

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, June 15, 2023, 5:00 p.m.

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

I. CALL TO ORDER

President Giraud called the meeting to order at 5:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson. Counsel Moebius 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 Giraud and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604
- B. Closed Session Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contracts with unrepresented employees pertaining to wages and benefits; District negotiator is Chief Johnson

The Board adjourned to closed session at 5:05 p.m.

The meeting reconvened at 6:00 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 865th Board meeting held May 18, 2023**
- B. **Approve Minutes of the 866th Special Board meeting held May 31, 2023**
- C. **Approve Financial Statements and Check Register for May 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 – None**

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. 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)** – No report.
 - D. **Communications (Ad-Hoc) (Directors Hartley and Durante)** – Chief Johnson reported that Chief Hall and Captain MacKenzie are looking at a statewide system and will set up a meeting when they have more information.
 - E. **CRR Services (Ad-Hoc) (Directors Hartley and White)** – No report.
 - F. **Ambulance Deployment (Ad-Hoc) (Directors Giraudo and White)** – No report.
- IX. FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:
- The call volume is rising, and small fires are starting in the District.
- X. OPERATIONS REPORT**
- A. **Operations Report** (Receive and File) – Chief Hall presented the Operations report for the month of May.
- XI. COMMUNITY RISK REDUCTION REPORT**
- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of May.
- XII. FISCAL ITEMS** – None
- XIII. NEW BUSINESS**
- A. **Evaluate Station 91 Property Location**– Chief Johnson reported that Staff have been evaluating potential new locations for Station 91. The Board gave Chief Johnson direction to continue to evaluate various options.
 - B. **Review and Approve Purchase of a Type III Engine** – Chief Hall presented Staff’s request to purchase a Type III Engine from Buena Vista Rancheria.

Director White made a motion to Approve Purchase of a Type III Engine, seconded by Director Bennett, and unanimously carried.
 - C. **Review and Approve Purchase of a Command Vehicle** – Chief Hall presented Staff’s request to purchase a Command Vehicle from Buena Vista Rancheria, stating this vehicle will be used as a Battalion Chief vehicle.

Director White made a motion to Approve Purchase of a Command Vehicle, seconded by Director Hartley, and unanimously carried.
- XIV. OLD BUSINESS**
- A. **Training Facility Update** – Chief Hall provided the Board with an update on the Training Facility completion status, noting that some work is remaining before use of the facility can safely begin.
 - B. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)**– No report.
- XV. ORAL COMMUNICATIONS**

- A. **Directors** – Directors Hartley and Durante congratulated Staff for successful management and completion of the Training Facility project and Director White reported that he was elected to the LAFCO Board.
- B. **Staff** – Chief Johnson highlighted Chief Brady’s hard work and excellence in leading the USAR team and Christina and Stephanie’s efforts on the Training Center family grand opening event.

XVI. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Approved:



John Graudo, 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.

