

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED NINETY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, January 17, 2019

5:30 p.m.

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

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

President Giraudo called the meeting to order at 5:33 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Giraudo, Hartley, and White. Director Durante was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:34 p.m.

The meeting reconvened at 6:07 p.m. The Board took no action during closed session.

### 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

### III. CONSENT CALENDAR

- A. Approve Minutes of the 794th Board meeting held December 20, 2018
- B. Approve Financial Statements for December 2018

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

### IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Mat Eckhardt, Vice President, welcomed Chief Maurice Johnson to the District.
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

### V. CORRESPONDENCE – None

### VI. ATTORNEY ITEMS – None

President Giraudo asked to take Item X-A out of order and the Board concurred.

**X. NEW BUSINESS**

- A. Reorganization of Committees for 2019** – President Giraudo eliminated all Ad Hoc Committees, re-assigning the Training Facility discussion to the Admin Committee and the Shared-Service and Annexation discussions to the Finance Committee. Strategic Planning will be discussed at an annual board workshop and Communications will be reported under the Fire Chief’s monthly report. He then assigned Directors Durante and Hartley to the Administrative Committee, himself and Director White to the Finance Committee, and himself and Director Hartley to the JPA Committee.

**VII. COMMITTEE REPORTS**

- A. Administrative Committee**– No report.  
**B. Finance Committee**– No report.  
**C. Ad Hoc Committee Reports**
- 1. Strategic Planning Committee**
    - a. Review and approve Rescue Shared Service Agreement extension**– Chief Keating summarized the proposed 120-day extension to the Shared Service agreement between Rescue and El Dorado Hills and asked for board approval.  
  
*Director Hartley made a motion to approve the 120-day extension to the Rescue Shared Service Agreement, seconded by Director White, and unanimously carried.*
  - 2. Communications Committee**– No report.
  - 3. Training Facility Committee**– No report.

**VIII. OPERATIONS REPORT**

- A. Operations Report (Receive and file)**  
**B. Review and update regarding Joint Powers Authority** – Chief Keating stated that Chief Lundgren was appointed Chair of the JPA.

**IX. FISCAL ITEMS** – None

**X. NEW BUSINESS**

- A. **Reorganization of Committees for 2019** – Discussed before Item VII. Committee Reports.
- B. **Review applications for vacant Board position. Discuss and adopt appointment procedures and timing** – Director of Finance Braddock presented a draft agenda for the Special Board meeting. The Board discussed options for the interview procedure and assigned the Administrative Committee to meet and discuss the process further. Since Director Durante was unavailable in the desired timeframe, President Giraudo assigned himself as the alternate. A meeting was scheduled for January 24 at 9:00 a.m.
- C. **Discuss the El Dorado County Fire District Sustainability Workshop on Wednesday, January 16, 2019** – Chief Johnson stated that he attended the El Dorado County Fire District Sustainability Workshop on Wednesday, January 16, 2019. He reported that options for the sustainability of El Dorado County Fire Departments was discussed along with funding, the LAFCO process, and the history of ERAF and AB-8 rates.
- D. **Review and approve purchase of new Staff Utility Vehicle** – Chief Johnson reported that a staff vehicle with around 140,000 miles and high repair cost needs to be replaced and the purchase can be funded by reallocating money that is no longer needed for the purchase of a shed. Director White asked that a maintenance and depreciation analysis be included with these types of requests in the future.

*Director Hartley made a motion to approve purchase of new Staff Utility Vehicle, seconded by Director White and unanimously carried.*

- E. **Department of Transportation (DOT) proposal of potential facility** – Director Hartley reported that the DOT is looking for property in the Bass Lake area. Chief Johnson asked that the Board allow Staff to look at the impact and feasibility of utilizing property adjacent to Station 86.

**XI. OLD BUSINESS** – None

**XII. ORAL COMMUNICATIONS**


- A. **Directors** – Director White thanked Staff for putting together new Director Orientation Binders and took a minute to remember the earthquake of 1994 and thank the first responders for their service.
- B. **Staff** – Chief Johnson stated that he is grateful to be a part of the El Dorado Hills Fire Department and is off to a great start.
- C. **Schedule upcoming committee meetings** – A Finance Committee meeting was scheduled for 2/7/19 at 10:00 a.m.

**XIII. ADJOURNMENT**

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

The meeting adjourned at 6:49 p.m.

Approved:

  
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John Giraudo, President

  
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Jessica Braddock, Board Secretary

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