

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SIX HUNDRED NINETY SIXTH MEETING
Thursday, July 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 695th meeting held June 20, 2013
 - B. Approve Financial Statements for June 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
 - A. **Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter-Grievance; One Matter
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and discuss update to Board Policy Manual
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Five Year Plan, Capital Improvement and/or Facilities Master Plan
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding Annexation of Latrobe Fire Protection District and approve tentative agreement
 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Hidahl and Hartley)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and discuss "Request for Information" submitted to the El Dorado County Joint Powers Authority for ambulance transport services
 - D. Review and approve Resolution 2013-05 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- VIII. Fiscal Items

- IX. New Business
 - A. Review and adopt Resolution 2013-06 approving tax increment revenues for LAFCO Project No. 2013-01 Malcolm Dixon Road Estates Reorganization
- X. Old Business
- 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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**Director Winn will be attending via teleconference from
10129 Albe Avenue, Tustin, CA 10129**

This Board meeting is normally recorded.