

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY FOURTH MEETING
(A Special Meeting)
Wednesday, December 23, 2015
4:30 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. 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.
- III. Committee Reports
 - A. Ad Hoc Committee Reports
 - 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Review and discuss Latrobe Base Revenue Transfer
 - b. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Amendment to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; District negotiators are Directors Hidahl and Hartley.
 - c. Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing
 - B. Administrative Committee (Directors Winn and Hidahl)
 - 1. **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 negotiators are Directors Hidahl and Winn
- IV. Attorney Items
 - A. **Closed Session** pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
- V. New Business
 - A. Review and authorize Staff to request a feasibility study quote from Sacramento Regional Fire/EMS Communications Center for providing dispatch services to El Dorado Hills Fire Department
- VI. Oral Communications
 - A. Directors
 - B. Staff

VII. Adjournment

*Director Jim Hartley will be attending via teleconference from
116 Boalsburg Pike
LeMont, PA 16851*

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

This Board meeting is normally recorded.