

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED EIGHTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

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Wednesday, March 28, 2024, 2:00 p.m.

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

### Strategic Plan Board Workshop

#### I. CALL TO ORDER

President White called the meeting to order at 2:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hillhouse, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

#### II. DISCUSS THE STRATEGIC PLAN

A. **Review the current Strategic Plan** – The Directors and Staff discussed the Strategic Plan Goals and eliminated several that have been completed.

#### III. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Approved:

  
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Tim White, President  
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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).*