

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED TENTH MEETING**  
**Thursday, December 19, 2019**  
**5:30 p.m. (Note Special Start Time)**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

- 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(b)(1); Public Employee Performance Evaluation: Fire Chief
- D. Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter
- E. Closed Session pursuant to Government Code Section 54957(b)(1); Conference with Legal Counsel; Consideration of Issues Related to Hiring/Appointment of Public Employee; Position: Fire Marshall.

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

- III. Presentation

- A. Promotional badge pinning and swear in

- 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 809th Board meeting held November 21, 2019  
B. Approve Financial Statements for November 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)
    - 1. Approve payment for Training Center Special Use Permit
  - B. Finance Committee (Directors Giraudo and White)
    - 1. Review and approve Rescue Shared Services Agreement
- IX. Fire Chief's Report
- X. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
- XI. Fiscal Items
  - A. Receive and file 2018/2019 Final Audit Report (edited)
- XII. New Business
  - A. Review and approve resolution 2019-17 updating the development impact fee schedule for inflation
  - B. Election of Board President and Vice President for 2020
  - C. Reorganization of Committees for 2020
  - D. Review and establish meeting dates for 2020
- XIII. Old Business
  - A. Review and approve Communications Study Service Agreement with Federal Engineering
- 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.***