

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED FORTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 17, 2022, 6:00 p.m.

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

### I. CALL TO ORDER

Vice-President Giraudó called the meeting to order 6:00 p.m. Directors in attendance: Durante, Giraudó, Hartley, and White. Director Bennett was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. PLEDGE OF ALLEGIANCE

### III. CONSENT CALENDAR

- A. Approve Minutes of the 842nd Board meeting held February 17, 2022
- B. Approve Minutes of the 843rd Special Board meeting held March 3, 2022
- C. Approve Financial Statements and Check Register for February 2022

*Director Durante made a motion to approve the Consent Calendar, seconded by Director White and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)*

### IV. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Public Comment – None

### V. CORRESPONDENCE – None

### VI. ATTORNEY ITEMS – Non

### VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Bennett) – No report.
- B. Finance Committee (Directors White and Giraudó) – No report.
- C. Joint Powers Authority (Directors Giraudó and White) – Chief Johnson reported that the JPA gave notice that they will no longer be providing out-of-contract interfacility transfers.
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – No report.
- E. Training Center (Ad-Hoc) (Directors Hartley and Bennett) – No report.

### VIII. FIRE CHIEF'S REPORT- Chief Johnson reported the following to the Board:

- He and Captain Mackenzie did a walk-through of all of the repeater sites and will be scheduling a communications committee meeting in the near future.
- The Rescue annexation application documents were reviewed by Council Cook and he is working on the plan for service.
- Captain Mike Wilson's memorial breakfast was March 1 and there will be a service on April 2 at 11:00 am.

- The training facility groundbreaking went very well thanks to Chief Hall and Staff's efforts.
- The Firefighter recruitment is going well, and he will be bringing a recommendation to the Board about potentially hiring more than what is currently in the Position Authorization Document due to a couple potential long-term vacancies and retirements.
- The Defensible Space Inspector recruitment is underway and the District has secured a contract with the County to provide inspection services on their behalf.
- Staff is evaluating a request to offer administrative leave for employees that are asked to stay home due to Covid-19 exposure. Staff will bring an official recommendation to the Finance Committee.

**IX. OPERATIONS REPORT**

- A. Operations Report (Receive and File) –** Received and filed. Chief Hall highlighted that a multi-agency confined space drill was completed with Folsom Fire Department.

**X. COMMUNITY RISK REDUCTION REPORT**

- A. CRRD Report (Receive and File) –** Chief Johnson reported that the CRRD team is working hard, but the number of plan submittals continues to increase, and the response times are increasing as a result.

**XI. FISCAL ITEMS**

**XII. NEW BUSINESS**

- A. Review and approve proposed task order from Ross Drulis Cusenbery Architecture, Inc. (RDC) for Architecture/Engineering Construction Phase services for the Training Center project –** Chief Hall presented the proposed agreement with RDC for construction services.

*Director Durante made a motion to approve proposed task order from Ross Drulis Cusenbery Architecture, Inc. (RDC) for Architecture/Engineering Construction Phase services for the Training Center project, seconded by Director White and unanimously carried.*

- B. Review and approve RFQ to refurbish the air unit –** Chief Hall requested authorization to post a Request for Quotes (RFQ) to refurbish the air unit.

*Director Hartley made a motion to approve the RFQ to refurbish the air unit, seconded by Director Durante and unanimously carried.*

- C. Review and approve proposed updates to the District Reserve Policy –** Director of Finance Braddock highlighted the proposed changes to the District's Reserve Policy. She noted that the policy was reviewed in detail with the Finance Committee.

*Director White made a motion to approve proposed updates to the District*

*Reserve Policy, seconded by Director Durante and unanimously carried.*

**XIII. OLD BUSINESS**

- A. **Rescue Annexation Update** – No additional report.
- B. **Training Facility Update** – No additional report.
- C. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

**XIV. ORAL COMMUNICATIONS**

- A. **Directors** – Director Hartley commended Staff on the training facility groundbreaking ceremony.
- B. **Staff** – None
- C. **Schedule upcoming committee meetings** – None

**XV. ADJOURNMENT**

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

The meeting adjourned at 6:27 p.m.

Approved:



John Giraudo, Vice- 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](mailto:inquiries@edhfire.com).*