

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED TWENTIETH MEETING**  
**Thursday, February 19, 2015**  
**6:00 p.m.**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

- I. Call to Order and Pledge of Allegiance
- II. Special Presentations
  - A. Presentation to retired Director Wallace Fullerton and retired Fire Prevention Specialist Walter Jukes
  - B. Presentation from Gopal Shanker, President of Récolte Energy, regarding request for proposal for Solar Energy
- III. 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 719th meeting held January 15, 2015
  - B. Approve Financial Statements for January 2015
  - C. Ratify sixth payment to S W Allen Construction Inc. for Station 84 in the amount of \$390,782  
End Consent Calendar
- IV. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. Latrobe Advisory Committee
  - E. Latrobe Captains Update
  - F. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
  - A. Administrative Committee (Directors Winn and Hidahl)
    1. Review and update construction progress of Station 84
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. Report from Regional Operations Committee (Directors Hartley and Winn)
    2. Committee Report from the Commission for Collaborative Fire Departments (Directors Hidahl and Hus)
    3. Report from Solar Committee (Directors Durante and Hidahl)
      - a. Review and approve Request for Proposal for Solar at all Stations
    4. Report from Communications Committee (Directors Durante and Winn)

5. Report from Volunteer Stakeholders Committee (Directors Hidahl and Durante)
6. Report from Training Facility Committee (Directors Hartley and Winn)
7. Report from Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve contract for cell tower at Station 85
- D. Review and approve purchase of new dual-band portable radios (4)
- E. Review and approve Resolution 2015-05 for OES Strike Team Reimbursement

IX. Fiscal Items

X. New Business

- A. Election for Regular Special District Representative to El Dorado LAFCO
- B. Reorganization of Committees

XI. Old Business

XII. Closed Session Items

- A. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- B. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief
- C. 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
- D. **Closed Session:** Pursuant to Government Code Section 54957; Public employee discipline; appeal; 1 matter

XIII. Oral Communications

- A. Directors
- B. Staff

XIV. Adjournment

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

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