

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY SECOND MEETING
Thursday, December 21, 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 769th Special Board meeting held November 16, 2017
 - B. Approve Minutes of the 770th Board meeting held November 16, 2017
 - C. Approve Financial Statements for November 2017

End Consent Calendar
- III. Presentation
 - A. Introduction of new Firefighters
 - B. Presentation by SCI Consulting on Nexus Study setting of Development Fees
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. 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. Email to Chief Roberts from Director Hus on 11/22/17 regarding Memo 17-018 Truck 85 Medic 85 Rotation
- VI. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
 - B. 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 Hartley)
 - B. Finance Committee (Directors Giraudo and Winn)
 1. Review and approve proposal from Bartel & Associates
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - a. Public Hearing: Review and approve resolution 2017-32 approving the fire impact fee nexus study and requesting the El Dorado County BOS adopt and implement the proposed fire impact fee program on behalf of the department.
 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. Receive and File Accountability Act Annual Report (2016/17) for the Latrobe Zone Special Tax
- B. Receive and File OPEB GASB 74/75 Actuarial Report
- C. Review and Approve JPA FY 2018-19 Budget

X. New Business

- A. Solar performance update
- B. Approve resolution 2017-33 authorizing application to the California Director of Industrial Relations for a certificate of consent to self-insure workers' compensation liabilities
- C. Approve resolution 2017-34 authorizing participation in FASIS
- D. Approve resolution 2017-35 attesting to operation as a Fire Protection District
- E. Election of Board President and Vice President for 2018
- F. Reorganization of Committees for 2018
- G. Review and establish meeting dates for 2018

XI. Old 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 2018-19 base property tax revenue from El Dorado County to District related to the Latrobe annexation area, as authorized by California Revenue and Taxation Code Section 99.02 et seq., effective for the 2018-19 fiscal year and for subsequent fiscal years
(This will be continued to the January 18, 2018 meeting)

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.