

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY NINETY THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, June 20, 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: Durante, Giraudo, Hillhouse and White. Director Bennett 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 54569.9(d)(2); Conference with legal Counsel Regarding Significant Exposure to Potential litigation; One Potential Matter
- B. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

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

The meeting reconvened at 6:00 p.m. No action was taken in closed session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. **EMS Recognition** - Bill Sugiyama, JPA Executive Director, presented EMS Awards to Captain Dan Nelson, Engineer Kris Jower, Firefighter/ Paramedic Mark Mangino, Captain Zarback, Engineer Tiffany, and Firefighter/Paramedics Alsaker, Thorne, Herr, and Lewis.
- B. **Parker Development presentation on Marble Valley and Lime Rock Valley** – Kirk Bone, Tom Howard, Andrea Howard, and Amy Wolfe presented the plan and vision for the future Marble Valley and Lime Rock Valley developments.

V. CONSENT CALENDAR

- A. **Approve Minutes of the 889th Board Meeting held May 16, 2024**
- B. **Approve Minutes of the 890th Special Board Meeting held May 30, 2024**
- C. **Approve Financial Statements and Check Register for May 2024**

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

VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None

C. **Public Comment** – None

VII. **CORRESPONDENCE** – None

VIII. **ATTORNEY ITEMS** – None

IX. **STANDING COMMITTEE REPORTS**

- A. **Administrative Committee (Directors Bennett and Giraudo)** – Director Bennett reported that the Administrative Committee is working on updating the Board Policy Manual and Bylaws.
- 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 on contract negotiations while analyzing call volume statistics and medic unit utilization in the County.

X. **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/E DHFD 2x2 (Directors Giraudo and Durante)** – No report.
- E. **CPCSD/EDHFD 2x2 (Directors Giraudo and White)** – No report.

XI. **FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:

- Congratulations to Captain Belleci on 20 years of service.
- Chief Lilienthal is leading many drills in the community, and they are being very well received.

- A. **OES Report** – Receive and file.
- B. **Hosted Training Report** – Receive and file.
- C. **Training Facility Update** – Fall protection is being installed for the roof props and they should be open soon.
- D. **Other Updates** – None

XII. **OPERATIONS REPORT**

- A. **Operations Report (Receive and File)** – Chief Moreno presented the operations activities from May.

XIII. **COMMUNITY RISK REDUCTION REPORT**

- A. **CRRD Report** – Chief Fields presented a report showing the CRRD data for the month of May.

XIV. **FISCAL ITEMS**

- A. **Public Hearing: Review and approve Resolution 2024-07 adopting the 2024-2025 Preliminary Budget** – *The Public Hearing was opened at 7:20 p.m.*

Director of Finance Braddock presented the 2024/25 Preliminary Budget and summarized the significant changes from the prior year Mid-year Budget that was adopted in May 2024.

The Public Hearing was closed at 7:44 p.m.

Director Giraudo made a motion to approve Resolution 2024-07 adopting the 2024-2025 Preliminary Budget, seconded by Director Bennett and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XV. NEW BUSINESS

- A. Review and approve the Public Salary Schedule effective 7/9/2024** – Director of Finance Braddock presented the public salary schedule effective 7/9/24 reflecting the contractual 2% COLA.

Director Hillhouse made a motion to approve the Public Salary Schedule effective 7/9/2024, seconded by Director Giraudo and unanimously carried.

- B. Review and approve Resolution 2024-08 acknowledging the EDHCWD's compliance with sections 13146.2 and 13164.3 of the California Health and Safety Code** – Chief Fields presented Resolution 2024-08 acknowledging the EDHCWD's compliance with sections 13146.2 and 13164.3 of the California Health and Safety Code.

Director Bennett made a motion to approve Resolution 2024-08 acknowledging the EDHCWD's compliance with sections 13146.2 and 13164.3 of the California Health and Safety Code, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- C. Review and approve Resolution 2024-09 declaring certain property surplus land under the Surplus Land Act** – Chief Hall reported that staff is requesting to surplus the land at the intersection of Heffren Drive and Dodson Road and then pursue the proper channels to sell the land.

Director Giraudo made a motion to approve Resolution 2024-09 declaring certain property surplus land under the Surplus Land Act, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XVI. OLD BUSINESS

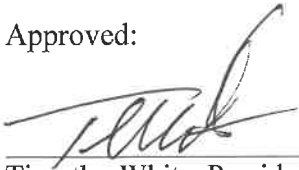
XVII. ORAL COMMUNICATIONS

- D. Directors** – Director Giraudo acknowledged Medic 85 and Engine 84 for their outstanding response to a personal friend's medical aid.
- E. Staff** – Chief Johnson thanked the crews and Administrative Staff for their hard work and announced that the District Finance staff was awarded another GFOA Certificate of Achievement for Excellence in Financial Reporting.

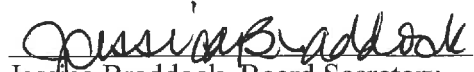
XVIII. ADJOURNMENT

The meeting was adjourned at 8:03 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.