

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED EIGHTIETH MEETING**  
**Thursday, December 14, 2023**  
**5:30 p.m. Closed Session**  
**6:00 p.m. Open Session**  
**(1050 Wilson Blvd., El Dorado Hills, CA)**

**ATTENTION**

Residents planning to address the Board of Directors at this Board meeting: we respectfully ask if you are feeling ill for any reason not to attend in person.

**Zoom Webinar Video Conference link:**

<https://us02web.zoom.us/j/87503176283?pwd=YmNxOWU0dGpTWk1xTWt5cStwYzZvUT09>

**Webinar ID: 875 0317 6283**

**Passcode: 809315**

**Conference Dial in:**

**1-669-900-9128**

*Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto:clerkoftheboard@edhfire.com) and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press \*9 if dialing in by phone. Public comments will be limited to 3 minutes. 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
- 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 54957.6; Conference with Labor Negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604
- III. Pledge of Allegiance
- IV. Presentation
  - A. Review and approve 2022/2023 Final Audit Report and SAS 114 Governance Letter
- 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 879<sup>th</sup> Board Meeting held November 16, 2023
  - B. Approve Financial Statements and Check Register for November 2023  
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 Bennett and Durante)
  - B. Finance Committee (Directors Giraudo and White)
  - C. Joint Powers Authority (Directors Giraudo and White)
  - D. Communications (Ad-Hoc) (Directors Durante and Hillhouse)
  - E. CRR Services (Ad-Hoc) (Directors Hillhouse and White)
  - F. Ambulance Deployment (Ad Hoc) (Directors Giraudo and White)
- X. Fire Chief's Report
  - A. OES Report
  - B. Hosted Training Report
  - C. Other Updates
- XI. Operations Report
  - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
  - A. CRRD Report
  - B. Acceptance of Alto Easement (EVA)
  - C. Acceptance of Hillsdale Easement (EVA)
- XIII. Fiscal Items
  - A. Receive and file Accountability Act Annual Report (2022/23) for the Latrobe Zone Special Tax
  - B. Receive and file 2022/2023 Annual Comprehensive Financial Report
- XIV. New Business
  - A. Review and approve the purchase of a new Type III Engine
  - B. Review and approve purchase of a new vehicle for CRRD
  - C. Election of Board President and Vice President for 2024
  - D. Reorganization of Committees for 2024
  - E. Review and establish meeting dates for 2024
- XV. Old Business
  - A. Training Facility Update
  - B. EDHCSD/EDHFD 2x2 Update (Directors Bennett and Hillhouse)
  - C. Cameron Park 2x2 Update (Directors Giraudo and White)
- XVI. Oral Communications
  - A. Directors
  - B. Staff
- XVII. Adjournment

*Director Tim White will be attending via teleconference from  
Westin Hotel, Convention Square, Lower Long Street  
Cape Town, South Africa*

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

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