

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
EIGHT HUNDRED SEVENTH MEETING  
Thursday, October 17, 2019  
**5:00 p.m. (Note Special Start Time)**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**REVISED**

- I. Call to Order, Pledge of Allegiance

**Adjourn 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 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiator is Chief Johnson
- D. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contracts with unrepresented employees pertaining to wages and benefits; District negotiator is Chief Johnson
- E. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief; development of form and procedure
- F. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter

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

- III. Presentation

- A. Honor Guard/Pipes and Drums Presentation

- 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 806th Board meeting held September 19, 2019  
B. Approve Financial Statements for September 2019

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
- VII. Attorney Items
- VIII. Committee Reports
  - A. Administrative Committee (Directors Bennett and Durante)
  - B. Finance Committee (Directors Giraud and White)
    - 1. Review and approve Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits
    - 2. Review and approve contracts with unrepresented employees pertaining to wages and benefits
    - 3. Pension/OPEB Funded Status
    - 4. District Reserve Policy Review
- IX. Fire Chief's Report
- X. Operations Report
  - C. Operations Report (Receive and file)
  - D. Review and update regarding Joint Powers Authority
- XI. Fiscal Items
  - A. Review and approve Resolution 2019-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act
- XII. New Business
  - A. Review and approve the facility lease agreement for the Employee Development Center
  - B. Ordinance 2019-01 Adopting the 2019 Fire Code, as amended; Introduction and First Reading of Ordinance; Set Public Hearing For November 21, 2019
  - C. Review and approve Resolution 2019-12 approving the agreement to hire Retired Annuitant Ron Phillips as interim Fire Marshal/Division Chief
- XIII. Old Business
- XIV. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XV. Adjournment

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

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