

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, May 31, 2023, 5:00 p.m.

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

I. CALL TO ORDER

President Giraud called the meeting to order at 5:00 p.m. Directors in attendance: Bennett, Durante, Giraud, 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: for Property Owners Objecting to or Protesting the Removal of Weeds on Private Undeveloped Properties as Found in EDHCWD Resolution 2023-02** – No property owners appeared to protest the removal of weeds on their parcel(s).

The public hearing was opened at 5:01 p.m.

The public hearing was closed at 5:02 p.m.

- B. Review and approve request for Board members to attend the FDAC Certificate of Achievement in Fire District Leadership Program** – Staff recommended that the Board add the FDAC Certificate of Achievement in Fire District Leadership Program as an approved training for Board members to attend.

Director White made a motion to approve Board members to attend the FDAC Certificate of Achievement in Fire District Leadership Program, seconded by Director Bennett and unanimously carried.

- C. Review and approve Public Salary Schedule effective July 1, 2023** – Director of Finance Braddock presented the updated Public Salary Schedule effective July 1, 2023, noting that the only change is the addition of the recently approved Administrative Training Program Coordinator position.

Director Bennett made a motion to approve the Public Salary Schedule effective July 1, 2023, seconded by Director White and unanimously carried.

IV. ADJOURNMENT

The meeting adjourned at 5:09 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.