

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FOURTY SECOND MEETING OF THE BOARD OF DIRECTORS

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Thursday, May 19, 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 6:02 p.m. and led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. PRESENTATIONS

A. **Presentation to retired Captain/Paramedic Brian Bresnahan** – Continued to the June Board meeting.

### III. CONSENT CALENDAR

- A. **Approve Minutes of the 739th Special Board meeting held April 14, 2016**
- B. **Approve Minutes of the 740th Board meeting held April 21, 2016**
- C. **Approve Minutes of the 741st Special Board meeting held May 5, 2016**
- D. **Approve Financial Statements for April 2016**

*Director Hartley made a motion to approve the consent calendar, seconded by Director Durante and unanimously carried.*

### IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – Jeff Genovese, Association President, informed the Board of additional Life Members that have been added and a few of the donations that the Association supported this year. He added that this was his last term as Association President after serving for the last ten years and an election would be held at the May 24<sup>th</sup> meeting.
- C. **EDH Volunteer Firefighters** – None
- D. **Latrobe Advisory Committee** – None
- E. **Public Comment** – None

### V. CORRESPONDENCE

### VI. ATTORNEY ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter-** Counsel Cook reported that there is a brief discussion needed and no action was taken in Closed Session.

President Hidahl requested that **Closed Session Item VI-A, Closed Session Item VII-A.3, and Closed Session Item VII-C.1.c** be moved on the agenda before **VII-C.2** and the Board concurred.

## **VII. COMMITTEE REPORTS**

### **A. Administrative Committee (Directors Durante and Hidahl)**

- 1. Review and update construction progress of Station 84** – None
- 2. Update on progress of Community Risk Assessment, Standards of Cover, and Facilities Master Plan** – Chief Roberts reported that Citygate is refining their recommendations and will likely have a final report in July.
- 3. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts** – President Hidahl reported that there is no discussion needed.

### **B. Fire Committee (Directors Hus and Winn)**

- 1. Review and approve revised Reserve Policy** – Director Hus reported that Counsel Cook modified the wording to reflect the intention of the Board. Counsel Cook further described the changes.

*Director Hus made a motion to approve revised Reserve Policy, seconded by Director Hidahl and unanimously carried.*

- 2. Approve \$1.2M transfer to a separate fund to be used solely to pay down Pension/OPEB unfunded liability balances** – Director Hus stated that the committee is recommending that \$1.2M be transferred to a restricted fund to be used to pay down the District's unfunded liability.

*Director Hus made a motion to Approve \$1.2M transfer to a separate fund to be used solely to pay down Pension/OPEB unfunded liability balances, seconded by Director Durante and unanimously carried.*

- 3. Public Hearing** Regarding Transfer from El Dorado County to El Dorado Hills County Water District of Latrobe Area Real Property Tax Revenues pursuant to Revenue and Taxation Code Section 99.02 – Counsel Cook explained that this item will be continued to the June Board meeting.

*Director Durante made a motion to continue Public Hearing Item VII-B.3 to the June Board meeting, seconded by Director Hartley and unanimously carried.*

### **C. Ad Hoc Committee Reports**

#### **1. Strategic Planning Committee (Directors Hartley and Hidahl)**

- a. Discuss Latrobe area ERAF and Base Revenue Transfer** – Chief Roberts stated that the Strategic Planning committee met with the County Supervisors and reported that the Supervisors are looking into what options they have to ensure the Department gets

the promised amount to support the Latrobe community.

Richard Ross, citizen, asked what the dollar amount impact would be to the Department and Chief Roberts responded that the amount is about \$72,000.

- b. Discuss alternatives to Station 91 remodel/alternative station locations; potential purchase opportunities** – Director Hus stated that there is an opportunity to purchase a property in Latrobe that has potential to be beneficial and fit the needs of the Department. The property address is 7330 South Shingle Rd, Shingle Springs.

El Dorado Hills citizens shared concerns about the need for fire protection verses solely medical response coverage in Latrobe, the size of the property, and the income the community is getting from Latrobe verses the cost.

**The Board adjourned to discuss Closed Session Item VI-A, Closed Session Item VII-A.3 and Closed Session Item VII-C.1.c at 6:43 p.m.**

The meeting reconvened at 7:37 p.m. The Board took no action during closed session.

- c. Closed Session pursuant to Government Code Section 54956.8; Potential Real Property Negotiations; District Negotiators: Directors Hidahl and Hartley; Items subject to negotiation-price and terms of payment** – Item was referred to a new committee named the Real Property Ad Hoc Committee. Directors Hus and Durante were assigned to the committee.
- 2. Solar Committee (Directors Hus and Hidahl)** – Chief Roberts reported that Vista Solar has started the installation at Station 85.
  - 3. Communications Committee (Directors Durante and Winn)** – No report.
  - 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)** – No report.
  - 5. Training Facility Committee (Directors Hartley and Durante)** – No report.
  - 6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – No report.

## VIII. OPERATIONS REPORT

- A. **Operation Report (Received and filed)** – Director Hus asked about the information used to create the Code 3 Response Time Analysis and suggested the numbers used as benchmarks be adjusted. Director Hidahl directed Staff to wait until the Citygate report is completed before making changes to the report.
- B. **Review and update regarding Joint Powers Authority** – No report.

**IX. FISCAL ITEMS**

- A. **Review revenue and expense forecast for fiscal year 2015/16** – Director of Finance Braddock reported that the forecast is looking favorable to budget for fiscal year 2015/16.
- B. **Review and discuss the 2016-17 Preliminary Budget** – Director of Finance Braddock summarized how the Preliminary Budget was prepared and explained that the final draft budget will be presented in a different format showing fund balances broken out. Director Hus expressed his concerns about the lack of investment in the Department’s reserve accounts, the cost of salaries and wages, and overtime costs.

Larry Brilliant, citizen, asked if the development fees are being used and if the Department is looking at the lifecycle of current assets. Chief Roberts responded that the development fees are being used and the apparatus lifecycles have been established, but the buildings need to be looked at and evaluated.

- C. **Review and approve the firm Robert W. Johnson, CPA to audit the financial statements of the District**

*Director Durante made a motion approve the firm Robert W. Johnson, CPA to audit the financial statements of the District not to exceed \$10,250, seconded by Director Hartley, and unanimously carried.*

**X. NEW BUSINESS**

- A. **Discuss posting total employee compensation on the Department website** – Director Hus stated that he would like to see employee total compensation reports posted on the Department website to increase transparency to the community. Director of Finance Braddock suggested adding a link to the State Controller’s website. Chief Roberts stated that the salary listing alone can be misleading as to what employees are being paid due to the overtime being included in that number.

Russ Hasemeier, Union Vice President, requested a meet and confer with the El Dorado Hills Professional Firefighters.

President Hidahl referred the item to the Administrative Committee to meet and confer with Union Leadership.

**XI. OLD BUSINESS** – None

**XII. ORAL COMMUNICATIONS**

- A. **Directors** – None
- B. **Staff** – Chief Roberts reported that the crews has a structure fire in Latrobe and were able to respond quickly and save the home.

**XIII. ADJOURNMENT**

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

The meeting adjourned at 8:42 p.m.

Approved:

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Jessica Braddock, Board Secretary

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John Hidahl, President