

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, January 16, 2014

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. Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

A. Approve minutes of the 701st meeting held December 12, 2013

Director Hidahl stated that an email had been received asking for additional information to be included in the minutes; Director Hidahl requested that the minutes be pulled from the consent calendar and reviewed prior to approval.

B. Approve Financial Statements for December 2013

Director Hartley made a motion to approve the financial statements for December 2013, seconded by Director Hidahl and unanimously carried.

Mr. Richard Ross, resident, had raised a question as to whether the minutes had properly included direction given to Staff. CFO Bair reviewed the minutes stating that they contained the necessary action required of Staff; the Board agreed as did Mr. Ross.

Director Hidahl made a motion to approve the minutes of the 701st meeting, seconded by Director Hartley and unanimously carried.

III. ORAL COMMUNICATIONS

A. EDH Professional Firefighters – None

B. EDH Firefighters Association – President Jeff Genovese gave an update on the Association's activities.

C. Public Comments – None

IV. CORRESPONDENCE – None

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Hidahl and Durante)

- 1. Review and update on construction progress of Station 84** – Director Hidahl reported that progress is being made and a schedule with timeline is available for review.

Richard Ross, resident, asked if there had been any impact on services since moving to the temporary Station 84 location and if there is justification for constructing a four million dollar building. He also asked what the projected overhead costs would be with the larger facility.

Chief Roberts responded there is no difference in response time as the temporary location is only 300 feet from the old location; however, the temporary location does not meet the essential emergency services standards and is not meant for 24/7 365 emergency occupation. He also said that he anticipates a savings in overhead costs associated with newer construction and the use of solar power.

The Board asked Staff to prepare a summarized report addressing Mr. Ross' questions.

- 2. Review and approve Committee recommendation for proposed selection of Project Manager/Inspector of Record contract** – Chief Roberts summarized the Request for Proposal responses that ranged from \$89,900 to \$261, 988 and presented Staff's recommendation to award the bid to FDC Consultants (Fred Russell) who has done an excellent job in the past and was also the lowest bid at \$89,900.

Richard Ross, resident, asked for an explanation as to how the Request for Proposal process for the Project Manager/Inspector of Record was approved by the Board and administered; Director Hidahl responded.

Director Hidahl made a motion to approve FDC Consultants (Fred Russell) as the Project Manager/Inspector of Record, seconded by Director Hartley and unanimously carried.

- 3. Update from Candidate Selection Committee; review and approve selection process for appointment of candidate to fill vacancy on the Board** – Director Hidahl reported that eight applications had been received and presented a suggested interview process whereby each candidate would be interviewed individually without the other candidates present. He asked that a special meeting be scheduled for the interviews and proposed a date of January 23 at

at 5:00 p.m. Candidate names were randomly drawn to establish the sequence of the interviews as follows: Wallace Fullerton, James Christian, Jason Anderson, Steven Willis, Dan Haverty, Richard Ross, John Knight and Kurt Oneto. Chief Roberts said that invitational interview letters with a time schedule will be sent to each candidate.

Richard Ross, resident, asked if the information used to make the selection will be information obtained through the resumes and interviews or other input received by the Board. Director Hidahl responded that the special meeting is a public meeting and therefore open for public comment. Counsel Cook added that any letters of recommendation would be made public record.

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

C. Ad Hoc Committee Reports

- 1. A. Report on the Committee meeting with Latrobe; review and discuss initiating proceedings for the annexation of Latrobe; give direction to staff regarding next steps; set special meeting date for adoption of Resolution for initiating proceedings** - Director Hartley reported that a meeting was held as a subcommittee to review the Resolution of Annexation. Counsel Cook stated that to move forward, it would be necessary to adopt a resolution initiating annexation proceedings conditioned on the simultaneous adoption of a dissolution resolution and request of annexation by Latrobe. In addition, an application, application fee, and a Plan for Service must be prepared. Counsel Cook stated that the Resolution of Annexation will be included in the Board Packet and placed on the agenda for adoption at the Special Board meeting on January 23.

Richard Ross, resident, stated that the White Paper and amended White Paper was a subjective document without any measureable impact of consequences that the annexation on the services might have on the residents of El Dorado Hills. Wally Fullerton, resident, commented that in his past experience, annexation had no negative impact on his agency.

- B. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)** – Director Hidahl reported that there was no meeting but there will be one scheduled in February. He also stated that although the Departments are pleased with the temporary patch for funding, there is still opinion that the funding is not enough. He also stated that the Latrobe AB8 negotiations with the County opens the door for other agencies to initiate consolidation resulting in better emergency services within the County.

VII. OPERATIONS REPORT

A. Operations Report – Received and Filed

Richard Ross, resident, stated that the Overtime and Health Cost for Retirees Categories were both at a 75 percent rate and asked if this was normal for this early in the year; CFO responded that the percentages are inflated due to early payment and will even out as the year progresses; however, the Overtime will be over budget.

B. Review and update regarding Joint Powers Authority – Director Hartley reported that the JPA had not met but will next week.

C. Review and update regarding sale of Engine 8572 – Chief Roberts stated that the Board had previously approved Engine 8572 for surplus; however, Staff would like to postpone surplus activity as there may be benefit in holding onto the engine to provide service to the Latrobe area. Chief Roberts will keep the Board apprised so the engine can be formally removed from the surplus list if necessary.

D. Review and approve updated Health Reimbursement Arrangement Plans for Employees and Retirees – CFO Bair asked the Board to approve the Health Reimbursement Arrangement Plans (HRA) for employees and retirees stating that it does not change the current provisions of the dental and vision plans; however, it formalizes the process with a document that works together with the new Affordable Care Act. She also asked that the Board authorize the Chief to sign.

Director Winn made a motion to approve the Health Reimbursement Arrangement Plans for Employees and Retirees and authorize the Chief to sign, seconded by Director Hartley and unanimously carried.

E. Review and approve donation of two Polaris Wave Runners with a trailer to the Department's Swift Water Rescue Team – Chief Roberts asked the Board to approve acceptance of a donation of two used wave runners with a trailer to enhance the emergency response efforts of the El Dorado Hills Fire Department Swift Water Rescue Team.

Director Winn made a motion to accept the donation of two Polaris Wave Runners with a trailer, seconded by Director Hartley and unanimously carried.

F. Review and approve extension of AT&T cell site lease at Station 84 – Director Winn recused herself from the discussion and left the room. Counsel Cook updated the Board on AT&T's request for an extension of their cell site lease at Station 84 and stated that the contract will be included in the Board Packet for review and approval at the Special Board meeting.

VIII. FISCAL ITEMS – Director Hidahl asked if there were any budgetary items that we are anticipating will be over budget for the calendar year. CFO Bair responded that Workers Compensation category may be over budget; Chief Roberts added that the Overtime will also be over.

IX. NEW BUSINESS

A. Reorganization of Board and Committees – Nominations were taken for new Board officers.

Director Hartley made a motion to nominate Director Winn for President, seconded by Director Hidahl and unanimously carried.

At this time, President Winn began presiding at the meeting.

Director Hidahl made a motion to nominate Director Hartley for Vice President, seconded by Director Durante and unanimously carried.

Director Durante suggested waiting to reorganize committees until the new Board member has been appointed and the Board concurred.

B. Review and establish meeting date(s) for 2014 – After discussion, it was decided to continue to hold regularly scheduled Board Meetings on the third Thursday of the month at 6:00 p.m.

C. Review and approve Resolution of Appreciation 2014-01 for Director Lou Barber – A Resolution of Appreciation 2014-01 was presented for past Director Lou Barber for approval.

Director Durante made a motion to approve Resolution of Appreciation 2014-01 for Director Lou Barber, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

A Resolution of Appreciation 2014-02 was presented for Retired Deputy Chief Jim O'Camb for approval.

Director Durante made a motion to approve Resolution of Appreciation 2014-02 for Retired Deputy Chief Jim O'Camb, seconded by Director Hidahl and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

A Resolution of Appreciation 2014-03 was presented for Retired Firefighter/
Paramedic James Davidson for approval.

*Director Hidahl made a motion to approve Resolution of Appreciation 2014-03 for
Retired Firefighter/Paramedic James Davidson for approval, seconded by Director
Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None.)*

X. OLD BUSINESS - President Durante encouraged Board members to attend the
upcoming Annual February Dinner on February 8.

XI. ORAL COMMUNICATIONS

A. Directors – President Winn expressed the Board’s appreciation to past President
Durante for his hard work and dedicated efforts while serving as President.

B. Staff – None

XII. ADJOURNMENT

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

The meeting adjourned at 7:43 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President