

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTH MEETING
Thursday, April 17, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance

- 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 705th meeting held March 20, 2014
 - B. Approve Financial Statements for March 2014
End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

- IV. Correspondence

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Fullerton and Hidahl)
 - 1. Review and update construction progress of Station 84
 - a. Review and approve storm water pollution program with associated proposal from Warren Consulting (Station 84)
 - 2. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.

 - B. Fire Committee (Directors Durante and Winn)

 - C. Ad Hoc Committee Reports
 - 1. Report from Regional Operations Committee
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 - b. Review and discuss fiscal peer review of the annexation of Latrobe Fire Protection District (Directors Hartley and Fullerton)
 - c. Review and discuss the shared labor agreement with Rescue Fire Protection District
 - 2. Report from the Committee for Collaborative Fire Departments (Directors Hidahl and Hartley)
 - 3. Report from Solar Committee (Directors Durante and Hidahl)
 - 4. Report from Budget Advisory Committee (Directors Hidahl and Winn)
 - 5. Report from Communications Committee (Directors Durante and Fullerton)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - 1. Review and approve 2014-2015 JPA Preliminary Budget
 - C. Request from Mr. Ribeiro to refund Development Fee
 - D. Review and discuss Apparatus Replacement Plan
- VIII. Fiscal Items
- IX. New Business
 - A. Review and discuss payment policy for Directors
 - B. Review and adopt Resolution 2014-08 approving tax increment revenues for LAFCO Project No. 2014-01 Diamonte Estates Reorganization
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

Note: Action may be taken on any item posted on this agenda.

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This Board meeting is normally recorded.