

SIX HUNDRED SEVENTY THIRD MEETING OF THE BOARD OF DIRECTORS
OF THE
EL DORADO HILLS COUNTY WATER DISTRICT

The six hundred seventy third meeting of the Board of Directors, a special meeting, of the El Dorado Hills County Water District was held on Thursday, August 25, 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, Hartley, Hidahl and Winn with President Durante presiding. (Directors Hidahl and Winn arrived within a few minutes of the commencement of the meeting.) Counsel Cook was also in attendance. Chief Roberts, Chief O’Camb and Chief Financial Officer Bair were present. President Durante called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance.

Director Barber and Counsel Cook reported on the progress of the response to the Grand Jury Report stating that a great deal of effort has gone into preparing the response. Counsel Cook stated that additional drafts have been prepared for the Board’s review but there are still a few appendices that need to be compiled. He stated that the deadline for submittal of the response to the Grand Jury is September 10, 2011.

Mr. Ron Mikulaco, El Dorado Hills resident, asked the Board if the public will be given an opportunity to review the response before it is submitted. President Durante replied that a decision had been made to make the response available to the public at the same time that it is submitted to the Grand Jury.

President Durante asked to move Item III-A.2, Closed Session, Conference with Legal Counsel regarding Grand Jury Report Response Preparation later in the meeting after Director Hidahl’s arrival. The Board concurred.

Director Barber reported that a committee meeting was held to discuss the short and long term repair and remodeling needs for Station 84. He said that the committee was successful in working through a plan to meet the immediate short term needs such as repairing the roof to stop leakage and resolving the existing diesel generator problem to eliminate health issues at a cost of \$32,000.00; this will allow more time to thoroughly plan for Station 84's long term vision that may include a complete remodel or replacement.

Director Barber made a motion to approve a \$32,000 expenditure to take care of the immediate needs as outlined to make Station 84 comfortable and safe. The motion was seconded by Director Hartley and unanimously carried.

Chief Roberts commented on the City of Folsom's annexation of their sphere as it relates to the Sacramento County property that is in the El Dorado Hills Fire District stating Folsom is drafting a full report which will be coming in September. Counsel Cook added that the District has made its position very clear while protecting our ERAF.

CFO Bair reported that the District's tax revenue came in at negative 1.35 percent which is \$390,000 more than projected and only down \$200,000 from last year.

The meeting adjourned to closed session at 6:19 p.m. to discuss Item III-A.2, Conference with Legal Counsel regarding Grand Jury Report Response Preparation, pursuant to Government Code Section 54956.9(A); and Item III-B.1, Conference with Chief Transition Committee (Directors Hidahl and Durante) to develop terms and conditions of employment contract for the new Fire Chief, pursuant to Government Code Section 54957 and 54957.6.

The meeting reconvened at 7:11 p.m.

President Durante reported that during closed session, Item III-A.2 was reviewed and discussed.

Director Barber made a motion to approve the substance of the Grand Jury Report prepared by the committee and authorize and direct Staff to work with Counsel and Director Hidahl to: 1) Prepare a final document with attachments for execution by the President; and 2) Submit the response to Judge Kingsbury and make the response available to the public at that time. The motion was seconded by Director Hartley and unanimously carried.

Regarding Item III-B.1, the Board gave direction to the committee to finalize the contract with the Chief to be placed on the September agenda. Director Hidahl added that a committee meeting also needs to be scheduled in closed session to finalize the contract with the Chief.

Director Hartley made a motion to adjourn the meeting. The motion was seconded by Director Winn.

The meeting adjourned at 7:24 p.m.

Approved:

Connie Bair, Board Secretary

Greg Durante, President