

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDRED FIRST MEETING OF THE BOARD OF DIRECTORS

Monday, December 9, 2024, 5:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 5:32 p.m. Directors in attendance: Donelli, Durante, Gotro, and White. Staff in attendance: Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. SWEAR IN NEWLY ELECTED BOARD MEMBERS KEVIN GOTRO AND DON DONELLI – Director of Finance Braddock administered the Oath of Office for newly elected Board members Kevin Gotro and Don Donelli.

IV. ORAL COMMUNICATIONS

- A. Public Comment** – Debbie Manning, Chamber of Commerce President and COE, read a letter from Kevin Nagle, owner of Town Center, expressing his excitement for the newly elected Board members and his anticipation of better relationships between the District and the business community.

V. CLOSED SESSION ITEMS

- A. Closed Session pursuant to Government Code Section 54957; Consideration of appointment of Interim Fire Chief to replace retiring Chief Johnson.**

The Board adjourned to Closed Session at 5:39 p.m.

The Board reconvened the meeting at 6:12 p.m.

Director White reported that the Board unanimously agreed to appoint Michael Lilienthal as interim Fire Chief and will negotiate a contract to present at the next meeting.

VI. DECLARATION OF VACANCY FOR DIRECTOR POSITION DUE TO THE PASSING OF DULY ELECTED DIRECTOR JOHN HIDAHL AND DIRECT STAFF TO FOLLOW POSTING REQUIREMENTS FOR FILING THE DIRECTOR VACANCY IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 1780

– Director White declared a Director position vacancy and gave Staff direction to post the vacancy in accordance with California Government Code Section 1780. He added that all applications will be due by December 26th, and interviews will be held at a Special meeting on January 6, 2025.


VII. ADJOURNMENT

The meeting was adjourned at 6:20 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.