

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, June 5, 2017

2:00 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 2:02 p.m. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock.

President Hartley requested that **Item III-A** be moved on the agenda before **Item IV. Adjournment** and the Board concurred.

II. ORAL COMMUNICATIONS – None

III. COMMITTEE REPORTS

A. Finance Committee (Directors Giraudo and Winn)

1. **Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits, minimum staffing levels, job classifications, term; District negotiators are Directors Winn and Giraudo**
2. **Review and Approve the Side-Letter of Agreement amending the Memorandum of Understanding between the El Dorado Hills Professional Firefighters Association and the El Dorado Hills County Water District**

B. Ad Hoc Committee Reports

1. **Training Facility Committee (Directors Hartley and Durante)**
 - a. **Review and discuss Training Facility Site Plan – Chief**
Lilienthal presented the current proposed site plan for the training facility and some general projections of ongoing operational costs. He asked that the Board approve the site plans so that the architect can proceed with the design.

Director Giraudo made a motion to approve the training facility site plan, seconded by Director Durante, and unanimously carried.

The Board adjourned to discuss Closed Session III-A.1 at 2:38 p.m.

The meeting reconvened at 4:28 p.m. The Board took no action during closed session.

IV. ADJOURNMENT

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

The meeting adjourned at 4:30 p.m.

Approved:

Jim Hartley, President

Jessica Braddock, Board Secretary