

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FORTY-FIRST MEETING OF THE BOARD OF DIRECTORS

Monday, January 31, 2022

3:00 p.m.

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

I. CALL TO ORDER

President White called the meeting to order 3:01 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Director Giraudo attended via zoom. Staff in attendance: Chief Johnson and Director of Finance Braddock.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS

A. Public Comment – None

IV. NEW BUSINESS

- A. **Review and approve Resolution 2022-01 making findings to allow teleconferenced meetings under California government code section 54953(e)** – Chief Johnson reported that Resolution 2022-01 will restrict public access to the board meetings and give a teleconference or zoom option for the Directors for 30 days at a time.

Director White made a motion to approve Resolution 2022-01 making findings to allow teleconferenced meetings under California government code section 54953(e), seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. **Review and approve purchase of new self-contained breathing apparatus (SCBA) and award the RFQ to Allstar Fire Equipment in the amount of \$600,251.88** – Chief Hall stated that the RFQ submissions for the new SCBA's have been reviewed and staff recommends awarding the RFQ to Allstar Fire Equipment in the amount of \$600,251.88.

Director White made a motion to approve purchase of new self-contained breathing apparatus (SCBA) and award the RFQ to Allstar Fire Equipment in the amount of \$600,251.88, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

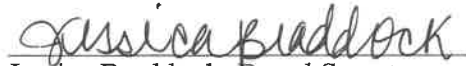
V. ADJOURNMENT

The meeting adjourned at 3:13 p.m.

Approved:



Bobbi Bennett, 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.