

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 3, 2022

4:00 p.m.

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

- I. **CALL TO ORDER**

President Bennett called the meeting to order 4:00 p.m. Directors in attendance: Bennett, Durante, Girardo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ORAL COMMUNICATIONS**
 - A. **Public Comment** – None
- IV. **NEW BUSINESS**
 - A. **Review and approve the conversion of one Administrative Assistant II position to Human Resources Specialist and proposed new salary range** – Director of Human Resources Hall presented a staff report requesting the conversion of a soon-to-be vacant Administrative Assistant II position to a Human Resources Specialist. She added that the position would be reassigned to work solely for HR rather than split between HR and the Fire Chief.

Director Girardo made a motion approve the conversion of one Administrative Assistant II position to Human Resources Specialist and proposed new salary range, seconded by Director Hartley and unanimously carried.
 - B. **Review and approve Resolution 2022-07, Amendment #3 to the Unrepresented Administrative Support Agreement** – Director of Human Resources Hall stated the proposed Resolution would add the HR Specialist classification to the Unrepresented Administrative Support Agreement.

Director White made a motion to approve Resolution 2022-07, Amendment #3 to the Unrepresented Administrative Support Agreement, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)
 - C. **Review and approve updated public salary schedule, effective May 3, 2022** – Director of Human Resources Hall presented the updated salary schedule reflecting the new HR Specialist wage scale.


Director Girardo made a motion to approve updated public salary schedule, effective May 3, 2022, seconded by Director White and unanimously carried.
- V. **ADJOURNMENT**

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

The meeting adjourned at 4:17 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.