

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY EIGHTH MEETING
Thursday, November 15, 2012
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 687th meeting held October 18, 2012
 - B. Approve Financial Statements for October 2012
End Consent Calendar
- III. Oral Communications
 - A. Presentation and letter of commendation for Joe Oliver from Serrano
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidaahl)
 1. Review and discuss construction plans and alternatives for Station 84 and set Public Workshop (2180 Francisco Boulevard)
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Capital Improvement and/or Facilities Master Plan
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation (Directors Hartley and Barber)
 2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Hidaahl and Hartley)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and discuss purchase of 100 Ft. Aerial Ladder/Platform "Quint" and a Wildland Urban Interface Type I Engine.
 - D. Review and approve surplus of a Type III Engine 8561, a 1996 International
- VIII. Fiscal Items

IX. New Business

- A. Review and approve Resolution 2012-16, a Resolution to approve an amendment to contract between the District and CalPERS
- B. Review and approve an Amendment to the Memorandum of Understanding between the El Dorado Hills County Water District and the El Dorado Hills Professional Firefighters regarding the CalPERS benefits for new employees
- C. Review and approve Resolution 2012-17, a resolution authorizing the EPMC for the new Miscellaneous Plan for employees hired after the date of the contract amendment in Item IX-A.
- D. Review and approve letter of support to Jarvis-Gann opposing the SRA Fees and a letter to the CalFire Administrative Board requesting repeal of the SRA Fees

X. Old Business

- A. Review and discuss date for December Board meeting
- B. Review and discuss format for meeting minutes

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

Note: Action may be taken on any item posted on this agenda.

Connie\Word\Agendas\2012\

This Board meeting is normally recorded.