

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED NINETY FIRST MEETING
Thursday, November 15, 2018
5:30 p.m. (Note Special Start Time)
(1050 Wilson Blvd., El Dorado Hills, CA)

(Adjourned to November 20, 2018 at 6:00 p.m.)

- I. Closed Session Items
 - A. Closed Session Pursuant to Government Code Section 54957(b)(1);
Consideration of public employee appointment/employment; Positions under
consideration: Fire Chief (Permanent)

Reconvene to Open Session and Closed Session Reports

- II. Committee Reports
 - A. Ad Hoc Committee Reports
 - 1. Fire Chief Recruitment Committee (Directors Hartley and Hus);
Consideration of Public Employee Appointment; Position under
Consideration: Fire Chief; Discussion of Terms and Conditions of
Employment

- III. Adjournment

*Director Barbara Winn will be attending via teleconference from:
3536 Butte Campus Dr,
Oroville, CA 95965*

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

This Board meeting is normally recorded.