

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

The six hundred fifty seventh meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, November 18, 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, and Winn with President Hartley presiding. (Director Thomsen and and Director Durante were absent.) Counsel Cook and Counsel Sheston were in attendance. Chief Veerkamp, Chief O’Camb and Chief Financial Officer Bair were also present.

President Hartley called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance.

Counsel Cook requested that the Board consider continuance of one of the matters in Item IX-A and Item X-A , Pursuant to Government Code Section 54957 (b), Personnel Matters – Grievance to a meeting scheduled for Tuesday, November 23, 2010 at 6:00 p.m. stating that Director Thomsen will be attending via teleconference and possibly Director Durante as well.

Director Hidahl moved to continue one of the matters in Items IX-A and X-A, Personnel Matters – Grievance to a meeting scheduled for Tuesday, November 23, 2010 at 6:00 p.m. The motion was seconded by Director Winn and unanimously carried.

President Hartley announced that the meeting would adjourn to closed session to address one matter in Item IX-A, Personnel Matter – Grievance. He stated that Counsel Sheston

would be present for this session and then dismissed and that the meeting would reconvene with the remaining closed session items to be discussed later on the agenda.

The meeting adjourned to closed session at 6:15 p.m.

The meeting reconvened at 7:52 p.m.

President Hartley announced that during closed session, Item IX-A, Personnel Matter – Grievance, was discussed and no decision was rendered. He stated that direction was given to Counsel and further discussion on this matter will take place at a continued meeting to be held on Tuesday, November 23, 2010 at 6:00 p.m.

At the Board's request, Engineer Matt Eckhardt gave a presentation of the District's Wellness Program. He outlined the various components of this program that includes an up-to-date exercise room with support from our own certified fit instructors, the inclusion of a daily physical fitness program into the Firefighter Academy to give new hires a foundation to build upon throughout their careers, the formation of the 400 Club (a competitive exercise program) that provides encouragement to exercise and reach an elite fitness level, nutritional training, and comprehensive annual physicals that includes extensive blood work, drug testing, lung capacity test, body fat composition, EKG, etc. In addition, the District has a "green card" requirement that ensures the physical fitness of those being deployed to a strike team. Engineer Eckhardt hopes to expand the program to include more focus on injury prevention as well as possibly offering more optional EKG and treadmill stress testing to determine susceptibility to heart problems. Chief Veerkamp thanked Engineer Eckhardt for his leadership in this area and doing a great job.

Director Winn made a motion to approve the consent calendar which included the minutes of the 656th meeting held October 21, 2010 as well as the Financial Statements for October 2010. The motion was seconded by Director Hidahl and unanimously carried.

Chief Veerkamp acknowledged receipt of several thank you letters that had been received and President Hartley made mention of a letter he wrote to Rescue Fire Protection District acknowledging receipt of their letter and the Board's willingness to further discuss contracting of services.

Counsel Cook requested that Attorney Items V-A, Conference with Legal Counsel, Pending Litigation (One Matter) and VI-A.1 and 2, Public Employee Discipline/Dismissal/Release, be continued to the meeting scheduled for Tuesday, November 23, 2010.

President Hartley reported that a preliminary Administrative Wage and Benefit Negotiations committee meeting was held and another was scheduled for November 23, 2010 at 4:00 p.m. President Hartley and Director Hidahl asked that all parties review the contract for any contract language that needs improvement and prepare a draft list of items for consideration.

Director Hidahl reported that the Ad Hoc Committee assigned to review the Human Resources position met today and had some good discussion regarding expectations vs. what is currently in place in regard to the role of the Human Resource representative. A follow-up meeting will be scheduled to further define the role of the HR representative as well as establish some criteria as to when situations may need to be directed to a different party other than the Chief. The committee has asked Jill to provide them with examples of how Human Resources function in other similar organizations.

Chief Veerkamp reported on the Regional Operations Committee stating that they had not met but a follow up Board Workshop has been scheduled for January 24, 2010 at 7:00 p.m. at the Diamond Springs Firefighters' Hall. LAFCO will be present to address questions that were raised at the first Board Workshop. President Hartley asked Chief Veerkamp to forward the draft responses to these questions to all Board Members including Board Director Elect Lou Barber.

The Operations Report was received and filed.

Chief Veerkamp stated that the JPA held a very brief meeting. He stated that a meeting has been scheduled for December 1, 2010 with the County to review a letter solidifying the loan agreement for monies taken from the JPA and given to the Fire Districts making clear that there is an expectation of repayment.

Chief Veerkamp reviewed the ALS Engine and Ambulance Agreements with the El Dorado County Emergency Services Authority (JPA) stating that they have been updated but no changes have been made.

Director Hidahl made a motion to approve the ALS Engine Agreement with the El Dorado County Emergency Services Authority (JPA). The motion was seconded by Director Winn and unanimously carried.

Director Hidahl made a motion to approve the ALS Ambulance Agreement with El Dorado County Emergency Services Authority (JPA.) The motion was seconded by Director Winn and unanimously carried.

Chief Ballenger reviewed Ordinance No. 35 adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code. The most

significant change to the code is the requirement of residential fire sprinklers. (There was no public comment.)

Director Winn made a motion to waive the first Public Reading of Ordinance No. 35 adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code and set a Public Hearing for December 9, 2010. The motion was seconded by Director Hidahl and unanimously carried.

President Hartley thanked everyone for their hard work and tonight's presentation.

Chief Veerkamp asked the Board for direction in recognizing Captain Steve Maranville and Director Mark Thomsen on their retirements. He offered to prepare Resolutions for each individual and bring them back to the Board for resolve at the next meeting for presentation at a later date. The Board concurred and President Hartley asked Chief Veerkamp to prepare the Resolutions accordingly.

Chief Veerkamp thanked Chief Roberts and all of those that will be helping to light the beautiful Christmas tree at the Senior Center and others that will be helping with the upcoming Santa Run and spreading the holiday spirit.

Chief O'Camb gave kudos to Chief Ballenger for his work on the 2010 Code Adoption. He also expressed his appreciation for the ongoing cooperation between the Union and Administration.

Director Hidahl asked Chief O'Camb if we were achieving our Unity objectives. Chief O'Camb responded that a lot of work has been done to improve the testing process as well as putting other policies in place that should help with unity and patching up any misconceptions. He also stated that there is still work to do.

Director Hidahl made a motion to adjourn the meeting until Tuesday, November 23, 2010 at 6:00 p.m. The motion was seconded by Director Winn and unanimously carried.

The meeting adjourned at 8:25 p.m.

**SIX HUNDRED FIFTY SEVENTH MEETING OF THE BOARD OF DIRECTORS
(CONTINUED)**

The six hundred fifty seventh meeting of the Board of Directors of the El Dorado Hills County Water District was continued on Tuesday, November 23, 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, and Winn with President Hartley presiding. (Director Thomsen attended via teleconference and Director Durante was absent.) Counsel Cook and Counsel Sheston were in attendance. Chief Veerkamp and Chief Financial Officer Bair were also present.

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

The meeting adjourned to closed session at 6:10 p.m. to discuss Item III-A, Conference with Legal Counsel, Pending Litigation (One Matter); Items IV-A.1 and 2, Public Employee Discipline/Dismissal/Release; Item IV.3, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Item V-A, Personnel Matter – Grievance (Two Potential Matters); and VI-A, Personnel Matter-Grievance.

The meeting reconvened at 9:10 p.m.

President Hartley announced that during closed session, the Board was updated on Item III-A, Conference with Legal Counsel, Pending Litigation (One Matter); Items IV-A.1 and

2, Public Employee Discipline/Dismissal/Release, received updates with no action taken; Item VI-A.3, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations, received update on recent meeting; Item V-A, Personnel Matter – Grievance (Two Potential Matters), both were discussed and decisions have been rendered and will be forwarded in writing within five days; Item VI-A, Personnel Matter – Grievance, was discussed and a decision has been rendered and will be forwarded in writing within five days.

Director Winn made a motion to adjourn the meeting and the motion was seconded by Director Hidahl and unanimously carried.

The meeting adjourned at 9:13 p.m.

Approved:

Connie Bair, Board Secretary

Jim Hartley, President