

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SEVENTIETH MEETING OF THE BOARD OF DIRECTORS

Thursday, November 16, 2017

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 6:06 p.m. and Finance Assistant Selling led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, Hus, and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve Minutes of the 767th Board meeting held October 19, 2017
- B. Approve Minutes of the 768th Special Board meeting held October 26, 2017
- C. Approve Financial Statements for October 2017

Director Winn made a motion to approve the consent calendar, seconded by Director Hartley and unanimously carried.

III. PRESENTATION

- A. **Presentation to Retired Battalion Chief Russ Hasemeier** – Chief Roberts presented a Resolution of Appreciation to Retired Battalion Chief Russ Hasemeier.
- B. **Water rescue incident presentation** – Chief Lilienthal summarized a recent water rescue incident involving a citizen with a serious leg injury on October 4th.

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Latrobe Advisory Committee** – None
- D. **Public Comment** – None

V. CORRESPONDENCE

- A. **Email from Richard Ross** – Richard Ross, resident, reiterated his concern contained in the email correspondence about the Chief's authority to speak on behalf of the District.
- B. **Email from Sue Hennike** – Chief Roberts stated that Sue Hennike sent an email informing the District of Supervisor Frentzen's motion to discontinue the County's participation in Prop 90.

- VI. **ATTORNEY ITEMS** – Counsel Cook updated the Board about a meeting regarding the Latrobe Base revenue transfer stating that it appears the District will be paid all the funds that are owed and he hopes to see the vote at the County's December meeting.

VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley) – No report.**
- B. Finance Committee (Directors Giraudo and Winn) – No report.**
- C. Ad Hoc Committee Reports**
 - 1. Strategic Planning Committee (Directors Hus and Giraudo) – No Report.**
 - 2. Communications Committee (Directors Durante and Winn) – No Report.**
 - 3. Training Facility Committee (Directors Hartley and Durante) –**
Counsel Cook suggested that the Department apply for an extension on the use permit for the Training Facility.
 - 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante) – No report.**
 - 5. Station 91 Building Committee (Directors Durante and Giraudo) –**
Chief Roberts reported that he hopes to have a signed contract for Station 91 by the end of the week and they anticipate the job to take 8 to 10 weeks from the start date.
 - 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley) – No report.**

VIII. OPERATIONS REPORT

- A. Operations Report (Receive and file) –** Director Hus asked for an update on when the Board will start receiving better data in the operations report and Chief Lilienthal explained that until the dispatch system can accurately track turnout times, the data will always be flawed. He added that Firehouse, the program used to collect call data, was bought out and he anticipates platform improvements in the future, but does not expect any increased capabilities in the next year.
- B. Review and update regarding Joint Powers Authority –** Chief Roberts stated that the crews are using the new iPCR system and they are still working toward the fixed rate contract.

IX. FISCAL ITEMS

- A. Receive and file Final 2016-17 Audit Report –** Received and filed.

X. NEW BUSINESS

- A. Review and approve removal of the Deputy Chief Vacation Maximum Accrual Limit –** Chief Roberts explained that it is difficult to take time off at the Chief level before vacation time is lost and asked that the limit be removed for Deputy Chief. Director Hus suggested that the limit be raised to 48 days to continue to encourage employees to take time off.

Director Hartley made a motion to approve an increase of the Deputy Chief Vacation Maximum Accrual Limit to 48 days, seconded by Director Hus, and unanimously carried.

XI. OLD BUSINESS

- A. Approve Resolution 2017-31 to authorize President Hartley to execute grant deed and documents necessary to sale of the 5-acre Business Park property approved at the September Board Meeting** – Counsel Cook explained that Resolution 2017-31 would authorize President Hartley as the signatory for the already Board approved sale of the 5-acre parcel in the Business Park.

Director Hartley made a motion to Approve Resolution 2017-31 to authorize President Hartley to execute grant deed and documents necessary to sale of the 5-acre Business Park property approved at the September Board Meeting, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Durante confirmed that the December meeting would be held on December 21 and Director Winn reminded the Board about the upcoming Santa Run.
- B. Staff** – Chief Roberts stated that he met with Blair regarding the nexus study to be presented at the December meeting, and he stated that he also met with Verizon to continue planning for the cell tower at Station 85.
- C. Schedule upcoming committee meetings**

XIII. ADJOURNMENT

Director Hus made a motion to adjourn the meeting, seconded by Director Durante, and unanimously carried.

The meeting adjourned at 7:22 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President