

EL DORADO HILLS COUNTY WATER DISTRICT
EIGHT HUNDRED SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 17, 2019

5:00 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 5:02 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 5:03 p.m.

The meeting reconvened at 6:17 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)(1); Public Employee Performance Evaluation: Fire Chief**

III. PRESENTATION

- A. **Honor Guard/Pipes and Drums Presentation** – Captain Beckett gave a presentation highlighting what the Honor Guard and Pipes and drums does as well as how and why it was formed.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 806th Board meeting held September 19, 2019**
- B. **Approve Financial Statements for September 2019**

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

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Mark Ali, president, talked about the desire of the Professional Firefighters to sustain the fiscal soundness of the District and asked the Board to be aware of the impact of all financial decisions.
- 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 Giraud and White)**
 - 1. Review and approve Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits-** Continued to a Special Board Meeting
 - 2. Review and approve contracts with unrepresented employees pertaining to wages and benefits-** Continued to a Special Board Meeting
 - 3. Pension/OPEB Funded Status** –
 - 4. District Reserve Policy Review** –

IX. FIRE CHIEF'S REPORT – Chief Johnson

X. OPERATIONS REPORT

- A. Operations Report (Receive and file)** –
- B. Review and update regarding Joint Powers Authority** – Chief Johnson

XI. FISCAL ITEMS

- A. Review and approve Resolution 2019-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Continued to a Special Board Meeting

XII. NEW BUSINESS

- A. **Review and approve the facility lease agreement for the Employee Development Center** – Item referred to the Finance Committee.
- B. **Ordinance 2019-01 Adopting the 2019 Fire Code, as amended; Introduction and First Reading of Ordinance; Set Public Hearing for November 21, 2019** – Fire Prevention Specialist Marshall Cox

Motion: White, Durante 5-0

- C. **Review and approve Resolution 2019-12 approving the agreement to hire Retired Annuitant Ron Phillips as interim Fire Marshal/Division Chief** –

Motion: Hartley, Durante Roll Call: 5-0

XIII. OLD BUSINESS – None

XIV. ORAL COMMUNICATIONS

- A. **Directors** – Director Bennett, Hartley
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – An Admin Committee meeting was scheduled for October 21, at 3:00 p.m.


XV. ADJOURNMENT

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

The meeting adjourned at 8:21 p.m.

Approved:


John Giraudo, President


Jessica Braddock, Board Secretary