

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTIETH MEETING
Thursday, May 18, 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 759th Board meeting held April 20, 2017
 - B. Approve Financial Statements for April 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. Correspondence
 - A. Letter from Cal Fire Local 2881
 - B. Elections announcement
 - C. Email regarding parcel in the EDH Business Park
- 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
 - B. **Closed Session** pursuant to Government Code Section 54957(b); Personnel Matters, Grievance; Number of Matters: One
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 1. Review and approve Vaping Policy
 2. Letter from Local 3604 El Dorado Hills Professional Firefighters Association regarding current Non-Tobacco Use Policy
 3. Review and approve Rescue shared services agreement
 - B. Finance Committee (Directors Giraudo and Winn)
 1. **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; District negotiators are Directors Giraudo and Winn or designated alternate
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - a. Review and approve Strategic Plan 2017-2022

2. Communications Committee (Directors Durante and Winn)
 - a. Review and approve quote for feasibility study from Sacramento Regional Fire/EMS Communications Center
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Giraud and Durante)
 5. Station 91 Building Committee (Directors Durante and Giraud)
 6. Cameron Park CSD/EDH Fire Collaboration 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. Review revenue and expense forecast for fiscal year 2016/17
 - B. Review and approve Resolution 2017-03 adopting the 2017-18 Preliminary Budget and set notice for public hearing as required by law
- IX. New Business
- A. Review and approve purchase of Type I Engine
- X. Old Business
- A. Receive and file memo regarding employee leaves and the associated cost
- XI. Oral Communications
- A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XII. Adjournment

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

This Board meeting is normally recorded.