

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTY NINETH MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

Thursday, April 14, 2016

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 6:00 p.m. and Director Durante led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS –

III. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hidahl)

1. **Discuss options and approve temporary housing for Station 91 Staff –**
Chief Lilienthal explained that Station 91 is unfit for the crew to work there due to mold in the walls. He stated that Staff thoroughly researched many options for a temporary station and recommends leasing a modular trailer for a total of \$15,396 for 12 months. Chief Lilienthal confirmed with West Coast Restoration that the apparatus can be safely parked in the station because the mold is sealed in the walls.

Director Durante made a motion to approve Staff's recommendation to lease a modular trailer as temporary housing in Latrobe, seconded by Director Hartley, and unanimously carried.

The Board adjourned to discuss Closed Session Item III-A.2 and Closed Session Item III-A.3 at 6:16 p.m.

The meeting reconvened at 8:29 p.m. The Board took no action during closed session and all items were referred back to committee.

President Hidahl directed Staff to schedule an Admin Committee meeting, then post all three tentative agreements with the next Board packet for public review. Union representatives Mat Eckhardt and Matt Belleci asked why the Board would not vote on the MOU and then further negotiate the other contracts if needed. President Hidahl explained that in an effort to be more transparent, the Board wants to allow time for the public to review the contracts.

2. **Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills**

- Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante**
3. **Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Agreements with unrepresented employees pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante**
 4. **Review and approve Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits**
 5. **Review and approve Agreements with unrepresented employees pertaining to wages and benefits**

IV. ORAL COMMUNICATIONS

- A. **Directors** – Director Hidahl recognized that the Rotary voted Casey Owens as Firefighter of the Year.
- B. **Staff** – None

V. ADJOURNMENT

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

The meeting adjourned at 8:40 p.m.

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President