

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, August 18, 2022, 5:30 p.m.

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

I. CALL TO ORDER

President Bennett called the meeting to order 5:30 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 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraud and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer**
- B. **Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; Two Potential Matters**

The Board adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:00 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. **Introduction of New Employee** – HR Director Hall introduced HR Specialist Eileen Worthing and welcomed her to the EDHFD team.

The Board took a break from 6:03 p.m. to 6:14 p.m. for cake to welcome Eileen.

V. CONSENT CALENDAR

- A. **Approve Minutes of the 851st Board meeting held July 21, 2022**
- B. **Approve Minutes of the 852nd Board meeting held August 3, 2022**
- C. **Approve Financial Statements and Check Register for July 2022**

Director White asked that the HR and legal categories be separated in the financials.

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

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Brian Wilkey, president, reported that the call volume has been increasing and the crews are staying busy.

- B. **EDH Firefighters Association** – None
- C. **Public Comment** – Public comment was made by John Whitfield.

VII. **CORRESPONDENCE** – Correspondence from two residents was included in the Board packet.

VIII. **ATTORNEY ITEMS** – None

IX. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Bennett)**
 - 1. **Review and discuss final Strategic Assessment report and next steps** – Director Bennett reported that the Administrative Committee recommends that Staff and the Committee meet to discuss the Strategic Plan process.
- B. **Finance Committee (Directors White and Giraudo)** – No report.
- C. **Joint Powers Authority (Directors Giraudo and White)** – Chief Johnson stated that Diamond Springs permanently ended their contract with the JPA for Medic 49. He explained the negative impact this has had on the County system as well as our Staff.
- D. **Communications (Ad-Hoc) (Directors Hartley and Durante)** – No report.
- E. **Training Center (Ad-Hoc) (Directors Hartley and Bennett)** – Director Bennett dissolved the Training Center ad-hoc committee.

- X. **FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:
- Staff met with the CSD to keep updated on what they are working on.
 - He distributed several 15-year service awards.
 - Ambulance transports and response times have increased.
 - Critical calls have been increasing and are impacting the crews.
 - The District received a grant-funded side-by-side UTV vehicle and will receive additional TOT funds to outfit the vehicle.
 - Additional TOT funds will be distributed by El Dorado County in late August.
 - He sat on a Blueprint 2030 panel to discuss department training needs statewide.

XI. OPERATIONS REPORT

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

XII. COMMUNITY RISK REDUCTION REPORT

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

XIII. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2022-12 adopting the appropriation limits for the 2022-23 fiscal year**

The public hearing was opened at 6:50 p.m.

Director of Finance Braddock explained the appropriations limit calculation and stated that the District’s appropriations are well under the limit.

The public hearing was closed at 6:56 p.m.

Director Giraud made a motion to approve Resolution 2022-12 adopting the appropriation limits for the 2022-23 fiscal year with the discussed clerical edits, seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

- B. Review and approve Resolution 2022-13 authorizing the surplus and disposal of capital assets for fiscal year 2021-22** – Director of Finance Braddock presented the list of surplus assets for fiscal year 2021-22.

Director Hartley made a motion to approve Resolution 2022-13 authorizing the surplus and disposal of capital assets for fiscal year 2021-22, seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

XIV. NEW BUSINESS

- A. Review and approve Resolution 2022-14 updating the development impact fee schedule for fiscal year 2021-22 inflation** – Director of Finance Braddock presented a resolution to update the development impact fee schedule for 2021/22 calculated inflation. Director White asked that the language in the Resolution be edited to reference the construction cost index.

Director Giraud made a motion to approve 2022-14 updating the development impact fee schedule for fiscal year 2021-22 inflation with the revised language referencing the construction cost index, seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

- B. Review and approve the District's Conflict of Interest Code Resolution 2022-15** – Director of Finance Braddock presented the Conflict of Interest Code Resolution with the addition of the Fire Marshal position. Director White recommended that the language referring to the records management for the "Board of Directors and the Chief" be changed to "Board of Directors and designated employees".

Director White made a motion to approve the District's Conflict of Interest Code Resolution 2022-15 with the recommended edits, seconded by Director Giraud and unanimously carried. (Roll call: Ayes: 4; Noes: 0)

XV. OLD BUSINESS

- A. Rescue Shared Services Agreement Update** – Chief Johnson reported that Chief Ransdell is performing the Fire Chief duties for Rescue FPD and Rescue Staff has been directed to hire a temporary Administrative Assistant employee while they recruit for the permanent position.
- B. Training Facility Update** – Chief Hall reported that the Training Facility project is about 33% completed and is on schedule and on budget.
- C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Hartley reported that all 3 Directors up for re-election ran unopposed. Director Bennet established a new ad-hoc committee called the “Community Risk Reduction Services committee” and assigned it to Directors Hartley and White. Director Durante (read into the comments by Chief Johnson) thanked the crews for their excellent response to his property today.
- B. Staff** – Director of Finance Braddock stated that the best-practice for meeting minutes is to record action-only minutes and the District’s minutes exceed those recommendations. She asked for Board direction on whether or not they would like something different. Director White suggested the public comments be recorded by only stating who spoke without including and content and the Board concurred.
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

The meeting adjourned at 7:16 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.