

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED NINTH MEETING  
Tuesday, July 8, 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 708th meeting held June 19, 2014
  - B. Approve Financial Statements for June 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
    2. Review and discuss bid results for construction of Station 84; award bid for construction of Station 84 and authorize staff to negotiate contract
    3. Review and discuss bid results from the Request for Proposal for Special Inspections; award Special Inspection contract
    4. **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 (Directors Hartley and Fullerton)
      - 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
      - c. Review and approve up-front costs to prepare for annexation of Latrobe
    2. Report from the Committee for Commission 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)
  - a. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn)
  - b. Review and approve side letter for El Dorado Hills Associated Firefighters Memorandum of Understanding
5. Report from Communications Committee (Directors Durante and Fullerton)
6. Report from Human Resources Committee (Directors Durante and Winn)  
**Closed Session:** Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

#### VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve Resolution 2014-12 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills

#### VIII. Fiscal Items

- A. Review and approve the firm Robert W. Johnson, CPA to audit the financial statements of the District

#### IX. New Business

#### X. Old Business

#### XI. Oral Communications

- A. Directors
- B. Staff

#### XII. Adjournment

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