

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED FIFTIETH MEETING OF THE BOARD OF DIRECTORS

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**Thursday, June 16, 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 5:26 p.m. Directors in attendance: Bennett, Giraud, Hartley, and White. Director Durante was absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### 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 5:26 p.m.

The meeting reconvened at 6:00 p.m. The Board approved the timeline for the evaluation process in Closed Session.

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATION

#### A. **Introduction and badge pinning of new Firefighter/Paramedics – Chief Johnson introduced new hires Ty Dennis and Jourdan Herr to the Board.**

The Board took a break from 6:04 p.m. to 6:15 p.m. for cake to celebrate the new hires.

### V. CONSENT CALENDAR

- A. **Approve Minutes of the 848th Board meeting held May 19, 2022**
- B. **Approve Minutes of the 849th Special Board meeting held May 25, 2022**
- C. **Approve Financial Statements and Check Register for May 2022**

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

### VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters – None**
- B. **EDH Firefighters Association – None**
- C. **Public Comment – John Whitfield, resident, expressed concern about the communication and delays in the building plan review process.**

### VII. CORRESPONDENCE – None

### VIII. ATTORNEY ITEMS – Counsel Cook reported that the County has completed the

certificate of compliance and there are just a couple things left to get the Station 91 property transferred to the District.

**IX. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Bennett) – No report.**
- B. Finance Committee (Directors White and Giraud) – No report.**
- C. Joint Powers Authority (Directors Giraud and White) – Chief Johnson stated that the JPA is still working on a contract extension and stated that Diamond Springs is in the process of determining if they will continue to staff Medic 49.**
- D. Communications (Ad-Hoc) (Directors Hartley and Durante) – No report.**
- E. Training Center (Ad-Hoc) (Directors Hartley and Bennett) – No report.**

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

- Firefighters Franzen and Lewis completed their probation.
- Captain Zarback has completed his Captain probationary period.
- Engineer Sommercamp, Captain Hathaway, Captain MacKenzie, Engineer Lowe, and Captain Landry all reached 15-years of service to the District.
- Captains Hathaway and Landry both successfully passed the Battalion Chief testing process and are on the eligibility list.
- The academy graduation went very well Chief Johnson recognized staff members Christina Wilson and Stephanie Layton for their efforts on this event.
- The District has made an offer to an HR Specialist who is backgrounds.

**XI. OPERATIONS REPORT**

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

**XII. COMMUNITY RISK REDUCTION REPORT**

- A. CRRD Report (Receive and File) – Chief Johnson reported that the CRRD Staff are doing their best to get caught up, but they have a backlog of around 350 plans that they are working through.**

**XIII. FISCAL ITEMS**

- A. Review and approve Resolution 2022-10 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law – Director of Finance Braddock summarized the 2022-23 Preliminary Budget.**

Director White requested that the Administrative Committee review and discuss clarifying language on Board Policy Manual Section 7.4.

The Board opened the public hearing at 7:02 p.m.

The Board closed the public hearing at 7:03 p.m.

*Director Giraud made a motion to approve Resolution 2022-10 adopting the 2022-2023 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 4;*

*Noes: 0)*

- B. Review and approve Public Salary Schedule effective 7/12/2022** – Director of Finance Braddock stated the proposed salary schedule reflects the change in the Fire Marshal salary range and the MOU/Unrepresented Employee Resolution driven salary increases for most other positions.

*Director Giraud made a motion to approve the Public Salary Schedule effective 7/12/2022, seconded by Director White and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

- C. Authorize Staff to transfer \$1M to PARS 2022** – Director of Finance Braddock stated that the recommended PARS transfer of \$1,000,000 was in the Board-approved 2021-22 Mid-Year Budget and Staff is requesting approval to move forward with the transfer.

*Director Giraud made a motion to authorize Staff to transfer \$1M to PARS, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 4; Noes: 0)*

#### **XIV. NEW BUSINESS**

#### **XV. OLD BUSINESS**

- A. Rescue Shared Services Agreement Update** – Chief Johnson reported that Rescue FPD is looking to appoint an interim Fire Chief at their next meeting and they are going to interview for the Administrative Assistant position shortly after.
- B. Training Facility Update** – Chief Hall reported that the training facility project is going well and is on schedule.
- C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – Chief Johnson stated that they met with the CSD and discussed the 11 acres next to Station 85, the central plan, and the cityhood research progress.

#### **XVI. ORAL COMMUNICATIONS**

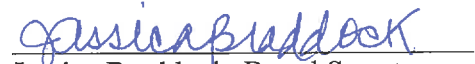
- A. Directors** – Directors recognized a couple of community members, the new hires, and the employees that have hit various milestones.
- B. Staff** – Chief Johnson thanked Staff for all their hard work and dedication.
- C. Schedule upcoming committee meetings** – None

#### **XVII. ADJOURNMENT**

The meeting adjourned at 7:17 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](mailto:inquiries@edhfire.com).*