

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY SIXTH MEETING
Thursday, July 16, 2015
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 725th meeting held June 18, 2015
 - B. Approve Financial Statements for June 2015
 - C. Ratify eleventh payment to S W Allen Construction Inc. for Station 84 in the amount of \$545,512
End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. 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. Email from Sheila Callan dated June 30, 2015
 - B. Email from Deb Steiner dated July 7, 2015
 - C. Email from Anne Leedom dated June 29, 2015
 - D. Email from Janet Moncado dated June 29, 2015
 - E. Email from Daniel Moncado dated June 29, 2015
 - F. Email from Mr. and Mrs. Jones dated June 29, 2015

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84

 - B. Fire Committee (Directors Hus and Winn)
 1. Receive and file memo from Economic and Planning Systems regarding Development Fee Review
 2. Review and approve Request for Qualifications for Fire Facilities Master Plan consultant
 3. Review and approve Request for Proposals for Development Impact Fee nexus study consultant

 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. Diamond Springs/El Dorado Fire Protection District
 2. Solar Committee (Directors Hus and Hidahl)
 3. Communications Committee (Directors Durante and Winn)

4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
5. Training Facility Committee (Directors Hartley and Durante)
6. Human Resources Committee (Directors Winn and Durante)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve Resolution 2015-09 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- D. Review and authorize retention of Lexipol as a vendor to provide the District policy manual

VIII. Fiscal Items

IX. New Business

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

This Board meeting is normally recorded.