

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY NINETY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 19, 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, Giraudo, Hillhouse, and White. Director Durante 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 54957.6; Conference with Labor Negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Bennett and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604**
- B. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contracts with unrepresented employees pertaining to wages and benefits; District negotiator is Chief Johnson**

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

The meeting reconvened at 6:05 p.m. No action was taken in closed session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. Approve Minutes of the 895th Board Meeting held August 15, 2024**
- B. Approve Financial Statements and Check Register for August 2024**

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

V. ORAL COMMUNICATIONS

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

VI. CORRESPONDENCE – Deferred to Item XII-A.

VII. ATTORNEY ITEMS – None

VIII. STANDING COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Giraudo) – 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 Executive Director resigned and the JPA is preparing to fill that position.**

IX. AD-HOC COMMITTEE REPORTS

- A. Communications (Ad-Hoc) (Directors Durante and Hillhouse) – Director Hillhouse reported that the committee met and they are discussing all of the communications options to determine what is best for the future of the District.**
- B. CRR Services (Ad-Hoc) (Directors Hillhouse and White) – Chief Fields stated that the committee met and discussed the status of their 2024 goals and the current challenges.**
- C. EDHCS/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) – Chief Johnson stated the committee has begun discussions on the potential annexation with Cameron Park CSD.**

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

- There has continued to be a lot of fire activity in the State.
- The new paramedics are doing great and are integrating well into the Department.
- Staff are working with the Northern California State Firefighter Association to put on an Explorer Muster.
- The training center remains very busy and the repair to the roof prop is completed, and the prop is back in service.

- A. OES Report – Chief Lilienthal shared an update on the EDSO activities from the summer.**
- 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) – Chief Brady presented the Operations Report for the month of August.**

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report – Receive and file.**

Additionally, she responded to the correspondence from Dave Roberts and James Swanson.

XIII. FISCAL ITEMS

- A. Public Hearing: Review and approve Resolution 2024-16 approving the Final Budget for fiscal year 2024/25 and authorize expenditures from reserve funds**

The public hearing was opened at 6:54 p.m.

Director of Finance Braddock summarized the changes in the Final Budget that changed from the Preliminary Budget.

The public hearing was closed at 7:12 p.m.

Director Giraudo made a motion to approve Resolution 2024-16 approving the Final Budget for fiscal year 2024/25 and authorize expenditures from reserve funds, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

- B. Receive and file Change in Pension Funded Status report and UAL projected payment schedules – Received and filed.**
- C. Receive and file annual Development Fee balance and expenditures report – Received and filed.**
- D. Review and approve Public Salary Schedule effective September 19, 2024 –** Director of Finance Braddock presented the updated Public Salary Schedule noting that the only changes are the elimination of the hourly amount of some exempt employees to eliminate rounding differences.

Director Giraudo made a motion to approve Public Salary Schedule effective September 19, 2024, seconded by Director Bennett and unanimously carried.

XIV. NEW BUSINESS

- A. Review and approve payment to Chief Johnson for strike team deployment on Crozier incident –** Director of Finance Braddock presented the calculation of the Deployment pay proposed to be paid to Chief Johnson for his Crozier strike team deployment.

Director Hillhouse made a motion to approve payment to Chief Johnson for strike team deployment on Crozier incident, seconded by Director Giraudo and unanimously carried.

- B. Review and approve Resolution 2024-17 of appreciation for retired Captain Anselmo –** Director White read the Resolution 2024-17 of appreciation for retired Captain Anselmo into the record.

Director Bennett made a motion to approve Resolution 2024-17 of appreciation for retired Captain Anselmo, seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

- C. Review and approve purchase of Tablet Command two-way dispatch communication program –** Chief Brady presented a demonstration and staff

report requesting approval to purchase the Tablet Command two-way dispatch communication program.

Director Hillhouse made a motion to approve purchase of Tablet Command two-way dispatch communication program, seconded by Director Bennett and unanimously carried.

XV. OLD BUSINESS

XVI. ORAL COMMUNICATIONS

- A. **Directors** – None.
- B. **Staff** – Chief Johnson thanked Staff for everything they do, welcomed the new employees, congratulated the recently promoted employees, and wished Captain Anselmo the best in his retirement.

XVII. ADJOURNMENT

The meeting was adjourned at 7:48 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.