

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY SECOND MEETING
Thursday, June 15, 2017
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 760th Board meeting held May 18, 2017
 - B. Approve Minutes of the 761st Board meeting held June 5, 2017
 - C. Approve Financial Statements for May 2017

End Consent Calendar
- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Latrobe Advisory Committee
 - D. 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. Presentation
 - A. Water rescue training turned low angle rope rescue event
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Giraudo and Winn)
 1. **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; District negotiators are Directors Giraudo and Winn or designated alternate
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - a. Review and approve Strategic Plan 2017-2022
 2. Communications Committee (Directors Durante and Winn)
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
 5. Station 91 Building Committee (Directors Durante and Giraudo)
 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority

- IX. Fiscal Items
 - A. Review revenue and expense forecast for fiscal year 2016/17
 - B. Approve Resolution 2017-19 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Safety (Fire) Employees
 - C. Approve Resolution 2017-20 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Safety (Fire) Employees
 - D. Approve Resolution 2017-21 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for First Level Miscellaneous Employees
 - E. Approve Resolution 2017-22 for paying and reporting the value of Employer Paid Member Contributions (EPMC) to CalPERS for Second Level Miscellaneous Employees

- X. New Business

- XI. Old Business

- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings

- XIII. Adjournment

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

*Director Jim Hartley will be attending via teleconference from
116 Boalsburg Pike
Le Mont, PA 16851*

This Board meeting is normally recorded.