

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**NINE HUNDRED FOURTH MEETING**  
**Thursday, January 16, 2025**  
**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.*

**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 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
  - B. 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; Discuss meet and confer process for upcoming MOU negotiations
- III. Pledge of Allegiance
- IV. Presentation
  - A. Presentation by Director Durante
- 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 902<sup>nd</sup> Regular Board Meeting held December 19, 2024
  - B. Approve Minutes of the 903<sup>rd</sup> Special Board Meeting held January 6, 2025
  - C. Approve Financial Statements and Check Register for December 2024

End Consent Calendar
- VI. Oral Communications
  - A. EDH Professional Firefighters
  - B. 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
  - A. Email from Steve Cannon
- VIII. Attorney Items
- IX. Standing Committee Reports
  - A. Administrative Committee (Directors Donelli and White)
  - B. Finance Committee (Directors Durante and White)
  - C. Joint Powers Authority (Directors Durante and Manning)
  - D. CRCR Services (Directors Donelli and Manning)
  - E. Regionalization (Directors Durante and White)
  - F. Strategic Plan (Directors Donelli and Gotro)
  - G. Technology (Directors Gotro and Manning)
  - H. EDHF 2x2 (Directors Gotro and Manning)
- 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/Community Relations Report
  - A. CRCR Report (Receive and File)
- XIII. Fiscal Items
  - A. Receive and file 2023/2024 Annual Comprehensive Financial Report
- XIV. New Business
  - A. Review and approve Resolution 2025-01 of appreciation for retired Fire Chief Johnson
  - B. Reorganization of Committees for 2025
  - C. Review and approve the updated Position Authorization Document and Org Chart
  - D. Review and approve a one (1) year contract extension with Lawson SSP Group for HVAC Services
  - E. Station 86 Temporary Closure and related operational issues; Discuss and authorize emergency plan for continued operations; Discuss temporary facility planning issues; Select remediation contractor to address existing Station issues; Discuss operational issues raised by temporary closure; authorize Chief to implement all necessary measures to maintain effective emergency operations
  - F. Ratify executed lease agreements for Station 86 temporary housing solutions
- XV. Old Business
- XVI. Set Committee Meeting Dates
- XVII. Oral Communications
  - A. Directors
  - B. Staff
- XVIII. Adjournment

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

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