

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED TWENTY-FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 18, 2021

5:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 5:30 p.m. Directors in attendance: Durante, Giraud, Hartley, and White. Director Bennett joined the meeting at 6:01 p.m. 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 Section 54956.8, Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators Chief and Administrative Committee; Landowner Negotiator: Matthew Kannabe; Property Under Consideration: approximately 5 acres at Golden Foothill Parkway and Cypress Point Court APN117-082-05-100**

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

Director Bennett joined the meeting at 6:01 p.m.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

A. **JPA Update** – Brian Veerkamp, JPA Executive Director, presented an update on the JPA, highlighting that daily operations are going well and they are having discussions with the County about planning for future maintenance and improvements.

V. CONSENT CALENDAR

- A. **Approve Minutes of the 823rd Board meeting held December 16, 2020**
- B. **Approve Minutes of the 824th Board meeting held January 21, 2021**
- C. **Approve Financial Statements and Check Register for January 2021**

Director Durante made a motion to approve the Consent Calendar, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

VI. ORAL COMMUNICATIONS

A. **EDH Professional Firefighters** – Dale Hemstalk, vice-president, reported that they are seeing a rise in suicide and suicide threats in both the community and in

the fire service. He stated they are doing their best to provide resources to support Staff.

B. EDH Firefighters Association – None

C. Public Comment – None

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – Council Cook stated that the owner of the Station 91 land would like to split the parcel and give the District ownership of the portion the station sits on. He added that the District is pursuing the split with the County and it will come back to the Board when it is time to proceed.

IX. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hartley)

1. Review and approve the 2021 Fire Chief Goals – Director Hartley reviewed the Fire Chief goals from the 2020 Chief’s evaluation.

2. Review and approve the Client Engagement Agreement for the Strategic Planning facilitation and development – Director Durante reported that Fitch and Associates is honoring their prior quote and has sent the client engagement letter. He stated that the committee recommends moving forward with the proposal.

Director Durante made a motion to approve the Client Engagement Agreement for the Strategic Planning facilitation and development, seconded by Director Bennett, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

B. Finance Committee (Directors Bennett and Girauda) – No report.

C. Joint Powers Authority (Directors Hartley and Girauda) – Chief Johnson reported that policies are being revised and the grant funded Lucas Devices are being placed in service.

D. Communications (Ad-Hoc) (Directors Bennett and Durante) – Director Bennett stated that there are still several questions need to be answered and asked Staff to get more information before a recommendation can be brought to the Board.

E. Training Center (Ad-Hoc) (Directors Hartley and White) – No report.

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

- Engine 91 repair cost came in at about \$44k and it will not be totaled.
- Rescue staffing has been a challenge, but Staff is working on agreements to utilize outside resources and the current active employees are doing a great job filling the vacant positions in the meantime.
- Staff met with the County to start preliminary discussions about the history of the shared services agreement and the potential annexation.
- An announcement went out to recruit for the short-term Staff Captain and the Prevention Specialist position as approved at the January regular meeting.
- Station 86 hosted another vaccine clinic, and the clinics have gone very smoothly.
- Staff has engaged with a construction manager to get a true cost estimate of

building the potential training center.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Hall reported that the call volume has stayed steady and thanked Chief Johnston, Engineer Ramsey, and Firefighter Nielson for their help with the recently completed auto-extrication training.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report (Receive and file)** – Marshall Cox reported that the plans and inspections volume has been steady and the CRRD team remains very busy. He updated the board on the progress of the Town center apartments. He noted the CRRD staff participated in the vaccination clinic and were glad to see how happy the community was and how well the event was run.

- XIII. FISCAL ITEMS** – Director of Finance Braddock stated that she anticipates bringing a budget adjustment for FY20-21 to the April meeting and reported that Staff has started the budget process for FY 21-22.

XIV. NEW BUSINESS

- A. Review and approve updated Public Salary Schedule** – Director of Finance Braddock stated that the only change to note on the Public Salary Schedule is the addition of the Defensible Space Inspector temporary position.

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

- B. Review and approve Fire Prevention Shared Services Agreement** – Chief Johnson stated that the District has utilized a 3rd party for inspection services and would like to enter into a shared services agreement with Diamond Springs to allow for more controlled costs and surge capacity.

Director Hartley made a motion to approve Fire Prevention Shared Services Agreement, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XV. OLD BUSINESS

- A. Rescue Annexation Update** – No report.

- B. Training Facility Update** – No report.

Richard Ross, resident, stated that he sent a document just before this meeting to the Directors and Chief Johnson sharing his concerns about the training facility.

- C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)** – Director White reported that the CSD approved a consultant to develop a fiscal analysis for cityhood and a report should be available in August or September.

- D. Review and approve sale of surplus Department fleet vehicle** – Chief Hall stated that Garden Valley has requested to purchase one of the vehicles that was originally planned to send to auction for \$500.

Director Bennett made a motion to approve the sale of surplus Department fleet vehicle, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XVI. ORAL COMMUNICATIONS

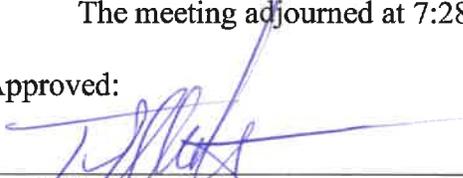
- A. Directors** – All Directors thanked Staff for providing the vaccination clinic. Director White thanked Dale Hemstark for bringing up the concerns about suicide and encouraged Staff to take advantage of the available resources.
- B. Staff** – Chief Johnson thanked Directors Bennett and Girauda for their service at the vaccination clinic and thanked 3604 for their partnership.
- C. Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

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

The meeting adjourned at 7:28 p.m.

Approved:



Tim White, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.