

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDRED TWENTY THIRD MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 27, 2026, 1:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. **CALL TO ORDER**

President Durante called the meeting to order at 1:00 p.m. Directors in attendance: Durante, White, Gotro, Donelli, and Manning. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Mike Cook was also in attendance.

II. **CLOSED SESSION**

- A. **Closed Session** pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss status of MOU negotiations
- B. **Closed Session** pursuant to Government Code Section 54956.9 (d) (2); Significant exposure to litigation; two matters

The Board adjourned to closed session at 1:00 p.m.

The meeting reconvened at 2:30 p.m. There was no report out of closed session.

III. **PLEDGE OF ALLEGIANCE**

IV. **NEW BUSINESS**

- A. **Review and approve new Deputy Fire Marshal Position, updated Positions Authorization Document (PAD), and revised Public Salary Schedule effective 2/27/26**

Director Donelli made a motion to approve the new Deputy Fire Marshal Position, updated Positions Authorization Document (PAD), and revised Public Salary Schedule effective 2/27/26, seconded by Director White and unanimously carried.

- B. **Review and approve Resolution 2026-04 Approving and Authorizing Amendment #2 to the Unrepresented Safety Management Resolution**

Director White made a motion to approve Resolution 2026-04 Approving and Authorizing Amendment #2 to the Unrepresented Safety Management Resolution, seconded by Director Manning and unanimously carried (Roll Call: Ayes: 5; Noes: 0; Absent: 0).

- C. Review and approve RFP award for Exterior Painting and Sealing project

Director Gotro made a motion to approve the RFP award for Exterior Painting and Sealing project to Vivid Access Painting Company, seconded by Director Donelli and unanimously carried

- D. Review and approve Abercrombie Creative LLC Invoice #EDHFD 106 for payment

Director Donelli made a motion to approve Abercrombie Creative LLC Invoice #EDHFD 106 for payment in the amount of \$7,700, seconded by Director Manning and unanimously carried

V. ADJOURNMENT

The meeting was adjourned at 2:48 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or clerkoftheboard@edhfire.com.