

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FOURTIETH MEETING
Thursday, April 21, 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 737th Special Board meeting held March 11, 2016
 - B. Approve Minutes of the 738th Board meeting held March 17, 2016
 - C. Approve Financial Statements for March 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
 - A. Letter from Citygate updating the status of the Community Risk Assessment and Standards of Cover.
- 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. Update on Station 91
 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 54957.6, conference with labor negotiations; items under negotiation: Agreements with unrepresented employees pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 6. Review and approve Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits

7. Review and approve Agreements with unrepresented employees pertaining to wages and benefits
 8. **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. **Public Hearing** Regarding Transfer from El Dorado County to El Dorado Hills County Water District of Latrobe Area Real Property Tax Revenues pursuant to Revenue and Taxation Code Section 99.02
- 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
 - C. Receive and file 2015 Annual Report
 - D. Review and approve Resolution 2016-01 initiating the 2016 Weed abatement program
 - E. Review and approve surplus vehicle; Water Tender 91
- VIII. Fiscal Items
- A. Review revenue and expense forecast for fiscal year 2015/16
- IX. New Business
- A. Review and approve Resolution 2016-02 in appreciation to Retired Captain/Paramedic Brian Bresnahan
 - B. Approve Resolution 2016-03 declaring an election be held in its Jurisdiction and consolidating with other Districts requesting election services
- X. Old Business
- XI. Oral Communications
- A. Directors
 - B. 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.