

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SEVENTY SEVENTH MEETING
(A Special Meeting)
Monday, October 16, 2023
5:00 p.m.
1050 Wilson Blvd. El Dorado Hills, CA 95762

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. Board Vacancy
 - A. Interview applicants for Board Vacancy
 - B. Appoint applicant to fill Board Vacancy
 - C. Swear in new Board Member
- IV. Adjournment

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

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

BOARD VACANCY

INTERVIEW PROCESS AND QUESTIONS

October 16, 2023 | 5:00 p.m.

Interview/Selection Process:

- The Special board meeting will begin at 5:00 p.m. President Giraudo will briefly explain the interview and selection process to the members of the audience.
- Interviews will begin promptly at 5:10 p.m.
- Each candidate has been assigned a 15-minute interview time slot. The interview is expected to take 12-13 minutes, leaving a 2-3-minute buffer for entry and exit of the candidates.
- Candidates not interviewing will be asked to excuse themselves from the room until the interview process is complete and deliberations begin.
- After the interview process is complete, each board member will draw a number (1-4). The number drawn will indicate the order in which board members will have the opportunity to make a motion to nominate their top candidate. The process will continue until a motion is carried.

Interview Questions:

- 1) Introduction (5 minutes or less): Please tell us about yourself and your background.
- 2) What are your interests and motivations in seeking to join the El Dorado Hills Fire Department Board of Directors?
- 3) What qualifications and life experiences do you have that would bring value to and enhance the operations of the El Dorado Hills Fire Board of Directors?
- 4) Will you seek re-election once your term is up?
- 5) Closing Statement

EL DORADO HILLS COUNTY WATER DISTRICT

BOARD VACANCY

Interview Schedule

October 16, 2023

TIME SLOT	CANDIDATE NAME
5:10	Greg Mugartegui
5:25	Debbie Manning
5:40	Michael Hillhouse
5:55	Esther Beckman
6:10	Bill Gilmore
6:25	Janice Araujo
6:40	Richard Marrs