

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED SEVENTY SECOND MEETING OF THE BOARD OF DIRECTORS

---

---

Thursday, December 21, 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 6:00 p.m. and Director of Finance Braddock led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. CONSENT CALENDAR

- A. **Approve Minutes of the 769th Special Board meeting held November 16, 2017**
- B. **Approve Minutes of the 770th Board meeting held November 16, 2017**
- C. **Approve Financial Statements for November 2017**

*Director Durante made a motion to approve the consent calendar, seconded by Director Giraud and unanimously carried.*

### III. PRESENTATION

#### A. Introduction of new Firefighters

Chief Roberts showed a video created by the Department in collaboration with Nick Sharples that spread rapidly on facebook.

Chief Keating informed that Board that agenda **Items X-B, X-C, and X-D** would be continued to a future meeting.

- #### B. Presentation by SCI Consulting on Nexus Study setting of Development Fees
- Blair Aas with SCI Consulting Group presented the final draft of the Fire Impact Fee Nexus Study. He highlighted the methodology and the resulting fees and talked about how the fee structure would support the District's Capital Improvement Plan.

Tim White, resident, asked if assisted living facilities should be categorized as residential or commercial and if the dollar amount would change based on that categorization. Blair responded that for the purposes of the study, the assisted living facilities were categorized as residential because most of the square footage is used for living quarters and stated that the dollar amount would not change either way. Tim White also asked why Blair would respond to the County about the concerns raised in the BIA letter rather than the Board responding directly. Director Hartley asked that Staff and Counsel Cook work with Blair to draft a letter in response to the BIA.

### IV. ORAL COMMUNICATIONS

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

**V. CORRESPONDENCE**

- A. **Email to Chief Roberts from Director Hus on 11/22/17 regarding Memo 17-018 Truck 85 Medic 85 Rotation** – Director Hus stated that he was surprised to see that a negotiated side letter, which was implemented as a benefit to the firefighters, was then pushed back on by the firefighter’s union because they did not want the more senior firefighters rotating back on to the medic. He expressed his concern about the negotiation process and the culture that exist within the Department. Director Hartley stated that he also had some concerns about being able to adequately train new firefighter/paramedics, but was assured by the administration that there was already a rotation in place that allowed for the required training to take place.

President Hartley requested that **Item VI-A and VI-B** be moved on the agenda after **Item XI. Old Business** and the Board concurred.

**VI. ATTORNEY ITEMS**

- A. **Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.**
- B. **Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

**VII. COMMITTEE REPORTS**

- A. **Administrative Committee (Directors Durante and Hartley)** – No report.
- B. **Finance Committee (Directors Girauo and Winn)**
  - 1. **Review and approve proposal from Bartel & Associates** – Director of Finance Braddock stated that she would like to bring Bartel and Associates in to perform an analysis specific to this District on its pension and OPEB unfunded liabilities and the projected cost of such benefits going forward. The analysis would then be presented to the to the Board, public, and Staff. She added that Bartel and Associates provided a cost proposal of \$12,000-\$15,000 to complete the analysis and presentation and both staff and the Finance Committee support the recommendation to move forward.

*Director Hus made a motion to approve the proposal from Bartel &*

*Associates not to exceed \$15,000, seconded by Director Durante, and unanimously carried.*

**C. Ad Hoc Committee Reports**

**1. Strategic Planning Committee (Directors Hus and Giraudo)**

- a. Public Hearing: Review and approve resolution 2017-32 approving the fire impact fee nexus study and requesting the El Dorado County BOS adopt and implement the proposed fire impact fee program on behalf of the department.**

The public hearing was opened at 7:10 p.m.

Director Hus stated that he has concerns about charging fees just because the District has the right to collect those fees and does not believe there is a need to continue collecting money to fund a 14-million-dollar training facility.

Maurice Johnson, resident, stated that he appreciates that the District is considering funding and building a training facility and believes it is necessary for the safety of the firefighters and the residents.

Director Hus responded that he is not opposed to a training facility, but believes the Department has provided great service without one up to this point and believes a line needs to be drawn when the cost is considered.

The public hearing was closed at 7:23 p.m.

*Director Durante made a motion to approve resolution 2017-32 approving the fire impact fee nexus study and requesting the El Dorado County BOS adopt and implement the proposed fire impact fee program on behalf of the department, seconded by Director Giraudo, and carried. (Roll call: Ayes: 3; Noes: 1-Hus; Absent:1)*

- 2. Communications Committee (Directors Durante and Winn) – No Report.**

- 3. Training Facility Committee (Directors Hartley and Durante) – Chief Lilienthal stated that Staff has been working on making sure every prop is fully designed and is working with the architect and civil engineer to get them everything they need to complete the plans with a completion goal of**

January 31. He added that submitting the plans to the County would satisfy the requirement of making significant progress for the Special Use Permit.

Counsel Cook responded that legally submitting the plans would not be enough to satisfy the Special Use Permit requirements, so he would like Staff to get that is writing or apply for another extension.

Director Durante stepped out from 7:28-7:29 p.m.

4. **CSD/Fire Collaboration Committee (Directors Giraud and Durante)** – No report.
5. **Station 91 Building Committee (Directors Durante and Giraud)** – Chief Roberts reported that the project is going very well and they are currently working on electrical.
6. **Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)** – No report.

## VIII. OPERATIONS REPORT

- A. **Operations Report (Receive and file)**
- B. **Review and update regarding Joint Powers Authority** – Chief Keating reported that the JPA approved adding a part-time medic unit. He added that they also approved a pilot program in Garden Valley to down-staff an engine and staff an additional medic unit on the divide for faster transport. Lastly, Chief Keating stated that they expanded the JPA by one member adding Marshall Medical Center.

## IX. FISCAL ITEMS

- A. **Receive and File Accountability Act Annual Report (2016/17) for the Latrobe Zone Special Tax** – Director of Finance Braddock stated that the Accountability Act Annual Report (2016/17) for the Latrobe Zone Special Tax must be filed annually and submitted to the County verifying that the Special Tax being collected is being spent in Latrobe.
- B. **Receive and File OPEB GASB 74/75 Actuarial Report** – Director of Finance Braddock reported that the OPEB GASB 74-75 Actuarial Report is done every two years and shows the OPEB unfunded liability. Director Hus asked Staff to get clarification and follow up with Total Compensation systems on the recommendations in the report. Director Hus added that he would like to see this unfunded liability addressed in the next negotiation with a plan of how to cover those costs.
- C. **Review and Approve JPA FY 2018-19 Budget** – Chief Roberts stated that he

does not see the JPA FY 2018-19 Budget as an actual budget. Tim White, citizen asked if the Board's approval could be accompanied by a letter expressing that the proposed spending plan is not fiscally prudent.

*Director Hartley made a motion to approve the JPA FY 2018-19 Budget, seconded by Director Giraudo, and carried.*

**X. NEW BUSINESS**

- A. Solar performance update** – Chief Roberts reported that Station 86 had a couple of modules that were not reporting the solar performance accurately, but stated that all other stations came in close to the projected output. Director Hus questioned the accuracy of the reports and asked that Staff follow up on the low production at 86 and find out how to verify that the system generated the guaranteed amount.
- B. Approve resolution 2017-33 authorizing application to the California Director of Industrial Relations for a certificate of consent to self-insure workers' compensation liabilities** – Continued to future meeting.
- C. Approve resolution 2017-34 authorizing participation in FASIS** – Continued to future meeting.
- D. Approve resolution 2017-35 attesting to operation as a Fire Protection District** – Continued to future meeting.
- E. Election of Board President and Vice President for 2018** – Continued to the January Board meeting.
- F. Reorganization of Committees for 2018** – Continued to the January Board meeting.
- G. Review and establish meeting dates for 2018** – Continued to the January Board meeting.

**XI. OLD BUSINESS**

- A. Public Hearing: The District will consider adoption of a resolution or resolutions to approve the District's receipt of a transfer of fiscal year 2018-19 base property tax revenue from El Dorado County to District related to the Latrobe annexation area, as authorized by California Revenue and Taxation Code Section 99.02 et seq., effective for the 2018-19 fiscal year and for subsequent fiscal years**  
(This will be continued to the January 18, 2018 meeting)

**The Board adjourned to discuss Closed Session Item VI-A and VI-B at 7:58 p.m.**

The meeting reconvened at 8:06 p.m. The Board took no action during closed session.

**XII. ORAL COMMUNICATIONS**

- A. Directors** – Director Hus asked if there was ever a Board member that served a 4-year term without being elected President. Director Hartley thanked Staff and Director Durante for a great job on the Santa Run.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – None

**XIII. ADJOURNMENT**

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

The meeting adjourned at 7:22 p.m.

Approved:

---

Jim Hartley, President

---

Jessica Braddock, Board Secretary