

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 26, 2017

4:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 4:05 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS – None

President Hartley requested that **Item III-A.1** be moved on the agenda after **Item III-B.1.a** and the Board concurred.

III. COMMITTEE REPORTS

A. Finance Committee (Directors Giraudo and Winn)

- 1. 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; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraudo and Winn or designated alternate**

B. Ad Hoc Committee Reports

- 1. Station 91 Building Committee (Directors Durante and Giraudo)**
 - a. Review and award contractor's bid for Station 91 remodel –** Chief Roberts stated that Staff verified the references and compliance of the bid from Teleos Builders and Development and recommends awarding them the contract for the Station 91 remodel. Counsel Cook added that the contract is complete pending answers to a couple of questions regarding the Company name and registration with the Department of Industrial and Wage Safety.

The Board adjourned to discuss Closed Session Item III-A.1 at 4:12 p.m.

The meeting reconvened at 4:37 p.m. The Board took no action during closed session.

Director Giraudo read the terms of the proposed side letter.

Director Hus stated that he is surprised that the MOU is being opened before the 2019 negotiation and he expressed his concern about the added cost and recommended that the Board look at implementing a cafeteria plan for employee medical along with the approval of the consolidated ranks.

Director Giraudo made a motion to approve the side letter consolidating the FF1 and FF2 ranks, seconded by Director Hartley, and carried. (Roll Call: Ayes: 4; Noes: 1-Hus)

IV. ADJOURNMENT

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

The meeting adjourned at 4:46 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President