

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTY-SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 21, 2021

5:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 5:30 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

II. CLOSED SESSION ITEMS

- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- B. Closed Session pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; two matters

The meeting reconvened at 6:10 p.m. The Board took no action during closed session.

III. PRESENTATION

- A. Recognition of EDH CERT Members Who Deployed to the COVID-19 Vaccination Clinic and ENF-CALDOR Incident Support Efforts in 2021 – Chief Johnson and Bryce De Witt awarded certificates of appreciation to the CERT members that assisted with the COVID-19 vaccination clinics and the Caldor Fire.

The Board took a short break from 6:15 p.m. to 6:26 p.m.

IV. PLEDGE OF ALLEGIANCE

V. CONSENT CALENDAR

- A. Approve Minutes of the 835th Board meeting held September 16, 2021
- B. Approve Financial Statements and Check Register for September 2021

Director Durante made a motion to approve the Consent Calendar, seconded by Director Bennett and unanimously carried.

VI. ORAL COMMUNICATIONS – Item taken out of order before Item V. Consent Calendar.

- A. EDH Professional Firefighters – Brian Wilkey, Union President, informed the Board about the upcoming “Movember” Golf Tournament and reported that it has been a very busy wildland season and staff is all back recovering with their families.

- B. **EDH Firefighters Association** – None
- C. **Public Comment** – Steve Maranville, District retiree, asked the board to review his contract regarding the Medicare supplement.
- VII. **CORRESPONDENCE** – Chief Johnson directed attention to the thank you letter from the El Dorado Community Foundation for the District’s fire station tour donation.
- VIII. **ATTORNEY ITEMS** – None
- IX. **COMMITTEE REPORTS**
- A. **Administrative Committee (Directors Durante and Hartley)** – Director Hartley reported that the committee met in closed session to discuss the Chief’s evaluation. Director Durante added that they also discussed the strategic plan and expects the final report to be completed before the end of the year.
- B. **Finance Committee (Directors Bennett and Giraud)** – The committee met and items discussed will be covered under Fiscal Items.
- C. **Joint Powers Authority (Directors Giraud and White)** – No report.
- D. **Communications (Ad-Hoc) (Directors Bennett and Durante)** – No report.
- E. **Training Center (Ad-Hoc) (Directors Hartley and White)** – No report.
- X. **FIRE CHIEF’S REPORT** – Chief Johnson reported the following to the Board:
- There is a strategic plan meeting on 10/29/21
 - The Caldor Fire is 100% contained
 - The fire season has been aggressive and he thanked Staff for all their efforts
- XI. **OPERATIONS REPORT**
- A. **Operations Report (Receive and file)** – Chief Hall reported that the call volume is up this year. He also shared that the crews have been working on BC evaluations on a specific set of skills. Received and filed.
- XII. **COMMUNITY RISK REDUCTION REPORT**
- A. **CRRD Report (Receive and file)** – Chief Phillips stated that construction activity has remained aggressive, and staff has also been very busy with defensible space inspections, car seat inspections, and the CERT program. He also reported that there have been 3 successful fire sprinkler saves recently. Received and filed.
- XIII. **FISCAL ITEMS**
- A. **Review Pension/OPEB Funded Status** – Director of Finance Braddock reported that the Pension unfunded liability is \$19,320,675, or 79.1% funded and the OPEB unfunded liability is \$11,127,651, or 48% funded.
- B. **Review and approve 2020-21 Capital Asset write-offs/surplus items** – Director of Finance Braddock presented a list of Capital Asset Write-offs for FY 2020-21.

Director White made a motion to approve 2020-21 Capital Asset write-offs/surplus items, seconded by Director Durante, and unanimously carried.

XIV. NEW BUSINESS

- A. Review and approve Resolution 2021-15 Amendment #2 to the Unrepresented Administrative Support Agreement** – Director of Finance Braddock presented the revised Unrepresented Administrative Support Agreement and highlighted the changes to the job titles, the uniform allowance section, and the addition of a tool allowance.

Director Hartley made a motion to approve Resolution 2021-15 Amendment #2 to the Unrepresented Administrative Support Agreement, seconded by Director Durante, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Review and approve Resolution 2021-16 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Director of Finance Braddock presented Resolution 2021-16 changing the cap for the employer medical contribution as per the MOU.

Director Giraud made a motion to approve Resolution 2021-16 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director White, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- C. Review and approve Resolution 2021-17 approving the El Dorado Hills County Water District Annual Report and Five-Year Findings Report for the Fire Impact Fee Program in Compliance with Government Code Sections 66006 and 66001** – Director of Finance Braddock stated that this 5-year findings report was presented to the Board at the September meeting but needs to be approved via resolution.

Director Hartley made a motion to approve Resolution 2021-17 approving the El Dorado Hills County Water District Annual Report and Five-Year Findings Report for the Fire Impact Fee Program in Compliance with Government Code Sections 66006 and 66001, seconded by Director Giraud, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- D. Review and approve purchase of a new Battalion Chief command vehicle** – Chief Hall stated that the current Battalion Chief vehicle lacks the necessary equipment and capacity to be effective and Staff recommends replacing the vehicle with a custom vehicle built by 911 Vehicle.

Director Hartley made a motion to approve purchase of a new Battalion Chief command vehicle not to exceed \$220,000, seconded by Director Durante, and unanimously carried.

- E. Review and discuss LAFCO Special District Election Ballot** – Chief Johnson reported that LAFCO is soliciting votes for the open Special District representative seat.

Director Bennett made a motion to nominate Tim White ranking number one and Michael Saunders ranking number two, seconded by Director Hartley, and unanimously carried.

- F. **Review and approve updated Public Salary Schedule effective October 5, 2021** – Director of Finance Braddock presented the updated salary schedule effective October 5, 2021 for the Board’s review and approval.

Director Bennett made a motion to approve the updated Public Salary Schedule effective October 5, 2021, seconded by Director White, and unanimously carried.

XV. OLD BUSINESS

A. Rescue Annexation Update

1. **Authorize Chief Johnson to submit a LAFCO application for annexation with Rescue Fire Protection District** – Chief Johnson gave a presentation on the current status of the Rescue annexation discussion, including 3 different staffing wage scenarios presented by Director of Finance Braddock. Chief Johnson asked the Board for approval to move forward with filing an official notice of intent with LAFCO. He added that the notice of intent will not obligate the District to anything.

Director Giraud made a motion to direct Chief Johnson to file a Notice of Intent with LAFCO, seconded by Director Hartley, and carried. (Roll call: Ayes: 4; Noes: 1- Durante)

- B. **Training Facility Update** – Chief Hall gave an update on the status of the training center project stating that Staff plans to hold a community workshop mid-November and have an RFB (Request for Bids) to bring to the Board for approval at the December Board meeting. He stated that the intent would be to have the groundwork laid by May or June of 2022 if approved.

1. **Status update on new Pierce Engines Update** – Chief Hall reported that the new Pierce engines should be ready to put in service somewhere around November 1, 2021.

- C. **EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – Director White stated that there has not been a meeting with the 2x2 committee for a while, but it has been determined that it would not make sense to include the Fire District in the potential cityhood analysis.

XVI. ORAL COMMUNICATIONS

- A. **Directors** – The Directors thanked the firefighters for all of their efforts during the busy wildland season and Director Bennett thanked staff for starting a CERT program that the community can participate in.
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

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

The meeting adjourned at 8:04 p.m.

Approved:



Tim White, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.