

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SIX HUNDRED NINETY THIRD MEETING**  
**Thursday, April 18, 2013**  
**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 692nd meeting held February 21, 2013
  - B. Approve Financial Statements for February and March 2013  
End Consent Calendar
  
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. 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 Hidahl)
    - 1. Review and update on progress of construction at Station 84
    - 2. Review proposed Station 84 demolition and construction project and provide staff direction
    - 3. Review and approve lease with D.C. Management, LLC for the temporary Station 84 site
    - 4. Review and discuss update to Board Policy Manual
  - B. Fire Committee (Directors Hidahl 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 (Directors Hartley and Barber) regarding contracts with Latrobe Fire Protection District
    - 2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Durante and Hartley)
  
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve 2013-14 Preliminary Budget for the JPA
  - D. Receive and file 2012 Annual Report for the El Dorado Hills Fire Department
  - E. Review and approve 2012-2017 Strategic Plan with its associated Mission Statement and Vision Statement.

VIII. Fiscal Items

IX. New Business

- A. Review and approve Resolution 2013-02 for Vacant Lots to be abated

X. Old Business

- A. SRA Fee Update

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

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***This Board meeting is normally recorded.***