

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED TWENTY-SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, November 19, 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 5:32 p.m. Directors in attendance: Bennett, Durante, Giraud, 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 5:32 p.m.

II. CLOSED SESSION

- A. **Closed Session Pursuant to Government Code Sections 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

The meeting reconvened at 6:00 p.m. The Board took no action during closed session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. **Presentation of Community Risk Reduction Division Fee Study – DTA** presented the results of their User Fee Analysis.
- B. **Public Hearing: Review and approve Resolution 2020-20 amending the District Fee Schedule to recover the cost of service and enforcement of regulations subject to the Health and Safety Code Section 13916**

A public hearing was opened at 6:35 p.m.

Director White suggested that a fee study be done every 3 years to avoid getting behind on what current rates should be and the Board concurred.

The public hearing was closed at 6:44 p.m.

Director White made a motion to approve Resolution 2020-20 amending the District Fee Schedule to recover the cost of service and enforcement of regulations subject to the Health and Safety Code Section 13916 with the language changed to reflect the discussed 3-year timeline, seconded by Director Bennett and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

V. CONSENT CALENDAR

- A. **Approve Minutes of the 821st Board meeting held October 15, 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 White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Item taken out of order after Item X. Fire Chief's Report. Dale Hemstalk, Vice President, reported the transition has been going well and he introduced Dan Nelson as the recently elected secretary. He also thanked Admin for there efforts to keep up with all of the constantly changing COVID-19 information and the protection that is being offered to the employees.
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

VII. CORRESPONDENCE

- A. **Letter from the El Dorado Hills Professional Firefighters** – Chief Johnson explained that included in the packet was a letter from the El Dorado Hills Professional Firefighters stating that they would not support the annexation with Rescue Fire Protection District without matching the current staffing levels stated in the El Dorado Hills MOU.

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Bennett and Hartley)** – Director Bennett stated that the Admin Committee met regarding the communications study and is waiting for more information before bringing the recommendation to the Board.
- B. **Finance Committee (Directors Girauo and White)** – No report.
- C. **Joint Powers Authority (Directors Hartley and Girauo)** – Chief Johnson reported that Brian Veerkamp and Christy Jorgensen are doing a great job and that the JPA opposed the County's proposed increase in the ambulance fee for service for vegetation management and the County agreed to slow that discussion down and take another look at it.

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

- Staff is prepared to file the notice of intent for the Rescue annexation.
- The engineer's promotional exam went well and 6 people on the list
- Nineteen applications were received for the Fire Marshall position and mid-December will be the target for the final interviews.
- The Captain's academy is coming up in December.
- El Dorado County was escalated to the purple tier and there and Staff will be looking at any adjustments that need to be made.
- There are still discussions happening about the Santa run and holiday parties.

- The Amador Fire Chief is retiring and starting a new fire career in Nevada.
- Oakland Assistant Fire Chief passed away and Staff offers their condolences.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Hall stated that there was a lot of active shooter and water rescue training in November and recognized Chief Lilienthal’s efforts to process the information related to the constant COVID-19 changes and the firefighter’s efforts to stay safe in the current environment. Received and filed.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report (Receive and file)** – Chief Phillips presented the CRRD Report and highlighted that it was Fire Prevention Month and Staff did a great job adapting to the restrictions in place because of COVID-19. Received and filed.

XIII. FISCAL ITEMS

- A. Receive and file 2019/2020 Final Audit Report, Management Letter and SAS 114 Governance Letter** – Brian Nash with Richardson and Company presented the Final Audit Report, Management Letter, and SAS 114 Governance Letter. Received and filed.
- B. Change in Pension and OPEB Funded Status Reports** – Director of Finance Braddock presented the updated Pension and OPEB funded status reports stating that the Pension funded status increased by about .1% and the OPEB funded status increased by about 4%.
- C. Receive and file Accountability Act Annual Report (2019/20) for the Latrobe Zone Special Tax** – Director of Finance Braddock presented the completed direct charge justifying the tax that is collected for the Latrobe area. Received and filed.
- D. Review and approve transfer in the amount of \$50,388 from General Fund (unassigned) Reserve to CERBT OPEB account** – Director of Finance Braddock stated the per the Reserve Fund Policy Staff recommends transferring \$50,388 from FY19/20 to the CERBT OPEB account.

Director White made a motion to approve transfer in the amount of \$50,388 from General Fund (unassigned) Reserve to CERBT OPEB account, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIV. NEW BUSINESS

- A. Discuss LAFCO Special District open position nomination** – Chief Johnson stated that there is an anticipated position opening on the LAFCO Board. Director White expressed an interest in running for the open position when it becomes available.

Director Giraudo made a motion to nominate Director White for the LAFCO open position when it becomes available, seconded by Director Bennett, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Review and approve Resolution 2020-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Director of Finance Braddock explained that per the MOU's change in medical coverage cap, the CalPERS contract would need to be amended to reflect that change.

Director Bennett made a motion approve Resolution 2020-18 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- C. Review and approve Resolution 2020-19 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code** – Chief Phillips presented a resolution to affirm that the district completed inspections on all State Regulated Occupancies in the District.

Director Giraudo made a motion to approve Resolution 2020-19 acknowledging the Department's compliance with Sections 13146.2 and 13146.3 of the California Health and Safety Code, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- D. Approve purchase of Type I Engine** – Chief Johnson stated that due to the significant damage to Engine 91, Staff recommends approval of a Type I Engine to replace it.

Director Giraudo made a motion to approve the purchase of Type I Engine, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- E. Approve Utilization of public agency contract from Savvik Buying Group for Lucas Compression Devices** – Chief Johnson reported that Staff is requesting approval to utilize the Savvik Buying Group contract for the Lucas Compression Devices.

Director Bennett made a motion to approve Utilization of public agency contract from Savvik Buying Group for Lucas Compression Devices, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XV. OLD BUSINESS

- A. Rescue Annexation Update** – No report.
B. Training Facility Update – No report.
C. EDHCSD/EDHFD 2x2 update (Directors Durante and White) – Director White stated that the CSD will be issuing an RFP to have a financial study done.

Director Durante left the meeting at 8:10 p.m.

XVI. ORAL COMMUNICATIONS

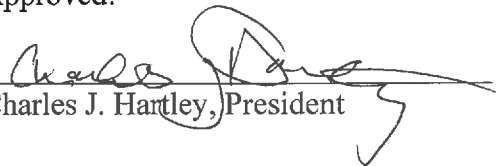
- A. Directors** – Directors thanked staff for their commitment to protect our District so well. Director White congratulated Director Hartley on his re-election.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

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

The meeting adjourned at 8:15 p.m.

Approved:


Charles J. Hartley, President


Jessica Braddock, Board Secretary