

# EL DORADO HILLS COUNTY WATER DISTRICT

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

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Thursday, July 20, 2017

6:00 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 6:00 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, Hus, and Winn. Director Winn joined the meeting during the EDH Development Snapshot (Agenda Item IV.A). Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. CONSENT CALENDAR

- A. Approve Minutes of the 762nd Board meeting held June 15, 2017
- B. Approve Minutes of the 763rd Special Board meeting held June 21, 2017
- C. Approve Financial Statements for June 2017

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

President Hartley requested that **Item VI-A** be moved on the agenda after **Item XI. Old Business** 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, invited the Board to attend the August meeting for APAC August 9, at 7:00 p.m. Metro Fire Assistant Chief Johnson thanked the prevention team for the help and information as they considered an electronic plan intake process. Richard Ross, citizen, asked if the Board directed the Chief to speak on behalf of the Department regarding legislation SB 649.

### IV. PRESENTATION

- A. **EDH Development Snapshot** – Fire Marshal Cox presented a slideshow covering current development projects in El Dorado Hills.

- V. **CORRESPONDENCE** – Chief Roberts stated that the company interested in the vacant District property sent a letter of intent to purchase the property and the offer appears to be above market. Counsel Cook stated that a RFP for the property will need to be posted for a minimum of 30 days prior to the sale.

### VI. ATTORNEY ITEMS

- A. **Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.**

## **VII. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Hartley)** – No report.
- B. Finance Committee (Directors Giraudo and Winn)** – Director Giraudo reported that the Finance Committee met and is recommending approval of the Staff recommendation under New Business to temporarily increase the approved positions list. He added that the committee also discussed a revision to the check signing procedure.
  - 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** – Removed from agenda.
- C. Ad Hoc Committee Reports**
  - 1. Strategic Planning Committee (Directors Hus and Giraudo)** – No Report. Remove committee from agenda going forward.
  - 2. Communications Committee (Directors Durante and Winn)** – Chief Roberts reported that he expects that both feasibility studies will be ready for review at the September Board meeting.
  - 3. Training Facility Committee (Directors Hartley and Durante)** – Chief Roberts reported that Staff met with Dennis Dong for an update and stated that he is coordinating with the vendors for the prebuilt props to verify what is needed for the foundation and get accurate numbers.
  - 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)** – No report.
  - 5. Station 91 Building Committee (Directors Durante and Giraudo)** – Chief Roberts stated that West Coast Restoration hired mechanical and electrical engineers to develop plans to be submitted to the County that should be done within the next week and they will move forward when the plans are approved.
  - 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)** – No report.

## **VIII. OPERATIONS REPORT**

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority** – Director Hartley stated that the JPA is moving forward with the iPCR system.

- IX. FISCAL ITEMS** – Director of Finance Braddock stated that the recently released CalPERS actuarial report noted that the unfunded liability for the Classic Safety Plan went up by about three million dollars and the funded status dropped to 75.1%. She also pointed out the rate projection chart showing a significant increase over the next seven

years from 20.5% to 23.2 % and an increase in the UAL payment from the current \$800,000 to \$1,900,000.

- A. Review and approve Resolution 2017-23 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 explained that this resolution amends the CalPERS contract aligning it with the stated employee contribution from the approved Administrative Wages and Benefits Agreement.

*Director Giraud made a motion to approve Resolution 2017-23 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, seconded by Director Winn, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

**X. NEW BUSINESS**

- A. Review and approve Resolution 2017-24 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred** – Fire Marshal Cox stated that abatement has occurred on non-compliant lots and this resolution will impose the cost on the property owners. He added that one property was separated out on the bottom because the property owner is not yet aware of the tree that has fallen on their property and they have until August 4<sup>th</sup> to reply and take action to abate the property.

*Director Winn made a motion to approve Resolution 2017-24 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred, seconded by Director Giraud, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

- B. Review and approve request to temporarily increase the approved positions listing by two (2) Firefighter/Paramedic positions** – Chief Roberts stated that Staff is recommending a temporary increase in the approved positions listing allowing the Department to fill overtime created by strike teams, vacations, and long-term leaves until, through attrition, the number drops back down to the current approved number. He stated that the impact would likely be cost neutral and this would allow Staff to run one academy for five people rather than two separate academies.

*Director Winn made a motion to approve request to temporarily increase the approved positions listing by two (2) Firefighter/Paramedic positions, seconded by Director Giraud, and unanimously carried.*

**C. Review and approve Resolution 2017-25 in appreciation to Retired Captain/Paramedic Chris Storz**

*Director Durante made a motion to approve Resolution 2017-25 in appreciation to Retired Captain/Paramedic Chris Storz, seconded by Director Winn, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

**D. Review and approve surplus vehicle; 8546** – Chief Roberts stated that 8546 is beyond the useful life and Staff would like to offer the vehicle to surrounding agencies for minimal cost.

*Director Durante made a motion to approve surplus vehicle; 8546, seconded by Director Winn, and unanimously carried.*

**E. Review and approve purchase of command vehicle** – Chief Roberts stated that Staff recommends purchase of a command vehicle as budgeted.

*Director Winn made a motion to approve purchase of command vehicle, seconded by Director Durante, and unanimously carried.*

The Board directed Staff to work with Counsel Cook to post a RFP for the sale of the unused property.

**XI. OLD BUSINESS** – None

**The Board adjourned to discuss Closed Session Item VI-A at 7:24 p.m.**

The meeting reconvened at 7:38 p.m. The Board took no action during closed session.

**XII. ORAL COMMUNICATIONS**

**A. Directors** – None

**B. Staff** – Chief Keating stated that a new crew replaced the strike team and it appears to be an active fire season.

**C. Schedule upcoming committee meetings** – The Board scheduled an Admin Committee meeting the week of August 1-3.

**XIII. ADJOURNMENT**

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

The meeting adjourned at 7:48 p.m.

Approved:

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Jim Hartley, President

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Jessica Braddock, Board Secretary