

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, August 16, 2018

5:30 p.m.

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

Meeting convened at 5:30 for Closed Session and reconvened to open session at 6:00 p.m. No action was taken in closed session.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Durante reconvened the meeting at 6:00 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

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); Review of Required Qualifications and Certifications**

III. PRESENTATION

- A. **Recognition of Years of Service and Promotions** – Chief Keating recognized the promotions of Captain/Paramedic Jason Smith, Captain/Paramedic Brian Wilkey, Engineer/Paramedic Rob Austerman. Additionally, he recognized Battalion Chief John Johnston for 20 years of service, Captain Dave Merino for 25 years of service, Captain Tom Anselmo for 20 years of service, and Captain Hank Ferlini for 20 years of service.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 782nd Board meeting held July 19, 2018**
- B. **Approve Financial Statements for July 2018**

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

V. ORAL COMMUNICATIONS

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

VI. CORRESPONDENCE

- A. El Dorado County LAFCO report regarding the ability for LAFCO to initiate a consolidation or dissolution**

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hus) – No report.**
- B. Finance Committee (Directors Giraudo and Hus)**
 - 1. Update on the land parcel located at Heffren/Dodson in Latrobe, lot. APN# 087-330-391 – Director of Finance Braddock reported that staff recommends soliciting brokers to value the land parcel located at Heffron/Dodson in Latrobe to be presented at the Finance Committee meeting.**
- 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. Fire Chief Recruitment Committee (Directors Hartley and Hus) – Chief Keating stated that the application deadline is September 4 and he anticipates needing to schedule a special meeting to review the applications.**

IX. OPERATIONS REPORT

- A. Operations Report (Receive and file) – Chief Keating presented a summary of the fire season and casualties to date.**
- B. Review and update regarding Joint Powers Authority – No report.**

X. FISCAL ITEMS

- A. **Review and discuss financial statement audit progress, feedback, and communications with President Durante** – Director of Finance Braddock stated that Richardson and Company completed their interim fieldwork and will be back at the end of August to complete the regular fieldwork with a goal of presenting the final audit to the Board in October or November.
- B. **Review and approve the Capital Asset policy effective June 30, 2018** – Director of Finance Braddock presented a new Capital Asset Policy. She summarized the policy and asked that the Board approve it effective June 30, 2018.

Director Hus made a motion to approve the Capital Asset policy effective June 30, 2018, seconded by Director Girauda, and unanimously carried.

- C. **Review and approve 2017-18 Capital Asset write-offs** – Director of Finance Braddock stated that based on the approved Capital Asset Policy, there is a list of items to write off that she is recommending for Board approval. She explained that the total write-off expense will be \$202,000 for fiscal year 17/18.

Director Girauda made a motion to approve 2017-18 Capital Asset write-offs, seconded by Director Hus, and unanimously carried.

XI. NEW BUSINESS

- A. **Review proposed updates to the District's Conflict of Interest Code** – Director of Finance Braddock presented the revised Conflict of Interest Code to be approved at the September Board meeting.
- B. **Review and approve replacement of Fire Prevention Staff Utility Vehicle** – Chief Keating stated that Staff is recommending the replacement of the Fire Prevention Staff Utility Vehicle per the apparatus replacement schedule.

Director Hartley made a motion to approve replacement of Fire Prevention Staff Utility Vehicle not to exceed \$35,000, seconded by Director Girauda, and unanimously carried.

XII. OLD BUSINESS

- A. **Review and approve Verizon Cell Phone Tower contract for Station 85** – Continued to September meeting.

XIII. ORAL COMMUNICATIONS

- A. **Directors** – Director Hus announced that he will not be running for the Board again. Director Hartley acknowledged all the work that goes into the statewide mutual aid system and Director Girauda recognized the firefighters and their families going on strike teams. Director Durante thanked Chief Keating for his work and taking care of the crews through the busy fire season.
- B. **Staff** – Chief Keating announced the temporary appointments of Dave Brady to

Deputy Chief and Brenton Warren to Battalion Chief.

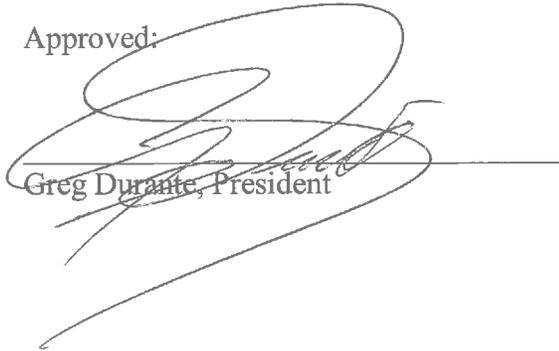
- C. **Schedule upcoming committee meetings** – No committee meetings scheduled at this time.

XIV. ADJOURNMENT

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

The meeting adjourned at 6:44 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary