

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FIFTY SECOND MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

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Thursday, November 22, 2016

3:00 p.m.

(7660 South Shingle Road, Shingle Springs, CA for a tour;  
reconvene at 1050 Wilson Blvd., El Dorado Hills, CA for the remainder of the meeting)

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Board of Director met at Station 91 for a tour at 3:00 p.m. and President Hidahl called the meeting to order at Station 85 at 3:59 p.m. Director of Finance Braddock 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. ORAL COMMUNICATIONS – None

### III. Committee Reports

#### A. Administrative Committee (Directors Durante and Hidahl)

##### 1. Update on Station 91

- a. **Review and approve Resolution 2016-18 declaring an emergency exists at Station 91 and waiving the competitive bid process** – Chief Roberts explained that the building needs to be sealed before the rain causes more damage.

*Director Hartley made a motion to approve Resolution 2016-18 declaring an emergency exists at Station 91 and waiving the competitive bid process, seconded by Director Winn and unanimously carried (Roll call: Ayes: 5; Noes: 0.)*

- b. **Approve repair/remodel of existing Station 91 at cost not to exceed \$200,000** – The Board of Directors and Staff discussed alternate options for Station 91 and concerns about the proposed scope of work, the potential to exceed the \$200,000, the necessity of adding rooms, the safety of the crews, and a phasing option for the project. Director Hus recommended that the Board approve a not to exceed \$75,000.

*Director Hartley made a motion to approve repair/remodel of existing Station 91 at cost not to exceed \$75,000 with an additional \$125,000 in \$50,000 increments if approved by the appointed Board committee, seconded by Director Winn and carried (Roll call: Ayes: 3; Noes: 2- Hus and Durante.)*

President Hidahl appointed Director Durante and Director Hartley to serve on the Station 91 Building Ad Hoc committee.

**IV. ADJOURNMENT**

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

The meeting adjourned at 4:45 p.m.

Approved:

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Jessica Braddock, Board Secretary

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Greg Durante, President