

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED NINETY FIFTH MEETING  
Thursday, January 17, 2019  
5:30 p.m. (Note Special Start Time)  
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order, Pledge of Allegiance

**Adjourn to Closed Session**

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54956.9(D)(1):  
Conference with legal counsel regarding existing litigation: LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
- B. Closed Session Pursuant to Government Code Section 54956.9(D)(1):  
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633

**6:00 p.m. Reconvene to Open Session and Closed Session Reports**

- 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.)

- A. Approve Minutes of the 794th Board meeting held December 20, 2018
- B. Approve Financial Statements for December 2018

End Consent Calendar

- IV. Oral Communications

- A. EDH Professional Firefighters
- B. EDH Firefighters Association
- C. 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

- VII. Committee Reports

- A. Administrative Committee
- B. Finance Committee
- C. Ad Hoc Committee Reports
1. Strategic Planning Committee
    - a. Review and approve Rescue Shared Service Agreement extension
  2. Communications Committee
  3. Training Facility Committee

- VIII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
- X. New Business
  - A. Reorganization of Committees for 2019
  - B. Review applications for vacant Board position. Discuss and adopt appointment procedures and timing
  - C. Discuss the El Dorado County Fire District Sustainability Workshop on Wednesday, January 16, 2019
  - D. Review and approve purchase of new Staff Utility Vehicle
  - E. Department of Transportation (DOT) proposal of potential facility
- 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.*

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