

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY NINTH MEETING
Thursday, May 17, 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 778th Board meeting held April 19, 2018
 - B. Approve Financial Statements for April 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. Correspondence

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - 1. Review and approve the El Dorado Hills Firefighters Association Annual Stipend VIS payment structure
 - 2. Review and approve proposed revisions to Non-Tobacco Use and Vaping/Electronic Cigarettes policies
 - B. Finance Committee (Directors Giraudo and Hus)
 - 1. Approve surplus of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391
 - 2. Review and discuss PARS Pension account investment strategy
 - 3. Update on Latrobe Base Revenue Transfer
 - 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. Chief Recruitment Committee (Directors Hartley and Hus)
 - a. Review and approve recruitment strategies and retention of necessary consultants

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

- VIII. Fiscal Items
 - A. Review revenue and expense forecast for fiscal year 2017/18
 - B. Review and approve Resolution 2018-04 adopting the 2018-19 Preliminary Budget and set notice for public hearing as required by law

- IX. New Business
 - A. Review and approve Verizon Cell Phone Tower contract for Station 85
 - B. Review and approve Resolution 2018-05 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

- X. Old Business

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

- XII. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54956.9: 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 pending litigation; 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.

This Board meeting is normally recorded.