

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
NINE HUNDRED SECOND MEETING
Thursday, December 19, 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
 - A. Closed Session: Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Interim Appointment)
 - B. Closed Session: pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: TBD; 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. Review and approve 2023/2024 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 900th Regular Board Meeting held November 21, 2024
 - B. Approve Minutes of the 901st Special Board Meeting held December 9, 2024
 - C. Approve Financial Statements and Check Register for November 2024

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. Standing Committee Reports
 - A. Administrative Committee (TBD)
 - B. Finance Committee (TBD)
 - C. Joint Powers Authority (TBD)
- X. Ad-Hoc Committee Reports
 - A. Communications (TBD)
 - B. CRR Services (TBD)
 - C. EDHCSD/EDHFD 2x2 (TBD)
 - D. County Fire/EDHFD 2x2 (TBD)
 - E. CPCSD/EDHFD 2x2 (TBD)
- XI. Fire Chief's Report
 - A. OES Report
 - B. Hosted Training Report
 - C. Training Facility Update
 - D. Other Updates
- XII. Operations Report
 - A. Operations Report (Receive and File)
- XIII. Community Risk Reduction Report
 - A. CRRD Report (Receive and File)
- XIV. Fiscal Items
- XV. New Business
 - A. Review and approve Resolution 2024-20 of appreciation for Director Hidahl
 - B. Public Hearing (continued): Review and approve Ordinance 2024-01 related to vegetation management on unimproved parcels, and declaring certain hazardous vegetation and combustible materials a public nuisance, and providing for the removal thereof
 - C. Election of Board President and Vice President for 2025
 - D. Reorganization of Committees for 2025
 - E. Review and establish meeting dates for 2025
 - F. Set a Special Meeting for January 6th, 2025 to interview and make a selection for the vacant Board seat
- XVI. Old Business
 - A. Board acknowledgement of the temporary suspension of the OES Agreement for Services
- XVII. Oral Communications
 - A. Directors
 - B. Staff
- XVIII. Adjournment

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

*Director Kevin Gotro will be attending via teleconference from:
725 Granlibakken Rd.
Tahoe City, CA 96145*

This Board meeting is normally recorded.