

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED FOURTY SECOND MEETING  
Thursday, May 19, 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 Captain/Paramedic Brian Bresnahan
- 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.)
  - B. Approve Minutes of the 739th Special Board meeting held April 14, 2016
  - C. Approve Minutes of the 740th Board meeting held April 21, 2016
  - D. Approve Minutes of the 741st Special Board meeting held May 5, 2016
  - E. Approve Financial Statements for April 2016

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. Correspondence
- VI. Attorney Items
  - A. **Closed Session** pursuant to Government Code Section 54956.9(d)(2); Pending Litigation; One Matter
- VII. 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. **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. Approve \$1.2M transfer to a separate fund to be used solely to pay down Pension/OPEB unfunded liability balances
    - 3. **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)

- a. Discuss Latrobe area ERAF and Base Revenue Transfer
  - b. Discuss alternatives to Station 91 remodel/alternative station locations; potential purchase opportunities
  - c. **Closed Session** pursuant to Government Code Section 54956.8; Potential Real Property Negotiations; District Negotiators: Directors Hidahl and Hartley; Items subject to negotiation-price and terms of payment.
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)
- VIII. Operations Report
- A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
- A. Review revenue and expense forecast for fiscal year 2015/16
  - B. Review and discuss the 2016-17 Preliminary Budget
  - C. Review and approve the firm Robert W. Johnson, CPA to audit the financial statements of the District
- X. New Business
- A. Discuss posting total employee compensation on the Department website
- XI. Old Business
- XII. Oral Communications
- A. Directors
  - B. Staff
- XIII. Adjournment

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

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