

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED FIFTY SIXTH MEETING  
Thursday, February 16, 2017  
6:00 p.m.  
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)**
- A. Approve Minutes of the 754th Board meeting held January 19, 2017**
  - B. Approve Minutes of the 755th Special Board meeting held January 30, 2017**
  - C. Approve Financial Statements for January 2017**

End Consent Calendar

- III. ORAL COMMUNICATIONS**
- A. EDH Professional Firefighters**
  - B. EDH Firefighters Association**
  - C. Latrobe Advisory Committee**
  - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.**

- IV. CORRESPONDENCE**
- A. Letter to Chief Estes regarding a feasibility study for expanded capabilities of the Camino Emergency Command Center**
  - B. Letter to Sacramento Regional Public Safety Communications Center regarding a feasibility study to provide dispatch services**

- V. ATTORNEY ITEMS**
- A. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
  - B. Report on revised prohibition of tobacco products policy**

## **VI. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Hidahl)**
  - 1. Update on Station 91**
  - 2. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts**
- B. Finance Committee (Directors Hus and Winn)**
- C. Ad Hoc Committee Reports**
  - 1. Strategic Planning Committee (Directors Hartley and Hidahl)**
  - 2. Communications Committee (Directors Durante and Winn)**
  - 3. Training Facility Committee (Directors Hartley and Durante)**
  - 4. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)**
  - 5. Armament Committee (Directors Durante and Hartley)**
  - 6. Station 91 Building Committee (Directors Durante and Hartley)**

## **VII. OPERATIONS REPORT**

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority**
- C. Review and approve Staff recommendation to purchase a Wing Inflatable Rescue Raft**
- D. Solar generation update**

## **VIII. FISCAL ITEMS**

- A. Latrobe Financial Projection & Growth Analysis**
- B. CalPERS Discount Rate Change Impact**

## **IX. NEW BUSINESS**

- A. Review and approve Resolution 2017-01 approving a Public Service Easement for a water line at Station 86**
- B. Nomination of Special District Representative to EI Dorado LAFCO**
- C. Reorganization of Board and Committees**

## **X. OLD BUSINESS**

- A. Deployment measures and communications presentation and discussion**

## **XI. ORAL COMMUNICATIONS**

- A. Directors**
- B. Staff**

## **XII. ADJOURNMENT**

*Note: Action may be taken on any item posted on this agenda*

*Director John Giraudo will be attending via teleconference from  
Paseo Cocoteros 750 Sur,  
Nuevo Vallarta 63732 Mexico*

***This Board meeting is normally recorded.***

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