

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRTY THIRD MEETING  
Thursday, December 10, 2015  
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 732nd meeting held November 19, 2015
  - B. Approve Financial Statements for November 2015

End Consent Calendar
  
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. Latrobe Advisory Committee
  - E. 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
  - A. Letter from Chief Roberts to the Board of Directors and response from Director Hus
  
- V. Attorney Items
  
- VI. Committee Reports
  - A. Administrative Committee (Directors Winn and Hidahl)
    1. Review and update construction progress of Station 84
    2. Review and award contract for Community Risk Assessment, Standards of Cover, and Facilities Master Plan
      - a. Discuss Nexus Study
    3. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Winn
  
  - B. Fire Committee (Directors Hus and Winn)
  
  - C. Ad Hoc Committee Reports
    1. Regional Operations Committee (Directors Hartley and Hidahl)
      - a. Rescue Fire Protection District
      - b. Review and discuss Latrobe Base Revenue Transfer and Q1 Expense Report
      - c. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Amendment

to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; District negotiators are Directors Hidahl and Hartley.

- d. Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing
    2. Solar Committee (Directors Hus and Hidahl)
    3. Communications Committee (Directors Durante and Winn)
    4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
    5. Training Facility Committee (Directors Hartley and Durante)
      - a. Review and discuss Training Center Strategic Business Plan
    6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)
- VII. Operations Report
- A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
- A. Receive and file 2014-15 Annual Audit
  - B. Review summary of pension funded status and changes in reserve accounts from 2014-15
  - C. Discuss Draft Retiree Health Liability Valuation Report
- 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.*

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