

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, July 16, 2020

6:00 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 6:02 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Director Durante attended via teleconference. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PRESENTATION

A. **Meritorious Emergency Employee Recognition** – Chief Johnson and Chief Hall presented certificates recognizing Captains Wilkey and Cowles and Firefighters Willock, Phillips, Hartman, Netherton, and Jower for their exceptional performance during a river rescue.

III. CONSENT CALENDAR

- A. **Approve Minutes of the 817th Board meeting held June 18, 2020**
- B. **Approve Financial Statements, Check Register and Financial Forecast for June 2020**
- C. **Approve Employee Development Center (EDC) Financial Report**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Dale Hemstalk, Secretary, thanked the Board and Staff for supporting the personnel through the COVID-19 crisis and for continuing to support the staffing at Station 91.
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – Richard Ross, citizen, asked when the training facility project was approved and what the amount was.

V. CORRESPONDENCE – None

VI. ATTORNEY ITEMS – None

VII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Bennett and Hartley)** – No report.
- B. **Finance Committee (Directors Giraudo and White)** – No report.

- C. **Joint Powers Authority (Directors Hartley and Giraudo)** – Chief Johnson reported that auto-gurney loaders were approved as a trial for two medic units.
- D. **Strategic Planning Ad Hoc Committee (Directors Durante and White)** - No report.

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

- Chief Hall summarized the progress of the communications study and the training facility project.
- The Mobile Data Computers are installed and fully active.
- The EDC is being used consistently for training and Staff is working to determine how to continue to safely hold trainings with the latest COVID-19 guidelines.
- Significant events include water-rescue training, large animal rescue training, and CERT training
- The Operations Support position is vacant, and Staff is recruiting to fill it.

IX. OPERATIONS REPORT

- A. **Operations Report (Receive and file)** – Chief Hall highlighted the significant events from June. Received and filed.

X. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report (Receive and file)** – Marshall Cox, Fire Prevention Specialist, presented a report highlighting what the CRRD has been working on for the last quarter. Received and filed.

XI. FISCAL ITEMS

XII. NEW BUSINESS

- A. **Approve reimbursement of Weed Abatement administrative fee to Jaspreet Mann for 2019 direct charge applied to his property at APN 118-100-036** – Marshall Cox, Fire Prevention Specialist, stated that Staff recommends reimbursement of the Weed Abatement administrative fee to Jaspreet Mann.

Director Giraudo made a motion to approve reimbursement of Weed Abatement administrative fee to Jaspreet Mann for 2019 direct charge applied to his property at APN 118-100-036, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. **EDHFD/EDH CSD 2x2 Assignment; Directors White and Durante** – President Hartley assigned Directors White and Durante to the EDHFD/EDH CSD 2x2.
- C. **El Dorado Hills Fire Department Board of Directors Response to Grand Jury Report** – The District's response to the Grand Jury Report was assigned to the Administrative Committee for review.

- D. Review and approve Resolution 2020-13 updating the development impact fee schedule for fiscal year 2019-20 inflation** – Director of Finance Braddock explained that per the Nexus Study, the District is proposing an adjustment to the development fee schedule using an inflation factor for fiscal year 2019-20.

Director Giraud made a motion approve Resolution 2020-13 updating the development impact fee schedule for fiscal year 2019-20 inflation, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- E. Review and approve revised Public Salary Schedule effective 7/14/2020** – Director of Finance Braddock presented the updated salary schedule for approval consistent with the salary increases listed in the MOU and Unrepresented Wages & Benefits Resolutions.

Director Bennett made a motion to approve revised Public Salary Schedule effective 7/14/2020, seconded by Director Giraud and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIII. OLD BUSINESS

- A. Rescue Annexation Update** – Chief Johnson stated that Staff is scheduling a 2x2 meeting to discuss the remaining governance questions. He then reviewed the timeline for the remainder of the annexation process. Directors White, Durante, and Bennett were in favor of adding a town hall meeting in El Dorado Hills to the timeline.
- B. Training Center Update** – Item discussed under Fire Chief's report.

XIV. ORAL COMMUNICATIONS

- A. Directors** – Director Bennett thanked staff for their quick response to the July 3rd fire near her home.
- B. Staff** – Chief Johnson expressed his gratitude for his staff and the excellent service they provide.
- C. Schedule upcoming committee meetings** – None

XV. ADJOURNMENT

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

The meeting adjourned at 7:42 p.m.

Approved:


Charles J. Hartley, President


Jessica Braddock, Board Secretary