

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

The six hundred thirty fifth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, June 18, 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 Hartley, Hidahl, Thomsen and Winn with President Hartley presiding. Counsel Mike Cook was in attendance. Director Durante attended via teleconference. Chief Veerkamp, Chief Planje, Chief O'Camb and Chief Financial Officer Bair were also in attendance.

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

Chief Veerkamp stated that at the direction of the Board, the Safety Committee and the Policy Review Committee met to review and discuss the employee grievance regarding the District Tattoo/Body Art/Piercing Policy. The employee was unavailable and requested that the grievance be continued until the July meeting. Chief Veerkamp felt that the matter will likely be resolved through the discussions of these committees; however, if a resolution is not reached, the grievance will be brought back to the Board at the July meeting.

Director Thomsen moved to continue the employee grievance to the July meeting, seconded by Director Hartley and unanimously carried.

Chief Veerkamp stated that the grievant was not available to discuss Item II-C, the personnel grievance, and requested that it be moved to the July meeting unless the issue has been resolved in the meantime.

Director Thomsen made a motion to move the personnel grievance to the July meeting, seconded by Director Winn and unanimously carried.

Director Hidahl moved to approve the Consent Calendar which included the minutes of the 634th meeting held May 27, 2009, and the Financial Statements for May 2009. The motion was seconded by Director Winn and unanimously carried.

Mr. and Mrs. Rudy Rosen addressed the Board to request that the Fire Department Development Fees associated with their property at 2069 Chateau Montelana be waived based on the fact that they already paid these fees to their contractor; the contractor, however, did not pay these fees to the county and is under investigation by the El Dorado County District Attorney's office for fraud.

Director Hidahl made a motion to defer payment of Development Fees in the amount of \$4,709.34 to Certificate of Occupancy, with an intention to collect from the contractor or County, and a further intention to avoid double payment by Mr. and Mrs. Rosen. The motion was seconded by Director Thomsen and unanimously carried.

Chief Veerkamp stated that he would send a letter to the El Dorado County Building Department confirming that approval has been granted by the Fire Department for the Rosens to be issued a building permit.

Chief Veerkamp reported that a citizen's complaint pertaining to himself had been sent to President Hartley as well as other members of the Board. Chief Veerkamp stated that he extended an apology to the complainant and the issue has been resolved.

President Hartley stated that he received a letter from the FDAC and the Governor's Office stating their position to exempt emergency services from the impact of transferring of funds.

President Hartley stated that agenda items VII A-1, A-2, and A-3 will be moved to closed session later in the meeting following Oral Communications.

Counsel Cook requested that any comments on the Meeting Room Policy and the Signboard Policy be emailed to him and Staff so that the policies can be finalized for adoption at the July Board meeting.

Chief Veerkamp reported that the County has formally accepted our plans for the Training Facility and set a date for the TAC (Technical Advisory Committee) meeting to be held on July 20, 2009.

Director Winn reported that the Fire Committee met to review and discuss budget development for fiscal year 2009/10. The Board reviewed the Preliminary Budget including Addendums A, B, and C; the Committee will continue to meet monthly until the adoption of the Final Budget.

Director Winn made a motion to adopt Resolution 2009-06, adopting the 2009-10 Budget and set a public hearing date of September 17, 2009. The motion was seconded by Director Durante and unanimously carried. (Roll Call: Ayes; Durante, Hartley, Hidahl, Thomsen and Winn. Noes; none.)

Chief Veerkamp reported that he met with the Latrobe Fire Protection District and has drafted a contract to be reviewed by Counsel Cook for fuel purchases with other areas of contracting to follow.

The Operations Report was received and filed. Chief Veerkamp commented that we are seeing an increase in building permit activity.

Chief Veerkamp reported on the JPA. A three-year audit is being conducted and should be completed by the end of July. For the 10th consecutive month, the JPA has been in compliance with their contract.

Chief Veerkamp reported that the costs of Four Person Staffing will continue to rise as we move into summer and peak vacation time as indicated by the 31 day period from 5/16 to 6/15 at \$42,390.97.

A short break was taken at 7:10 p.m.; the meeting reconvened at 7:25 p.m.

Director Hidahl complimented the Firefighters Association on hosting the annual family picnic saying that it was an outstanding event with a great turnout.

Chief Veerkamp stated that the newly renovated Fire Safety House will be at the El Dorado County Fair for children to tour.

Director Thomsen stated that he appreciated the new Volunteer Newsletter. Chief Planje credited Chief Roberts and Kristin Cramer, Administrative Assistant, for their work in creating this valuable communication.

Chief O'Camb relayed the story of the rare CPR save involving El Dorado Hills residents, Mr. and Mrs. Davis, Camino dispatchers, and Station 84 C Shift that was recently publicized in the local newspaper. Director Thomsen asked that the crew be invited to a future Board meeting in order to receive recognition from the Board for their role.

Counsel Cook reminded Board members to fill out Form 470, Campaign Disclosure Statement, and return it by the July 31st deadline to the El Dorado County Elections Department.

The meeting adjourned to closed session at 7:45 p.m. to discuss Item VII A.1 pursuant to Government Code Section 54957, Public Employee Evaluation, Item VII A.2

pursuant to Government Code Section 54956.8, Real Property Negotiations, and Item VII-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 10:10 p.m. President Hartley announced that during closed session, the Board took no action and gave direction to all committees.

The Board set a tentative special meeting for June 29, 2009, to discuss negotiations.

A motion to adjourn the meeting was made by Director Thomsen, seconded by Director Hidahl and unanimously carried.

The meeting adjourned at 10:15 p.m.

Approved:

Connie Bair, Board Secretary

Jim Hartley, President

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