

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED FIFTY FOURTH MEETING  
Thursday, January 19, 2017  
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 753rd Board meeting held December 22, 2016
  - B. Approve Financial Statements for December 2016

End Consent Calendar
- III. Presentation
  - A. Presentation to retired Board member John Hidahl
  - B. Water Rescue Presentation
- IV. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. Latrobe Advisory Committee
  - D. 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
  - A. Letter to Supervisors Veerkamp and Hidahl regarding Latrobe Base Transfer
- 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
  - 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)
      - a. Review and approve Staff recommendation on the Training Facility RFP
    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 Accountability Act Annual Report (2015/16) for the Latrobe Zone Special Tax
  
- X. New Business
  - A. Election of Board President and Vice President for 2017
  - B. Reorganization of Board and Committees
  
- 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.***