

EL DORADO HILLS COUNTY WATER DISTRICT
SEVEN HUNDRED SEVENTY SEVENTH MEETING OF THE BOARD OF
DIRECTORS

Thursday, March 15, 2018

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 6:00 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, Hus, and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve Minutes of the 774th Board meeting held February 15, 2018**
- B. Approve Minutes of the 775th Special Board meeting held February 26, 2018**
- C. Approve Minutes of the 776th Special Board meeting held March 5, 2018**
- D. Approve Financial Statements for February 2018**

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – None
- B. EDH Firefighters Association** – Chief Roberts reported on behalf of the EDH Firefighters Association that they are starting to accept scholarship applications and plan to give 6-10 \$500 scholarships.
- C. Public Comment** – Members of the public expressed their concerns regarding the Lisa Marie Mason v. El Dorado Hills County Water District litigation.

IV. CORRESPONDENCE

- A. LAFCO letter regarding the Bass Lake North Annexation to the El Dorado Irrigation District**
- B. Letter from DST**

V. ATTORNEY ITEMS

VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hus)** – No report.
- B. Finance Committee (Directors Giraud and Hus)** – Director Hus reported that the committee is recommending the transfer of the budgeted \$450,000 to the PARS pension account. He added that the Finance Committee discussed and agreed upon the financial forecast assumptions being presented to the Board for approval. Director of Finance Braddock stated that the changes in the assumptions since the committee meeting were due to using the Bay Area CPI and calculating

workers comp as a percentage of payroll.

1. Approve transfer of \$450,000 to PARS Pension Account

Director Hus made a motion to approve transfer of \$450,000 to PARS Pension Account, seconded by Director Hartley, and unanimously carried.

2. Review and approve financial forecast assumptions

Director Hus made a motion to approve financial forecast assumptions, seconded by Director Giraudo, and unanimously carried.

C. Ad Hoc Committee Reports

- 1. Strategic Planning Committee (Directors Hus and Winn)** – Director Winn summarized the focus of the Strategic Planning Committee, highlighting the three items of concern as Communications, Deployment of Resources, and Long-term Financial Stability. Director Hus added that the committee would like to potentially engage outside consultants to help with the process.
- 2. Communications Committee (Directors Durante and Winn)** – No report.
- 3. Training Facility Committee (Directors Hartley and Durante)** – Chief Lilienthal reported that he went to the Planning Commission to request an extension on the Special Use Permit and it was approved for two years. He added that the civil improvement plans are at the County for approval.
- 4. CSD/Fire Collaboration Committee (Directors Hartley and Durante)** – Chief Roberts stated that he sent the letter declining a response to the Cameron Park CSD. He added that Rescue will also not be submitting a response.
- 5. Station 91 Building Committee (Directors Winn and Giraudo)** – Chief Roberts reported that he anticipates the crews will be moving into the station prior to April 1st.

Counsel Cook stated that regarding the Heffren/Dodson parcel, there are no deed restrictions in the grant deed, but he is unable to access the records from Latrobe to verify that information. He stated that pending verification from the former Latrobe Board or Chief, the finance committee can proceed with a recommendation to surplus the property if they choose.

VII. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Lilienthal stated that the Department along with the Sheriff’s Department are working on active shooter protocol and policies and will begin training in the near future.
- B. Review and update regarding Joint Powers Authority** – Chief Roberts reported that he has been making progress on establishing a fixed-rate contract with the JPA and said it will likely fall between \$1,000,000 and \$1,150,000 per ambulance.

VIII. FISCAL ITEMS – None

IX. NEW BUSINESS

- A. Review and vote to de-annex 207.89 acres of the business park property** – Chief Roberts explained that the business park is trying to de-annex 207.89 acres of their property and stated that he contacted the business park association who reported that they had no issues with the de-annexation, so Staff is recommending voting yes in support of this.

Director Hus made a motion to de-annex 207.89 acres of the business park property, seconded by Director Giraud, and unanimously carried.

- B. Review and approve Resolution 2018-01 initiating the 2018 Weed abatement program** – Chief Roberts stated that Resolution 2018-01 will allow the prevention department to initiate the 2018 Weed Abatement program.

Tim White, resident, pointed out that the attachment for the Resolution does not indicate that the numbers listed are APN numbers and suggested that modification to the document.

Director Hartley made a motion to approve Resolution 2018-01 initiating the 2018 Weed abatement program with the recommended correction to the attachment, seconded by Director Winn, and unanimously carried (Roll Call: Ayes: 5; Noes:0).

- C. Receive and file 2017 Annual Report** – Director Hus pointed out on page 18 of the Annual Report that the great majority of the District’s calls are EMS related and on page 20 that from 10:00 p.m. to 6:00 a.m. the District only receives 14.7% of the total calls.
- D. Review and approve the Department Ticket Policy** – Director of Finance Braddock explained that due to the donation from Disneyland of tickets for the firefighters, the Fair Political Practices Commission requires the Department to report the distribution of those tickets and have a Ticket Policy. Staff recommended approval of the new Ticket Policy.

Director Hus recommended changing the title of the policy to Donated Ticket Policy and recommended that a lottery system be used instead of “first come, first serve” in a case where there was a limited supply.

Director Hartley made a motion to approve the Department Ticket Policy with the recommended changes, seconded by Director Giraudo, and unanimously carried.

X. OLD BUSINESS

- A. Update on 1/2 c Sales Tax Measure** – Chief Roberts reported that the packet included the polling results for the ½ c Sales Tax Measure and stated that he and Chief Keating were not in support of moving forward.
- B. Update on Cameron Park CSD RFP for Contracted Fire Service** – Updated under **Item VI-C.4.**

XI. ORAL COMMUNICATIONS

- A. Directors** – Director Hus verified with Staff that Rescue Fire Truck and EDH fire personnel would attend the Clarksville Day event on May 5th.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – Moved after **Item XII. Closed Session.** The Board scheduled a Strategic Planning Committee meeting for March 22, at 4:00 p.m., and a Finance Committee Meeting for April 4, at 9:00 a.m.

The Board adjourned to discuss Closed Session Item XII-A, XII-B and XII-C at 7:08 p.m.

Director Winn left the meeting at 7:47 p.m.

XII. CLOSED SESSION

- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts**
- B. Closed Session pursuant to Government Code Section 54956.9 (d) (1); Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC**
- C. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding existing litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

The meeting reconvened at 8:08 p.m. The Board took no action during closed session.

XIII. ADJOURNMENT

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

The meeting adjourned at 8:12 p.m.

Approved:

Jessica Braddock, Board Secretary

Greg Durante, President