

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTIETH MEETING OF THE BOARD OF DIRECTORS

Thursday, June 17, 2021

6:00 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 6:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Director Hartley attended via teleconference. Staff in attendance: Chief Johnson and Director of Finance Braddock. Chief Johnson attended via teleconference. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION

- A. **Recognition of retired Engineer Phillip Wesson for his years of dedicated service to the El Dorado Hills Fire Department** – Chief Lilienthal presented a resolution of appreciation to retired Engineer Phillip Wesson for his service to the District.

The Board adjourned for a celebratory cake reception at 6:04 p.m. and reconvened at 6:14 p.m.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 828th Board meeting held May 20, 2021**
B. **Approve Financial Statements and Check Register for May 2021**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – President Wilkey offered his congratulations to Engineer Wesson and also welcomed the new hires. Chief Brady presented Chief Lilienthal with an award thanking him for his work through the COVID-19 pandemic.
B. **EDH Firefighters Association** – None
C. **Public Comment** – None

VI. CORRESPONDENCE

– Tim White stated that Richard Ross' comments and Chief Johnson's responses about the Training Center are included in the Board packet under correspondence.

VII. ATTORNEY ITEMS

– Counsel Cook informed the Board that the District filed for a certificate of compliance for the Station 91 property and when that is approved, the District will be in a position to accept the property.

VIII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hartley)** – Director Durante reported that the Strategic Plan consultant has met with staff and community members and is hoping to have something to present to the Board by August. Director Hartley asked that the Board discuss the Fire Chief’s 20-21 goals progress at the July Board meeting.
- B. **Finance Committee (Directors Bennett and Giraud)** – No report.
- C. **Joint Powers Authority (Directors Hartley and Giraud)** – Chief Johnson stated that the JPA Board voted to change the methodology that is used to calculate the District’s reimbursements and it is also working on the Preliminary Budget.
- D. **Communications (Ad-Hoc) (Directors Bennett and Durante)** – No report.
- E. **Training Center (Ad-Hoc) (Directors Hartley and White)** – No report.

IX. FIRE CHIEF’S REPORT – Chief Johnson reported the following to the Board:

- OSHA came out with new regulations addressing the COVID-19 pandemic and Staff is looking into what they means for employees.
- The Association awarded 4 scholarship awards to Oakridge High school students.
- The Honor Guard camp went very well. Captain Beckett did an excellent job coordinating that event.
- Five recruits started in the academy this week.
- Captain Beckett is retiring and will have a celebration on July 13th.

X. OPERATIONS REPORT

- A. **Operations Report (Receive and file)** – No report.

XI. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report (Receive and file)** – No report.

XII. FISCAL ITEMS

- A. **Review and approve Resolution 2021-07 adopting the 2021-2022 Preliminary Budget and set notice for public hearing as required by law** – Director of Finance Braddock presented the 2021-2022 Preliminary Budget, highlighting the significant assumptions and changes from prior year.

Director Bennett made a motion to approve Resolution 2021-07 adopting the 2021-2022 Preliminary Budget and setting notice for public hearing as required by law, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIII. NEW BUSINESS

- A. **Receive and file 2020 District Annual Report**
- B. **Review and approve Agreement for the Operation of the El Dorado County Household Hazardous Waste Collection Facility** – Chief Johnson stated that for several reasons, Staff has decided to discontinue the Household Hazardous Waste

Collection Site at Station 86 and is recommending the approval of a temporary agreement to allow use of the facility until a new site is found.

Director Giraudo made a motion to approve Agreement for the Operation of the El Dorado County Household Hazardous Waste Collection, seconded by Director Durante, and unanimously carried.

- C. **Review and approve Resolution 2021-08 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District** – Director of Finance Braddock stated that Resolution 2021-08 is to approve an amendment to the CalPERS retirement contract to adjust the Safety and Miscellaneous member cost share contributions in compliance with the current MOU and wages and benefits resolutions.

Director Bennett made a motion to approve Resolution 2021-08 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIV. OLD BUSINESS

- A. **Update on Pierce Engine Purchase** – Chief Hall stated that there was an increase in manufacturing cost for the Pierce Type 1 Engines and the first engine ordered will go above the not to exceed amount approved by the Board by \$1,416.03. Staff is asking approval of the overage.

Director Bennett made a motion to approve the overage of \$1,416.03 on the first Pierce Type 1 Engine, seconded by Director Giraudo and unanimously carried.

- B. **Rescue Annexation Update** – Chief Johnson stated that Staff is continuing to meet with the County and will bring an official update to the Board when a tentative agreement is made.
- C. **Training Facility Update** – No report.
- D. **EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

XV. ORAL COMMUNICATIONS

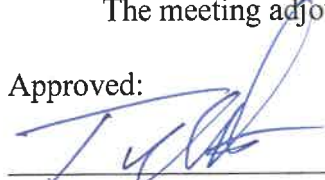
- A. **Directors** – None
- B. **Staff** – Chief Johnson thanked Staff for their work on the Annual Report.
- C. **Schedule upcoming committee meetings** – None

XVI. ADJOURNMENT

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

The meeting adjourned at 7:32 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.