

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED EIGHTY THIRD MEETING**  
**Thursday, August 16, 2018**  
**5:30 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

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

- III. Presentation
  - A. Recognition of Years of Service and Promotions
- IV. 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 782nd Board meeting held July 19, 2018
  - B. Approve Financial Statements for July 2018

End Consent Calendar

- V. 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.
- VI. Correspondence
  - A. El Dorado County LAFCO report regarding the ability for LAFCO to initiate a consolidation or dissolution
- VII. Attorney Items
- VIII. Committee Reports
  - A. Administrative Committee (Directors Durante and Hus)
  - B. Finance Committee (Directors Giraudo and Hus)
    - 1. Update on the land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391

- C. Ad Hoc Committee Reports
  - 2. Strategic Planning Committee (Directors Hus and Winn)
  - 3. Communications Committee (Directors Durante and Winn)
  - 4. Training Facility Committee (Directors Hartley and Durante)
  - 5. Fire Chief Recruitment Committee (Directors Hartley and Hus)
  
- IX. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  
- X. Fiscal Items
  - A. Review and discuss financial statement audit progress, feedback, and communications with President Durante
  - B. Review and approve the Capital Asset policy effective June 30, 2018
  - C. Review and approve 2017-18 Capital Asset write-offs
  
- XI. New Business
  - A. Review proposed updates to the District's Conflict of Interest Code
  - B. Review and approve replacement of Fire Prevention Staff Utility Vehicle
  
- XII. Old Business
  - A. Review and approve Verizon Cell Phone Tower contract for Station 85
  
- XIII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
  
- XIV. Adjournment

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

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