

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, June 20, 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 5:31 p.m. and Director Giraudo led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraudo, 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 5:32 p.m.

The meeting reconvened at 6:19 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. Presentation

- A. **Presentation to retired Captain/Paramedic Jon Zellhoefer** – President Giraudo presented a resolution of appreciation to Retired Captain/Paramedic Zellhoefer for his 18 years of service.
- B. **SIM Table Demonstration** – Chief Brady did a demonstration on how the SIM table works and how it will benefit the community.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 801st Board meeting held May 16, 2019**
- B. **Approve Financial Statements for May 2019**

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

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Mark Ali, President, reported that one of the crews was able to use the new Lucas device and thanked Chief Johnson for introducing it into the organization. He also raised concern about the 2019/20 budget regarding the floater positions and apparatus purchases.
- B. EDH Firefighters Association** – None
- C. Public Comment** – None

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Durante)** – No report.
- B. Finance Committee (Directors Giraudo and White)** –
 - 1. Review and approve PARS Pension Account Investment Strategy** – Director of Finance Braddock recommended to the Board a change in the PARS Pension account to the Moderately Conservative investment strategy. She added that the PARS investment manager also recommended this change based on the District’s potential need to utilize the funds in the next 4 years or so. Director White stated that the Finance Committee supports Staff’s recommendation.

Director Hartley made a motion to approve moving to the Moderately Conservative investment strategy for the PARS Pension account, seconded by Director Bennett and unanimously carried.

IX. FIRE CHIEF’S REPORT – Chief Johnson reiterated Captain Ali’s report about the use of the Lucas device thanking the crew for thinking outside of the box and a job well done.

X. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Director White asked if the operations report can provide further breakdown of the response times.
- B. Review and update regarding Joint Powers Authority** – No report.

XI. FISCAL ITEMS

- A. **Review revenue and expense forecast for fiscal year 2018/19** – Director of Finance Braddock presented the Revenue and Expense forecast for fiscal year 2018/19, reporting that she anticipated coming in very close to budget.
- B. **Review and approve Resolution 2019-04 adopting the 2019-2020 Preliminary Budget and set notice for public hearing as required by law** – Director of Finance Braddock reviewed the preliminary budget for fiscal year 2019/20 and highlighted the significant changes from the 2018/19 budget.

Director White expressed that he is in support of the current proposed budget, but he is concerned that the District cannot sustain the same spending in future years and wants to take a close look at future years. Director Hartley asked that Staff provide a staff report justifying the purchase the medium rescue apparatus prior to approval of the final budget.

Director Bennett made a motion to approve Resolution 2019-04 adopting the 2019-2020 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- C. **Authorize Staff to transfer \$1M to PARS** – Director of Finance Braddock asked for the Board to approve the budgeted \$1M transfer to PARS

Director Hartley made a motion to authorize Staff to transfer \$1M to PARS, seconded by Director White, and unanimously carried.

XII. NEW BUSINESS

- A. **Review and approve the Automatic Aid Agreement Between El Dorado Hills Fire Department and Amador Fire Protection District** – Chief Johnson reported that there was not a formal agreement in place for the Automatic Aid to Amador Fire Protection District and requested that the Board approve the proposed agreement.

Director White made a motion to approve the Automatic Aid Agreement Between El Dorado Hills Fire Department and Amador Fire Protection District, seconded by Director Hartley, and unanimously carried.

- B. **Review and approve Chief Johnson's recommendation for the vacant Deputy Chief position** – Chief Johnson recommended hiring Dustin Hall for the vacant Deputy Chief position.

Director Bennett made a motion to approve Chief Johnson's recommendation for the vacant Deputy Chief position, seconded by Director Durante, and unanimously carried.

- C. **Review and approve Resolution 2019-05 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 presented Resolution 2019-05 as the final step to amend the CalPERS contract to reflect changes in employee contributions as outlined in negotiated labor agreements.

Director Durante made a motion to approve Resolution 2019-05 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 White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- D. **Review the Development Fee Appeal from the EDH Bowmen Club** – Chief Johnson explained the request of the EDH Bowmen Club to waive their development fees for the storage facility they would like to build and stated that Staff supports the approval of this request. The total fee is \$1304.65.

Director White made a motion to approve the Development Fee Appeal from the EDH Bowmen Club, seconded by Director Bennett, and unanimously carried.

XIII. OLD BUSINESS – None

XIV. ORAL COMMUNICATIONS

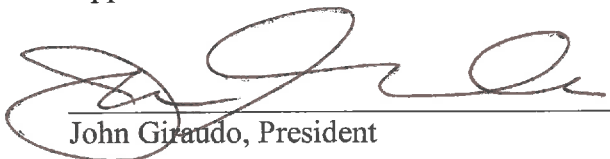
- A. **Directors** – Directors Bennett and Giraudo thanked the crews for all their hard work. Director White asked that the Board consider occasionally holding a board meeting at some of the District's other Stations.
- B. **Staff** – Chief Johnson expressed his appreciation to Staff for all their work.
- C. **Schedule upcoming committee meetings** – No meetings were scheduled.

XV. ADJOURNMENT

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

The meeting adjourned at 7:41 p.m.

Approved:


John Giraudo, President


Jessica Braddock, Board Secretary