

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SEVENTY SIXTH MEETING
(A Special Meeting)
Tuesday, October 3, 2023
1:00 p.m.

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/96711446478?pwd=SFpnSUVwUHMvSkNKbDFSUSs2QWVVQT09>

Webinar ID: 967 1144 6478

Passcode: 727922

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. New Business
 - A. Review and approve County OES Contract
 - B. Review and approve resolution 2023-11 authorizing the write-off of capital assets
 - C. Discuss board vacancy appointment process and complete preliminary review of submitted applications
- III. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

- IV. Adjournment

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

This Board meeting is normally recorded.