

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY THIRD MEETING
Thursday, January 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 771th Special Board meeting held December 15, 2017
 - B. Approve Minutes of the 772nd Board meeting held December 21, 2017
 - C. Approve Financial Statements for December 2017

End Consent Calendar
- III. Presentations
 - A. EDH Development Snapshot
 - B. Presentation by the El Dorado County Fire Advisory Board regarding initiative for an alternative funding source and Board authorization of expenditure not to exceed \$5,000
- 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
- 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)
 1. Review and approve final site drawings for Verizon cell tower at Station 85
 - B. Finance Committee (Directors Giraudo and Winn)
 - 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

X. New Business

- A. Discuss the feasibility of an EDHF Association reimbursement program
- B. Review and approve Staff Report regarding temporary increase to the Board approved Firefighter/Paramedic positions list
- C. Election of Board President and Vice President for 2018
- D. Reorganization of Committees for 2018
- E. 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

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
Hyatt Regency Capitol Hill
400 New Jersey Avenue, NW
Washington, DC. 20001*

This Board meeting is normally recorded.