

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY SECOND MEETING
Thursday, November 19, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentations
 - A. Presentation to retired Administrative Assistant Sandy Sanders
- III. 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 731st meeting held October 15, 2015
 - B. Approve Financial Statements for October 2015

End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - 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.
- V. Correspondence
 - A. Letter to El Dorado County regarding the Latrobe Base Revenue Transfer
 - B. Letter from Kubick and Summers requesting a development fee refund
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 - 1. Review and update construction progress of Station 84
 - 2. Review and award contract for Community Risk Assessment, Standards of Cover, and Facilities Master Plan
 - 3. **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 negotiators are Directors Hidahl and Winn
 - B. Fire Committee (Directors Hus and Winn)
 - C. Ad Hoc Committee Reports
 - 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Amendment to Memorandum of Understanding with

the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; District negotiators are Directors Hida hl and Hartley.

- b. Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing
- c. Update and discuss progress on the Latrobe Base Rate Transfer
2. Solar Committee (Directors Hus and Hida hl)
3. Communications Committee (Directors Durante and Winn)
 - a. Update on the 700 MHz Repeater purchase and installation
4. Volunteer Stakeholders Committee (Directors Hida hl and Durante)
5. Training Facility Committee (Directors Hartley and Durante)
6. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hida hl and Hus)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority

IX. Fiscal Items

X. New Business

- A. Review and approve Resolution 2015-15 in appreciation to Retired Chief Financial Officer Connie Bair
- B. Review and approve Resolution 2015-16 to hire former CFO Connie Bair on an hourly basis as needed
- C. Adopt Resolution 2015-17 maintaining the existing Zones of Benefit in the Latrobe service areas
- D. Review and approve purchase of a Type IV Patrol Vehicle from AES Response in the amount of \$185,000
- E. Review and approve purchase of two Staff Utility Vehicles for Fire Prevention in the amount of \$99,849
- F. Review and approve the Volunteer Firefighter Stipend policy
- G. Discuss shared land use with the El Dorado Hills Community Services District related to properties adjacent to Stations 86 and 87

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

This Board meeting is normally recorded.