

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED NINETY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, December 20, 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 Director Johnson led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Johnson, and White. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED DIRECTOR: TIM WHITE – Director of Finance Braddock administered the Oath of Office to newly elected Director Tim White. President Durante stated that he and Director Johnson were sworn in on December 10, 2018.

Director Johnson recused himself from the closed session discussions.

Meeting adjourned to closed session at 5:32 p.m.

The meeting reconvened at 6:02 p.m. The Board took no action during closed session.

III. 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)**
- D. **Closed Session pursuant to Government Code Section 54956.9(D)(4); pending litigation; one potential matter**

IV. APPROVE TERMS OF EMPLOYMENT FOR POSITION OF FIRE CHIEF WITH MAURICE JOHNSON – Director Hartley reiterated the terms of the Fire Chief contract.

Director Hartley made a motion to approve the terms of employment for position of Fire Chief with Maurice Johnson, seconded by Director Giraudo and unanimously carried.

- V. **ACCEPT RESIGNATION OF DIRECTOR MAURICE JOHNSON (EFFECTIVE IMMEDIATELY) AND AUTHORIZE STAFF TO NOTIFY EL DORADO COUNTY DEPARTMENT OF ELECTION OF VACANCY** – Director Maurice Johnson stated that he accepted the position of Fire Chief with the El Dorado Hills Fire Department and submitted his letter of resignation from the Board of Directors. The Board directed Staff to post the Board vacancy with a deadline of January 16, 2019.

Director Hartley made a motion to receive the resignation of Director Johnson and authorized staff to notify El Dorado County Department of Election of the vacancy, seconded by Director White and unanimously carried.

VI. **CONSENT CALENDAR**

- A. **Approve Minutes of the 791st Board meeting held November 15, 2018**
- B. **Approve Minutes of the 792nd Board meeting held November 19, 2018**
- C. **Approve Minutes of the 793rd Board meeting held November 27, 2018**
- D. **Approve Financial Statements for November 2018**

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

VII. **ORAL COMMUNICATIONS**

- A. **EDH Professional Firefighters** – Mark Ali, president, congratulated Director White on his Board appointment and Chief Johnson on his Chief appointment as well as updated the Board on their participation in recent events including Toys for Tots, golf tournament for men's health, senior luncheon, Christmas tree lighting, Santa run, and the snowball event.
- B. **EDH Firefighters Association** – Marshall Cox, vice president, congratulated Director White on his Board appointment and Chief Johnson on his Chief appointment and added that in addition to the events listed by Captain Ali, the District also collected 3,172 pounds of food for the food bank.
- C. **Public Comment** – Richard Ross, citizen, asked the District to provide a cost savings report from the solar panel installation. Director Hartley suggested that the annual report include a notation about the solar project completion.

VIII. **CORRESPONDENCE**

- A. **Don Ashton's letter to the District** – Chief Keating stated that with the retirements of several Fire Chiefs in the area, the county would like to meet and discuss options.
- B. **ISO letter to President Durante** – Chief Keating reported that the insurance agency met with staff and the Districts ISO rating stayed at a 3.

IX. **ATTORNEY ITEMS** – None

X. 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) –** Director Hartley stated that the strategic planning committee met with Supervisor Hidahl and Assemblyman Kiley and discussed the challenges small Districts face. The meeting was informational, and more meetings are expected to follow.
 - a. Discuss Rescue Shared Service Agreement –** Chief Keating stated that the Rescue Board of Directors approved the request of a 120-day extension to the Shared Service Agreement.

Director Hartley made a motion to approve a 120-day extension to the Rescue Shared Service Agreement, seconded by Director Giraudo, and unanimously carried.

- 2. Communications Committee (Directors Durante and Winn) –** No report.
- 3. Training Facility Committee (Directors Hartley and Durante)**
 - a. Review and approve training center RFP –** Counsel Cook stated that the RFP approved at the November meeting has been revised per the County's request that the Project Manager and the Project Inspector be two different individuals.

Director Hartley made a motion to approve the training center RFP, seconded by Director Durante, and unanimously carried.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority –** Chief Keating reported that Chief Lindgren would be the new JPA Chairman starting in January.

XII. FISCAL ITEMS – None

XIII. NEW BUSINESS

- A. Discuss moving items XIII-B, XIII-C, and XIII-D to a Special Board meeting on either January 31, 2019 or February 7, 2019 –** Director Durante asked that Items XIII-B, XIII-C, and XIII-D be moved to the Special meeting on January 31. Director Hartley stated that he would like to go ahead with the election of the Board President and Vice President.
- B. Election of Board President and Vice President for 2019 –**

Director Durante made a motion to nominate Director Giraudo for Board

President, seconded by Director Hartley and unanimously carried.

Director Giraudo made a motion to nominate Director Hartley for Board Vice President, seconded by Director Durante, and unanimously carried.

- C. **Reorganization of Committees for 2019** – President Giraudo deferred Item XIII-C to the January meeting.
- D. **Review and establish meeting dates for 2019** – The regular board meetings will remain the 3rd Thursday of every month with the Closed Sessions starting at 5:30 p.m. and open session at 6:00 p.m.

XIV. OLD BUSINESS – None

XV. ORAL COMMUNICATIONS

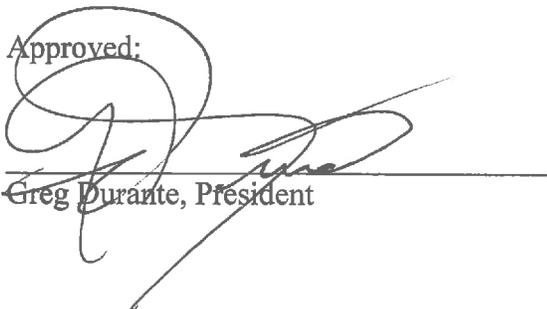
- A. **Directors** – President Durante and Director Hartley stated that the Santa Run was the most successful he has seen and thanked Staff for the leadership. Director Giraudo thanked Chief Keating and staff for all of their efforts throughout the year and President Durante for his efforts as well.
- B. **Staff** – Chief Keating thanked the Board for the opportunity to serve the Department.
- C. **Schedule upcoming committee meetings** – No additional committee meetings scheduled at this time.

XVI. ADJOURNMENT

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

The meeting adjourned at 6:41 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary