

**SIX HUNDRED SEVENTY SIXTH MEETING OF THE BOARD OF DIRECTORS
OF THE
EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred seventy sixth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Monday, November 14, 2011 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Directors Barber, Hartley, and Hidahl were present with Vice President Hidahl presiding. (Director Durante attended via teleconference.) Director Winn arrived later in the meeting. Counsel Cook was also in attendance. Chief Roberts, Chief O’Camb and Chief Financial Officer Bair were present.

Vice President Hidahl called the meeting to order at 6:00 p.m. and CFO Bair led the Pledge of Allegiance.

Director Barber moved to approve the consent calendar which included the minutes of the 675th meeting held October 12, 2011 and the financial statements for October 2011. The motion was seconded by Director Hartley and unanimously carried.

Jeff Genovese, President of the El Dorado Hills Firefighters’ Association, invited the Board to the next Association dinner meeting to be held on November 22 at 6:30 p.m. as well as the annual Department Christmas Dinner to be held on December 11 at 5:00 p.m. He also announced the dates of the 38th Annual Santa Run to be held December 14 – 18, 2011 and expressed his appreciation to Director Winn for her efforts in obtaining donations in the amount of \$6,000 which will help fund a fireworks display at the Grand Finale.

Chief Roberts presented a letter of appreciation from the El Dorado Hills Senior Support Council for the help with cooking and serving for the Oktoberfest luncheon.

The meeting adjourned to closed session at 6:08 p.m. to discuss Item V-A, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District and Item V-B, Conference with Legal Counsel, Anticipated Litigation (One Potential Matter). Director Winn arrived during closed session at 6:12 p.m.

The meeting reconvened to open session at 6:33 p.m.

Vice President Hidahl reported that during closed session, Items V-A and V-B were reviewed but no action was taken.

Counsel Cook reviewed the changes made by the Admin Committee and the City of Folsom to the draft Memorandum of Understanding for service by the City of Folsom after annexation of the 200 acres of Sacramento County property within El Dorado Hills Fire District boundaries. Counsel Cook stated that this document with the proposed changes had been adopted by the City of Folsom and is ready for adoption by the Board.

Director Barber moved to approve the Memorandum of Understanding for service by the City of Folsom after annexation of the 200 acres of Sacramento County property within El Dorado Hills Fire District boundaries and authorize Vice President Hidahl to sign the agreement. The motion was seconded by Director Hartley and unanimously carried.

Director Hartley reported that the Regional Operations Committee had met. Chief Roberts stated that several productive meetings with Latrobe Fire have taken place to establish a three year Contract for Service. The agreement would provide for the El Dorado Hills Fire Department to respond to 911 emergency calls in the Latrobe Fire District until their volunteer units can arrive on scene as well as some minimal payroll and accounts payable administrative support. In addition, it appears that the Latrobe Volunteer training program could easily be absorbed into the El Dorado Hills Volunteer training program as they only have a five

to six person volunteer staff. He stated that Counsel Cook is formulating a preliminary Contract for Service for the Board's approval.

The Operations Report for September was received and filed.

Chief O'Camb discussed the Station 84 Construction Committee's recommendation to award the reroofing project to Mountain Roofing Systems for \$9,280.

Director Barber made a motion to approve the bid from Mountain Roofing Systems for \$9,280 for the installation of a new roof on the north side of the apparatus bay at Station 84. The motion was seconded by Director Hartley and unanimously carried.

Chief O'Camb asked for the Board's approval to surplus 15 Swiss phone pagers with chargers that are no longer compatible with the new dispatch tones used by the Camino Emergency Command Center. He stated that Rohnert Park Fire Department was interested in buying them for \$115 per pager.

Director Durante made a motion to place into surplus status 15 Swiss phone pagers with chargers. The motion was seconded by Director Winn and unanimously carried.

Director Hartley gave an update on the JPA. Chief Roberts added that there is widespread concern with the performance of the mobile data computers and Forte Systems will be presenting some alternative solutions.

Chief O'Camb stated that AT&T has proposed adding three additional antennas to the roof of Station 84. Vice President Hidahl assigned this topic to the Admin Committee to review and make a recommendation after evaluating what the visual impact of these antennas would be.

After Board discussion, it was decided to move the Election of Officers to the January 19, 2012 Board Meeting.

Chief Roberts requested that the process begin to discuss the health and retirements benefits for future hiring of new employees. Vice President Hidahl requested that the Ad Hoc Budget and Negotiations Committee meet to review this.

Director Winn gave the El Dorado Hills Honor Guard accolades for their outstanding representation of the Department during the recent Honor Guard Camp as well as recognizing our veterans at a Veterans' Day ceremony at the Senior Center. The Board joined Director Winn in recommitting their support of the Honor Guard's efforts and thanked them for their dedication.

Chief Roberts echoed his appreciation to Honor Guard Commander Beckett and all those that helped with the successful Honor Guard Camp. He also reported that the second round of Pancake Breakfasts were just completed for all of the shifts; they were well received and a good forum for communication.

Director Durante moved to adjourn the meeting, seconded by Director Winn and unanimously carried.

The meeting adjourned at 7:37 p.m.

Approved:

Connie Bair, Board Secretary

Greg Durante, President