

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 15, 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, Durante, Giraud, Hartley, and White. 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; Items Under Negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to staffing at Station 91
- B. **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; Items Under Negotiation: Potential meet and confer regarding ambulance staffing
- C. **Closed Session** pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; Two Potential Matters
- D. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

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

The meeting reconvened at 6:05 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. **Introduction of New Employee** – Continued to October Board meeting.

V. CONSENT CALENDAR

- A. **Approve Minutes of the 853rd Board meeting held August 18, 2022**
- B. **Approve Financial Statements and Check Register for August 2022**

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

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Dave Brady, Sergeant at Arms, thanked the

Board for their consideration of the proposed Station 91 staffing amendment.

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

VII. **CORRESPONDENCE** – Received and filed.

VIII. **ATTORNEY ITEMS** – None

IX. **COMMITTEE REPORTS**

- A. **Administrative Committee (Directors Durante and Bennett)** – No report.
- B. **Finance Committee (Directors White and Giraud)** – No report.
- C. **Joint Powers Authority (Directors Giraud and White)** – Chief Johnson reported that the JPA is discussing possible solutions to address the impact of Medic 49 being out of service.
- D. **Communications (Ad-Hoc) (Directors Hartley and Durante)** – Director Durante stated that the committee met and is ready to do a full review of the communications options.
- E. **CRR Services (Ad-Hoc) (Directors Hartley and White)** – Director White reported that the committee met and stated that Chief Fields would be covering the information that was discussed in the CRRD Report.

X. **FIRE CHIEF'S REPORT** - Chief Johnson reported the following to the Board:

- Engineer Jower, Captain Nelson, and Captain Zarback all finished their probation.
- Engineer Cummins celebrated 15-years of service.
- Chief Lilienthal celebrated 10-years of service.
- The Honor Bowl was hosted at Oak Ridge High School and was a successful event, but Staff attendance was impacted by the Mosquito Fire.
- Engineer Jower, Firefighter Minnich, Firefighter Nielsen, Captain Cowles, Engineer LeBlanc, and the EDH Fire Department were all presented with awards for heroism at the Hearts for Heroes Gala event.
- He congratulated Chris Landry on his upcoming promotion to Battalion Chief and Ryan Bennett on his upcoming promotion to Captain.
- He has been appointed to the Cal Chief's Board of Directors.

XI. **OPERATIONS REPORT**

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

XII. **COMMUNITY RISK REDUCTION REPORT**

- A. **CRRD Report** – Chief Fields summarized the activity in the Community Risk Reduction Division for August.

XIII. **FISCAL ITEMS**

Public Hearing: Review and approve Resolution 2022-16 approving the Final Budget for fiscal year 2022/23 and authorize expenditures from Reserve Funds – Director of Finance Braddock presented the FY 22/23 Final Budget for approval.

The public hearing was opened at 6:41 p.m.

The public hearing was closed at 6:44 p.m.

Director Girauo made a motion to approve Resolution 2022-16 approving the Final Budget for fiscal year 2022/23 and authorize expenditures from Reserve Funds, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Receive and file annual Development Fee balance and expenditures report** – Director of Finance Braddock presented annual Development Fee balance and expenditures report. Received and filed.

XIV. NEW BUSINESS

- A. Review and approve Resolution 2022-17 approving the Side Letter Agreement #2 to the El Dorado Hills Professional Firefighters Memorandum of Understanding** – Director of HR Hall presented the proposed side letter agreement to the El Dorado Hills Professional Firefighters MOU increasing the staffing at Station 91 from two to three.

Director Hartley made a motion to approve 2022-17 approving the Side Letter Agreement #2 to the El Dorado Hills Professional Firefighters Memorandum of Understanding, seconded by Director Girauo and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Introduction and First Reading of Ordinance 2022-01 Adopting the 2022 Fire Code, as amended; set Public Hearing for October 20, 2022** – Chief Fields summarized the proposed changes to the Fire Code. The Board confirmed that the public hearing to adopt the Ordinance will be set for October 20, 2022.

- C. Review and approve Resolution 2022-18 of appreciation to Donna Richmond for her generous donation of the land at Station 91**– Chief Johnson presented a Resolution of Appreciation for the land donation from Donna Richmond.

Director Hartley made a motion to approve Resolution 2022-18 of appreciation to Donna Richmond for her generous donation of the land at Station 91, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- D. Review and approve strike team reimbursement to Deputy Chief Michael Lilienthal** – Director of Finance Braddock presented Chief Lilienthal’s strike team reimbursement for approval.

Director White made a motion to approve the strike team reimbursement to Deputy Chief Michael Lilienthal, seconded by Director Girauo and unanimously carried.

XV. OLD BUSINESS

- A. Rescue Shared Services Agreement Update** – Chief Johnson reported that Rescue FPD has hired a temporary Administrative Assistant and EDH staff is working to transition the administrative duties.
- B. Training Facility Update** – Chief Johnson reported that the Training Facility project remains on schedule and on budget and there is significant visible progress every week.
- C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Hartley thanked staff for their work on the recent fires, Director White encouraged attendance at the Bertelsen Memorial on 9/16, Director Durante reported that the Serrano County Club will likely be honoring the Fire Department at their upcoming Flame Jumper event, and Director Bennett thanked staff for their participation in the various community events.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

The meeting adjourned at 7:21 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.