

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDREDTH MEETING OF THE BOARD OF DIRECTORS

Thursday, November 21, 2024, 5:15 p.m.

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

I. CALL TO ORDER

President White called the meeting to order at 5:15 p.m. Directors in attendance: Bennett, Durante, Hillhouse, and White. Director Giraudo 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 5:15 p.m.

The meeting reconvened at 6:17 p.m. No action was taken in closed session.

III. PLEDGE OF ALLEGIANCE

President White requested a moment of silence in honor of recently passed Supervisor Hidahl.

IV. CONSENT CALENDAR

- A. Approve Minutes of the 898th Regular Board Meeting held October 17, 2024**
- B. Approve Minutes of the 899th Special Board Meeting held November 12, 2024**
- C. Approve Financial Statements and Check Register for October 2024**

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

V. ORAL COMMUNICATIONS

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

VI. CORRESPONDENCE – None

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 is in the process of contracting with new legal counsel, recruiting a new executive Director, and negotiating a new contract with the County.**

IX. 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)** – President White reported that the committee will be completing a thorough review of the financials, and Director Durante will be attending future committee meetings in place of Director Giraudo.

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

- Staff is monitoring potential new legislation and budget cuts at the State level that may impact the fire service, and will report any impacts as they are discovered.
- There are changes coming to the LRA/SRA zones and Staff will present the new maps when they are received.

- A. OES Report** – None.
- B. Hosted Training Report** – Chief Johnson stated that he will be looking at the future of the Hosted Training program and plans to bring a recommendation to the Board in the near future.
- 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 October.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report** – Chief Fields presented the CRRD Report for the month of October.

XIII. FISCAL ITEMS

- A. Receive and file Accountability Act Report (2023/24) for the Latrobe Zone Special Tax** – Director of Finance Braddock presented the annual Accountability Act Report (2023/24) for the Latrobe Zone Special Tax, attesting that the District is spending all of the special tax funds on the Latrobe area. Received and filed.

XIV. NEW BUSINESS

- A. Review and approve Resolution 2024-19 of appreciation for retired Engineer Lantz Burvant** – Item moved on agenda after Item III. Pledge of Allegiance. President White read Resolution 2024-19.

Director Bennett made a motion to approve Resolution 2024-19 of appreciation for retired Engineer Lantz Burvant, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

The resolution was presented to Engineer Burvant, who expressed his gratitude for all the great memories and the opportunity to serve the El Dorado Hills community.

- B. Review and approve Oracle NetSuite Estimate and Statement of Work** – Director of Finance Braddock presented the Oracle NetSuite estimate and statement of work for approval.

Director Bennett made a motion to approve Oracle NetSuite Estimate and Statement of Work not to exceed \$50,000, seconded by Director Hillhouse and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

- C. Review and approve Ordinance 2024-01 related to vegetation management on unimproved parcels, and declaring certain hazardous vegetation and combustible materials a public nuisance, and providing for the removal thereof –**

A Public Hearing was opened at 6:59 p.m. and continued to the December regular Board meeting.

Chief Fields summarized the proposed changes in Ordinance 2024-01.

XV. OLD BUSINESS – None.


XVI. ORAL COMMUNICATIONS

- A. Directors** – Director White thanked Director Giraudo, Director Bennett, and Director Hillhouse for their service to the community. He added that a Special meeting will be held on December 9th to swear in the new Board members.
- B. Staff** – None.

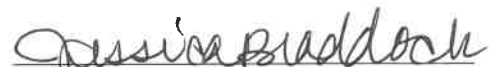
XVII. ADJOURNMENT

The meeting was adjourned at 7:16 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.

