

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED NINETY FIRST MEETING  
**Thursday, November 15, 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
  - C. Closed Session Pursuant to Government Code Section 54957(b)(1);  
Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent)

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

- 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 787th Board meeting held October 18, 2018
  - B. Approve Minutes of the 788th Board meeting held October 30, 2018
  - C. Approve Minutes of the 789th Board meeting held November 5, 2018
  - D. Approve Minutes of the 790th Board meeting held November 6, 2018
  - E. Approve Financial Statements for October 2018

End Consent Calendar

- IV. 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.
  
- V. Correspondence
  
- VI. Attorney Items
  
- VII. 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);  
Consideration of Public Employee Appointment; Position under  
Consideration: Fire Chief; Discussion of Terms and Conditions of  
Employment
  
- VIII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  
- IX. Fiscal Items
  - A. Receive and file 2017/2018 Final Audit Report, Management Letter and SAS 114  
Governance Letter
  - B. Review and approve transfer of excess 2017/18 and 2018/19 funds to PARS  
Pension and OPEB Trust accounts
  - C. Review and discuss status of land parcel located at Heffren/Dodson in Latrobe,  
lot APN# 087-330-391
  - D. Review and approve Resolution 2018-16 authorizing an amendment to the  
CalPERS contract
  
- X. New Business
  - A. Review and approve the release of a Request for Proposal for Construction  
Inspection Services Training Center Construction Project
  
- XI. Old Business
  
- XII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
  
- XIII. Adjournment

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

***This Board meeting is normally recorded.***