

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED NINETY SEVENTH MEETING
Thursday, February 21, 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 54957.6; Conference with designated representatives regarding potential modifications to Memorandum of Understanding related to Education Pay, Staffing, Probationary periods; Designated Representatives: Directors Giraud and White; Represented Group: El Dorado Hills Professional Firefighters

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 795th Board meeting held January 17, 2019
- B. Approve Minutes of the 796th Special Board meeting held January 31, 2019
- C. Approve Financial Statements for January 2019

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. Presentation

- A. EDH Development Snapshot

- VI. Correspondence

- VII. Attorney Items

- VIII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Giraudo and White)
 - 1. Review and approve MOU Side Letter regarding Station 91 Staffing
 - 2. Review and approve MOU Letter of Clarification regarding "Education Pay"
 - 3. 2018/19 Mid-Year Budget Review
 - 4. 2019/20 Budget Timeline
 - 5. Review and approve revised Rescue Shared Services Contract
 - 6. Approval of a change to the Rules and Regulations from an 18 month to a 12 Month Firefighter/Paramedic Probation timeframe
 - 7. Direct staff to conduct a Rescue Annexation Feasibility Study/Plan for Service
 - 8. Discuss upcoming contract negotiations and appoint Chief Johnson to negotiate on the Board's behalf
- 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
- XII. New Business
 - A. Review and approve changes to the Unimproved Property Hazard Abatement Program Standard
- 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.