

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY NINTH MEETING
Thursday, April 20, 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 757th Board meeting held March 16, 2017
 - B. Approve Minutes of the 758th Special Board meeting held April 13, 2017
 - C. Approve Financial Statements for March 2017

End Consent Calendar
- III. 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.
- IV. Presentation
 - A. EDH Development Snapshot
- V. Correspondence
 - A. Letter from Cal Fire Local 2881
- 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
 - B. **Closed Session** Pursuant to Government Code Section 54956.9(d)(2); Conference with Legal Counsel Regarding Potential Exposure to Litigation; Number of potential matters (1)
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 1. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
 - B. Finance Committee (Directors Giraudo and Winn)
 1. Review and approve PARS funding strategy and recommendation for initial deposit
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 2. Communications Committee (Directors Durante and Winn)
 - a. Review and approve quote for feasibility study from Cal Fire
 3. Training Facility Committee (Directors Hartley and Durante)

4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
5. Armament Committee (Directors Durante and Hartley)
6. Station 91 Building Committee (Directors Durante and Giraudo)

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 2016/17

X. New Business

- A. Review and approve purchase of Type I Engine
- B. Review and discuss plan for Nexus study
- C. Election of Special District Representative to LAFCO and vote to adopt the policy statement
- D. Inquiry from Cameron Park Community Services District regarding contract for fire and EMS services

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff
- C. Schedule upcoming committee meetings

XIII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
7955 La Jolla Shores Dr.,
La Jolla, CA 92037*

This Board meeting is normally recorded.