

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, December 15, 2022, 5:30 p.m.

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

I. CALL TO ORDER

President Bennett called the meeting to order 5:30 p.m. Directors in attendance: Bennett, Durante, Giraud, and Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance via teleconference.

II. CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

The Board adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:00 p.m. The Board gave direction to Counsel Cook regarding the Fire Chief contract in closed session.

III. PLEDGE OF ALLEGIANCE

Director Bennett stated that Fiscal Items would be moved up on the agenda, after Item V. Presentation.

IV. CONSENT CALENDAR

- A. Approve Minutes of the 856th Special Board meeting held November 9, 2022**
- B. Approve Minutes of the 857th Board meeting held November 17, 2022**
- C. Approve Financial Statements and Check Register for November 2022**

Director White made a motion to approve the Consent Calendar, seconded by Director Durante and unanimously carried.

V. PRESENTATION

- A. Presentation of citizen recognition** – Chief Johnson and Chief Hall highlighted an incident where a young boy named Matthias made a 911 call for help for his grandmother. They presented him with a citizen award and gift, thanking him for his bravery and quick action.

The Board took a break for cake to celebrate Matthias.

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Chief Brady thanked everyone who participated in the Santa Run, noting it was a success. He also reported that the “Movember” golf tournament went very well and he thanked Staff and Dr.

- Gilmartin for the firefighter wellness training that was held.
- B. EDH Firefighters Association – None**
 - C. Public Comment – None**

VII. CORRESPONDENCE – None

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Bennett) – No report.**
- B. Finance Committee (Directors White and Girauda) – Director White stated that the committee met to discuss the audit report, which was presented under Fiscal Items.**
- C. Joint Powers Authority (Directors Girauda and White) – No report.**
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – No report.**
- E. CRR Services (Ad-Hoc) (Directors Hartley and White) – No report.**
- F. Ambulance Deployment (Ad-Hoc) (Directors Girauda and White) – No report.**

- X. FIRE CHIEF'S REPORT - Chief Johnson reported that the 59th Santa Run was very successful and he thanked all who were involved.**

XI. OPERATIONS REPORT

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

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report – Chief Fields summarized the activity in the Community Risk Reduction Division for November.**

XIII. FISCAL ITEMS

- A. Review and approve 2021/2022 Final Audit Report and SAS 114 Governance Letter – Brian Nash with Richardson and Company presented the financial audit report and governance letter. (Item taken out of order after Item V. Presentation)**
- B. Receive and file Accountability Act Annual Report (2021/22) for the Latrobe Zone Special Tax – Director of Finance Braddock presented the annual Accountability Act Annual Report (2021/22) for the Latrobe Zone Special Tax**

XIV. NEW BUSINESS

- A. Election of Board President and Vice President for 2023**

Director Hartley made a motion to nominate Director Girauda for Board President, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

Director White made a motion to nominate Director Durante for Board Vice-President, seconded by Director Girauda and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Reorganization of Committees for 2023** – Continued to January meeting.
- C. Review and establish meeting dates for 2023** – The Board agreed to continue with the with the current meeting days and times for 2023.
- D. Review and approve Abercrombie contract** – Chief Johnson presented a proposed contract for Tommy Abercrombie to provide services for the remaining construction phase of the training center.

Director Hartley made a motion to approve the Abercrombie contract, seconded by Director Durante and unanimously carried.

- E. Review and approve Lawson HVAC maintenance contract** – Chief Hall reported that there were two respondents to the HVAC RFQ and staff recommends awarding the contract to Lawson Mechanical Contractors.

Director Giraudo made a motion to approve the Lawson HVAC maintenance contract, seconded by Director White and unanimously carried.

- F. Review and approve contract with David Taussig & Associates (DTA) for a CFD study** – Chief Johnson presented a contract with DTA to assist in creating a Community Facilities District

Director Giraudo made a motion to approve the contract with David Taussig & Associates (DTA) for a CFD study, seconded by Director Durante and unanimously carried.

XV. OLD BUSINESS

- A. Training Facility Update** – Chief Hall reported that the training center project is both on schedule and on budget with approximately \$715,000 left in contingency.
- B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Directors wished everyone happy Holidays and Director Giraudo thanked Director Bennett for serving as the 2022 President and thanked Staff for everything they do for the community. Director Bennett thanked the Board for the opportunity to serve as President and acknowledged three of the CERT members for their participation in a 16-hour training with Folsom Fire Department’s CERT team.
- B. Staff** – Chief Johnson thanked the Staff for their hard work throughout the year and wished everyone a Merry Christmas.
- C. Schedule upcoming committee meetings** – None

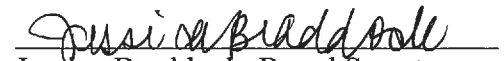
XVII. ADJOURNMENT

The meeting adjourned at 7:38 p.m.

Approved:



John Giraudo, 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.