

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, June 21, 2018

5:00 p.m.

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

Meeting convened at 5:00 for Closed Session and reconvened to open session at 6:00 p.m. No action was taken in closed session.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante reconvened the meeting at 6:00 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 and Director of Finance Braddock. Counsel Cook was also in attendance.

Item IV-D was taken out of order after Item I. Call to order and Pledge of Allegiance.

II. CLOSED SESSION ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9: Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC**
- B. **Closed Session Pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding pending litigation; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
- C. **Closed Session: Pursuant to Government Code Section 54957(b)(1): Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent)**

III. CONSENT CALENDAR

- A. **Approve Minutes of the 779th Board meeting held May 17, 2018**
- B. **Approve Minutes of the 780th Special Board meeting held May 29, 2018**
- C. **Approve Financial Statements for May 2018**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters – None**
- B. **EDH Firefighters Association – None**
- C. **Public Comment – None**

- D. **Report from Greg Nelson, Ralph Anderson and Associates, regarding Chief Recruitment process** – Greg Nelson, Ralph Anderson and Associates, updated the public on his company and the timeline and process for the recruitment of a new Fire Chief.

V. **CORRESPONDENCE** – None

VI. **ATTORNEY ITEMS** – None

VII. **COMMITTEE REPORTS**

- A. **Administrative Committee (Directors Durante and Hus)** – No Report
- B. **Finance Committee (Directors Giraudo and Hus)** – No Report
- C. **Ad Hoc Committee Reports**
 - 1. **Strategic Planning Committee (Directors Hus and Winn)** – No Report
 - 2. **Communications Committee (Directors Durante and Winn)** – No Report
 - 3. **Training Facility Committee (Directors Hartley and Durante)** – No Report
 - 4. **Chief Recruitment Committee (Directors Hartley and Hus)** – No Report

VIII. **OPERATIONS REPORT**

- A. **Operations Report (Receive and file)**
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts stated that the fixed rate contract has been submitted to the county for approval.

IX. **FISCAL ITEMS** –

- A. **Review revenue and expense forecast for fiscal year 2017/18** – Director of Finance Braddock stated that there were no significant changes in the forecast from the prior month. She added that she anticipates ending the year with a General Fund increase of about \$600,000 and will likely be making a recommendation to transfer that money into the PARS [pension] account.
- B. **Review and approve Annual Financial Audit RFP staff recommendation** – Director of Finance Braddock reported that the Finance committee reviewed the submissions from the Audit RFP and the Committee and Staff would like to recommend awarding the contract to Richardson and Co. for the 2017/18 Fiscal year with the option to renew the following two years. Director Hus stated that the committee supports the recommendation.

Director Hus made a motion to approve Annual Financial Audit RFP staff recommendation, seconded by Director Giraudo, and unanimously carried.

- C. Review and approve California Employee Retiree Benefit Trust (CERBT) Asset Allocation Strategy** – Director of Finance Braddock explained that our retiree health account strategy must be reviewed and re-selected every two years. She recommended that the Board stay with Strategy 1. Director Hus added that the Finance Committee supports Staff recommendation.

Director Hus made a motion to approve California Employee Retiree Benefit Trust (CERBT) Asset Allocation Strategy, seconded by Director Giraudo, and unanimously carried.

- D. Review and approve Resolution 2018-04 adopting the 2018-2019 Preliminary Budget and set notice for public hearing as required by law** – Director of Finance Braddock presented the 2018/19 preliminary budget summarizing the changes from the May Board meeting.

Director Giraudo made a motion to approve Resolution 2018-04 adopting the 2018-2019 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Hus, and unanimously carried. (Roll call: Ayes: 5, Noes: 0).

- E. 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)** – Director of Finance Braddock presented Resolution 2018-06 stating that it is a CalPERS resolution to amend the District's current health contract. The amendment would update the maximum employer contribution (highest HMO) to be in line with current labor agreements. Such an amendment should be completed on an annual basis.

Director Hus made a motion to 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), seconded by Director Giraudo, and carried. (Roll call: Ayes: 5, Noes: 0).

X. NEW BUSINESS

- A. Review and approve Resolution 2018-08 in appreciation of Fire Chief Dave Roberts**

Director Hus made a motion to approve Resolution 2018-08 in appreciation of Fire Chief Dave Roberts, seconded by Director Hartley, and unanimously carried. (Roll call: Ayes: 5, Noes: 0)

- B. Approve surplus of old fire hose** – Chief Roberts stated that Staff would like to surplus old fire hose that has been replaced do that it can be donated. He stated that there is not remaining value to the Department.

Director Hartley made a motion to surplus of old fire hose, seconded by Director Durante, and unanimously carried.

- C. Review and discuss Grand Jury Report, Case 17-04 dated June 30, 2018** – Director Hartley wanted the Grand Jury Report, Case 17-04 included for Board and public review.

XI. OLD BUSINESS

- A. Review and approve Verizon Cell Phone Tower contract for Station 85** – Chief Roberts reported that Verizon needs to amend the contract to include the proposed changes due to safety concerns and the final contract will likely be brought back for approval at the July meeting.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Hus asked if the department could write a letter asking DOT to add warning signs on the Bass Lake Road 90 degree turn to help avoid accidents.
- B. Staff** – Chief Roberts stated that it would be his last Board meeting and he is honored to have served the community of El Dorado Hills.
- C. Schedule upcoming committee meetings** – A Training Facility Committee meeting was scheduled for July 16, 2018, at 2:00 p.m.

XIII. ADJOURNMENT

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

The meeting adjourned at 6:34 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary