

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY FIRST MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 19, 2023, 3:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 3:30 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hillhouse, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock.

II. ORAL COMMUNICATIONS

A. **Public Comment** - None

III. NEW BUSINESS

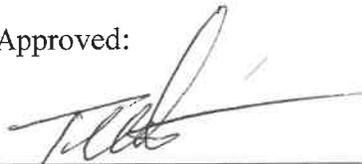
A. **Review and approve Resolution 2023-13 approving the Side Letter Agreements #1 and #2 to the El Dorado Hills Professional Firefighters Memorandum of Understanding** – Chief Johnson reported that the Local 3604 voted to approve the presented MOU Side Letter Agreements and stated there were no changes from what had been previously presented to the Board in closed session.

Director Bennett made a motion to approve Resolution 2023-13 approving the Side Letter Agreements #1 and #2 to the El Dorado Hills Professional Firefighters Memorandum of Understanding, seconded by Director Giraudo and unanimously carried.

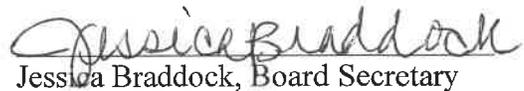
IV. ADJOURNMENT

The meeting adjourned at 3:32 p.m.

Approved:



Tim White, 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.