

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY SEVENTH MEETING
Thursday, October 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 766th Board meeting held September 21, 2017
 - B. Approve Financial Statements for September 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
- V. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
- VI. 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; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; 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 discuss draft Nexus Study; provide staff and consultant direction and set for noticed public hearing at the Regular December Board Meeting
 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)
 - a. Review and award contractor's bid for Station 91 remodel
 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. Discuss budget impact of revised Station 91 remodel costs

- IX. New Business
 - A. Public Hearing: The District will consider adoption of a resolution or resolutions to approve the District's receipt of a transfer of fiscal year 2015-16 general fund base property tax revenue in the amount of \$256,651, from El Dorado County to District, as authorized by California Revenue and Taxation Code Section 99.02 et seq. effective for the 2016-17 fiscal year and for subsequent fiscal years
(This will be continued to the November 16, 2017 meeting)
 - B. Public Hearing: The District will consider an Ordinance to adjust the per meeting compensation provided to Directors
 - 1. Review and approve Ordinance 2017-29 Fixing the Compensation of Directors of the Board
 - C. Review and approve the extension of the Administrative Battalion Chief position
 - D. Review and Approve Resolution 2017-30 in Appreciation of Retired Battalion Chief Russ Hasemeier
 - E. Review and approve strike team reimbursement to Fire Chief David Roberts

- X. Old Business

- 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.

*Director Barbara Winn will be attending via teleconference from
1075 California Blvd.
Napa, CA 94559*

This Board meeting is normally recorded.