

# EL DORADO HILLS COUNTY WATER DISTRICT

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

Thursday, July 19, 2018

5:30 p.m.

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

Meeting convened at 5:30 for Closed Session and reconvened to open session at 6:00 p.m. No action was taken in closed session.

### I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Durante reconvened the meeting at 6:00 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus, and Winn. Director Winn attended via teleconference for closed session and did not return for open session. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. CLOSED SESSION ITEMS

- A. Closed Session pursuant to Government Code Section 54956.9: 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
- B. Closed Session Pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding pending litigation; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- C. Closed Session Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent); Review of Required Qualifications and Certifications

### III. CONSENT CALENDAR

- A. Approve Minutes of the 781st Board meeting held June 21, 2018
- B. Approve Financial Statements for June 2018

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

### IV. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – Marshall Cox, Association Vice President, reported that the association donated \$250 to the Burn Institute in honor of recently deceased Clem Boll.
- C. Public Comment – None

**V. PRESENTATION**

- A. EDH Development Snapshot** – Fire Marshal Cox presented a slideshow covering current development projects in El Dorado Hills.

**VI. CORRESPONDENCE** – Chief Keating presented a memo from LAFCO and informed the Board that the meeting would be posted as a Board workshop.

**VII. ATTORNEY ITEMS** – None

**VIII. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Hus)** – No report.
- B. Finance Committee (Directors Giraud and Hus)** – No report.
- C. Ad Hoc Committee Reports**
- 1. Strategic Planning Committee (Directors Hus and Winn)** – No report.
  - 2. Communications Committee (Directors Durante and Winn)** – Chief Keating reported the NDC project is moving forward and is on track for completion this fall.
  - 3. Training Facility Committee (Directors Hartley and Durante)** – Chief Keating stated that the RFP is being reviewed by Counsel Cook’s office and he is estimating that the bid documents will go out by the end of the year.
  - 4. Fire Chief Recruitment Committee (Directors Hartley and Hus)** – Director Hartley reported that the committee made some recommendations on changes to the recruitment flyer and it should be publicly distributed on Monday, July 23.

**IX. OPERATIONS REPORT**

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority** – Chief Keating reported that the fixed rate contract is in effect and the District will be receiving monthly payments.

**X. FISCAL ITEMS** – None

**XI. NEW BUSINESS**

- A. Review and approve Resolution 2018-09 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred** – Fire Marshal Cox presented the resolution imposing the cost of weed abatement including the newly approved administration fee.

*Director Giraud made a motion to approve Resolution 2018-09 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred, seconded by Director Hartley, and unanimously carried. (Roll call: Ayes: 4, Noes: 0)*

- A. **Review and approve Department surplus items** – Chief Keating explained that the provided list includes items that are no longer in use and is requesting approval to surplus the items.

*Director Hartley made a motion to approve Department surplus items, seconded by Director Hus, and unanimously carried.*

- B. **Review and approve the amendment to the El Dorado Hills/Rescue FPD Shared Services Agreement** – Chief Keating stated that the Rescue Board approved an amendment to the shared service agreement ending the agreement no later than December 31, 2018 and collecting the full \$32,000 in one lump sum.

*Director Hus made a motion to approve the amendment to the El Dorado Hills/Rescue FPD Shared Services Agreement, seconded by Director Durante, and carried.*

- C. **Review and update the District's Conflict of Interest Code as needed** – Director of Finance Braddock recommended that no adjustments be made to the existing Conflict of Interest Code. Director Hus requested that the Board of Directors be relocated before Fire Chief on the Appendix. The new draft resolution will be included on the August agenda.

## **XII. OLD BUSINESS**

- A. **Review and approve Verizon Cell Phone Tower contract for Station 85** – Continued to August meeting.

## **XIII. ORAL COMMUNICATIONS**

- A. **Directors** – Director Hus asked that Staff continue to follow up about the signage at the 90 degree turn on Bass Lake Road. Director Durante stated that the Directors used to get together with other board members in the area for a social event.
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – A Finance Committee meeting was scheduled for August 8, 2018, at 9:00 a.m.

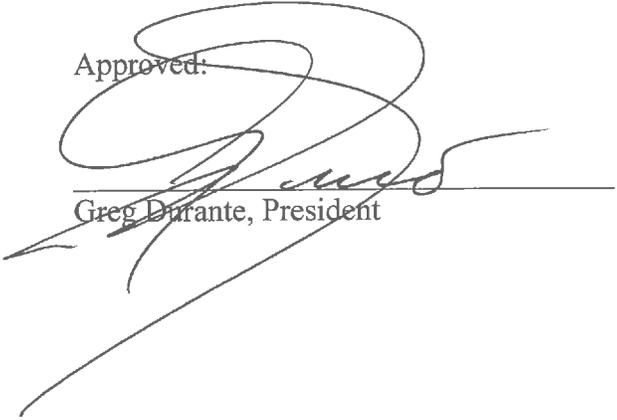
## **XIV. ADJOURNMENT**

*Director Hartley made a motion to adjourn the meeting, seconded by Director Hus, and*

*unanimously carried.*

The meeting adjourned at 6:44 p.m.

Approved:

A large, stylized handwritten signature in black ink, appearing to read 'Greg Durante', is written over a horizontal line. The signature is highly cursive and loops around itself.

Greg Durante, President

Jessica Braddock  
Jessica Braddock, Board Secretary