

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTH MEETING
Thursday, April 17, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance

- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 705th meeting held March 20, 2014
 - B. Approve Financial Statements for March 2014
End Consent Calendar

- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

- IV. Correspondence

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Fullerton and Hidahl)
 - 1. Review and update construction progress of Station 84
 - a. Review and approve storm water pollution program with associated proposal from Warren Consulting (Station 84)
 - 2. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.

 - B. Fire Committee (Directors Durante and Winn)

 - C. Ad Hoc Committee Reports
 - 1. Report from Regional Operations Committee
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 - b. Review and discuss fiscal peer review of the annexation of Latrobe Fire Protection District (Directors Hartley and Fullerton)
 - c. Review and discuss the shared labor agreement with Rescue Fire Protection District
 - 2. Report from the Committee for Collaborative Fire Departments (Directors Hidahl and Hartley)
 - 3. Report from Solar Committee (Directors Durante and Hidahl)
 - 4. Report from Budget Advisory Committee (Directors Hidahl and Winn)
 - 5. Report from Communications Committee (Directors Durante and Fullerton)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - 1. Review and approve 2014-2015 JPA Preliminary Budget
 - C. Request from Mr. Ribeiro to refund Development Fee
 - D. Review and discuss Apparatus Replacement Plan
- VIII. Fiscal Items
- IX. New Business
 - A. Review and discuss payment policy for Directors
 - B. Review and adopt Resolution 2014-08 approving tax increment revenues for LAFCO Project No. 2014-01 Diamonte Estates Reorganization
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

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

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This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, March 20, 2014

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Winn called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Fullerton, Hartley, Hidahl and Winn. Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance. President Winn asked that Closed Session Item VII-A.3 be moved to the end of the agenda and the Board concurred.

II. SPECIAL PRESENTATION

A. **Recognition of Dale Hemstalk's Honor Guard Service** – Honor Guard Deputy Commander, Russ Hasemeier, recognized retiring Honor Guard member Dale Hemstalk for ten years of dedicated service stating that Dale has been a member since the formation of the Honor Guard. In addition, Chief Roberts recognized Dale's son, Anthony Hemstalk, with a Chief's Coin in appreciation for his contributions to the success of the 50th Year Santa Run celebration.

III. CONSENT CALENDAR

- A. **Approve minutes of the 704nd meeting held February 20, 2014**
- B. **Approve financial statements for February 2014**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **EDH Volunteer Firefighters** – None
- D. **Public Comments** - None

V. CORRESPONDENCE - None

VI. ATTORNEY ITEMS - None

VII. COMMITTEE REPORTS

- A. **Administrative Committee** (Directors Fullerton and Hidahl)
 - 1. **Review and update construction progress of Station 84** - Director Hidahl reported that the construction schedule has slipped slightly as the committee is awaiting final approval of plans and specifications from the architect. He also mentioned that neighbors have been inquiring as to when demolition will begin.

Chief Roberts will follow up with the committee and architect in an effort to keep the project progressing on time.

Director Hidahl suggested signage be made to refer people to the website for information on the progress of the project; Chief Roberts offered to work on getting signage.

2. **Review and discuss dispatch communications** – Director Fullerton reported that the committee was given a presentation by Captain Merino and Engineer MacKenzie proposing a software/hardware/digital/radio upgrade that would address the deficiencies currently being experienced with dispatch communications. He stated that the proposed plan was very ambitious and also extremely costly at 3.2 million dollars with possible ongoing outlay of \$200,000 per year. He stated that although inferior, the current dispatch communications service costs the District \$25,000 per year. Directors Fullerton and Hartley are recommending that an ad hoc committee be formed and given specific tasks to determine how to address the deficiencies in dispatch communications with public and firefighter safety being of primary consideration and technology advancements being of secondary consideration. Directors Durante and Fullerton have been assigned to the ad hoc committee.

Director Hidahl cautioned against taking on too many large projects and suggested a Board review of top priorities. Director Hartley commented that one of the Strategic Plan goals is to improve the communication systems.

VIII. Operations Reports (Taken out of sequence)

- C. **Request from Michael Peters to waive his Development Fee** – Chief Roberts summarized Mr. Peters' appeal to waive his development fee of \$1,843.24 for a residential pool house based on the fact that he had not been charged for this fee when he originally pulled the permit. Chief Roberts explained the reason Mr. Peters had not been charged a fee was due to an over site error on the part of El Dorado County. This over site error has since been rectified. Mr. Peter's project was stalled and upon reactivating the permit, he was charged with the development fee. Chief Roberts presented the Board with three options: to waive the Mr. Peters' development fee entirely; charge the current development fee rate of \$1.16 per square foot or charge the development fee rate at the time the permit was pulled of \$1.02 per square foot. A discussion was held.

Director Hartley made a motion to charge Mr. Peters the 2006 rate for the development fee of \$1.02 per square ft. for a total of \$1,620.78, seconded by Director Durante. The motion failed. (Ayes: (1) – Director Hartley; Noes: (4) – Directors Fullerton, Durante, Hidahl and Winn.)

Director Fullerton made a second motion to waive Mr. Peter's entire development fee, seconded by Director Hidahl and unanimously carried.

VII. Committee Reports (Continued)

B. Fire Committee (Directors Durante and Winn) – Nothing to report.

C. Ad Hoc Committee Reports

1. Report and update on annexation process with Latrobe Fire Protection District

a. Review and discuss for possible approval of fiscal peer review of the annexation of Latrobe Fire Protection District (Directors Hartley and Fullerton) – Director Fullerton reported that the committee held a telephone conference with Citygate Associates to discuss the feasibility of a fiscal and operational analysis of the impact of annexation of Latrobe Fire Protection District. A proposal from Citygate was reviewed by the Board. After discussion, it was decided to delay engaging Citygate's services until the Board of Supervisors have made a decision on the AB-8 adjustment rate which is anticipated to happen in the next 30 days.

2. Report from Ad Hoc Committee regarding the shared labor agreement with Rescue Fire Protection District (Directors Hartley and Fullerton) – Director Hartley said that the committee had not met but is scheduled to meet on March 26 to discuss the expiration of the current contract. Chief Roberts asked for Board approval to extend the existing contract until the next Board Meeting and the Board concurred.

3. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley) – Chief Roberts stated that the next County Board of Supervisor's Meeting agenda will include the request to release the first \$800,000 per agreement for the underfunded agencies from the El Dorado County contingency fund. Director Hidahl encouraged all Board members to attend.

VIII. OPERATIONS REPORT

A. Operations Report - Received and filed. Directors Hidahl asked that the apparatus maintenance report be included and Chief Roberts responded that it would be included in next Board packet.

- B. Review and update regarding Joint Powers Authority** – Chief Roberts reported that the JPA will be approving the Preliminary Budget at their next meeting. He stated that it is approximately \$800,000 in the negative.

- IX. FISCAL ITEMS** – CFO Bair discussed an article regarding PERS’ recommendation to adjust contribution rates over the next several years.

President Winn requested that a Budget and Negotiations Committee Meeting (BANC) be scheduled to review and discuss the BANC process.

X. NEW BUSINESS

- A. Review of vacant parcel weed abatement program; adopt Resolution 2014-07 initiating the 2014 Weed Abatement Program** - Chief Lilienthal asked the Board to adopt the Resolution and highlighted several proposed changes to the Weed Abatement Program. The major changes to the program include maintaining the affected lot size up to five acres and increasing the clearance of weeds, brush and vegetation from 30 feet of structures on adjacent parcels to 100 feet. In addition, the District is proposing to discontinue the District contracted weed abatement service; those requiring weed abatement services will need to contract directly with a weed abatement contractor.

Director Durante made a motion to adopt Resolution 2014-07 initiating the 2014 Weed Abatement Program as presented, seconded by Director Fullerton, and unanimously carried. (Ayes: All; Noes: None.)

- XI. OLD BUSINESS** – Director Hidahl requested that the Board consider assigning an ad hoc committee to research the utilization of solar power for all of the stations. The Board concurred with Directors Durante and Hidahl serving on the committee.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Durante encouraged Board attendance at the EDH Firefighters Association meeting on March 25.
- B. Staff** – Chief Roberts invited the Board to observe a live fire burn training exercise on Sienna Ridge to be held on March 22 and 23. He added that Chiefs Lilienthal, Keating and the Battalion Chiefs have been working very hard to provide this excellent training opportunity.

The meeting adjourned to Closed Session at 7:21 p.m. to discuss to discuss the following:

VII. COMMITTEE REPORTS (Taken out of sequence)

A. Administrative Committee (Directors Fullerton and Hidahl)

- 3. Closed Session: Pursuant to Government Code Section 54957;
Public Employee Performance Evaluation; Title: Chief.**

The meeting reconvened at 8:22 p.m. President Winn announced that during Closed Session, no action was taken and direction was given to the Committee.

XIII. ADJOURNMENT

Director Durante made a motion to adjourn the meeting, seconded by Director Hidahl and unanimously carried.

The meeting adjourned at 8:23 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary March 2014

	Final Budget Fiscal Year 2013-2014	Actual Revenue Collected March 2014	Actual Revenue Collected YTD March 31 2014	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	11,719,201		6,493,101.45	5,226,099.55	55.41%
3270 - Unsecured Tax Revenue	254,894		273,139.49	(18,245.49)	107.16%
3280 - Homeowners Tax Revenue	133,602		67,291.57	66,310.43	50.37%
3320 - Supplemental Tax Revenue	0		70,781.71	(70,781.71)	100.00%
3330 - Sacramento County Revenue	10,000		4,499.89	5,500.11	45.00%
Total 3240 - Tax Revenue	12,117,697	* See Note	6,908,814.11	5,208,882.89	57.01%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	20,000	783.60	10,851.21	9,148.79	54.26%
3512 - JPA Revenue	995,000	0.00	419,522.34	575,477.66	42.16%
3513 - Rental Income (Cell site)	21,960	1,937.32	16,916.48	5,043.52	77.03%
3515 - OES/Mutual Aid Reimbursement	250,000	0.00	206,839.68	43,160.32	82.74%
3520 - Interest Earned	80,000	0.00	22,268.22	57,731.78	27.84%
3510 - Misc. Operating Revenue - Other	93,040	32,000.00	85,925.28	7,114.72	92.35%
Total 3510 - Misc. Operating Revenue	1,460,000	34,720.92	762,323.21	697,676.79	52.21%
3550 - Development Fee					
3560 - Development Fee Revenue	575,000		391,645.00	183,355.00	68.11%
3561 - Development Fee Interest	0		1,594.40	(1,594.40)	100.00%
Total 3550 - Development Fee	575,000	* See Note	393,239.40	181,760.60	68.39%
Total Revenue	14,152,697		8,064,376.72	6,088,320.28	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	805,900			805,900.00	0.00%
Transfer from General Reserve Fund	3,826,945			3,826,945.00	0.00%
Total Transfers	4,632,845		0.00	4,632,845.00	0.00%
Total Revenue and Transfers	18,785,542	34,720.92	8,064,376.72	10,721,165.28	42.93%

Notes: Tax Revenue for current month is not available. County Admin fee is \$235,247.

Tax Revenue collected/received in January and April.

**El Dorado Hills Fire Department
Revenue and Expense Summary
March 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended March 2014	Actual Expended YTD March 31 2014	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,069,205	370,990.24	3,563,033.57	1,506,171.43	70.29%
6011 · Education Pay	372,900	26,456.94	263,027.97	109,872.03	70.54%
6016 · Salaries & Wages, Clerical/Misc	403,083	28,353.00	266,140.50	136,942.50	66.03%
6017 · Volunteer Pay	75,000	0.00	19,615.00	55,385.00	26.15%
6018 · Director Pay	14,800	1,300.00	9,300.00	5,500.00	62.84%
6019 · Overtime					
6019.1 · Overtime, Operational	1,185,000	133,463.61	1,026,111.63	158,888.37	86.59%
6019.2 · Overtime, Outside Aid	250,000	0.00	174,908.15	75,091.85	69.96%
6019.3 · Overtime, JPA	100,000	1,497.00	126,825.12	(26,825.12)	126.83%
Total 6019 · Overtime	1,535,000	134,960.61	1,327,844.90	207,155.10	86.51%
6020 · P.E.R.S. Retirement					
6031 · Life Insurance	5,746	402.80	3,693.60	2,052.40	64.28%
6032 · P.E.R.S. Health Benefits	1,086,537	85,049.99	762,008.30	324,528.70	70.13%
6033 · Disability Insurance	12,870	955.50	8,658.00	4,212.00	67.27%
6034 · Health Cost of Retirees	750,000	34,258.86	595,896.33	154,103.67	79.45%
6040 · Dental/Vision Expense	147,460	18,251.00	90,485.00	56,975.00	61.36%
6050 · Unemployment Insurance	15,994	251.25	13,165.48	2,828.52	82.32%
6060 · Vacation & Sick Expense Reserve	125,000	0.00	35,317.95	89,682.05	28.25%
6070 · Medicare	105,968	7,820.56	77,618.53	28,349.47	73.25%
Total 6000 · Salaries & Wages	11,799,550	856,433.47	8,486,742.58	3,312,807.42	71.92%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	92,300	3,878.29	35,614.20	56,685.80	38.59%
6110 · Communications					
6111 · Business Phones	57,200	4,711.73	35,287.48	21,912.52	61.69%
6112 · Dispatch Services	18,000	0.00	0.00	18,000.00	0.00%
Total 6110 · Communications	75,200	4,711.73	35,287.48	39,912.52	46.93%

**El Dorado Hills Fire Department
Revenue and Expense Summary
March 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended March 2014	Actual Expended YTD March 31 2014	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	21,360	2,798.77	17,240.58	4,119.42	80.71%
6130 · Insurance					
6131 · General Insurance (Annual)	51,000	0.00	46,417.00	4,583.00	91.01%
6132 · Workers Compensation	519,898	61,542.28	434,220.43	85,677.57	83.52%
Total 6130 · Insurance	<u>570,898</u>	<u>61,542.28</u>	<u>480,637.43</u>	<u>90,260.57</u>	<u>84.19%</u>
6140 · Maintenance of Equipment					
6141 · Tires	14,000	2,684.68	8,143.63	5,856.37	58.17%
6142 · Parts & Supplies	10,000	258.69	7,649.74	2,350.26	76.50%
6143 · Outside Work	100,500	1,629.75	32,172.72	68,327.28	32.01%
6144 · Equipment Maintenance	120,845	5,826.87	70,270.75	50,574.25	58.15%
6145 · Radio Maintenance	5,000	304.23	1,960.33	3,039.67	39.21%
Total 6140 · Maintenance of Equipment	<u>250,345</u>	<u>10,704.22</u>	<u>120,197.17</u>	<u>130,147.83</u>	<u>48.01%</u>
6150 · Maintenance, Structures & Ground	55,300	976.53	33,790.19	21,509.81	61.10%
6160 · Medical Supplies					
6161 · Medical Supplies	1,000	0.00	0.00	1,000.00	0.00%
Total 6160 · Medical Supplies	<u>1,000</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.00%</u>
6170 · Dues and Subscriptions	7,355	275.00	6,008.23	1,346.77	81.69%
6180 · Miscellaneous					
6181 · Miscellaneous	8,700	75.00	1,925.72	6,774.28	22.14%
6182 · Honor Guard	3,000	0.00	65.31	2,934.69	2.18%
6183 · Explorer Program	1,000	0.00	730.86	269.14	73.09%
6183 · Pipes and Drums	3,000	0.00	0.00	3,000.00	0.00%
Total 6180 · Miscellaneous	<u>15,700</u>	<u>75.00</u>	<u>2,721.89</u>	<u>12,978.11</u>	<u>17.34%</u>
6190 · Office Supplies	20,350	2,251.17	12,187.33	8,162.67	59.89%

**El Dorado Hills Fire Department
Revenue and Expense Summary
March 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended March 2014	Actual Expended YTD March 31 2014	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	10,500	0.00	9,500.00	1,000.00	90.48%
6202 · Legal	120,000	5,071.60	69,002.09	50,997.91	57.50%
6203 · Notices	3,500	225.00	1,215.05	2,284.95	34.72%
6204 · Misc.	239,440	10,950.69	120,191.97	119,248.03	50.20%
6205 · Elections/Tax Administration	1,000	0.00	0.00	1,000.00	0.00%
Total 6200 · Professional Services	374,440	16,247.29	199,909.11	174,530.89	53.39%
6220 · Rents and Leases - Buildings	104,744	8,972.48	78,847.09	25,896.91	75.28%
6230 · Small Tools and Supplies	46,900	1,946.99	17,264.22	29,635.78	36.81%
6240 · Special Expenses					
6241 · Training	69,750	8,854.40	40,975.29	28,774.71	58.75%
6242 · Fire Prevention	14,250	274.17	9,742.41	4,507.59	68.37%
6243 · Licenses	1,000	33.00	40.00	960.00	4.00%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 · Special Expenses	88,000	9,161.57	50,757.70	37,242.30	57.68%
6250 · Transportation and Travel					
6251 · Fuel and Oil	75,000	829.63	52,783.65	22,216.35	70.38%
6252 · Travel	15,000	8,874.64	17,742.16	(2,742.16)	118.28%
6253 · Meals & Refreshments	18,000	5,615.82	15,229.36	2,770.64	84.61%
Total 6250 · Transportation and Travel	108,000	15,320.09	85,755.17	22,244.83	79.40%
6260 · Utilities					
6261 · Electricity	60,000	3,448.08	37,832.93	22,167.07	63.06%
6262 · Natural Gas/Propane	27,000	1,551.07	9,182.44	17,817.56	34.01%
6263 · Water/Sewer	14,000	0.00	9,100.01	4,899.99	65.00%
Total 6260 · Utilities	101,000	4,999.15	56,115.38	44,884.62	55.56%
6720 · Fixed Assets	5,053,100	13,718.75	602,438.30	4,450,661.70	11.92%
6999 · Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	18,785,542	1,014,012.78	10,321,514.05	8,464,027.95	54.94%
Net Revenue/Expenses Over/Short +/-	0		(2,257,137.33)		

Revenue and Expenditures should be 75%
Date prepared: 4/8/2014

El Dorado Hills Fire Department

4/14/2014 10:53 AM

Register: 1000 · Bank of America
 From 03/01/2014 through 03/31/2014
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
03/01/2014	16999	DC Management, LLC	6220 · Rents and Lease...		8,686.48			595,884.50
03/03/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	119,536.29			476,348.21
03/06/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1425...			300,000.00	776,348.21
03/06/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		1,164.40			775,183.81
03/06/2014	EFT	ADP (FSA)	2031 · FSA-Dependent...		471.44			774,712.37
03/06/2014	17000	Greg F. Durante (Di...	6000 · Salaries & Wag...		100.00			774,612.37
03/06/2014	17001	Charles J. Hartley	-split-	Director Pay	400.00			774,212.37
03/06/2014	17002	John Hidahl	-split-		400.00			773,812.37
03/06/2014	17003	Barbara Winn	6000 · Salaries & Wag...		100.00			773,712.37
03/06/2014	17004	Wallace Fullerton	-split-		300.00			773,412.37
03/06/2014	17005	California State Disb...	-split-	For 3-6-14 Pay...	666.92			772,745.45
03/06/2014	17006	Teresa Karnow	2029 · Other Payable	For 3-6-14 Pay...	1,615.38			771,130.07
03/06/2014	17007	Managed Health Net...	6200 · Professional Ser...		751.40			770,378.67
03/06/2014	17008	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	402.80			769,975.87
03/06/2014	17009	CA Assoc. of Profess...	6000 · Salaries & Wag...		955.50			769,020.37
03/06/2014	17010	Brad Ballenger	6000 · Salaries & Wag...		262.00			768,758.37
03/06/2014	17011	Joshua Couch	6000 · Salaries & Wag...		540.00			768,218.37
03/06/2014	17012	Larry R. Fry	6000 · Salaries & Wag...		796.00			767,422.37
03/06/2014	17013	Dale Jankowski	6000 · Salaries & Wag...	Dental	125.00			767,297.37
03/06/2014	17014	David Kennedy	6000 · Salaries & Wag...		100.00			767,197.37
03/06/2014	17015	James O'Camb	6000 · Salaries & Wag...		167.00			767,030.37
03/06/2014	17016	Dwight Piper	6000 · Salaries & Wag...		150.00			766,880.37
03/06/2014	17017	Dennis Planje	6000 · Salaries & Wag...		150.00			766,730.37
03/06/2014	17018	Frederick Russell	6000 · Salaries & Wag...		150.00			766,580.37
03/06/2014	17019	Angelica Silveira	6000 · Salaries & Wag...		150.00			766,430.37
03/06/2014	17020	Brian K Veerkamp	6000 · Salaries & Wag...		472.00			765,958.37
03/06/2014	17021	Absolute Secured Sh...	6190 · Office Supplies		35.00			765,923.37
03/06/2014	17022	All Clean Commerci...	6120 · Housekeeping		688.00			765,235.37
03/06/2014	17023	APPTIX Inc.	6200 · Professional Ser...		1,247.64			763,987.73
03/06/2014	17024	Aramark	6100 · Clothing & Pers...	Rags	106.00			763,881.73
03/06/2014	17025	A T & T	-split-	UVERSE TV ...	185.56			763,696.17
03/06/2014	17026	Carbon Copy, Inc	-split-		602.87			763,093.30
03/06/2014	17027	Cooperative Personn...	6200 · Professional Ser...		4,374.00			758,719.30
03/06/2014	17028	Doug Veerkamp	6140 · Maintenance of ...		507.54			758,211.76
03/06/2014	17029	El Dorado Disposal S...	-split-	Garbage	547.27			757,664.49
03/06/2014	17030	El Dorado County Su...	6230 · Small Tools and...		260.00			757,404.49
03/06/2014	17031	Cundiff and Associates	6200 · Professional Ser...		675.00			756,729.49
03/06/2014	17032	InterState Oil Compa...	-split-		4,292.62			752,436.87
03/06/2014	17033	Motorola Solutions Inc	-split-		5,541.92			746,894.95
03/06/2014	17034	P. G. & E.	-split-	Sta 84, 85, 86, 87	4,999.15			741,895.80

El Dorado Hills Fire Department

4/14/2014 10:53 AM

Register: 1000 · Bank of America
 From 03/01/2014 through 03/31/2014
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
03/06/2014	17035	Photos by JC	6180 · Miscellaneous:6...		75.00			741,820.80
03/06/2014	17036	Placerville Rad. Med...	6200 · Professional Ser...		70.00			741,750.80
03/06/2014	17037	Signal Service	6200 · Professional Ser...		114.00			741,636.80
03/06/2014	17038	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25			689,694.55
03/06/2014	17039	Straight Line Constru...	6150 · Maintenance,Str...		262.50			689,432.05
03/06/2014	17040	Tuttle Residential Pr...	6240 · Special Expense...		1,220.00			688,212.05
03/06/2014	17041	UPS Store	6190 · Office Supplies		30.00			688,182.05
03/06/2014	17042	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,799.85			686,382.20
03/06/2014	17043	WFCA - The Daily ...	6200 · Professional Ser...		225.00			686,157.20
03/06/2014	PR14-3-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	62,534.05			623,623.15
03/06/2014	PR14-3-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	194,196.61			429,426.54
03/07/2014	EFT	P.E.R.S. ING	-split-	PR14-3-1 Conf...	6,908.93			422,517.61
03/07/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		25.00			422,492.61
03/10/2014	EFT	Nationwide Retireme...	-split-		12,240.14			410,252.47
03/10/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000404...	77,232.91			333,019.56
03/10/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000404...	3,437.56			329,582.00
03/10/2014	EFT	P.E.R.S. Retirement (...)	-split-	Conf# 1000404...	1,602.25			327,979.75
03/10/2014	EFT	U.S. Bank	-split-		15,946.70			312,033.05
03/10/2014	EFT	ADP (FSA)	2031 · FSA-Dependent...		14.43			312,018.62
03/10/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		42.14			311,976.48
03/13/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		80.00			311,896.48
03/14/2014	EFT	ADP	6200 · Professional Ser...		253.70			311,642.78
03/15/2014		Bank Charges	6190 · Office Supplies	Bank Charges	95.61			311,547.17
03/18/2014	EFT	Business Card	-split-	Auth Rep Conf...	908.06			310,639.11
03/18/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		173.99			310,465.12
03/18/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		10.00			310,455.12
03/19/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1426...			500,000.00	810,455.12
03/19/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		170.00			810,285.12
03/19/2014	17044	California State Disb...	-split-	For 3-20-14 Pa...	666.92			809,618.20
03/19/2014	17045	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,799.85			807,818.35
03/19/2014	17046	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00			807,368.35
03/19/2014	17047	All Clean Commerci...	6120 · Housekeeping		688.00			806,680.35
03/19/2014	17048	Arnolds for Awards	6240 · Special Expense...		11.00			806,669.35
03/19/2014	17049	AT&T (CALNET 2)	-split-		578.18			806,091.17
03/19/2014	17050	A T & T Wireless	6110 · Communication...	Cell Phones	283.20			805,807.97
03/19/2014	17051	Aflac	2029 · Other Payable		62.54			805,745.43
03/19/2014	17052	EDC Air Quality Ma...	6200 · Professional Ser...		1,234.00			804,511.43
03/19/2014	17053	Best Best & Krieger	6200 · Professional Ser...		624.00			803,887.43
03/19/2014	17054	Blue Ribbon Personn...	-split-		2,513.28			801,374.15
03/19/2014	17055	Cartridge World	6190 · Office Supplies		374.70			800,999.45

El Dorado Hills Fire Department

4/14/2014 10:53 AM

Register: 1000 · Bank of America
 From 03/01/2014 through 03/31/2014
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
03/19/2014	17056	CALPO/HOM/MAC...	6720 · Fixed Assets		8,256.00			792,743.45
03/19/2014	17057	Costco Wholesale M...	6170 · Dues and Subsc...		110.00			792,633.45
03/19/2014	17058	Costco	-split-		408.56			792,224.89
03/19/2014	17059	CTA Engineering & ...	6200 · Professional Ser...		816.00			791,408.89
03/19/2014	17060	Cundiff and Associates	6200 · Professional Ser...		225.00			791,183.89
03/19/2014	17061	East Bay Tire Co.	6140 · Maintenance of ...		2,684.68			788,499.21
03/19/2014	17062	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			788,424.21
03/19/2014	17063	FireCom	6140 · Maintenance of ...		225.06			788,199.15
03/19/2014	17064	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	4,447.60			783,751.55
03/19/2014	17065	Project Leadership A...	-split-		5,440.00			778,311.55
03/19/2014	17066	Prestige Appliances	6150 · Maintenance,Str...		199.88			778,111.67
03/19/2014	17067	Raleys	-split-		86.50			778,025.17
03/19/2014	17068	Sam's Club	-split-		1,412.56			776,612.61
03/19/2014	17069	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	9,600.03			767,012.58
03/19/2014	17070	Straight Line Constru...	6150 · Maintenance,Str...		387.50			766,625.08
03/19/2014	17071	Verizon Wireless	-split-		1,666.39			764,958.69
03/19/2014	17072	Verizon Wireless - 1	6110 · Communication...		887.26			764,071.43
03/19/2014	17073	Western Placer Coun...	6100 · Clothing & Pers...		2,964.88			761,106.55
03/20/2014	EFT	Nationwide Retireme...	-split-		12,240.14			748,866.41
03/20/2014	EFT	P.E.R.S. ING	-split-	PR14-3-2 Conf...	6,908.93			741,957.48
03/20/2014	PR14-3-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	61,865.48			680,092.00
03/20/2014	PR14-3-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	195,667.81			484,424.19
03/20/2014	PR14-3-2	Payroll - Checks	2021 · Federal Tax Wit...	Jeske - Ck#915	1,876.15			482,548.04
03/20/2014	PR14-3-2		2021 · Federal Tax Wit...	Leduc - Ck#916	1,577.49			480,970.55
03/24/2014	EFT	ADP (FSA)	2031 · FSA-Dependent...		4,999.80			475,970.75
03/25/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000408...	77,137.13			398,833.62
03/25/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000408...	3,437.56			395,396.06
03/25/2014	EFT	P.E.R.S. Retirement (...	-split-	Conf# 1000408...	2,468.79			392,927.27
03/26/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00			392,912.27
03/27/2014		Deposit	-split-	Deposit			44,478.69	437,390.96
03/27/2014		Deposit	3506 · Misc. Revenue, ...	Deposit			783.60	438,174.56
03/28/2014	EFT	ADP	-split-		469.83			437,704.73
03/28/2014	EFT	ADP (FSA Service C...	6200 · Professional Ser...		84.55			437,620.18

Approval of Storm Water Pollution Prevention Program for Station 84

Summary:

Storm water urban runoff is one of the leading causes of pollution of creeks, rivers and lakes; therefore, requirements for environmental impact protection on commercial construction projects have been put in place by the State of California. A Storm Water Pollution Prevention Program and permit (SWPPP) for construction projects on parcels one acre or larger are required. The design of the program is to ensure that water runoff from construction projects is appropriately contained and reclaimed and harmful products are not released into the storm watershed.

The scope of work for a SWPPP includes: Site survey, prevention plan preparation, and weekly monitoring throughout the construction project. The site survey includes documenting the geographic features likely to cause runoff issues, including how seasonal weather and construction will affect the site. The prevention plan includes identifying the potential causes of pollution throughout the various stages of construction and an action plan for mitigating any potential runoff concerns. The monitoring includes weekly testing of drainage and runoff, with extra testing as needed based on the weather and specific elements of construction more likely to present risk for pollution.

The EDHFD Station 84 Construction Project does not require a SWPPP as the parcel is approximately 0.8 acres; however, geographically, it sits on top of a hill and above the drainage shed with residential structures well below the parcel grade. Even though the SWPPP is not required, we believe the practices employed in the program would serve the project and community well and proactively mitigate any public concerns. A SWPPP can be developed and implemented without submitting to and permitting with the state. The SWPPP, as proposed, includes the development of the program, site survey, baseline testing and weekly monitoring and testing during the project.

Three bids have been acquired for the SWPPP as follows:

Contractor	Doc Prep	Monitoring	Total
Warren	2,500	10,000	12,500
Youngdahl	2,500	12,000	14,500
ECORP	3,700	16,800	20,500

Fiscal Impact

\$12,500

The total cost will be spread out over the duration of the project. The initial \$2,500 will be due upon execution of the contract. The balance (\$10,000 for monitoring) will be spread out over the project.

Recommendation:

Believing Warren Consulting to be adequately capable of performing the work and meeting expectations, the committee recommends awarding a contract to Warren Consulting for implementation of the Station 84 SWPPP.



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

March 2014



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

200	Calls March 2014
214	Calls March 2013
635	Total "2014 Year to Date"
599	Total "2013" Year to Date"
88%	Unit Response, 10 Minutes (before exception reports)
91%	Medic Unit Response, 11 Minutes (before exception reports)

*68 consecutive months in compliance.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Monthly Response Time Statistics

<u>Jan- 2014</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>	<u>July-2013</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>
Station 84	88%	94%	91%	05:08	Station 84	70%	81%	89%	06:03
Station 85	77%	95%	95%	05:10	Station 85	85%	100%	100%	05:05
Station 86	71%	100%	71%	06:41	Station 86	55%	73%	82%	06:36
Station 87	84%	80%	88%	05:45	Station 87	80%	100%	100%	04:36
<u>Feb-2014</u>					<u>Aug-2013</u>				
Station 84	94%	87%	89%	05:57	Station 84	74%	96%	96%	05:19
Station 85	85%	92%	92%	05:10	Station 85	97%	100%	100%	04:31
Station 86	76%	76%	76%	07:09	Station 86	50%	50%	70%	07:10
Station 87	68%	92%	96%	05:21	Station 87	76%	84%	88%	05:28
<u>Mar-2014</u>					<u>Sept-2013</u>				
Station 84	77%	90%	90%	05:49	Station 84	81%	75%	93%	05:54
Station 85	93%	86%	93%	04:53	Station 85	84%	100%	92%	06:04
Station 86	83%	100%	83%	07:24	Station 86	88%	72%	72%	06:52
Station 87	90%	90%	90%	05:13	Station 87	65%	100%	95%	04:55
<u>April-2013</u>					<u>Oct -2013</u>				
Station 84	73%	80%	87%	05:56	Station 84	85%	92%	92%	05:30
Station 85	92%	92%	96%	05:01	Station 85	71%	71%	83%	06:12
Station 86	93%	93%	100%	05:18	Station 86	75%	94%	100%	04:37
Station 87	86%	90%	93%	05:45	Station 87	85%	100%	100%	05:26
<u>May-2013</u>					<u>Nov-2013</u>				
Station 84	69%	81%	100%	06:32	Station 84	96%	96%	100%	04:11
Station 85	67%	76%	81%	06:40	Station 85	76%	87%	84%	06:10
Station 86	80%	93%	100%	06:22	Station 86	67%	100%	67%	06:36
Station 87	83%	88%	92%	05:37	Station 87	80%	80%	95%	05:59
<u>June-2013</u>					<u>Dec-2013</u>				
Station 84	95%	100%	100%		Station 84	84%	92%	88%	05:54
Station 85	75%	88%	100%		Station 85	80%	75%	75%	05:30
Station 86	50%	100%	100%		Station 86	66%	83%	88%	06:25
Station 87	92%	96%	100%		Station 87	80%	84%	84%	05:38

Note: The target of a 6 minute response time to 90% of code 3 emergency calls (a lights and sirens, 911 emergency) was adopted by past administrations and Board of Directors based on NFPA 1710 guidelines. The NFPA 1710 sets these guidelines based on statistics that both fires and critical medical emergencies have the best outcome if contact is made within this time frame. Fire stations were strategically located throughout the District with this target in mind. It is important to note that there are several factors that can affect the 6 minute response target such as having to put on safety gear, responding to calls during the night or not being in quarters at the time of the call.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Latrobe Response by Month

<u>January -2014</u>	Total-1 1 - EMS	<u>July -2014</u>	Total -
<u>February - 2014</u>	Total – 5 1 – Debris Pile 1 – False Call 1 –Vegetation 2 - EMS	<u>August -2014</u>	Total-
<u>March - 2014</u>	Total - 3 1 – Haz. Condition 1 – Lockout 1 - MVA	<u>September -2014</u>	Total -
<u>April - 2014</u>	Total -	<u>October -201</u>	Total -
<u>May - 2014</u>	Total -	<u>November -2014</u>	Total -
<u>June - 2014</u>	Total -	<u>December - 2014</u>	Total -

- Contract with Latrobe Fire Department to provide service to all code 3 emergency calls 24/7 started March, 2012



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT JAN-MARCH 2014

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (7)
- Public education activities (0)

Juvenile Fire Setter Program

- 1 juvenile has been counseled during this quarter.

Fire Investigations

- Wally Jukes attended in Pollock Pines on Pony Express Trail on March 29th.
- Chief Lilienthal assisted at the double fatal fire in Placerville on March 7th.
- Chief Lilienthal investigated a structure fire in Rescue on February 2nd.

Buckle Up Baby

- Buckle Up Baby Program (10 installations)

Vacant Lot Program

- This program was approved as modified by the Board of Directors at the March meeting.
- Letters are being prepared to go to the owners of the vacant lots.

Hazard Reduction Program

- Program beginning for 2014
- Captain Storz is organizing this program for us again this year.

Fire Safe Council

- The EDHFD is supporting the Lakehills Fire Safe Council's kickoff event on March 3, 2014. A donation was approved by the EDH Foundation to support this event for \$500. The funds will be used for food for the event. E84 will be there to assist as well.



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT JAN-MARCH 2014

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

Category Hours

Paid Training	4,276.24
Wellness Training (All)	637.75
Volunteer Training	380.85
TOTAL	5,294.84

SIGNIFICANT TRAINING

- Sienna Ridge Training Burn - Great two days of training
- Fire Attack performance standards
- Fire Attack ladder drills
- Rescue with aerial
- P.A.T.S. Training – Paramedic Annual Training Skills
- Captain Promotional Training
- Rapid Intervention Crew (RIC) Training - County Wide
- RIC Command and Control for all Chief Officers - County Wide
- Large Area Search
- Forcible Entry
- Radio Drills
- Company Hose Evolutions Evaluations

Maintenance Costs And Depreciation

For all apparatus over 5 years old

Engine 284 (8560)

YEAR-	1995	MANUF-	Westmark
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Purchase Price - NEW

Residual Value (Sell Price)

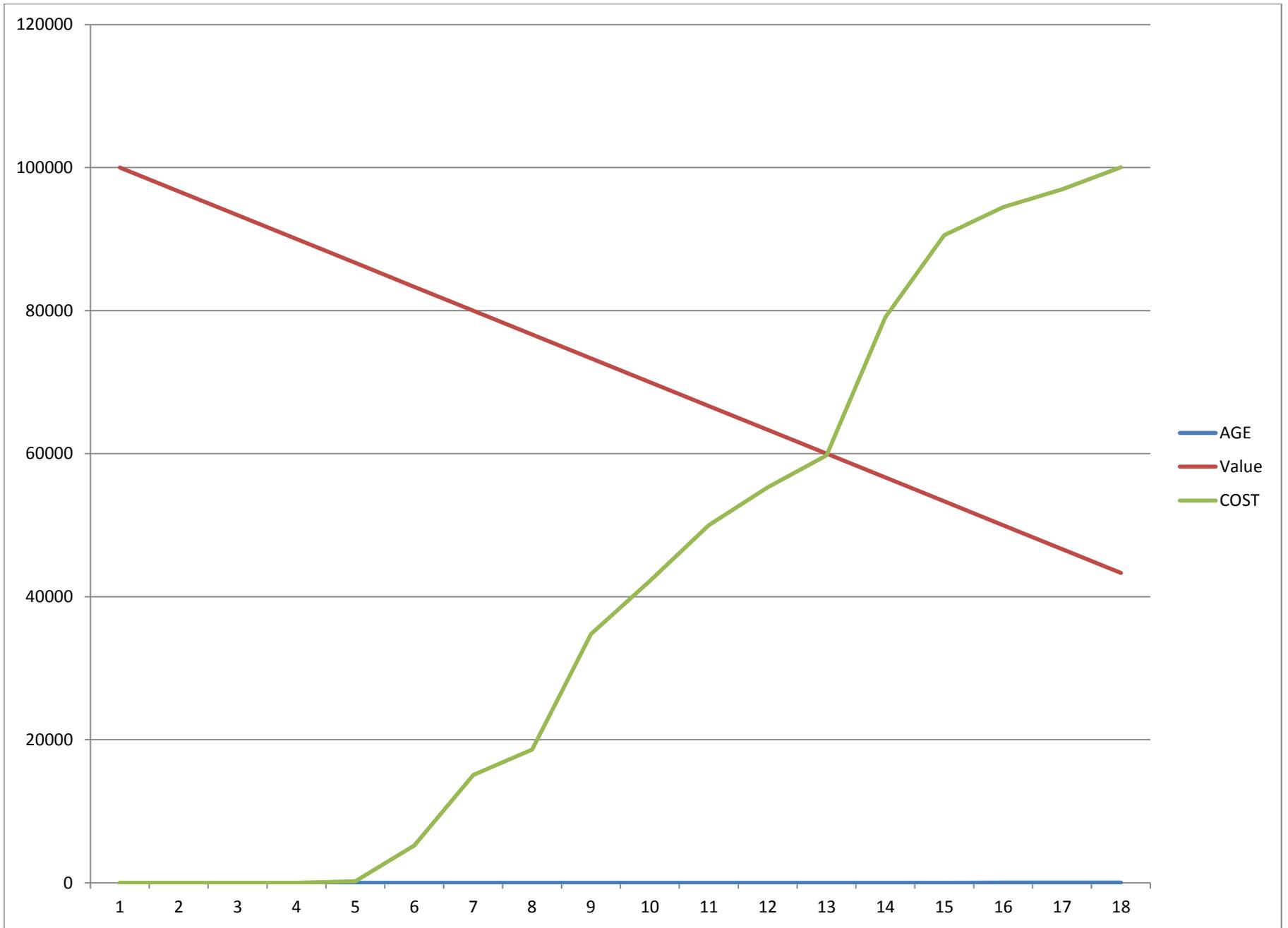
Actual Cost

Estimated Useful Life (Years)

Annual Depreciation

APPARATUS	Rep/Main		
AGE	Value	COST	M:A Ratio
1	\$100,000	\$0	0%
2	\$96,667	\$0	0%
3	\$93,333	\$0	0%
4	\$90,000	\$0	0%
5	\$86,667	\$213	0%
6	\$83,333	\$5,227	5%
7	\$80,000	\$15,090	15%
8	\$76,667	\$18,621	19%
9	\$73,333	\$34,774	35%
10	\$70,000	\$42,208	42%
11	\$66,667	\$49,987	50%
12	\$63,333	\$55,284	55%
13	\$60,000	\$59,742	60%
14	\$56,667	\$79,089	79%
15	\$53,333	\$90,532	91%
16	\$50,000	\$94,469	94%
17	\$46,667	\$96,957	97%
18	\$43,333	\$100,045	100%
19	\$40,000	\$100,045	100%
20	\$36,667	\$100,045	100%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
1995	\$0
1996	\$0
1997	\$0
1998	\$0
1999	\$213
2000	\$5,014
2001	\$9,863
2002	\$3,531
2003	\$16,153
2004	\$7,434
2005	\$7,779
2006	\$5,297
2007	\$4,458
2008	\$19,347
2009	\$11,443
2010	\$3,937
2011	\$2,488
2012	\$3,088
2013	\$0



Engine 85 (8571)

YEAR-	1996	MANUF-	Hi-Tech
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Purchase Price - NEW

Residual Value (Sell Price)

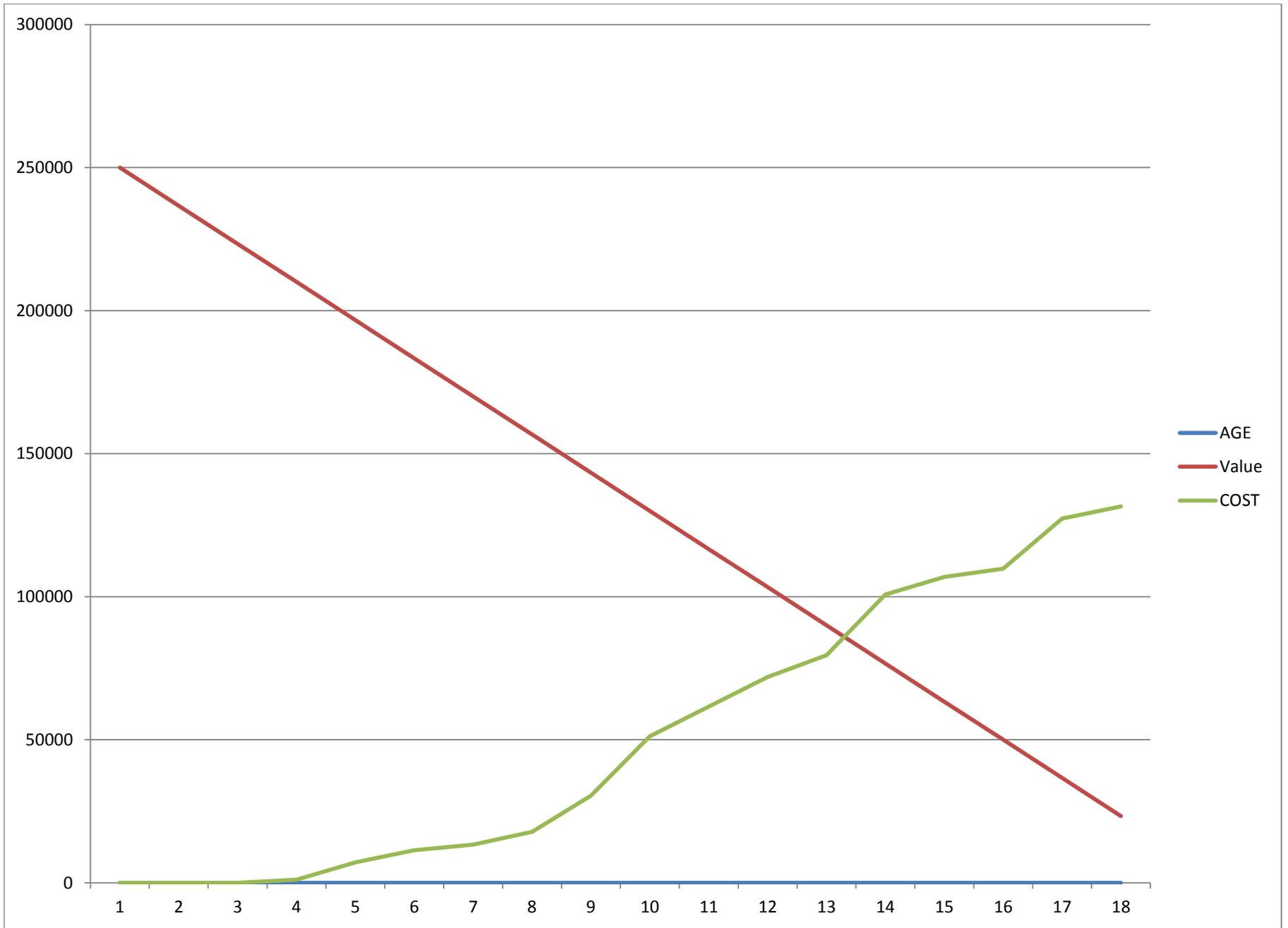
Actual Cost

Estimated Usefull Life (Years)

Annual Depreciation

ANNUAL REPAIR & MAINTENANCE COSTS	
<i>Yea r</i>	Annual Costs
1996	
1997	
1998	
1999	\$1,124
2000	\$5,995
2001	\$4,287
2002	\$1,940
2003	\$4,518
2004	\$12,580
2005	\$20,760
2006	\$10,411
2007	\$10,354
2008	\$7,633
2009	\$21,176
2010	\$6,151
2011	\$2,850
2012	\$17,521
2013	\$4,224
2014	\$2,753
2015	

APPARATUS	Rep/Main		
AGE	Value	COST	M:A Ratio
1	\$250,000	\$0	0%
2	\$236,667	\$0	0%
3	\$223,333	\$0	0%
4	\$210,000	\$1,124	0%
5	\$196,667	\$7,119	3%
6	\$183,333	\$11,406	5%
7	\$170,000	\$13,346	5%
8	\$156,667	\$17,864	7%
9	\$143,333	\$30,444	12%
10	\$130,000	\$51,204	20%
11	\$116,667	\$61,615	25%
12	\$103,333	\$71,969	29%
13	\$90,000	\$79,602	32%
14	\$76,667	\$100,778	40%
15	\$63,333	\$106,929	43%
16	\$50,000	\$109,779	44%
17	\$36,667	\$127,300	51%
18	\$23,333	\$131,524	53%
19	\$10,000	\$134,277	54%
20	-\$3,333	\$134,277	54%



Engine 385 (8572)

YEAR-	2000	MANUF-	HME
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Purchase Price - NEW

Residual Value (Sell Price)

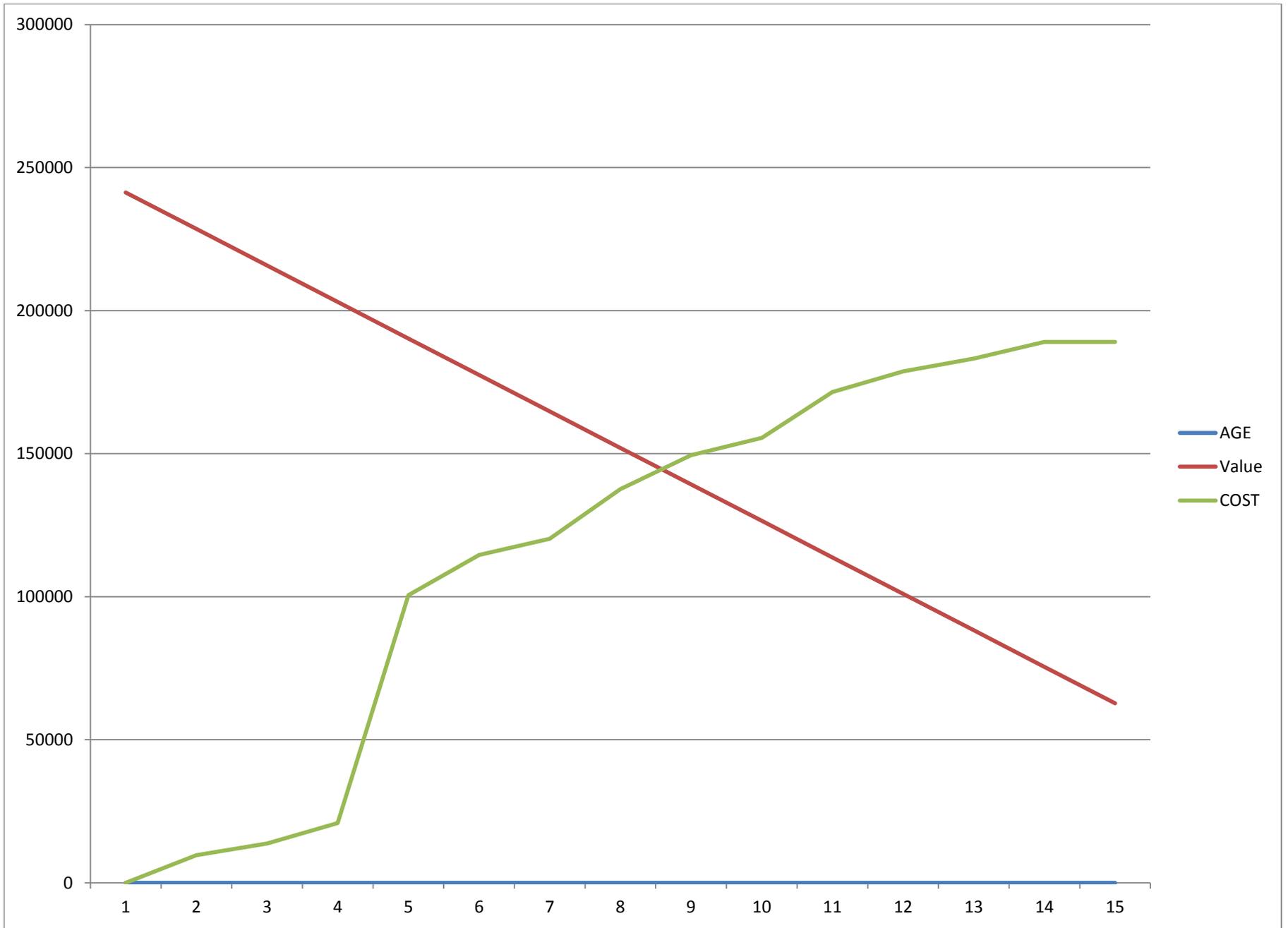
Actual Cost

Estimated Useful Life (Years)

Annual Depreciation

APPARATUS		Rep/Main	
AGE	Value	COST	M:A Ratio
1	\$241,281	\$0	0%
2	\$228,529	\$9,663	4%
3	\$215,777	\$13,773	6%
4	\$203,025	\$20,883	9%
5	\$190,273	\$100,529	42%
6	\$177,521	\$114,585	47%
7	\$164,769	\$120,234	50%
8	\$152,017	\$137,590	57%
9	\$139,264	\$149,432	62%
10	\$126,512	\$155,488	64%
11	\$113,760	\$171,516	71%
12	\$101,008	\$178,767	74%
13	\$88,256	\$183,225	76%
14	\$75,504	\$189,086	78%
15	\$62,752	\$189,086	78%
16	\$50,000	\$189,086	78%
17	\$37,248	\$189,086	78%
18	\$24,496	\$189,086	78%
19	\$11,744	\$189,086	78%
20	-\$1,008	\$189,086	78%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2000	\$0
2001	\$9,663
2002	\$4,110
2003	\$7,110
2004	\$79,646
2005	\$14,056
2006	\$5,649
2007	\$17,356
2008	\$11,842
2009	\$6,056
2010	\$16,028
2011	\$7,251
2012	\$4,458
2013	\$5,861
2014	\$0
2015	
2016	
2017	
2018	



Engine 84 (8570)

YEAR-	2003	MANUF-	HME
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Purchase Price - NEW

Residual Value (Sell Price)

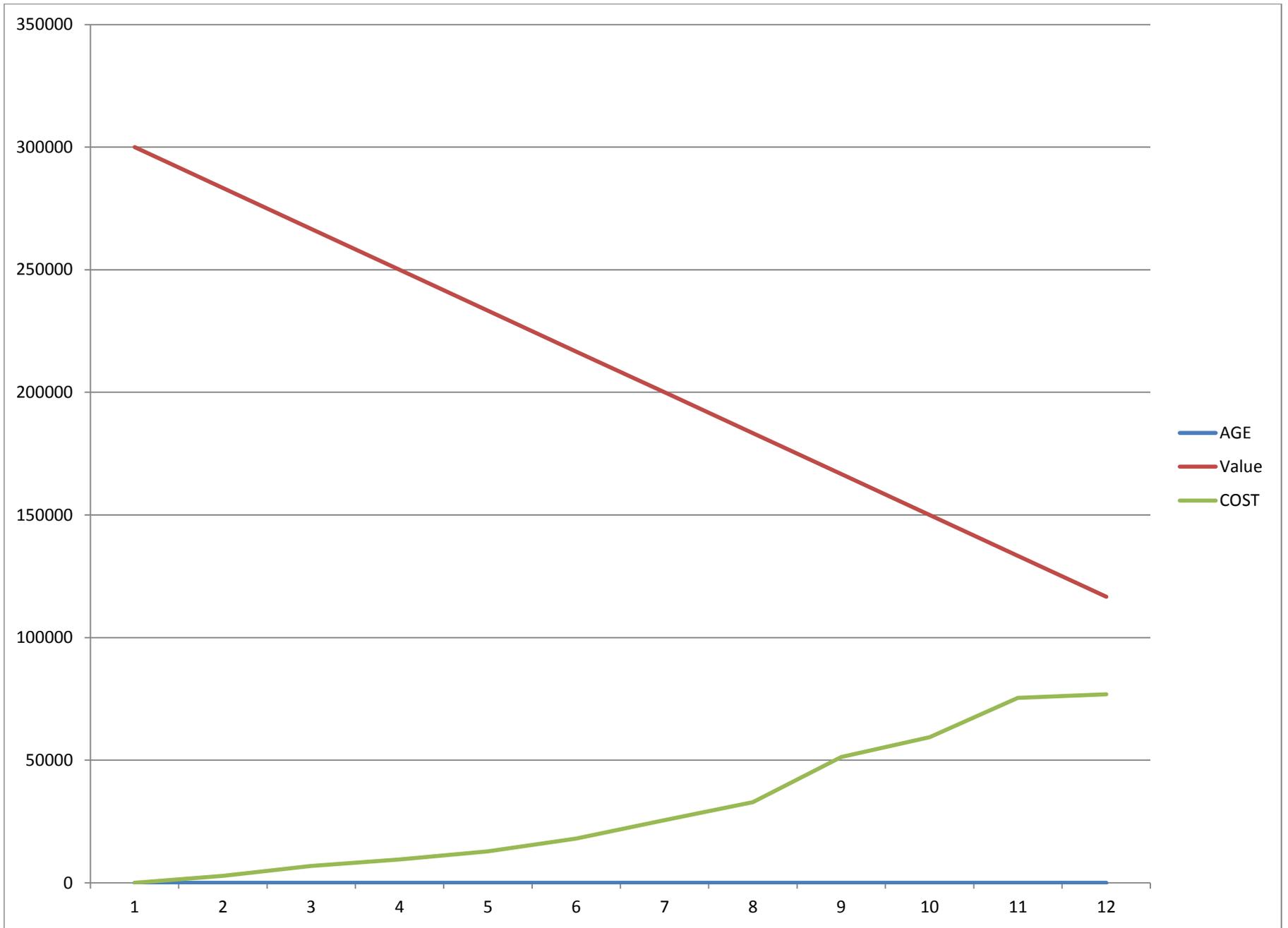
Actual Cost

Estimated Usefull Life (Years)

Annual Depreciation

APPARATUS	Rep/Main		
AGE	Value	COST	M:A Ratio
1	\$300,000	\$0	0%
2	\$283,333	\$2,882	1%
3	\$266,667	\$6,895	2%
4	\$250,000	\$9,537	3%
5	\$233,333	\$12,857	4%
6	\$216,667	\$18,064	6%
7	\$200,000	\$25,582	9%
8	\$183,333	\$32,905	11%
9	\$166,667	\$51,305	17%
10	\$150,000	\$59,368	20%
11	\$133,333	\$75,384	25%
12	\$116,667	\$76,895	26%
13	\$100,000	\$76,895	26%
14	\$83,333	\$76,895	26%
15	\$66,667	\$76,895	26%
16	\$50,000	\$76,895	26%
17	\$33,333	\$76,895	26%
18	\$16,667	\$76,895	26%
19	\$0	\$76,895	26%
20	-\$16,667	\$76,895	26%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2003	\$0
2004	\$2,882
2005	\$4,013
2006	\$2,642
2007	\$3,320
2008	\$5,207
2009	\$7,518
2010	\$7,323
2011	\$18,400
2012	\$8,063
2013	\$16,016
2014	\$1,511
2015	
2016	
2017	
2018	
2019	
2020	
2021	
2022	



Air 85 (8551)

YEAR- 2002	MANUF- Hackney
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Purchase Price - NEW

Residual Value (Sell Price)

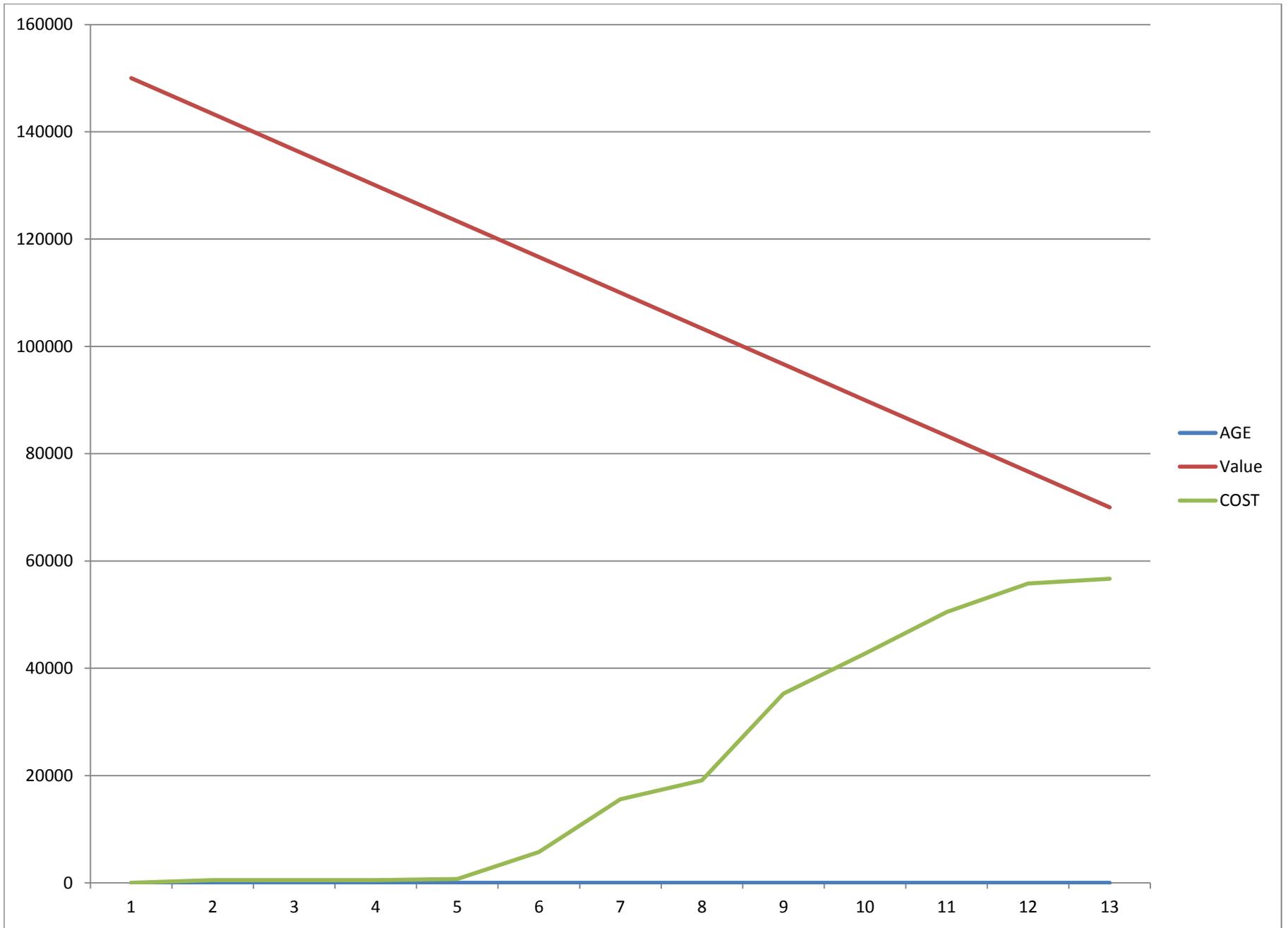
Actual Cost

Estimated Useful Life (Years)

Annual Depreciation

APPARATUS		Rep/Main	
AGE	Value	COST	M:A Ratio
1	\$150,000	\$0	0%
2	\$143,333	\$500	0%
3	\$136,667	\$500	0%
4	\$130,000	\$500	0%
5	\$123,333	\$713	0%
6	\$116,667	\$5,727	4%
7	\$110,000	\$15,590	10%
8	\$103,333	\$19,121	13%
9	\$96,667	\$35,274	24%
10	\$90,000	\$42,708	28%
11	\$83,333	\$50,487	34%
12	\$76,667	\$55,784	37%
13	\$70,000	\$56,669	38%
14	\$63,333	\$56,669	38%
15	\$56,667	\$56,669	38%
16	\$50,000	\$56,669	38%
17	\$43,333	\$56,669	38%
18	\$36,667	\$56,669	38%
19	\$30,000	\$56,669	38%
20	\$23,333	\$56,669	38%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2002	\$0
2003	\$500
2004	\$0
2005	\$0
2006	\$213
2007	\$5,014
2008	\$9,863
2009	\$3,531
2010	\$16,153
2011	\$7,434
2012	\$7,779
2013	\$5,297
2014	\$885
2015	
2016	
2017	
2018	
2019	
2020	



Engine 287 (8562)

YEAR-	2004	MANUF-	Westmark
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Purchase Price - NEW

Residual Value (Sell Price)

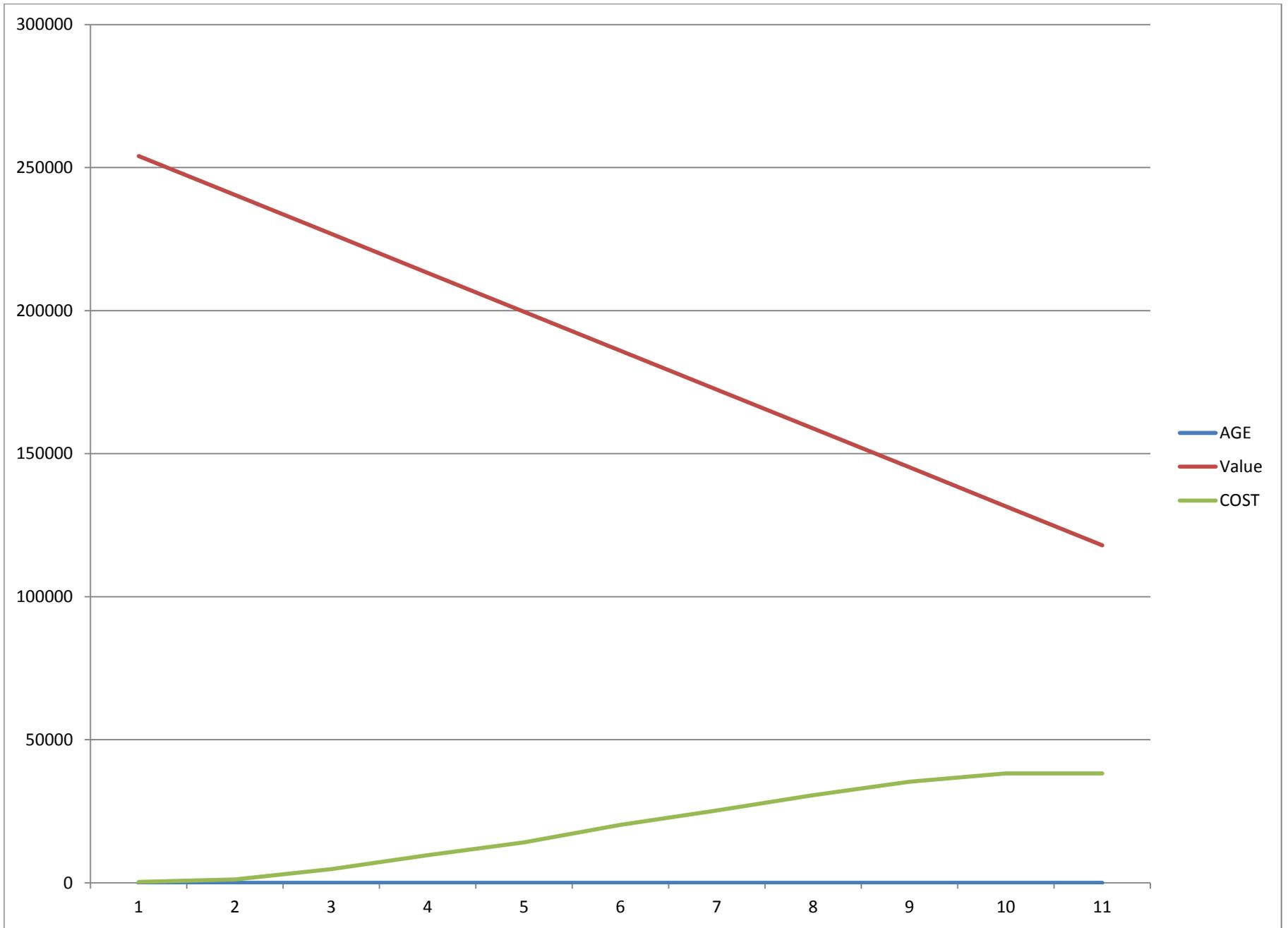
Actual Cost

Estimated Useful Life (Years)

Annual Depreciation

APPARATUS		Rep/Main	
AGE	Value	COST	M:A Ratio
1	\$254,000	\$345	0%
2	\$240,400	\$1,155	0%
3	\$226,800	\$4,817	2%
4	\$213,200	\$9,658	4%
5	\$199,600	\$14,153	6%
6	\$186,000	\$20,287	8%
7	\$172,400	\$25,273	10%
8	\$158,800	\$30,604	12%
9	\$145,200	\$35,308	14%
10	\$131,600	\$38,231	15%
11	\$118,000	\$38,231	15%
12	\$104,400	\$38,231	15%
13	\$90,800	\$38,231	15%
14	\$77,200	\$38,231	15%
15	\$63,600	\$38,231	15%
16	\$50,000	\$38,231	15%
17	\$36,400	\$38,231	15%
18	\$22,800	\$38,231	15%
19	\$9,200	\$38,231	15%
20	-\$4,400	\$38,231	15%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2004	\$345
2005	\$810
2006	\$3,662
2007	\$4,841
2008	\$4,495
2009	\$6,134
2010	\$4,986
2011	\$5,331
2012	\$4,704
2013	\$2,923
2014	\$0
2015	
2016	
2017	
2018	
2019	
2020	
2021	
2022	



Engine 286 (8563)

YEAR-	2006	MANUF-	Westmark
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Purchase Price - NEW

Residual Value (Sell Price)

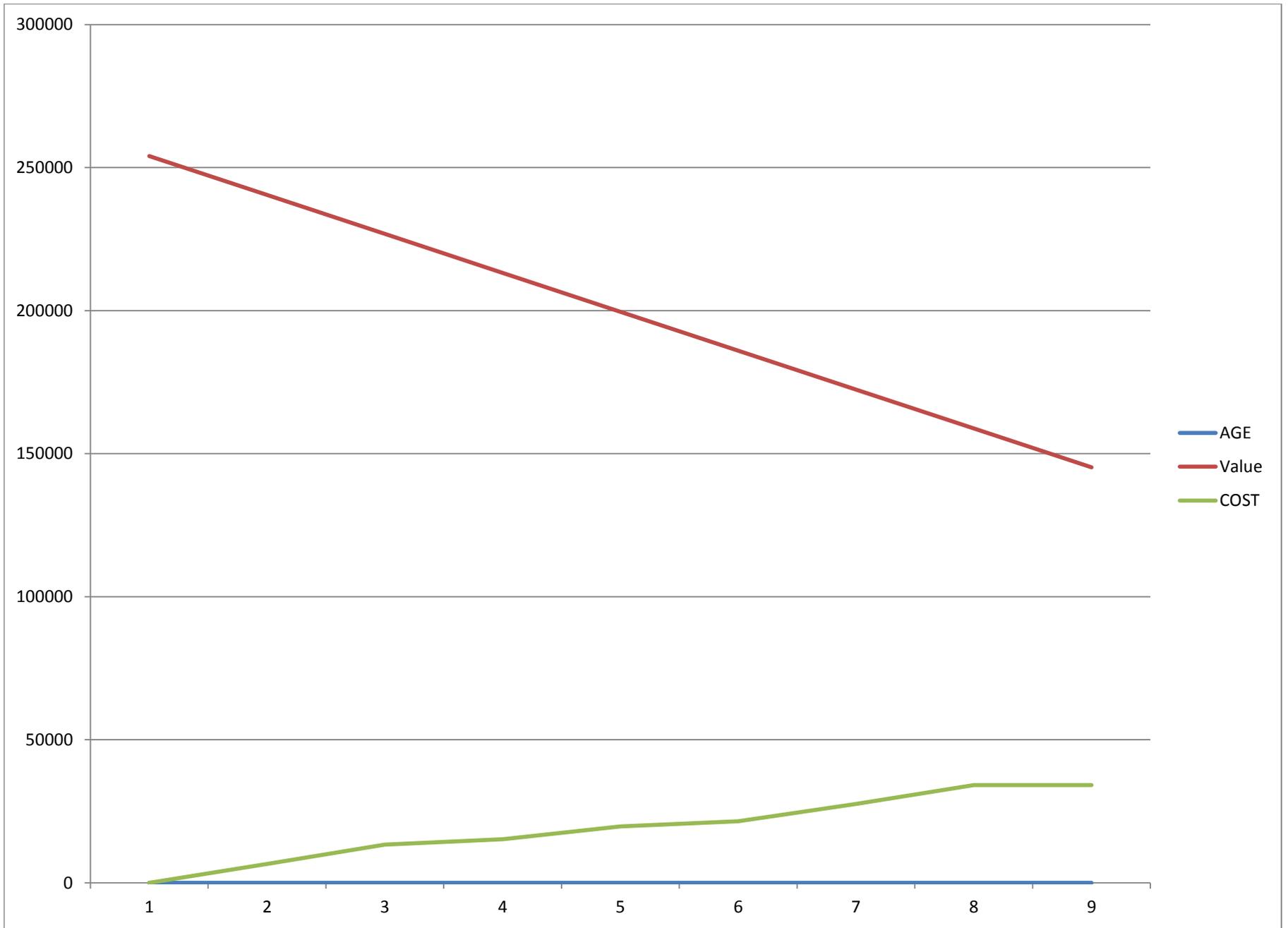
Actual Cost

Estimated Useful Life (Years)

Annual Depreciation

APPARATUS		Rep/Main	
AGE	Value	COST	M:A Ratio
1	\$254,000	\$0	0%
2	\$240,400	\$6,616	3%
3	\$226,800	\$13,379	5%
4	\$213,200	\$15,228	6%
5	\$199,600	\$19,730	8%
6	\$186,000	\$21,533	8%
7	\$172,400	\$27,557	11%
8	\$158,800	\$34,199	13%
9	\$145,200	\$34,199	13%
10	\$131,600	\$34,199	13%
11	\$118,000	\$34,199	13%
12	\$104,400	\$34,199	13%
13	\$90,800	\$34,199	13%
14	\$77,200	\$34,199	13%
15	\$63,600	\$34,199	13%
16	\$50,000	\$34,199	13%
17	\$36,400	\$34,199	13%
18	\$22,800	\$34,199	13%
19	\$9,200	\$34,199	13%
20	-\$4,400	\$34,199	13%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2006	\$0
2007	\$6,616
2008	\$6,763
2009	\$1,849
2010	\$4,502
2011	\$1,803
2012	\$6,024
2013	\$6,642
2014	\$0
2015	
2016	
2017	
2018	
2019	
2020	
2021	
2022	
2023	
2024	



Engine 86 (8574)

YEAR-	2008	MANUF-	Ferrara
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Purchase Price - NEW

Residual Value (Sell Price)

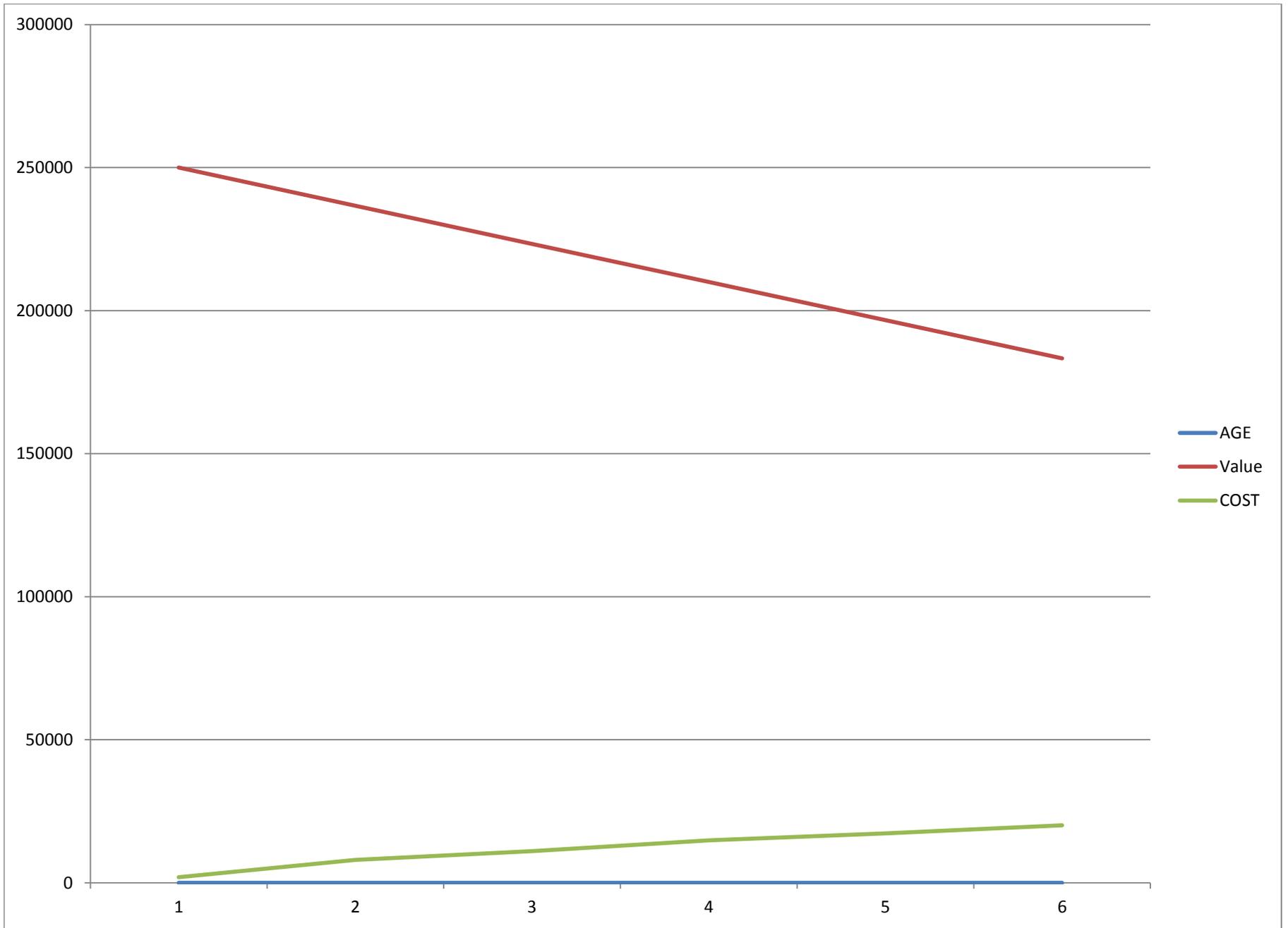
Actual Cost

Estimated Usefull Life (Years)

Annual Depreciation

APPARATUS		Rep/Main	
AGE	Value	COST	M:A Ratio
1	\$250,000	\$1,968	1%
2	\$236,667	\$8,023	3%
3	\$223,333	\$11,105	4%
4	\$210,000	\$14,831	6%
5	\$196,667	\$17,318	7%
6	\$183,333	\$20,078	8%
7	\$170,000	\$20,078	8%
8	\$156,667	\$20,078	8%
9	\$143,333	\$20,078	8%
10	\$130,000	\$20,078	8%
11	\$116,667	\$20,078	8%
12	\$103,333	\$20,078	8%
13	\$90,000	\$20,078	8%
14	\$76,667	\$20,078	8%
15	\$63,333	\$20,078	8%
16	\$50,000	\$20,078	8%
17	\$36,667	\$20,078	8%
18	\$23,333	\$20,078	8%
19	\$10,000	\$20,078	8%
20	-\$3,333	\$20,078	8%

ANNUAL REPAIR & MAINTENANCE COSTS	
Year	Annual Costs
2008	\$1,968
2009	\$6,055
2010	\$3,082
2011	\$3,726
2012	\$2,487
2013	\$2,760
2014	\$0
2015	
2016	
2017	
2018	
2019	
2020	
2021	
2022	
2023	
2024	
2025	
2026	



Project	Location	Type	Size	Process	Const. Date	Status
Bass Lake K-8 School	Bass Lake	K-8 School	20 acres	Preliminary Design	Unknown	Preliminary Design
Black Stone Villas	Black Stone	Multi-Family	19 bldgs,112 condos	Planning Approved	Unknown	Co. Planning Process
Blackstone W	Blackstone	Residential	204 homes	Planning	Unknown	Planning Approved 2.27.14
Blackstone X						Planning Approved 2.27.14
Blackstone V						
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Carson Creek Unit 2	Carson Crossing	Residential	634 homes and two multi-family dwellings	Planning Approved	Unknown	Co. Planning
Central El Dorado Hills	Pedegral, Station 85 South to Highway 50	Residential		Planning	Unknown	Specific Plan Draft 2
Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process
Dixon Ranch	Green Valley Rd	Residential	605 (Revised Dec. 2012)	Planning/EIR	Unknown	Co. Planning Process
El Dorado Hills Apartments	Town Center (empty field) APN 121-290-60	Residential/Parking Garage	5 story parking garage 4 story apartment 250 units, 4.57 acres	TAC 3/17/14	Unknown	Co. Planning Process
El Dorado Hills Body Shop	Town Center/Rossmore Lane	Commercial	1 Bldg – Approx. 14904 square feet	Planning Commission on 3/13/14	Unknown	Planning Commission approved 3/13/14
El Dorado Hills Dog Park	At CSD Park	Dog Park	39.5 acres	Planning	Unknown	Planning
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning on 2.27.14	Unknown	Co. Planning Process
El Dorado Springs 23	White Rock Across 4 Seasons	Residential	49 lots	Wildfire Safe Plan	Unknown	Co. Planning Process
EID – ATT Cell Tower	Cabrito Dr.	Cell Tower	65' Mono Pine	Planning	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Resubmitting to Planning	Unknown	Co. Planning Process

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Jan-March 2014

Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Green Valley Convenience Center	Sophia/Green Valley Rd.	Commercial	Fuel Station, convenience store, fast food, car wash	Planning	Unknown	Co. Planning - Comments
Green Valley Nursery	Green Valley/Shadowfax	Commerical	Nursery	Approved at Planning 3.27.14	Unknown	Approved at Planning 3.27.14
La Cresta Woods	Wilson/Lago Vista	Residential	24 lots	FIL	Unknown	Planning
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Construction	Unknown	Construction
Lakehills ATT Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Planning Comments
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Lime Rock Valley	South East Marble Valley Area	Residential	740 acres 800 Res. Lots	Planning	Unknown	Specific Plan Draft 2
Marble Valley	South Bass Lake	Residential/Commercial	2341 acres 3236 Res. Lots, plus commercial	Planning	Unknown	Specific Plan Draft 2
Miginella	Salmon Falls/Kailia Way	Residential	8 lots	Planning	Unknown	Planning Approved 2.27.14
No Name = APN 115-040-16	North of Hawk View off Bass Lake	Residential Lots	114 lots	FIL Letter	Unknown	Planning
Pedegral	Below Ridgeview	Residential	unknown	Planning	Unknown	NOP
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 nd building unknown	2011-12	Under construction
Promontory Lot H Unit 1 & 2	Beatty	Residential		Final Map 11/5/13	11/5/13	BOS - final
Promontory Village 8 APN 124-400-01	Promontory	Residential Lots	63 lots	Planning	Unknown	Planning 1/23/14
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Planning Commission
Ridgeview West Unit 4 APN 120-700-07	Via Barlogio at Via Trevisio	Residential Lots	20 lots	FIL Letter	Unknown	Planning
Promontory Lot D1	Sophia/Alexandria	Residential	63 lots	Planning	Unknown	TAC on 9/23/13
Rancho Dorado Subdivision	West Dead End of Wilson/Folsom	Residential	302 lots	FIL Letter	Unknown	Planning

	Boundary					
Serrano J 5/6	Bass lake Rd	Residential	120 homes	Revision	Unknown	Revised Co. Planning. Comments
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Serrano K1/K2	Greenview	Residential Lots	50 lots	Final Map 11/5/13	11/5/13	BOS - final
Serrano K-5	Green view	Residential	151 homes	Final Map	Early 2014	Final Map Process
Serrano Village A-14	Russi Ranch	Residential	54 lots	Planning	Unknown	Co. Planning Process
Serrano Village C-2	Country Club Dr	Residential	50 lots	Planning	Unknown	Co. Planning Process
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Serrano Village J Lot H	Serrano/Bass Lake	Residential Lots	75 lots	FIL Letter	Unknown	Planning
Serrano Westside	Near Raley's/ Serrano Parkway	Residential	unknown	Planning	Unknown	NOP
Sienna Ridge Road Realignment	Serrano Parkway and Bass Lake	Road Realignment	N/A	Velum signed	Unknown	Planning
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Valley View Sports Park	Blackstone	Park		Plan Review	Spring 2014	Plan Review
Watermark La Reserve	Salmon Falls	Residential	4 homes	Hydrant Location Layout	Unknown	Co. Planning Process
West Valley Unit 3B		Residential		Map Revision	Unknown	Co. Planning Process
West Valley 5B Unit 1	Blackstone	Residential		Final Map 11/5/13	11/5/13	BOS - final
West Valley Lot 6 & 7	Blackstone	Residential		Final Map 12/2013	12/2013	Co. Planning
Wilson Estates	Malcolm Dixon	Residential	58 homes	BOS – DENIED 10/2013	Unknown	Co. Planning Process
Windsor Point Park	Francisco/ Schooner	Park	1.5 acres	Approved	2-4 months	CEQA Review

Request by Ribeiro for a Development Fee Refund

Summary:

Ribeiro 91011, LLC has made a request to the Board of Directors for a refund for Development Fees charged for the following permits:

Permit # 172458	\$5,362.80
Permit # 172459	\$8,282.00
Permit # 172460	\$6,847.00
Permit # 172461	<u>\$8,282.00</u>
Total	\$28,773.80

All four permit applications were paid and permits were issued on March 22, 2007. These permits were issued for commercial development in Quail Park III & IV in the El Dorado Hills Business Park. Mr. Ribeiro has decided not to build at this time.

Per the El Dorado Hills Fire Department Protection Standard A-001 "Development Fee," the fees should be refunded with the exception of a 1% processing fee.

Fiscal Impact:

Fees paid:	\$28,773.80
1% Processing Fee:	287.74

Total Refund	\$28,486.06

Recommendation:

Staff recommends the fees be refunded with the exception of a 1% processing fee.

3.5 Vacancies. All vacancies on the Board will be filled by appointment by the remaining Directors in accordance with Section 1780 of the Government Code, which appointment shall be for the unexpired term of the vacant office.

3.6 Compensation of Directors. Directors may be compensated in an amount not to exceed One Hundred Dollars (\$100.00) per day for each day's attendance at meetings of the Board or for each day's service rendered as a director by request of the Board, not to exceed six (6) days in any calendar month, together with any expenses incurred in the performance of the director's duties required or authorized by the Board.

**ARTICLE 4
OFFICERS**

4.1 Officers. The Officers of the District shall be a President and Vice President, and shall be elected by the Board from its members by open ballot at its December meeting. The District shall also have a Fire Chief, Chief Financial Officer and Secretary. The Chief and the Secretary shall be appointed by the Board. A single person may simultaneously hold the position of Chief Financial Officer and Secretary. A Director shall not serve in any of these capacities. The Board may, at any time, appoint or employ and prescribe the authorities and duties of other officers, employees, attorneys, engineers and other consultants necessary or convenient for the business of the District, each of whom shall serve at the pleasure of the Board.

4.2 Compensation. The officers shall each receive the compensation as determined by the Board from time to time and shall serve at its pleasure.

4.3 Performance Bond. The Fire Chief, Chief Financial Officer and Secretary, and any other employees or assistants of the District, if required to do so by the Board, shall each give a bond to the District conditioned for the faithful performance of his or her duties as the Board may require.

4.4 President. The President shall sign all contracts on behalf of the District unless otherwise authorized by the Board. The President shall, if present, preside at all meetings of the Board of Directors, and exercise and perform such other powers and duties as may be from time to time assigned to him or her by the Board of Directors or prescribed by the Bylaws. The President shall appoint members of fire, administration, Joint Powers Authority committee, and such other committees as from time to time may be formed by the Board. The President shall be an ex-officio member of all standing committees.

4.5 Vice President. In the absence of or disability of the President, the Vice President shall perform all the duties of the President, and when so acting shall have all the powers of and be subject to all of the restrictions upon the President. The Vice President shall have such powers and perform such other duties as from time to time may be prescribed for him or her by the Board or by the Bylaws or the statutes governing the county water districts within the State of California.

4.6 Fire Chief. The Fire Chief shall (i) have full charge and control of the maintenance, operation and construction of the day-to-day operations of the District; (ii) have full power and authority to fill all positions authorized by the Board and to discharge from such positions any employee and/or assistant; (iii) prescribe the duties of employees and assistants; (iv) perform other duties imposed by the Board; (v) report to the Board in accordance with the rules and regulations as it adopts; and (vi) perform such other duties as are outlined in the Chief's contract.

- (h) This section shall not supersede any other laws establishing reimbursement rates for local agencies.

POLICY 12
Director's Compensation

12.1 Members of the Board of Directors shall receive compensation as defined in the District By-Laws, Section 3.6, "Compensation of Directors" for meeting attendance. Directors will not receive payment for attendance at seminars, conventions, etc.

POLICY 13
Board President

13.1 The President of the Board of Directors shall serve as chairperson at all Board meetings. He/she shall have the same rights as the other members of the Board in voting, introducing motions, resolutions and ordinances, and any discussion of questions that follow said actions.

13.2 In the absence of the President, the Vice President of the Board of Directors shall serve as chairperson over all meetings of the Board. If the President and Vice President of the Board are both absent, the remaining members present shall select one of themselves to act as chairperson of the meeting.

POLICY 14
Members of the Board of Directors

14.1 Directors shall thoroughly prepare themselves to discuss agenda items at meetings of the Board of Directors. Information may be requested from staff or exchanged between Directors before meetings.

- (a) Information exchanged before meetings shall be distributed through the Fire Chief and all Directors will receive all information being distributed.
- (b) Copies of information exchanged before meetings shall be available at the meeting for members of the public in attendance and shall also be provided to anyone not present upon their request.

14.2 Directors shall at all times conduct themselves with courtesy to each other, to staff, and to members of the audience present at Board meetings.

14.3 Directors shall defer to the chairperson for conduct of meetings of the Board but shall be free to question and discuss items on the agenda. All comments should be brief and confined to the matter being discussed by the Board.

EL DORADO HILLS COUNTY WATER DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 2014-08

AB8 NEGOTIATIONS

**LAFCO PROJECT NO. 2014-01
DIAMONTE ESTATES REORGANIZATION TO
EL DORADO IRRIGATION DISTRICT AND
TO EL DORADO HILLS COUNTY WATER DISTRICT**

WHEREAS, request has been made to the Board of Supervisors of the County of El Dorado for negotiation in accordance with Section 99.1 of the Revenue and Taxation Code (added by Assembly Bill No. 8, Chapter 282, Statutes of 1979); and

WHEREAS, this request relates to an annexation of lands to the EL DORADO HILLS COUNTY WATER DISTRICT where no fire protection services have previously been provided, namely the following annexation:

LAFCO Project No. 2014-01
Diamonte Estates Reorganization

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the EL DORADO HILLS COUNTY WATER DISTRICT authorizes an exemption from the requirement for LAFCO to hold an additional informational hearing sixty days before the regular hearing to consider the proposed annexation. For purposes of Government Code Section 56857 (d), this District supports the Diamonte Estates Reorganization (LAFCO Project No. 2014-01).

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of the EL DORADO HILLS COUNTY WATER DISTRICT that tax increment revenues will be provided to the EL DORADO HILLS COUNTY WATER DISTRICT

and the amount of such tax increment shall be no less than 17% of the current share of tax levy for existing TRA.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to transmit notice of this resolution to the EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION.

The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 17th day of April, 2014, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

Barbara Winn, President

Connie L. Bair, Board Secretary



County of El Dorado

OFFICE OF AUDITOR-CONTROLLER

360 FAIR LANE
PLACERVILLE, CALIFORNIA 95667
Phone: (530) 621-5487 FAX: (530) 295-2535

JOE HARN, CPA
Auditor-Controller

BOB TOSCANO
Assistant Auditor-Controller

Date: March 13, 2014

To: All Interested Agencies
See Distribution List Attached

RE: Diamonte Estates Reorganization to the El Dorado Irrigation District (EID) and El Dorado Hills
County Water District (EDH Fire)
LAFCO Project No. 2014-01

The LAFCO project referenced above will annex approximately 113.11 acres into EID and EDH Fire.

Per LAFCO, this proposal is subject to Section 99.01 of the Revenue and Taxation Code. The agencies included in the Tax Rate Area are shown on the enclosure.

Pursuant to Revenue and Taxation Code §99(b)(1)(B) and §99(b)(2), enclosed is the schedule estimating the amount of property tax revenue generated within the territory that is the subject of the jurisdictional change during the current fiscal year plus the proportion of the property tax revenue attributable to each local agency.

Pursuant to §99(b)(1)(B)(3), the Auditor shall notify the governing body of each local agency whose service area or service responsibility will be altered by the amount of, and allocation factors with respect to, property tax revenue estimated pursuant to §99(b)(2) that is subject to a negotiated exchange.

Except as otherwise provide by law, pursuant to §99(b)(1)(B)(4), upon receipt of the enclosed estimates, the local agencies shall commence negotiations to determine the amount of property tax revenues to be exchanged between and among the local agencies. This negotiation period shall not exceed 60 days. The final exchange resolution shall specify how the annual tax increment shall be allocated in future years. Note that the eligible to negotiate varies depending on whether the jurisdictional change is subject to §99 or §99.01. A decision matrix of who is eligible to negotiate is attached.

Except as otherwise provided by law, pursuant to §99(b)(1)(B)(6), within the 60 day negotiation period the negotiating local agencies will present adopted resolutions agreeing to accept the exchange of property tax revenues to the LAFCO executive officer.

Sincerely,

A handwritten signature in black ink, appearing to read "Sally Zutter", written over a horizontal line.

Sally Zutter, Accounting Division Manager

Enclosure

cc: LAFCO (see next page address)
Project File

Listing of Interested Agencies for Distribution of Attached Letter

County General Fund; Road District Tax; County Capital Outlay Fund; all County Service Areas and their respective zones of benefit as shown on the attachment(s).

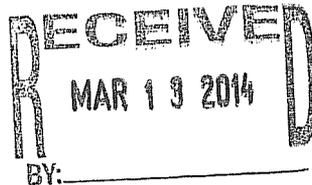
Attn: Mike Applegarth
330 Fair Lane
Placerville, CA 95667

County Water Agency
4110 Business Drive, Suite B
Shingle Springs, CA 95682

El Dorado Irrigation District
Attn: Lori Grace
2890 Mosquito Road
Placerville, CA 95667

El Dorado Hills Fire
Attn: Connie Bair, Chief Financial Officer
1050 Wilson Blvd
El Dorado Hills, CA 95762

Local Agency Formation Commission
550 Main Street, Suite E
Placerville, CA 95667



ESTIMATE OF PROPERTY TAX REVENUE & DISTRIBUTION FOR THE FISCAL YEAR 2013/14 EXHIBIT 2014-01-A

LAFCO Project #: 2014-01
Project Name: Diamante Estates Reorg to EID and EDH Fire
Annexation Per R&T Code Section: 99.01
Existing Tax Rate Area # (TRA): 100-190
Net Assessed Value Per Assessor: \$2,288,880
H/O Exemption Assessed Value: \$0
Total Assessed Value Subject to AB-8: \$2,288,880
Estimated 1% Property Tax Revenue: \$22,889

Agency	County Agency Number	SBE District Code	Estimated Portion of Current Tax Revenue (note 1)	Current Share of Tax Levy in Existing TRA (note 1)
County General Fund	00001	n/a	\$9,160	40.0190%
County Capital Outlay Fund	00007	n/a	\$190	0.8300%
Road District Tax	00011	n/a	\$919	4.0159%
County Water Agency	30045	207	\$300	1.3103%
El Dorado Hills Jt County Water (Fire)	30190	209	\$0	
El Dorado Irrigation District	80011	071	\$0	
CSA#7	30281	122	\$617	2.6958%
CSA#9	30291	123	\$0	
CSA#9, zone 17 ponderosa recreation	30309	136	\$0	
CSA#10	30283	191	\$0	
CSA#10, zone E	30289	228	\$0	
Total Local Agencies:			<u>\$11,186</u>	<u>48.8710%</u>
Rescue Elementary	20230	026	\$5,386	23.5304%
El Dorado High	20290	032	\$4,259	18.6093%
County School Services	20370	n/a	\$536	2.3396%
Los Rios Jt Community College	20320	046	<u>\$1,522</u>	<u>6.6497%</u>
Total School Agencies:			<u>\$11,703</u>	<u>51.1290%</u>
Grand Total:			<u>\$22,889</u>	<u>100.0000%</u>

Note 1: Revenue estimates shown are PRE: SDAF, ERAF I, ERAF II, ERAF III, VLF Swap, and/or Triple Flip.

Filename: 05-08.xls
 Print Date: 2/11/2014
 Completed By: Sally Zutter

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

Assessor's Report

Return to
Property Tax Division of the Auditor's Office & LAFCO

Please review the parcel list for LAFCO Project No. 2014-01 and complete with information for the current fiscal year.

1. List the tax rate and acres for each parcel, assessed value for land only, total assessed value, and net assessed value.
2. Identify any parcels which will be split by the proposal and note them in the comment section. Assign assessed values allocable to the resultant sub-divided parcels proposed for the current fiscal year.

All information and values are for the current fiscal year of 2013/2014

APN	TRA	Size/Acres	Land Value	Total Assessed Value	Home Owner Exemption Value	Net Assessed Value	Comments
126-100-24	100-190	113.110	2236,880	2288,880	0	2288,880	
Sub-Totals							

Add any parcels or portions of parcels or Tax Rate Area within the project area not listed above, i.e. islands, administrative parcels.

Please identify any administrative parcels or islands near the vicinity of the proposal.

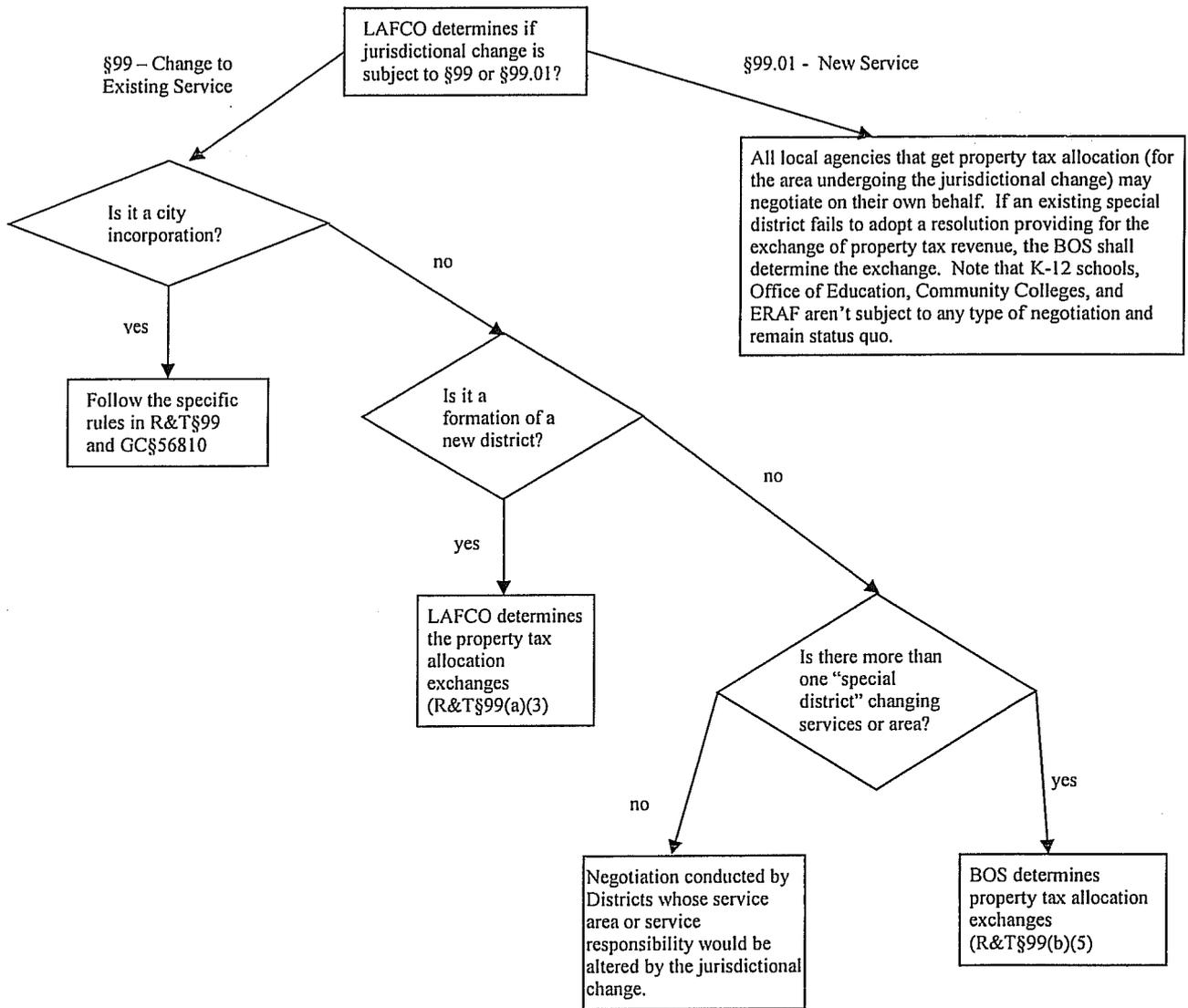
APN	TRA	Size/Acres	Land Value	Imp. Value	Total	Comment

Check this box only if the total net amount of property taxes for the subject territory(ies) affected by this proposal do not exceed the limits specified in Revenue & Taxation Code §155.20(b).

Completed By Gwendolyn Webb Date 3/9/14

Cc: Sally Zutter

WHO DETERMINES PROPERTY TAX REVENUE EXCHANGES



Reference: R&T§99 et seq.
 Prepared by: El Dorado County Auditor-Controller
 Revised Date: 3/31/09

COUNTY OF EL DORADO

330 Fair Lane
Placerville, CA 95667
(530) 621-5390
(530) 622-3645 Fax

James S. Mitrison
Clerk of the Board

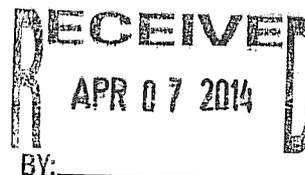


BOARD OF SUPERVISORS

Ron Mikulaco
District I
RAY NUTTING
District II
Brian K. Veerkamp
District III
RON BRIGGS
District IV
NORMA SANTIAGO
District V

April 3, 2014

Local Agency Formation Commission
550 Main Street
Placerville, CA 95667



Re: LAFCO Project No. 2014-01

Dear Mr. Henriquez:

At a regular meeting of the El Dorado County Board of Supervisors held Tuesday, April 1, 2014 the Board adopted Resolution 028-2014 agreeing to the exchange of property tax increment for the annexation of one parcel (APN 126-100-24) into the El Dorado Irrigation District and the El Dorado Hills County Water District (EDH Fire) to provide water and fire prevention services to the proposed subdivision. Local Agency Formation Commission Project No. 2014-01.

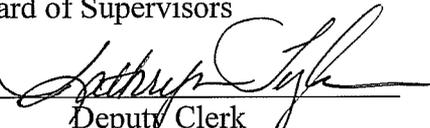
I have enclosed a certified copy of Resolution 028-2014 for your files.

Very truly yours,

Norma Santiago, Chair
Board of Supervisors

James S. Mitrison, Clerk of the
Board of Supervisors

By


Deputy Clerk

/kt

cc: Chief Administrative Office, Mike Applegarth
County Water Agency, Dave Eggerton
El Dorado Irrigation District, Lori Grace
✓ El Dorado Water District/El Dorado Hills Fire, Connie Blair



RESOLUTION NO. 028-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO *Diamante Estates Annexation to the El Dorado Irrigation District and El Dorado Hills Water District, LAFCO Project No. 2014-01*

WHEREAS, request has been made to the Board of Supervisors of the County of El Dorado for negotiations with respect to property tax revenue in accordance with Section 99 and 99.01 of the Revenue and Taxation Code; and

WHEREAS, this request related to the annexation of one parcel, APN 126-100-24 (113.11 acres), namely LAFCO Project Number 2014-01, to be annexed to the El Dorado Irrigation District and El Dorado Hills Water District; and

WHEREAS, negotiations for a redistribution of property tax increments have been concluded, and the El Dorado Irrigation District, El Dorado Hills Water District, and the County have adopted a resolution accepting the annexation and property tax increment distribution plan; and

WHEREAS, the parties have reconsidered the initial distribution and agree that an amendment is necessary to redistribute property tax increment;

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that the property tax increment with respect to parcel 126-100-24 to be added to the El Dorado Irrigation District and El Dorado Hills Water District will be distributed as shown on Exhibit B attached hereto.

BE IT FURTHER RESOLVED that El Dorado County authorizes an exemption from the requirement for LAFCO to hold an additional information hearing 60 days before the regular hearing to consider the proposed annexation. For purposes of Government Code Section 56857(e), the County supports the Diamante Estates Annexation to the El Dorado Irrigation District and El Dorado Hills Water District, LAFCO Project No. 2014-01.

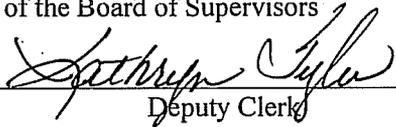
BE IT FURTHER RESOLVED that this resolution be effective at the time that affected agencies adopt a resolution adopting the property tax increment distribution as shown on Exhibit B.

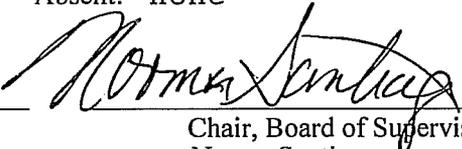
BE IT FURTHER RESOLVED that the Clerk to the Board of Supervisors is hereby directed to transmit notice of this resolution to the affected agencies and the El Dorado County Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 1st day of April, 2014, by the following vote of said Board:

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

Ayes: Veerkamp, Briggs, Mikulaco, Nutting,
Santiago
Noes: none
Absent: none

By: 
Deputy Clerk


Chair, Board of Supervisors
Norma Santiago

Property Tax Distribution Future Increment Exhibit B

LAFCO Project #: 2014-01
Project Name: Diamante Estates Reorg to EID and EDH Fire
Annexation Per R&T Code Section: 99.01
Existing Tax Rate Area # (TRA): 100-190
Net Assessed Value Per Assessor: \$2,288,880
H/O Exemption Assessed Value: \$0
Total Assessed Value Subject to AB-8: \$2,288,880
Estimated 1% Property Tax Revenue: \$22,889

Agency	County Agency Number	SBE District Code	Estimated Current Tax Revenue (note 1)	Current Share of Tax Levy in Existing TRA (note 1)	Proposed Exchange of Tax Increment	Proposed Future Tax Increment
County General Fund	00001	n/a	\$9,160	40.0190%	-16.1045%	23.9145%
County Capital Outlay Fund	00007	n/a	\$190	0.8300%	-0.3340%	0.4960%
Road District Tax	00011	n/a	\$919	4.0159%	-1.6161%	2.3998%
County Water Agency	30045	207	\$300	1.3103%	-0.5273%	0.7830%
El Dorado Hills Jt County Water (Fire)	30190	209	\$0		17.0000%	17.0000%
El Dorado Irrigation District	80011	071	\$0		2.6667%	2.6667%
CSA#7	30281	122	\$617	2.6958%	-1.0848%	1.6110%
CSA#9	30291	123	\$0		0.0000%	0.0000%
CSA#9, zone 17 ponderosa recreation	30309	136	\$0		0.0000%	0.0000%
CSA#10	30283	191	\$0		0.0000%	0.0000%
CSA#10, zone E	30289	228	\$0		0.0000%	0.0000%
Total Local Agencies:			<u>\$11,186</u>	<u>48.8710%</u>		<u>48.8710%</u>
Rescue Elementary	20230	026	\$5,386	23.5304%		
El Dorado High	20290	032	\$4,259	18.6093%		
County School Services	20370	n/a	\$536	2.3396%		
Los Rios Jt Community College	20320	046	\$1,522	6.6497%		
Total School Agencies:			<u>\$11,703</u>	<u>51.1290%</u>		
Grand Total:			<u>\$22,889</u>	<u>100.0000%</u>		

Note 1: Revenue estimates shown are PRE: SDAF, ERAF I, ERAF II, ERAF III, VLF Swap, and/or Triple Flip.

Print Date: 03/17/2014
 Completed By: Ross Branch

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@edlafco.us • www.edlafco.us

MEMO

Date: March 27, 2014
To: Funding Agencies
CC: Kara K. Ueda, LAFCO Counsel
From: José C. Henríquez, Executive Officer
Subject: LAFCO Budget for Fiscal Year 2014-15

On March 26, 2014, the Commission approved the Final LAFCO Budget for Fiscal Year 2014-15, a copy of which is enclosed with this letter and sent to your agency in accordance with Government Code §56381(a). Under State Law, LAFCO is partially funded by three categories of agencies, the County, cities and special districts, with each category contributing a third.

Your agency's share of that contribution is calculated and determined by the County Auditor-Controller in accordance with the provisions of Government Code §56381(b). Your agency will receive an official notice from him on your actual contribution amount on or about August, 2014.

Please contact me at 530-295-2707, if you have any questions or concerns.

Thank you.

Enclosure: Final LAFCO Budget FY2014-15

S:\Staff Admin\Budget, Audit & Insurance\Budget\FY2014-2015\2014-15 Final Budget Notification Memo.doc

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleeger

City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas

County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp

Special District Members: Shiva Frentzen, Ken Humphreys • Alternate Special District Member: Alan Day

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

EL DORADO LAFCO

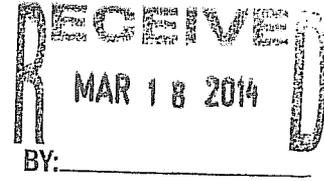
EXHIBIT A

APPROVED

PROPOSED BUDGET FY 2014-15					
	Fund (or line item)	DESCRIPTION	Final FY 2013-14 LAFCO Budget	Line Item	Proposed FY 2014-15 LAFCO Budget
Revenues	4000	Fees	\$ 6,286	1	\$ 14,428
	4100	Fund Balance (Carry Forward from previous FY)	\$ 151,324	2	\$ 119,386
	4120	Revenue - Agency Payments	\$ 335,110	3	\$ 349,092
	4700	Revenue Interest	\$ 400	4	\$ 200
	(5)	Sub-Total - Revenues	\$ 493,120	5	\$ 483,106
Employee Expense	5200	Employee Wage - Regular	\$ 221,555	6	\$ 199,152
	5230	Employee Wage - Overtime	\$ 1,758	7	\$ 1,329
	5310	Flex Benefits	\$ 6,000	8	\$ 6,000
	5311	Employee Assistance	\$ 471	9	\$ 408
	5320	Health Insurance (Less In Lieu)	\$ 68,567	10	\$ 64,806
	5340	Retirement - CALPERS	\$ 47,265	11	\$ 31,549
	5400	Payroll Tax - Medicare (1.45% of Base)	\$ 3,213	13	\$ 2,888
	5420	Payroll Tax - SUI/ETT	\$ 1,300	14	\$ 1,300
	5440	Disability Insurance (.53% of Base)	\$ 1,174	15	\$ 1,056
	6800	Accrued Leave	\$ 26,658	15	\$ 24,913
5100	Sub-Total Employee Expenses	\$ 377,961	16	\$ 333,400	
Operating Expense	5450	Workers Comp Insurance	\$ 1,000	17	\$ 1,100
	5460	General Liability Insurance	\$ 13,725	18	\$ 14,636
	6000	Information Services	\$ 8,030	19	\$ 12,000
	6010	County Clerk Fee	\$ 250	20	\$ 250
	6020	Accounting Services	\$ 4,974	21	\$ 5,114
	6030	Annual Audit	\$ 7,800	22	\$ 7,835
	6040	Cell & Telephone Services	\$ 3,720	23	\$ 3,840
	6050	Copies	\$ 390	24	\$ 543
	6060	GIS Maps	\$ 360	25	\$ 360
	6070	Lease Payment - Building	\$ 20,056	26	\$ 20,416
	6080	Legal Notices	\$ 510	27	\$ 435
	6090	Legal Services	\$ 20,000	28	\$ 16,000
	6100	Memberships	\$ 1,095	29	\$ 1,190
	6105	Memberships - CALAFCO	\$ 2,300	30	\$ 2,335
	6210	Office Expense	\$ 2,100	31	\$ 2,210
	6400	Postage	\$ 1,000	32	\$ 1,000
	6500	Professional Services	\$ -	33	\$ 30,000
	6560	Direct Deposit	\$ 283	34	\$ 290
	6600	Publications	\$ 417	35	\$ 420
	6705	Rents/Lease - Equipment	\$ 2,510	36	\$ 2,630
	6750	Staff Development (incl. Commissioner Development)	\$ 9,160	37	\$ 8,356
	6770	Transportation	\$ 5,010	38	\$ 5,136
	(44)	Sub-Total Operating Expense	\$ 104,690	39	\$ 136,096
6300	Operating Contingency (10% of operating expenses)	\$ 10,469	40	\$ 13,610	
(46)	BUDGET TOTAL	\$ 493,120	41	\$ 483,106	



OFFICE OF THE
DISTRICT ATTORNEY
EL DORADO COUNTY, CALIFORNIA
VERN PIERSON, DISTRICT ATTORNEY



cc: Board Packet

NOTE OF APPRECIATION

March 11, 2014

Chief Dave Roberts
El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, CA 95762

RE: LETTER OF APPRECIATION AND COMMENDATION

Dear Chief Roberts:

On behalf of the El Dorado County District Attorney's Office, local law enforcement, and the citizens of El Dorado County, I would like to personally thank you and your department for your overwhelming hospitality and willingness to host our ARIDE training.

It is my understanding that Investigator Dave Stevenson contacted your staff with regard to utilizing your training facility to conduct two-day ARIDE (Advance Roadside Impaired Driving Enforcement) training for law enforcement officers in our county. This training provided officers with the skills, ability, and knowledge they needed to effectively conduct drug and alcohol driving under the influence investigations. The training these officers received will, without a doubt, make El Dorado County a safer place to live and drive in.

I especially wanted to thank the members of your administrative staff, who were professional, knowledgeable, and accommodating as they reserved the facility, assisted in the preparation, and greeted officers as they arrived. Your staff exemplifies the strong leadership and management of your department.

Once again, I sincerely appreciate your assistance and support for the District Attorney's Office and the ARIDE program.

Very truly yours,

VERN PIERSON
District Attorney

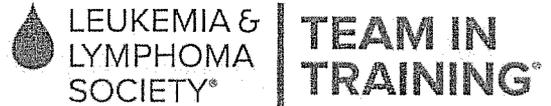
Please Reply To:
515 Main Street
Placerville, CA 95667
(530) 621-6472
Fax (530) 621-1280

1360 Johnson Blvd. Ste. 105
South Lake Tahoe, CA 96151
(530) 573-3100
Fax (530) 544-6413

VP:nva

cc: Board Packet

NOTE OF APPRECIATION



March 2, 2014

Dear Sandy Sanders & the EDH Fire Team,

On behalf of the Team In Training's Greater Sacramento Area Chapter, I want to express my sincere gratitude for your In-Kind contribution of Dinner at the Firehouse in support of the Mardi Gras Gala event on February 22, 2014.

We are grateful for your commitment to support very important outcomes for patients. Your generous gift and support makes a significant contribution to our goal to ensure that effective treatments, information, resources and support are widely accessible to all blood cancer patients and caregivers.

If you would like to become more informed about the Leukemia & Lymphoma Society's current research and patient support programs in the Greater Sacramento Area, you are welcome and encouraged to contact the LLS Office at 916-929-4720.

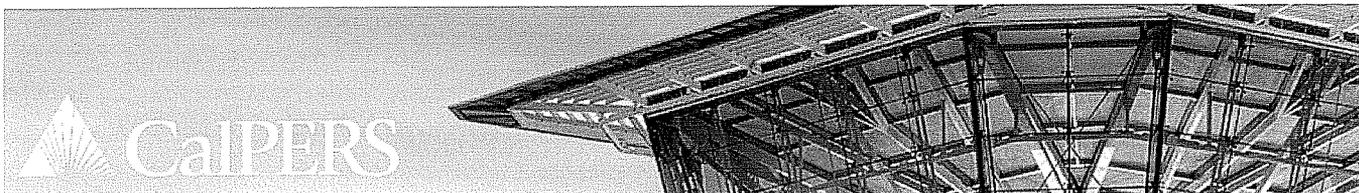
Again, thank you for your tremendous commitment and support of our ongoing efforts to find cures for blood cancers and improve the quality of life of patients and their families.

Sincerely,

Robert Ojeda
Executive Director
Leukemia & Lymphoma Society

For tax purposes, this receipt will serve as our official acknowledgment of your contribution in accordance with section 170(f)(g) of the Internal Revenue Service Code. The Leukemia & Lymphoma Society did not provide any goods or services, in whole or partial consideration, for this contribution.

Tax ID 13-5644916



[About CalPERS](#) > [Newsroom](#) > [News](#) > [CalPERS Adopts New Demographic Assumptions](#)

News

February 18, 2014

External Affairs Branch

(916) 795-3991

Robert Udall Glazier, Deputy Executive Officer

Brad Pacheco, Chief, Office of Public Affairs

Contact: Amy Morgan, Information Officer

newsroom@calpers.ca.gov

CalPERS Adopts New Demographic Assumptions

Pension Fund lowers investment risk and keeps 7.5 percent return rate

SACRAMENTO, CA – The California Public Employees' Retirement System (CalPERS) Board of Administration today approved new demographic assumptions designed to ensure greater sustainability and soundness of the pension fund in the decades to come.

The Board also adopted an asset allocation mix that lowers the CalPERS investment risk but largely keeps its investment strategy unchanged, holding the fund's long-term assumed rate of return at 7.5 percent.

While today's action will result in higher pension costs for the State and CalPERS contracting employers, it helps to stabilize pension costs over time and puts CalPERS on a path to meet the pension obligations promised to current and future public employees.

"These are important decisions," said Rob Feckner, President of the CalPERS Board. "We have spent the better part of two years making changes that will continue CalPERS on even stronger solid footing and that helps everyone who has a vested interest in our fund."

Specifically, CalPERS Board approved new demographic assumptions that take into account public employees living longer based on a recent study of CalPERS membership. Findings show men are expected to live two more years and women a year and a half longer. The study also showed higher rates of retirement for certain member groups, including police officers and firefighters. These new assumptions will raise employer pension costs in the future.

The Board adopted staff's recommendation for local public agencies and school districts to implement costs in the 2016-17 Fiscal Year with the cost spread over 20 years and the increases phased in over five years.

The Board also voted to approve implementing the increases for the State beginning in the 2014-15 Fiscal Year with the cost spread over 20 years and the increases phased in over three years. This was based in part on the Governor's stated ability that the State could pay earlier.

"These changes establish a clear window into the future costs of pensions," said Priya Mathur, Vice President of the CalPERS Board. "We recognize that the fiscal environment at the local level is still tight but not taking action will only put costs off to a future day at a greater expense."

CalPERS staff estimate the local governments could see costs rise up to 5 percent of payroll for average state employees and up to 9 percent of payroll for safety classifications in year five of the phase in.

The State of California is expected to pay \$1.2 billion more at the end of the three year period. The State currently pays approximately \$3.8 billion for state employee pensions.

Adoption of the new assumptions marks the third change in factors that impact the long-term funding of the system. In March 2012, the pension fund lowered its discount rate from 7.75 percent to 7.5 percent citing economic conditions. A year later, CalPERS changed its policies to recognize gains and losses over a shorter period and to use a 30-year fixed amortization period instead of a rolling 30-year period.

CalPERS investment portfolio will have a target allocation of 47% to equities, 19% to fixed income, 6% to the inflation-sensitive securities, 12% to private equity, 11% to real estate, 3% to infrastructure and forestland and 2% to liquidity.

CalPERS is the largest public pension fund in the U.S., with more than \$277 billion in assets. CalPERS administers health and retirement benefits on behalf of 3,089 public school, local agency and state employers. Members number more than 1.7 million in the CalPERS retirement system and more than 1.3 million in its health plans. Additionally, CalPERS administers its LTC Program for nearly 145,000 participants, backed by the more than \$3.7 billion in assets of its Long-Term Care Fund. For more information about CalPERS visit www.CalPERS.ca.gov.