

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED THIRTY-SEVENTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, November 18, 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, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson. 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; one matter**

The meeting reconvened at 6:11 p.m. The Board took no action during closed session.

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATION

- A. **New Administrative Assistant Christina Wilson Introduction – Chief Lilienthal introduced new Administrative Assistant Christina Wilson to the Board.**

### V. CONSENT CALENDAR

- A. **Approve Minutes of the 836th Board meeting held October 21, 2021**
- B. **Approve Financial Statements and Check Register for October 2021**

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

### VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters – Brian Wilkey, Union President, stated the firefighters are looking forward to the “Movember” golf tournament and are preparing for the Santa Run.**
- B. **EDH Firefighters Association – None**
- C. **Public Comment – Daryl Whiteside, resident, thanked Staff for their professionalism and response to his difficulties with the plan review process.**

### VII. CORRESPONDENCE – None.

### VIII. ATTORNEY ITEMS – Counsel Cook updated the Board on the progress of the Station

91 parcel split process, stating that he is still working through some septic system issues with the County and the property owner.

#### **IX. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Hartley)** – Chief Johnson stated that Staff is working on getting consultants Fitch & Associates the data they requested and hope to have the Strategic Plan report finished in the first part of the year.
- B. Finance Committee (Directors Bennett and Giraudo)** – No report.
- C. Joint Powers Authority (Directors Giraudo and White)** – Chief Johnson stated that the County may potentially go out to RFP for ambulance services and is looking to extend the contract with the JPA while they explore solutions.
- 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:

- The Rescue Board authorized the Fire Chief to submit a notice of intent to annex.
- The new Pierce Engines are both in service and will be a great asset for our Staff.
- Two temporary defensible space inspectors have been released as they have completed that all the initial inspections. The remaining inspector will work to close out all the follow up inspections and complaints.
- The Administrative office will be closed Thursday and Friday of Thanksgiving week and the “Movember” golf tournament will be held on November 29<sup>th</sup>.
- The annual Christmas dinner is on December 5<sup>th</sup> and the Santa Run is December 7-11.

#### **XI. OPERATIONS REPORT**

- A. Operations Report (Receive and file)** – Chief Hall highlighted that the call volume continues to increase, and the crews performed a night drill with four other agencies. There was also a water rescue incident.

#### **XII. COMMUNITY RISK REDUCTION REPORT**

- A. CRRD Report (Receive and file)** – Chief Johnson stated that the CRRD division is trying a different approach to handling the influx of plans and they seem to be gaining some ground. He is hopeful they will continue to reduce turnaround times.

#### **XIII. FISCAL ITEMS**

- A. Receive and file Accountability Act Annual Report (2020/21) for the Latrobe Zone Special Tax-** Accounting Specialist Selling presented the annual Accountability Act Report for the Latrobe Zone Special Tax.

*Director White made a motion to approve the Accountability Act Annual Report (2020/21) for the Latrobe Zone Special Tax, seconded by Director Giraudo, and unanimously carried.*

- B. **Review and approve transfer from General Fund (unassigned) Reserve to CERBT OPEB account-** Continued to the December Board meeting.

**XIV. NEW BUSINESS**

- A. **Review and approve Resolution 2021-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Accounting Specialist Selling stated that the Resolution approved at the October board meeting was missing the word “Basic”. The corrected Resolution is being presented to the Board for approval.

*Director Hartley made a motion to approve Resolution 2021-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director Durante, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

**XV. OLD BUSINESS**

- A. **Rescue Annexation Update** – No report.  
B. **Training Facility Update** – Chief Hall stated that an RFB will be presented to the Board for approval at the December regular meeting. He added that there will be a Community meeting scheduled for Thursday, December 2.  
C. **EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

**XVI. ORAL COMMUNICATIONS**

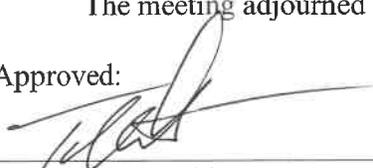
- A. **Directors** – The directors wished everyone a Happy Thanksgiving and are looking forward to the Santa Run.  
B. **Staff** – Chief Johnson thanked the Staff for all their hard work as the year is coming to a close.  
C. **Schedule upcoming committee meetings** – None

**XVII. ADJOURNMENT**

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

The meeting adjourned at 6:51 p.m.

Approved:

  
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Tim White, President

  
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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](mailto:inquiries@edhfire.com).*

