

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SEVENTY NINTH MEETING OF THE BOARD OF DIRECTORS

Thursday, May 17, 2018

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 6:00 p.m. and Chief Lilienthal led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

A. Approve minutes of the 778th meeting held April 19, 2018

B. Approve Financial Statements for April 2018

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

III. ORAL COMMUNICATIONS

A. EDH Professional Firefighters – None

B. EDH Firefighters Association – Captain Lantz Burvant, Association President, stated that the Association recently adopted new Bylaws and meet again on May 22. He further explained the Association will only meet twice per year going forward – a January meeting for financial planning/review and a May meeting for bi-annual Board elections. Programs sponsored by the Association going forward include the annual Holiday party, Awards Dinner, Golf Tournament, Scholarship Program, and “Sunshine Fund.”

C. Public Comment – None

IV. CORRESPONDENCE

V. ATTORNEY ITEMS

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hus)

1. Review and approve the El Dorado Hills Firefighters Association Annual Stipend VIS payment structure – Director Durante thanked resident Tim White for his time and expertise in reviewing and editing the VIS Program document.

Director Hus made a motion to approve the El Dorado Hills Firefighters Association Annual Stipend VIS payment policy, seconded by Director Durante and unanimously carried.

2. **Review and approve proposed revisions to Non-Tobacco Use and Vaping/Electronic Cigarettes policies** – Counsel Cook expressed his concerns with the proposed elimination of the Non-Tobacco Use policy. He explained the original reasons the policy was put in place and pointed out that this is not the only department that has such a policy. Maurice Johnson, resident, stated it is not the department's responsibility to monitor what employees do on their personal time and a policy such as this should be data driven, which it was not at the time of adoption.

Director Hus made a motion to approve the proposed revisions to the Non-Tobacco Use and Vaping/Electronic Cigarettes policies, seconded by Director Durante and unanimously carried.

B. Finance Committee (Directors Girauo and Hus)

1. **Approve surplus of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391** – Director Hus suggested the department declare the land parcel surplus to get an idea of what it is worth and whether it would sell. Counsel Cook explained the first step would be to offer the parcel to the County and then a resolution can be passed to declare it surplus at the June Board meeting.

Director Hus made a motion to approve the surplus of the land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391, seconded by Director Girauo and unanimously carried.

2. **Review and discuss PARS Pension account investment strategy** – Director Hus recommended to the Board that the Department change its PARS pension account investment strategy from Capital Appreciation to the Balanced strategy.

Director Hus made a motion to change the PARS pension account portfolio from the Capital Appreciation strategy to the Balanced strategy, seconded by Director Girauo and unanimously carried.

3. **Update on Latrobe Base Revenue Transfer** – Director Hartley and Chief Roberts explained a resolution is being proposed at the upcoming scheduled Special Board meeting that will allow the County to transfer Latrobe base revenue permanently going forward, except for the ERAF portion, which will have to be requested from the County on an annual basis.

Director Hus thanked Director of Finance Braddock for putting together a 10-year JPA forecast to show the financial projection with the proposed JPA contract. Chief Roberts explained the JPA Board will be looking at both a 5-year and 10-year contract option and he thinks there will be more support for the 5-year contract.

C. Ad Hoc Committee Reports

1. **Strategic Planning Committee (Directors Hus and Winn)** - None
2. **Communications Committee (Directors Durante and Winn)** – Chief Keating explained the committee discussed looking at going out to RFP for the 700 mhz system buildout. He also stated the MDC project was discussed, including how to distribute the cost of the infrastructure among the agencies.
3. **Training Facility Committee (Directors Hartley and Durante)** – Chief Lilienthal stated the project is still in the plan check phase and the hope is to go out to RFP for Phase 1 of before Summer.
4. **CSD/Fire Collaboration Committee (Directors Hartley and Durante)** – The Board concurred this committee can be removed until needed in the future
5. **Chief Recruitment Committee (Directors Hartley and Hus)** – Chief Keating explained the committee has received four executive search firm proposals and has narrowed it down to two. He stated the committee will meet with each of the two firms individually at its next meeting on Monday, May 21 and will make a recommendation to the Board on which to select at the upcoming Special Board Meeting on May 29. Director Hus encouraged the Board to think about what is right for the community and involve all the stakeholders during the recruitment process. Chief Roberts encouraged the Board to select a Chief that understands the financial side of the Department and can support the Director of Finance with the anticipated future financial challenges.

VII. OPERATIONS REPORT

- A. **Operations Report (Receive and file)**
- B. **Review and update regarding Joint Powers Authority**

VIII. FISCAL ITEMS –

- A. **Review revenue and expense forecast for fiscal year 2017/18** – Director of Finance Braddock updated the Board on the current fiscal year forecast.
- B. **Review and approve Resolution 2018-04 adopting the 2018-19 Preliminary Budget and set notice for public hearing as required by law** – Director of Finance Braddock walked the Board through the 2018/19 Preliminary Budget detail. Director Hartley expressed concern that there was not a placeholder for the Training Facility in the capital budget.

Director Hartley made a motion to approve Resolution 2018-04 adopting the Preliminary Budget with the addition of a \$1M placeholder for the Training Facility, seconded by Director Giraudo. The motion failed (Roll call: Ayes: 2; Noes: 2 – Hus, Durante).

Director Durante made a motion to approve Resolution 2018-04 adopting the Preliminary Budget without the placeholder for the Training Facility, seconded by Director Hus. The motion failed (Roll call: Ayes: 2, Noes: 2 – Hartley, Giraudo).

IX. NEW BUSINESS

- A. Review and approve Verizon Cell Phone Tower contract for Station 85 –**
Chief Roberts requested this item be moved to the June Board meeting to allow more time to review additional data.
- B. Review and approve Resolution 2018-05 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 Hartley made a motion to approve Resolution 2018-05, seconded by Director Giraudo and unanimously carried (Roll call: Ayes: 4; Noes: 0).

X. OLD BUSINESS – None

XI. ORAL COMMUNICATIONS

- A. Directors –** Director Hus played a news clip from Fox 40 news station which discussed the City of Sacramento's practice of billing customers for fire department call responses. He expressed his disapproval of this practice and discouraged our Board from moving to that type of model in the future. Director Giraudo pointed out that the department now has water rescue capabilities on all three shifts.
- B. Staff – None**
- C. Schedule upcoming committee meetings**

XII. CLOSED SESSION ITEMS - The Board left for closed session at 7:38 p.m. and returned at 7:57 p.m. No action was taken in closed session.

XIII. ADJOURNMENT

Director Hartley made a motion to adjourn the meeting, seconded by Director Hus, and

unanimously carried.

The meeting adjourned at 7:58 p.m.

Approved:

Greg Durante, President

Jessica Braddock, Board Secretary