

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, May 19, 2022, 6:00 p.m.

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

I. CALL TO ORDER

Vice-President Girauco called the meeting to order 6:00 p.m. Directors in attendance: Durante, Girauco, Hartley, and White. Director Bennett was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. CONSENT CALENDAR

- A. Approve Minutes of the 846th Board meeting held April 21, 2022**
- B. Approve Minutes of the 847th Special Board meeting held May 3, 2022**
- C. Approve Financial Statements and Check Register for April 2022**

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

IV. ORAL COMMUNICATIONS

- D. EDH Professional Firefighters – None**
- E. EDH Firefighters Association – None**
- F. Public Comment – Richard Ross, citizen, expressed his concern about the Board's decision to change the Capital Asset policy and donate two surplus engines at the April Board meeting.**

V. CORRESPONDENCE – Chief Johnson highlighted a letter of appreciation from the Travois Architectural Committee to Defensible Space Inspector Richard Galvin.

VI. ATTORNEY ITEMS – Counsel Cook reported that the Station 91 lot split will likely be complete in the next week. He also stated that the Austin Litigation hearing is scheduled for November.

VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Bennett) – No report.**
- B. Finance Committee (Directors White and Girauco) – Director of Finance Braddock reported that the committee met and reviewed the FY21/22 Mid-Year Budget, updated the EFT vendor list, reviewed the bank reconciliations, and discussed the FY 22/23 Preliminary Budget timeline.**
- C. Joint Powers Authority (Directors Girauco and White) – Chief Johnson reported that the JPA is negotiating a contract extension with the County as well as potentially extending the IFT Pilot Program, and they are looking at solutions for the current staffing shortage.**
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – No report.**

- E. **Training Center (Ad-Hoc) (Directors Hartley and Bennett)** – Chief Johnson reported that there has been substantial progress on the Training Center.

VIII. FIRE CHIEF'S REPORT

- A. **Review and discuss potential donation of 11-acre parcel next to Station 85** – Chief Johnson stated that the development agreement identified the Fire Department as the entity to donate this parcel to. He added that there is a reversionary clause that he is reviewing with legal counsel.

Chief Johnson also reported the following to the Board:

- 1) Offers were made to 3 firefighters with an academy starting May 31st
- 2) He met with Congressmen McClintock and assemblyman Kiley to discuss rural fire department funding as well as local agreements and potential funding for additional phases of the training center
- 3) He attended the Chamber of Commerce and spoke about the effects of the Caldor Fire on insurance
- 4) He congratulated Engineer Ward on 15 years of service and Engineer Sickenberger and Casey Ransdell on the completion of probation.

IX. OPERATIONS REPORT

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

X. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report** (Receive and File) – Chief Johnson reported that the Community Risk Reduction Division has about 350 plans outstanding. He also reported that a Retired Annuitant has been hired to assist with the plan review backlog as well as the implementation of a software solution to better organize the process.

XI. FISCAL ITEMS

XII. NEW BUSINESS

- A. **Review and approve Resolution 2022-08 in appreciation of retired Administrative Assistant II Christina Burroughs** – Director Giraudo read the resolution of appreciation for Christina Burroughs.

Director Durante made a motion to approve Resolution 2022-08 in appreciation of retired Administrative Assistant II Christina Burroughs, seconded by Director White and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

XIII. OLD BUSINESS

- A. **Rescue Shared Services Agreement Update** – Chief Johnson reported that the Administrative Assistant and Fire Chief positions as well as the open Firefighter position are all in the recruitment process.
- B. **Training Facility Update** – Chief Hall reported that he is very happy with the progress of the project, and he encouraged the Board to go by to see the development.
- C. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No

additional report.

XIV. ORAL COMMUNICATIONS

- A. Directors** – Director Hartley highlighted the Mountain Democrat article about the LAFCO consultant’s report.
- B. Staff** – Chief Johnson presented Director Durante with his official Training Center groundbreaking shovel.
- C. Schedule upcoming committee meetings** – None

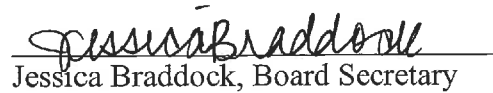
XV. ADJOURNMENT

The meeting adjourned at 6:40 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.

