

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FOURTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, August 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 Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Hus. Director Hartley 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 745th Board meeting held July 21, 2016
- B. Approve Minutes of the 746th Special Board meeting held August 8, 2016
- C. Approve Financial Statements for July 2016

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. EDH Volunteer Firefighters – None
- D. Latrobe Advisory Committee – None
- E. Public Comment – Richard Ross, citizen, requested that the Board minutes include more specific information about what was discussed.

IV. CORRESPONDENCE – Chief Roberts included a late addition of correspondence from Christina Barnette regarding an alternative option for Station 91. Included in the correspondence is an estimated cost for a 6000 square foot building that includes a 2 engine apparatus bay and living quarters. Director Hidahl referred this item back to committee.

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 before **XI. Oral Communications** and the Board concurred.

V. ATTORNEY ITEMS – Counsel Cook asked to schedule a committee meeting with the Admin Committee and the Fire Committee to discuss the Vaping and Investment Policies.

- A. **Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633 – No action taken.**

VI. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hidahl)**
1. **Review and update construction progress of Station 84** – Director Hidahl stated that the final payment has been made, the Station is fully operational, and the item can be removed from future agendas.
 2. **Update on Station 91** – Chief Roberts stated that the Strategic Planning Committee will need to meet and further discuss the options for a permanent facility. Director Hus asked if staff could provide more detailed data on the daily activities of Station 91.
 3. **Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiations; 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** – Item referred back to committee.
 4. **Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Agreements with unrepresented employees (Fire Chief and Director of Finance) pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante** – Director Hidahl summarized the proposed Director of Finance agreement. Director Hus requested that the vote be deferred to the September Board meeting so that the public has time to review the agreement. Counsel Cook added that the Board would like to change the wording on page 1 regarding the step increase eligibility to reflect that the goals will be established by the Fire Chief with input from the Board Fire Committee.

Director Durante made a motion to approve the Director of Finance wages and benefits agreement subject to the stated wording revision, seconded by Director Hartley and carried (Roll call: Ayes: 3; Noes; 1-Hus).

- B. **Fire Committee (Directors Hus and Winn) –**
1. **Approve opening a PARS account for pension and OPEB pre-funding**– Director Hus stated the Fire committee is recommending the Department open a PARS account for potential diversification of funds.

Director Hus made a motion to Approve opening a PARS account for pension and OPEB pre-funding, seconded by Director Hidahl and unanimously carried.

C. Ad Hoc Committee Reports

1. **Strategic Planning Committee (Directors Hartley and Hidahl)** – No report.
2. **Solar Committee (Directors Hus and Hidahl)** – Director Hus reported that the Solar Committee talked with Gopal about assessing the function of the solar system. Director Hidahl reported that Staff will internally assess and track the system and determine if Gopal's services will be needed.
3. **Communications Committee (Directors Durante and Winn)** – Director Durante reported that the committee met and has a recommendation for the Board to be discussed under New Business.
4. **Volunteer Stakeholders Committee (Directors Hidahl and Durante)** – No report.
5. **Training Facility Committee (Directors Hartley and Durante)** – Chief Roberts reported that Staff met with Dennis Dong and asked him to work on an estimate for the architectural design to submit with the 16/17 Final Budget.
6. **CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – No report.
7. **Real Property Committee** – No report. Director Hus recommended this item be removed from future agendas.

VII. OPERATIONS REPORT

- A. **Operation Report (received and filed)** – Director Hus stated the medic unit response times are meeting the 10-minute goal less than 90% of the time and asked to see the JPA reports showing the number of consecutive months in compliance.
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts reported that the JPA is researching new 12-lead EKG units and testing to verify that the reports can be electronically sent to the hospitals. He also reported that Staff is waiting for EMSA to determine which PCR program they want the Paramedics to use.

VIII. FISCAL ITEMS

- A. Review and approve Resolution 2016-09 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District** – Director of Finance Braddock stated that CalPERS requires Board approval of a final resolution prior to implementing the agreed upon increase to the employee PERS contribution in October.

Director Hus made a motion to approve Resolution 2016-09 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District subject to Stacy's review, seconded by Director Durante and unanimously carried.

IX. NEW BUSINESS

- A. Authorize staff to contract with Northrop-Grumman in partnership with CALFIRE-AUE for the instillation/programing of the ComTech Facility Alerting Interface** – Chief Keating stated that Staff would like to contract with Northrup-Grumman to program and install a ComTech Alerting system in order to improve the Department's dispatch times.

Director Durante made a motion to authorize staff to contract with Northrop-Grumman in partnership with CALFIRE-AUE for the instillation/programing of the ComTech Facility Alerting Interface in the amount of \$59,938, seconded by Director Hartley and unanimously carried.

- B. Review and approve Resolution 2016-10 adopting findings supporting amendments to the Fire Code** – Fire Marshal Cox reported that the State requires the Board to approve the findings supporting documents to the Fire Code in order for the District to impose more stringent requirements.

Director Durante made a motion to approve Resolution 2016-10 adopting findings supporting amendments to the Fire Code, seconded by Director Hartley and unanimously carried (Roll call: Ayes: 4; Noes; 0).

- C. Fire Chief strike team reimbursement** – Chief Roberts stated that he was on a 258-hour strike team assignment and has submitted a staff report requesting Board approval for payment to be reimbursed by the State of California O.E.S.

Director Hidahl made a motion to approve the Fire Chief strike team reimbursement, seconded by Director Hartley and unanimously carried.

- D. Temporary change to authorized staffing- succession planning** – Chief Roberts requested that the Board authorize a change to the authorized Operations Support position allowing a promotion of one additional Battalion Chief to temporarily fill that position. He explained that this change would allow for succession planning and training and would be opened back up for its original purpose when Shift Battalion Chief Moreno retires. Director of Finance Braddock reported that the fiscal impact of up to \$80,000 was calculated assuming this position would last the remainder of the fiscal year. Director Hus requested a roll call vote.

Director Hartley made a motion to approve the temporary change to authorized staffing-succession planning, seconded by Director Durante and carried (Roll call: Ayes: 3; Noes; 1-Hus).

X. OLD BUSINESS – None

The Board adjourned to discuss Closed Session Item V-A, Closed Session Item VI-A.3, and Closed Session Item VI-A.4 at 7:30 p.m.

The meeting reconvened at 8:48 p.m. The Board took no action during closed session.

XI. ORAL COMMUNICATIONS

- A. Directors** – Director Hartley requested that the Administrative Committee look at the Board Policy Manual regarding the process Directors should use to request information from Staff members and Counsel. President Hidahl stated that the Administrative Committee will need to meet either September 13th or 14th to meet and confer with the Union.
- B. Staff** – Chief Roberts reported that rotating strike teams have been out consistently since the beginning of summer.

XII. ADJOURNMENT

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

The meeting adjourned at 9:02 p.m.

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President