

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED NINETY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, November 15, 2018

5:30 p.m.

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

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

President Durante called the meeting to order at 5:30 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, and Winn. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:31 p.m.

The meeting reconvened at 6:27 p.m. The Board took no action during closed session.

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)**

Item IX-A taken out of order. Brian Nash with Richardson and Company presented the audited financial statements and management letter for fiscal year 2017-18.

III. CONSENT CALENDAR

- A. **Approve Minutes of the 787th Board meeting held October 18, 2018**
- B. **Approve Minutes of the 788th Board meeting held October 30, 2018**
- C. **Approve Minutes of the 789th Board meeting held November 5, 2018**
- D. **Approve Minutes of the 790th Board meeting held November 6, 2018**
- E. **Approve Financial Statements for October 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 – Mat Eckhardt, Union Vice President, thanked**

funded ratio in the PERS account. The Finance Committee supports Staff's recommendation.

Director Hartley made a motion to transfer \$1M into the PARS pension account now, \$600,000 to the PARS OPEB account in March, \$500,000 PARS pension account in March, and \$1M to either the PARS or PERS pension account in June depending on the funded ratio in the PERS account, seconded by Director Winn, and unanimously carried.

- C. **Review and discuss status of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391** – Director of Finance Braddock stated that the Finance Committee is recommending that the sale of the Heffren/Dodson lot in Latrobe be tabled until a later time.
- D. **Review and approve Resolution 2018-16 authorizing an amendment to the CalPERS contract** – Director of Finance Braddock reported that Resolution 2018-16 will increase the Safety Classic and Tier 2 employee contribution by 1.5% per the MOU.

Director Hartley made a motion to adopt? Resolution 2018-16 authorizing an amendment to the CalPERS contract, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

X. NEW BUSINESS

- A. **Review and approve the release of a Request for Proposal for Construction Inspection Services Training Center Construction Project** – Chief Lilienthal stated that Staff is recommending the Department hire a project manager to help get the training center project out to bid and then if the Board votes to move forward with the project, the project manager would continue to be utilized.

Director Hartley made a motion to approve the release of a Request for Proposal for Construction Inspection Services Training Center Construction Project, seconded by Director Winn, and unanimously carried.

XI. OLD BUSINESS – None

XII. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley and President Durante thanked staff for their patience in the Chief selection process, the efforts in fighting the fires in surrounding areas as well and the work Staff is doing for the Lakehills Fire Safe Council. Directors also thanked Director Winn for her years of service.
- B. **Staff** – Chief Keating updated the Board on events staff has been a part of and presented Director Winn with a gift and plaque thanking her for her years of service to the Department.
- C. **Schedule upcoming committee meetings** – No additional committee meetings