

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTIETH MEETING OF THE BOARD OF DIRECTORS

Thursday, January 20, 2022

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 5:33 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Director Durante attended via zoom. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:34 p.m.

II. CLOSED SESSION ITEMS

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

The meeting reconvened at 5:48 p.m. The Board reported that the Fire Chief's contract was reviewed and the Board approved a 3-year contract with a monthly salary of \$19,928 for 2022.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

A. David Taussig and Associates, Inc. (DTA) on formation of Community Facilities District (CFD) – Chris Hnatiuk with DTA gave a presentation on the what a CFD is, the process of setting one up, and the next steps to pursue this option if the District chooses to proceed.

V. CONSENT CALENDAR

- A. Approve Minutes of the 838th Special Board meeting held December 2, 2021
- B. Approve Minutes of the 839th Board meeting held December 16, 2021
- C. Approve Financial Statements and Check Register for December 2021

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

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Public Comment – Bob Grant, resident and former volunteer firefighter, presented an overview of the history of the District and the volunteer involvement.

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – None.

IX. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley) – No report.**
- B. Finance Committee (Directors Bennett and Giraudo) – No report.**
- C. Joint Powers Authority (Directors Giraudo and White) – Chief Johnson reported that the JPA is working on the contract extension with the County and they are working on a strategic plan.**
- 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:

- There was a pre-bid conference for the Training Center RFB and had 11 firms attend to discuss the project.
- Staff is working on setting up a committee meeting to discuss the next steps in the Rescue annexation process.
- Mike Despain will be sending a draft of the Strategic Plan for the Board and the Union representatives to review.
- David Dixon, the new Fire Equipment Mechanic, started on January 11.
- There are Fire Inspector and Defensible Space Inspector recruitments underway to fill soon to be vacant and seasonal positions.
- The Firescope board of directors meeting was postponed due to Covid.
- Covid cases have increased significantly, and staff is recommending passing a resolution to restrict access to meeting in person and limit exposure.

XI. OPERATIONS REPORT

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

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report (Receive and File) – Chief Johnson stated that plan reviews continue to remain behind schedule and stated that part of that delay is a communication problem at the County that will hopefully improve.**

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

- A. Reorganization of Committees for 2022 – Director Bennett reported that the committee assignments for 2022 will be as follows:
Admin Committee: Directors Bennett and Durante (alternate is Director White)
Finance Committee: Directors Giraudo and White (alternate is Director Durante)
JPA: Directors Giraudo and White (alternate is Director Bennett)
Communications Ad-Hoc Committee: Directors Hartley and Durante (alternate is Director Giraudo)
Training Center Ad-Hoc Committee: Directors Bennett and Hartley (alternate is Director White)**

EDHCSD/EDHFD 2x2 Ad-Hoc Committee: Directors Bennett and Durante
(alternate is Director Hartley)

XV. OLD BUSINESS

- A. **Rescue Annexation Update** – No report.
- B. **Training Facility Update** – Chief reported that when the bids are received staff will bring their recommendation to the Training Facility Committee.
- C. **EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

XVI. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley stated that the MSR draft is out for review and Director White reported that he was elected to join the LAFCO board and highlighted the article that Chief Lilienthal was featured in. Director Bennett stated that she is looking forward to a great 2022 and thanked everyone for all their efforts.
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – None


XVII. ADJOURNMENT

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

The meeting adjourned at 6:44 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.

