

EL DORADO HILLS COUNTY WATER DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, December 6, 2012

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Directors in attendance: Directors Hartley, Durante, Hidahl and Winn. (Director Barber was absent.) Staff in Attendance: Chief Roberts, Deputy Chief O’Camb, and Chief Financial Officer Bair. Counsel Cook was also in attendance arriving later in the meeting.

II. APPROVAL OF THE CONSENT CALENDAR

A. Approve minutes of the 688th meeting held November 15, 2012

B. Approve Financial Statements for November 2012

Director Durante made a motion to approve the consent calendar, seconded by Director Hartley and unanimously carried.

III. ORAL COMMUNICATIONS

A. EDH Professional Firefighters - None

B. EDH Firefighters Associations - None

C. Public Comments - None

IV. CORRESPONDENCE - None

V. ATTORNEY ITEMS - None

VI. COMMITTEE REPORTS

A-1. Administrative Committee (Directors Barber and Hidahl)

Review and discuss construction plans and alternatives for Station 84 and set Public Workshop (2180 Francisco Boulevard) - Director Hidahl reported that good progress is being made and proposed a Special Board Meeting/Public Presentation to be scheduled for either February 7 or January 24, 2013 at 7:00 p.m. at Station 84 to discuss demolition, construction and temporary housing. Chief O’Camb stated that drawings are available for review.

B-1. Fire Committee (Directors Durante and Winn)

Review and discuss Capital Improvement and/or Facilities Master Plan - No report.

(Counsel Cook arrived at 6:19 p.m.)

C. Ad Hoc Committee Report

- 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation** (Directors Hartley and Barber) - Chief Roberts reported that he participated in the last of a series of well received Latrobe community meetings with Chief Cooper and stated that the next step will be to put together a plan to submit to the Board of Supervisors. Chief Roberts brought the Board's attention to the LAFCO memo that was included in the Board packet.

VII. OPERATIONS REPORT

- A. Operations Report** - Received and filed.

- B. Review and update regarding Joint Powers Authority** - Director Hartley stated that Medic 26 may be taken out of service prior to January 1, 2013. Chief Roberts reported that a committee is being formed to look at ways of controlling costs such as forming a group that is separate from the bargaining unit for each department so that the JPA has control over their future expenses; the other alternative would be for the JPA to set a cap on what will be given to each department for operating the ambulances.

- C. Review and approve Resolution 2012-18 fixing the contribution under the Public Employees' Medical and Hospital Care Act for the new full time EMS Tech Group** - Chief Roberts stated that the adoption of this resolution would give the Department the ability to reduce the cost of medical benefits by creating a separate EMS Tech group under the CalPERS Health Benefit Program. Chief Roberts also stated that candidates for the next EMS Tech hiring process will be selected from the current Volunteer ranks. President Hidahl recommended that service veterans be given special consideration when hiring in the future.

Director Durante made a motion to adopt Resolution 2012-18 fixing the Contribution under the Public Employees' Medical and Hospital Care Act for the full time EMS Tech Group, seconded by Director Hartley and carried. (Roll Call: Ayes: All; Noes: None; Absent: Barber.)

- D. Review and Approve purchase of 100 ft. Aerial Ladder/Platform "Quint"** - Chief O'Camb presented a synopsis of the Apparatus Committee's evaluation process for a replacement for the ladder truck stating that the recommendation is to purchase a new Sutphen Mid-Mount Aerial Platform which is available for delivery within 30 days for \$1,059,431 including sales tax. A discussion was held regarding the need to ensure that the new Quint has acceptable mileage.

Richard Ross, resident, suggested that other departments that have purchased the same Quint be contacted as references; Chief O’Camb agreed and will direct the Apparatus Committee accordingly.

Director Winn made a motion to approve the purchase of a 100 ft. Aerial Ladder/ Platform “Quint, seconded by Director Durante and unanimously carried.

VIII. FISCAL ITEMS - None

IX. NEW BUSINESS

A. Review and approve letter of support to Howard Jarvis opposing the SRA Fees and a letter to the State Board of Forestry and Fire Protection requesting repeal of the SRA Fees - Chief Roberts reported that after a great deal of research, he learned that because the District did not receive a fee bill, the District cannot be included in the class action suit; however, once the class action begins, it will be possible to file a “friend of the court” document in support of the lawsuit. He also stated the Board of Forestry voted to make this a permanent fee and that Senator Gaines introduced a Senate and Assembly Bill for repeal. President Hidahl added that he had made contact with George Gentry of Public Records to ensure that the Board is on record with their Resolution of opposition as well as concern that the SRA and LRA maps show no consistent criteria.

B. Review and discuss letter from El Dorado LAFCO regarding the election of regular Special District Representative to LAFCO and submit nominations - CFO Bair reviewed the letter from LAFCO requesting that nominations for the regular Special District Representative be made in writing on or before February 1, 2013. Director Winn expressed interest in this position.

Director Durante made a motion to submit Director Winn as a candidate for the regular Special District Representative to LAFCO, seconded by Director Hartley and unanimously passed.

C. Reorganization of Board and Committees - The Board deferred the election of of new officers and committee members until the January Board meeting.

D. Review and establish meeting date(s) for 2013 - The Board deferred establishing Board meeting dates for 2013 until the next Board meeting. President Hidahl asked that the Board give consideration to changing the dates of the Board meetings to the third Wednesday of the month.

**El Dorado Hills County Water District
Board of Directors Meeting
December 6, 2012
Page 4**

X. OLD BUSINESS - None

XI. ORAL COMMUNICATIONS

A. Directors - Directors Winn and Durante encouraged participation in the upcoming Santa Run.

B. Staff - Chief Roberts invited participation in helping serve the seniors at their annual Christmas luncheon as well as a flag ceremony at Brooks School to honor fallen Marine Staff Sgt. Skye Mote.

XII. ADJOURNMENT

Director Durante motioned to adjourn the meeting, seconded by Director Hartley and unanimously carried.

The meeting adjourned at 7:20 p.m.

Approved:

Connie Bair, Board Secretary

John Hidahl, President