

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY EIGHTH MEETING
Thursday, April 19, 2018
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 777th Board meeting held March 15, 2018
 - B. Approve Financial Statements for March 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.

- IV. Presentation
 - A. EDH Development Snapshot

- V. Correspondence
 - A. Letter Regarding the Diamante Estates Reorganization to the El Dorado Irrigation District (EID) and El Dorado Hills County Water District (EDH Fire), LAFCO Project No. 2014-01
 - B. Letter Regarding the Malcolm Dixon Road Estates Reorganization to the El Dorado Irrigation District (EID) and El Dorado Hills County Water District (EDH Fire), LAFCO Project No. 2013-01
 - C. Articles regarding National City Fire Department

- VI. Attorney Items

- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - 1. Review and approve the El Dorado Hills Firefighters Association Annual Stipend CVIS payment structure
 - 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)

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

- IX. Fiscal Items
 - A. Review revenue and expense forecast for fiscal year 2017/18
 - B. Review long-range forecast scenarios

- X. New Business
 - A. Review and approve Verizon Cell Phone Tower contract for Station 85
 - B. Review and approve Resolution 2018-02 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District
 - C. Approve Resolution 2018-03 declaring an election be held in its Jurisdiction and consolidating with other Districts requesting election services

- XI. Old Business

- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings

- XIII. Closed Session Items
 - A. Closed Session: Pursuant to Government Code Section 54956.9(d)(1); Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
 - B. Closed Session: Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding existing litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
 - C. Closed Session: Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Interim); Fire Chief (Permanent)

- XIV. Adjournment

*Director Barbara Winn will be attending via teleconference from:
Doubletree Hotel Ontario Airport
222 N. Vineyard Ave
Ontario, CA 91764*

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

This Board meeting is normally recorded.