

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED TWENTY-EIGHTH MEETING
Thursday, May 20, 2021
5:30 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.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/82603873679?pwd=RTd1ZGQwY2x5bXp2VlBqbTJpVBFZz09>

Webinar ID: 826 0387 3679

Passcode: 614370

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and choose 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.

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
- II. Closed Session
 - A. Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators Chief and Administrative Committee; Landowner Negotiator: Matthew Kannabe; Property Under Consideration: approximately 5 acres at Golden Foothill Parkway and Cypress Point Court APN117-082-05-100
 - B. Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; One Potential Matter
 - C. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- III. Pledge of Allegiance
- IV. Presentation
 - A. EMS Week Presentation
 - B. Badge Pinning for Engineers Jower and Sickenberger
 - C. New Employee Recognition
- V. Public Hearing

- A. Public Hearing: for Property Owners Objecting to or Protesting the Removal of Weeds on Private Undeveloped Properties as Found in EDHCWD Resolution 2021-01
 - 1. Protest by Robert Woodall Dated April 5, 2021 Regarding APN 119-090-045
 - 2. All Other Protests Regarding Property Owner(s) Who Protest the Decision of the District Declaring their Property to be a Fire Hazard.

- VI. 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 827th Board meeting held April 15, 2021
 - B. Approve Financial Statements and Check Register for April 2021
End Consent Calendar

- VII. 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.

- VIII. Correspondence

- IX. Attorney Items

- X. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Bennett and Giraud)
 - C. Joint Powers Authority (Directors Giraud and White)
 - D. Communications (Ad-Hoc) (Directors Bennett and Durante)
 - E. Training Center (Ad-Hoc) (Directors Hartley and White)

- XI. Fire Chief's Report

- XII. Operations Report
 - A. Operations Report (Receive and File)

- XIII. Community Risk Reduction Report
 - A. CRRD Report (Receive and File)

- XIV. Fiscal Items
 - A. Public Hearing: Review and approve Resolution 2021-03 approving the Mid-Year Budget for fiscal year 2020/21 and authorize expenditures from Reserve Funds

- XV. New Business
 - A. Review and approve Resolution 2021-04 of Appreciation to Engineer/Paramedic Michael LeBlanc for his service to the Department
 - B. Review and approve Resolution 2021-05 of Appreciation to Engineer/Paramedic Phillip Wesson for his service to the Department
 - C. Review and approve the revised Employee Recognition Policy
 - D. Review and approve Resolution 2021-06 CalPERS Resolution of Intent to Amend Contract

- XVI. Old Business
 - A. Rescue Annexation Update
 - B. Training Facility Update
 - C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)

XVII. Oral Communications

- A. Directors
- B. Staff
- C. Schedule upcoming committee meetings

XVIII. Adjournment

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

This Board meeting is normally recorded.