

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED EIGHTEENTH MEETING
Thursday, July 16, 2020
6:00 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 and Pledge of Allegiance
- II. Presentation
 - A. Meritorious Emergency Employee Recognition
- 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 817th Board meeting held June 18, 2020
 - B. Approve Financial Statements, Check Register and Financial Forecast for June 2020
 - C. Approve Employee Development Center (EDC) Financial Report

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. Community Risk Reduction Report
 - A. CRRD Report (Receive and File)
- XI. Fiscal Items
- XII. New Business
 - A. Approve reimbursement of Weed Abatement administrative fee to Jaspreet Mann for 2019 direct charge applied to his property at APN 118-100-036
 - B. EDHFD/EDH CSD 2x2 Assignment; Directors White and Durante
 - C. El Dorado Hills Fire Department Board of Directors Response to Grand Jury Report
 - D. Review and approve Resolution 2020-13 updating the development impact fee schedule for fiscal year 2019-20 inflation
 - E. Review and approve revised Public Salary Schedule effective 7/14/2020
- XIII. Old Business
 - A. Rescue Annexation Update
 - B. Training Center Update
- 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.