

**SIX HUNDRED THIRTY SEVENTH MEETING OF THE BOARD OF DIRECTORS  
OF THE  
EI DORADO HILLS COUNTY WATER DISTRICT**

**(ALSO INCLUDES THE SIX HUNDRED THIRTY EIGHTH MEETING)**

The six hundred thirty seventh meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, July 16, 2009, at 6:00 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, Hidahl, Thomsen and Winn with President Hartley presiding. Counsel Mike Cook was also in attendance. Chief Planje and Chief Financial Officer Bair were also in attendance. (Chief Veerkamp was absent).

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

Chief Planje recognized El Dorado Hills resident, Bette Davis, for the courageous CPR save of her husband, Jerry Davis. Chief Planje also recognized Gayle Nielson of the Cal Fire Dispatch Center in Camino who received the 911 call from Bette Davis and proceeded to instruct Bette in performing CPR. Chief Planje praised the collaborative efforts of first responders, Captain Niehues, Engineer LeBlanc, and Firefighter/Paramedic Davidson of Station 84 C Shift as well as Station 85 C Shift responders Captain Wilson, Engineer Johnston, and Paramedic/Firefighters Wilkey and Smith. He recognized the responding medic unit, Medic 85, staffed by Firefighter/Paramedics Lovinger and Smith who took over care and transported the patient to the hospital. Bette and Jerry Davis expressed their appreciation to all.

President Hartley stated that Item III-A and B, the Employee Grievance regarding District Tattoo Policy, is being continued to the August meeting at the request of both parties.

Also being continued to the August meeting will be Item III-C, Personnel Matter – Grievance/Complaint.

Director Hidahl moved to approve the Consent Calendar which included the minutes of the 635<sup>th</sup> meeting held June 18, 2009, as well as the minutes of the 636<sup>th</sup> meeting held June 29, 2009, and the financial statements for June 2009. The motion was seconded by Director Durante and unanimously carried.

Captain Maranville clarified his intent to bring the Personnel Matter – Grievance to the August meeting; President Hartley reiterated that this topic is being continued on the August agenda.

President Hartley stated that correspondence had been received and filed from Local 3604, one relating to the Tattoo Policy and the other in regard to the position of Station 84.

President Hartley stated that Administrative Committee Reports will be taken up in closed session later in the meeting after Oral Communications. In addition, a Special Meeting, noticed as the 638<sup>th</sup> meeting, will also be held in closed session to discuss the Chief's Employee Evaluation.

Director Hidahl moved to approve the Community Meeting Room Policy and Signboard Policy as presented by Counsel Cook. The motion was seconded by Director Winn and unanimously carried.

Director Hidahl made the Board aware that there has been some opposition raised by concerned APAC members relative to the Training Facility. They have concerns that the facility may not be an appropriate use of the Business Park. Chief Planje stated that he was unaware of any correspondence relative to these concerns; however, he would follow up with Chief O'Camb who has been working closely with the Planning Department. President Hartley

asked Chief Planje to research the issue and report back. He suggested that it may be a good idea to meet with APAC to identify their concerns and help them better understand how the Training Facility will be used.

Chief Planje reported that a fuel card system agreement has been reached with Latrobe Fire Protection and final signatures are being obtained.

The Operations Report was received and filed. Chief Planje commented that for 11 months in a row, response times have been in compliance with the contract.

Chief Planje gave a review and update of the JPA stating that a letter from Diamond Springs had been received regarding potential litigation concerning coverage of the casino; an agreement has since been reached with continued discussions planned. Also the JPA has been given authorization to hire an Administrative Assistant. Director Hartley asked for a review of the fiscal close out of the JPA when numbers are final; CFO Bair stated that these numbers will not be available until the first of September. Director Hartley asked Director Winn to follow up and report back.

Chief Planje reported that the average costs for Four Person Staffing from February 15 to June 30, 2009, were \$36,500 per month. He also stated that data will continue to be collected, however, no report will be issued going forward as this has become an MOU issue.

The Second Quarter Goal Report was received and filed. A request was made to change the date for Goal One from June 30, 2009, to September 30, 2009.

Chief Financial Officer Bair submitted the LAFCO budget for 2009/10 for information.

Firefighter/Paramedic Johnston asked that the uniform policy be put on the agenda for the next meeting.

President Hidahl brought forth a communication from the FDAC regarding public reviews of Special Districts and suggested that all board members be on the distribution list of these communications. President Hartley asked Staff to look into the associated costs and benefits of membership into various Special District organizations such as the CSDA, FDAC, etc.

Chief Roberts and Chief Planje gave accolades to both the volunteers and crew who responded to the July 4<sup>th</sup> structure fire as well as the near drowning incident at Brown's Ravine for their outstanding, above and beyond the call of duty efforts.

President Hartley noted that our Bylaws need to be amended to reflect the change in Board meeting dates and asked Counsel Cook to review and update appropriately. Counsel Cook will review and update the Bylaws; Chief Financial Officer Bair will update the Board Policy Manual.

The meeting was adjourned to closed session at 7:00 p.m. to discuss item VIII.A-1 pursuant to Government Code Section 54956.8, Real Property Negotiations and item VIII.A-2, pursuant to Government Code Section 54956.6, El Dorado Hills Associated Firefighters Wage and Benefit Negotiations. Counsel Cook stated that while in closed session, the 638<sup>th</sup> meeting, a Special Meeting, will be held to discuss one item, pursuant to Government Code Section 54957, Public Employee Evaluation, Chief. The Board will return and report all actions.

The meeting reconvened at 9:20 p.m. During closed session, the Board took no action and gave direction to all committees.

Director Hidahl moved to adjourn the Special Meeting, the motion was seconded by Director Winn and unanimously carried.

The Special Meeting was adjourned at 9:22 p.m.

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

The meeting adjourned at 9:23 p.m.

Approved:

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Connie Bair, Board Secretary

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Jim Hartley, President

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