

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED NINETEENTH MEETING**  
**Thursday, August 20, 2020**  
**5:00 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**ATTENTION**

*Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.*

*Please submit your comments in writing to [inquiries@edhfire.com](mailto:inquiries@edhfire.com) and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.*

*Thank you for your understanding during these challenging times.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order and Pledge of Allegiance

**Adjourn to Closed Session**

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief  
B. Closed Session pursuant to Government Code Section 54956.9(c); One matter: Grand Jury Report Response Development

**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 818th Board meeting held July 16, 2020  
B. Approve Financial Statements and Check Register  
C. Approve Employee Development Center (EDC) Financial Report

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)
    - 1. COVID-19 Cost Update
  - C. Joint Powers Authority (Directors Hartley and Giraudo)
  - D. Strategic Planning Ad Hoc Committee (Directors Durante and White)
- VIII. Fire Chief's Report
- IX. Operations Report
  - A. Operations Report (Receive and File)
- X. Community Risk Reduction Report
  - A. CRRD Report (Receive and File)
- XI. Fiscal Items
  - A. Public Hearing: Review and approve Resolution 2020-15 adopting the appropriation limits for the 2020-21 fiscal year
- XII. New Business
- XIII. Old Business
  - A. Rescue Annexation Update
  - B. Training Facility Update
  - C. EDHCSD/EDHFD 2x2 update (Directors Durante and White)
- 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.***