

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 23, 2015

4:30 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Winn called the meeting to order at 4:32 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hidahl, Hus, and Winn. Director Hartley attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS – None

President Winn stated that they would discuss **Item V. New Business** at this time and out of order.

III. COMMITTEE REPORTS

A. Ad Hoc Committee Reports

1. Regional Operations Committee (Directors Hartley and Hidahl)

- a. **Review and discuss Latrobe Base Revenue Transfer**– Chief Roberts reported that the transfer was approved at the County Supervisor’s Board meeting held on the 15th of December. He added that the Department would advance with noticing meetings appropriately to fix the problem going forward.

The Board adjourned to discuss Closed Session Item III-A.1.b, Item III-B.1, and Item IV-A at 4:47 p.m.

The meeting reconvened at 6:20 p.m. The Board took no action during closed session.

- b. **Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Amendment to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 Staffing; District negotiators are Directors Hidahl and Hartley – No action taken in Closed Session**
- c. **Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing**

Director Hidahl made a motion to approve the side agreement date November 19,2015, subject to updating it to the current timeframe, seconded by Director Durante, and carried. (Roll call- Ayes-4; Noes-1-Hus).

Director Hus stated that he is concerned about the financial impact of the proposed side letter and asked for a roll call vote.

B. Administrative Committee (Directors Hidahl and Winn)

- 1. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Winn – No action taken in Closed Session. Item referred back to committee.**

IV. ATTORNEY ITEMS

- A. Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter – No action taken in Closed Session.**

V. NEW BUSINESS

- A. Review and authorize Staff to request a feasibility study quote from Sacramento Regional Fire/EMS Communications Center for providing dispatch services to El Dorado Hills Fire Department – Chief Roberts explained that the next step in addressing the Department's dispatch shortfalls is to request a feasibility study form Sacramento Regional Fire/EMS Communications Center. He stated that the request would prompt them to take it to their JPA Board for approval then generate a quote for the study.**

Dion Nugent, citizen, stated he was surprised that there would be a discussion on this topic and that he would expect the Department to be always exploring ways to improve the response times and service to the community.

Director Hidahl made a motion to approve Staff to request a feasibility study quote from Sacramento Regional Fire/EMS Communications Center for providing dispatch services to El Dorado Hills Fire Department, seconded by President Winn, and unanimously carried.

VI. ORAL COMMUNICATIONS

- A. Directors – None**
- B. Staff – Chief Roberts thanked everyone for their participation in the Santa Run.**

VII. ADJOURNMENT

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

The meeting adjourned at 6:25 p.m.

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Approved:

Jessica Braddock, Board Secretary

Barbara Winn, President