

**SIX HUNDRED SIXTY NINTH MEETING OF THE BOARD OF DIRECTORS  
OF THE  
EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred sixty ninth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, June 16, 2011 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Present were Directors Durante, Barber, Hidahl and Winn with President Durante presiding. Director Hartley was absent. Counsel Cook was also in attendance. Chief Roberts, Deputy Chief O’Camb, and Chief Financial Officer Bair were present. President Durante called the meeting to order at 6:00 p.m. and Retired Captain Steve Lange led the Pledge of Allegiance.

Board members presented Resolutions of Appreciation to each of the four recent retirees: Battalion Chief Dwight Piper; Captain Steve Enos; Captain Dale Jankowski and Captain Mike Wilson. Retired Captain Steve Lange also presented the retirees with handcrafted wooden boxes to display their badge, shield, and flag that was flown at each of the stations and presented to them during their retirement flag ceremony.

Director Winn moved to approve the consent calendar which included the minutes of the 668<sup>th</sup> meeting held May 19, 2011 as well as the Financial Statements for May 2011. The motion was seconded by Director Barber and unanimously carried.

Jeff Genovese, President of the El Dorado Hills Firefighters’ Association, presented a summary of the many worthwhile activities that the Association has sponsored in the last 60 days to benefit the community and the Department. Six high school graduates were awarded scholarships which included two members of the Explorer Program, Travis Daly and Jonathan Hill. President Genovese also made mention of three upcoming events and invited the

Board to attend: the Annual June Picnic on June 25 at Ridgeview Park; the next Association Meeting on July 26; and the 39<sup>th</sup> Annual Wine, Cheese and Brew Festival on September 10, 2011. Chief Roberts added that he felt it was important for the public to understand how the Association operates. He explained that the volunteers earn a small stipend for their response to calls; however, that money is not received by them personally but deposited into an Association account which is used to benefit the community of El Dorado Hills.

Chief Roberts brought the Board's attention to correspondence received from the El Dorado Hills Seniors thanking the Department for their support in making their Cinco de Mayo luncheon a success as well as letters from Cal EMA and the City of Reedley expressing their gratitude to Commander Matt Beckett, the Honor Guard and other Department members for their participation in Chief Powell's Memorial Ceremony.

The meeting adjourned to Closed Session at 6:26 p.m. to discuss Item VI-A, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et al. v. El Dorado Hills County Water District; Item VI-B, Conference with Legal Counsel, Pending Litigation (One Matter) Ferlini v. El Dorado Hills County Water District; Item VI-C, Conference with Legal Counsel, Anticipated Litigation (One Potential Matter); Item VII-C.1, Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of the employment contract for the new Fire Chief; and Item VII-C.2, Review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).

The meeting reconvened at 7:07 p.m.

President Durante reported that during closed session, the Board received updates and no action was taken on Items VI-A, B and C as well as Item VII-C.1. Item VII-C.2 was referred back to committee with no action taken.

Director Hidahl reported that the Ad Hoc Budget and Negotiations Committee had met with public participation at which time a draft of the new budget summary was reviewed and will be covered in more detail later in the agenda. Director Hidahl also requested that a follow up Negotiations Committee meeting be agendized for Thursday, June 23 at 5:00 p.m. or after.

The Operations Report was received and filed.

Chief O’Camb discussed an issue that the El Dorado Irrigation District had brought to Staff’s attention regarding the sewer stub for the future building site of the Training Facility. The stub is not within the southeast parcel’s boundary lines leaving the Training Facility property without reasonable sewer service. This issue occurred as a result of a boundary line adjustment prior to the purchase of the parcels; however, the stub was not addressed at that time and is now 50 feet inside of the neighboring parcel. Chief O’Camb asked the Board for approval of Staff’s recommendation to relocate the sewer stub at a projected estimated cost of \$25,000 to \$30,000.

Director Barber moved to approve the relocation of the sewer stub onto the southeast parcel of the future Training Facility site not to exceed a total cost of \$30,000, noted as a 2011-12 budget expenditure. The motion was seconded by Director Hidahl and unanimously carried.

Counsel Cook reported that EID had submitted an appraisal and offer to purchase a sliver of land in the northeast corner of the future Training Facility property. He requested that

the Board assign this to a committee so that he can be given direction as to how the Board would like to proceed with negotiations. President Durante assigned this responsibility to the Admin Committee (Directors Barber and Hidahl).

Chief Financial Officer Bair stated that Chief Roberts had requested that the District issue credit cards to District employees at the Captain level and above. After researching the Cal Card Credit Card Program, Staff determined that it has several advantages over the Visa Card program that we are currently utilizing. Staff requested Board approval to administer the Cal Card Program.

Director Winn made a motion to approve Staff's recommendation to administer the use of the Cal Card Program and authorize the Chief and the Chief Financial Officer to be the authorized representatives for this program. The motion was seconded by Director Hidahl and unanimously carried. (Ayes: All present; Absent: Director Hartley.)

Chief Financial Officer Bair reviewed Staff's recommendation to approve payoff of the CalPERS Side Fund in the amount of \$1,094,218 which will reduce the District's annual rates. This would save the District in interest and contribution rates.

Director Hidahl made a motion to approve Staff's recommendation of the payoff of CalPERS Side Fund in the amount of \$1,094,218. The motion was seconded by Director Winn and unanimously carried.

The Preliminary Budget was reviewed and discussed. Chief Financial Officer Bair requested Board approval of Resolution 2011-09 adopting the 2011-12 Preliminary Budget and set a notice for public hearing as required by law.

Director Hidahl made a motion to approve Resolution 2011-09 adopting the 2011-12 Preliminary Budget and set a notice for public hearing as required by law. The motion was seconded by Director Barber. (Roll Call: Ayes, all; Absent: Director Hartley.)

President Durante requested that with Board approval, the regularly scheduled Board meeting on July 21 be moved to July 28, 2011. The Board concurred.

President Durante reported that a Grand Jury Report had been received and that the Board has 60 days to respond. He assigned the shared task of developing a response to the Administrative Committee (Directors Hidahl and Barber) and Staff.

Chief Roberts gave an update on the JPA stating that the JPA is continuing to review some audit issues with El Dorado County and Diamond Springs. The JPA is reviewing the budget and has asked all Departments for cost updates; CFO Bair will be submitting these updates as a result of changes in the MOU. He also reported that the PCR program is doing extremely well and that the JPA is on the verge of purchasing it from Forte Systems. He commended Volunteer Firefighter Dion Nugent and Forte Systems on the development of this program and said that it is likely that it will be implemented across the nation.

President Durante asked that the Board reserve the date of June 29 for a tentative Special Board Meeting at 6:00 p.m. to review and approve the Memorandum of Understanding.

Chief O’Camb informed the Board that 17 building permits were pulled for the Blackstone area and that ground has just been broken for Blackstone Elementary School. Director Hidahl mentioned that the Serrano Development Company is planning to make major improvements to the West Side Project which is adjacent to the old Golf Course and that plans are also underway for the Marble Valley Project, a low density rural project of approximately

3,000 units. In addition, he stated that plans are being made for a multi-family development for the property between Ridgeview and the apartment complex across the street.

Chief Roberts extended an invitation from bicyclists Kathi Hurd and Kathy Sturgeon to join them in celebration of their recovery from a tragic accident that took place three years ago. The event takes place at 11:30 a.m. on June 18. He also invited the Board to attend a Badge to Badge Chili Cook Off on July 3 at Town Center .

Director Hidahl made a motion to adjourn the meeting. The motion was seconded by Director Winn and unanimously carried.

The meeting adjourned at 7:49 p.m.

Approved:

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Connie Bair, Board Secretary

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Greg Durante, President