

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED TWELFTH MEETING
Thursday, February 20, 2020
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: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- B. 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. 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 811th Board meeting held January 16, 2020
- B. Approve Financial Statements for January 2020

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 Hartley)
- B. Finance Committee (Directors Giraudo and White)
- C. Strategic Planning Ad Hoc Committee (Directors Durante and White)
1. Review and approve Strategic Planning Consultant RFP

- VIII. Fire Chief's Report

- IX. Operations Report
 - D. Operations Report (Receive and file)
 - E. Review and update regarding Joint Powers Authority

- X. Fiscal Items
 - A. 2020/21 Budget Timeline

- XI. New Business
 - A. Review Board of Directors' Policy Manual, Section 8.1 (j)
 - B. Review and approve Resolution 2020-01 CalPERS Resolution of Intent to Amend Contract
 - C. Review and approve updated salary schedule

- XII. Old Business

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

- XIV. Adjournment

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

This Board meeting is normally recorded.