

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED SIXTY THIRD MEETING OF THE BOARD OF DIRECTORS

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Wednesday, March 29, 2023, 2:00 p.m.

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

### I. CALL TO ORDER

President Giraudo called the meeting to order at 2:00 p.m. Directors in attendance: Bennett, Durante, Giraudo, 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. Public Hearing: Introduction and First Reading of Ordinance 2023-01 to consider a proposed Ordinance related to Hazardous Vegetation Management on Unimproved Parcels, and Declaring Certain Hazardous Vegetation and Combustible Materials a Public Nuisance –

*The public hearing was opened at 2:02 p.m.*

Chief Phillips presented a vegetation management ordinance for the Board's consideration, explaining that the new ordinance will replace the need for the Board to approve an annual resolution initiating the program.

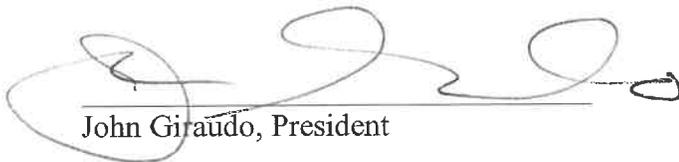
*The public hearing was closed at 2:24 p.m.*

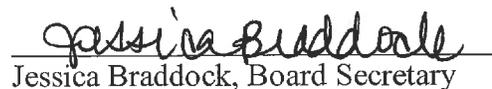
*Director Bennett made a motion to hold the second reading and approval of Ordinance 2023-01 at the regular April Board meeting on April 25, 2023, seconded by Director White and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)*

### IV. ADJOURNMENT

The meeting adjourned at 2:28 p.m.

Approved:

  
John Giraudo, 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](mailto:inquiries@edhfire.com).*