

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED TWENTY-SECOND MEETING**  
**Thursday, November 19, 2020**  
**5:30 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order

**Adjourn to Closed Session**

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

**6:00 p.m. Reconvene to Open Session and Closed Session Reports**

- III. Pledge of Allegiance

- IV. Presentation

- A. Presentation of Community Risk Reduction Division Fee Study  
B. Public Hearing: Review and approve Resolution 2020-20 amending the District Fee Schedule to recover the cost of service and enforcement of regulations subject to the Health and Safety Code Section 13916

- V. 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 821st Board meeting held October 15, 2020  
B. Approve Financial Statements and Check Register  
End Consent Calendar

- VI. Oral Communications

- A. EDH Professional Firefighters  
B. EDH Firefighters Association  
C. 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.

- VII. Correspondence
  - A. Letter from the El Dorado Hills Professional Firefighters
- VIII. Attorney Items
- IX. Committee Reports
  - A. Administrative Committee (Directors Bennett and Hartley)
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Hartley and Giraudo)
- X. Fire Chief's Report
- XI. Operations Report
  - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
  - A. CRRD Report (Receive and File)
- XIII. Fiscal Items
  - A. Receive and file 2019/2020 Final Audit Report, Management Letter and SAS 114 Governance Letter
  - B. Change in Pension and OPEB Funded Status Reports
  - C. Receive and file Accountability Act Annual Report (2019/20) for the Latrobe Zone Special Tax
  - D. Review and approve transfer in the amount of \$50,388 from General Fund (unassigned) Reserve to CERBT OPEB account
- XIV. New Business
  - A. Discuss LAFCO Special District open position nomination
  - B. Review and approve Resolution 2020-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act
  - C. Review and approve Resolution 2020-19 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code
  - D. Approve purchase of Type I Engine
  - E. Approve Utilization of public agency contract from Savvik Buying Group for Lucas Compression Devices
- XV. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)
- XVI. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XVII. Adjournment

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

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