

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, May 18, 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, Hartley, and White. 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; 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**

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

The meeting reconvened at 6:01 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 864th Board meeting held April 25, 2023**
B. **Approve Financial Statements and Check Register for April 2023**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
B. **EDH Firefighters Association** – None
C. **Public Comment** – Public comment was made by Ken Halmier, Judy Cane, Dave Spar, and Marilyn Gouchy.

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Bennett)** – Director Durante discussed the proposed strategic planning process and asked Staff to put together a timeline for the meetings.

- B. **Finance Committee (Directors White and Giraud)** – Directors White and Giraud stated that the committee met and discussed the preliminary budget and the updated Nexus study.
- C. **Joint Powers Authority (Directors Giraud and White)** – Chief Johnson reported that the JPA looked at the draft strategic plan and identified a resource issue that needs to be addressed.
- 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 Giraud and White)** – No report.

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

- Staff is gearing up for fire season and expects to see more fire activity soon.
- Quite a few of our members received EMS Recognition Awards from El Dorado County.
- Staff has been working hard to make process improvements and fix past mistakes, and he is proud of the work our team is doing.

X. OPERATIONS REPORT

- A. **Operations Report (Receive and File)** – Received and filed.

XI. COMMUNITY RISK REDUCTION REPORT

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

XII. FISCAL ITEMS – None

XIII. NEW BUSINESS

- A. **Review and approve Resolution 2023-03 adopting the 2023-2024 Preliminary Budget and set notice for public hearing as required by law** –

The Public Hearing was opened at 6:34 p.m.

Director of Finance Braddock summarized the 2023-2024 Preliminary Budget, focusing on significant changes from the prior year.

The Public Hearing was closed at 6:45 p.m.

Director White made a motion to approve Resolution 2023-03 adopting the 2023-2024 Preliminary Budget and set notice for public hearing as required by law, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

- B. **Review and approve Resolution 2023-04 California Health and Safety Code Section 13146.4 Annual Mandatory Inspection & Compliance Report and Resolution** – Chief Fields presented Resolution 2023-04, reporting the District’s compliance on completion of the required inspections.

Director White made a motion to approve Resolution 2023-04 California Health and Safety Code Section 13146.4 Annual Mandatory Inspection & Compliance Report and Resolution, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)

XIV. OLD BUSINESS

- A. **Training Facility Update** – Chief Hall reported that the training facility project is nearly complete. The amount currently remaining in the contingency budget is roughly \$475,000.
- B. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XV. ORAL COMMUNICATIONS

- A. **Directors** – Directors complimented staff on the budget and all the work they do.
- B. **Staff** – Chief Johnson stated that he is grateful for staff and everything they are doing. He also reminded the Board members about the training center soft launch, and reported that Folsom Lake College is voting tomorrow about bringing back their training program.

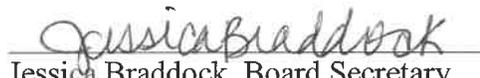
XVI. ADJOURNMENT

The meeting adjourned at 6:54 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.

