

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTY-FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 16, 2021

5:00 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 5:00 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 5:00 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 6:07 p.m. The Board took no action during closed session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 834th Board meeting held August 19, 2021**
B. **Approve Financial Statements and Check Register for August 2021**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
B. **EDH Firefighters Association** – None
C. **Public Comment** – Daryl Whiteside, public member and owner of Taylor Made Homes, stated his concerns about the residential sprinkler plan review turnaround times exceeding 30 days.

Chief Johnson apologized for the delays and assured him that staff is working very hard to try to decrease that time. He also offered his contact information to discuss the issue further.

- VI. **CORRESPONDENCE** – Chief Johnson reported that the included correspondence is directed to the Rescue Fire Board, but the EDH Fire Board was also copied on the letter. He advised that the Rescue Board would be looking at this item.

- VII. **ATTORNEY ITEMS** – None

VIII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hartley)** – Director Hartley reported that the committee reviewed the Fire Chief's evaluation and are planning for electronic evaluations for all employees in the next year.
- B. **Finance Committee (Directors Bennett and Giraudo)** – No report.
- C. **Joint Powers Authority (Directors Giraudo and White)** – Director Giraudo reported that the JPA met and discussed the long "wall time" at the hospitals for the ambulances. Chief Johnson stated that the JPA is brainstorming solutions, but until the hospitals are less impacted, there are limited options.
- 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:

- Captain Beckett officially retired, and Dan Nelson has been promoted to Captain.
- Pipes and Drums and the Honor Guard participated in the Chamber's 9/11 tribute in Serrano.
- Staff participated in the Bertelsen remembrance and also attended a CHP officer's funeral while Truck 85 flew a flag over the event.
- All employees are back in District from the recent strike team deployments.

X. OPERATIONS REPORT

- A. **Operations Report (Receive and file)** – Chief Hall reported that call volume is still rising and that the 2 new Pierce engines will be enroute to California tomorrow. Received and filed.

XI. COMMUNITY RISK REDUCTION REPORT

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

XII. FISCAL ITEMS

- A. **Review and approve reclassification of Operations Specialist position to Fire Equipment Mechanic position** – Chief Johnson presented Staff's recommendation to reclassify the Operations Support Technician position to a Fire Equipment Mechanic. He stated that the new position will be used to improve the out-of-service times for most apparatus and vehicle repairs, provide a mechanic who specializes in the District's fleet, and help with future planning for maintenance and replacement needs. Director Hartley asked where the mechanic would work on the vehicles and Chief Johnson responded that the mechanic will be mostly mobile and when a workshop is needed, Folsom Fire will allow use of their shop.

Director Giraudo made a motion to approve reclassification of Operations Specialist position to Fire Equipment Mechanic position, seconded by Director Bennett, and unanimously carried.

B. Public Hearing: Review and approve Resolution 2021-12 approving the Final Budget for fiscal year 2021/22 and authorize expenditures from Reserve Funds

The public hearing was opened at 6:38 p.m.

Director of Finance Braddock summarized the changes to the final budget from the approved preliminary budget.

The public hearing was closed at 6:43 p.m.

Director Hartley made a motion to approve Resolution 2021-12 approving the Final Budget for fiscal year 2021/22 and authorize expenditures from Reserve Funds, seconded by Director Durante, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

C. Review annual Development Fee balance and expenditures report – Director of Finance Braddock stated that the Development Fee balance and expenditures report shows the annual expenditures from the development fee account as well as the revenue coming in from FY 20/21. Received and filed.

D. Review and approve Resolution 2021-13 updating the development impact fee schedule for fiscal year 2020-21 inflation report – Director of Finance Braddock reported that Resolution 2021-13 would adjust the development impact fee schedule by applying the calculated inflation factor of 4.270%.

Director Durante made a motion to approve Resolution 2021-13 updating the development impact fee schedule for fiscal year 2020-21 inflation, seconded by Director Bennett, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

E. Review and approve ACH draft from Technology Credit Corporation to purchase solar systems at Stations 84 and 87 report – Director of Finance Braddock presented the request to approve the ACH draft from Technology Credit Corporation to purchase solar systems at Stations 84 and 87.

Director Giraud made a motion to approve ACH draft from Technology Credit Corporation to purchase solar systems at Stations 84 and 87, seconded by Director White, and unanimously carried.

XIII. NEW BUSINESS

A. Receive and file the Development Fee 5-year Findings Report – Director of Finance Braddock stated that the District is required to complete a 5-year findings report if there are unspent development impact fees. The report details how the District plans to use those funds on qualifying capital improvement projects. The District consulted with SCI Consulting to develop the report. Received and filed.

- B. Review and approve Resolution 2021-14 of appreciation to Captain Matt Beckett for his service to the Department** – Director White read Resolution 2021-14 of appreciation for Captain/Paramedic Matt Beckett.

Director Bennett made a motion to Resolution 2021-14 of appreciation to Captain Matt Beckett for his service to the Department, seconded by Director Durante, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

Director White requested that Items XIII C and D be taken at the same time and the Board concurred.

- C. Review and approve strike team reimbursement to Deputy Chief Dustin Hall**
D. Review and approve strike team reimbursement to Deputy Chief Michael Lilienthal – Chief Johnson stated that Staff is presenting requests for reimbursement for the overtime that Deputy Chiefs Lilienthal and Hall worked on their strike team assignments.

Director Durante made a motion to approve strike team reimbursements to Deputy Chief Dustin Hall and Deputy Chief Michael Lilienthal, seconded by Director Bennett, and unanimously carried.

- E. Review and discuss LAFCO Special District Election ballot** – Chief Johnson reported that recently elected Director resigned from his Special District seat and there is a vacant Special District Representative seat on the LAFCO Board that they are seeking nominations for.

Director Bennett made a motion to nominate Tim White to serve and the LAFCO Special District Representative, seconded by Director Girardo, and unanimously carried.

XIV. OLD BUSINESS

- A. Review and approve task order from RDC** – Chief Hall presented a task order from firm Ross Drulis Cusenbery which describes the scope of work they have completed and will complete on the training center. He requested Board approval of the task order and authorization to pay the outstanding balance for the work completed to date. He added that the total amount of the task order requires Board approval per the Master Services Agreement with RDC.

Director Girardo made a motion to approve task order from RDC, seconded by Director White, and unanimously carried.

- B. Rescue Annexation Update** – Chief Johnson reported that Staff and assigned Board members met with County Staff and Supervisors and have a tentative agreement for the County to pay \$2.5 million toward the Rescue annexation. He added there were also discussions about an adjustment to the AB-8 rate, but the County will not negotiate on that topic until there is an official application submitted to LAFCO by both Boards.

- C. **Training Facility Update** – Chief Hall reported that there have been a couple of internal meetings to allow staff to ask questions about the training center project and the final estimations are being assembled.
- D. **EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

XV. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley stated that he attended the Bertelsen Memorial and it was a very nice event. Director Durante reported that the Association golf tournament was mildly attended due to the number of staff committed to the fires, but was a successful event. He added that he appreciates the strike team updates from the Chief. Director Bennett thanked Staff for all the hard work during the busy fire season. Director White recognized temporary administrative assistant Ted Giberson for his friendly demeanor and help in the front office.
- B. **Staff** – Chief Johnson thanked the Honor Guard and Pipes and Drums for the excellent job they do and stated it is greatly appreciated in the community.
- C. **Schedule upcoming committee meetings** – None

XVI. ADJOURNMENT

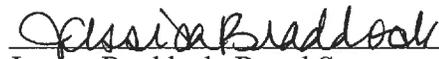
Director Durante made a motion to adjourn the meeting, seconded by Director White and unanimously carried.

The meeting adjourned at 7:12 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.