

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED FIRST MEETING**  
**Thursday, May 16, 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 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

**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 799th Board meeting held April 18, 2019
- B. Approve Minutes of the 800th Special Board meeting held May 7, 2019
- C. Approve Financial Statements for April 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. Correspondence

- VI. Attorney Items

- VII. Committee Reports
  - A. Administrative Committee (Directors Bennett and Durante)
  - B. Finance Committee (Directors Giraudo and White)
    - 1. Review and approve amendment to the Board Bylaws section 5.4 regarding check signing authority
- VIII. Fire Chief's Report
- IX. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
- X. Fiscal Items
  - A. Review revenue and expense forecast for fiscal year 2018/19
- XI. New Business
  - A. Review and approve Resolution 2019-02 in Appreciation of Captain/Paramedic Jon Zellhoefer
  - B. Review and approve Resolution 2019-03 to approve an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors El Dorado Hills County Water District
  - C. Award contract for the Training Center Construction and Project Manager
  - D. Review and approve purchase of the Wildland Fire Simulation Table
- XII. Old Business
- XIII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XIV. Adjournment

*Director Tim White will be attending via teleconference from:  
Cabin C 401 on the Princess Star  
Skagway, Alaska*

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

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