

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, December 12, 2013

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl and Winn. (Director Barber was absent). Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance. President Durante announced that Director Barber has resigned from the Board of Directors.

II. CONSENT CALENDAR

A. Approve minutes of the 700th meeting held November 21, 2013

B. Approve Financial Statements for November 2013

Director Hartley made a motion to approve the Consent Calendar, seconded by Director Winn and unanimously carried.

III. ORAL COMMUNICATIONS

A. EDH Professional Firefighters – None

B. EDH Firefighters Association – None

C. Public Comments – None

IV. CORRESPONDENCE – Chief Roberts stated that correspondence had been received regarding the sale of the truck and will be discussed later on the agenda.

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Barber and Hidahl)

- 1. Review and update on construction progress of Station 84 –** Director Hidahl reported that work on a Request for Proposal for selecting a contractor was being completed. He stated that the Inspector of Record and Project Manager role is being combined and it is anticipated that a selection will be made at the January Board Meeting.

B. Fire Committee (Directors Durante and Winn) – Nothing to report.

C. Ad Hoc Committee Reports

- 1. A. Report on the response from Latrobe on the Request for Proposal; Board Discussion; give direction to Staff regarding next steps** - Director Hartley reported that Latrobe Fire District held a meeting to review the two RFPs that had been submitted (Sac Metropolitan and El Dorado Hills Fire Departments). Chief Roberts stated that Latrobe seemed to be very pleased with El Dorado Hills Fire's RFP. He added that the Board of Supervisors have made contact with Latrobe Board members to commit their support of the AB8 rate adjustment that would need to take place in order for the process to move forward. Chief Roberts stated that he expects a favorable decision toward annexation will be made by next week. He also stated that the Board of Supervisors is working on a Resolution to show their support to the agencies that are working together toward annexation. Director Hartley requested that Counsel Cook complete work on the Board's Resolution in support of the annexation for review by the Committee.

IX. NEW BUSINESS (Taken Out of Sequence)

- A. Resignation of Director: Develop plans for replacement** – Director Barber has sold his home and is moving out of state.

After discussion, President Durante gave Direction to Staff to post a public notice to solicit resumes for the vacancy created by Director Barber's resignation, serving out the remainder of Director Barber's term through December 5, 2014. There was no public comment.

President Durante also stated that he will assume Director Barber's place on the Admin Committee. President Durante asked Director Hidahl to take Director Barber's place on the Regional Operations Committee.

B. Reorganization of Board and Committees

C. Review and establish meeting date(s) for 2014

Director Hidahl made a motion to defer Items IX-B and IX-C to the January Board Meeting after the new Director appointment, seconded by Director Winn and unanimously carried.

VI. COMMITTEE REPORTS (Taken Out of Sequence)

C. Ad Hoc Committee Reports

- B. Report from the Regional Operations Committee regarding Annexation of Latrobe, Rescue and Diamond Springs/El Dorado Fire Protection District** (Directors Hartley and Barber) - Chief Roberts reported that sharing of resources with Rescue Fire Department is going very well.

VII. OPERATIONS REPORT

D. Review and approve bids to purchase Truck 8591 (Taken Out of Sequence) –

Chief Roberts suggested that the Board review correspondence received from District Three Board of Supervisor Brian Veerkamp, Chief Tom Keating representing the El Dorado County Fire Chiefs Association, and Chief William Dekkar of Garden Valley Fire, all in support of selling Truck 8591 to Diamond Springs-El Dorado Fire Protection District. He also summarized the two proposed bids received; Rio Vista Fire Department's offer of \$150,000 with financing required and Diamond Springs-El Dorado Fire Protection District's offer of \$90,000 cash.

Chief Robert Combs, Diamond Springs-El Dorado Fire Protection District, addressed the Board by highlighting the many benefits that the purchase of Truck 8591 would provide to them and the County.

Wally Fullerton, Retired Police Chief and El Dorado Hills resident, expressed his support of the sale of Truck 8591 to Diamond Springs-El Dorado stating there would be benefit to the El Dorado Hills community to keep it locally.

Director Hartley made a motion to accept Diamond Springs-El Dorado Fire Protection District's bid of \$90,000 cash to purchase Truck 8591, seconded by Director Winn, and unanimously carried.

VI. COMMITTEE REPORTS (Taken Out of Sequence)

C. Ad Hoc Committee Reports

- 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Director Hidahl reported that that the Committee had not met.

A. Operations Report - Received and filed.

- B. Review and update regarding Joint Powers Authority** – Director Hartley reported that the JPA had not met.

- C. **Public Hearing: Second Public Reading of Ordinance #36 adopting the 2013 edition of the California Fire Code, based upon the 2012 edition of the International Fire Code; Review and adopt** – Chief Roberts commented that there had been no changes. President Durante asked for public comment and there was none.

Director Hidahl made a motion to forego the reading and approve adoption of the 2013 edition of the California Fire Code, based upon the 2012 edition of the International Fire Code seconded by Director Winn, and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

VIII. FISCAL ITEMS

- A. **Receive and file 2012-13 Annual Audit** – CFO Bair presented the annual audit of financial statements for year ended June 30, 2013 along with a letter from Robert W. Johnson, CPA and auditor.

Richard Ross, El Dorado Hills citizen, commented that the public would like to see the District's unfunded liability identified on the balance sheet. CFO Bair stated that this information was not included as it is not an audit requirement; however, it will be a requirement in the future and offered to obtain this information from CalPERS. Mr. Ross also asked if the District was aware of a recent CalPERS announcement of a recalculation of pension contributions that could result in a 50 percent increase beginning 2015. CFO Bair stated she was aware of this planned increase though not at 50 percent and would share CalPERS information with the Board at a later date.

Director Winn made a motion to receive and file the 2012-13 Annual Audit, seconded by Director Hidahl and unanimously carried.

- X. **OLD BUSINESS** - President Durante stated that the next meeting will be January 16, 2014; Director Hidahl asked that the Board think about moving the Board meetings to Wednesday evenings.

XI. ORAL COMMUNICATIONS

- A. **Directors** - Director Winn recognized the hard work put forth by Department members to host the annual Santa Run and other community service activities. President Durante encouraged Board participation in the 50th Year Celebration of the Santa Run. Director Hidahl expressed his appreciation for the above and beyond efforts that went into planning and celebrating the Department's 50th Anniversary.

B. Staff – Chief Roberts announced the sale of a special Santa Run tee shirt; extended an invitation to Chief O’Camb’s Retirement Flag Ceremony on December 20 at 9:00 a.m. and a special presentation to Chief O’Camb at the Board of Supervisor’s office on December 17; and stated that the Firefighter Paramedic testing process is underway. CFO Bair conveyed the Staff’s appreciation for the generous support that Director Barber has provided as a Board member.

XII. ADJOURNMENT

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

The meeting adjourned at 7:10 p.m.

Approved:

Connie Bair, Board Secretary

Greg F. Durante, President