

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED NINETY NINTH MEETING OF THE BOARD OF DIRECTORS

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**Tuesday, November 12, 2024, 3:00 p.m.**

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

### **I. CALL TO ORDER**

President White called the meeting to order at 3:00 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hillhouse, and White. Director Hillhouse attended via teleconference. Staff in attendance: Chief Johnson. Counsel Cook was also in attendance.

### **II. DISCUSS THE STRATEGIC PLAN**

**A. Review the current Strategic Plan** – Chief Johnson, Chief Hall and the Board of Directors discussed the department's Strategic Plan.


### **III. ADJOURNMENT**

The meeting was adjourned at 4:21 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](mailto:inquiries@edhfire.com).*