

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SIXTEENTH MEETING
Thursday, May 21, 2020
5:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order, Pledge of Allegiance

Adjourn to Closed Session

- II. Closed Session Items

- A. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter
- B. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- C. Closed Session pursuant to Government Code Section 54957.6; Conference with agency negotiator regarding terms and conditions of employment: Sick Leave Policies; Agency Negotiator: Chief Maurice Johnson; Represented Group El Dorado Hills Associated Firefighters

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 815th Board meeting held April 16, 2020
 - B. Approve Financial Statements and Financial Forecast for April 2020

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 Bennett and Hartley)
 - B. Finance Committee (Directors Giraudo and White)
 - 1. Review and approve proposed amendments to Board Policy Manual Addendum 3: Reserve Fund Policy
 - 2. Update on status of 2020-21 Preliminary Budget
 - C. Joint Powers Authority (Directors Hartley and Giraudo)
 - D. Strategic Planning Ad Hoc Committee (Directors Durante and White)
 - 1. Review and discuss Strategic Plan RFP response
- VIII. Fire Chief's Report
- IX. Operations Report
 - A. Operations Report (Receive and file)
- X. Fiscal Items
- XI. New Business
 - A. Review and approve Resolution 2020-08 in Appreciation of Retired Captain/Paramedic Hank Ferlini
 - B. Review and approve receipt of a COVID-19 grant from State Compensation Insurance Fund (SCIF) in the amount of \$10,000
 - C. Review and approve Resolution 2020-09 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
- XII. Old Business
 - A. Discuss/Take Action on Notice of Intent to Annex Rescue Fire Protection District
- XIII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XIV. Adjournment

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

This Board meeting is normally recorded.