

**SIX HUNDRED FORTY THIRD MEETING OF THE BOARD OF DIRECTORS
OF THE
EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred forty third meeting of the Board of Directors of the El Dorado Hills County Water District was held on Monday, November 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, and Winn with President Hartley presiding. (Director Thomsen attended via teleconference call.) Counsel Cook was in attendance. Chief Veerkamp, Chief Planje, Chief O'Camb and Chief Financial Officer Bair were also in attendance.

President Hartley called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Director Hidahl made a motion to approve the consent calendar to include the minutes of the 642nd meeting held October 15, 2009 as well as the Financial Statements for October 2009. The motion was seconded by Director Durante and unanimously carried.

The Correspondence Report was received and filed. President Hartley stated that several pieces of correspondence from community members had been received expressing appreciation for the emergency and community services that had been rendered. Letters were received from residents John Richmond and Beth Lytton, for care given to family members; California State Firefighter' Association for Honor Guard participation; Oak Ridge High School for participation in their annual Homecoming Parade; and letter from LAFCO announcing Harry Norris as the elected candidate serving LAFCO until May 2013.

Counsel Cook reported that the appropriate documents had been submitted and received by the State in order to participate in the Prop1A Securitization Program. Chief Financial Officer Bair stated that the State had already sold the bonds at a 4% interest rate.

President Hartley stated that the Administrative Committee Reports, Item VII.A-1, Employee Grievance regarding Tattoo/Body Art Policy; VI.A-2, El Dorado Hills Associated Firefighters Staff Wage and Benefit Negotiations; Item VII.A-3, Public Employee Performance Evaluation, Chief; Items VII.A-4 and VII.A-5, Employee Discipline/Dismissal/Release and Item VII.A-6, Real Property Negotiations will be moved to the end of the meeting in closed session.

Chief Veerkamp stated that Chief O'Camb and Dennis Dong made a visit to the Orange County Fire Authority's Training Facility; Chief O'Camb is in the process of preparing a public presentation on the proposed Training Facility scheduled for December 2, 2009 at 7:00 p.m. at the Four Season's Club House and invited all interested parties to attend.

Director Winn reported that the Fire Committee had not met.

President Hartley reported that the Reorganization Ad Hoc Committee had met; the meeting was very well attended, positive and productive. Avenues of mutual benefit for consolidation or at a minimum, contracting of services, are being explored. The next meeting has been scheduled for December 18, 2009.

The Operations Report was received and filed.

Chief Veerkamp gave an update regarding the JPA stating that Executive Director Hackett is working on some policy upgrades, secured two new Dodge chassis and is preparing presentations to the Boards to be made in the December/January timeframe. He also stated that

for the 15th consecutive month, response times have been in compliance with the contract. He also reported that the JPA had been successfully audited for the years 2005/2006 and 2006/2007.

Chief Veerkamp asked the Board to consider adoption of Resolution No. 2009-11, a resolution delegating authority to the Chief to determine Industrial Disability; this resolution has been prepared at the recommendation of both Counsel Sheston and Counsel Cook.

Director Hidahl made a motion to approve Resolution No. 2009-11, a resolution for delegating authority to the Chief to determine Industrial Disability with the understanding that this be for a single instance; and if another should occur, the issue would be brought to the Board for further review. Director Winn seconded the motion. The motion carried. (Roll Call: Ayes, Hartley, Hidahl, Durante, and Winn. Noes, Thomsen.)

Chief O’Camb presented a Development Fee Refund Request made by Greenbriar Homes for permit fees paid for six residential building permits after deciding not to build.

Director Hartley moved to approve the requested Development Fee Refund made by Greenbriar Homes in the amount of \$17,469.54. The motion was seconded by Director Winn. The motion was unanimously carried.

Chief Veerkamp reported on fiscal items. Chief Veerkamp pointed out on the Revenue and Expense Summary for October that the overtime is high but should level out as the year progresses. The Chief stated that he has put a freeze on all outside work without his authorization. Under Structures and Grounds, a HVAC unit had to be replaced at Station 84 but should balance out by year end. Legal fees are anticipated to be over budget based on litigation activity this year. Staff will continue to watch the expenses on a month to month basis. Chief Financial Officer Bair asked if the Board would like the audit results at the Strategic Planning or hold until January meeting. Director Hidahl requested that it be held until the January meeting.

Director Hidahl asked if it would be reasonable to expect that the Board Policy Manual could be completed by year end; Chief Financial Officer Bair said that the changes are formatting changes only and, therefore, should be completed by year end.

Director Winn thanked the Fire District for their work toward a very successful Big Brothers/Big Sisters charitable event that included an excellent dinner.

Chief Veerkamp announced that Chief Planje's last working day before he retires will be November 20, 2009. He invited all to attend a ceremony at 8:45 a.m. at the flag pole at Station 85 in Chief Planje's honor. His last official day of work will be December 30, 2009. He also announced the retirement of Stewart DiMuccio with his last day being December 30 with festivities planned for 1:00 p.m. The third anticipated retirement is that of Chief Kennedy. Chief Veerkamp stated that the Retirement Committee will be meeting and planning the retirement functions.

Chief Veerkamp also reported that we have received all of our engine bids and requested that President Hartley assign a committee to meet with the Apparatus Committee to review and discuss these bids and make a recommendation to the Board on December 11, 2009. President Hartley assigned the Fire Committee to this task.

Chief Planje thanked all Department personnel for their heavy involvement with the many recent community service events that included the Walk for Hunger, Day in the Park, and the Sr. Luncheon with more to come as we approach the holiday season.

The meeting was adjourned at 7:10 p.m. with a ten minute break to follow and resuming in closed session to discuss Items VII.A-1 through VII.A-6.

The meeting reconvened at 9:03 p.m. Director Thomsen was no longer in attendance via teleconference.

President Hartley announced that during closed session, the Board considered Item VI.A-1, Firefighter Bailey's Employee Grievance regarding the Tattoo/Body Art Policy and directed the President to issue a written response per Article 9.5.B. The Board took no action on Items VI.A-2 through VI.A-6.

Director Durante moved to adjourn the meeting at 9:05 p.m. and the motion was seconded by Director Hidahl and unanimously carried.

The meeting was adjourned at 9:05 p.m.

Approved:

Connie Bair, Board Secretary

Jim Hartley, President