

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SEVENTEENTH MEETING
Thursday, June 18, 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 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 Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; two matters
B. 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. Presentation

- A. Badge Pinning for Engineer Lowe and Captain Ferry
B. Welcome newly hired employees Leslie Hobert and Devin Newsom

- IV. Public Hearing/Appeals

- A. Public Hearing: Property owner objections to or protests of the removal of weeds on private undeveloped properties as found in El Dorado Hills County Water District Resolution 2020-05.
B. Appeal by Mali Karimi of Weed Abatement Charges Applied as a Special Assessment Against Her Property at 487 Montridge Way in Accordance with El Dorado Hills County Water District Resolution 2019-01

- 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 816th Board meeting held May 21, 2020
B. Approve Financial Statements and Financial Forecast for May 2020
C. Approve Employee Development Center (EDC) Financial Report

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
- 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)
 - D. Strategic Planning Ad Hoc Committee (Directors Durante and White)
- X. Fire Chief's Report
- XI. Operations Report
 - A. Operations Report (Receive and file)
- XII. Fiscal Items
 - A. Review and approve Resolution 2020-10 adopting the 2020-2021 Preliminary Budget and set notice for public hearing as required by law
 - B. Authorize Staff to transfer \$1M to PARS
- XIII. New Business
 - A. Review and approve Resolution 2020-11 amending the District's Conflict of Interest code to add new positions
 - B. Approve contribution for an amount not to exceed \$5,000 to the El Dorado Hills CSD for the El Dorado Hills Incorporation effort initial financial assessment
- XIV. Old Business
 - A. Review and approve Resolution 2020-12 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District
- XV. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVI. Adjournment

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

This Board meeting is normally recorded.