

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTY-FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, August 19, 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 Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter**

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. **Badge pinning of Captain Zarback**– Chief Johnson congratulated Captain Tom Zarback for his recent promotion, and he was pinned by his family.

V. CONSENT CALENDAR

- A. **Approve Minutes of the 832nd Board meeting held July 15, 2021**
B. **Approve Minutes of the 833rd Special Board meeting held August 2, 2021**
C. **Approve Financial Statements and Check Register for July 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** – Dale Hemstalk, Vice-president, offered his congratulations to Captain Zarback and reported the value of hiring lateral firefighters during the busy fire season and staffing shortage.
B. **EDH Firefighters Association** – None
C. **Public Comment** – None

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hartley)** – Director Hartley reported that he is hopeful that the strategic plan will be ready for review sometime in September or October.
- B. **Finance Committee (Directors Bennett and Giraudo)** – No report.
- C. **Joint Powers Authority (Directors Giraudo and White)** – Chief Johnson stated the JPA is continuing to work through some challenges, but there is nothing significant to report.
- D. **Communications (Ad-Hoc) (Directors Bennett and Durante)** – Chief Johnson stated that the committee was able to meet and tour the SRFCC dispatch facility and get some questions answered. He hopes to schedule a time to tour Camino as soon as COVID protocols allow.
- E. **Training Center (Ad-Hoc) (Directors Hartley and White)** – Chief Johnson stated that Staff had some internal stakeholder committee meetings and is still awaiting some information from the consultant. He added the RFP will be brought to the Board as soon as that information is received.

- X. **FIRE CHIEF’S REPORT** – Chief Johnson reported the following to the Board:
- Staff is working on scheduling a Rescue annexation meeting with the Rescue and EDH Board committee members, as well as El Dorado County officials.
 - A COVID -19 update was sent out to Staff with the recent significant changes.
 - Staff members participated in the National Night Out events in El Dorado Hills and Rescue.
 - Staff has been out on strike teams and trying to help find solutions for fire coverage in the District and throughout the State.

XI. **OPERATIONS REPORT**

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

XII. **COMMUNITY RISK REDUCTION REPORT**

- A. **CRRD Report (Receive and file)** – Prevention Specialist Casey Ransdell reported that the CRRD team continues to be very busy and has developed some evaluation standards they are working towards.

XIII. **FISCAL ITEMS –**

- A. **Public Hearing: Review and approve Resolution 2021-10 adopting the appropriation limits for the 2021-22 fiscal year**

The public hearing was opened at 6:31 p.m.

Director of Finance Braddock explained the appropriations limit calculation and stated that the District’s appropriations are well under the limit.

The public hearing was closed at 6:33 p.m.

Director Giraudo made a motion to approve Resolution 2021-10 adopting the appropriation limits for the 2021-22 fiscal year, seconded by Director Bennett, and unanimously carried.

- B. Review and approve ACH draft from Technology Credit Corporation to purchase solar systems at Stations 85 and 86** – Director of Finance Braddock reported that Technology Credit Corporation provided the official quote for the solar systems at Stations 85 and 86 and Staff is requesting approval to make the ACH transfer to pay for those systems.

Director Giraudo made a motion to approve ACH draft from Technology Credit Corporation to purchase solar systems at Stations 85 and 86, seconded by Director White, and unanimously carried.

XIV. NEW BUSINESS

- A. Review and approve compensation to Chief Lilienthal for OES assignment** – Chief Lilienthal reported that he was deployed for a strike team from 7/1-7/15 and the presented staff report outlines the time he was out as well as the calculation of the requested compensation.

Director Durante made a motion to approve the compensation to Chief Lilienthal for OES assignment, seconded by Director White, and unanimously carried.

- B. Review and approve Resolution 2021-11 of appreciation to Captain Rob Karnow for his service to the Department** – Director White read Resolution 2021-11 of appreciation to Captain Rob Karnow presented for approval.

Director Giraudo made a motion to approve Resolution 2021-11 of appreciation to Captain Rob Karnow for his service to the Department, seconded by Director Bennett, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- C. Review and approve job reclassification and salary range for the position of Community Risk Reduction Specialist** – Director of HR Cora Hall presented a report on a job reclassification for the position of Community Risk Reduction Technician to Community Risk Reduction Specialist.

Director Bennett made a motion to approve the job reclassification and salary range for the position of Community Risk Reduction Specialist, seconded by Director Durante, and unanimously carried.

- D. Review and approve updated Public Salary Schedule effective 8/19/2021**– Director of Finance Braddock stated that the only proposed change to the presented salary schedule is the salary adjustment from Community Risk Reduction Technician to Community Risk Reduction Specialist.

Director Giraudo made a motion to approve the updated salary schedule effective 8/19/21, seconded by Director Hartley, and unanimously carried.

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

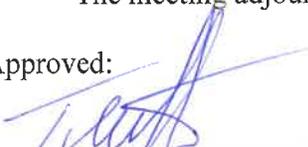
- A. **Directors** – Director Durante reported that the association golf tournament is coming soon and encouraged staff to attend, and he thanked Chief Johnson for the strike team updates. Directors Hartley and White thanked fire and office personnel for their dedication and professionalism.
- B. **Staff** – Chief Johnson thanked staff for their commitment to the busy fire season and encouraged those attending to keep those in the Grizzly Flats area in their hearts and minds, stating there were devastating effects of the fire.
- C. **Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

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

The meeting adjourned at 6:58 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.