

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, May 16, 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 Girauda called the meeting to order at 5:30 p.m. and Director Girauda led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Girauda, Hartley, and White. Director White attended via teleconference. 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 6:06 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**

III. CONSENT CALENDAR

- A. **Approve Minutes of the 799th Board meeting held April 18, 2019**
- B. **Approve Minutes of the 800th Special Board meeting held May 7, 2019**
- C. **Approve Financial Statements for April 2019**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – Marshall Cox, Vice President, reported that the EDH Firefighters Association awarded \$3,000 in scholarships to 3 high school seniors.
- 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 Giraud and White)** – Director of Finance Braddock reported that the committee met and discussed the preliminary budget to be presented to the Board in June as well as the District's current check signing policy.

1. **Review and approve amendment to the Board Bylaws section 5.4 regarding check signing authority** – Director of Finance Braddock recommended that the check signing policy be updated to include the Fire Chief and Deputy Chiefs.

Director Hartley made a motion to approve the amendment to the Board Bylaws section 5.4 regarding check signing authority, seconded by Director Durante and unanimously carried.

VIII. **FIRE CHIEF'S REPORT** – Chief Johnson reported that the feasibility study has been presented to the Rescue Board of Directors, Staff has been very active on the training facility project, and the JPA has been actively meeting to discuss the voting structure, the fixed-rate contract and out-of-county IFTs. He added that Captain Zellhoefer retired, Captain Anselmo has been doing a great job with the intern program and held interviews to hire more, and the Annual Board workshop is currently scheduled for June 25.

IX. **OPERATIONS REPORT**

A. **Operations Report (Receive and file)** – Chief Brady played a video showing a recent training and reviewed some highlights from the Operations Report.

Director White's call was disconnected at 6:26 p.m.

B. **Review and update regarding Joint Powers Authority** – No additional report

X. **FISCAL ITEMS**

A. **Review revenue and expense forecast for fiscal year 2018/19** – Director of Finance Braddock reviewed the 2018/19 full-year forecast.

Director White re-joined the meeting at 6:30 p.m.

XI. **NEW BUSINESS**

- A. Review and approve Resolution 2019-02 in Appreciation of Captain/Paramedic Jon Zellhoefer**

Director Bennett made a motion to approve Resolution 2019-02 in Appreciation of Captain/Paramedic Jon Zellhoefer, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes:5, Noes:0)

- B. Review and approve Resolution 2019-03 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District – Director of Finance Braddock explained that this resolution is required to change the employee contribution per the MOU.**

Director Hartley made a motion to approve Resolution 2019-03 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District, seconded by Director Bennett, and unanimously carried. (Roll Call: Ayes:5, Noes:0)

- C. Award contract for the Training Center Construction and Project Manager – Chief Johnson reported that three of the potential Project Managers were interviewed and recommends hiring Roebbelen Construction Management Services, Inc.**

Director Hartley made a motion to award contract for the Training Center Construction and Project Manager to Roebbelen Construction Management Services Inc., seconded by Director Durante, and unanimously carried.

- D. Review and approve purchase of the Wildland Fire Simulation Table – Chief Brady talked about the benefits of purchasing a Wildland Fire Simulation table.**

Director Durante made a motion to approve purchase of the Wildland Fire Simulation Table not to exceed \$80,000, seconded by Director Bennett, and unanimously carried.

XII. OLD BUSINESS – None

XIII. ORAL COMMUNICATIONS

- A. Directors –** Director Durante asked Association President Burvant to report on the scholarship awards. President Burvant stated that awards of \$1000 were presented to 2 Oakridge students and 1 Ponderosa student. Director Giraud thanked the Firefighters for participating in the Walk in Her Shoes event. Director Bennett thanked the Firefighters for coming to the Clarksville event.
- B. Staff –** Chief Johnson talked about the pride he has in the work of this Department.

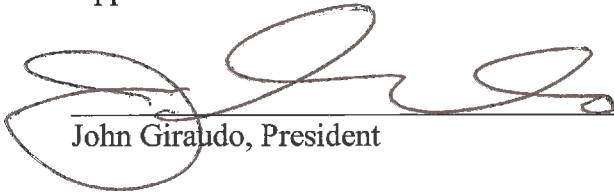
C. Schedule upcoming committee meetings – No meetings were scheduled.

XIV. ADJOURNMENT

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

The meeting adjourned at 6:42 p.m.

Approved:



John Giraldo, President



Jessica Braddock, Board Secretary