

EL DORADO HILLS COUNTY WATER DISTRICT
EIGHT HUNDRED TWENTY-SEVENTH MEETING OF THE BOARD OF
DIRECTORS

Thursday, April 15, 2021

5:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 5:31 p.m. 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 5:31 p.m.

II. Closed Session

- A. Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators Chief and Administrative Committee; Landowner Negotiator: Matthew Kannabe; Property Under Consideration: approximately 5 acres at Golden Foothill Parkway and Cypress Point Court APN117-082-05-100**
- B. Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; One Potential Matter**

The meeting reconvened at 6:11 p.m. The Board took no action during closed session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

V. CONSENT CALENDAR

- A. Approve Minutes of the 825th Board meeting held March 18, 2021**
- B. Approve Financial Statements and Check Register for March 2021**

Director Durante made a motion to approve the Consent Calendar, seconded by Director Hartley and unanimously carried.

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None**
- B. EDH Firefighters Association – None**
- C. Public Comment – None**

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley)** – Director Durante reported that there will be weekly correspondence with the Directors on the progress of the strategic plan and monthly Administrative Committee meetings. He added that each shift will have an in-person meeting and stated that the committee authorized the first 50% payment to the consultant.
- B. Finance Committee (Directors Bennett and Giraud)** – Committee met and all items discussed are covered later in this agenda.
- C. Joint Powers Authority (Directors Hartley and Giraud)** – No report.
- D. Communications (Ad-Hoc) (Directors Bennett and Durante)** – No report.
- E. Training Center (Ad-Hoc) (Directors Hartley and White)** – No report.

X. FIRE CHIEF'S REPORT – Chief Johnson reported the following to the Board:

- Engineer LeBlanc and Engineer Wesson are retiring in early May.
- Firefighters Jower and Sickenberger have been promoted to Engineer effective May 4, 2021.
- Five Firefighter/Paramedic candidates and one Fire Prevention Specialist are currently going through background checks.
- One Defensible Space Inspector will be starting in the next couple weeks.
- In-person training has been authorized to resume for Staff and all Admin Staff is back in the office full-time.
- Both Pierce Engines are being built and are on track for an August or September delivery date.
- IT issues continue with the Station alerting system, but our IT contractor is working on a solution.
- The Honor Guard participated in Engineer Rutherford's funeral and did an excellent job.
- Administrative Assistant Kristin Cramer resigned, and the Department wishes her the best.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Hall reported that the call volume is increasing and stated that the line staff participated in a night drill that went very well.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report (Receive and file)** – Chief Phillips stated that commercial and residential activity remains robust and the CRRD team initiated the vegetation management program for 2021.

XIII. FISCAL ITEMS

- A. Review and approve 2020/21 Mid-Year Budget** – Director of Finance Braddock reviewed the proposed 2020/21 Mid-Year Budget, highlighting the significant changes from the approved 2020/21 Final Budget. She explained that the public hearing and proposed Mid-Year Budget resolution would be on the May regular meeting agenda for the Board's consideration.

XIV. NEW BUSINESS

- A. Review and approve Resolution 2021-02 documenting the agreement between the Board of Directors and Classic Miscellaneous employees to increase the CalPERS cost share percentage to 8% effective July 13, 2021** – Director of Finance Braddock stated that Resolution 2021-02 recognizes that the Classic Miscellaneous employees and the Board agreed to the PERS contribution increase that will be effective the first pay period in July.

Director Giraudo made a motion to approve Resolution 2021-02 documenting the agreement between the Board of Directors and Classic Miscellaneous employees to increase the CalPERS cost share percentage to 8% effective July 13, 2021, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Review and approve utilization of LA County Fire contract to purchase ImageTrend RMS software, including implementation and annual license costs not to exceed \$50,000 in FY2020/21** – Chief Hall recommended to the Board the purchase and implementation of ImageTrend to replace the current outdated records management system. He added that LA County Fire has an approved contract that the district can piggyback on.

Director Giraudo made a motion to approve utilization of LA County Fire contract to purchase ImageTrend RMS software, including implementation and annual license costs not to exceed \$50,000 in FY2020/21, seconded by Director White and unanimously carried.

- C. Review and approve utilization of public agency contract for IDT Plans for CRRD, including implementation and annual license costs** – Chief Johnson stated that with the growing development volume the District is seeing, Staff is recommending IDT Plans software to help manage the process of plan submittals, invoice payments, progress tracking, records, and more. He explained that there would be an implementation fee not to exceed \$50,000 as well as ongoing license costs of \$21,500.

Director Giraudo made a motion to approve utilization of public agency contract for IDT Plans for CRRD, seconded by Director Durante and unanimously carried.

- D. Review and approve option to purchase solar panels and terminate the solar lease with Technology Credit Corporation** – Director of Finance Braddock reported that she completed an analysis comparing the cost of remaining in the existing solar lease agreements versus the cost of the District exercising its upcoming option to purchase the solar systems. After reviewing the results of the analysis, Staff recommends the District exercise the purchase option. Director Durante asked about the production of the system and how the lease payments compare to what we would have been paying PG&E. Director of Finance

Braddock stated that we cannot know for certain what the PG&E cost would be without the solar systems, but based on the analysis, it appears the District is paying slightly more for the lease because of the interest cost built into the lease agreements.

Director Durante made a motion to approve the option to purchase solar panels and terminate the solar lease with Technology Credit Corporation, seconded by Director Girauo and unanimously carried.

- E. Discuss/Authorize Fire Chief to draft Letter of intent for further exploration of Dispatch Service** – Chief Johnson reported that SRFCC requested a letter of intent to proceed with for further exploration of dispatch services. He stated that this letter would not commit the Board to action regarding the dispatch services.

Director Girauo made a motion to Authorize Fire Chief to draft Letter of intent for further exploration of Dispatch Service, seconded by Director Hartley and unanimously carried.

- F. Review and discuss LAFCO Special District Election ballot** – Chief Johnson stated that the District has received the LAFCO Special District ballot and asked that the Board give direction on how to vote.

Director Bennett made a motion to vote for Director White for the LAFCO Special District Election ballot, seconded by Director Durante and unanimously carried.

XV. OLD BUSINESS

- A. Rescue Annexation Update** – Chief Johnson reported that Staff and the Board committees continue to meet, but there are no updates at this time.
- B. Training Facility Update** – No report.
- C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – No report.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Directors Girauo and Hartley commended Chief Lilienthal's efforts to organize the vaccination clinics and the CERT team for their participation. Director Bennett thanked staff for doing the research on the solar system and the records management system.
- B. Staff** – Chief Johnson thanked Director of HR Cora Hall for taking on a heavy workload and setting up a great foundation for the department.
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

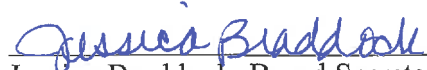
Director Durante made a motion to adjourn the meeting, seconded by Director Bennett and unanimously carried.

The meeting adjourned at 7:36 p.m.

Approved:



Tim White, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.