

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 18, 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, Hus, and Winn. Director Giraudo 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**
- 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 784th Board meeting held September 20, 2018
- B. Approve Minutes of the 785th Board meeting held September 26, 2018
- C. Approve Minutes of the 786th Board meeting held September 26, 2018
- D. Approve Financial Statements for September 2018

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Mark Ali, Union President, formally introduced himself as the new union president and Mat Eckhardt as the new vice president.
- B. **EDH Firefighters Association** – Lantz Burvant, Association President, stated that the association members would be participating in the smoke detector giveaway on Saturday.

C. **Public Comment** – None

V. **CORRESPONDENCE** – None

VI. **ATTORNEY ITEMS** – None

VII. **COMMITTEE REPORTS**

- A. **Administrative Committee (Directors Durante and Hus)** – No report.
- B. **Finance Committee (Directors Giraud 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. **Fire 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 Keating stated that the JPA meetings have moved to an “every other month” schedule.

IX. **FISCAL ITEMS**

- A. **Receive and File Accountability Act Annual Report (2017/18) for the Latrobe Zone Special Tax**– Director of Finance Braddock presented the Accountability Act Annual Report (2017/18) for the Latrobe Zone Special Tax stating that the District collected \$35,742 and spent approximately \$1.45 million for Services and supplies at the Latrobe Station.

X. **NEW BUSINESS**

- A. **Review and approve Resolution 2018-15 in appreciation of Firefighter/Paramedic Robyn MacKenzie** – Chief Keating asked the Board to review and approve a resolution of appreciation for Robyn MacKenzie’s retirement.

Director Hartley made a motion to approve Resolution 2018-15 in appreciation of Firefighter/Paramedic Robyn MacKenzie, seconded by Director Winn, and carried. (Roll Call: Ayes: 5, Noes: 0)

XI. **OLD BUSINESS**

XII. ORAL COMMUNICATIONS

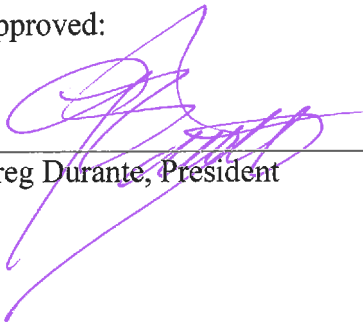
- A. **Directors** – None
- B. **Staff** – Chief Keating reported a fatal fire in Rescue and notified the Board that he will be out of town October 23-30 and stated that Chief Lilienthal would be acting chief while he is gone. Director of Finance Braddock informed the Board that the Final Audit and the updated long-term forecast would be presented at the November Board meeting.
- C. **Schedule upcoming committee meetings** – No committee meetings scheduled at this time.

XIII. ADJOURNMENT

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

The meeting adjourned at 6:13 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary