

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, November 17, 2022, 5:00 p.m.

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

I. CALL TO ORDER

President Bennett called the meeting to order 5:00 p.m. Directors in attendance: Bennett, Durante, Giraud, and Hartley. Director White was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

The Board adjourned to closed session at 5:00 p.m.

The meeting reconvened at 6:06 p.m. No action was taken in closed session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 855th Board meeting held October 20, 2022
- B. Approve Financial Statements and Check Register for October 2022

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

V. FEE APPEAL

- A. **CRRD Fee Appeal Consideration** – Chief Fields presented a fee appeal request from Jay Chop with Marina Village Middle School for a school sponsored haunted house. Mr. Chop presented his case for having the fee waived and staff recommended for consistency that the Board deny his request.

Director Durante made a motion to waive the fee, seconded by Director Hartley and the motion failed.

Director Giraud made a motion to deny the appeal request, seconded by Director Bennett, and motion was unanimously carried.

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- 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 Bennett) – No report.**
- B. Finance Committee (Directors White and Giraud) – Director Giraud reported that there was a meeting, and all items covered in the meeting would be discussed at later points on the agenda.**
- C. Joint Powers Authority (Directors Giraud and White) – Chief Johnson reported that the JPA issued an RFP to staff Medic 49. He added that there was a Board workshop on November 9 where the Board, Staff and Labor agreed that the District would not be submitting a proposal at this time.**
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – Director Hartley stated that the committee met to review the options for a new communications system and gave the Chief direction to work with Motorola to get more firm numbers to present to the full Board.**
- E. CRR Services (Ad-Hoc) (Directors Hartley and White) – No report.**
- F. Ambulance Deployment (Ad-Hoc) (Directors Giraud and White) – No report**

- X. FIRE CHIEF’S REPORT - Chief Johnson reported the following to the Board:**
- Congratulations to Firefighter Minnich and Engineer Hemstark for reaching 20 years of service.
 - Staff has had a lot of meetings with different agencies about the training center and he is looking forward to seeing how it will be utilized.
 - He and Chief Fields met with the El Dorado County Planning Building Director to discuss how they can work better together and provide more consistency to the customers.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and File) – Chief Hall reported that Fire Equipment Mechanic Dave Dixon has been doing an excellent job getting the apparatus back in service quickly when repairs are needed. He also highlighted the revitalization of the Explorer program by Firefighter Vogan.**

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report – Chief Fields summarized the activity in the Community Risk Reduction Division for October.**

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

- A. Review and approve Resolution 2022-23 identifying the terms and conditions for the Fire Department while in jurisdiction and away from their official duty station and assigned to an emergency incident – Chief Lilienthal presented an updated Cal OES resolution and recommended the Board approve it.**

Director Giraudo made a motion to approve Resolution 2022-23 identifying the terms and conditions for the Fire Department while in jurisdiction and away from their official duty station and assigned to an emergency incident, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

- B. Review and approve Resolution 2022-24 amending the Chief Officer Wages & Benefits Resolution** – Director of HR Hall presented an updated Chief Officer Wages and Benefits Resolution.

Director Hartley made a motion to approve Resolution 2022-24 amending the Chief Officer Wages & Benefits Resolution, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

- C. Update on District General Liability and Property Insurance** – Director of Finance Braddock updated the Board about a recent change in the District’s general liability and property insurance coverage.
- D. Review and approve lake boat purchase** – Chief Hall presented the results of the Lake Boat RFQ and requested authorization to move forward with Rogue Jet Boat Works utilizing funds provided by a grant from El Dorado County.

Director Giraudo made a motion to award the purchase of the lake boat to Rogue Jet Boat Works, seconded by Director Durante and unanimously carried.

- E. Discuss new Employee Development Center lease and options** – Chief Johnson reported that the current lease for the Employment Development Center will end in roughly 18 months. He added that there are some challenges with the current facility, including limited parking, so Staff is seeking direction to look at other properties and potentially negotiate a lease at a different location. The Board gave direction to pursue other options and report to the Finance Committee on the process.

XV. OLD BUSINESS

- A. Training Facility Update** – Chief Hall reported that the training center project is both on schedule and on budget and is approximately 62% complete.
- B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Giraudo expressed his appreciation to Local 3604 for holding the Mustaches and Mulligans Golf Tournament and wished everyone a Happy Thanksgiving. Director Durante stated he read some very nice things about the Fire Department on social media and wanted to pass the community appreciation onto the Staff.
- B. Staff** – Chief Johnson thanked the Staff for their hard work and wished everyone a Happy Thanksgiving.

C. Schedule upcoming committee meetings – None

XVII. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

Approved:


Bobbi Bennett, 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.