

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED SIXTY SECOND MEETING OF THE BOARD OF DIRECTORS

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Thursday, June 15, 2017

6:00 p.m.

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

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

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

### II. CONSENT CALENDAR

- A. Approve Minutes of the 760th Board meeting held May 18, 2017
- B. Approve Minutes of the 761st Board meeting held June 5, 2017
- C. Approve Financial Statements for May 2017

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

President Girauda requested that **Item VII-B.1** be moved on the agenda after **Item III. Oral Communications** and the Board concurred.

### III. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Latrobe Advisory Committee** – None
- D. **Public Comment** – Tim White, citizen, stated that in reviewing the Board of Directors Bylaws, he noticed a typo in section 3.6 with conflicting language about directors compensation that needs to be corrected and he suggested an amendment to the current policy in section 5.4 requiring 2 directors to sign for payments by check.

**The Board adjourned to discuss Closed Session Item VII-B.1 at 6:06 p.m.**

The meeting reconvened at 6:25 p.m. The Board took no action during closed session.

### IV. PRESENTATION

- A. **Water rescue training turned low angle rope rescue event** – Captain Eckhardt summarized a successful rope rescue event that occurred during a training class.

- V. **CORRESPONDENCE** – Chief Roberts reported that there was a late addition to of correspondence from SCI regarding a quote for the Nexus Study. Director Hus asked that a Special Meeting be scheduled to move the timeline forward and get the process started and the Board concurred.

**VI. ATTORNEY ITEMS – None**

**VII. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Hartley) – No report.**
- B. 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; District negotiators are Directors Giraudo and Winn or designated alternate – Director Giraudo stated that he would speak with Union leadership after the meeting regarding the MOU.**
- C. Ad Hoc Committee Reports**
  - 1. Strategic Planning Committee (Directors Hus and Giraudo) –**
    - a. Review and approve Strategic Plan 2017-2022 – Chief Roberts stated that the Strategic Plan was posted on the website for review following the May Board meeting.**

*Director Winn made a motion to approve Strategic Plan 2017-2022, seconded by Director Giraudo, and carried (Ayes: 4, Noes:1-Hus).*

- 2. Communications Committee (Directors Durante and Winn) – Director Durante stated that Captain MacKenzie would be meeting with Sac Regional and Camino to start the feasibility studies and then report to the committee.**
- 3. Training Facility Committee (Directors Hartley and Durante) – Chief Lilienthal reported that the architect is working through the site plan documents.**
- 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante) – No report.**
- 5. Station 91 Building Committee (Directors Durante and Giraudo) – Chief Roberts stated that the plans are being refined and will be submitted to the county in the next week so that construction can move forward.**
- 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley) – No report.**

**VIII. OPERATIONS REPORT**

- A. Operations Report (Receive and file) – Director Hus asked about the time frame recorded on the incident report and noticed an increase in call volume. Chief Lilienthal informed the Board that there has been an increase in calls, but there is also an increase in the accountability to be sure all calls are being reported.**

- B. Review and update regarding Joint Powers Authority** – Chief Roberts stated that he is still working toward a fixed rate contract, but the process has slowed due to the focus being shifted to the budget and he hopes to see it as a topic again very soon.

**IX. FISCAL ITEMS**

- A. Review revenue and expense forecast for fiscal year 2016/17** – Director of Finance Braddock reported that the main change in the forecast was that she removed the Latrobe revenue due to the uncertainty of whether it is collectible.
- B. Approve Resolution 2017-19 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Safety (Fire) Employees** – Director of Finance Braddock stated that the next four items are Resolutions that the Board already approved in November to formalize the EPMC to CalPERS consistent with how the District is currently paying and reporting it. She explained that the Resolutions passed in November were missing a line stating that the EPMC is being reported as compensation.
- C. Approve Resolution 2017-20 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Safety (Fire) Employees**
- D. Approve Resolution 2017-21 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Miscellaneous Employees**
- E. Approve Resolution 2017-22 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Miscellaneous Employees**

*Director Winn left the meeting at 6:44 p.m.*

*Director Durante made a motion to approve Resolution 2017-19 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Safety (Fire) Employees, Resolution 2017-20 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Safety (Fire) Employees, Resolution 2017-21 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Miscellaneous Employees, and Resolution 2017-22 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Miscellaneous Employees, seconded by Director Giraud, and carried (Roll call: Ayes: 3; Noes:1-Hus)*

- X. NEW BUSINESS** – None
- XI. OLD BUSINESS** – None

**XII. ORAL COMMUNICATIONS**

- A. Directors** – None
- B. Staff** – Chief Roberts stated that staff is preparing for the 3<sup>rd</sup> of July fireworks event in town center.
- C. Schedule upcoming committee meetings** – The Board scheduled a Special Board meeting for June 21, at 4:00 p.m.

**XIII. ADJOURNMENT**

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

The meeting adjourned at 6:54 p.m.

Approved:

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Jim Hartley, President

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Jessica Braddock, Board Secretary