

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 15, 2024, 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 at 5:30 p.m. Directors in attendance: Bennett, Durante, Giraud, and White. Director Hillhouse 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 54956.9 (d) (2); Significant exposure to litigation; two potential matters**

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

The meeting was reconvened at 6:06 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 882nd Board Meeting held January 18, 2024**
B. Approve Financial Statements and Check Register for January 2024

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

V. ORAL COMMUNICATIONS

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

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. STANDING COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Giraud) – No report.**
B. Finance Committee (Directors Bennett and White) – No report.
C. Joint Powers Authority (Directors Durante and White) – Chief Johnson reported that the JPA has started setting up meetings for upcoming contract negotiations with El Dorado County.

IX. AD-HOC COMMITTEE REPORTS

- A. Communications (Ad-Hoc) (Directors Durante and Hillhouse) – No report.**

- B. **CRR Services (Ad-Hoc) (Directors Hillhouse and White)** – Chief Fields reported that the CRR Services committee met to discuss the status and progress in the division.
- C. **EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)** – No report.
- D. **County Fire/EDHFD 2x2 (Directors Giraudo and Durante)** – Director Giraudo reported that the County Fire/EDHFD 2x2 committee met and discussed several issues that impact both agencies.
- E. **CPCSD/EDHFD 2x2 (Directors Giraudo and White)** – No report.

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

- The new paramedics are doing well and Medic 86 will be fully staffed by single role paramedics within days.

- A. **OES Report** – Chief Lilienthal presented an update on the OES activities he was involved in from the month of January.
- B. **Hosted Training Report** – None
- C. **Training Facility Update** – Chief Johnson reported that the training facility is getting a lot of use by both internal and external users and stated that the Instructional Agreement with Los Rios Community College is complete and is being reviewed by legal.
- D. **Other Updates** – None

XI. **OPERATIONS REPORT**

- A. **Operations Report (Receive and File)** – Chief Brady presented the operations activities from January.

XII. **COMMUNITY RISK REDUCTION REPORT**

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of January.

XIII. **FISCAL ITEMS**

- A. **Review and approve transfers to PARS Pension and OPEB section 115 trust accounts** – Director of Finance Braddock recommended transfers to both the PARS pension and OPEB section 115 trust accounts totaling \$1,146,409.

Director Bennett made a motion to approve transfers to PARS Pension and OPEB section 115 trust accounts, seconded by Director Giraudo and unanimously carried.

XIV. **NEW BUSINESS**

- A. **Review and approve Public Salary Schedule effective 12/26/2023** – Director of Finance Braddock presented an updated salary schedule reflecting the recent change to the Fire Chief’s salary and correcting an administrative error on the previous schedule.

Director Giraudo made a motion to approve Public Salary Schedule effective 12/26/2023, seconded by Director Durante and unanimously carried.

- B. Review and approve Resolution 2024-02 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Director of Finance Braddock stated that the healthcare contribution cap changed for 2024 and presented a resolution updating the amount in the CalPERS contract.

Director Durante made a motion to approve Resolution 2024-02 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director Giraud and unanimously carried.

- C. Review and approve Resolution 2024-03 authorizing the surplus and donation of SCBAs** – Director of Finance Braddock presented a resolution authorizing the surplus and donation of SCBAs and a few other items that were identified and written-off during the physical inventory process.

Director Giraud made a motion to approve Resolution 2024-03 authorizing the surplus and donation of SCBAs, seconded by Director Durante and unanimously carried.

XV. OLD BUSINESS

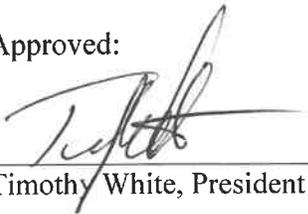
XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Durante stated that he will not be at the March regular Board meeting.
- B. Staff** – Chief Johnson reported that Staff attended the Northern California Police Officers Association event in support of Sheriff Leikauf as well as the CSDA's recognition event for Senator Marie Avarado-Gil.

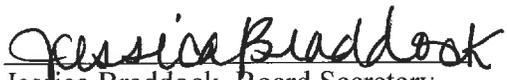
XVII. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

Approved:



Timothy 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.

