

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY FOURTH MEETING
Thursday, July 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 762nd Board meeting held June 15, 2017
 - B. Approve Minutes of the 763rd Special Board meeting held June 21, 2017
 - C. Approve Financial Statements for June 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
- VI. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - 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)
 2. Communications Committee (Directors Durante and Winn)
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
 5. Station 91 Building Committee (Directors Durante and Giraudo)
 6. Cameron Park CSD/EDH Fire Collaboration 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. Review and approve Resolution 2017-23 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District

- X. New Business
 - A. Review and approve Resolution 2017-24 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
 - B. Review and approve request to temporarily increase the approved positions listing by two (2) Firefighter/Paramedic positions
 - C. Review and approve Resolution 2017-25 in appreciation to Retired Captain/Paramedic Chris Storz
 - D. Review and approve surplus vehicle; 8546
 - E. Review and approve purchase of command vehicle

- 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.

This Board meeting is normally recorded.