

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, August 17, 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 the Honor Guard presented the Colors. Directors in attendance: Durante, Giraud, Hartley, Hus, and Winn. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Cook was also in attendance.

Agenda **Item IV. Presentation** was moved on the agenda prior to **Item II. Consent Calendar**.

II. CONSENT CALENDAR

- A. Approve Minutes of the 765th Board meeting held July 20, 2017
- B. Approve Financial Statements for July 2017

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Latrobe Advisory Committee – None
- D. Public Comment – Richard Ross, citizen, asked if the Board followed up on his question about the Chief speaking on behalf of the Department regarding legislation SB 649 and expressed his concern about the bill.

IV. PRESENTATION

- A. Presentation to retired Captain/Paramedic Chris Storz – Chief Lilienthal presented a Resolution of Appreciation to retired Captain/Paramedic Chris Storz.
- B. Badge pinning – Chief Keating recognized Captain Michael MacKenzie, Engineer Jeff Cummins, and Firefighter/Paramedic II Don Lorence for their recent promotions.

V. CORRESPONDENCE

- A. Email from Vincent Sherman – Chief Lilienthal stated that a concerned citizen sent Staff an email regarding the construction of the roof on Station 84. He added that the construction was not done by the same company he was referring to and that there is a ten-year warranty on the roof.

President Hartley requested that **Item VI-A** 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.**

VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley)** – Counsel Cook reported that a draft revised version of the Board Bylaws was included in the packet and he asked that the Board review the changes and get him their feedback prior to the September Board meeting where he will present the final version for adoption. Counsel Cook stated that to adjust the Directors compensation, an ordinance must be adopted, and he asked for direction on what the maximum adjustment would be so that it can be included in the publicized ordinance. It was decided that the Ordinance would state the Directors compensation could increase to an amount not to exceed \$150.
- B. Finance Committee (Directors Giraud and Winn)** – Director of Finance Braddock stated that she spoke to the actuary and received clarification on what was included and what can be expected for next year. She stated that it appears that the District will likely fall short of the goal of maintaining a minimum of 75% funded next year and she will be working on putting together a few funding options for the unfunded liability to present at the next Board meeting.
- C. Ad Hoc Committee Reports**
- 1. Communications Committee (Directors Durante and Winn)** – Chief Keating stated that Staff received a draft report of the Cal Fire feasibility study and reported that after they meet with Staff and then present it to the JPA, it will be presented to the communications committee.
 - 2. Training Facility Committee (Directors Hartley and Durante)** – Chief Lilienthal stated that he expects a cost estimate for the proposed training facility by September and plans to schedule a committee meeting early September.
 - 3. CSD/Fire Collaboration Committee (Directors Giraud and Durante)** – No report.
 - 4. Station 91 Building Committee (Directors Durante and Giraud)** – Director Durante reported that the committee met, but is waiting on a cost estimate to finish the project and a timeline and will schedule a follow-up meeting to discuss the project when those are available.

Richard Ross, citizen, asked for a status update on the Latrobe Base revenue transfer and Counsel Cook responded that he met with representatives of the County and that he plans to bring a couple of Resolutions to the September meeting for the Board to adopt. Counsel

Cook stated that the Board of Supervisors will then need to adopt the resolution for the ERAF transfer to automate the transfer going forward.

5. **Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley) – No report.**

VIII. OPERATIONS REPORT

- A. **Operations Report (Receive and file) –** Chief Lilienthal reported that he added some pictures and data regarding several recent incidents.
- B. **Review and update regarding Joint Powers Authority –** No report.

IX. FISCAL ITEMS

- A. **Review and approve Resolution 2017-26 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District –** Director of Finance Braddock stated that this is the final resolution and contract amendment that follows the Resolution of Intent approved at the July meeting to align the CalPERS contract with the stated employee contribution in the Administrative Wages and Benefits Agreement.

Director Durante made a motion to approve Resolution 2017-26 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District, seconded by Director Hartley, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

Director of Finance Braddock summarized the changes from the Preliminary Budget to the Final Budget that will be presented at the September Board meeting.

X. NEW BUSINESS

- A. **Fire Station 92 Exterior Maintenance and Status Discussion –** Chief Lilienthal presented a packet containing pictures and information about the current condition of Station 92. Director Hartley assigned the topic to the Station 91 Committee for further discussion.
- B. **Deputy Chief strike team reimbursement –** Chief Keating stated that Chief Lilienthal worked a strike team and Staff is requesting authorization for payment reimbursable by OES.

Director Winn made a motion to approve the Deputy Chief strike team reimbursement, seconded by Director Durante, and unanimously carried.

XI. OLD BUSINESS – None

The Board adjourned to discuss Closed Session Item VI-A at 7:16 p.m.

The meeting reconvened at 7:44 p.m. The Board took no action during closed session.

XII. ORAL COMMUNICATIONS

- A. Directors** – Directors complimented crews on their performance on recent fires and strike teams.
- B. Staff** – Chief Keating stated that Staff is considering new workers comp insurance and will be bringing it to the Board in the near future.
- C. Schedule upcoming committee meetings** – The Board scheduled a Station 91 committee meeting on September 24, at 9:00 a.m.

XIII. ADJOURNMENT

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

The meeting adjourned at 7:56 p.m.

Approved:

Jim Hartley, President

Jessica Braddock, Board Secretary