

**AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
NINE HUNDRED NINTH MEETING
(A Special Meeting)
Monday, April 21, 2025
5:30 p.m.**

Zoom Webinar Video Conference link:

<https://zoom.us/j/93189230576?pwd=sIMtm8vaHYNLRr5YT4jbBosZoCIUIn.1>

Meeting ID: 931 8923 0576

Passcode: 153282

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the “raise a hand” button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Oral Communications
 - A. Any person wishing to address the Board on any item that is on the agenda may do so at this time. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Directors Donelli and White; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Meet and confer process.
 - 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; Agency Designated Representatives: Directors Donelli and White
- V. New Business
 - A. Review and approve Resolution 2025-07 approving the El Dorado Hills Professional Firefighters Memorandum of Understanding extension
 - B. Review and approve Resolution 2025-08 approving Salary and Benefits for Unrepresented Safety Management, Non-Safety Management and Non-Safety Administrative Support employees
 - C. Review and approve Public Salary Schedule effective July 7, 2025
- VI. Adjournment

Note: Action may be taken on any item posted on this agenda.

This Board meeting is normally recorded.