AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS EIGHT HUNDRED SIXTY THIRD MEETING (A Special Meeting) Wednesday, March 29, 2023 2:00 p.m.

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Zoom Webinar Video Conference link:

https://zoom.us/j/93739296254?pwd=YXBzWlMvZk04N0JiaWZKWEdtVm1DZz09

Webinar ID: 937 3929 6254 Passcode: 497438

> Conference Dial in: 1-669-900-9128

Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.

Thank you for your understanding during these challenging times.

<u>NOTE</u> If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. New Business
 - A. Public Hearing: Introduction and First Reading of Ordinance 2023-01 to consider a proposed Ordinance related to Hazardous Vegetation Management on Unimproved Parcels, and Declaring Certain Hazardous Vegetation and Combustible Materials a Public Nuisance
- IV. Adjournment

This Board meeting is normally recorded.