

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY EIGHTH MEETING
Thursday, March 17, 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 736th Special Board meeting held February 18, 2016
 - B. Approve Financial Statements for February 2016
 - C. Ratify sixteenth payment to SW Allen Construction Inc. for Station 84 in the amount of \$10,804
 - D. Ratify eleventh payment adjustment to SW Allen Construction Inc. for Station 84 in the amount of \$4,219

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. Camino Emergency Command Center 2015 Annual Report
 - B. California Employers' Retiree Benefit Trust Annual Update
- 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 Durante 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. Review Board Policy Manual and collect input
 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)
 - 1. Review and approve revised reserve policy
 - 2. Discuss and approve delay of \$1.2 million transfer to CalPERS from reserves

- C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hartley and Hidahl)
 - 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

- IX. New Business
 - A. Review and award contract for Traffic Engineering Consultant

- X. Old Business

- XI. Oral Communications
 - B. Directors
 - C. Staff

- XII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
177 E Colorado Blvd, 9th Floor
Pasadena, CA 91105*

This Board meeting is normally recorded.