

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTIETH MEETING OF THE BOARD OF DIRECTORS

Thursday, December 14, 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, Hillhouse, and White. Director White attended via teleconference and 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 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 Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604

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

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

A. Review and approve 2022/2023 Final Audit Report and SAS 114 Governance Letter – Brian Nash with Richardson and Company presented the financial audit report and governance letter.

Director Bennett made a motion to approve 2022/2023 Final Audit Report and SAS 114 Governance Letter, seconded by Director Giraudo and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

V. CONSENT CALENDAR

A. Approve Minutes of the 879th Board Meeting held November 16, 2023
B. Approve Financial Statements and Check Register for November 2023

Director Bennett made a motion to approve the Consent Calendar, seconded by Director White and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

VI. ORAL COMMUNICATIONS

A. EDH Professional Firefighters – President Wilkey reflected on the Union

accomplishments in 2023 and communicated the value of providing good service to the community.

- B. **EDH Firefighters Association** – None
- C. **Public Comment** – CJ Hatlevig, the Pastor at District Church, expressed his disappointment and frustration from his recent interactions with the CRR Division. He urged the Board to make changes to serve the community and business owners better.

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 Giraud)** – No report.
- C. **Joint Powers Authority (Directors Giraud and White)** – No report.
- 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 Giraud and White)** – No report.

X. FIRE CHIEF'S REPORT - Chief Johnson reported the following to the Board:

- The Santa Run was a great success. He thanked District Church for their support on that event.
- Staff participated in making pancakes for the snowball event.
- He thanked Local 3604 for staffing the new ambulance while Administration works to hire paramedics.

- A. **OES Report** – Chief Lilienthal presented an update on the OES activities he has been involved in to-date.
- B. **Hosted Training Report** – Cristy Jorgensen presented a report on the hosted training statistics for 2023 and goals for 2024.
- C. **Other Updates** – None

XI. OPERATIONS REPORT

- A. **Operations Report (Receive and File)** – Chief Brady presented the operations activity from November.

XII. COMMUNITY RISK REDUCTION REPORT

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of October.
- B. **Acceptance of Alto Easement (EVA)** – Chief Fields presented the Alto Easement for approval and proposed bringing a resolution to the Board that would allow a staff member to sign off on these requests in the future.

Director Bennett made a motion to accept the Alto Easement (EVA), seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

- C. **Acceptance of Hillsdale Easement (EVA)** – Chief Fields presented the Hillsdale Easement for approval.

Director Bennett made a motion to accept the Hillsdale Easement (EVA), seconded by Director Giraud and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

XIII. FISCAL ITEMS

- A. **Receive and file Accountability Act Annual Report (2022/23) for the Latrobe Zone Special Tax** – Director of Finance Braddock presented the annual Accountability Act Annual Report (2022/23) for the Latrobe Zone Special Tax

Director Bennett made a motion to approve the Accountability Act Annual Report (2022/23) for the Latrobe Zone Special Tax, seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

- B. **Receive and file 2022/2023 Annual Comprehensive Financial Report** – Director of Finance Braddock presented the 2022/23 Annual Comprehensive Financial Report.

XIV. NEW BUSINESS

- A. **Review and approve the purchase of a new Type III Engine** – Chief Hall requested approval to purchase a new Type III Engine as outlined in the staff report. Director of Finance Braddock stated that the Engine will require a budget adjustment but has been fully saved for in the Capital Replacement Fund.

Director Bennett made a motion to approve the purchase of a new Type III Engine not to exceed \$551,000, seconded by Director White and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

- B. **Review and approve purchase of a new vehicle for CRRD** – Chief Hall requested approval to purchase the final budgeted vehicle for CRRD as outlined in the staff report.

Director Bennett made a motion to approve the purchase of a new vehicle for CRRD, seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

- C. **Election of Board President and Vice President for 2024**

Director White made a motion to nominate Director Durante for Board President and the motion failed.

Director Bennett made a motion to nominate Director White for Board President, seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent: 1)

Director Giraudo made a motion to nominate Director Bennett for Board Vice-President, seconded by Director White and unanimously carried. (Roll Call: Ayes: 3; Noes: 0; Absent: 1; Abstain: 1)

- D. Reorganization of Committees for 2024** – Director White stated that he would reach out the Directors and establish the committees before the next meeting.
- E. Review and establish meeting dates for 2024** – Director Bennett recommended that the Board continue to meet on the third Thursday of every month at 6:00 p.m. for open session and the Board concurred.

XV. OLD BUSINESS

- A. Training Facility Update** – Chief Hall reported that the false floor parts are on target to be here by the end of January 2024.
- B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.
- C. Cameron Park 2x2 Update (Directors Giraudo and White)** – Chief Johnson reported that the Cameron Park CSD consultants are working on their assessment, and the CSD Board of Directors plans to make a decision by March.

XVI. ORAL COMMUNICATIONS

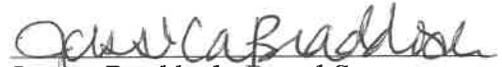
- A. Directors** – Directors thanked Staff for all the work in 2023.
- B. Staff** – Chief Johnson echoed the Directors’ appreciation for all the hard work this year.

XVII. ADJOURNMENT

The meeting adjourned at 7:37 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.