

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED THIRTY-SIXTH MEETING**  
**Thursday, October 21, 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=RTd1ZGQwY2x5bXp2VlBqbTJpOVZlZz09>

**Webinar ID: 826 0387 3679**

**Passcode: 614370**

**Conference Dial in:**

**1-669-900-9128**

*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 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 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 Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; two matters
- III. Presentation
  - A. Recognition of EDH CERT Members Who Deployed to the COVID-19 Vaccination Clinic and ENF-CALDOR Incident Support Efforts in 2021
- IV. Pledge of Allegiance
- V. 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 835<sup>th</sup> Board meeting held September 16, 2021
  - B. Approve Financial Statements and Check Register for September 2021  
End Consent Calendar
- VI. 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.

- VII. Correspondence
- VIII. Attorney Items
- IX. Committee Reports
  - A. Administrative Committee (Directors Durante and Hartley)
  - B. Finance Committee (Directors Bennett and Giraudo)
  - C. Joint Powers Authority (Directors Giraudo and White)
  - D. Communications (Ad-Hoc) (Directors Bennett and Durante)
  - E. Training Center (Ad-Hoc) (Directors Hartley and White)
- X. Fire Chief's Report
- XI. Operations Report
  - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
  - A. CRRD Report
- XIII. Fiscal Items
  - A. Review Pension/OPEB Funded Status
  - B. Review and approve 2020-21 Capital Asset write-offs/surplus items
- XIV. New Business
  - A. Review and approve Resolution 2021-15 Amendment #2 to the Unrepresented Administrative Support Agreement
  - B. Review and approve Resolution 2021-16 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act
  - C. Review and approve Resolution 2021-17 approving the El Dorado Hills County Water District Annual Report and Five-Year Findings Report for the Fire Impact Fee Program in Compliance with Government Code Sections 66006 and 66001
  - D. Review and approve purchase of a new Battalion Chief command vehicle
  - E. Review and discuss LAFCO Special District Election Ballot
  - F. Review and approve updated Public Salary Schedule effective October 5, 2021
- XV. Old Business
  - A. Rescue Annexation Update
    - 1. Authorize Chief Johnson to submit a LAFCO application for annexation with Rescue Fire Protection District
  - B. Training Facility Update
    - 1. Status update on new Pierce Engines
  - C. EDHCSD/EDHFD 2x2 update (Directors Hartley and White)
- XVI. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- XVII. Adjournment

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

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