

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
NINE HUNDRED THIRD MEETING
(A Special Meeting)
Monday, January 6, 2025
5:30 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/92827578774?pwd=o2sxQRlssjanN0taUu6zCbDnVoAYkI.1>

Meeting ID: 928 2757 8774

Passcode: 593138

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. Pledge of Allegiance
- III. Oral Communications
 - A. Any person wishing to address the Board on any item that is on the Agenda may do so at this time. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Board Vacancy
 - A. Interview applicants for Board vacancy
 - B. Appoint applicant to fill Board vacancy
 - C. Swear in new Board member
- V. New Business
 - A. Review and approve public salary schedule effective 12/24/24
- VI. Old Business
 - A. Reorganization of Committees for 2025
- VII. Presentation
 - A. Presentation by Director Durante
- VIII. Adjournment

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

This Board meeting is normally recorded.