

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY NINETH MEETING OF THE BOARD OF DIRECTORS

Thursday, January 19, 2023, 5:30 p.m.

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

I. CALL TO ORDER

President Giraudo called the meeting to order at 5:30 p.m. Directors in attendance: Bennett, Giraudo, and Hartley, and White. Director Durante was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance via teleconference.

II. CLOSED SESSION

- A. **Closed Session** pursuant to Government Code Section 54957(b)(1); **Public Employee Performance Evaluation: Fire Chief**
- B. **Closed Session** pursuant to Government Code Section 54956.8, **Real Property Negotiations; upcoming expiration/potential extension/alternatives to current lease of Career Development Center; 4697 Golden Foothill Pkwy, El Dorado Hills, CA 95762 (APN: 117-100-009-000); District Negotiator: Bob Kuhl (KW Commercial) and Chief Johnson; Property owner's Representative: Cole Sweatt (Tri Commercial)**
- C. **Closed Session** pursuant to Government Code Section 54957.6; **Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer**

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

The meeting reconvened at 6:09 p.m. Director Giraudo reported that the Board completed the Fire Chief evaluation and increased his salary to \$20,924.40 per month. He also noted that the Board appointed Chief Johnson as the lead negotiator for the Local 3604 MOU negotiations.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 858th Board meeting held December 15, 2022**
- B. **Approve Financial Statements and Check Register for December 2022**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Chief Brady updated the Board on the new Professional Firefighters Board members, stating that Brian Wilkey and Dale

Hemstalk remain president and vice-president; Clint Vogan is serving as secretary; Kyle Nielsen as treasurer; and Dave Brady as Sergeant at Arms.

- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. 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 Brian Veerkamp served his term as Executive Director and Cristy Jorgensen was appointed in his place. He also stated that the JPA is discussing out of service medic units and how to get them back online as soon as possible.

Director Giraud thanked Chief Johnson for his three years serving as JPA Board President.

- D. **Communications (Ad-Hoc) (Directors Hartley and Durante)** – No report.
- E. **CRR Services (Ad-Hoc) (Directors Hartley and White)** – No report.
- F. **Ambulance Deployment (Ad-Hoc) (Directors Giraud and White)** – No report.

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

- Staff attended the first CalFire Fire Hazard Severity meeting and stated that many areas in our District have moved to the high or very high categories.
- Chief Lilienthal is monitoring the cell tower upgrades and gaining an understanding of the impacts risks can be mitigated where possible.
- Staff met with some developers regarding property set-back requirements to clarify the Department's position on why those requirements are there.
- Chief Lilienthal was very involved in the emergency flood response task force and OES worked with the County to fund additional resources.
- Chief Johnson attend Sheriff Leikauf's swearing in ceremony and looks forward to a good working relationship between the departments.
- Staff met with town center representatives and will continue to do so on a quarterly basis.
- He attended the CSD Board meeting where one of the topics was cityhood, and there will be a 2 X 2 meeting scheduled to discuss further.
- He has several potential partnerships he is exploring for use of the training facility and will update the Board when he has more information.
- Fire Equipment Mechanic, David Dixon is off probation and 3 new firefighters will be starting on Tuesday, 1/24/23.

X. OPERATIONS REPORT

- A. **Operations Report** (Receive and File) – Chief Hall reiterated how well Staff responded to the unexpected storm that came through in late December/early January.

XI. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report** – Received and filed.

XII. FISCAL ITEMS

- A. **Review 2021/2022 Annual Comprehensive Financial Report** – Director of Finance Braddock presented the first Annual Comprehensive Financial Report.

XIII. NEW BUSINESS

- A. **Reorganization of Committees for 2023** – Director Giraudo reported that the only committee change will be Director Hartley replacing Director Durante on the CSD 2 x 2 committee.
- B. **Review and approve Request for Proposal for Station 86 Exterior Fencing** – Chief Lilienthal presented the proposed RFP for the Station 86 fencing project and requested approval to release it.

Director Hartley made a motion to approve the Request for Proposal for Station 86 Exterior Fencing, seconded by Director White and unanimously carried.

- C. **Review and approve updated Public Salary Schedule Effective 12/27/22** – Director of Finance Braddock presented the updated public salary schedule stating the only change is the Fire Chief salary.

Director White made a motion to approve the updated Public Salary Schedule Effective 12/27/22, seconded by Director Hartley and unanimously carried.

- D. **Review and approve strike team reimbursement to Fire Chief Maurice Johnson** – Director of Finance Braddock presented the request to reimburse Chief Johnson for his time spent on the OES preposition incident.

Director Bennett made a motion to approve strike team reimbursement to Fire Chief Maurice Johnson, seconded by Director Hartley and unanimously carried.

- E. **Scott SCBA Demonstration** – Chief Hall demonstrated the recently purchased SCBAs and highlighted the benefits they will bring to the District.

XIV. OLD BUSINESS

- A. **Training Facility Update** – Chief Hall reported that the training center project is approximately 73% complete and is still on budget and on time.
- B. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

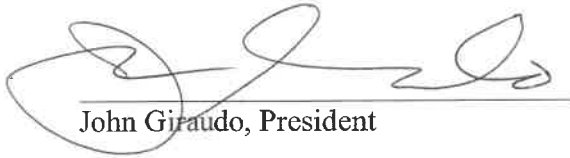
XV. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley passed along a thank you message from his neighbor who received medical treatment from the station 84 crew. Director Giraudo thanked the crews for all the hard work through the storms, Covid-19, and ambulance shortages.
- B. **Staff** – Chief Johnson thanked the crews for always being ready for unexpected events.
- C. **Schedule upcoming committee meetings** – None

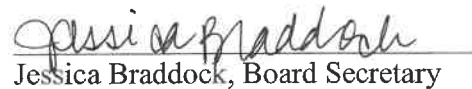
XVI. ADJOURNMENT

The meeting adjourned at 6:54 p.m.

Approved:



John Giraudo, 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.