

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 20, 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, Giraud, Hartley, and Hus. Director Winn was absent, and Director Hartley attended via teleconference. 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**

III. PRESENTATION

- A. **“Certificate of meritorious achievement (emergency)” for Firefighter Greg Hartman**– Chief Lilienthal presented a certificate of meritorious achievement (emergency) recognizing Firefighter Hartman’s dedication and service on a car fire while off duty.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 783rd Board meeting held August 16, 2018**
- B. **Approve Financial Statements for August 2018**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – Lantz Burvant, Association President, updated the Board on Association activity.
- C. **Public Comment** – None

VI. CORRESPONDENCE – Chief Keating presented documents for the LAFCO workshop on September 26th.

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hus) – No report.

B. Finance Committee (Directors Giraudo and Hus) – Items discussed in Committee meeting are covered under Fiscal Items.

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) – Chief Lilienthal stated that as of September 17, final revisions to the phase 1 plans were resubmitted and they are going through the County process.

4. Fire Chief Recruitment Committee (Directors Hartley and Hus) – Chief Keating said that the Board will be meeting on September 26th to review applications.

IX. OPERATIONS REPORT

A. Operations Report (Receive and file)

B. Review and update regarding Joint Powers Authority – No report.

X. FISCAL ITEMS

A. Public Hearing: Review and approve Resolution 2018-10, approving the Final Budget for fiscal year 2018/19 and authorize expenditures from Reserve Funds – Director of Finance Braddock summarized updates to the final budget and asked for approval of Resolution 2018-10.

Director Hartley made a motion to approve Resolution 2018-10, approving the Final Budget for fiscal year 2018/19 and authorize expenditures from Reserve Funds, seconded by Director Giraudo, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

B. Review change in Pension Funded Status – Director of Finance Braddock provided a summary of the pension unfunded liability by plan, highlighting that the total pension liability is coming in around 19 million dollars or 74.9% funded using a 7% discount rate.

XI. NEW BUSINESS

- A. Review and approve the District's Conflict of Interest Code Resolution 2018-14** – Director of Finance Braddock presented the final Conflict of Interest Code with revisions from the July Board meeting for approval.

Director Hus made a motion to approve the District's Conflict of Interest Code Resolution 2018-14, seconded by Director Giraudo, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- B. Review and approve Department surplus items** – Chief Keating presented a list of items to surplus and sell at auction.

Director Giraudo made a motion to approve Department surplus items, seconded by Director Durante, and unanimously carried.

- C. Review and approve purchase of Mobile Data Computers** – Chief Keating requested approval to purchase the budgeted mobile data computers for the first out vehicles. He added that this purchase will help to improve the Departments ability to track and report more accurate response data.

Director Giraudo made a motion to approve purchase of Mobile Data Computers, seconded by Director Hus, and unanimously carried.

- D. Review and approve Resolution of Intention 2018-11 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 Resolution 2018-11 is a CalPERS resolution used to increase the employee contribution to PERS retirement costs for the Classic Safety members by 1.5%.

Director Giraudo made a motion to approve Resolution of Intention 2018-11 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 Durante, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- E. Review and approve Resolution 2018-12 adopting the Public Service Recognition Policy** – Director of Finance Braddock presented a formal policy detailing the practice of recognizing employees and Board members for achievements and retirements.

Director Giraudo made a motion to approve Resolution 2018-12 adopting the Public Service Recognition Policy, seconded by Director Hus, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- F. Approve strike team reimbursements for Deputy Chief's Lilienthal and Brady** – Chief Keating asked for approval for Chief Lilienthal and Chief Brady's strike team reimbursements to be offset by the OES reimbursement to the Department.

Director Durante made a motion to approve strike team reimbursements for Deputy Chief's Lilienthal and Brady, seconded by Director Hus, and unanimously carried.

XII. OLD BUSINESS

- A. Review and approve Verizon Cell Phone Tower contract for Station 85** – Chief Keating stated that Verizon has approved the proposed contract. Counsel Cook said that he reviewed the contract and highlighted some minor changes that have been agreed to by both parties.

Director Hus made a motion to approve Verizon Cell Phone Tower contract for Station 85, seconded by Director Giraudo, and unanimously carried.

XIII. ORAL COMMUNICATIONS

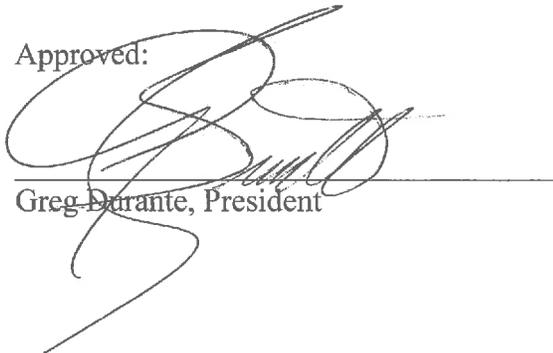
- A. Directors** – Director Giraudo recognized Pipes and Drums and the Honor Guard for their participation in the San Francisco Giants game 9/11 presentation.
- 1. Reschedule December Board of Directors meeting** – No need to reschedule meeting.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – No committee meetings scheduled at this time.

XIV. ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary