

# EL DORADO HILLS COUNTY WATER DISTRICT

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

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Thursday, March 21, 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 5:30 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:09 p.m. The Board took no action during closed session.

### II. CLOSED SESSION ITEMS

- A. 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
- B. Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing 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 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson
- D. Closed Session pursuant to Government Code Section 54957 (b); Public Employee Discipline/Dismissal/Release; One Matter (est. 5 min)

### III. CONSENT CALENDAR

- A. Approve Minutes of the 797th Board meeting held February 21, 2019
- B. Approve Financial Statements for February 2019

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

### IV. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – Captain Ali, Union President, officially welcomed Director Bennett to the Board and informed the Board that the Professional Firefighters will be participating in the “Pie in the Eye” competition

with El Dorado County.

**B. EDH Firefighters Association** – Marshall Cox, Association Vice President, welcomed Director Bennett to the Board.

**C. Public Comment** – None

**V. CORRESPONDENCE** – None

**VI. ATTORNEY ITEMS** – None

**VII. COMMITTEE REPORTS**

**A. Administrative Committee (Directors Bennett and Durante)** – No report.

**B. Finance Committee (Directors Giraudo and White)** – Director White reported that the Finance committee met and though most of the meeting was closed session, they also updated the EFT approved vendors list, reviewed bank reconciliations, and discussed the current check signing procedures.

**VIII. FIRE CHIEF'S REPORT** – Chief Johnson updated the Board on some items Staff is working on, including reviewing a communications quote with plans to bring an update to the April Board meeting, working with Rescue as per the extended shared services agreement, selecting a project manager for the Training Facility project from the RFP responses, and collecting applications for the Director of HR recruitment. He also recognized that Staff pinned three probationary Firefighters who are now assigned to a shift, opened a Lateral Prevention Inspector I position for recruitment, and are working on the Rescue feasibility study, which is to likely be presented at the April Board meeting. He added that the OES Type I engine has arrived and he would like to schedule an Annual Board workshop.

**IX. OPERATIONS REPORT**

**A. Operations Report (Receive and file)**

**B. Review and update regarding Joint Powers Authority** – Director Hartley stated that there will be a Special JPA Board Meeting held on March 27<sup>th</sup>.

**X. FISCAL ITEMS** – None

**XI. NEW BUSINESS**

- A. **Review and approve Resolution 2019-01 to abate weeds on properties on which weeds constitute a public nuisance** – Fire Marshal Cox presented a resolution to initiate the 2019 Weed Abatement Program. Director White asked that one additional change be made to the Resolution removing the reference to the Resolutions from 1997 and 1998 because the current Weed Abatement Standard includes the same information.

*Director Hartley made a motion to approve Resolution 2019-01 to initiate the Unimproved Property Hazard Abatement Program including Director White's revision, seconded by Director Durante, and unanimously carried (Roll call: Ayes: 5; Noes: 0).*

- B. **Receive and file 2018 Annual Report** – The Directors thanked Staff for the work that was put into the 2018 Annual Report.

**XII. OLD BUSINESS** – None

**XIII. ORAL COMMUNICATIONS**

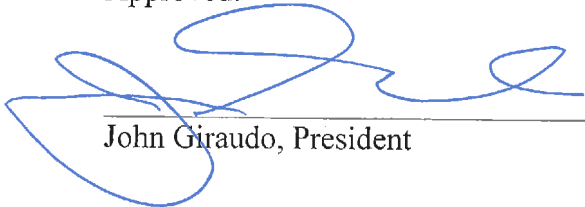
- A. **Directors** – Director White echoed the gratitude from the Butte County Fire Chief for the El Dorado Hills Firefighters' help with the Butte fire. Director Giraudo thanked Pipes and Drums and the Honor Guard for all the work they do for the District.
- B. **Staff** – Chief Johnson expressed his pride for the work the work that the firefighters and administrative staff are doing.
- C. **Schedule upcoming committee meetings** – An Admin Committee meeting was scheduled for April 9 at 8:00 a.m. and a Finance Committee Meeting was scheduled for April 15 at 2:00 p.m.

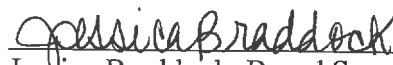
**XIV. ADJOURNMENT**

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

The meeting adjourned at 6:36 p.m.

Approved:

  
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John Giraudo, President

  
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Jessica Braddock, Board Secretary