

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED TWENTY-SEVENTH MEETING
Thursday, April 15, 2021
5:30 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Closed Session
 - A. Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators Chief and Administrative Committee; Landowner Negotiator: Matthew Kannabe; Property Under Consideration: approximately 5 acres at Golden Foothill Parkway and Cypress Point Court APN117-082-05-100
 - B. Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; One Potential Matter
- III. Pledge of Allegiance
- IV. Presentation
- V. 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 825th Board meeting held March 18, 2021
 - B. Approve Financial Statements and Check Register for March 2021
End Consent Calendar
- VI. 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.

- VII. Correspondence
- VIII. Attorney Items
- IX. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Bennett and Giraud)
 - C. Joint Powers Authority (Directors Giraud and White)
 - D. Communications (Ad-Hoc) (Directors Bennett and Durante)
 - E. Training Center (Ad-Hoc) (Directors Hartley and White)
- X. Fire Chief's Report
- XI. Operations Report
 - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
 - A. CRRD Report (Receive and File)
- XIII. Fiscal Items
 - A. Review and approve 2020/21 Mid-Year Budget
- XIV. New Business
 - A. Review and approve Resolution 2021-02 documenting the agreement between the Board of Directors and Classic Miscellaneous employees to increase the CalPERS cost share percentage to 8% effective July 13, 2021
 - B. Review and approve utilization of LA County Fire contract to purchase ImageTrend RMS software, including implementation and annual license costs not to exceed \$50,000 in FY2020/21
 - C. Review and approve utilization of public agency contract for IDT Plans for CRRD, including implementation and annual license costs
 - D. Review and approve option to purchase solar panels and terminate the solar lease with Technology Credit Corporation
 - E. Discuss/Authorize Fire Chief to draft Letter of intent for further exploration of Dispatch Services
 - F. Review and discuss LAFCO Special District Election ballot
- XV. Old Business
 - A. Rescue Annexation Update
 - B. Training Facility Update
 - C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)
- XVI. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVII. Adjournment

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

This Board meeting is normally recorded.