

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED EIGHTY SEVENTH MEETING**  
**(A Special Meeting)**  
**Thursday, April 11, 2024**  
**8:30 a.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/92623201596?pwd=U3pvSEJ2MjEweXVXV0t5bk9OeGFHUT09>

**Webinar ID: 926 2320 1596**

**Passcode: 249867**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto: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. New Business
  - A. Training Consortium formation
- IV. Closes Session Items
  - A. Closed Session pursuant to Government Code Section 54956.9 (d) (2); Significant exposure to litigation; two matters
  - B. Closed Session pursuant to Government Code Section 54956.8; Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators: Chief Johnson; Landowner Negotiator: Cypress Point A CA, LLC; Property Under Consideration: approximately 5 acres at 3777 Cypress Point Ct., El Dorado Hills, CA 95762
  - C. Closed Session pursuant to Government Code Section 54956.8; Conference with Real Property Negotiations; Items under Negotiation: Potential lease of building, Price and Terms; Agency Negotiators: Chief Johnson; Lessor Negotiator: CSS Properties, LLC; Property Under Consideration: storage warehouse building at 5043 Robert J. Matthews Pkwy., El Dorado Hills, CA 95762

V. Adjournment

*Director John Giraudo will be attending via teleconference from  
Marina Dunes RV Resort  
3330 Dunes Dr. # 60  
Marina Ca 93933*

*Director Michael Hillhouse will be attending via teleconference from  
835 Château Drive  
Hillsborough, CA  
CCFD Station 33*

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

***This Board meeting is normally recorded.***