

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED TWENTY-THIRD MEETING**  
**Wednesday, December 16, 2020**  
**6:00 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**ATTENTION**

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via video and teleconference. There will not be a physical public access location.

Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

Zoom Video Conference link:

<https://us02web.zoom.us/j/88923207848?pwd=MkdsN3hCMmF4WjFGazdaeEVxdVIIz09>

Meeting ID: 889 2320 7848

Passcode: 244052

Conference Dial in:

1-669-900-9128

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 choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes.

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
- II. Pledge of Allegiance
- III. 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 822nd Board meeting held November 19, 2020
  - B. Approve Financial Statements and Check Register  
End Consent Calendar
- IV. 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.

- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
  - A. Administrative Committee (Directors Bennett and Hartley)
    - 1. Fire Chief's Performance Evaluation and Contract Amendment
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Hartley and Giraudo)
- VIII. Fire Chief's Report
- IX. Operations Report
  - A. Operations Report (Receive and File)
- X. Community Risk Reduction Report
  - A. CRRD Report (Receive and File)
- XI. Fiscal Items
- XII. New Business
  - A. Discuss Draft Annexation Resolution
  - B. Review and approve Resolution 2020-20 approving the Side Letter Agreement #1 to the El Dorado Hills Professional Firefighters Memorandum of Understanding
  - C. Discuss 2021 Fire Chief Goals
  - D. Election of Board President and Vice President for 2021
  - E. Reorganization of Committees for 2021
  - F. Review and establish meeting dates for 2021
- XIII. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)
- XIV. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XV. Adjournment

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

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