

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, July 18, 2019

5:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Giraud called the meeting to order at 5:30 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:19 p.m. The Board took no action during closed session.

II. CLOSED SESSION ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC**
- B. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
- C. **Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson**

Item III Presentation was taken out of order after Item IX. Fire Chief's Report.

III. Presentation

- A. **New hire and promotion recognition presentation** – Chief Johnson recognized the promotions of Engineers Tiffany and Leduc and new hire Cora Hall.
- B. **Lucas device demonstration** – The Station 85 crew did a demonstration on the utilization of the new Lucas Device.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 802nd Board meeting held June 20, 2019**
- B. **Approve Minutes of the 803rd Special Board meeting held June 25, 2019**
- C. **Approve Financial Statements for June 2019**

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

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Taken out of order after agenda Item III. Presentations. Engineer Leduc offered condolences to Captain Belleci's family for the passing of his Father and congratulations to the recently promoted staff.
- B. EDH Firefighters Association** – Marshall Cox, Vice President, reminded the Board about the upcoming annual golf tournament.
- C. Public Comment** – None

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Durante)** – No report.
- B. Finance Committee (Directors Giraud and White)** – Director White reported that the committee met and primarily discussed the progress of the Rescue annexation proposal. He deferred the report to Item IX. Fire Chief's Report.

IX. FIRE CHIEF'S REPORT – Chief Johnson stated that the District would be going to RFP for a communications consultant and reported that Rescue Fire Protection District sent a list of questions and Staff sent high level responses to that request. He added that the Department participated in the Funeral for previous volunteer Firefighter Hustrei, the 3rd of July fireworks show went well, and the Department would be going out to RFQ for an architect for the training center.

X. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Brady reported that the sum on page YTD 2018 on page to should read 2,153 and stated that he added some new statistics to the report by type of call per Director White's request.
- B. Review and update regarding Joint Powers Authority** – Chief Johnson reported that there is significant discussion about the fixed rate contract, but no official progress has been made.

XI. FISCAL ITEMS – Director of Finance Braddock reported that CalPERS released the preliminary investment earnings for FY18-19 at 6.7% which raises concern about another potential discount rate adjustment in the future.

XII. NEW BUSINESS –

- A. **Review and approve piggybacking on the RFP/bid process completed by Cosumnes Fire Department to Utilize HASC** – Chief Johnson recommended that the Board approve Staff utilizing HASC using the piggyback clause on the RFP approved by Cosumnes Fire Department.

Director White made a motion to waive the RFP process and approve piggybacking on the RFP/bid process completed by Cosumnes Fire Department to Utilize HASC, seconded by Director Hartley, and unanimously carried.

- B. **Review and approve Resolution 2019-06 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred** – Fire Marshal Cox informed the Board of the cost for weed abatement and requested approval of Resolution 2019-06 imposing the cost upon the property owners.

Director Durante made a motion to approve Resolution 2019-06 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIII. OLD BUSINESS – None

XIV. ORAL COMMUNICATIONS

- A. **Directors** – Director Durante thanked the crew for the Lucas Device demonstration and Director Giraudo thanked the crew for their participation in the 4th of July celebration.
- B. **Staff** – Chief Johnson expressed his appreciation to Staff for all their work.
- C. **Schedule upcoming committee meetings** – No meetings were scheduled.

XV. ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Approved:



John Giraudo, President



Jessica Braddock, Board Secretary