

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY NINETY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, July 18, 2024, 6:00 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 6:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hillhouse and White. Director Durante attended via teleconference. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. CONSENT CALENDAR

- A. Approve Minutes of the 891st Special Board Meeting held June 10, 2024
- B. Approve Minutes of the 892nd Special Board Meeting held June 12, 2024
- C. Approve Minutes of the 893rd Board Meeting held June 20, 2024

Director Bennett made a motion to approve the Minutes from June 10, 2024, June 12, 2024, and June 20, 2024, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- D. Approve Financial Statements and Check Register for June 2024 – Item moved to Fiscal Items. Director Bennett requested clarification on why the fixed-rate JPA revenue was coming in lower than budget. Director of Finance Braddock explained that the majority of the revenue in this category is based on the passthrough of actual expenses, which are coming in lower than budget.

Director Bennett made a motion to approve the Financial Statements and Check Register for June 2024, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

IV. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Public Comment – James Swanson, citizen, shared his frustration with the process to get an approved permit and inspections for construction on his property.

V. CORRESPONDENCE – None

VI. ATTORNEY ITEMS – None

VII. 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 continuing to work on contract negotiations.

VIII. 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.

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

- Chief Lilienthal coordinated an OES active shooter event that went very well.
- Chief Lilienthal, Chief Hall, and Chief Brady have all been busy with deployments.
- The hosted training program is going well and there are many key classes being offered.
- There are 5 paramedic job offers going out tomorrow
- The crews are working very hard to control the fire activity in the District and in surrounding communities.
- The Cameron Park Board of Directors voted to begin potential annexation discussions with our District.

- A. **OES Report** – Receive and file.
- B. **Hosted Training Report** – Receive and file.
- C. **Training Facility Update** – None.
- D. **Other Updates** – None.

X. OPERATIONS REPORT

- A. **Operations Report** (Receive and File) – Chief Brady presented the June operations data and activities.

XI. COMMUNITY RISK REDUCTION REPORT

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

XII. FISCAL ITEMS

- A. **Public Hearing: Review and Approve Resolution 2024-10 Adopting the Appropriation Limits for the 2024-25 Fiscal Year** – *The Public Hearing was opened at 6:36 p.m.*

Director of Finance Braddock presented and explained the 2024/25 appropriations limit calculation.

The Public Hearing closed at 6:39 p.m.

Director Bennett made a motion to approve Resolution 2024-10 Adopting the Appropriation Limits for the 2024-25 Fiscal Year, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XIII. NEW BUSINESS

- A. Review and approve consulting agreement with John Christy and Associates for leadership coaching/consultation services – Chief Johnson presented a consulting agreement for executive leadership coaching in the amount of \$50,500.**

Director Giraudo made a motion to approve consulting agreement with John Christy and Associates for leadership coaching/consultation services, seconded by Director Bennett and carried. (Roll call: Ayes: 4; Noes: 1- Durante)

- B. Review and approve Resolution 2024-11 authorizing the surplus and disposal of a 2003 Ford Expedition, VIN 1FMPU16L83LA88787**

Director Giraudo made a motion to approve Resolution 2024-11 authorizing the surplus and disposal of a 2003 Ford Expedition, VIN 1FMPU16L83LA88787, seconded by Director Bennett and carried. (Roll call: Ayes: 5; Noes: 0)

- C. Review and approve Resolution 2024-12 authorizing the surplus and disposal of a 2005 Ford F-250, VIN 1FTSW21P55ED08418**

Director Hillhouse made a motion to approve Resolution 2024-12 authorizing the surplus and disposal of a 2005 Ford F-250, VIN 1FTSW21P55ED08418, seconded by Director Giraudo and carried. (Roll call: Ayes: 5; Noes: 0)

- D. Review and approve Resolution 2024-13 authorizing the surplus and disposal of a 2007 Ford F-150, VIN 1FTPX14507FA95351**

Director Bennett made a motion to approve Resolution 2024-13 authorizing the surplus and disposal of a 2007 Ford F-150, VIN 1FTPX14507FA95351, seconded by Director Giraudo and carried. (Roll call: Ayes: 5; Noes: 0)

- E. Review and approve Resolution 2024-14 authorizing the surplus and disposal of a 2004 International West Mark Type III Engine, VIN 1HTWEADN34J017658**

Director Bennett made a motion to approve Resolution 2024-14 authorizing the surplus and disposal of a 2004 International West Mark Type III Engine, VIN 1HTWEADN34J017658, seconded by Director Giraudo and carried. (Roll call: Ayes: 5; Noes: 0)

- F. Review and approve Resolution 2024-15 confirming the report of the Fire Marshal and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred – Chief Fields presented the annual weed abatement resolution and requested approval to impose the cost upon the properties.**

Director Giraudo made a motion to Resolution 2024-15 confirming the report of the Fire Marshal and exercising its statutory authority to abate hazardous

vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred, seconded by Director Hillhouse and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

XIV. OLD BUSINESS


XV. ORAL COMMUNICATIONS

- A. Directors** – Director Giraudo and Durante thanked the Department for hosting Assemblyman Patterson to present a memorial resolution to Lynn Hartley for Jim Hartley's contributions into the fire service.
- B. Staff** – Chief Johnson thanked staff for all of their hard work in this busy fire season.

XVI. ADJOURNMENT

The meeting was 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 clerkoftheboard@edhfire.com.