

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED TWENTY-FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, October 15, 2020

5:30 p.m.

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

I. CALL TO ORDER

President Hartley called the meeting to order at 5:30 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.

Meeting adjourned to closed session at 5:30 p.m.

II. CLOSED SESSION

- A. Closed Session Pursuant to Government Code Sections 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- B. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

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

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 820th Board meeting held September 17, 2020
- B. Approve Financial Statements and Check Register
- C. Approve Employee Development Center (EDC) Financial Report

Director Bennett made a motion to approve the consent calendar, seconded by Director Giraudo and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- 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 Hartley)**
 - 1. **Training Facility Presentation** – Staff introduced Tommy Abercrombie to present the recommendation for the first phase of the proposed training

facility. Mr. Abercrombie summarized the evaluation process and presented his recommendations to the Board.

Director Giraudo made a motion to authorize Staff to move forward with an RFP to generate construction documents for the proposed training facility, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Finance Committee (Directors Giraudo and White)** – Director White stated that the committee met to discuss the training facility proposal, a fiscal year 2020/21 budget update, the purchase of a Type 1 Engine, and the status of the communications study.

Director of Finance Braddock reported that the final revenue estimate from El Dorado County came in very close to the budgeted projection and that OES Strike team revenue will come in well over what was budgeted due to a busy strike team season.

- C. Joint Powers Authority (Directors Hartley and Giraudo)** – Chief Johnson reported that Brian Veerkamp was offered the position of Executive Director and Christy Jorgensen was offered the position of Deputy Director.

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

- Deployments have been high this fire season, but all resources are currently back in District.
- Staff is working on responding with requested information for the Municipal Services Review through LAFCO's 3rd party consultant.
- The CARES Act grant funds were received from the County to purchase Lucas Devices, video laryngoscopes, Zoom equipment and other qualifying COVID-19 expenses.

X. OPERATIONS REPORT

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

XI. COMMUNITY RISK REDUCTION REPORT

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

XII. FISCAL ITEMS

XIII. NEW BUSINESS

- A. Review and approve proposed amendment to Rescue Shared Services Agreement** - Director of Finance Braddock reported that the proposed amendment adds a fee for the Administrative Assistant position in an amount not to exceed \$37,770.

Director Giraud made a motion to approve the proposed amendment to Rescue Shared Services Agreement, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Approve purchase of Type I Engine** – Chief Johnson stated that Staff has created specs for a Pierce Type I Engine and is prepared to move forward with the purchase with the Board’s approval. He explained staff’s recommendation to utilize the pre-payment option offered by the vendor, which saves the District \$24,775 on the purchase price. Counsel Cook expressed his concerns with pre-paying for the Engine and explained the risks of this option. Chief Johnson stated the District would pursue a performance bond to help mitigate the risks outlined. Director White suggested the not-to-exceed amount be increased to \$755,000.

Director Giraud made a motion approve purchase of Type I Engine not to exceed \$755,000, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- C. Review and approve strike team reimbursement to Deputy Chief Michael Lilienthal** – Chief Lilienthal stated that he was deployed on a strike team assignment and Staff recommends that he be reimbursed for his time based on the contracted OES rate as outlined in the included staff report.

Director Bennett made a motion approve strike team reimbursement to Deputy Chief Michael Lilienthal, seconded by Director White and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIV. OLD BUSINESS

- A. Rescue Annexation Update** – Chief Johnson reported that the Rescue Board of Directors would like to discuss the governance issue further and has scheduled a Special Board meeting.
- B. Training Facility Update** – No report.
- C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)** – Director Durante stated that another meeting is scheduled for October 20.

XV. ORAL COMMUNICATIONS

- A. Directors** – Directors thanked staff for their commitment to helping outside areas while also continuing to protect our District so well.
- B. Staff** – None

C. Schedule upcoming committee meetings – None

XVI. ADJOURNMENT

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

The meeting adjourned at 8:02 p.m.

Approved:



Charles J. Hartley, President



Jessica Braddock, Board Secretary