

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTY FOURTH MEETING
Thursday, October 18, 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 Closed Session
- II. Closed Session Items
 - A. 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
 - B. Closed Session Pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing 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 784th Board meeting held September 20, 2018
 - B. Approve Minutes of the 785th Board meeting held September 26, 2018
 - C. Approve Minutes of the 786th Board meeting held September 26, 2018
 - D. Approve Financial Statements for September 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.
- 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. Fire 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. Receive and File Accountability Act Annual Report (2017/18) for the Latrobe Zone Special Tax

- X. New Business
 - A. Review and approve Resolution 2018-15 in appreciation of Firefighter/Paramedic Robyn MacKenzie

- XI. Old Business

- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings

- XIII. Adjournment

*Director John Giraudo will be attending via teleconference from:
Predio, Paraíso Escondido S/N, Col. Centro,
23450 Cabo San Lucas, B.C.S., Mexico*

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

This Board meeting is normally recorded.