

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, April 16, 2020

5:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 5:33 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Directors Bennett and Durante 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 5:33 p.m.

The meeting reconvened at 6:03 p.m. The Board took no action during closed session.

II. CLOSED SESSION

- A. **Closed Session: pursuant to Government Code Section 54957.6; Conference with agency negotiator regarding terms and conditions of employment: Sick Leave Policies; Agency Negotiator: Chief Maurice Johnson; Represented Group El Dorado Hills Associated Firefighters**

III. CONSENT CALENDAR

- A. **Approve Minutes of the 813th Board meeting held March 19, 2020**
B. **Minutes of the 814th Board meeting held March 31, 2020**
C. **Approve Financial Statements for March 2020**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Mark Ali, president, reported that they are gearing up for the pie-in-the-eye competition.
B. **EDH Firefighters Association** – None
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) – No report.**
- C. Joint Powers Authority (Directors Hartley and Giraudo) – Chief Johnson reported that the JPA is struggling financially and he will bring more information as a plan is developed.**
- D. Strategic Planning Ad Hoc Committee (Directors Durante and White) – Chief Lilienthal reported that the deadline for the Strategic Planning RFP has been extended to May 1.**

VIII. FIRE CHIEF’S REPORT – Chief Johnson reported the following to the Board:

- The Staff has been handling the COVID-19 crisis with professionalism.
- Fire season is coming quick and Staff is preparing for how COVID-19 will affect OES operations on strike teams.

IX. OPERATIONS REPORT

- A. Operations Report (Receive and file) – Received and filed.**

X. FISCAL ITEMS – None

XI. NEW BUSINESS

- A. Review and approve Resolution 2020-05 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance – Chief Phillips presented Resolution 2020-05 for approval. Director White requested that Exhibit A have a descriptive title so that the public knows that parcel numbers are being identified below.**

Director White made a motion to approve Resolution 2020-05 of the Board of Directors to execute its statutory authority to abate weeds on properties which said weeds constitute a public nuisance, seconded by Director Giraudo and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

- B. Review and approve Resolution 2020-06 declaring an election be held in its jurisdiction and consolidating with other Districts requesting election services**

Director Giraudo made a motion to approve Resolution 2020-06 declaring an election be held in its jurisdiction and consolidating with other Districts requesting election services, seconded by Director White and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

- C. **Receive and file 2019 Annual Report** – The Directors praised Staff for another well executed report. Received and filed.
- D. **Review and approve Resolution 2020-07 amending the Unrepresented Non-Safety Administrative Support Resolution** – Director of HR Cora Hall suggested that the uniform allowance in the contract for the Unrepresented Non-safety Administrative Support employees be adjusted to a lesser amount.

Director Giraudo made a motion to approve Resolution 2020-07 amending the Unrepresented Non-Safety Administrative Support Resolution, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

XII. OLD BUSINESS

- A. **Discuss/Take Action on Notice of Intent to Annex Rescue Fire Protection District** – Item carried forward to the May agenda.

XIII. ORAL COMMUNICATIONS

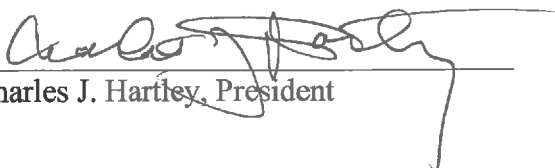
- A. **Directors** – Directors thanked the Staff for all their hard work during this COVID-19 Crisis.
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – None

XIV. ADJOURNMENT

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

The meeting adjourned at 6:34 p.m.

Approved:



Charles J. Hartley, President



Jessica Braddock, Board Secretary

