

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SEVENTY THIRD MEETING
(A Special Meeting)
Monday, August 14, 2023
1:00 p.m.

Strategic Plan Board Workshop

ATTENTION

Residents planning to address the Board of Directors at this Board meeting, 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/99064282607?pwd=SVl6T2hBQk53cUNVa3dMNEdCUG9Xdz09>

Webinar ID: 990 6428 2607

Passcode: 966483

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.*

NOTE

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. Discuss the Strategic Plan
 - A. Review the current Strategic Plan
 - B. Review Assessment Report
- III. Discuss Ambulance Deployment
- IV. Adjournment

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

This Board meeting is normally recorded.