

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

The six hundred forty ninth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, April 15, 2010 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. (Director Durante attended via teleconference call.) Counsel Cook was in attendance. Chief Veerkamp, Chief O’Camb and Chief Financial Officer Bair were also in attendance.

President Hartley called the meeting to order at 6:05 p.m. and Counsel Cook led the Pledge of Allegiance.

Chief Roberts presented an overview of the “Every 15 Minutes Program”, a high impact program that teaches teens that drinking and driving can result in dire consequences. This program, presented every other year, is extremely successful. This year, approximately 1,500 Juniors and Seniors from Oak Ridge High School were in attendance.

Director Hidahl made a motion to approve the consent calendar which included the minutes of the 648<sup>th</sup> meeting held March 18, 2010 as well as the Financial Statements for March 2010. The motion was seconded by Director Winn and unanimously carried.

The Correspondence Report was received and filed. President Hartley acknowledged receipt of a letter from resident David Tierney thanking Chief Ballenger for his efforts in helping to resolve his concerns regarding residential fire sprinkler requirements as well as correspondence from Chief Veerkamp to Ms. Gayle Erbe-Hamlin, Chief Administrative

Officer for the County of El Dorado, appealing the denial of a fee waiver for the proposed Training Facility.

The meeting adjourned to closed session at 6:50 p.m. to discuss Item VI-A.1, Personnel Matter – Grievance; Item VI-A.2 and A.3, Public Employee Discipline/Dismissal/Release; and Item IV-A.4, Real Property Negotiations.

The meeting reconvened at 9:12 p.m.

President Hartley reported that during closed session, Item VI-A.1, Personnel Matter – Grievance, was taken under consideration. The Board will report back with a decision.

An update was received with no action taken on Items VI-A.2 and A.3, Public Employee Discipline/Dismissal/Release.

An update was received regarding Item VI-A.4, Real Property Negotiations and the Board gave direction to the committee.

Chief O’Camb gave an update on the Training Facility and stated that the Planning Commission will meet to approve the Special Use Permit on April 22.

Chief Veerkamp reported that the Fire Committee had met regarding the Five Year Plan.

Counsel Cook presented an analysis of the development fee. The calculation for the development fee is being reviewed due to the significant downturn in the economy as well as the need to better reflect the actual collections of development fees. In conjunction with CFO Bair, Counsel Cook will retain the professional services of Economic and Planning Systems (EPS) to validate and make recommendations for our methodology for the development fee calculation.

Director Winn reported that the Fire Committee will be meeting on April 19 to review the preliminary budget.

The Board reviewed the various Mission Statements that the Ad Hoc Committee had proposed regarding the feasibility of integration of services for Cameron Park, Diamond Springs/El Dorado, El Dorado Hills, Rescue and Latrobe Fire Departments. The Board unanimously decided upon Statement 3 (b).

The Operations Report was received and filed.

Chief Veerkamp gave an update on the JPA and reported on the ambulance theft and shooting incident stating that the ambulance has been impounded.

The bid for the contractor for the vacant lots was reviewed and discussed.

Director Winn made a motion to approve Staff's recommendation to award Betz Landscaping a two year contract for weed abatement on vacant lots. The motion was seconded by Director Hidahl and unanimously carried.

Resolution 2010-11, a resolution of the Board to exercise its statutory authority to abate weeds on properties on which said weeds constitute a public nuisance, was reviewed and discussed.

Director Hidahl made a motion to adopt Resolution 2010-11 as described above. The motion was seconded by Director Thomsen and unanimously carried. (Roll Call: Ayes; Durante, Hartley, Hidahl, Thomsen and Winn. Noes; none.)

Chief O'Camb reviewed the request from Mr. Christopher Price to approve a 50 percent reduction in Development Fees in the amount of \$2,221.56 to offset the mandated installation of fire sprinklers in his home at Via Fiori Drive in the Villadoro Subdivision.

Director Winn made the motion to approve Staff's recommendation to approve

the refund to Mr. Price in the amount of \$2,221.56 as agreed upon. The motion was seconded by Director Hidahl and unanimously carried.

The First Quarter Goal Report was received and filed. Chief Veerkamp reported that a Human Resource Specialist from CPS had been retained to provide services for a four month contract period. Director Hidahl suggested putting an incremental progress report in place to track completion of goals in this area. He also recommended revisiting the target dates for all goals and extending them if necessary.

The Board meeting date for May was discussed. There were multiple conflicts with the date.

Director Hidahl moved to reschedule the May 19, 2010 Board meeting to Wednesday, May 26, 2010 at 6:00 p.m. The motion was seconded by Director Durante and unanimously carried.

Director Hidahl stated that an email from the Associated Firefighters regarding open communications had been received.

Director Thomsen expressed his appreciation to the Board and Staff for all of their hard work over the past several months and Director Hartley concurred.

Chief Veerkamp reminded everyone of several upcoming events. The Senior Luncheon has been scheduled for May 7. The annual Firefighters' Association Pancake Breakfast/Open House as well as Chief Planje/Chief Kennedy's retirement celebration will take place on May 15.

Director Durante made a motion to adjourn the meeting, seconded by Director Thomsen and unanimously carried.

The meeting was adjourned at 9:56 p.m.

Approved:

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Connie Bair, Board Secretary

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Jim Hartley, President