

EL DORADO HILLS COUNTY WATER DISTRICT
NINE HUNDREDTH SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 6, 2025, 5:30 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Durante called the meeting to order at 5:30 p.m. Directors in attendance: Donelli, Durante, Manning, and White. Director Gotro was absent. Director Durante attended via teleconference. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION: pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Meet and confer process.

III. NEW BUSINESS

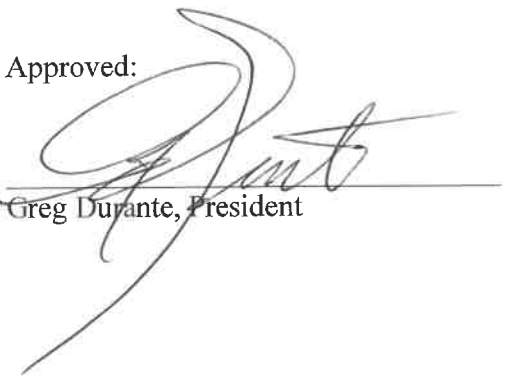
- A. Review and approve modification of Tablet Command two-way dispatch communication program purchase** – This item was taken out of order prior to the closed session. Chief Hall presented the proposed modification to the Tablet Command two-way dispatch communication program request that was approved by the Board in September 2024.

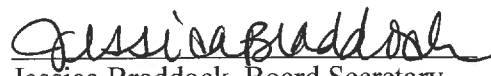
Director Donelli made a motion to approve the proposed modification of the Tablet Command two-way dispatch communication program purchase, seconded by Director Manning and unanimously carried.

IV. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Approved:


Greg Durante, President


Jessica Braddock, Board Secretary