

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED EIGHTY FIRST MEETING**  
**Thursday, June 21, 2018**  
**5:00 p.m. (Note Special Start Time)**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

- I. Call to Order, Pledge of Allegiance and Recess to Closes Session
  
- II. Closed Session Items
  - A. Closed Session pursuant to Government Code Section 54956.9: 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
  - B. Closed Session Pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding pending litigation; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
  - C. Closed Session: Pursuant to Government Code Section 54957(b)(1): Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent)

**6:00 p.m. Reconvene to Open Session and Closed Session Reports**

- III. 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 779th Board meeting held May 17, 2018
  - B. Approve Minutes of the 780th Special Board meeting held May 29, 2018
  - C. Approve Financial Statements for May 2018

End Consent Calendar

- 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.
  - D. Report from Greg Nelson, Ralph Anderson and Associates, regarding Chief Recruitment process.
  
- V. Correspondence
  
- VI. Attorney Items

- VII. Committee Reports
  - A. Administrative Committee (Directors Durante and Hus)
  - B. Finance Committee (Directors Giraudo and Hus)
  - 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. Chief Recruitment Committee (Directors Hartley and Hus)
  
- VIII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  
- IX. Fiscal Items
  - A. Review revenue and expense forecast for fiscal year 2017/18
  - B. Review and approve Annual Financial Audit RFP staff recommendation
  - C. Review and approve California Employee Retiree Benefit Trust (CERBT) Asset Allocation Strategy
  - D. Review and approve Resolution 2018-04 adopting the 2018-2019 Preliminary Budget and set notice for public hearing as required by law
  - E. Review and approve Resolution 2018-06 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act (CalPERS Health Contract Amendment)
  
- X. New Business
  - A. Review and approve Resolution 2018-08 in appreciation of Fire Chief Dave Roberts
  - B. Approve surplus of old fire hose
  - C. Review and discuss Grand Jury Report, Case 17-04 dated June 30, 2018
  
- XI. Old Business
  - A. Review and approve Verizon Cell Phone Tower contract for Station 85
  
- XII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
  
- XIII. Adjournment

*Director Barbara Winn will be attending via teleconference from:  
JW Marriott New Orleans  
614 Canal St.  
New Orleans, LA 70130*

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

***This Board meeting is normally recorded.***