

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FOURTY FIFTH MEETING
Thursday, July 21, 2016
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. 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 743rd Board meeting held June 16, 2016
 - B. Approve Minutes of the 744th Special Board meeting held July 12, 2016
 - C. Approve Financial Statements for June 2016

End Consent Calendar
- III. 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.
- IV. Correspondence
 - A. Why I voted "No" on EID's Financial Audit
 - B. Director attendance report
- V. Attorney Items
 - A. **Closed Session** Pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 1. Review and update construction progress of Station 84
 2. Discuss Community Risk Assessment and Standards of Cover final report and recommendations
 - a. Discuss Facilities Master Plan and Nexus Study
 3. Update on Station 91
 4. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 5. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Agreements with unrepresented employees (Fire Chief and Director of Finance) pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante

- B. Fire Committee (Directors Hus and Winn)
 - 1. Review and approve District Investment Policy
 - 2. Review and approve District Electronic Payments Policy
 - 3. Review and approve Resolution 2016-06 updating the authorized signers for the deposit and withdrawal of monies in the Local Agency Investment Fund
 - C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hartley and Hidahl)
 - a. Review recommendations from the Citygate report
 - 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)
 - a. Review recommendations from the Citygate report
 - 6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)
 - 7. Real Property Committee
 - a. **Closed Session** Pursuant to Government Code Section 54956.8; Potential Real Property Negotiations; District Negotiators: Directors Hus and Durante; Property Negotiator: Intero Real Estate; Items subject to negotiation-price and terms of payment; Property address 7330 S. Shingle Rd., Shingle Springs, CA 95682-9731
- VII. Operations Report
- A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve Resolution 2016-07 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- VIII. Fiscal Items
- IX. New Business
- A. Review and approve Resolution 2016-08 Adopting the Conflict of Interest Code
- X. Old Business
- XI. Oral Communications
- A. Directors
 - B. Staff
- XII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
6001 Rockside Road, Business Center
Independence, OH 44131*

This Board meeting is normally recorded.