

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 18, 2016

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 he led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

A. Approve minutes of the 735th meeting held January 21, 2016

B. Approve Financial Statements for January 2016

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

III. ORAL COMMUNICATIONS

A. **EDH Professional Firefighters** – Mike Mackenzie, Union President, stated that he is looking forward to the February dinner and he is available for questions from the Board during open or closed session.

B. **EDH Firefighters Association** – No report

C. **EDH Volunteer Firefighters** – No report

D. **Latrobe Advisory Committee** – No report

E. **Public Comment** – None

IV. CORRESPONDENCE – None

President Hidahl requested that **Closed Session Item V-A, Closed Session Item VI-A.3** and **Closed Session Item VI-A.4** be moved on the agenda after **Item X. Old Business** and the Board concurred.

V. ATTORNEY ITEMS

A. **Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter**

Counsel Cook responded to questions from the last meeting reporting that augmenting police activity is not one of the latent powers of the district and that vaping is not covered in the non-tobacco use policy.

VI. COMMITTEE REPORTS

A. **Administrative Committee (Directors Hidahl and Winn)**

1. **Review and update construction progress of Station 84** – Director Hidahl reported that the committee reviewed the current punch list and

- approved open change orders.
2. **Review and discuss contract for Community Risk Assessment, Standards of Cover, and Facilities Master Plan** – Chief Roberts reported that the initial meetings with Staff and the Board went well and Staff has finished the upload of required documentation for Citygate.
 3. **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**
 4. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts**
- B. Fire Committee (Directors Hus and Winn)** – Director Hus reported that the budget seems to be on track and they plan to meet prior to the next Board meeting to further discuss the Reserve Policy, Unfunded Liability, and Investment Policy so that the committee can present a recommendation to the Board.
- C. Ad Hoc Committee Reports**
1. **Strategic Planning Committee (Directors Hartley and Hidahl)**
 - a. **Review and approve updated Strategic Plan 2016-2021** – Chief Roberts stated that the update Strategic Plan was presented at the January meeting and he recommended that the Board adopt the document. Director Hus asked if accreditation is still a priority for the Department. Chief Roberts responded that after the Community Risk Assessment and Standards of cover is complete, the accreditation would be the next step to make sure that the Department is maintaining industry best practices long term.

Director Winn made a motion to adopt the updated Strategic Plan 2016-2021, seconded by Director Hartley, and unanimously carried.
 2. **Solar Committee (Directors Hus and Hidahl)** – Director Hus reported that the permit process is underway and the Department needs to provide a letter approving the work.
 3. **Communications Committee (Directors Durante and Winn)** – Chief Roberts said the discussion about El Dorado Hills Fire Department joining the JPA is on the agenda for Sacramento Regional Emergency Dispatch Center’s next meeting.
 4. **Volunteer Stakeholders Committee (Directors Hidahl and Durante)** – Director Durante reported that morale for the volunteer program is on the rise and participation is good. He stated that the shift toward more of a reserve program has made the program more successful. Director Hidahl added that the I Am Responding software has been essential to keeping the volunteers informed and involved in responding to calls.

5. **Training Facility Committee (Directors Hartley and Durante)** – No report.
6. **CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – No report.

VII. OPERATIONS REPORT

- A. **Operation Report (Received and filed)** – Director Hus asked if there was a reason for the increase in mutual aid calls from January to February. Chief Lilienthal responded that Folsom’s truck was out of service, there was an increase in the number of structure fires in surrounding areas, and there was a change in policy about what qualifies as mutual aid.
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts stated that the Department has been pushing for a workshop for EMS, Fire, and County Health with the Board of Supervisors and one has been tentatively scheduled for March 29.

VIII. FISCAL ITEMS

- A. **Discuss Zones of Benefit in the Latrobe service areas** – Chief Roberts said that the Department has been looking into creating a Zone of Benefit for the Latrobe parcels, but has found that it will be more cost effective to continue to manually input them.
- B. **Review and approve 2016-17 Budget for El Dorado County JPA** – Chief Roberts explained that El Dorado Hills and County Fire are the only Departments staying under one million dollars and he anticipates that the topic will come up at the workshop with the Supervisors.

President Hidahl made a motion to adopt the 2016-17 Budget for El Dorado County JPA subject to verification that the estimated revenue exceeds the budget, seconded by Director Winn, and carried. (Ayes: 4; Noes; 1- Hus.)

- C. **Update on Final Retiree Health Liability Valuation Report** – Director of Finance Braddock reported that the Department received the final OPEB Valuation Report and there were no changes from the draft.

IX. NEW BUSINESS

- A. **Reorganization of Board and Committees** – President Hidahl asked that Director Durante join him on the Admin Committee and stated that he would replace Director Hus as the second JPA Representative. The Board concurred that all other assignments will stay the same with the assignments as follows:

Standing Committees:

Administrative Committee	John Hidahl	Greg Durante
Fire Committee	Barbara Winn	Douglas Hus
JPA Representatives	Jim Hartley	John Hidahl

Ad Hoc Committees:

Strategic Planning Committee	John Hidahl	Jim Hartley
Communications Committee	Greg Durante	Barbara Winn
Solar Committee	Douglas Hus	John Hidahl
Volunteer Stakeholders Committee	John Hidahl	Greg Durante
Training Facility Committee	Jim Hartley	Greg Durante
CSD/Fire Collaboration Committee	Greg Durante	John Hidahl

- B. Discuss proposed Verizon Cell Tower at Station 85 and assign to Committee**
– Chief Roberts explained that Verizon is now ready to proceed with the discussion about the proposed cell tower and suggested that it be assigned to a committee. President Hidahl assigned the topic to the Admin Committee.
- C. Review and approve purchase of a Staff Utility Vehicle from Folsom Lake Chevy in the amount of \$80,000** – Chief Roberts directed attention to the Staff Report included in the Board Packet recommending purchase of a Staff Utility Vehicle.

Director Durante made a motion approve purchase of a Staff Utility Vehicle from Folsom Lake Chevy in the amount of \$80,000, seconded by Director Hartley, and unanimously carried.

- X. OLD BUSINESS** – President Hidahl asked that any discussion about property acquisition or public dedication of property be brought to the Board prior to Staff responding. Director Hus asked that the Admin Committee discuss the proposed Bylaws and Board Policy manual revisions. Director Durante complimented Chief Lilienthal on the execution of the training burn and expressed how beneficial it was to the firefighters, volunteers, and public involved.

The Board adjourned to discuss Closed Session Item V-A, Closed Session Item VI-A.3 and Closed Session Item VI-A.4 at 7:02 p.m.

The meeting reconvened at 7:58 p.m. The Board took no action during closed session and all items were referred back to committee.

XI. ORAL COMMUNICATIONS

- A. Directors** – Director Hidahl thanked the volunteers and Staff that participated in the senior Valentines Event at the CSD.
- B. Staff** – Chief Roberts expressed his appreciation to the Directors that participated in the training burn and reminded them about the upcoming February Dinner and Station 84 Open House.

XII. ADJOURNMENT

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

El Dorado Hills County Water District
Board of Directors Meeting
January 21, 2016
Page 5

The meeting adjourned at 8:01 p.m.

Approved:

John Hidahl, President

Jessica Braddock, Board Secretary