

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FOURTY FIFTH MEETING
(A Special Meeting)
Monday, April 4, 2022
3:15 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.

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

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/84788306620?pwd=UTJwYlJ4MEVGaGdJR09QWWc3ZjBjUT09>

Meeting ID: 847 8830 6620

Passcode: 693937

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and choose 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.

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. Oral Communications
 - A. 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.
- IV. New Business
 - A. Review and approve RFQ for a lake rescue boat
 - B. Review and approve Resolution 2022-03 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance
 - C. Review and approve updated public salary schedule
 - D. Review and approve construction management contract amendment with Roebbelen
 - E. Discuss COVID related leave for District employees
- V. Old Business
 - A. Review and discuss shared services agreement with Rescue Fire Protection District
- VI. Adjournment

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

This Board meeting is normally recorded.