

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SEVENTIETH MEETING OF THE BOARD OF DIRECTORS

Monday, August 2, 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, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION

- A. **Closed Session** pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604

The Board adjourned to closed session at 2:00 p.m.

The Board reconvened the meeting at 3:12 p.m. No action was taken in closed session.

III. DISCUSS THE STRATEGIC PLAN

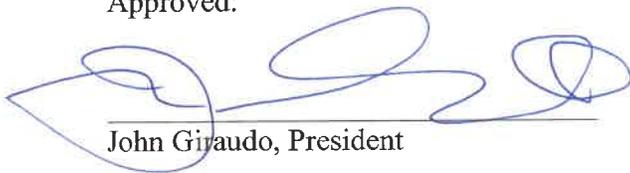
- A. **Mission Driven Culture** – Chief Johnson presented the Mission Driven Culture philosophy that the District would like to adopt and implement.
- B. **Review current Board mission/vision statement** – Chief Johnson distributed the District's most recent Strategic Plan and Assessment Report for the Directors to review. He then discussed ambulance deployment and the current state of the Cameron Park CSD.

Director Durante left the meeting at 4:14 p.m.

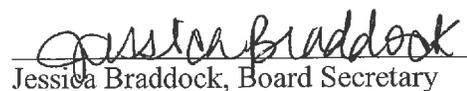
IV. ADJOURNMENT

The meeting was adjourned at 4:46 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.