

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTH MEETING
Thursday, June 19, 2014
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 707th meeting held May 15, 2014
 - B. Approve Financial Statements for May 2014
End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - 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 Fullerton and Hidahl)
 - 1. Review and update construction progress of Station 84
 - 2. Set Special Meeting to award the bid for construction of Station 84
 - 3. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.

 - B. Fire Committee (Directors Durante and Winn)

 - C. Ad Hoc Committee Reports
 - 1. Report from Regional Operations Committee (Directors Hartley and Fullerton)
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 - b. Review and discuss fiscal peer review of the annexation of Latrobe Fire Protection District
 - c. Review and adopt Resolution 2014-10 approving tax increment revenues for LAFCO Project No. 2014-04-El Dorado Hills County Water District (Fire Department) annexation of Latrobe Fire Protection District
 - 2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
 - 3. Report from Solar Committee (Directors Durante and Hidahl)
 - 4. Report from Budget Advisory Committee (Directors Hidahl and Winn)

5. Report from Communications Committee (Directors Durante and Fullerton)
6. Report from Human Resources Committee (Directors Durante and Winn)
Closed Session: Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
 1. Review and approve ALS Ambulance Agreement - 2014

VIII. Fiscal Items

- A. Review and approve Resolution 2014-11 adopting the 2014-15 Preliminary Budget and set notice for public hearing as required by law

IX. New Business

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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This Board meeting is normally recorded.