

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY SIXTH MEETING
Thursday, September 21, 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 765th Board meeting held August 17, 2017
 - B. Approve Financial Statements for August 2017

End Consent Calendar

- III. Presentation
 - A. Presentation to retired Volunteer Acting Lieutenant Bobby Boeker

- IV. Oral Communications
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - 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; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.

- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - 1. Review and approve revision to the Rules and Regulations
 - 2. Review and approve revision to the Bylaws
 - B. Finance Committee (Directors Giraudo and Winn)
 - 1. Review and approve pension unfunded liability funding strategy
 - C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - a. Review and discuss regarding draft Nexus Study
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - a. Review and approve architect's estimate and authorize RFP release
 - 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. Public Hearing: Review and approve Resolution 2017-27, approving the Final Budget for fiscal year 2017/18 and authorize expenditures from Reserve Funds
 - B. Public Hearing: Review and approve Resolution 2017-28, adopting the Appropriation Limits for fiscal year 2017/18
 - C. Review and discuss Development Fee Revenues and Expenditures Annual Report
 - D. Review and approve Staff recommendation to apply for Fire Agencies Self Insurance System

- X. New Business
 - A. Review and approve surplus of parcel APN#117-082-05-100
 - B. Review and approve sale of parcel APN#117-082-05-100 to the high bidder, Benny Wilkins, in the amount of \$750,000

- 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 Doug Hus will be attending via teleconference from
Hampton Inn & Suites Los Angeles/Sherman Oaks
5638 Sepulveda Blvd.
Sherman Oaks, CA 91411*

*Director Barbara Winn will be attending via teleconference from
488 8th Avenue
San Diego, CA 92101*

This Board meeting is normally recorded.