

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 21, 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 5:29 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hillhouse and White. Director Durante attended via zoom. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION

- A. Closed Session pursuant to Government Code Section 54956.9 (d) (2);
Significant exposure to litigation; one matter

The Board adjourned to closed session at 5:29 p.m.

The meeting was reconvened at 6:09 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 883rd Special Board Meeting held January 26, 2024
B. Approve Minutes of the 884th Special Board Meeting held February 15, 2024
C. Approve Minutes of the 885th Board Meeting held February 15, 2024
D. Approve Financial Statements and Check Register for February 2024

Director Bennett made a motion to approve the Consent Calendar, seconded by Director Giraudo and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
B. EDH Firefighters Association – None
C. Public Comment – Supervisor Ferrara, resident, introduced himself to the Board. Richard Ross, resident, requested that more information be made available to the residents about fire insurance and vegetation management requirements.

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. STANDING COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Giraudo) – Director Bennett reported that the committee met to discuss a process for revising the Board policy manual.
B. Finance Committee (Directors Bennett and White) – No report.

- C. **Joint Powers Authority (Directors Durante and White)** – Chief Johnson reported that the JPA’s negotiation committee has started meeting with El Dorado County about a new contract. He added that Director of Finance Braddock has been selected as the JPA Finance Committee President.

IX. AD-HOC COMMITTEE REPORTS

- A. **Communications (Ad-Hoc) (Directors Durante and Hillhouse)** – No report.
B. **CRR Services (Ad-Hoc) (Directors Hillhouse and White)** – No report
C. **EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)** – No report.
D. **County Fire/EDHFD 2x2 (Directors Giraudo and Durante)** – No report
E. **CPCSD/EDHFD 2x2 (Directors Giraudo and White)** – No report.

X. FIRE CHIEF’S REPORT - Chief Johnson reported the following to the Board:

- The ISA with American River College has been completed and will generate revenue that can be used for internal training.
- AP Triton is still working on the report the Cameron Park.
- A paramedic recruitment went live today.
- Engineer Leduc reached 10 years of service and Captain Belleci was recognized for his ten years of service that was missed prior.
- The hosted training program is looking at setting up a Public Safety Training Consortium and they are working on the calendar of classes for the remainder of 2024.
- Staff are working with Abercrombie Designs on future phases of the training facility.
- Staff are researching alternatives to the current Station 91 septic system.
- Station security is still a priority, but due to the high cost of fencing, Staff is researching all options.

- A. **OES Report** – Chief Lilienthal presented an update on the OES activities he was involved in from the month of February.
B. **Hosted Training Report** – None
C. **Training Facility Update** – None
D. **Other Updates** – None

XI. OPERATIONS REPORT

- A. **Operations Report** (Receive and File) – Chief Brady presented the operations activities from February.

XII. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of February.

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

- A. **Public Hearing: Review and approve Development Impact Fee Nexus Study and Resolution 2024-04 Adopting Development Fees** – Item taken out of order

before Item VI. Correspondence. The public hearing was opened at 6:22 p.m. Richard Ruiz with DTA presented the Development Impact Fee Nexus Study.

Vance Jarrard with the North State Building Industry Association thanked the department for the communication and transparency on the process.

The public hearing was closed at 6:33 p.m.

This item was continued to the April 18th Board Meeting.

- B. Review and approve updated Positions Authorization Document** – Director of Finance Braddock reported that Staff is recommending a temporary increase in the authorized positions for the Engineer/Paramedic rank to fill a long-term vacancy.

Director Giraudo made a motion to approve the updated Positions Authorization Document, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XV. OLD BUSINESS

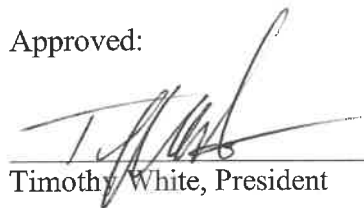
XVI. ORAL COMMUNICATIONS

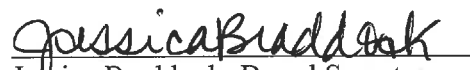
- A. Directors** – Director Bennett thanked Chief Fields and Captain Bennett for the recent CERT training. Director White recognized recently passed Volunteer Randy Gross who contributed significantly to the Fire Department and community.
- B. Staff** – Director of Finance Braddock invited the Directors to take a professional photo on March 28th.

XVII. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Approved:


Timothy 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.

