

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRETH MEETING OF THE BOARD OF DIRECTORS

Thursday, November 21, 2013

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 6:08 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hidahl and Winn. (Director Hartley was in attendance via teleconference and Director Barber was absent.) Staff in attendance: Chief Roberts, Deputy Chief O'Camb and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. Special Presentation – Chief Roberts and the Board recognized retired Firefighter/Paramedic Josh Couch with a Resolution of Appreciation for his nine years of dedicated service to the El Dorado Hills Fire Department and Community.

III. CONSENT CALENDAR

A. Approve minutes of the 699th meeting held October 17, 2013

B. Approve Financial Statements for October 2013

Director Winn made a motion to approve the Consent Calendar, seconded by Director Hidahl and unanimously carried.

IV. ORAL COMMUNICATIONS

A. EDH Professional Firefighters – None

B. EDH Firefighters Association – None

C. Public Comments – None

V. CORRESPONDENCE – None

VI. ATTORNEY ITEMS – None

VII. COMMITTEE REPORTS

A. Administrative Committee (Directors Barber and Hidahl)

- 1. Review and update on construction progress of Station 84** – Director Hidahl reported that the committee met with Chief O'Camb for a progress update. He stated that security fencing has been erected surrounding the old station for the public's safety. He also stated that the architect's drawings are being revised and a Request for Proposal will soon be published. Chief O'Camb added that approval for selecting a contractor will take place at the February Board meeting

and stated that the contractor and inspector of record roles are being combined. Director Hidahl said that options for obtaining solar energy will be discussed early next year.

B. Fire Committee (Directors Durante and Winn) – Nothing to report.

C. Ad Hoc Committee Reports

1. Report from the Regional Operations Committee regarding annexation of Latrobe, Rescue and Diamond Springs/El Dorado Protection District

A. Review and approve response to the Request for Proposal from Latrobe Fire Protection District – (Director Hartley and Barber) – Director Hidahl reported that the committee met with the Latrobe stakeholders regarding the proposal of annexation. Directors Hidahl and Hartley stated that the committee felt that it would be in our best interest to submit a response to the Request for Proposal (RFP) and Chief Roberts agreed. Chief Roberts stated that he worked on a response to the RFP using much of the information that had been used in the “White Paper”. He emphasized that the RFP had been reviewed by the committee which includes Union members but has not been put to a vote by the Union as yet; the vote will take place December 2. Director Hartley stated that it would be best to go ahead and submit the RFP and work out any issues with the Union as needed.

Director Hidahl asked for public comment; there was none.

Director Hartley made a motion to submit the Request for Proposal to the Latrobe Fire Protection District and the motion was seconded by Director Hidahl. A vote was taken; Ayes: (3); Noes: (1-Director Durante); Absent: Director Barber.

2. Commission for Collaborative Fire Departments (CCFD formerly League of Fire Districts) (Directors Hartley and Hidahl)

A. Review and approve Resolution 2013-11 supporting a permanent, sustainable funding solution for fire protection services in El Dorado County – Chief Roberts stated that the Board of Supervisors has asked for a Resolution from each District confirming the District’s intent to participate in the development of a sustainable funding solution.

Director Hidahl made a motion to approve Resolution 2013-11 in support of continuing to work with El Dorado County in an effort to find a permanent, sustainable funding solution for fire protection services in El Dorado County, seconded by Director Hartley. (Roll Call: Ayes: All; Noes: None. Absent: Barber.)

- 3. Report from Human Resources Committee** (Directors Durante and Winn) – Nothing to report.

President Durante requested that with Board concurrence, Closed Session Item VII-C.4 be moved on the agenda following New Business.

VIII. OPERATIONS REPORT

A. Operations Report - Received and filed.

- B. Review and update regarding Joint Powers Authority** – Chief Roberts reported that the Red Hawk Casino has obtained their own ambulance service; the JPA is opposing this action as it violates their right of exclusivity of service to areas outside of the casino's sovereign land. Non renewal of this contract has created a \$580,000 loss of revenue to the JPA. In addition, Marshall Hospital has billed the JPA for \$20,000 for transporting of their Critical Care Transport Nurses; the JPA disagrees with the billing and is working towards a solution.

- C. Public Heading: First Public Reading of Ordinance #36 adopting the 2013 edition of the California Fire Code, based upon the 2012 edition of the International Fire Code** – Chief Lilienthal presented Ordinance #36 highlighting changes made from the previous ordinance and asked for Board's approval.

Director Winn made a motion to waive the First Public Reading of Ordinance #36 adopting the 2013 edition of the California Fire Code, based upon the 2012 edition of the International Fire Code and continue to the regular December meeting for adoption, seconded by Director Hidahl and unanimously carried.

Director Hidahl made a motion to review and approve Resolution 2013-12 related to Findings of Facts supporting amendments to the Fire Code, seconded by Director Winn and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Barber.)

There was no public comment made on the First Public Reading of Ordinance or the Findings of Facts supporting amendments to the Fire Code Resolution.

- D. Review and approve surplus of Engine 8572 – 2000 HME Pumper** – Chief O'Camb stated that because of high maintenance costs caused by mechanical issues, Staff is recommending that Engine 8572 be placed in surplus status and put out to bid.

Director Winn made a motion to place Engine 8572 – 2000 HME Pumper in surplus status and put it out to bid, seconded by Director Hidahl and unanimously carried.

IX. FISCAL ITEMS – None

X. NEW BUSINESS

- A. Set new date for December meeting (Proposed December 12, 2013)** – Director Durante proposed moving the December meeting to December 12 to accommodate the Santa Run and the Board concurred.

The meeting adjourned to Closed Session at 7:20 p.m. to discuss the following:

VII. COMMITTEE REPORTS (Taken out of sequence)

C. Ad Hoc Committee Reports

- 4. Closed Session: Pursuant to California Government Code Section 54957(b); Personnel Matter – Grievance; One Matter.**

The meeting reconvened at 7:48 p.m. President Durante reported that during Closed Session, no action was taken.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Hidahl asked that those residing in El Dorado Hills take time to fill out the community survey.
B. Staff – Chief Roberts reminded everyone of the upcoming Department Christmas Party scheduled for December 15.

XIII. ADJOURNMENT

Director Winn made a motion to adjourn the meeting, seconded by Director Hartley, and unanimously carried.

The meeting adjourned at 9:35 p.m.

Approved:

Connie Bair, Board Secretary

Greg F. Durante, President