

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FIFTY FOURTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, January 19, 2017

6:00 p.m.

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

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Director Durante called the meeting to order at 6:00 p.m. and Chief Roberts 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 753rd Board meeting held December 22, 2016**
- B. **Approve Financial Statements for December 2016**

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

### III. PRESENTATION

- A. **Presentation to retired Board member John Hidahl** – Chief Roberts presented a resolution of appreciation to retired Board member John Hidahl for 33 years of dedicated service to the El Dorado Hills Fire Department and the citizens of El Dorado Hills.
- B. **Water Rescue Presentation** – Chief Lilienthal gave a presentation on a recent water rescue call summarizing the event and the response of the crews.

### IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Latrobe Advisory Committee** – None
- D. **Public Comment** – Counsel Cook responded to the question about the vague statement in the minutes related to the discussion about Director Winn's residence. He stated that the item was never meant to be a Board discussion but it was addressed by Counsel and the Board President.

### V. CORRESPONDENCE

- A. **Letter to Supervisors Veerkamp and Hidahl regarding Latrobe Base Transfer** – Chief Roberts stated that Staff sent a letter to Supervisors Veerkamp and Hidahl asking for resolution on the Latrobe Base Transfer issue.

### VI. ATTORNEY ITEMS

- A. **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** – Counsel Cook stated that there was no need for closed session, but updated the Board that the he does not believe that there is a legitimate claim against the District and the Department will need to file a demur.

## VII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hidahl)**
1. **Update on Station 91**– Chief Roberts reported that the Station 91 repair is delayed due to weather, but the project is on budget.
- B. **Finance Committee (Directors Hus and Winn)** – No report.
- C. **Ad Hoc Committee Reports**
1. **Strategic Planning Committee (Directors Hartley and Hidahl)** – No report.
  2. **Communications Committee (Directors Durante and Winn)** – Chief Keating reported that the rip and run printers are operating at all stations and the alerting system is approximately 90% complete.
  3. **Training Facility Committee (Directors Hartley and Durante)**
    - a. **Review and approve Staff recommendation on the Training Facility RFP** – Chief Roberts stated that Staff reviewed the four proposals that were submitted and determined that all four are capable of completing the job and meeting all expectations. He added that Calpo Hom and Dong came in significantly lower in price than the other three and Staff recommends hiring them for the job.  
  

*Director Hartley made a motion to approve Staff recommendation on the Training Facility RFP, seconded by Director Winn, and unanimously carried.*
  4. **CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – Chief Roberts reported that the new director or the CSD is ready to move forward with discussions about the use of property at Station 86 when the new committee members are assigned.
  5. **Armament Committee (Directors Durante and Hartley)** – No report.
  6. **Station 91 Building Committee (Directors Durante and Hartley)** – No report.

## VIII. OPERATIONS REPORT

- A. **Operation Report (received and filed)** – Director Hus asked why the Station 92 zone is not defined on the map. Chief Lilienthal agreed to add that section to the map.
- B. **Review and update regarding Joint Powers Authority** – No report.

**IX. FISCAL ITEMS**

- A. Receive and file Accountability Act Annual Report (2015/16) for the Latrobe Zone Special Tax** – Director of Finance Braddock stated that the County requires the Department to receive and file the Accountability Act Annual Report every year to collect the Latrobe zone special tax.

*Director Hartley made a motion to receive and file Accountability Act Annual Report (2015/16) for the Latrobe Zone Special Tax, seconded by Director Winn, and carried (Ayes:4; Noes:1-Hus.)*

**X. NEW BUSINESS**

- A. Election of Board President and Vice President for 2017**

*Director Hus made a motion to nominate Director Durante for Board President, seconded by Director Durante.*

*Director Winn made a motion to nominate Director Hartley for Board President, seconded by Director Hartley.*

*The Board took a roll call vote by name and elected Director Hartley as Board President (Roll Call: Ayes: 3; Noes: 2-Hus, Durante.)*

*Director Hartley made a motion to nominate Director Winn for Vice President and Director Winn declined.*

*Director Giraud made a motion to nominate Director Durante.*

*Director Durante made a motion to nominate Director Hus, seconded by Director Hus.*

*Director Hartley made a motion to nominate Director Giraud, seconded by Director Winn.*

*The Board took a roll call vote by name and elected Director Giraud as Board President (Roll Call: Ayes: 3; Noes: 2-Hus, Durante.)*

- B. Reorganization of Board and Committees** – Director Hartley differed the committee assignments to the February Board agenda.

- XI. OLD BUSINESS** – Director Hus asked that the Fire Chief's evaluation be put on the agenda for February and asked Counsel Cook if the vapor product policy revision was complete. Counsel Cook stated that he would address that topic at the next Board meeting.

**XII. ORAL COMMUNICATIONS**

- A. Directors** – Director Hartley expressed his appreciation to Supervisor Hidahl for his years of service.
- B. Staff** – Chief Roberts thanked staff for the work during a busy season.

**XIII. ADJOURNMENT**

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

The meeting adjourned at 6:47 p.m.

Approved:

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Jessica Braddock, Board Secretary

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Jim Hartley, President