

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTY FOURTH MEETING
Thursday, September 20, 2018
5:30 p.m. (Note Special Start Time)
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order, Pledge of Allegiance and Recess to Closed Session
- II. 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; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633

6:00 p.m. Reconvene to Open Session and Closed Session Reports

- III. Presentation
 - A. "Certificate of meritorious achievement (emergency)" for Firefighter Greg Hartman
- IV. 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 783rd Board meeting held August 16, 2018
 - B. Approve Financial Statements for August 2018

End Consent Calendar

- V. 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.
- VI. Correspondence
- VII. Attorney Items
- VIII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - 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. Fire Chief Recruitment Committee (Directors Hartley and Hus)

IX. Operations Report

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

X. Fiscal Items

- A. Public Hearing: Review and approve Resolution 2018-10, approving the Final Budget for fiscal year 2018/19 and authorize expenditures from Reserve Funds
- B. Review change in Pension Funded Status

XI. New Business

- A. Review and approve the District's Conflict of Interest Code Resolution 2018-14
- B. Review and approve Department surplus items
- C. Review and approve purchase of Mobile Data Computers
- D. Review and approve Resolution of Intention 2018-11 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
- E. Review and approve Resolution 2018-12 adopting the Public Service Recognition Policy
- F. Approve strike team reimbursements for Deputy Chief's Lilienthal and Brady

XII. Old Business

- A. Review and approve Verizon Cell Phone Tower contract for Station 85

XIII. Oral Communications

- A. Directors
 - 1. Reschedule December Board of Directors meeting
- B. Staff
- C. Schedule upcoming committee meetings

XIV. Adjournment

*Director Jim Hartley will be attending via teleconference from:
3699 Loma Vista Road
Ventura, CA 93003*

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

This Board meeting is normally recorded.