

EL DORADO HILLS COUNTY WATER DISTRICT
EIGHT HUNDRED EIGHTY NINETY FIFTH MEETING OF THE BOARD OF
DIRECTORS

Thursday, August 15, 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, Giraudo, and White. Director Hillhouse 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

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

The meeting reconvened at 6:02 p.m. No action was taken in closed session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- B. Approve Minutes of the 894th Board Meeting held July 18, 2024**
- C. Approve Financial Statements and Check Register for July 2024**

Director Durante made a motion to approve the consent calendar, seconded by Director Giraudo and unanimously carried.

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None**
- B. EDH Firefighters Association – None**
- C. Public Comment – None**

VI. CORRESPONDENCE – Deferred to CRRD Report.

VII. ATTORNEY ITEMS – None

VIII. STANDING COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Giraudo) – Director Bennett reported that the Admin Committee has been meeting to update the Board Policy Manual, but there are no updates for the full Board at this time.**
- 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)** – Director Durante reported that the committee met, but they have further questions and have requested another meeting.
- 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.

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

- There is a lot of fire activity in the State, which is keeping the crews busy with strike teams and covering the District.
- A. OES Report** – Received and filed.
- B. Hosted Training Report** – Received and filed.
- C. Training Facility Update** – None.
- D. Other Updates** – None.

XI. OPERATIONS REPORT

- A. Operations Report** (Receive and File) – Received and filed.

XII. COMMUNITY RISK REDUCTION REPORT

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

Additionally, she updated the Board on the progress of Mr. Cannon’s project and informed the Board that she would contact him with an update.

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

XV. OLD BUSINESS

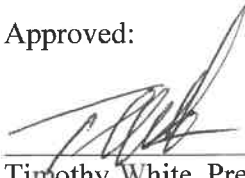
XVI. ORAL COMMUNICATIONS

- A. Directors** – Director Giraudo acknowledged Staff for the grant awarded for firefighter cancer screening and Directors Durante and White informed the Board that they will not be at the September Board meeting. Director Bennett complimented the crews for their great work on the fire in her neighborhood and Director White expressed warm wishes to soon-to-be retired Captain Anselmo.
- B. Staff** – None.

XVII. ADJOURNMENT

The meeting was adjourned at 6:25 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.

