

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED THIRTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 19, 2020

6:00 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

II. CONSENT CALENDAR

- A. Approve Minutes of the 812th Board meeting held February 20, 2020**
- B. Approve Financial Statements for February 2020**

Director Giraudo made a motion to approve the consent calendar, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None**
- B. EDH Firefighters Association – None**
- C. Public Comment – None**

IV. CORRESPONDENCE – None

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Durante) – No report.**
- B. Finance Committee (Directors Giraudo and White) – Director of Finance Braddock stated that the Finance Committee met and discussed the status of the Rescue annexation, the training facility, the 20/21 budget process, the current financial forecast, and the draft Reserve Fund policy.**
- C. Joint Powers Authority (Directors Hartley and Giraudo)**
- D. Strategic Planning Ad Hoc Committee (Directors Durante and White)**

VII. FIRE CHIEF'S REPORT – Chief Johnson reported the following to the Board:

- The Rescue annexation process is still in process, but he is recommending the Department wait to submit an official intent to annex until the COVID -19 crisis settles down. Director Hartley stated Item X-B will be removed from this agenda.

- The District “Battle of the Badges” team won best booth.
- The Rotary and Department firefighter of the year was Battalion Chief Antonio Moreno
- The Firefighter/Paramedic lateral recruitment produced 4 candidates. A list will be established at this time.
- Chief Lilienthal is the COVID-19 Department lead and Staff is following the recommendations and presidential mandates closely. He added that Finance is tracking related expenses for potential future reimbursement.
- Chief Hall received the training center grading permit.

VIII. OPERATIONS REPORT

- A. **Operations Report (Receive and file)** – Received and filed.
- B. **Review and update regarding Joint Powers Authority** – No report.

IX. FISCAL ITEMS

X. NEW BUSINESS

- A. **Review and approve Resolution 2020-02 CalPERS Resolution of Intent to Amend Contract**– Director of Finance Braddock stated that this is the final Resolution amending the CalPERS contract to increase the 1959 survivor benefit to level 4 and add the government code to classify fire prevention staff as Safety.

Director Giraudo made a motion to approve Resolution 2020-02 CalPERS Resolution of Intent to Amend Contract, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

- B. **Discuss a Draft Resolution of Intent: Annexation of the Rescue Fire Protection District** – Item removed from agenda.

XI. OLD BUSINESS – None

XII. ORAL COMMUNICATIONS

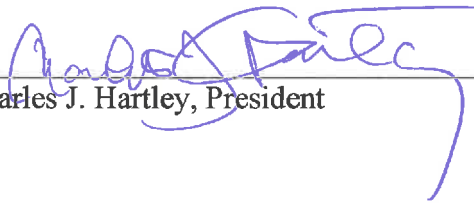
- A. **Directors** – Director Bennett congratulated Chief Moreno for the firefighter of the year award and thanked staff for all their work.
- B. **Staff** – Chief Johnson stated that CERT has been cancelled until further notice.
- C. **Schedule upcoming committee meetings** – None

XIII. ADJOURNMENT

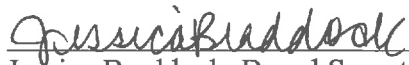
Director Giraudo made a motion to adjourn the meeting, seconded by Director Hartley and unanimously carried.

The meeting adjourned at 6:29 p.m.

Approved:



Charles J. Hartley, President



Jessica Braddock, Board Secretary