

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

- I. Call to Order, Pledge of Allegiance
- II. Administer Oath of Office to newly elected Director: Tim White

Adjourn to Closed Session

- III. 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)
 - D. Closed Session pursuant to Government Code Section 54956.9(D)(4); pending litigation; one potential matter

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

- IV. Approve terms of employment for position of Fire Chief with Maurice Johnson
- V. Accept resignation of Director Maurice Johnson (effective immediately) and authorize staff to notify El Dorado County Department of Election of vacancy
- VI. 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 791st Board meeting held November 15, 2018
 - B. Approve Minutes of the 792nd Board meeting held November 19, 2018
 - C. Approve Minutes of the 793rd Board meeting held November 27, 2018
 - D. Approve Financial Statements for November 2018

End Consent Calendar

- VII. 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.

- VIII. Correspondence
 - A. Don Ashton's letter to the District
 - B. ISO letter to President Durante
- IX. Attorney Items
- X. 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 Durante and Hartley)
 - a. Discuss Rescue Shared Service Agreement
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - a. Review and approve training center RFP
- XI. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- XII. Fiscal Items
- XIII. New Business
 - A. Discuss moving items XIII-B, XIII-C, and XIII-D to a Special Board meeting on either January 31, 2019 or February 7, 2019
 - B. Election of Board President and Vice President for 2019
 - C. Reorganization of Committees for 2019
 - D. Review and establish meeting dates for 2019
- XIV. Old Business
- XV. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVI. Adjournment

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

This Board meeting is normally recorded.