

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, June 26, 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: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Moebius was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. 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
- B. **Closed Session** pursuant to Government Code Section 54957.6; Conference with District Labor Representatives; items under consideration: Wages and benefits of unrepresented employees; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson
- C. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

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

The Board reconvened the meeting at 6:20 p.m. No action was taken in closed session.

IV. NEW BUSINESS

- A. **Public Hearing: Review and approve Resolution 2023-05 adopting the 2022/23 Mid-Year Budget** – Director of Finance Braddock presented the 2022/23 Mid-Year Budget and explained the significant changes from the Final Budget.

The public hearing was opened at 6:23 p.m.

The public hearing was closed at 6:41 p.m.

Director White made a motion to approve Resolution 2023-05 adopting the 2022/23 Mid-Year Budget, seconded by Director Hartley and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

V. ADJOURNMENT

The meeting adjourned at 6:39 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.