

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, December 17, 2016

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Director Durante called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, Hus, and Winn. Director Hartley attended via teleconference. Staff in attendance: Chief Roberts. Counsel Griffin was also in attendance.

II. CONSENT CALENDAR

- A. Approve Minutes of the 751st Board meeting held November 17, 2016
- B. Approve Minutes of the 752nd Special Board meeting held November 22, 2016
- C. Approve Financial Statements for November 2016

An El Dorado Hills citizen asked for further detail on the Board member residency issue mentioned in the November 17th minutes and expressed concern about the percentage increase given to the firefighters per the MOU. Director Durante asked that the question be addressed at the January meeting when Counsel Cook is present.

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

III. PRESENTATION

- A. Award presentation by Dennis Dong – Dennis Dong presented the Board with a publication in *Design, Cost, Data* as well as an award from FIERO.

Director Durante asked that **Item XI-A. Receive and file Traffic Calming Standard #B-005** be moved before **IV. Oral Communications**

IV. 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 – None

- V. CORRESPONDENCE – Chief Roberts stated that the Department received a letter from a Latrobe citizen in appreciation for the prevention education and awards program.

- VI. ATTORNEY ITEMS – None

Director Durante requested that **Closed Session Item VI-A** be moved on the agenda before **XI. Old Business** and the Board concurred.

- 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 –**

VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hidahl)**
- 1. Update on Station 91**– Chief Roberts stated that the Station 91 restoration is progressing well and on schedule.
 - 2. Review and approve updated Board Policy Manual and Bylaws for the Regulation** – Counsel Griffin asked that Staff work with Counsel to correct one typographical error on page one.

Director Winn made a motion to approve updated Board Policy Manual and Bylaws for the Regulation with correction from Counsel, seconded by Director Hus, and unanimously carried.

- B. Finance Committee (Directors Hus and Winn) – No report.**

C. Ad Hoc Committee Reports

- 1. Strategic Planning Committee (Directors Hartley and Hidahl) – No report.**
- 2. Communications Committee (Directors Durante and Winn) – No report.**
- 3. Training Facility Committee (Directors Hartley and Durante) – No report.**
- 4. CSD/Fire Collaboration Committee (Directors Hidahl and Durante) – No report.**
- 5. Armament Committee (Directors Durante and Hartley) – No report.**
- 6. Station 91 Building Committee (Directors Durante and Hartley) No report.**

VIII. OPERATIONS REPORT

- A. Operation Report (received and filed) –** Director Hus observed that alarm stats call volume seems consistent with past years.
- B. Review and update regarding Joint Powers Authority –** Chief Roberts reported that he was reappointed as the chair for 2017 and they are working with the CAO and EMSA to restructure the contract for 2018.

IX. FISCAL ITEMS

- A. **Receive and file Final 2016-17 Audit Report** – Director Hus stated that his comment on Page 16 under Item 5. JPA stating “verify this is still true as added CalFire Dispatch this year,” was not intended for the final report.
- B. **Review and Approve JPA FY 2017-18 Budget** – Chief Roberts recommended approval of the JPA preliminary budget. Director Hus stated his concern about the amount of money spent for the JPA employees considering the changes made to reduce cost a few years ago.

Director Winn made a motion to Approve JPA FY 2017-18 Budget, seconded by Director Giraud, and carried (Ayes:4, Noes:1-Hus.)

- C. **Review and approve Resolution 2016-20 updating signatures for Bank of America** – Chief Roberts explained that approval of Resolution 2016-20 will remove prior Board members and add new members as authorized signers for the Department Bank of America account.

Director Winn made a motion to Approve JPA FY 2017-18 Budget, seconded by Director Hus, and unanimously carried (Roll Call: Ayes: 5; Noes:0.)

X. NEW BUSINESS

- A. **Schedule Board Workshop to discuss deployment measures** – Chief Roberts asked that the Board schedule a special Board meeting to review and discuss deployment measures and communications issues. Director Durante asked that Staff email the Board members and schedule a meeting.
- B. **Review and Approve Resolution 2016-21 in appreciation of Director John Hidahl**

Director Winn made a motion to Approve Resolution 2016-21 in appreciation of Director John Hidahl, seconded by Director Giraud, and unanimously carried (Roll Call: Ayes: 5; Noes: 0.)

- C. **Review and approve surplus equipment** – Chief Roberts reported that Staff has taken inventory and recommends approval of surplus equipment to be sold or donated.

Director Winn made a motion to approve surplus equipment, seconded by Director Hus, and unanimously carried.

- D. **Election of Board President and Vice President for 2017**

Director Winn made a motion to continue Item X-D. Election of Board President and Vice President for 2017 to the January Board meeting, seconded by Director Giraud, and carried.

E. Review and establish meeting date(s) for 2017

Director Hus made a motion to continue meeting on the 3rd Thursday of every month at 6:00 p.m., seconded by Director Durante, and unanimously carried.

The Board adjourned to discuss Closed Session Item VI-A at 7:09 p.m.

The meeting reconvened at 7:15 p.m. The Board took no action during closed session.

XI. OLD BUSINESS

- A. Receive and file Traffic Calming Standard #B-005** – (Moved before Item IV. Oral Communications) Fire Marshal Cox presented the finished Traffic Calming Standard. Director Hus asked why the Department could not approve all the options upfront rather than presenting a process for people to go through. Staff responded that the purpose of the Standard is to give people a procedure to follow that justifies or denies a true need for speed bumps which slow Department response times.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Winn thanked staff and Board members for their support for her son with his recent injury. Director Durante thanked those that participated in the Santa Run.
- B. Staff** – Chief Roberts thanked Greg for his coordination of the Santa Run.

XIII. ADJOURNMENT

Director Winn made a motion to adjourn the meeting, seconded by Director Giraudo, and unanimously carried.

The meeting adjourned at 8:25 p.m.

Approved:

Jessica Braddock, Board Secretary

Greg Durante, Vice President