

**SIX HUNDRED THIRTY THIRD MEETING OF THE BOARD OF DIRECTORS  
OF THE  
EL DORADO HILLS COUNTY WATER DISTRICT**

The six hundred thirty third meeting of the Board of Directors of the El Dorado Hills County Water District was held on Wednesday, April 22, 2009, at 5:00 p.m., at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Present were Directors Durante, Hartley, Thomsen and Winn, with President Hartley presiding. Counsel Mike Cook was in attendance. (Director Hidahl arrived at 5:45 p.m.) Chief Veerkamp, Chief Planje, Chief O’Camb and Chief Financial Officer Bair were also in attendance.

President Hartley called the meeting to order and led the Pledge of Allegiance.

Director Durante moved to approve the Consent Calendar which included the minutes of the 632nd meeting held March 25, 2009, and the financial statements for March 2009. The motion was seconded by Director Thomsen and unanimously carried.

An invitation was received from Diamond Springs/El Dorado Fire for a dinner for El Dorado County Fire District Boards. Counsel Cook stated that social events were allowed for Board Members. He reminded the Board that they should not discuss issues amongst themselves.

President Hartley stated that the Item VI-A.1, Chief Evaluation, Item VI-A.2, the Property Negotiations, and Item VI-A.3, Wage and Benefit Negotiations will be deferred to a closed session later in the meeting after Oral Communications. President Hartley thanked all the people who participated in the Chief’s Evaluation process.

The Admin Committee reviewed the Board Policy Manual, identified changes and will continue to work on it. They also discussed the draft conference room policy and sign board policy. The Board members were asked if they wished to charge fees for the Conference Room

usage. The majority of the Board stated that they would not like to charge fees unless there were costs incurred by the District. The responses will be incorporated into the policy.

Chief Veerkamp updated the Board regarding the Training Facility. The Special Use Permit submittals were made to the County.

President Hartley announced that he made a change in the committee assignments. He replaced Director Thomsen with Director Winn on the Fire Committee. He thanked Director Thomsen for his contribution to the Fire Committee.

Chief Veerkamp stated that he had not met with Latrobe Fire. It was clarified that there is a Committee for these discussions and the Committee members are Directors Durante and Hartley.

The Operations Report for March was received and filed.

Chief Veerkamp updated the Board on the JPA. Director Winn attended the JPA Board Meeting. They will be having a meeting on April 28th to discuss revenue projections and the master contract amendments. They may pursue the CSA3 in Tahoe. The JPA does not want private providers in Tahoe.

Chief Financial Officer Bair requested clarification on payment for Director Winn when attending JPA meetings. It was agreed that she should be paid.

The Board reviewed the Resolution identifying the vacant lots to be abated.

Director Durante moved to approve Resolution 2009-04, a resolution to abate weeds that constitute a public nuisance. The motion was seconded by Director Winn and unanimously carried. (Roll Call: Ayes, all.)

The Board reviewed the 1st Quarter Goal Reports. Goals 1, 2, and 3 were in process; no progress has been made on Goals 4 and 5. The Board requested that the timelines be changed on Goals 4 and 5 from the 1st Quarter to the 3rd Quarter.

Staff submitted a cost update report on the four-person staffing. It was determined that there would be no budget amendments necessary. It was estimated that this will cost the District about \$386,000 to \$450,000 annually.

LAFCO is conducting nominations for the Special District representative. The Board noted that Harry Norris of E.I.D. was a good choice if he ran, however, the Board decided to nominate Director Winn as the Special District representative.

Director Thomsen nominated Director Winn for the open LAFCO seat for Special Districts, seconded by Director Durante and unanimously carried.

Director Thomsen thanked the Honor Guard and all involved for the outstanding job hosting the Honor Guard Camp. He has received excellent feedback from various agencies. The Board echoed this statement and noted that the media also covered it very well.

Director Hidahl questioned the JPA reimbursement. Director Winn stated that there needs to be a policy change to give the ability to appeal this decision.

Director Hidahl also asked if the Fire Districts are doing anything to get a unified front with LAFCO as it relates to funding and consolidation. Chief Veerkamp stated that the Fire Districts are getting together and to conduct a full fire service review, in an effort to show that the County is not apportioning enough tax dollars to the Fire Districts. Director Hidahl asked if it would be a benefit to have this Board send a resolution to the Board of Supervisors supporting the aid to fire.

President Hartley requested that staff bring back a resolution next month to the Board for approval.

Chief Veerkamp advised the Board the Sandy Sanders will be attending future Board meetings to take the Board minutes. CFO Bair will still attend the meetings and be responsible for the Board Secretary position.

The meeting adjourned to closed session at 6:13 p.m. to discuss Item VI-A.1 pursuant to Government Code Section 54957, Public Employee Evaluation, Item VI-A.2 pursuant to Government Code Section 54956.8, Real Property negotiations, and Item VI-A.3 pursuant to Government Code Section 54957 and 54957.6, Wage and Benefit Negotiations for the El Dorado Hills Associated Firefighters.

The meeting reconvened at 7:06 p.m.

President Hartley announced that during closed session the Board took no action and gave direction to all committees.

Director Thomsen moved to adjourn the meeting, seconded by Director Durante and unanimously carried.

The meeting adjourned at 7:08 p.m.

Approved:

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Jim Hartley, President

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Connie Bair, Board Secretary