

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED EIGHTH MEETING
(A Special Meeting)
Wednesday, November 6, 2019
4:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance

- II. Closed Session Items
 - A. 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
 - B. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson
 - C. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contracts with unrepresented employees pertaining to wages and benefits; District negotiator is Chief Johnson
 - D. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief; development of form and procedure
 - E. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

- III. Oral Communications
 - A. 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. Committee Reports
 - A. Administrative Committee (Directors Bennett and Durante)
 - 1. Review and approve architectural service RFP award to Ross Drulis and Cusenbery and WLC
 - 2. Review and approve Master Services Agreement for Training Center architect
 - 3. Review and approve Master Services Agreement for future architectural services
 - B. Finance Committee (Directors Giraud and White)
 - 1. Review Staff Memo summarizing the proposed Memorandum of Understanding for Local 3604 and the Unrepresented Safety Management, Non-Safety Management, and Non-Safety Administrative Support Employee Salary and Benefits

2. Review and approve Resolution 2019-13 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding
3. Review and approve Resolution 2019-14 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management and Non-Safety Administrative Support employees

V. Fiscal Items

- A. Review and approve Resolution 2019-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act
- B. Review and approve updated Public Salary Schedule effective 10/8/2019

VI. Old Business

- A. Review and Approve Interim Training Facility Lease

VII. Adjournment

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

This Board meeting is normally recorded.