

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED SIXTY NINTH MEETING OF THE BOARD OF DIRECTORS

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**Thursday, July 20, 2023, 5:00 p.m.**

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

### I. CALL TO ORDER

President Giraudó called the meeting to order at 5:00 p.m. Directors in attendance: Bennett, Durante, Giraudó, and White. Director Hartley was 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; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Giraudó 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**
- C. **Closed Session pursuant to Government Code Section 54957(b), Personnel Matter; Grievance**
- D. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

The Board adjourned to closed session at 6:08 p.m.

The meeting reconvened at 6:09 p.m. No action was taken in Closed Session.

### III. PLEDGE OF ALLEGIANCE

### IV. CONSENT CALENDAR

- A. **Approve Minutes of the 867th Board Meeting held June 15, 2023**
- B. **Approve Minutes of the 868th Special Board Meeting held June 26, 2023**
- C. **Approve Financial Statements and Check Register for June 2023**

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

### V. ORAL COMMUNICATIONS

- D. **EDH Professional Firefighters** – President Wilkey stated that the crews are gearing up for an expected busy wildland season.
- E. **EDH Firefighters Association** – None

F. **Public Comment** – None

VI. **CORRESPONDENCE** – None

VII. **ATTORNEY ITEMS** – None

VIII. **COMMITTEE REPORTS**

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

F. **Finance Committee (Directors White and Giraud)** – No report.

G. **Joint Powers Authority (Directors Giraud and White)** – Chief Johnson reported that the JPA is working through deployment issues and Cameron Park voted to terminate their contract with the JPA for Medic 89.

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

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

J. **Ambulance Deployment (Ad-Hoc) (Directors Giraud and White)** – No report.

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

- The crews have started training at the new training facility.
- Staff hosted the Firescope Board of Directors meeting and it went very well. Thank you to all of the staff that contributed to making that successful event.

X. **OPERATIONS REPORT**

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

XI. **COMMUNITY RISK REDUCTION REPORT**

A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of June. She announced that a public workshop on building requirements is tentatively scheduled for August 10.

XII. **FISCAL ITEMS**

A. **Public Hearing: Review and Approve Resolution 2023-06 Adopting the Appropriation Limits for the 2023-24 Fiscal Year** – Director of Finance Braddock presented the Appropriation Limits Resolution and calculation for fiscal year 2023-24.

**The public hearing was opened at 6:24 p.m.**

**The public hearing was closed at 6:26 p.m.**

*Director White made a motion to Approve Resolution 2023-06 Adopting the Appropriation Limits for the 2023-24 Fiscal Year, seconded by Director Bennett, and unanimously carried. (Roll call: Ayes: 4; Noes: 0, Absent: 1)*

XIII. **NEW BUSINESS**

- A. **Review and Approve New Engine Purchase** – Chief Hall presented a staff report requesting authorization to purchase a new Pierce Type I Engine for delivery some time in 2026 or 2027.

*Director White made a motion to approve New Engine Purchase not to exceed \$1,290,000, seconded by Director Durante, and unanimously carried.*

- B. **Ratify Contract with Hanford ARC for Weed Abatement Services** – Director of Finance Braddock explained that Staff went out to bid for a weed abatement contract and is asking that the Board ratify the contract.

*Director Bennett made a motion to ratify the contract with Hanford ARC for Weed Abatement Services, seconded by Director Durante, and unanimously carried.*

**XIV. OLD BUSINESS**

- A. **Training Facility Update** – Chief Hall reported that the training center is open for Staff to train. He also announced the “Call Before You Dig” event happening on August 11<sup>th</sup> in partnership with PG&E.
- B. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

**XV. ORAL COMMUNICATIONS**

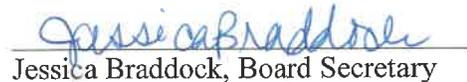
- A. **Directors** – Director Bennett complimented staff on the Firescope meeting. Director White reported that he attended a CSD meeting where the Bertelsen Park memorial was discussed. He asked for Board support in his efforts to get a more substantial memorial in place.
- B. **Staff** – Chief Johnson reported that crews were called to an RV fire and complimented them on how they handled the incident.

**XVI. 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](mailto:inquiries@edhfire.com).*

