

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
NINE HUNDRED FIRST MEETING
(A Special Meeting)
Monday, December 9, 2024
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/99538723925?pwd=0cnaSEBQdt7qmStZ1bOONxYPXMhSbH.1>

Meeting ID: 995 3872 3925

Passcode: 706875

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. Swear in newly elected Board members Kevin Gotro and Dan Donelli
- IV. 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.
- V. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54957; Consideration of appointment of Interim Fire Chief to replace retiring Chief Johnson
- VI. Declaration of Vacancy for Director Position Due to the Passing of Duly Elected Director John Hidahl and Direct Staff to Follow Posting Requirements for Filling the Director Vacancy in Accordance with California Government Code Section 1780
- VII. Adjournment

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

This Board meeting is normally recorded.