

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRTY FIFTH MEETING  
**Thursday, January 21, 2016**  
**6:00 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- I. Call to Order and Pledge of Allegiance
- II. Presentations
  - A. Presentation to retired Chief Financial Officer Connie Bair
- 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 733rd meeting held December 10, 2015
  - B. Approve Minutes of the 734th Special Board meeting held December 23, 2015
  - C. Approve Financial Statements for December 2015
  - D. Ratify fourteenth payment to SW Allen Construction Inc. for Station 84 in the amount of \$34,103
  - E. Ratify fifteenth payment to SW Allen Construction Inc. for Station 84 in the amount of \$205,752

End Consent Calendar
- IV. 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.
- V. Special Presentation
  - A. Presentation from Interact Business Group regarding the El Dorado Hills Fire Department Training Center Strategic Business Plan
- VI. Correspondence
- VII. Attorney Items
  - A. Closed Session pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
- VIII. Committee Reports
  - A. Administrative Committee (Directors Winn and Hidahl)
    - 1. Review and update construction progress of Station 84

2. Review and approve updated Rules and Regulations
  3. Review and discuss contract for Community Risk Assessment, Standards of Cover, and Facilities Master Plan
    - a. Discuss Nexus Study
  4. 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
  5. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
- 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. Update on the Latrobe Base Revenue Transfer
  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)
  6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)

#### IX. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve updated Strategic Plan 2016-2021

#### X. Fiscal Items

- A. Discuss changes in reserve accounts from prior fiscal year

#### XI. New Business

- A. Reorganization of Board and Committees
- B. Election of Board President and Vice President for 2016
- B. Review and establish meeting date(s) for 2016

#### XII. Old Business

#### 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.***