

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTIETH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 16, 2023, 5:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Girauco called the meeting to order at 5:00 p.m. Directors in attendance: Bennett, Durante, Girauco, and Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. NEW BUSINESS

- A. **Review and approve purchase of replacement training vehicle** – Chief Hall reported the current condition of the training vehicle and requested the Board’s approval to purchase a used vehicle to replace it. He added that a financial analysis was done, and it does make financial sense to replace the vehicle now.

Director White made a motion to approve purchase of replacement training vehicle not to exceed \$58,000, seconded by Director Bennett and unanimously carried.

IV. ADJOURNMENT

The meeting adjourned at 5:08 p.m.

Approved:



John Girauco, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.