

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED EIGHTY EIGHTH MEETING
Thursday, April 18, 2024
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: 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.

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 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 54956.9 (d) (2); Significant exposure to litigation; two matters
 - B. 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 Johnson; Landowner Negotiator: Cypress Point A CA, LLC; Property Under Consideration: approximately 5 acres at 3777 Cypress Point Ct., El Dorado Hills, CA 95762
 - C. Closed Session pursuant to Government Code Section 54956.8; Conference with Real Property Negotiations; Items under Negotiation: Potential lease of building, Price and Terms; Agency Negotiators: Chief Johnson; Lessor Negotiator: CSS Properties, LLC; Property Under Consideration: storage warehouse building at 5043 Robert J. Matthews Pkwy., El Dorado Hills, CA 95762
- III. Pledge of Allegiance
- IV. 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 886th Board Meeting held March 21, 2024
 - B. Approve Minutes of the 887th Special Board Meeting held March 28, 2024
 - C. Approve Financial Statements and Check Register for March 2024

End Consent Calendar

- V. 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.
- VI. Correspondence
- VII. Attorney Items
- VIII. Standing Committee Reports
 - A. Administrative Committee (Directors Bennett and Giraudo)
 - B. Finance Committee (Directors Bennett and White)
 - C. Joint Powers Authority (Directors Durante and White)
- IX. Ad-Hoc Committee Reports
 - A. Communications (Directors Durante and Hillhouse)
 - B. CRR Services (Directors Hillhouse and White)
 - C. EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)
 - D. County Fire/EDHFD 2x2 (Directors Durante and Giraudo)
 - E. GPCSD/EDHFD 2x2 (Directors Giraudo and White)
- X. Fire Chief's Report
 - A. OES Report
 - B. Hosted Training Report
 - C. Training Facility Update
 - D. Other Updates
- XI. Operations Report
 - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
 - A. CRRD Report
- XIII. Fiscal Items
- XIV. New Business
 - A. Public Hearing: Review and approve Development Impact Fee Nexus Study and Resolution 2024-04 Adopting Development Fees (Continued)
 - B. Review and approve Resolution 2024-05 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, consolidation with other Districts requesting election services
- XV. Old Business
- XVI. Oral Communications
 - A. Directors
 - B. Staff
- XVII. Adjournment

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

This Board meeting is normally recorded.