

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, April 18, 2024, 5:30 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 5:30 p.m. Directors in attendance: Bennett, Durante, Giraud, Hillhouse and White. Director Durante attended via zoom. 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); Significant exposure to litigation; two matters
- B. **Closed Session** pursuant to Government Code Section 54956.8; Conference with Real Property Negotiations; Items under Negotiation: Potential for acquisition of property, Price and Terms; Agency Negotiators: Chief Johnson; Landowner Negotiator: Cypress Point A CA, LLC; Property Under Consideration: approximately 5 acres at 3777 Cypress Point Ct., El Dorado Hills, CA 95762
- C. **Closed Session** pursuant to Government Code Section 54956.8; Conference with Real Property Negotiations; Items under Negotiation: Potential lease of building, Price and Terms; Agency Negotiators: Chief Johnson; Lessor Negotiator: CSS Properties, LLC; Property Under Consideration: storage warehouse building at 5043 Robert J. Matthews Pkwy., El Dorado Hills, CA 95762

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

Director White joined the closed session meeting at 5:46 p.m.

The meeting was reconvened at 6:17 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 886th Board Meeting held March 21, 2024
- B. Approve Minutes of the 887th Special Board Meeting held March 28, 2024
- C. Approve Financial Statements and Check Register for March 2024

Director Durante made a motion to approve the Consent Calendar, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- 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)** – Chief Johnson reported that the JPA is working through the budget process for next fiscal year but there are no updates at this time.

- 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:
 - Kyle Nielsen was promoted to Engineer.
 - He attended the Saratoga Park grand opening.

 - A. **OES Report** – Receive and file.
 - B. **Hosted Training Report** – Chief Johnson reported that the hosted training program is going well and the calendar is full with course offerings.
 - C. **Training Facility Update** – None
 - D. **Other Updates** – None

- XI. **OPERATIONS REPORT**
 - A. **Operations Report (Receive and File)** – Chief Hathaway presented the operations activities from March.

- XII. **COMMUNITY RISK REDUCTION REPORT**
 - A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of March.

- XIII. **FISCAL ITEMS**

- XIV. **NEW BUSINESS**
 - A. **Public Hearing: Review and approve Development Impact Fee Nexus Study and Resolution 2024-04 Adopting Development Fees (Continued)** –The public hearing was continued from the previous regular board meeting held on March 21 2024.

Vance Jarrard with the North State Building Industry Association thanked the department for allowing the builders more time to review the study and new proposed development fee schedule.

The public hearing was closed at 6:35 p.m.

Director Giraudo made a motion to approve Development Impact Fee Nexus Study and Resolution 2024-04 Adopting Development Fees, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Review and approve Resolution 2024-05 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, consolidation with other Districts requesting election services** - Director of Finance Braddock presented the resolution declaring an election will be held and reported that there are three Board seats up for election this year.

Director Bennett made a motion to approve Resolution 2024-05 for El Dorado Hills County Water District declaring an election be held in its jurisdiction, consolidation with other Districts requesting election services, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XV. OLD BUSINESS

XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Bennett thanked Staff for all of their excellent service to the community. Director White stated that he believes the El Dorado Hills Fire Department is one of the best Departments in the State and thanked Staff.
- B. Staff** – Chief Johnson stated that the administration staff had a team building event that was very successful and Staff held a BC training, is preparing for engineer testing, and is recruiting for the paramedic position.

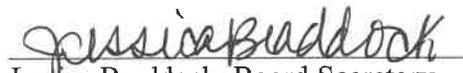
XVII. ADJOURNMENT

The meeting adjourned at 6:42 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 clerkoftheboard@edhfire.com.