

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED FORTY SIXTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, April 21, 2022, 6:00 p.m.

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

### I. CALL TO ORDER

President Bennett called the meeting to order 6:00 p.m. Directors in attendance: Bennett, Giraud, Hartley, and White. Director Durante 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 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**  
Item II. Closed Session was moved on the agenda after Item XVI. Oral Communications.

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATION

- A. **Introduction and badge pinning of Fire Prevention Inspector Vince Kauppi –**  
Chief Johnson introduced and welcomed Fire Inspector Vincent Kauppi.

A brief reception was held from 6:03 p.m. to 6:09 p.m.

### V. CONSENT CALENDAR

- A. **Approve Minutes of the 844th Board meeting held March 17, 2022**  
B. **Approve Minutes of the 845th Special Board meeting held April 4, 2022**  
C. **Approve Financial Statements and Check Register for March 2022**

Director White requested a correction on the April 4<sup>th</sup> minutes changing the reference to Director Hartley seconding the motion to adjourn to Director Giraud.

*Director White made a motion to approve the amended Consent Calendar items, seconded by Director Hartley and 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 Giraudo) – No report.**
- C. Joint Powers Authority (Directors Giraudo and White) – Chief Johnson reported that the JPA began an IFT pilot program to stop out-of-contract interfacility transfers and the program has been very successful thus far.**
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – No report.**
- E. Training Center (Ad-Hoc) (Directors Hartley and Bennett) – No report.**

- X. FIRE CHIEF’S REPORT-** Chief Johnson reported the following to the Board:
- Three conditional offers were made for the Firefighter/Paramedic position.
  - The PR committee has been converted into a “Community Engagement Committee” and he is excited about the ideas that came out of the first meeting.
  - Staff held an initial meeting for the new Wellness Initiative.
  - Staff is looking at the MSR comments related to the Rescue annexation.

**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 reported that there are over 300 plans in queue 300 and Staff is working hard to keep up with the demand.**

**XIII. FISCAL ITEMS**

**XIV. NEW BUSINESS**

- A. Review and approve proposed changes to Capital Asset Policy – Director of Finance Braddock explained that Staff is recommending one small change to the Capital Asset Policy to allow the District to donate capital assets to other public agencies.**

*Director White made a motion to approve proposed changes to Capital Asset Policy, seconded by Director Hartley and unanimously carried.*

- B. Review and approve Resolution 2022-04 approving the surplus and disposal of a capital asset (Engine 1) – Director of Finance Braddock reported that Staff is requesting the Board approve the donation of Engine 1 to Amador County Fire Protection District. The Board requested that the fee of \$500 be removed so that it is a true donation.**

*Director Hartley made a motion approve Resolution 2022-04 approving the surplus and disposal of a capital asset (Engine 1) removing the \$500 fee, seconded by Director Giraudo and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

- C. Review and approve Resolution 2022-05 approving the surplus and disposal of a capital asset (Engine 2)** – Director of Finance Braddock reported that Staff is requesting the Board approve the donation of Engine 2 to Pioneer Fire Protection District.

*Director Girauo made a motion approve Resolution 2022-05 approving the surplus and disposal of a capital asset (Engine 2), seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

- D. Review and approve Resolution 2022-06 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, consolidation with other Districts requesting election services** – Director of Finance Braddock presented Resolution 2022-06 declaring an election for the 3 seats that will be open at the end of 2022.

*Director Girauo made a motion approve Resolution 2022-06 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

- E. Review and approve training facility construction management contract amendment with Roebbelen** – Chief Hall requested that the Board approve the amended Roebbelen contract to include passthrough inspection fees.

*Director Girauo made a motion approve training facility construction management contract amendment with Roebbelen, seconded by Director Hartley and unanimously carried.*

- F. Review and approve proposed changes to Position Authorization Document (PAD)** – Director of Finance Braddock explained that Staff is recommending an increase in the number of “floater” Firefighters authorized in the Position Authorization Document. This change would bring the total “floater” Firefighter count to 4.

*Director Hartley made a motion to approve proposed changes to Position Authorization Document (PAD), seconded by Director White and unanimously carried.*

**XV. OLD BUSINESS**

- A. Rescue Shared Services Agreement Update** – Chief Johnson stated that a 2x2 meeting has been scheduled to discuss the Shared Services Agreement.
- B. Training Facility Update** – No additional report.
- C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

**XVI. ORAL COMMUNICATIONS**

- A. Directors** – Director White stated that LAFCO plans to adopt the MSRs at the next meeting and there will likely be a discussion about the Rescue sphere of

influence.

- B. **Staff** – Chief Johnson highlighted the great work that the professional and executive staff do every day.
- C. **Schedule upcoming committee meetings** – None

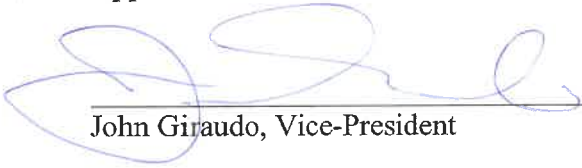
The Board Meeting adjourned to closed session at 7:02 p.m.

The meeting reconvened at 7:24 p.m. The Board took no action in closed session.

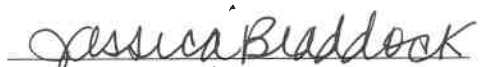
## **XVII. ADJOURNMENT**

The meeting adjourned at 7:24 p.m.

Approved:



John Giraudo, Vice-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](mailto:inquiries@edhfire.com).*