

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FIFTEENTH MEETING**  
**Thursday, April 16, 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, Pledge of Allegiance

**Adjourn to Closed Session**

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54957.6; Conference with agency negotiator regarding terms and conditions of employment: Sick Leave Policies; Agency Negotiator: Chief Maurice Johnson; Represented Group El Dorado Hills Associated Firefighters

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

- 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 813th Board meeting held March 19, 2020  
B. Approve Minutes of the 814th Board meeting held March 31, 2020  
C. Approve Financial Statements for March 2020

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)
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Hartley and Giraudo)
  - D. Strategic Planning Ad Hoc Committee (Directors Durante and White)
- VIII. Fire Chief's Report
- IX. Operations Report
  - A. Operations Report (Receive and file)
- X. Fiscal Items
- XI. New Business
  - A. Review and approve Resolution 2020-05 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance
  - B. Review and approve Resolution 2020-06 declaring an election be held in its jurisdiction and consolidating with other Districts requesting election services
  - C. Receive and file 2019 Annual Report
  - D. Review and approve Resolution 2020-07 amending the Unrepresented Non-Safety Administrative Support Resolution
- XII. Old Business
  - A. Discuss/Take Action on Notice of Intent to Annex Rescue Fire Protection District
- XIII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XIV. Adjournment

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

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