

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FOURTY SEVENTH MEETING
Thursday, August 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 745th Board meeting held July 21, 2016
 - B. Approve Minutes of the 746th Special Board meeting held August 8, 2016
 - C. Approve Financial Statements for July 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)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 1. Review and update construction progress of Station 84
 2. Update on Station 91
 3. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 4. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Agreements with unrepresented employees (Fire Chief and Director of Finance) pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 - B. Fire Committee (Directors Hus and Winn)
 1. Approve opening a PARS account for pension and OPEB pre-funding
 - 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)
 7. Real Property Committee
- VII. Operations Report
- A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
- A. Review and approve Resolution 2016-09 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District
- IX. New Business
- A. Authorize staff to contract with Norhthrop-Grumman in partnership with CALFIRE-AUE for the instillation/programing of the ComTech Facility Alerting Interface
 - B. Review and approve Resolution 2016-10 adopting findings supporting amendments to the Fire Code
 - C. Fire Chief strike team reimbursement
 - D. Temporary change to authorized staffing- succession planning
- 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 Jim Hartley will be attending via teleconference from
116 Boalsburg Pike
Le Mont, PA 16851*

This Board meeting is normally recorded.