

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, August 15, 2019

5:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Giraudo called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:00 p.m. The Board took no action during closed session.

II. CLOSED SESSION ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC**
- B. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
- C. **Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson**

III. Presentation

- A. **New hire and promotion recognition presentation** – Chief Johnson introduced Chief Hall as the District's recently hired Deputy Chief and he was pinned by his family.
- B. **C.E.R.T. program presentation** – Fire Inspector Bryce De Witt introduced and highlighted the purpose of the Community Emergency Response Team program that would soon be launched in El Dorado Hills.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 804th Board meeting held July 18, 2019**
- B. **Approve Financial Statements for July 2019**

Director White made a motion to approve the consent calendar, seconded by Director Durante and unanimously carried.

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – None
- B. EDH Firefighters Association** – Marshall Cox, Vice President, promoted a car show/pancake breakfast at El Dorado Estates Town Center on 8/17/19 whose proceeds would be donated to the Association.
- C. Public Comment** – None

VI. CORRESPONDENCE – Chief Johnson reported that he had one correspondence item that he would read under Item IX. Fire Chief's Report.

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Durante)** – Director Bennett stated that the committee reviewed the Chief's Evaluation Process and reported that Staff is looking at all the Department HR policies.
- B. Finance Committee (Directors Giraud and White)** – Director of Finance Braddock reported that the Revenue estimates have not yet been reported, but the assessed value came in lower than expected which can be an indicator of revenue. She added that Staff is working to update the budget with any new information and prepare it to present to the Finance Committee and then to the full Board at the September Board meeting.
 - 1. Rescue Fire Department Annexation update** – Report included under Item IX. Fire Chief's Report.

IX. FIRE CHIEF'S REPORT – Chief Johnson updated the Board about an RFP for a communications study that will be released soon with hopes that the Board will be able to decide on a clear direction for communications toward the end of the year. He added that a Training Center RFQ has been released and will be brought to the Board for a decision once Staff reviews the options. Chief Johnson stated that the Rescue Board of Directors voted to pursue a potential annexation with El Dorado Hills, and he read the letter of intent to the Board. Director White reported that it is the recommendation of the Finance Committee that the Board direct Staff to draft a letter of intent and coordinate a series of meetings with the Rescue Board committee.

Director White made a motion to draft a letter of intent to annex Rescue Fire Protection District and set up a series of meetings with their Board, seconded by Director Hartley, and unanimously carried.

Chief Johnson commended Captain Beckett for his representation at the Funeral of a fallen Honor Guard member in Indiana and recognized the Honor Guard's participation

in local Chief Al Littlejohn's memorial service as well. He also reported that the Association Golf Tournament was a success.

Chief Johnson introduced Boy Scout Ryan Sylvester who presented his project where he assembled a team to paint 10 a 300-foot fire curbs in El Dorado Hills and presented him with a certificate of appreciation for his service.

Chief Johnson continued by recognizing Guy Delaney's retirement from Rescue Fire Protection District and announced that the new E83 is now in service. He added that the CalChief's OES meeting will be hosted at Station 85 on September 19 and thanked Chief Brady and Captain Warren for their dedication and hard work while assigned to their temporary appointments as Deputy Chief and Battalion Chief.

X. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Hall highlighted 4 significant incidents that the El Dorado Hills Fire crews responded to over the previous 30 days.
- B. Review and update regarding Joint Powers Authority** – Chief Johnson reported that the JPA is still working on the inter-facility transfers, but they have decreased in frequency and he stated that many discussions are happening and will continue to happen surrounding the financial stability and sustainability of the JPA.

XI. FISCAL ITEMS – None

XII. NEW BUSINESS

- A. Review and approve updated Public Salary Schedule** – Chief Johnson stated that a Community Risk Technician was added to the Public Salary Schedule and per policy the new schedule would need to be reviewed and approved by the Board.

Director White made a motion to approve the updated Public Salary Schedule, seconded by Director Bennett, and unanimously carried.

- B. Review and approve Resolution 2019-07 authorizing the District to perform Residential Fire Sprinklers and collect a fee for such service** – Chief Johnson presented a resolution that would allow the Department to perform Residential Fire Sprinkler inspections rather than the County performing that service.

Tom Burnette, Deputy Director of the El Dorado County Planning and Building Department, voiced his objections to the proposed change.

Director Hartley made a motion to Continue Item XII- B to the September meeting, seconded by Director White, and unanimously carried.

The item was assigned to an Ad Hoc Committee for further review and discussion with Directors White and Hartley and continued to the September meeting.

XIII. OLD BUSINESS – None

XIV. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley stated that he enjoyed the Rescue Fire Night Out and Director Giraudo thanked the Rescue Board members that attended the meeting and expressed that he looked forward to future conversations with them.
- B. **Staff** – Chief Johnson expressed his appreciation to Staff for all their work.
- C. **Schedule upcoming committee meetings** – No meetings were scheduled.

XV. ADJOURNMENT

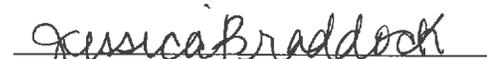
Director Durante made a motion to adjourn the meeting, seconded by Hartley, and unanimously carried.

The meeting adjourned at 7:16 p.m.

Approved:



John Giraudo, President



Jessica Braddock, Board Secretary