

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY FIRST MEETING
Thursday, November 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 749th Board meeting held October 20, 2016
 - B. Approve Minutes of the 750th Special Board meeting held November 3, 2016
 - C. Approve Financial Statements for October 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. Update on Station 91
 - a. Review and approve Resolution 2016-18 declaring an emergency exists at Station 91 and waiving the competitive bid process
 - b. Approve repair/remodel of existing Station 91 at cost not to exceed \$200,000
 - 2. Review and discuss proposed changes to Board Policy Manual
 - A. Fire Committee (Directors Hus and Winn)
 - B. 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)
 - a. Review and approve Training Facility Engineering and Design RFP

6. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)
 7. Armament Committee (Directors Durante and Hartley)
- VII. Operations Report
- A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
- A. Adoption of Resolutions containing Fiscal Year End Development Fee Findings per Government Code Section 66001(d)
- IX. New Business
- A. Reschedule December Board meeting
 - B. Schedule Board Workshop to discuss deployment measures
 - C. Review and approve the Public Salary Schedule for the Department Website
 - D. Approve Resolution 2016-14 to adopt CalPERS Employer Paid Member Contribution for Safety First Tier Employees
 - E. Approve Resolution 2016-15 to adopt CalPERS Employer Paid Member Contribution for Safety Second Tier Employees
 - F. Approve Resolution 2016-16 to adopt CalPERS Employer Paid Member Contribution for Miscellaneous First Tier Employees
 - G. Approve Resolution 2016-17 to adopt CalPERS Employer Paid Member Contribution for Miscellaneous Second Tier Employees
- 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.