

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTIETH MEETING
(A Special Meeting)
Tuesday, May 29, 2018
4:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. Public Hearing
 - A. Public Hearing to consider the adoption of a Resolution authorizing the District's receipt of property tax revenues transferred from El Dorado County affecting the Latrobe annexation area, as required by Revenue and Taxation Code Section 99.02.
- IV. Committee Reports
 - A. Chief Recruitment Committee (Directors Hartley and Hus)
 - 1. Review and approve contract with Ralph Andersen and Associates for the recruitment for the position of Fire Chief
- V. Fiscal Items
 - A. Review and approve Resolution 2018-06 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act (CalPERS Health Contract Amendment)
- IV. Adjournment

Note: Action may be taken on any item posted on this agenda.

This Board meeting is normally recorded.