

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDRED THIRD MEETING OF THE BOARD OF DIRECTORS

Monday, January 6, 2025, 5:30 p.m.

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

I. CALL TO ORDER

President Durante called the meeting to order at 5:30 p.m. Directors in attendance: Donelli, Durante, Gotro, and White. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS

A. Public Comment – None

IV. BOARD VACANCY

A. Interview applicants for Board vacancy - The following four candidates were interviewed for the Board vacancy: Debbie Manning, Ed Zine, Esther Beckman, and Richard Marrs.

B. Appoint applicant to fill Board vacancy

Director Donelli nominated Debbie Manning, seconded by Director White and unanimously carried. (Roll Call: Ayes: 4, Noes: 0; Vacant: 1)

C. Swear in new Board member – Director of Finance Braddock swore in Debbie Manning.

V. NEW BUSINESS

A. Review and approve public salary schedule effective 12/24/24 – Director of Finance Braddock presented an updated public salary schedule.

Director White made a motion to approve public salary schedule effective 12/24/24, seconded by Director Gotro and unanimously carried.

VI. OLD BUSINESS

A. Reorganization of Committees for 2025 – Director Durante distributed the new committee assignments and will formally announce them at the regular meeting on January 16th.

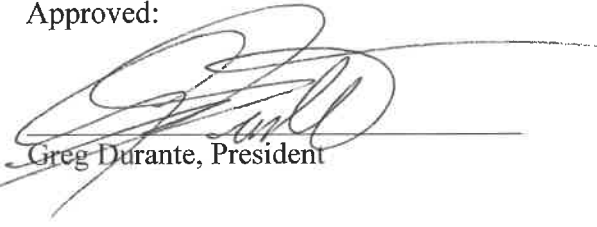
VII. PRESENTATION

A. Presentation by Director Durante - Continued to January regular Board meeting.

VIII. ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Approved:



Greg Durante, 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.