

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY FOURTH MEETING
Thursday, February 15, 2017
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 773rd Board meeting held January 18, 2018
 - B. Approve Financial Statements for January 2018

End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. 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.
 - D. Board committee assignments
 - E. Board rules of engagement

- IV. Correspondence
 - A. Latrobe Resident Steven Barad request to purchase portion of Heffren/Dodson lot APN# 087-330-391

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - 1. Discuss a revised volunteer stipend program
 - B. Finance Committee (Directors Giraudo and Hus)
 - C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hus and Winn)
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - 4. CSD/Fire Collaboration Committee (Directors Hartley and Durante)
 - 5. Station 91 Building Committee (Directors Winn and Giraudo)
 - 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)

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

- VIII. Fiscal Items

- IX. New Business
 - A. Review and approve bathroom repair at Station 86
 - B. Review and approve revised Vacant Lot Weed Abatement Program
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XII. Closed Session Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
 - B. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- XIII. Adjournment

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

*Director John Giraudo will be attending via teleconference from
Paseo Cocoterros
750 Sur Flamingos
Nuevo Vallarta 63732 Mexico*

This Board meeting is normally recorded.