

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED FOURTY THIRD MEETING**  
**Thursday, June 16, 2016**  
**6:00 p.m.**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

- I. Call to Order and Pledge of Allegiance
  
- II. Presentations
  - A. Presentation to retired Captain/Paramedic Brian Bresnahan
  - B. Presentation to retired Firefighter/Paramedic Jenö Inzerillo
  
- 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.)
  - C. Approve Minutes of the 742nd Board meeting held May 19, 2016
  - D. Approve Financial Statements for May 2016

End Consent Calendar
  
- IV. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. Latrobe Advisory Committee
  - E. 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
  - A. **Closed Session** pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
  
- VII. Committee Reports
  - A. Administrative Committee (Directors Durante and Hidahl)
    - 1. Review and update construction progress of Station 84
    - 2. Update on progress of Community Risk Assessment, Standards of Cover, and Facilities Master Plan
    - 3. Update on Station 91
    - 4. Update on discussion regarding posting total compensation on the website
    - 5. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
  - B. Fire Committee (Directors Hus and Winn)
    - 1. Discuss potential transfer of \$1.2M to PERS or PARS
  - C. Ad Hoc Committee Reports
    - 1. Strategic Planning Committee (Directors Hartley and Hidahl)
    - 2. Solar Committee (Directors Hus and Hidahl)
    - 3. Communications Committee (Directors Durante and Winn)
    - 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)

5. Training Facility Committee (Directors Hartley and Durante)
6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve surplus vehicle;
- D. Review and approve surplus vehicle;

IX. Fiscal Items

- A. Review revenue and expense forecast for fiscal year 2015/16
- B. Review and approve Resolution 2016-04 adopting the 2016-17 Preliminary Budget and set notice for public hearing as required by law
- C. Review and approve Resolution 2016-05 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

X. New Business

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from  
177 E Colorado Blvd, 9<sup>th</sup> Floor  
Pasadena, CA 91105*

*Director John Hidahl will be attending via teleconference from  
104 Kaanapali Shores Place, Room 207  
Lahaina, HI 96761*

***This Board meeting is normally recorded.***