

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY NINETY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 17, 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 5:32 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 54957.6; 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**
- C. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

The Board adjourned to closed session at 5:32 p.m.

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

Director Bennett made a motion to approve the Letter of Understanding for the Local 3604, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

Director Bennett made a motion to approve the Letter of Understanding for Unrepresented employees, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. Badge pinning of recently promoted employee - Chief Johnson congratulated Adam Tiffany on his recent promotion to Captain.**

The Board took a break for a cake celebration and reconvened at 6:20 p.m.

V. CONSENT CALENDAR

- A. Approve Minutes of the 896th Special Board Meeting held September 19, 2024**

- B. Approve Minutes of the 897th Regular Board Meeting held September 19, 2024**
- C. Approve Financial Statements and Check Register for September 2024**

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

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Dale Hemstalk, Local 3604 Vice-President, reported that, effective January, he will be taking over as President, Ty Dennis will be Vice-President, Adam Tiffany will be Treasurer, and Ray Phillips will be Secretary.
- 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)** – No report.
- B. Finance Committee (Directors Bennett and White)** – No report.
- C. Joint Powers Authority (Directors Durante and White)** – No report.

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)** – Chief Johnson reported that the committee has been meeting but has not started discussing anything that would affect the MOU.

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

- Congratulations to the recently promoted Captain Tiffany and Engineer Willock.
- Thanks to El Dorado Hills Fire Department Honor Guard and Chief personnel for their participation in Tim Hall of West Sacramento Fire Department's memorial service.
- Thanks to Sacramento City Fire Department for assisting with the Engineer's exam.
- Harry Watson, a former intern, is now working as a paramedic in Sacramento.

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

XII. OPERATIONS REPORT

- A. Operations Report (Receive and File)** – Chief Brady presented the Operations Report for the month of September.

XIII. COMMUNITY RISK REDUCTION REPORT

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

XIV. FISCAL ITEMS

XV. NEW BUSINESS

- A. **Review and approve Resolution 2024-18 repealing Resolution 2024-04 Adopting Development Fees** – Chief Lilienthal explained that Staff is pursuing a new Nexus study and recommends repealing Resolution 2024-04.

Director Giraudo made a motion to approve Resolution 2024-18 repealing Resolution 2024-04 Adopting Development Fees, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

- B. **Review and approve resolution 2024-19 authorizing the write-off of capital assets**
- Removed from agenda.

XVI. OLD BUSINESS – None.

XVII. ORAL COMMUNICATIONS

- A. **Directors** – Director White thanked Director Giraudo for his commitment to the Board for the last 8 years.
B. **Staff** – None.

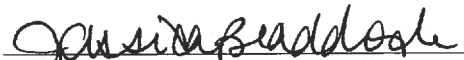
XVIII. ADJOURNMENT

The meeting was adjourned at 6:48 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.

