

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Monday, April 4, 2022

3:15 p.m.

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

I. CALL TO ORDER

President Bennett called the meeting to order 3:15 p.m. Directors in attendance: Bennett, Giraudo, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance. Directors Durante and Hartley were not in attendance.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS

A. Public Comment – None

IV. NEW BUSINESS

A. Review and approve RFQ for a lake rescue boat – Chief Hall recommended that the Board review and authorize the RFQ for the lake rescue boat.

Director White made a motion to approve RFQ for a lake rescue boat, seconded by Director Giraudo and unanimously carried.

B. Review and approve Resolution 2022-03 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance – Chief Phillips presented the annual weed abatement resolution to initiate the program for 2022.

Director White made a motion to approve Resolution 2022-03 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance, seconded by Director Giraudo and unanimously carried. (Roll Call: Ayes: 3; Noes: 0)

C. Review and approve updated public salary schedule – Director of Finance Braddock presented the updated salary schedule highlighting the changes for the Defensible Space Inspector and Defensible Space Inspector Trainee positions. Director Bennett asked if both positions are limited term and temporary, and Chief Johnson confirmed that they are.

Director Giraudo made a motion to approve updated public salary schedule, seconded by Director White and unanimously carried.

D. Review and approve construction management contract amendment with Roebbelen – Item continued to the April 21 Regular Board Meeting.

- E. Discuss COVID related leave for District employees** – Chief Johnson reported that he has made the decision to pay employees administrative leave for hours they are instructed to stay home as a result of COVID-19 exposure so they do not have to use hours from their sick leave bank. He asked that the Board approve backdating this policy to January 1, 2022.

Director Giraudo made a motion to approve request for COVID related leave for District employees retroactive to January 1, 2022, seconded by Director White and unanimously carried.

V. OLD BUSINESS

- A. Review and discuss shared services agreement with Rescue Fire Protection District** – Chief Johnson stated that Rescue is looking for a Fire Chief that is more focused on the Rescue District and El Dorado Hills Fire Department does not have the capacity under the current agreement to provide what they are looking for. He recommended the Board rescind the Letter of Intent to Annex with LAFCO, execute the 30-day termination clause in the Shared Services Agreement, and direct Staff to work with the Rescue board to determine a transition plan.

Directors Thorne and Koht of the Rescue Fire Board expressed their appreciation for El Dorado Hills' support over the last nine years.

The Board agreed to let Staff work on a transition plan with Rescue and report back at the next regular meeting.


Director White made a motion to rescind the letter of intent to annex, execute the 30-day termination clause in the Shared Services Agreement, and direct Staff to work with the Rescue board to determine a transition plan to present to the Board on April 21, seconded by Director Giraudo and unanimously carried.

VI. ADJOURNMENT

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

The meeting adjourned at 3:54 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.