

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY THIRD MEETING
Thursday, December 22, 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 751st Board meeting held November 17, 2016
 - B. Approve Minutes of the 752nd Special Board meeting held November 22, 2016
 - C. Approve Financial Statements for November 2016

End Consent Calendar

- III. Presentation
 - A. Award presentation by Dennis Dong

- 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)(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

- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 - 1. Update on Station 91
 - 2. Review and approve updated Board Policy Manual and Bylaws for the Regulation
 - A. Finance Committee (Directors Hus and Winn)
 - B. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hartley and Hidahl)
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - 4. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)
 - 5. Armament Committee (Directors Durante and Hartley)
 - 6. Station 91 Building Committee (Directors Durante and Hartley)

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority

- IX. Fiscal Items
 - A. Receive and file Final 2016-17 Audit Report
 - B. Review and Approve JPA FY 2017-18 Budget
 - C. Review and approve Resolution 2016-20 updating signatures for Bank of America

- X. New Business
 - A. Schedule Board Workshop to discuss deployment measures
 - B. Review and Approve Resolution 2016-21 in appreciation of Director John Hidahl
 - C. Review and approve surplus equipment
 - D. Election of Board President and Vice President for 2017
 - E. Review and establish meeting date(s) for 2017

- XI. Old Business
 - A. Receive and file Traffic Calming Standard #B-005

- XII. Oral Communications
 - A. Directors
 - B. Staff

- XIII. 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.