

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION NO. 2023-13

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO HILLS
COUNTY WATER DISTRICT APPROVING THE SIDE LETTER AGREEMENT #1 AND
SIDE LETTER AGREEMENT #2 TO THE EL DORADO HILLS PROFESSIONAL
FIREFIGHTERS MEMORANDUM OF UNDERSTANDING**

WHEREAS, negotiations with the representatives of the El Dorado Hills Professional Firefighters (EDHPFF), International Association of Firefighters Local 3604, have successfully concluded, related to changes in the EDHPFF Memorandum of Understanding (MOU); and,

WHEREAS, the members of the EDHPFF have approved the proposed Side Letter Agreement # 1 and Side Letter Agreement #2 to the EDHPFF MOU by majority vote on December 15, 2023; and,

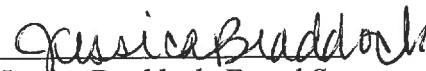
WHEREAS, the Board of Directors for the El Dorado County Hills Water District wishes to approve Side Letter Agreement #1 and Side Letter Agreement #2 to the EDHPFF MOU; and,


NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the El Dorado Hills County Water District, that Side Letter Agreement #1 and Side Letter Agreement #2 to the EDHPFF MOU is hereby approved.

The foregoing resolution was passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 19th day of December 2023 by the following vote:

AYES: 5
NOES: 0
ABSENT: 0

ATTEST:


Jessica Braddock, Board Secretary


Tim White, President