

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 16, 2017

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Director 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, Hus, and Winn. Director Giraud attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

President Hartley requested that **Item IX-A** be moved on the agenda before **Item III. Oral Communications** and the Board concurred.

II. CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- A. Approve Minutes of the 754th Board meeting held January 19, 2017
- B. Approve Minutes of the 755th Special Board meeting held January 30, 2017
- C. Approve Financial Statements for January 2017

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

Item IX-A (Taken out of order) Chief Roberts stated that Staff's recommendation is to approve Resolution 2017-01 approving a Public Service Easement for a water line at Station 86.

Director Hus made a motion to approve Resolution 2017-01 approving a Public Service Easement for a water line at Station 86, seconded by Director Durante and unanimously carried (Roll Call: Ayes: 4; Noes: 0; Absent: 1 – Giraud dropped call.).

III. ORAL COMMUNICATIONS

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

IV. CORRESPONDENCE

- A. Letter to Chief Estes regarding a feasibility study for expanded capabilities of the Camino Emergency Command Center – Chief Roberts stated that Staff requested a study from Camino for expanded capabilities.
- B. Letter to Sacramento Regional Public Safety Communications Center regarding a feasibility study to provide dispatch services – Chief Roberts stated that Staff requested a study from Sacramento Regional Public Safety

Communications center for dispatch services.

V. 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 reported that this item can be removed from future agendas until further notice.
- B. Report on revised prohibition of tobacco products policy** – Counsel Cook stated that he has revised the policy and will submit the policy to the Administrative Committee for review.

VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hidahl)**
 - 1. Update on Station 91** – Chief Roberts reported that due to the weather and County engineering approval delays, the mitigation repairs are still pending completion.
 - 2. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts** – No action taken.

President Hartley requested that **Item VI-A.2** be moved on the agenda before **Item XI. Oral Communications** and the Board concurred.

- 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 printer testing is complete and was successful and should be operational the week of March 27th.
 - 3. Training Facility Committee (Directors Hartley and Durante)** – Chief Roberts stated that Counsel Cook and Calpo, Hom and Dong initiated a contract and Staff met with Dennis Dong and a training facility specialist to discuss the project. Chief Lilienthal reported that he and Chief Brady visited several training sites in Houston and throughout California.
 - 4. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – No report.
 - 5. Armament Committee (Directors Durante and Hartley)** – No report.
 - 6. Station 91 Building Committee (Directors Durante and Hartley)** – No

report.

VII. OPERATIONS REPORT

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority** – Chief Roberts stated that the JPA is still working on fixing issues with the ePCR and reported that they are working with the County to potentially combine service areas 3 and 7 or put them under a single contract. Director Hus asked if the JPA has considered hiring a private ambulance company for long distance transports and Chief Roberts responded that the JPA does not want to take a stance on what kind of ambulance calls it will accept.
- C. Review and approve Staff recommendation to purchase a Wing Inflatable Rescue Raft** – Chief Lilienthal explained that Staff would like to purchase a Wing Inflatable Rescue raft to assist with water rescue calls making the response more efficient and safe. Chief Keating added that the boat was not a budgeted item, but would replace other capital purchases that were budgeted and will not be purchased this year.

Director Durante made a motion to approve Staff recommendation to purchase a Wing Inflatable Rescue Raft not to exceed \$20,000, seconded by Director Hartley, and unanimously carried.

- D. Solar generation update** – Chief Roberts explained the summary report of projected power verses actual solar performance, which was available in the packet for the Board to review.

VIII. FISCAL ITEMS

- A. Latrobe Financial Projection & Growth Analysis** – Director Hus asked that the following notes be included in the minutes:
- Current staffing model with 20 year revenue & expense projection done by staff shows cumulative loss of \$26.1 million for Station 91.
 - Same model with 10% growth projection over 20 years equates to \$20.6 million cumulative loss for Station 91.
 - EDC 2010-2035 Single Family Growth map reflects 10 TAZ (Traffic Area Zones) all designated as 0 to 25 single family household growth zones. If all were to be at maximum growth that would equate to 250 total new households by 2035 or approximately 10 households per year maximum. Hardly the growth we seem to expect.
 - Bass Lake Hills development map shows how challenging building 256 homes can be as it has taken this developer nearly 10 years to move the

project to this point and it will take 6 to 8 years to complete and sell the homes under good economic conditions.

- EDC has not resolved the base property tax transfer to EDHFD for the Latrobe Annexation resulting in \$250K annually of lost revenue. If not resolved would result in another \$5 million loss.
- Latrobe School District's student population of 130 students has decreased by 23% over five years. They have 2 schools and a total of 130 students.
- Latrobe doesn't even have census information available. All of Shingle Springs, CA census data shows how slow growth can be in even more centrally located "rural" communities: 2010 Population: 4,432 7/2016 Est Population: 4,550 Change: 118 or 2.6% for nearly 6 years 2010 Households: 1,627 7/2016 Est. Households: 1,651 Change: 24 or 1.5% for nearly 6 years
- EDC 2015 daily traffic counts don't even compare to EDH area for example: Bass Lake Rd – 1,200 ft N of Country Club Dr – count 11,175; EDH Blvd. – 200 ft N of Saratoga Way – count 33,559; Latrobe Rd – 250 ft N of County Line – count 4,015; South Shingle Road – 2,500 ft E of Latrobe Rd – count 1,044. Traffic activity pales in comparison to EDH.
- Citygate maps and analysis – Build stations where 70% of growth ALREADY exists. Response times are what drives station locations – we have far greater needs for such in EDH district boundaries looking at the maps.
- LAFCO approved Plan for Service states: Increased staffing levels and hours would be dictated by several established triggers including: area growth, call volume, call type, response time, budget, and the AB-8 adjustment outlined in the resolution of annexation. Only the AB-8 rate has actually changed.
- LAFCO approved Plan for Service states: It would be the goal of EDHFD to meet all of the recommended SOC staff levels in Latrobe by 2019 but development of the area and other economic issues would be the deciding factors. There has been no development to justify a change.
- New board member allows for re-evaluating this commitment. Prior to opening remodeled Station 91 for 24/7 emergency services allows for re-evaluating this commitment.

B. CalPERS Discount Rate Change Impact – Director of Finance Braddock reported that CalPERS voted to lower the discount rate over the next three years and included in the packet is an estimate of what the impact may be to the

District. She added that this change will also increase the unfunded liability and given the current Board Reserve Policy, the District will be required to make additional lump sum payments to remain at the target funded ratio of 75%.

IX. NEW BUSINESS

- A. Review and approve Resolution 2017-01 approving a Public Service Easement for a water line at Station 86 – Item discussed after Item II. Consent Calendar.**
- B. Nomination of Special District Representative to EI Dorado LAFCO –** Chief Roberts explained that there is an opening for a Special District Representative to LAFCO and asked that any interested Board member notify Staff so that they can be nominated.
- C. Reorganization of Board and Committees –** Director Hartley assigned the committees as follows:

Administrative Committee: Directors Hartley and Durante
Finance Committee: Directors Giraudo and Winn
JPA Committee: Directors Giraudo and Hartley
Strategic Planning Committee: Directors Hus and Giraudo
Communications Committee: Directors Durante and Winn
Training Facility Committee: Directors Hartley and Durante
CSD Committee: Directors Durante and Giraudo
Armament Committee: Directors Hartley and Durante
Station 91 Committee: Directors Durante and Giraudo

X. OLD BUSINESS

- A. Deployment measures and communications presentation and discussion –** No report.

The Board adjourned to discuss Closed Session VI-A.2 at 7:02 p.m.

The meeting reconvened at 7:21 p.m. The Board took no action during closed session.

XI. ORAL COMMUNICATIONS

- A. Directors –** Director Hus requested that staff update the public salary schedule to reflect annual salaries.
- B. Staff –** Chief Roberts stated that he would be participating in the Folsom Fire Chief's panel.

XII. ADJOURNMENT

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

The meeting adjourned at 7:23 p.m.

Approved:

Jim Hartley, President

Jessica Braddock, Board Secretary