

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED NINTH MEETING
Thursday, November 21, 2019
5:00 p.m. (Note Special Start Time)
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order, Pledge of Allegiance

Adjourn 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); Public Employee Performance Evaluation: Fire Chief
- D. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

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

- III. Presentation

- A. Camp Fire Presentation

- 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 807th Board meeting held October 17, 2019
B. Approve Minutes of the 808th Board meeting held November 6, 2019
C. Approve Financial Statements for October 2019

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 Bennett and Durante)
 - B. Finance Committee (Directors Giraudo and White)
- IX. Fire Chief's Report
- X. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- XI. Fiscal Items
 - A. Receive and file 2018/2019 Final Audit Report, Management Letter and SAS 114 Governance Letter
 - B. Receive and file Accountability Act Annual Report (2018/19) for the Latrobe Zone Special Tax
- XII. New Business
 - A. Public Hearing: Second reading and adoption of the 2020 California Fire Code by way of Ordinance 2019-01
 - B. Review and approve Resolution 2019-16 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code
 - C. Review and approve Resolution 2019-15 authorizing access to State and Federal criminal history information for employment purposes
 - D. Review and approve RFP award for Communications Study
- XIII. Old Business
- XIV. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XV. Adjournment

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

This Board meeting is normally recorded.