

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRTY SIXTH MEETING  
Thursday, February 18, 2016  
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 735th Special Board meeting held January 21, 2016
  - B. Approve Financial Statements for January 2016

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
- V. Attorney Items
  - A. **Closed Session** pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
- VI. Committee Reports
  - A. Administrative Committee (Directors Winn and Hidahl)
    1. Review and update construction progress of Station 84
    2. Update on progress of Community Risk Assessment, Standards of Cover, and Facilities Master Plan
    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
    4. **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. Strategic Planning Committee (Directors Hartley and Hidahl)
      - a. Review and approve updated Strategic Plan 2016-2021
    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)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority

VIII. Fiscal Items

- A. Discuss Zones of Benefit in the Latrobe service areas
- B. Review and approve 2016-17 Budget for El Dorado County JPA
- C. Update on Final Retiree Health Liability Valuation Report

IX. New Business

- A. Reorganization of Committees
- B. Discuss proposed Verizon Cell Tower at Station 85 and assign to Committee
- C. Review and approve purchase of a Staff Utility Vehicle from Folsom Lake Chevy in the amount of \$80,000.

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.***