

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SEVENTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 19, 2023, 5:30 p.m.

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

I. CALL TO ORDER

President Giraudó called the meeting to order at 5:30 p.m. Directors in attendance: Bennett, Durante, Giraudó, Hillhouse, and White. 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(b)(1); Public Employee Performance Evaluation: Fire Chief**
- B. 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**
- C. Closed Session pursuant to Government Code Section 54956.9 (d) (2); Conference with Legal Counsel regarding potential exposure to litigation; One (1) potential matter**

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

The meeting was reconvened at 6:33 p.m. No action was taken in Closed Session.

Director Michael Hillhouse was introduced and sworn in.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 875th Board Meeting held September 21, 2023**
- B. Approve Minutes of the 876th Special Board Meeting held October 3, 2023**
- C. Approve Financial Statements and Check Register for September 2023**

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

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None**
- B. EDH Firefighters Association – None**
- C. Public Comment – None**

VI. CORRESPONDENCE – Correspondence to be addressed under the CRRD Report.

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) – Chief Johnson reported that the JPA approved EDH Fire to staff the vacant Medic unit out of Station 86, and Christy Jorgensen is still working on transitioning all her duties to the new JPA Director.**
- D. Communications (Ad-Hoc) (Directors Durante and Hillhouse) – No report.**
- E. CRR Services (Ad-Hoc) (Directors Hillhouse 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:

- Chief Landry and Captain Bennett successfully passed probation.
- Congratulations to Captain Bennett for 10 years and Captain Eckhardt for 20 years of service.
- Staff is working on the CalFire/Cameron Park transition from Medic 89 to Medic 86, and Local 3604 has agreed to staff Medic 86 with overtime until new Paramedics are hired and on board.
- BC Moreno, FF Neilsen, FF Edelman, Captain Vogan, FF Dennis, and Engineer VanDalen were recognized for the return of Spontaneous Circulation by the JPA.
- Aurther Klets began his role as Fire Prevention Inspector and Christy Jorgensen started as Administrative Training Coordinator.
- With the new OES agreement, the following personnel movement has taken place: Chief Lilienthal is assigned to OES at the El Dorado County Sheriff's Office, Chief Brady is assigned to Deputy Chief of Operations, Chief Hall is assigned to Deputy Chief of Administration, Chief Hathaway is assigned to Battalion Chief, and Captain Vogan is assigned to the open Captain position.
- Chief Johnson attended the Fire Scope and Cal Chief's conferences.
- Welcome to Director Hillhouse.

X. OPERATIONS REPORT

- A. Operations Report (Receive and File) – Chief Brady stated that the crews are training nearly every day at the Training Facility, the Explorer program has been partnering with Folum Fire and running drills, and Staff is working hard to get Station 86 ready for the transition to Medic 86.**

XI. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report – Chief Fields presented a report showing the CRRD data for the month of September and addressed the citizen complaint included in Correspondence, stating that the citizen later wrote an apology for his misunderstanding of the process.**

XII. FISCAL ITEMS - None

XIII. NEW BUSINESS

- A. Review and approve MOU Letter of Clarification effective 7/1/2023** – Chief Johnson reported that the MOU Letter of Clarification better defines the Chief Officer incentive pay requirements that were negotiated.

Director Bennett made a motion to approve the MOU Letter of Clarification effective 7/1/2023, seconded by Director White, and unanimously carried.

- B. Review and approve revised Positions Authorization Document** – Chief Johnson reported that the changes to the Positions Authorization Document are a result of adding new Paramedic positions to staff Medic 86.

Director White made a motion to approve the revised Positions Authorization Document, seconded by Director Bennett, and unanimously carried.

- C. Review and approve Public Salary Schedule effective 10/25/2023** – Chief Johnson reported that the changes to the Public Salary Schedule are a result of adding new Paramedic positions to staff Medic 86. Director of Finance Braddock added that some of the other ranks were also adjusted to reflect 5% increases between every step.

Director White made a motion to approve the Public Salary Schedule effective 10/25/2023, seconded by Director Durante, and unanimously carried.

XIV. OLD BUSINESS

- A. Public Hearing (continued): Second reading and approval of Ordinance 2023-02 Adopting an Administrative Citation Program** – Chief Fields presented the second reading of the Administrative Citation Program Ordinance.

A Public Hearing was opened at 7:13 p.m.

The Public Hearing was closed at 7:14 p.m.

Director White made a motion to approve Ordinance 2023-02 Adopting an Administrative Citation Program, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Training Facility Update** – Staff is still pursuing a potential refund from the faulty windows and will update the Board as they have more information.
- C. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.
- D. Cameron Park 2x2 Update (Directors Giraud and White)** – No report.

XV. ORAL COMMUNICATIONS

- A. Directors** – Directors welcomed Director Hillhouse to the Board.
- B. Staff** – Chief Johnson thanked Staff for their flexibility and hard work with all of the upcoming transitions.

XVI. ADJOURNMENT

The meeting adjourned at 7:21 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.