EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDRED TWENTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, June 18, 2026, 5:00 p.m.
District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Durante called the meeting to order at 5:00 p.m. Directors in attendance: Durante, White, Donelli, Gotro, 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 54956.9 (d) (1), pending litigation; Chrishana Fields v. El Dorado Hills County Water District, et.al., El Dorado Superior Court case No. 26CV0193.-

B. **Closed Session** pursuant to Government Code Section 54956.9 (d) (1), pending litigation; Vince Kauppi v. El Dorado Hills County Water District, et.al., El Dorado Superior Court case No. 25CV2641.

C. **Closed Session** pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and Durante; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss status of MOU negotiations.

D. **Closed Session** pursuant to Government Code Section 54957(b)(1); Position: Fire Chief; Discussion regarding anticipated vacancy and potential recruitment/hiring processes.

The Board adjourned to closed session at 5:00 p.m.

The meeting reconvened at 6:00 p.m. There was no report out of closed session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

A. **Badge pinning for recent new hires and promotions** - Chief Lilienthal welcomed new hires Deputy Fire Chief Mirich and Paramedic Avalos and congratulated Captain Mangino on his recent promotion.

B. **GFOA Certificate of Achievement for Excellence in Financial Reporting** – Chief Lilienthal presented the GFOA Certificate of Achievement for Excellence in Financial Reporting, acknowledging Jessica Braddock and Amber Wilson for their hard work.

V. 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 Regular Board Meeting held May 21, 2026**

B. **Approve Financial Statements and Transaction Detail Report for May 2026**

Director White made a motion to approve the consent calendar, seconded by

Director Gotro and unanimously carried.

VI. ORAL COMMUNICATIONS

A. EDH Firefighters' Foundation/Association – John Knight provided a brief update on the consolidation of the EDH Firefighters' Foundation and the Association.

B. EDH Professional Firefighters – President Hemstalk expressed his appreciation for the effort going into the consolidation of the EDH Firefighters' Foundation and Association and his excitement for the recent new hires and promotions.

C. Public comment – none

VII. CORRESPONDENCE - Correspondence received was reviewed and acknowledged by the Board members.

VIII. ATTORNEY ITEMS – none

IX. STANDING COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and White)

1. **Did not meet**

B. Finance Committee (Directors Donelli and White)

1. **June 4th (2026/27 preliminary budget review)**

C. Joint Powers Authority (Directors Durante and White)

1. **Did not meet**

D. WUI Risk Reduction Committee (Directors Durante and Manning)

1. **Did not meet**

E. Regionalization (Directors Donelli and Gotro)

1. **Did not meet**

F. Strategic Plan (Directors Donelli and Manning) – Chief Lilienthal provided the Board with a document summarizing the status of the strategic plans.

1. **Did not meet**

G. Technology (Directors Gotro and Manning)

1. **Did not meet**

X. FIRE CHIEF'S REPORT

A. OES Report –

B. Other Updates - Chief Lilienthal reported the following to the Board:

1. Paramedic testing was conducted on June 16; background investigations are underway.
2. Reed Vogan and Ryan Tung have joined the department as Firefighter Interns.
3. A brief update on the Strategic Plan was provided to the Board.
4. The ninth ambulance was placed into service on June 1st.
5. The grand opening of the Eastridge Village model homes is scheduled for July 25th. The development will be recognized as an IBHS Wildfire Prepared Neighborhood, and the WUI Risk Reduction Committee will be invited to attend.
6. Chief Brady continues work on the station alerting system project.
7. Planning for the annual Santa Run is underway.
8. Administrative staff and union representatives supported the successful hosting of the Chamber of Commerce luncheon.

9. The department continues to support Jeff Cummins.

XI. OPERATIONS REPORT

A. Operations Report (Receive and File) – Received and filed.

XII. COMMUNITY RISK/COMMUNITY RELATIONS REPORT

A. CRCR Report (Receive and File) – Received and filed.

XIII. FISCAL ITEMS –

A. Review staff report summarizing the 2026/27 Preliminary Budget and 10-Year Financial Forecast

B. Public Hearing: Review and approve Resolution 2026-13 adopting the 2026/27 Preliminary Budget - The public hearing was opened at 6:18 p.m. Director of Finance Braddock provided an overview of the 2026/27 Preliminary Budget and 10-Year Financial Forecast, including the impacts of the proposed MOU and related unrepresented employee compensation resolutions. The presentation noted that, under the current forecast assumptions, ongoing expenditures exceeded ongoing revenues through approximately Year 5 and unassigned reserves decline toward the minimum reserve policy level. There were no public comments. The public hearing was closed at 6:40 p.m.

Director White made a motion to approve Resolution 2026-13 adopting the 2026/27 Preliminary Budget, seconded by Director Donelli and unanimously carried. (Roll Call: Ayes: 5; Noes: 0; Absent: 0)

XIV. NEW BUSINESS

A. Review staff report 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 - Director of HR Hall gave presented the proposed MOU for El Dorado Hills Professional Firefighters Local 3604, and the Unrepresented Safety Management, Non-Safety Management, and Non-Safety Administrative Support Employee agreements. The staff report recommended Board approval. Local 3604 President Dale Hemstalk and members of the Board provided comments regarding the negotiation process and proposed MOU prior to Board action.

B. Review and approve Resolution 2026-14 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding

Director White made a motion to approve Resolution 2026-14 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding, seconded by Director Manning and unanimously carried (Roll Call: Ayes: 5; Noes: 0; Absent: 0).

C. Review and approve Resolution 2026-15 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management, and Non-Safety

Administrative Support employees

Director White made a motion to approve Resolution 2026-15 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management, and Non-Safety Administrative Support employees, seconded by Director Donelli and unanimously carried (Roll Call: Ayes: 5; Noes: 0; Absent: 0).

D. **Review and approve Public Salary Schedule effective 7/1/2026**

Director White made a motion to approve the Public Salary Schedule effective 7/1/2026, seconded by Director Donelli and unanimously carried.

E. **Ratify Advance Life Support Ambulance Agreement extension between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department**

Director Donelli made a motion to ratify the Advance Life Support Ambulance Agreement extension between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department, seconded by Director Manning and unanimously carried – Chief Lilienthal presented the proposed agreement extension.

F. **Review and approve Resolution 2026-16 acknowledging the EDHCWD's compliance with sections 13146.2 and 13164.3 of the California Health and Safety Code** – Chief Hall presented the proposed resolution.

Director Gotro made a motion to approve Resolution 2026-16 acknowledging the EDHCWD's compliance with section 13146.2 and 13164.3 of the California Health and Safety Code, seconded by Director Manning and unanimously carried (Roll Call: Ayes: 5; Noes: 0; Absent: 0).

XV. OLD BUSINESS - none

XVI. SET COMMITTEE MEETING DATES - Meetings will be scheduled as needed.

XVII. ORAL COMMUNICATIONS

A. **Directors** – Director Manning thanked the Professional firefighters that catered the Chamber Luncheon. She thanked Chief Lilienthal for his continued work on progressing the strategic plan. Director Gotro commended the Board, the Chief and the firefighters on their hard work and expressed appreciation to be part of the Board. Director White gave a brief presentation on his recent travels to Tokyo. Director Durante thanked the staff for their participation on the MOU negotiations.

B. **Staff** – none

XVIII. ADJOURNMENT

The meeting was adjourned at 7:07 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.