

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SEVENTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 21, 2023, 5:30 p.m.

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

I. CALL TO ORDER

President Giraudo called the meeting to order at 5:30 p.m. Directors in attendance: Bennett, Giraudo, and White. Director Durante 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 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

The Board adjourned to closed session at 5:30 p.m.

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

III. PLEDGE OF ALLEGIANCE

Director Giraudo stated that Director Jim Hartley passed away on August 26th after a tragic accident. He served on the El Dorado Hills Fire Board of Directors for over 26 years and will be greatly missed.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 872nd Special Board Meeting held August 14, 2023**
B. **Approve Minutes of the 873rd Board Meeting held August 17, 2023**
C. **Approve Minutes of the 874th Special Board Meeting held August 30, 2023**
D. **Approve Financial Statements and Check Register for August 2023**

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

V. PRESENTATION

- A. **PG&E Donation** – Chief Hall, along with Mark Duri and Mike Webb with PG&E, presented an overview of the collaborative training that took place at the training center. They expressed the success of the event and their excitement for future collaboration.

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
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 reported that the JPA discussed the RFP for the ambulance and stated that Bill Sugiyama was selected as the new JPA Executive Director.
- D. **Communications (Ad-Hoc) (Director Durante)** – No report.
- E. **CRR Services (Ad-Hoc) (Director 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:

- Congratulations to Captain Eckhardt for 20 years of service.
- The District is being evaluated for a potential annexation with Cameron Park for fire services.
- Staff is working on a response to the ambulance RFP and asked for direction to start the meet and confer process with Local 3604.
- Pending an official contract, Chief Lilienthal will be transitioning to work as Deputy Chief assigned to the El Dorado County Sheriff’s OES Division.

XI. OPERATIONS REPORT

- A. **Operations Report (Receive and File)** – Chief Hall stated it was a busy month with strike teams, and Staff were able to successfully conduct the first live burn training in Building 2 of the Training Facility.

XII. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of August.

XIII. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2023-10 approving the Final Budget for fiscal year 2023/24 and authorize expenditures from Reserve Funds** – A public hearing was opened at 6:48 p.m. Director of Finance Braddock presented the Final Budget for approval.

The public hearing was closed at 6:52 p.m.

Director Bennett made a motion to approve Resolution 2023-10 approving the Final Budget for fiscal year 2023/24 and authorize expenditures from Reserve Funds, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 3, Noes: 0, Absent: 1, Vacant: 1)

- B. **Receive and file annual Development Fee balance and expenditures report** – Director of Finance Braddock presented the annual Development Fee balance and

expenditures report, stating that the majority of the expenditures were related to the completion of the Training Facility. Received and filed.

XIV. NEW BUSINESS

A. Public Hearing: Review and first reading of Ordinance 2023-02 adopting an Administrative Citation Program

A public hearing was opened at 6:55 p.m. Chief Fields presented the first reading of the Administrative Citation Program Ordinance for review.

The public hearing was continued to the October 19th regular Board Meeting.

B. Review and adopt response time criteria – Chief Johnson reported that the District would like to adopt the response time goals that were developed in 2016 with the exception of the rural goals. He further recommended that the department conduct a new updated study.

Director White made a motion adopt response time criteria, seconded by Director Bennett, and unanimously carried.

XV. OLD BUSINESS

A. Training Facility Update – Chief Hall reported that the Training Facility is 99.9% complete, with the exception of the false floor in Building 1.

B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante) – No report.

C. Cameron Park 2x2 Update (Directors Giraud and White) – No report.

XVI. ORAL COMMUNICATIONS

A. Directors – Director Bennett thanked the Staff for all the hard work and Director White stated that four of the rural Districts in the County have formed a JPA to share resources. Director Giraud thanked Staff for the presence and work they put into Director Hartley’s memorial service.

B. Staff – Chief Johnson expressed his gratitude to the Staff involved in Director Hartley’s service.

XVII. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Approved:


John Giraud, 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.

