

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTEENTH MEETING
Thursday, September 18, 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 713th meeting held August 28, 2014
 - B. Approve Financial Statements for August 2014
End Consent Calendar
- III. Oral Communications
 - A. Presentation to the Honor Guard: by Boy Scout Troop 465 in honor of the Bertelsen Memorial
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - D. EDH Volunteer Firefighters
 - E. 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. Ratify first payment to S W Allen Construction Inc. for Station 87 in the amount of \$90,744 and approve process for approval of future payments
 3. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
 4. **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 Fullerton and Hidahl)
 - 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
 2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)

3. Report from Solar Committee (Directors Durante and Hidahl) with request for authorization to proceed with the request for proposal process
4. Report from Budget Advisory Committee (Directors Hidahl and Winn)
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
7. Report from Training Facility Committee (Directors Hartley and Winn)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
 1. Update on Miwok Contract
- C. Review and discuss request by Baosong Zhao for Development Fee Appeal
- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills

VIII. Fiscal Items

- A. Public Hearing: Review and approve Resolution 2014-13 adopting the Appropriation Limits for fiscal year 2014/15
- B. Public Hearing: Review and approve Resolution 2014-14, approving the Final Budget for fiscal year 2014/15 and authorize expenditures from Reserve Funds

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.