

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTY-SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, July 15, 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 5:31 p.m.

II. CLOSED SESSION ITEMS

A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief, Mid-year Progress Report

The meeting reconvened at 6:01 p.m. The Board took no action during closed session.

III. PLEDGE OF ALLEGIANCE

IV. NEW EMPLOYEE INTRODUCTION AND BADGE PINNING – Chief Johnson welcomed the newly hired Firefighter/Paramedics to the Department and stated they were pinned by their families at the Academy graduation.

V. CONSENT CALENDAR

- A. Approve Minutes of the 829th Special Board meeting held June 12, 2021
- B. Approve Minutes of the 830th Board meeting held June 17, 2021
- C. Approve Minutes of the 831st Special Board meeting held June 28, 2021
- D. Approve Financial Statements and Check Register for June 2021

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

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – President Wilkey congratulated the new hires and welcomed them into the Union.
- B. **EDH Firefighters Association** – Director Durante announced the Association Golf Tournament on August 26th.
- C. **Public Comment** – None

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley)** – Director Durante reported that the strategic plan is close to completion, and he hopes to see the report submitted to the Board in August or September.
- B. Finance Committee (Directors Bennett and Giraud)** – No report.
- C. Joint Powers Authority (Directors Giraud and White)** – Chief Johnson stated that the JPA is working towards changing the cost reimbursement calculation process.
- 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:

- Negotiations are still in progress with the County on the potential Rescue annexation, and he expects to have a meeting with the Board representatives soon.
- Cal-OSHA has updated its COVID regulations and the District has modified its policies to comply.
- Newly hired Defensible Space Inspector Janice Lewis started on June 29th.
- Captain Karnow retired on July 6th and Captain Beckett’s retirement ceremony was on July 13th.
- A promotion announcement is forthcoming, and an Administrative Assistant II recruitment is underway.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Hall reported that the call numbers are increasing and there have been multiple fires in the last month. He added that Captain Baldwin and Engineer Tiffany did a great job with the recruit academy.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report (Receive and file)** – Received and filed.

XIII. FISCAL ITEMS – None

XIV. NEW BUSINESS

- A. Review and approve the updated salary schedule effective 7/13/21** – Director of Finance Braddock presented the proposed salary schedule with the contractual COLA adjustments reflected.

Director Giraud made a motion to approve the updated salary schedule effective 7/13/21, seconded by Director Hartley, and unanimously carried.

- B. Review and discuss El Dorado Hills Professional Firefighters Survey** – Director White stated that the Union conducted a survey, and the results were included in the Board packet. Local 3604 President Brian Wilkey explained the intent behind the survey and hopes that it would help in completing the strategic plan process. After further Board and Staff discussion, Chief Johnson and President White were tasked with facilitating more discussion with Local 3604 about how to improve the areas that were identified as weaknesses.

XV. OLD BUSINESS

- A. Rescue Annexation Update** – No further report.
- B. Training Facility Update** – No report.
- C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

XVI. ORAL COMMUNICATIONS


- A. Directors** – Director Bennett congratulated the new employees and Director Hartley complimented Staff of the wonderful retirement ceremony for Captain Beckett.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT


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

The meeting adjourned at 6:46 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.