

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 17, 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 6:01 p.m. and Director Durante led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve minutes of the 736th meeting held February 18, 2016
- B. Approve Financial Statements for February 2016
- C. Ratify sixteenth payment to SW Allen Construction Inc. for Station 84 in the amount of \$10,804
- D. Ratify eleventh payment adjustment to SW Allen Construction Inc. for Station 84 in the amount of \$4,219

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – No report
- B. EDH Firefighters Association – No report
- C. EDH Volunteer Firefighters – No report
- D. Latrobe Advisory Committee – No report
- E. Public Comment – None

IV. CORRESPONDENCE

- A. Camino Emergency Command Center 2015 Annual Report – Chief Roberts directed the Board to review the information in the report Camino Emergency Command Center 2015 Annual Report. Director Hus asked if the numbers have been reconciled against the El Dorado Hills Fire Department's numbers. Chief Roberts responded that the Department's annual report will be presented at the April Board meeting and the numbers can be compared at that time.
- B. California Employers' Retiree Benefit Trust Annual Update – Director of Finance Braddock summarized the California Employers' Retiree Benefit Trust Annual Update highlighting the account summary, the funded status by asset allocation strategy, and the effect of the GASB 74 and 75.

V. ATTORNEY ITEMS

- A. Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter-** Counsel Cook advised that there is no need to go into closed session for this matter.

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hidahl)

- 1. Review and update construction progress of Station 84** – Director Hidahl stated that the committee expressed that the general contractor should be made aware of the dissatisfaction with the apparatus bay doors. He also reported the installation of the air conditioning unit was out of compliance and they are working toward a solution.
- 2. Review and discuss contract for Community Risk Assessment, Standards of Cover, and Facilities Master Plan** – Chief Roberts stated that Citygate has been very responsive and he is expecting that they will be presenting a preliminary document in April.
- 3. Review Board Policy Manual and collect input** – Director Hidahl stated the Administrative committee will be looking at the Board Policy Manual and asked that input be written in an email to be evaluated.
- 4. 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 Durante**
- 5. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts**

The Board adjourned to discuss Closed Session Item V-A, Closed Session Item VI-A.4 and Closed Session Item VI-A.5 at 6:19 p.m.

The meeting reconvened at 7:05 p.m. The Board took no action during closed session and all items were referred back to committee.

B. Fire Committee (Directors Hus and Winn)

- 1. Review and approve revised reserve policy** – Director Hus summarized the proposed revisions on the reserve policy. Directors Hidahl and Hartley questioned if the wording implies an obligation rather than a goal that the Board will have. Director Hidahl referred the reserve policy back to committee to work with Counsel Cook on the language.
- 2. Discuss and approve delay of \$1.2 million transfer to CalPERS from reserves** – Director Hus stated that the Fire Committee will come back to the Board at the next meeting with a recommendation about the transfer to CalPERS.

C. Ad Hoc Committee Reports

- 1. Strategic Planning Committee (Directors Hartley and Hidahl)** – No report.
- 2. Solar Committee (Directors Hus and Hidahl)** – Director Hidahl reported that the committee did not meet, but the installation is scheduled to start in April.

Vice President Durante left at 7:30 p.m.

- 3. Communications Committee (Directors Durante and Winn)** – No report.
- 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)** – Director Hidahl stated that he is pleased with the continued progress of the volunteer program. He added that the current concern is making sure the right people are in place to make the retirement transitions seamless.
- 5. Training Facility Committee (Directors Hartley and Durante)** – Director Hartley stated that the committee received a revised training facility plan and they asked Staff to look at all of the alternatives. Deputy Chief Lilienthal explained the corrections to the Training Facility plan.
- 6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – No report.

VII. OPERATIONS REPORT

- A. Operation Report (Received and filed)** – None
- B. Review and update regarding Joint Powers Authority** – Chief Roberts reported that Staff gave a preliminary presentation to the Chiefs and will make some minor adjustments in preparation to giving the presentation at the County workshop.

VIII. FISCAL ITEMS – Director Hidahl asked for clarification on the revenue/expense report and for projections on where the Department will end up at the end of the fiscal year.

IX. NEW BUSINESS

- A. Review and award contract for Traffic Engineering Consultant** – Fire Marshal Cox reported that there were two responses to the Request for Proposal and Staff is recommending that the contract be awarded to Traffic Works in the amount not to exceed \$19,950.

Director Hartley made a motion to award contract for Traffic Engineering Consultant to Traffic Works not to exceed \$19,950, seconded by Director Hidahl, and unanimously carried.

X. OLD BUSINESS – None

XI. ORAL COMMUNICATIONS

- A. Directors** – Director Durante asked President Hidahl to share that he will not be able to attend the April Board meeting and potentially the May meeting as well. He stated that Director Durante will not be available for committee meetings April 1-7, but will be available April 8, 12, 13, and 14. Director Hidahl asked that an Admin committee meeting be scheduled before the end of March and a special Board meeting be scheduled in early April.
- B. Staff** – Chief Roberts stated that the Badge Pinning Ceremony would be held on March 28, at 6:00 p.m. and invited the Directors to attend, and the Board of Supervisors’ workshop would be held on March 29, at 9:00 a.m.

XII. ADJOURNMENT

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

The meeting adjourned at 8:12 p.m.

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President