

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

The six hundred eighty fourth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, July 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 Durante, Hidahl and Winn were present with President Hidahl presiding. (Directors Barber and Hartley arrived later in the meeting). Counsel Cook was also in attendance. Chief Roberts and Chief Financial Officer Bair were present. President Hidahl called the meeting to order at 6:00 p.m. and El Dorado County Board Supervisor Elect, Ron Mikulaco, led the Pledge of Allegiance.

President Hidahl requested that Agenda Item V-A, Attorney Item, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District, be moved on the agenda until after Old Business and the Board concurred.

President Hidahl requested that minutes include all action items assigned to Staff with a target date for completion and specifically asked that the minutes of the June 21, 2012 Board Meeting be amended to include an action item assigned to Staff to consolidate existing Station 84 facility information into one report to include the current condition of the building; why it is being recommended to replace the building; what other alternatives have been evaluated; and any other past history on this topic and that this document be posted on the website for public accessibility. He asked that this information be prepared for the August 16 Board Meeting.

Director Barber moved to approve the minutes of the 683<sup>rd</sup> meeting held July 19, 2012 as amended. The motion was seconded by Director Durante and unanimously carried. (Ayes: All present. Absent: Hartley and Barber.)

Director Winn moved to approve the financial statements for June 2012. The motion was seconded by Director Durante and unanimously carried. (Ayes: All present. Absent: Hartley and Barber.)

Chief Roberts recognized Matt Belleci for the outstanding job he did in planning and coordinating the Multi-Agency Disaster Exercise in the Lakehills area; together they recognized a number of individuals that included paid and volunteer personnel as well as others from outside agencies that held key roles in making the drill a huge success. Matt Belleci also acknowledged Firefighter Jenno Inzerillo and the Explorer Post for their support. Chief Roberts stated that the exercise resulted in enhanced relationships with other agencies, a safer community and the formation of the Lakehills Fire Safe Council.

Director Barber arrived at 6:13 p.m.

Tom Anselmo, President of Local 3604, addressed the Board by announcing that Firefighter Josh Couch will soon be succeeding him as Union President and recapped the positive turnaround that has taken place during the past year with Chief Robert's strong leadership abilities and hard work from Administration, Board of Directors and members of Local 3604. He emphasized the importance of communication, relationships and trust that played an important role in this turnaround and stated that Local 3604 is firmly committed to continuing to work as a team toward common goals.

Matt Beckett, Honor Guard Commander, and Chief Roberts gave special recognition to former Volunteer Firefighter Brandon Eynck for his high level of commitment to the Honor Guard over the past five years.

Director Hartley arrived at 6:29 p.m.

Dick Callahan, El Dorado Hills resident, asked the Board for an explanation of the Preliminary Budget's retiree healthcare account; CFO Bair responded that it is the OPEB CalPERS Trust Fund for retiree healthcare and added that it is funded every year with the goal that it will eventually fund itself. He also asked if a calculation has been done to determine the District's amount of unfunded liability as it relates to pensions, especially given recent city and state issues; CFO Bair responded that this is reflected in a report that CalPERS provides the District. CFO Bair would like to invite both the CalPERS actuary and the auditor to attend the August Board Meeting so that more information can be shared with the Board and public.

Chief Roberts introduced Mike Lilienthal, who will be joining the Department September 4, replacing Chief Ballenger as Battalion Chief/Fire Marshal.

President Hidahl asked the Board to consider conducting a public workshop to discuss the benefits of the proposed construction of Station 84. He suggested the topic be agendaized for the August Board Meeting at which time a date for the workshop can also be selected. Mike Roberts, Village Life Reporter, offered to help publicize the workshop.

Chief Roberts gave an update on the contract for services with Latrobe Fire District stating that he hopes to be able to schedule a meeting with José Henriquez, Executive Officer of LAFCO, for the first week of August to continue discussions on weighing the options of annexation, consolidation or merger. Chief Cooper, Latrobe Fire District, was in attendance and stated that he is very pleased with the emergency response from Station 87 and Medic 85 as

well as the volunteer training that they have received. Director Hartley suggested that Latrobe Fire personnel be invited to the upcoming El Dorado Hills Firefighters Association's dinner and meeting and Chief Roberts stated that he would relay those dates.

Chief Roberts reported on the League of Fire Districts' meeting stating that the consensus was that the concept of an entire county-wide JPA model was too large to be effective but a three district model would be a better structuring approach; this concept is going to be introduced to all the Boards and Districts for feedback. President Hidahl suggested that it would be beneficial for LAFCO to conduct a public workshop so that the public is aware of the findings of the Citygate report and the importance of finding additional resources to enable some of the small Districts to keep the doors open. President Hidahl commended Chief Roberts for his initiative and leadership in introducing the three district model for consideration.

The Operations Report was received and filed. President Hidahl requested that an additional calculation of average response time for all four stations be added to the Monthly Response Time Statistic Report.

Director Hartley gave an update on the JPA stating that a cap on wage and benefit reimbursement to the Districts is being considered. Chief Roberts added that this will have a significant impact on our District; however, solutions to remedy this impact are being discussed such as a tiered system for new hires.

Chief Roberts recommended entering into an agreement to obtain the services of the Sacramento Fire Buff Club Inc., a non-profit organization that provides rehabilitation services, relief stations, canteens and shade to emergency responders at a cost of \$500 per year for a two year commitment. Other charges for these services include mileage at a rate of \$1.50 per mile and \$25 per hour for on scene time.

Director Barber made a motion to approve the Memorandum of Understanding with the Sacramento Fire Buff Club Inc. for on-scene rehabilitation services. The motion was seconded by Director Hartley and unanimously carried.

CFO Bair presented Resolution 2012-09 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred.

Director Hartley made a motion to approve Resolution 2012-09 imposing the cost of weed abatement upon properties. The motion was seconded by Director Durante and unanimously carried. (Roll Call: Ayes; All. Noes; None.)

Director Barber made a motion to approve a refund for development fees in the amount of \$8,409.73 to Jerry and Delores Legge for a residential building permit that has been withdrawn. The motion was seconded by Director Durante and unanimously carried.

CFO Bair reported that preliminarily, the property tax projections are on the positive side of even.

President Hidahl gave direction to Staff to invite the CalPERS actuary and the auditor to speak and answer questions at the September Board Meeting.

Chief Roberts asked the Board to approve Resolution 2012-10 delegating authority to the Fire Chief to make the determination and sign the appropriate CalPERS documentation that would allow a disability retirement or industrial disability to occur.

Director Winn made a motion to approve Resolution 2012-10 delegating authority to the Fire Chief to make the determination for a disability retirement or industrial disability. The motion was seconded by Director Durante and unanimously carried. (Roll Call: Ayes; All. Noes; None.)

Chief Roberts reported that the Strategic Planning Committee met to put the finishing touches on the Strategic Plan. He stated that a page is being added to the report that will indicate the Board's approval of the Strategic Plan. The need to develop a Facility Plan and a Capital Improvement Plan in conjunction with the Strategic Plan was discussed; President Hidahl asked that a timeframe for this work to be completed be proposed at the next Board Meeting.

The meeting adjourned to closed session at 7:29 p.m. to discuss Agenda Item V-A, Attorney Item, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et al. v. El Dorado Hills County Water District.

The meeting reconvened at 7:47 p.m.

No action was taken during closed session.

Director Durante commended outgoing Union President, Tom Anselmo, for his positive attitude and professionalism during his time as President adding that it was an honor and privilege to have served with him. President Hidahl concurred.

Chief Roberts announced that Mike Logan, Retiree, is back to health and thanked everyone for their support.

Director Durante encouraged volunteering for work to be done for the upcoming El Dorado Hills Firefighters Wine, Cheese and Brew Festival scheduled for September 8, 2012. Firefighter Inzerillo volunteered the Explorer Post for setup and cleanup.

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

The meeting adjourned at 7:45 p.m.

Approved:

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John Hidahl, President

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Connie Bair, Board Secretary