

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED SEVENTY FIRST MEETING OF THE BOARD OF DIRECTORS

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Monday, August 7, 2023, 8:30 a.m.

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

### I. CALL TO ORDER

President Giraudó called the meeting to order at 8:45 a.m. Directors in attendance: Bennett, Giraudó, Hartley, and White. Director Durante was absent. 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 Resolution 2023-07 confirming the report of the Fire Marshall and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred** – Director of Finance Braddock presented Resolution 2023-07 with the list of parcels upon which the District performed weed abatement.

*Director White made a motion approve Resolution 2023-07 confirming the report of the Fire Marshall and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)*

### IV. 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 Giraudó and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604

The Board adjourned to closed session at 8:52 a.m.

The Board reconvened the meeting at 10:09 a.m. No action was taken in closed session.

### V. ADJOURNMENT

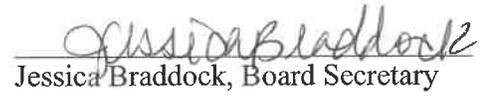
The meeting adjourned at 10:09 a.m.



Approved:



John Girardo, 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).*

