

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, March 16, 2023, 5:00 p.m.

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

I. CALL TO ORDER

President Giraudo called the meeting to order at 5:00 p.m. Directors in attendance: Durante, Giraudo, and White. Directors Bennett and Hartley were absent. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION

- A. **Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer**
- B. **Closed Session pursuant to Government Code Section 64956.9 (d)(2); significant exposure to litigation; Two Potential Matters**

The Board adjourned to closed session at 5:00 p.m.

The meeting reconvened at 6:08 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 860th Special Board meeting held February 16, 2023**
- B. **Approve Minutes of the 861st Board meeting held February 16, 2023**
- C. **Approve Financial Statements and Check Register for February 2023**

Director White made a motion to approve the Consent Calendar, seconded by Director Durante and unanimously carried.

V. PRESENTATION

- A. **Presentation of Life Saving Award** – Item taken out of order following Item X. Fire Chiefs Report. Chiefs Johnson and Hall presented a Life Saving Award to Captain Dan Nelson and the survivor, Karen, thanked him for his effort and care.
- B. **CSDA Conference Presentation** – Item continued to April.

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Item taken out of order following item V-A. Firefighter Nielsen, treasurer, reported that they are excited about Medic 49 being back in service and thanked the Board for acknowledging Captain Nelson.
- B. **EDH Firefighters Association** – None

C. **Public Comment** – None

VII. **CORRESPONDENCE** – None

VIII. **ATTORNEY ITEMS** – None

IX. COMMITTEE REPORTS

A. **Administrative Committee (Directors Durante and Bennett)** – No report.

B. **Finance Committee (Directors White and Giraudo)** – No report.

C. **Joint Powers Authority (Directors Giraudo and White)** – Chief Johnson stated that El Dorado County Fire has staffed Medic 49 and Jessica Braddock has been appointed as the El Dorado Hills Fire Department representative on the JPA Finance Committee.

D. **Communications (Ad-Hoc) (Directors Hartley and Durante)** – No report.

E. **CRR Services (Ad-Hoc) (Directors Hartley and White)** – No report.

F. **Ambulance Deployment (Ad-Hoc) (Directors Giraudo and White)** – No report.

X. **FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:

- Staff has attended many key meetings and conferences, including the following:
 - Fire Task Force
 - Cal Chiefs
 - District Negotiations with Local 3604
 - FDAC Conference
 - Cal-JAC Committee meeting will be in April
- The BC academy went very well.
- The hosted training program has been very successful.

The Board paused the meeting to celebrate the Life Saving Award at 6:27 p.m.

The Board reconvened the meeting at 6:42 p.m.

XI. OPERATIONS REPORT

A. **Operations Report (Receive and File)** – Chief Hall reported that the academy recruits successfully graduated in February and are now online. He also explained the response time metrics in the report, highlighting that overall EMS call volume is up 16% from last year.

XII. COMMUNITY RISK REDUCTION REPORT

A. **CRRD Report** – Received and filed.

XIII. **FISCAL ITEMS** – Director of Finance Braddock stated she is working with the District’s insurance broker to update the property replacement values and there will be an associated premium increase.

XIV. NEW BUSINESS

- A. **Review and approve agreement with 911 Vehicle for the conversion of the Training Captain Vehicle for a total not-to-exceed \$93,000** – Chief Hall presented a request to convert the Training Captain vehicle into a command vehicle.

Director White made a motion to approve agreement with 911 Vehicle for the conversion of the Training Captain Vehicle for a total not-to-exceed \$93,000, seconded by Director Durante, and unanimously carried.

XV. OLD BUSINESS

- A. **Training Facility Update** – Chief Hall reported that the training facility project remains on budget and there will be a very small timeline delay due to excessive rain. The updated estimated completion date is May 2, 2023.
- B. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

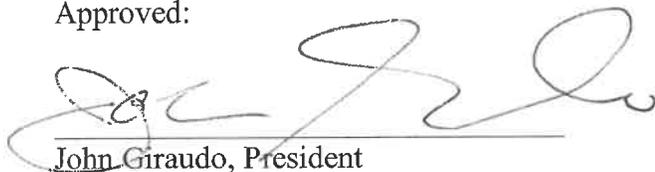
XVI. ORAL COMMUNICATIONS

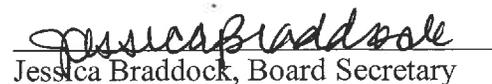
- A. **Directors** – None.
- B. **Staff** – Chief Johnson thanked staff for their excellent work.

XVII. ADJOURNMENT

The meeting adjourned at 6:59 p.m.

Approved:


John Giraudo, President


Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.

