

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED TWENTIETH MEETING
Thursday, September 17, 2020
5:00 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

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
B. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

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

- III. Pledge of Allegiance

- IV. Public Hearing

- A. Appeal by Ryan Fraser of Weed Abatement Charges Applied as a Special Assessment Against His Property at 6041 Toscano Loop in Accordance with El Dorado Hills County Water District Resolution 2019-01
B. Appeal by Oral Shtulvarg of Weed Abatement Charges Applied as a Special Assessment Against Her Property at 3060 Vista Le Fonti in Accordance with El Dorado County Water District Resolution 2020-05.

- V. Presentation

- A. Communications Study presentation

- VI. 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 819th Board meeting held August 20, 2020
B. Approve Financial Statements and Check Register
C. Approve Employee Development Center (EDC) Financial Report

End Consent Calendar

- VII. 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.
- VIII. Correspondence
- IX. Attorney Items
- X. Committee Reports
 - A. Administrative Committee (Directors Bennett and Hartley)
 - B. Finance Committee (Directors Giraudo and White)
 - C. Joint Powers Authority (Directors Hartley and Giraudo)
- XI. Fire Chief's Report
- XII. Operations Report
 - A. Operations Report (Receive and File)
- XIII. Community Risk Reduction Report
 - A. CRRD Report (Receive and File)
- XIV. Fiscal Items
 - A. Public Hearing: Review and approve Resolution 2020-16 approving the Final Budget for fiscal year 2020/21 and authorize expenditures from Reserve Funds
 - B. Review annual Development Fee balance and expenditures report
 - C. Review and approve 2019/20 Capital Asset write-offs/surplus items
- XV. New Business
 - A. Review and approve the District's Conflict of Interest Code Resolution 2020-17
 - B. Review and approve strike team reimbursement to Deputy Chief Dustin Hall
- XVI. Old Business
 - A. Rescue Annexation Update
 - B. Training Facility Update
 - C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)
- XVII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVIII. Adjournment

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

This Board meeting is normally recorded.