

**SIX HUNDRED EIGHTY FIRST MEETING OF THE BOARD OF DIRECTORS
OF THE
EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred eighty first meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, April 19, 2012 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Directors Barber, Hidahl and Winn were present with President Hidahl presiding. (Director Durante was present via teleconference and Director Hartley was absent). Counsel Cook was also in attendance. Chief Roberts, Chief O’Camb and Chief Financial Officer Bair were present. President Hidahl called the meeting to order at 6:09 p.m. and Chief Roberts led the Pledge of Allegiance.

President Hidahl requested that Agenda Items V-A, VI-C.3, VI-C.4, and VI-C.6 be moved on the agenda to before New Business and that Item VI-C.5 be continued to next month’s Board Meeting and the Board concurred.

Director Barber moved to approve the consent calendar which included the minutes of the 680th meeting held March 15, 2012 and the financial statements for March 2012. The motion was seconded by Director Winn and unanimously carried.

Chief Roberts recognized the Crew of 84B and Medic 85 for their outstanding customer service while delivering Baby Britlee Rudnicki in the back of the ambulance on the way to the hospital. The Rudnicki family were present as special guests. Chief Roberts presented Firefighter/Paramedic Jenno Inzerillo and Captain Chris Storz each with a Chief’s Coin for their outstanding customer service and a stork pin, a new tradition for those that have the

good fortune of delivering a baby. He said he would be presenting other crew members with the same recognition later as they were unable to attend the meeting.

Tom Anselmo, Union President, stated that the Union has approved two changes to the amended Memorandum of Understanding; one change relates to Paramedic Pay and the other to the Retiree Health Benefits.

President Hidahl expressed his appreciation to Director Winn for the tremendous job she did in preparing dinner on behalf of the Board for the March Firefighters' Association Meeting.

Director Barber and Chief Roberts reported on the progress of the Regional Operations Committee regarding the contract for services with Latrobe Fire Protection District stating that they had met along with LAFCO Executive Officer, José Henriquez, who explained the details of what would be required for a reorganization and how money could be saved by doing much of the work ourselves. The Board directed Staff to continue to pursue the process of evaluating the feasibility of reorganization and bring a recommendation back to the Board.

President Hidahl stated that the El Dorado County League of Fire Boards (which President Hidahl attended) met to collectively explore potential funding sources in an effort to be able to maintain the best level of services throughout the County despite diminishing revenues. With the Aide to Fire Contract expiring on July 1, these discussions are expected to continue for the next several months.

The Operations Report was received and filed.

Chief Roberts gave an update on the JPA stating that work continues to be done on the \$800,000 budget deficit using a portion of the 4 million dollar reserve. He requested approval of the El Dorado County JPA Budget, Fiscal Year 2012/13 Preliminary Budget.

Director Winn made a motion to approve the JPA Budget, Fiscal Year 2012/13 Preliminary Budget. The motion was seconded by Director Barber and unanimously carried.

President Hidahl asked the JPA Committee to take a harder look at the JPA budget and provide the Board with a more detailed account of the financial status prior to the Board being asked to approve the final JPA Budget.

Chief Roberts reviewed the Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and the El Dorado Hills County Water District.

Director Barber made a motion to approve the Advanced Life Support Ambulance Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District and authorize the Board President to sign the agreement. The motion was seconded by Director Durante and unanimously carried.

Chief Roberts reviewed the Advanced Life Support Engine Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District.

Director Barber made a motion to approve the Advanced Life Support Engine Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District and authorize the Board President to sign the agreement. The motion was seconded by Director Durante and unanimously carried.

Chief Roberts reviewed Resolution 2012-03 which gives authority to the District to declare and abate weeds that have been identified as constituting a nuisance which endangers public safety.

Director Winn made a motion to approve Resolution 2012-03, a resolution to exercise its statutory authority to abate weeds on properties on which said weeds constitute a public nuisance. Director Barber seconded the motion and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

President Hidahl reviewed Staff's recommendation to award Betz Landscaping the Vacant Lot Hazard Reduction Contract for a two year term of 2012 to 2014 stating that Betz Landscaping was the low bid and had provided great service to the Department and community for the last two years.

Director Durante made a motion to award Betz Landscaping the Vacant Lot Hazard Reduction Contract for the two year term of 2012 to 2014. The motion was seconded by Director Hidahl and unanimously carried.

Chief Financial Officer Bair reviewed Staff's recommendation to refund development fees in the amount of \$229.68 for permit fees previously paid by Mr. Jim Daugherty who is no longer planning to build an addition.

Director Barber made a motion to approve Staff's recommendation to refund Mr. Jim Daugherty development fees in the amount of \$229.68. The motion was seconded by Director Winn and unanimously carried.

Chief Roberts reviewed Resolution 2012-04, a resolution of the Board of Directors adopting Nationwide Retirement Solutions Deferred Compensation Program which would establish an additional deferred compensation plan to be made available to all eligible employees pursuant to Section 457 of the Internal Revenue Code permitting such plans. This program would give employees a second option in addition to the CalPERS Deferred

Compensation Plan and would be at no expense to the District except for some minor administrative expense.

Director Winn made a motion to approve Resolution 2012-04, a resolution adopting Nationwide Retirement Solutions Deferred Compensation Program, after Counsel Cook has had an opportunity to review the agreement to ensure that the District would be held harmless, after which Counsel would then instruct the Chief to proceed with implementation of the program. The motion was seconded by Director Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

The meeting adjourned to closed session at 7:34 p.m. to discuss Items V-A, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District, pursuant to Government Code Section 54956.9; Item VI-C.3, a report from the Budget and Negotiations Committee regarding potential changes to the Memorandum of Understanding, pursuant to Government Code Section 54957 and 54957.6; and VI-C.6, Public Employee Performance Evaluation; Title: Chief (Chief Transition Committee Committee), pursuant to Government Code Section 54957.

The meeting reconvened at 7:50 p.m.

President Hidahl reported that during closed session, updates were received but no action was taken on Attorney Item, V-A. He stated that a date will be selected at the close of the Board Meeting for a Special Meeting to host the attorney for the insurance company in closed session in an effort to better understand the situation and the prospects for closing on this item. Updates were received but no action was taken on Item VI-C.3.

Regarding Item VI-C.4, President Hidahl made a motion to approve amended Memorandum of Understanding (July 2011 to September 2013) with the El Dorado Hills Professional Firefighters. The motion was seconded by Lou Barber and unanimously carried.

President Hidahl stated that Item VI-C.5 will be moved to the next Board Meeting and Chief Financial Officer Bair requested that the Board members bring their copy of the Rules and Regulations.

President Hidahl also reported that during closed session, updates were received but no action was taken on Item V-C.6.

Chief Roberts presented Resolution 2012-05 in appreciation of the Old Guard for providing the El Dorado Hills Honor Guard the exceptional honor of being invited to receiving training. He explained that Honor Guard Commander, Matt Beckett, had requested two versions of the resolution to take back to the event as it is possible that the Old Guard company assigned to provide the training could change; this would give him the option to present the most appropriate version.

Director Winn made a motion to adopt Resolution 2012-05 in appreciation to the Old Guard for providing training to the El Dorado Hills Honor Guard. The motion was seconded by Director Barber and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

Director Durante gave commendations to the El Dorado Hills Honor Guard for continually raising the bar and giving the Department and the community a great deal to be proud of.

Chief Roberts invited everyone to help serve at the Spring Fling Senior Luncheon to be held May 11 at the CSD. He also stated that the internal portion of the Strategic Planning

Session has been scheduled on May 8, 9, and 10 from 8:00 a.m. to 5:00 p.m. and Directors Hartley and Hidahl have been invited to attend. He stated that the external portion of the Strategic Planning Session has been scheduled for May 7 from 11:30 a.m. to 1:00 p.m. and that 87 people including business owners, residents, neighboring agencies, and members of various community organizations have been invited to attend and provide input. Chief Roberts said that the Board will be given a summary of the outcomes of these sessions prior to any actions being taken. This will most likely be early in June.

In addition, Chief Roberts reported that Engineer Dan Nelson put together a very successful Swift Water Lake and Boat Rescue Training Course under the tutelage of Stockton Fire Department. He stated that the training has expanded District capabilities and formed a partnership between El Dorado Hills Fire, El Dorado County Fire, Folsom Fire, and El Dorado County Sheriffs Office. He commended both the Stockton Fire instructors and the El Dorado Hills Fire personnel for generously donating their personal time to participate in this week long training.

Chief Roberts recognized the extraordinary efforts of Firefighter/Paramedics Jason Smith and Ryan Hathaway and the Crew of 85C for performing two CPR saves in a two week period.

Chief Roberts announced that a couple of EDH Fire personnel have been nominated for an EMS award and invited the Board to attend the awards presentation scheduled for May 22 at 1:30 p.m. at the Board of Supervisors Office.

He also reminded the Board of two upcoming events, the Annual Pancake Breakfast to be held on May 12 and the Flag Ceremony/Open House to honor retiring Firefighter/Paramedic John Schureman on May 14 at 8:30 a.m.

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

The meeting adjourned at 8:03 p.m.

Approved:

John Hidahl, President

Connie Bair, Board Secretary