

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

The six hundred fifty fifth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Monday, October 4, 2010 at 7:30 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). 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 7:31 p.m. and led the Pledge of Allegiance.

Volunteer Fire Officer Mike Roppolo addressed the Board as a concerned community member of 18 years, a Volunteer with the Department of 17 years, and a member of the Fire Service for 33 years. He expressed his frustration and disappointment in the Board for failing to balance the Budget, especially in light of the inevitable decrease in Development and Property Tax revenue that was apparent over a year and a half ago. He urged the Board to take a leadership role in bringing the Board, Administration and organized labor together, stating that with concessions from all three parties, the Budget problem can be solved with minimal measures.

A letter from the El Dorado Hills Associated Firefighters was received in response to the Fire Committee's request to consider opening their current MOU in regards to station staffing.

The meeting adjourned to closed session at 7:37 p.m. to discuss Item III-A, Conference with Legal Counsel, Pending Litigation and Items IV-A, Conference with Negotiators regarding Wages and Benefits Negotiators.

The meeting reconvened at 8:50 p.m.

President Hartley announced that during closed session, a discussion was held on Item IV-A, Conference with Negotiators regarding Wage and Benefit Negotiations. The Board concluded that they would like to move forward with negotiations with the Union with an open dialog being held as early as November. Director Hidahl recommended that in support of the “unity” concept, that negotiations be held for the entire Department at the same time.

Counsel Cook also stated that during closed session, the Board received updates but no action was taken on Item III-A, Conference with Legal Counsel, Pending Litigation.

President Hartley requested input on the Two Year Additional Service Credit and/or District Buyout for Voluntary Exit Incentive Program and stated that it also would be on the agenda for the next Board Meeting. Director Hidahl wanted to clarify that the Budget Advisory Committee was in complete agreement with this program. Director Winn confirmed that the Budget Advisory Committee was in agreement and that the Board discussed their recommendation at the last Board Meeting.

Director Hidahl opened a discussion regarding the unity goal and requested that the Committee that was appointed by the Board meet to discuss what can be done to gel the Department. He stated that the need to establish trust within the entire Department would be very beneficial in order to move forward with unity and in the negotiation process. Chief Veerkamp will look at possible dates for scheduling this meeting.

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

The meeting was adjourned at 8:57 p.m.

Approved:

Jim Hartley, President

Connie Bair, Board Secretary