

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED EIGHTIETH MEETING OF THE BOARD OF DIRECTORS

---

---

Tuesday, May 29, 2018

4:00 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 4:00 p.m. Directors in attendance: Durante, Giraud, Hartley, Hus. Director Winn was absent. Staff in attendance: Deputy Chief Lilienthal joined the meeting at 4:15 p.m. Counsel Cook was also in attendance.

### II. ORAL COMMUNICATIONS

A. Public Comment – None

### III. PUBLIC HEARING

A. **Public Hearing to consider the adoption of a Resolution authorizing the District's receipt of property tax revenues transferred from El Dorado County affecting the Latrobe annexation area, as required by Revenue and Taxation Code Section 99.02.** – Counsel Cook explained the County will be adopting a resolution to transfer money to the District on June 18. He stated the ERAF portion of the base transfer, roughly \$73,000 is excluded from the amount of base revenue that this resolution solidifies. However, the intent of the County is to budget separately for the ERAF portion each year and it will be the responsibility of the District to ensure these funds are transferred. Tim White, resident, asked how the department will monitor the process of ensuring the County budgets for and transfers the ERAF portion. Counsel Cook explained Finance staff will be responsible for transmitting a request to the County each year. President Durante requested the Director of Finance document this process and report back to the Board.

*Director Harley made a motion to adopt the Resolution 2018-07 authorizing the District's receipt of property tax revenues transferred from El Dorado County affecting the Latrobe annexation area, seconded by Director Giraud and unanimously carried (Roll call: Ayes: 4; Noes: 0).*

### IV. COMMITTEE REPORTS

A. **Chief Recruitment Committee (Directors Hartley and Hus)**

1. **Review and approve contract with Ralph Andersen and Associates for the recruitment for the position of Fire Chief** – Director Hartley noted that he and Director Hus agree on this recommendation to the Board. Director Hus explained the committee had narrowed the options down to two and both had similar experience and pricing. Both candidates were interviewed and the committee agreed that Ralph Andersen and Associates was the better option.

*Director Hus made a motion to approve the contract with Ralph Andersen*

*and Associates for the recruitment for the position of Fire Chief, seconded by Director Hartley and unanimously carried (Roll call: Ayes: 4; Noes: 0).*

**V. FISCAL ITEMS**

- A. Review and approve Resolution 2018-06 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act (CalPERS Health Contract Amendment) –** Counsel Cook and President Durante expressed concern with voting on the resolution without the Director of Finance being present to provide input and suggested moving it to the regular Board Meeting in June. The Board concurred.

**VI. ADJOURNMENT**

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

The meeting adjourned at 4:25 p.m.

Approved:

---

Greg Durante, President

---

Jessica Braddock, Board Secretary