

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, January 18, 2024, 5:00 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 5:02 p.m. Directors in attendance: Bennett, Durante, Giraud, 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 54956.9 (d) (2); Conference with Legal Counsel regarding potential exposure to litigation; One (1) potential matter**
- B. **Closed Session pursuant to Government Code Section 54957; Public Employee Grievance; Appeal to Board of Directors; One Matter**
- C. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

The Board adjourned to closed session at 5:02 p.m.

Director Hillhouse joined the meeting at 5:19 p.m.

The meeting was reconvened at 6:12 p.m. The Board reported that Chief Johnson's performance evaluation was completed in closed session and they approved a new monthly salary of \$21,971 effective the last pay period in 2023.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 880th Board Meeting held December 14, 2023**
- B. **Approve Minutes of the 881st Special Board Meeting held December 19, 2023**
- C. **Approve Financial Statements and Check Register for December 2023**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Vice-President Hemstalk welcomed the new paramedics to the District.
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. STANDING COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Giraud)** – No report.
- B. Finance Committee (Directors Bennett and White)** – No report.
- C. Joint Powers Authority (Directors Durante and White)** – No report.

IX. AD-HOC COMMITTEE REPORTS

- A. Communications (Ad-Hoc) (Directors Durante and Hillhouse)** – No report.
- B. CRR Services (Ad-Hoc) (Directors Hillhouse and White)** – No report.
- C. EDHCSD/EDHFD 2x2 (Directors Bennett and Hillhouse)** – No report.
- D. County Fire/EDHFD 2x2 (Directors Giraud and Durante)** – No report.
- E. CPCSD/EDHFD 2x2 (Directors Giraud and White)** – No report.

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

- The paramedics are on board and are doing well;
- Medic 86 is running very smoothly, and the call volume is comparable to Medic 85;
- Kevin Schlange was promoted to Engineer/Paramedic.

- A. OES Report** – Chief Lilienthal presented an update on the OES activities he was involved in from the month of December.
- B. Hosted Training Report** – None
- C. Other Updates** – None

XI. OPERATIONS REPORT

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

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of December and for all of 2023.

XIII. FISCAL ITEMS – None

XIV. NEW BUSINESS

- A. Review and approve Resolution 2024-01 of appreciation for retired Engineer Michael Gyax** – Director Durante read the proposed resolution into the record.

Director Giraud made a motion to approve Resolution 2024-01 of appreciation for retired Engineer Michael Gyax, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

- B. Receive and file presentation of 2023 CSDA Special District Leadership Academy Conference (Returning Track Session) and FDAC Certificate of Achievement in Fire District Leadership Conference** – Director Durante encouraged other Directors to attend the CSDA/FDAC conferences and provided a summary of the two most recent training events he attended.

C. Reorganization of Committees for 2024 – President White assigned the committees for 2024 as follows:

Administrative Committee: Directors Bennett and Giraudo (alternate is Director White)

Finance Committee: Directors Bennett and White (alternate is Director Durante)

JPA Committee: Directors Durante and White (alternate is Director Giraudo)

Communications Ad-Hoc Committee: Directors Durante and Hillhouse (alternate is Director Bennett)

CRRD Ad-Hoc Committee: Directors Hillhouse and White (alternate is Director Bennett)

EDHCSD/EDHFD 2x2 Ad-Hoc Committee: Directors Bennett and Hillhouse (alternate is Director White)

County Fire/EDHFD 2x2 Ad-Hoc Committee: Directors Giraudo and Durante (alternate is Director White)

CPCSD/EDHFD 2x2 Ad-Hoc Committee: Directors Giraudo and White (alternate is Director Durante)

XV. OLD BUSINESS

- A. Training Facility Update** – Chief Hall gave a status update on the Training Facility, summarizing any remaining open items.

XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Bennett thanked Staff for all their hard work.
B. Staff – Chief Johnson echoed Director Bennett’s appreciation and stated how proud he is of the organization.

Director White announced a Special Meeting that will be held on Friday, January 26 at 9:00 a.m.

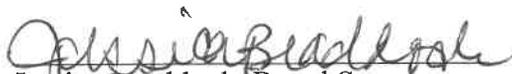
XVII. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

Approved:



Timothy White, 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.