

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY SEVENTH MEETING
Thursday, March 15, 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 774th Board meeting held February 15, 2018
 - B. Approve Minutes of the 775th Special Board meeting held February 26, 2018
 - C. Approve Minutes of the 776th Special Board meeting held March 5, 2018
 - D. Approve Financial Statements for February 2018

End Consent Calendar
- III. 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.
- IV. Correspondence
 - A. LAFCO letter regarding the Bass Lake North Annexation to the El Dorado Irrigation District
 - B. Letter from DST
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - B. Finance Committee (Directors Giraudo and Hus)
 1. Approve transfer of \$450,000 to PARS Pension Account
 2. Review and approve financial forecast assumptions
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Winn)
 2. Communications Committee (Directors Durante and Winn)
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Hartley and Durante)
 5. Station 91 Building Committee (Directors Winn and Giraudo)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
- IX. New Business
 - A. Review and vote to de-annex 207.89 acres of the business park property

- B. Review and approve Resolution 2018-01 initiating the 2017 Weed abatement program
 - C. Receive and file 2017 Annual Report
 - D. Review and approve the Department Ticket Policy
- X. Old Business
- A. Update on 1/2 c Sales Tax Measure
 - B. Update on Cameron Park CSD RFP for Contracted Fire Service
- XI. Oral Communications
- A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XII. Closed Session Items
- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
 - B. Closed Session pursuant to Government Code Section 54956.9 (d) (1); Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
 - C. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding existing litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- XIII. Adjournment

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

This Board meeting is normally recorded.