

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SEVENTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 3, 2023, 1:00 p.m.

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

I. CALL TO ORDER

President Giraudó called the meeting to order at 1:00 p.m. Directors in attendance: Bennett, Durante, Giraudó, and White. Staff in attendance: Chief Johnson. Counsel Cook was also in attendance.

II. NEW BUSINESS

- A. **Review and approve County OES Contract** – Chief Johnson presented the El Dorado County OES Contract to the Board to support Chief Lilienthal's assignment to County OES. Counsel Cook summarized the changes he is recommending to the contract language. Director White noted that he gave Chief Johnson a list of typographical errors that will be corrected.

Director White made a motion to approve the El Dorado County OES Contract subject to Counsel Cook's negotiations on the contract language, seconded by Director Durante and unanimously carried.

- B. **Review and approve resolution 2023-11 authorizing the write-off of capital assets** – Accounting Specialist Selling presented the list of capital asset write-offs.

Director White made a motion to approve resolution 2023-11 authorizing the write-off of capital assets, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4, Noes: 0; Vacant: 1)

- C. **Discuss board vacancy appointment process and complete preliminary review of submitted applications** – The Directors discussed the interview and selection process as well as the candidates, eliminating one candidate from the process. The Board directed Staff to schedule interviews for all other candidates.

The Board adjourned to closed session at 1:50 p.m.

III. CLOSED SESSION

- A. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

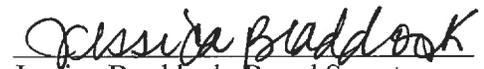
IV. ADJOURNMENT

The meeting adjourned at 2:08 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.