

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDREDTH NINTH MEETING OF THE BOARD OF DIRECTORS

Thursday, April 21, 2025, 5:30 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Durante called the meeting to order at 5:30 p.m. Directors in attendance: Donelli, Durante, Manning, and White. Director Gotro was absent. Staff in attendance: Chief Lilienthal. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS - None

IV. CLOSED SESSION ITEMS

- A. Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Meet and confer process.
- B. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contracts with unrepresented employees pertaining to wages and benefits; Agency Designated Representatives: Directors Donelli and White

The Board adjourned to closed session at 5:31 p.m.

The meeting reconvened at 5:49 p.m. There was no report out of closed session.

V. NEW BUSINESS

- A. Review and approve Resolution 2025-07 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding extension

Director White made a motion to approve Resolution 2025-07 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding extension, seconded by Director Donelli and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

- B. Review and approve Resolution 2025-08 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management and Non-Safety Administrative Support employees

Director Donelli made a motion to approve Resolution 2025-08 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management and Non-Safety Administrative Support employees, seconded by Director Manning and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)


C. **Review and approve Public Salary Schedule effective July 7, 2025**

Director Manning made a motion to approve Public Salary Schedule effective July 7, 2025, seconded by Director White and unanimously carried.


VI. **ADJOURNMENT**

The meeting was adjourned at 5:58 p.m.

Approved:

A large, stylized handwritten signature in black ink, appearing to read 'Greg Durante', written over a horizontal line.

Greg Durante, President

A handwritten signature in blue ink, appearing to read 'Jessica Braddock', written over a horizontal line.

Jessica Braddock, Board Secretary