

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FOURTY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, June 16, 2016

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Durante called the meeting to order at 6:02 p.m. and led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Directors Hidahl and Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

Director Durante informed the public that one of the El Dorado Hills Captains and his family were in a serious accident and encouraged people to visit the care page and he congratulated President Hidahl for making the top two in the District 1 County Supervisor election.

II. PRESENTATIONS

- A. **Presentation to retired Captain/Paramedic Brian Bresnahan** – Chief Roberts presented a resolution of appreciation to retired Captain/Paramedic Brian Bresnahan for 18 years of dedicated service to the El Dorado Hills Fire Department.
- B. **Presentation to retired Firefighter/Paramedic Jenno Inzerillo** – Chief Roberts presented a flag box to retired Firefighter/Paramedic Jenno Inzerillo and thanked him for his service.

III. CONSENT CALENDAR

- A. **Approve Minutes of the 742nd Board meeting held May 19, 2016**
- B. **Approve Financial Statements for May 2016**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **EDH Volunteer Firefighters** – None
- D. **Latrobe Advisory Committee** – None
- E. **Public Comment** – None

- V. **CORRESPONDENCE** – Chief Roberts reported a correspondence that he received from EID requesting to move an access gate on our property. He stated that he approved the request and expects it will be done in the next month.

VI. ATTORNEY ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter-** Referred back to committee.

Vice President Durante requested that **Closed Session Item VI-A**, and **Closed Session Item VII-A.5** be moved on the agenda before **V-X** 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 on track to present the final report at a Special Board meeting on July 12.
3. **Update on Station 91** – Chief Roberts stated that the temporary facility is in use and Staff is evaluating other options.
4. **Update on discussion regarding posting total compensation on the website** – Chief Roberts informed the Board that Staff put a link on the El Dorado Hills homepage to the State Controller's webpage showing Employee compensation.
5. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts** – Referred back to committee.

B. **Fire Committee (Directors Hus and Winn)** – Director Hus stated that the Fire Committee is working on a draft investment policy, a capital replacement plan, and investment strategies.

1. **Discuss potential transfer of \$1.2M to PERS or PARS** – Director Hus stated that he supports the idea of transferring some amount of the funds to PARS to potentially get a better return than CalPERS. Director Hidahl said that his preference would be to transfer the funds to CalPERS to pay down the unfunded liability.

Director Hidahl made a motion to transfer \$1.2M to PERS, seconded by Director Hartley, and carried. (Ayes: 4; Noes; 1- Hus.)

C. **Ad Hoc Committee Reports**

1. **Strategic Planning Committee (Directors Hartley and Hidahl)** – Director Hartley reported that the Committee met and discussed potential options for Station 91, but will be holding on further discussion until the Real Property committee concludes. He also stated that the Committee met with the County Board of Supervisors and they seem to be actively working toward a permanent solution to the problems with the Latrobe Area Base Revenue transfer.

2. **Solar Committee (Directors Hus and Hidahl)** – Chief Roberts reported that the solar installation is on schedule and going very well.
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)** – Chief Roberts stated that the committee will discuss further options after the final report from Citygate is presented.
6. **CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – Director Hidahl reported that the Committee met with the CSD and they will go forward with planning using the property at Station 86, but wait on further discussions about Station 87.

VIII. OPERATIONS REPORT

- A. **Operation Report (received and filed)**
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts reported that Staff is working on a plan for using Medic 287 in District to submit to the JPA for when Station 91 goes to 24-hour coverage.
- C. **Review and approve surplus vehicle**
- D. **Review and approve surplus vehicle** – Chief Roberts reported that the 2003 Ford Expeditions were previously sold to Latrobe prior to annexation and now need to be sold again.

Director Hartley made a motion to approve the surplus of both 2003 Ford Expeditions, seconded by Director Hidahl, and unanimously carried.

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 approve Resolution 2016-04 adopting the 2016-17 Preliminary Budget and set notice for public hearing as required by law** – Director of Finance Braddock reported that she added commentary and made design changes, but the numbers did not change from the preliminary budget presented in May. Director Hus complimented Director of Finance Braddock on the budget analysis, clarity, and presentation. He also made a couple of minor requests on how the numbers are shown and stated that he will be opposing the budget because he would like to see the Department adding to the reserve fund and not spending so much on operating costs.

Director Hartley made a motion to approve Resolution 2016-04 adopting the 2016-17 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Hidahl, and carried. (Roll call: Ayes: 4; Noes; 1-Hus.)

- C. Review and approve Resolution 2016-05 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District** – Director of Finance Braddock explained that CalPERS requires a resolution of intent prior to a ballot vote by the employees and a final Board resolution to enact the increase in employee contributions that was agreed to in the MOU and other wages and benefits agreements.

Director Hartley made a motion to approve Resolution 2016-05 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District, seconded by Director Hus, and unanimously carried. (Roll call: Ayes: 5; Noes; 0)

The Board adjourned to discuss Closed Session Item VI-A and Closed Session Item VII-A.5 at 7:13 p.m.

The meeting reconvened at 7:37 p.m. The Board took no action during closed session and all items were referred back to committee.

X. NEW BUSINESS – None

XI. OLD BUSINESS – Counsel Cook stated that the potential Verizon cellular lease contract has been revised and will probably need to be discussed at the July meeting. Director Winn asked Counsel Cook to verify that the tower is designed to be co-locatable.

XII. ORAL COMMUNICATIONS

A. Directors – Director Hus asked if the Department has any concern about people watching the fireworks from the cemetery on July 3rd. Chief Roberts responded that an engine will likely be stationed there and they can install a temporary knock box lock on the gate.

B. Staff – None

XIII. ADJOURNMENT

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

The meeting adjourned at 7:49 p.m.

El Dorado Hills County Water District
Board of Directors Meeting
June 16, 2016
Page 5

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President