

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTEENTH MEETING
Thursday, September 18, 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 713th meeting held August 28, 2014
 - B. Approve Financial Statements for August 2014
End Consent Calendar
- III. Oral Communications
 - A. Presentation to the Honor Guard: by Boy Scout Troop 465 in honor of the Bertelsen Memorial
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - D. EDH Volunteer Firefighters
 - E. 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
 2. Ratify first payment to S W Allen Construction Inc. for Station 87 in the amount of \$90,744 and approve process for approval of future payments
 3. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
 4. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl)
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee (Directors Hartley and Fullerton)
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)

3. Report from Solar Committee (Directors Durante and Hidahl) with request for authorization to proceed with the request for proposal process
4. Report from Budget Advisory Committee (Directors Hidahl and Winn)
5. Report from Communications Committee (Directors Durante and Fullerton)
6. Report from Human Resources Committee (Directors Durante and Winn)
Closed Session: Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols
7. Report from Training Facility Committee (Directors Hartley and Winn)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
 1. Update on Miwok Contract
- C. Review and discuss request by Baosong Zhao for Development Fee Appeal
- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills

VIII. Fiscal Items

- A. Public Hearing: Review and approve Resolution 2014-13 adopting the Appropriation Limits for fiscal year 2014/15
- B. Public Hearing: Review and approve Resolution 2014-14, approving the Final Budget for fiscal year 2014/15 and authorize expenditures from Reserve Funds

IX. New Business

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, August 28, 2014

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hartley called the meeting to order at 6:00 p.m. and Chief Michael Lilienthal led the Pledge of Allegiance. Directors in attendance: Fullerton, Hartley, and Hidahl. (Director Durante was absent and Director Winn was late, arriving at 6:20 p.m.) Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

A. **Approve minutes of the 709th meeting held July 8, 2014; the 710th meeting held July 10, 2014; the 711th meeting held July 16, 2014; and the 712th meeting held August 5, 2014.**

B. **Approve financial statements for July 2014**

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

Vice President Hartley requested that Agenda Item VII-C, review and discuss request by Baosong Zhao for Development Fee Appeal be moved forward on the agenda to after Oral Communications.

III. ORAL COMMUNICATIONS

A. **EDH Professional Firefighters** – None

B. **EDH Firefighters Association** – None

C. **EDH Volunteer Firefighters** – Captain Russ Hasemeier gave an update stating that a Volunteer Strategic Planning Day will be held on September 23. He also reported that the recruitment has resulted in 18 - 20 new volunteer candidates that will be participating in an Oral Interview.

D. **Public Comment** – Richard Ross, citizen of El Dorado Hills, recommended that the Department, specifically the Fire Chief, clarify allowable actions by employees during the Board of Directors election process.

VII. C. **Review and discuss request by Baosong Zhao for Development Fee Appeal (taken out of sequence)** – Mr. Zhao presented an appeal requesting a 50% development fee reduction for building a custom residential home in Phase 1 of the Villadoro subdivision based on an old fire sprinkler incentive program from the 2004 era. Chief Lilienthal presented his research and Staff's recommendation to deny the appeal due to the fact that the law changed in 2011 making residential fire sprinklers mandatory in all new homes at which time the incentive program

was no longer needed. The Board requested that the matter be continued to next month's Board Meeting after Counsel Cook has had an opportunity to bring back any formal written agreements regarding the development fee reduction.

IV. CORRESPONDENCE - None

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Fullerton and Hidahl)

- 1. Review and update construction progress of Station 84** – Director Hidahl reported progress has been made in the demolition of Station 84. Richard Ross, citizen, asked that considering the cost of construction of Station 84 is now estimated to be 4.9 million, if the committee has any plans to discuss with the Board the possibility of downsizing or making changes that could result in cost savings. Director Hidahl responded that the final budget will be presented at the September Board Meeting and budget review will also take place at the B.A.N.C. (Budget and Negotiating Committee) meeting scheduled for September 3 after which adjustments to the budget will be made if necessary.

Vice President Hartley asked that **Closed Session Item VI.A-2**, pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief and **Closed Session Item VI.A-3**, pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl) be moved on the agenda until after Old Business and the Board concurred.

B. FIRE COMMITTEE (Directors Durante and Winn) - Nothing to report.

C. Ad Hoc Committee Reports

- 1. Report from Regional Operations Committee (Directors Hartley and Fullerton)**
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District** – Chief Roberts reported that a very positive LAFCO meeting was held last night at which

LAFCO voted to support annexation of Latrobe Fire Protection District by El Dorado Hills Fire Department. Barring no unforeseen circumstances, Chief Roberts said that after LAFCO's next meeting on October 22 and a five day waiting period, the annexation can be put in place; he anticipates an official date of November 1. He also stated that an Administrative Captain will be assigned to help with the transition.

Richard Ross, citizen, inquired about the steps still needing to be taken before finalization of annexation. He also expressed his concern that the annexation of Latrobe is costing the El Dorado Hills citizens and would like to see the public provided more financial information on the cost of annexation and the impact on services.

(President Winn arrived at 6:50 p.m. and presided over the remainder of the meeting.)

Counsel Cook commented that work is being done to satisfy the conditions of annexation including the transfer of leases and titles to property.

Richard Ross, citizen, made public comment regarding the Citygate Report stating that he did not feel it contained substantive information. Doug Hus, citizen, asked the Board to clarify the extent of the Board's analysis.

- b. Report and discuss fiscal peer review of the annexation of Latrobe Fire Protection District** – Chief Roberts stated that the Citygate report was in agreement with the Plan for Service and budget that had been submitted.
- 2. Report from the Committee for Commission for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Chiefs Keating and Roberts attended the meeting. Chief Roberts said that the Board of Supervisor candidates were invited and given the same presentation that he had previously presented to the Board of Supervisors regarding the state of the underfunded districts. He reported that Georgetown and Garden Valley have started serious discussions and Mosquito has approached El Dorado County Fire.
- 3. Report from Solar Committee** (Directors Durante and Hidahl) – Director Hidahl reported that the consultant has submitted a summary of the feasibility study with all the information necessary to write an RFP. In

addition, the consultant has done a return on investment study should we purchase rather than lease. The committee will be meeting and making a recommendation at the next Board meeting.

4. **Report from Budget Advisory Committee** (Directors Hidahl and Winn) - Director Hidahl said that the committee had not met but has a meeting scheduled for September 3.
5. **Report from Communications Committee** (Directors Durante and Fullerton) – Director Fullerton said they had not met but will meet next month. Chief Roberts stated that the County’s Operations Committee has formed a Communications Committee with IT experts within various departments to work with CalFire on the list of technology improvements that we are requesting.
6. **Report from Human Resources Committee** (Directors Durante and Winn) -
Closed Session: Pursuant to Government Code Section 54957 and 54956.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Pubic Employee Performance Evaluation: Development of Evaluation Criterion and Protocols – Will be continued to next Board meeting.

VII. OPERATIONS REPORT

- A. **Operations Report** – Received and filed. Director Hartley suggested that the Apparatus Report also indicate where apparatus is currently being assigned.
- B. **Review and update regarding Joint Powers Authority**
 1. **Review and approve ALS Ambulance Agreement 2014**
 2. **Review and approve ALS Engine Agreement 2014**Chief Roberts presented the modified agreements and asked for Board approval.

Director Hidahl made a motion to approve the Joint Powers Authority ALS Ambulance Agreement 2014 and the ALS Engine Agreement 2014, seconded by Director Fullerton and unanimously carried.

Richard Ross made public comment regarding the usage of more economical vehicles for responding to medical emergency calls.

- C. Review and discuss request by Baosong Zhao for Development Fee Appeal** – (previously discussed)
- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills** (Directors Hartley and Winn) – Battalion Chief Johnston stated that he is waiting on a response from the County for approval of renewal of the special use permit. Director Hartley reported that friends to the West are also making plans to build a training facility. President Winn requested that an Ad Hoc Committee of Director Hartley and herself meet to discuss the feasibility of combining efforts to build a Regional Training Facility.
- E. Review and approve purchase of two Chevy Tahoes for command vehicles** – Chief Roberts stated that the Department is in need of purchasing two new Staff vehicles. The committee is recommending the purchase of two 2015 Chevy Tahoe 4x4's for purchase from Folsom Lake Chevy for a total of \$79,849.

Director Hidahl made a motion to approve the purchase of two 2015 Chevy Tahoe's from Folsom Lake Ford for \$79,849, seconded by Director Fullerton and unanimously carried.

- F. Review and approve purchase of training prop (forcible entry door)** – Battalion Chief Johnston presented the need of a forcible entry training prop and asked for Board approval to purchase in the amount of \$5,600.

Director Hidahl made a motion to approve Staff's recommendation to approve the purchase of a forcible entry training prop in the amount of \$5,600, seconded by Director Fullerton and unanimously carried.

VIII. FISCAL ITEMS - None

IX. NEW BUSINESS

- A. Review and update the District's Conflict of Interest Code as needed** – Counsel Cook stated that the law requires the Board of Directors to review on a bi-annual basis the District's Conflict of Interest Code. After review, it was determined that there is no need to amend the code and asked for Board approval to authorize Staff to advise the County that no changes are needed and that the code satisfies the needs of the District.

Directly Fullerton made a motion to authorize Staff to advise the County that no changes are needed and that the code satisfies the needs of the District, seconded by Director Hartley and unanimously carried.

- X. OLD BUSINESS** – Director Hidahl inquired as to the status of the CSD’s community challenge request; President Winn responded that the CSD had been in contact with the Firefighters Association.

The meeting adjourned to Closed Session at 7:44 p.m. to discuss Items VI-A.2 and A.3.

The meeting reconvened at 8:38 p.m. President Winn reported that on Closed Session Items VI-A.2 and A.3, no action was taken; updates were received and direction was given to Committees.

XI. ORAL COMMUNICATIONS

A. Directors – A discussion was held regarding political organizations requesting the use of the community room and the policy for usage which disallows partisan political activities. Discussions concluded that any questionable use of the meeting room be brought to the Chief for approval.

B. Staff – Chief Roberts reported that Sutphen has informed us that the model of ladder truck that we purchased from them has had another self-retraction failure. The safety warning from Sutphen has placed the ladder in restricted service for manned operations. The truck can still be utilized for all call types with the limitation that the aerial platform can only be utilized to carry personnel if it is not extended. There is no limit to the use of the aerial as an unmanned master stream. He also commended the crews on a great job during a recent significant structure fire that is under investigation.

XII. ADJOURNMENT

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

The meeting adjourned at 8:56 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary August 2014

	Prelim Budget Fiscal Year 2014-2015	Actual Revenue Collected August 2014	Actual Revenue Collected YTD August 31 2014	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	12,602,005		0.00	12,602,005.00	0.00%
3270 - Unsecured Tax Revenue	0		0.00	0.00	0.00%
3280 - Homeowners Tax Revenue	0		0.00	0.00	0.00%
3320 - Supplemental Tax Revenue	0		0.00	0.00	0.00%
3330 - Sacramento County Revenue	0		0.00	0.00	0.00%
Total 3240 - Tax Revenue	12,602,005	* See Note	0.00	12,602,005.00	0.00%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	20,000	3,190.40	3,190.40	16,809.60	15.95%
3512 - JPA Revenue	950,000	0.00	0.00	950,000.00	0.00%
3513 - Rental Income (Cell site)	23,250	0.00	1,937.32	21,312.68	8.33%
3515 - OES/Mutual Aid Reimbursement	250,000	30,824.33	30,824.33	219,175.67	12.33%
3520 - Interest Earned	80,000	0.00	0.00	80,000.00	0.00%
3510 - Misc. Operating Revenue - Other	91,750	292.13	31,792.13	59,957.87	34.65%
Total 3510 - Misc. Operating Revenue	1,415,000	34,306.86	67,744.18	1,347,255.82	4.79%
3550 - Development Fee					
3560 - Development Fee Revenue	800,000		0.00	800,000.00	0.00%
3561 - Development Fee Interest	0		0.00	0.00	0.00%
Total 3550 - Development Fee	800,000	* See Note	0.00	800,000.00	0.00%
Total Revenue	14,817,005		67,744.18	14,749,260.82	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	0			0.00	0.00%
Transfer from General Reserve Fund	0			0.00	0.00%
Total Transfers	0		0.00	0.00	0.00%
Total Revenue and Transfers	14,817,005	34,306.86	67,744.18	14,749,260.82	0.46%

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April.

El Dorado Hills Fire Department Revenue and Expense Summary August 2014

	Prelim Budget Fiscal Year 2014-2015	Actual Expended August 2014	Actual Expended YTD August 31 2014	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,097,202	378,066.34	756,434.04	4,340,767.96	14.84%
6011 · Education Pay	344,400	27,433.88	54,577.65	289,822.35	15.85%
6016 · Salaries & Wages, Clerical/Misc	395,758	32,700.18	58,539.90	337,218.10	14.79%
6017 · Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 · Director Pay	16,000	1,900.00	1,900.00	14,100.00	11.88%
6019 · Overtime					
6019.1 · Overtime, Operational	1,308,450	204,651.06	334,078.83	974,371.17	25.53%
6019.2 · Overtime, Outside Aid	250,000	0.00	0.00	250,000.00	0.00%
6019.3 · Overtime, JPA	100,000	0.00	4,016.26	95,983.74	4.02%
Total 6019 · Overtime	1,658,450	204,651.06	338,095.09	1,320,354.91	20.39%
6020 · P.E.R.S. Retirement					
6020 · P.E.R.S. Retirement	2,164,493	158,388.34	319,298.83	1,845,194.17	14.75%
6031 · Life Insurance	5,458	425.60	866.40	4,591.60	15.87%
6032 · P.E.R.S. Health Benefits	1,193,934	90,210.05	182,531.77	1,011,402.23	15.29%
6033 · Disability Insurance	12,636	994.50	1,989.00	10,647.00	15.74%
6034 · Health Cost of Retirees	724,300	29,525.52	386,605.50	337,694.50	53.38%
6040 · Dental/Vision Expense	153,460	13,193.00	19,527.00	133,933.00	12.72%
6050 · Unemployment Insurance	15,112	176.24	179.82	14,932.18	1.19%
6060 · Vacation & Sick Expense Reserve	50,000	0.00	630.00	49,370.00	1.26%
6070 · Medicare	110,544	8,959.95	16,956.42	93,587.58	15.34%
Total 6000 · Salaries & Wages	12,016,747	946,624.66	2,138,131.42	9,878,615.58	17.79%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	77,550	1,516.78	14,797.78	62,752.22	19.08%
6110 · Communications					
6111 · Business Phones	58,080	6,129.51	9,533.48	48,546.52	16.41%
6112 · Dispatch Services	18,000	0.00	0.00	18,000.00	0.00%
Total 6110 · Communications	76,080	6,129.51	9,533.48	66,546.52	12.53%

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

	Prelim Budget Fiscal Year 2013-2014	Actual Expended August 2014	Actual Expended YTD August 31 2014	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	21,100	1,980.20	2,668.20	18,431.80	12.65%
6130 · Insurance					
6131 · General Insurance (Annual)	53,000	0.00	0.00	53,000.00	0.00%
6132 · Workers Compensation	617,995	51,942.25	103,884.50	514,110.50	16.81%
Total 6130 · Insurance	<u>670,995</u>	<u>51,942.25</u>	<u>103,884.50</u>	<u>567,110.50</u>	<u>15.48%</u>
6140 · Maintenance of Equipment					
6141 · Tires	14,000	5,852.02	5,852.02	8,147.98	41.80%
6142 · Parts & Supplies	12,000	596.55	787.20	11,212.80	6.56%
6143 · Outside Work	90,500	15,559.78	15,659.78	74,840.22	17.30%
6144 · Equipment Maintenance	125,090	7,252.28	13,113.04	111,976.96	10.48%
6145 · Radio Maintenance	5,500	208.17	545.34	4,954.66	9.92%
Total 6140 · Maintenance of Equipment	<u>247,090</u>	<u>29,468.80</u>	<u>35,957.38</u>	<u>211,132.62</u>	<u>14.55%</u>
6150 · Maintenance, Structures & Ground	48,440	1,583.94	10,900.32	37,539.68	22.50%
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	560.00	4,628.01	2,726.99	62.92%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	149.00	199.00	3,801.00	4.98%
6182 · Honor Guard	4,400	0.00	0.00	4,400.00	0.00%
6183 · Explorer Program	1,500	0.00	0.00	1,500.00	0.00%
6183 · Pipes and Drums	3,000	0.00	0.00	3,000.00	0.00%
Total 6180 · Miscellaneous	<u>12,900</u>	<u>149.00</u>	<u>199.00</u>	<u>12,701.00</u>	<u>1.54%</u>
6190 · Office Supplies	18,350	963.46	1,573.16	16,776.84	8.57%

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

	Prelim Budget Fiscal Year 2013-2014	Actual Expended August 2014	Actual Expended YTD August 31 2014	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	10,500	0.00	0.00	10,500.00	0.00%
6202 · Legal	120,000	1,154.40	1,154.40	118,845.60	0.96%
6203 · Notices	3,500	0.00	0.00	3,500.00	0.00%
6204 · Misc.	266,280	20,747.74	49,723.74	216,556.26	18.67%
6205 · Elections/Tax Administration	20,000	0.00	0.00	20,000.00	0.00%
Total 6200 · Professional Services	420,280	21,902.14	50,878.14	369,401.86	12.11%
6220 · Rents and Leases - Buildings	106,544	8,829.48	17,658.96	88,885.04	16.57%
6230 · Small Tools and Supplies	39,000	3,654.52	4,779.96	34,220.04	12.26%
6240 · Special Expenses					
6241 · Training	80,950	11,755.65	21,467.57	59,482.43	26.52%
6242 · Fire Prevention	13,000	3,373.45	7,039.40	5,960.60	54.15%
6243 · Licenses	1,000	0.00	0.00	1,000.00	0.00%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 · Special Expenses	97,950	15,129.10	28,506.97	69,443.03	29.10%
6250 · Transportation and Travel					
6251 · Fuel and Oil	75,000	6,543.92	11,269.30	63,730.70	15.03%
6252 · Travel	20,000	1,683.66	2,132.06	17,867.94	10.66%
6253 · Meals & Refreshments	18,000	1,344.63	1,716.11	16,283.89	9.53%
Total 6250 · Transportation and Travel	113,000	9,572.21	15,117.47	97,882.53	13.38%
6260 · Utilities					
6261 · Electricity	60,000	7,592.84	7,592.84	52,407.16	12.66%
6262 · Natural Gas/Propane	27,000	299.92	299.92	26,700.08	1.11%
6263 · Water/Sewer	14,000	1,932.18	1,932.18	12,067.82	13.80%
Total 6260 · Utilities	101,000	9,824.94	9,824.94	91,175.06	9.73%
6720 · Fixed Assets	4,804,600	13,008.58	13,008.58	4,791,591.42	0.27%
6999 · Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	18,879,981	1,122,839.57	2,462,048.27	16,417,932.73	13.04%
Net Revenue/Expenses Over/Short +/-	(4,062,976)		(2,394,304.09)		

Revenue and Expenditures should be 16.6%
Date prepared: 9/16/2014

El Dorado Hills Fire Department

9/15/2014 11:51 AM

Register: 1000 · Bank of America
 From 08/01/2014 through 08/31/2014
 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>
08/01/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		122.96	X		1,216,449.92
08/01/2014	17384	DC Management, LLC	6220 · Rents and Lease...		8,686.48	X		1,207,763.44
08/04/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	122,293.23	X		1,085,470.21
08/06/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		80.00	X		1,085,390.21
08/06/2014	17385	Greg F. Durante (Di...	-split-		300.00			1,085,090.21
08/06/2014	17386	Wallace Fullerton	-split-		500.00	X		1,084,590.21
08/06/2014	17387	Charles J. Hartley	-split-	Director Pay	300.00	X		1,084,290.21
08/06/2014	17388	John Hidahl	-split-		600.00	X		1,083,690.21
08/06/2014	17389	Barbara Winn	-split-		200.00	X		1,083,490.21
08/06/2014	17390	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		1,081,459.61
08/06/2014	17391	Carol Caughey	6000 · Salaries & Wag...		150.00	X		1,081,309.61
08/06/2014	17392	Joshua Couch	6000 · Salaries & Wag...		360.00	X		1,080,949.61
08/06/2014	17393	David Kennedy	6000 · Salaries & Wag...		100.00	X		1,080,849.61
08/06/2014	17394	Dwight Piper	6000 · Salaries & Wag...		150.00	X		1,080,699.61
08/06/2014	17395	Frederick Russell	6000 · Salaries & Wag...		150.00	X		1,080,549.61
08/06/2014	17396	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		1,080,399.61
08/06/2014	17397	Mike Wilson	6000 · Salaries & Wag...		1,700.00	X		1,078,699.61
08/06/2014	17398	CA Assoc. of Profess...	6000 · Salaries & Wag...		994.50	X		1,077,705.11
08/06/2014	17399	Managed Health Net...	6200 · Professional Ser...		751.40	X		1,076,953.71
08/06/2014	17400	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	425.60	X		1,076,528.11
08/06/2014	17401	Petty Cash	-split-		79.83	X		1,076,448.28
08/06/2014	17402	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		1,076,413.28
08/06/2014	17403	Accredited EMS Fire...	6240 · Special Expense...		6,240.00	X		1,070,173.28
08/06/2014	17404	Aflac	2029 · Other Payable		62.54	X		1,070,110.74
08/06/2014	17405	APPTIX Inc.	-split-		2,495.28	X		1,067,615.46
08/06/2014	17406	Aramark	6100 · Clothing & Pers...	Rags	106.00	X		1,067,509.46
08/06/2014	17407	AT&T (CALNET 2)	-split-		568.83	X		1,066,940.63
08/06/2014	17408	Best Best & Krieger	6200 · Professional Ser...		1,154.40	X		1,065,786.23
08/06/2014	17409	Blue Ribbon Personn...	-split-		1,694.22	X		1,064,092.01
08/06/2014	17410	Churchll's Hardware ...	-split-		37.10	X		1,064,054.91
08/06/2014	17411	Cooperative Personn...	2010 · Accounts Payable		4,590.00	X		1,059,464.91
08/06/2014	17412	Doug Veerkamp	6140 · Maintenance of ...		729.61	X		1,058,735.30
08/06/2014	17413	East Bay Tire Co.	6140 · Maintenance of ...		3,107.69	X		1,055,627.61
08/06/2014	17414	El Dorado County E...	2010 · Accounts Payable		20,074.13	X		1,035,553.48
08/06/2014	17415	El Dorado Disposal S...	-split-	Garbage	555.63	X		1,034,997.85
08/06/2014	17416	El Dorado Hills Rota...	6170 · Dues and Subsc...		150.00	X		1,034,847.85
08/06/2014	17417	FireCom	6140 · Maintenance of ...		129.00	X		1,034,718.85
08/06/2014	17418	Fit Guard	6140 · Maintenance of ...		200.00	X		1,034,518.85
08/06/2014	17419	Gary Pertle	6150 · Maintenance,Str...		350.00	X		1,034,168.85
08/06/2014	17420	Hardy Erich Brown ...	2010 · Accounts Payable		1,883.00	X		1,032,285.85

El Dorado Hills Fire Department

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08/06/2014	17421	Harrold Ford Inc.	-split-		3,253.88	X		1,029,031.97
08/06/2014	17422	Hefner, Stark & Mar...	2010 · Accounts Payable	Legal Services	10,905.70	X		1,018,126.27
08/06/2014	17423	InterState Oil Compa...	-split-		6,069.70	X		1,012,056.57
08/06/2014	17424	Madeira Group Inter...	6200 · Professional Ser...		895.00	X		1,011,161.57
08/06/2014	17425	Mallory Safety & Su...	6230 · Small Tools and...		3,014.50	X		1,008,147.07
08/06/2014	17426	Motorola Solutions Inc	6140 · Maintenance of ...		79.17	X		1,008,067.90
08/06/2014	17427	Norcal Beverage Co. ...	6720 · Fixed Assets		2,785.11	X		1,005,282.79
08/06/2014	17428	Norcal Janitorial Sup...	6120 · Housekeeping		726.27	X		1,004,556.52
08/06/2014	17429	P. G. & E.	-split-	Sta 84, 85, 86, 87	7,892.76	X		996,663.76
08/06/2014	17430	Public Retirement Jo...	6240 · Special Expense...		190.00	X		996,473.76
08/06/2014	17431	Public Retirement Jo...	6170 · Dues and Subsc...		390.00	X		996,083.76
08/06/2014	17432	Raleys	6250 · Transportation a...		68.55	X		996,015.21
08/06/2014	17433	Reibes Auto Parts	6140 · Maintenance of ...		272.11	X		995,743.10
08/06/2014	17434	Rescue Fire Departm...	6200 · Professional Ser...		52.50	X		995,690.60
08/06/2014	17435	Rescue Source	6100 · Clothing & Pers...		518.88	X		995,171.72
08/06/2014	17436	Riverview Internatio...	6140 · Maintenance of ...		4,754.39	X		990,417.33
08/06/2014	17437	Trace Analytics, Inc.	6140 · Maintenance of ...		75.00	X		990,342.33
08/06/2014	17438	U.S. Bank (Rescue)	6200 · Professional Ser...		375.00			989,967.33
08/06/2014	17439	Verizon Wireless - 1	6110 · Communication...		1,027.56	X		988,939.77
08/06/2014	17440	Verizon Wireless	-split-		9,435.93	X		979,503.84
08/06/2014	17441	Village Life	6170 · Dues and Subsc...		20.00	X		979,483.84
08/06/2014	17442	West Coast Frame/C...	6140 · Maintenance of ...		3,679.67	X		975,804.17
08/07/2014	EFT	Nationwide Retireme...	-split-		13,963.14	X		961,841.03
08/07/2014	EFT	P.E.R.S. ING	-split-	PR14-8-1 Conf...	5,450.96	X		956,390.07
08/07/2014	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed	9,186.59	X		947,203.48
08/07/2014	EFT	ADP (FSA)	-split-		1,497.11	X		945,706.37
08/07/2014	PR14-8-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	74,823.09	X		870,883.28
08/07/2014	PR14-8-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	211,573.33	X		659,309.95
08/07/2014	PR14-8-1	Payroll - Checks	2021 · Federal Tax Wit...	Bichels Payche...	2,121.46	X		657,188.49
08/07/2014	PR14-8-1	Payroll - Checks	2021 · Federal Tax Wit...	Cox Paycheck ...	2,149.26	X		655,039.23
08/08/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		655,034.23
08/11/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		655,029.23
08/11/2014	EFT	ADP (FSA)	-split-		43.94	X		654,985.29
08/13/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000457...	80,927.15	X		574,058.14
08/13/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000457...	3,591.24	X		570,466.90
08/13/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000457...	2,313.60	X		568,153.30
08/13/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000457...	329.53	X		567,823.77
08/13/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000457...	741.27	X		567,082.50
08/14/2014		Deposit	-split-	Deposit		X	2,750.26	569,832.76
08/14/2014		Deposit	-split-	Deposit		X	595.00	570,427.76

El Dorado Hills Fire Department

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08/15/2014		Bank Charges	6190 · Office Supplies	Bank Charges	95.32	X		570,332.44
08/15/2014	EFT	ADP	-split-		292.64	X		570,039.80
08/15/2014	EFT	ADP (FSA)	-split-		161.79	X		569,878.01
08/19/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		70.00	X		569,808.01
08/20/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1442...		X	300,000.00	869,808.01
08/20/2014	EFT	Business Card	-split-	Auth Rep Conf...	76.35	X		869,731.66
08/21/2014	EFT	ADP (FSA)	-split-		149.61	X		869,582.05
08/21/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		25.00	X		869,557.05
08/21/2014	17443	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00	X		869,107.05
08/21/2014	17444	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		867,076.45
08/21/2014	17445	Acme Saw & Industr...	-split-		2,476.58	X		864,599.87
08/21/2014	17446	All Clean Commerci...	6120 · Housekeeping		688.00			863,911.87
08/21/2014	17447	Arnolds for Awards	6240 · Special Expense...		3.23	X		863,908.64
08/21/2014	17448	A T & T Wireless	6110 · Communication...	Cell Phones	284.90			863,623.74
08/21/2014	17449	Advantage Gear, Inc.	2010 · Accounts Payable		2,367.04	X		861,256.70
08/21/2014	17450	Burkett's	-split-		440.05	X		860,816.65
08/21/2014	17451	California Diesel & ...	6140 · Maintenance of ...		1,349.37	X		859,467.28
08/21/2014	17452	Citygate Associates, ...	6200 · Professional Ser...	VOID: GJE, R...		X		859,467.28
08/21/2014	17453	Cooperative Personn...	6200 · Professional Ser...		5,886.00	X		853,581.28
08/21/2014	17454	CTA Engineering & ...	6200 · Professional Ser...		316.25	X		853,265.03
08/21/2014	17455	East Bay Tire Co.	6140 · Maintenance of ...		1,924.23	X		851,340.80
08/21/2014	17456	El Dorado Irrigation ...	-split-	Water/Sewer	1,932.18	X		849,408.62
08/21/2014	17457	Fred Russell (FDC)	6720 · Fixed Assets		618.75			848,789.87
08/21/2014	17458	Gary Pertle	6150 · Maintenance,Str...		480.00	X		848,309.87
08/21/2014	17459	Harrold Ford Inc.	6140 · Maintenance of ...		690.46			847,619.41
08/21/2014	17460	Marshall Family Me...	6200 · Professional Ser...		259.00			847,360.41
08/21/2014	17461	Motorola Comm Ent	6720 · Fixed Assets		335.36	X		847,025.05
08/21/2014	17462	Oracle America, Inc.	6200 · Professional Ser...		1,000.00	X		846,025.05
08/21/2014	17463	Prestige Appliances	6150 · Maintenance,Str...		664.15	X		845,360.90
08/21/2014	17464	Project Leadership A...	-split-		5,440.00	X		839,920.90
08/21/2014	17465	Scott's PPE Recon, Inc.	2010 · Accounts Payable		1,409.80			838,511.10
08/21/2014	17466	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25	X		786,568.85
08/21/2014	17467	Steele's Towing	6240 · Special Expense...		1,750.00	X		784,818.85
08/21/2014	17468	Trace Analytics, Inc.	6140 · Maintenance of ...		40.00			784,778.85
08/21/2014	17469	UPS Store	-split-		135.79	X		784,643.06
08/21/2014	17470	Verizon Wireless - 1	6110 · Communication...		830.34	X		783,812.72
08/21/2014	17471	West Coast Frame/C...	-split-		3,156.87	X		780,655.85
08/21/2014	17473	El Dorado Hills Firef...	2010 · Accounts Payable		14,430.00	X		766,225.85
08/21/2014	PR14-8-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	79,731.92	X		686,493.93
08/21/2014	PR14-8-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	224,579.60	X		461,914.33

El Dorado Hills Fire Department

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08/21/2014	PR14-8-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Ck#923...	2,315.94	X		459,598.39
08/21/2014	Close De...	Citygate Associates, ...	6200 · Professional Ser...	For CHK 1745...	8,944.69	X		450,653.70
08/22/2014	EFT	Nationwide Retireme...	-split-		13,963.14	X		436,690.56
08/22/2014	EFT	P.E.R.S. ING	-split-	PR14-8-2 Conf...	5,450.96	X		431,239.60
08/22/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000461...	82,266.32	X		348,973.28
08/22/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000461...	329.53	X		348,643.75
08/22/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000461...	3,653.29	X		344,990.46
08/22/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000461...	2,411.48	X		342,578.98
08/22/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000461...	771.72	X		341,807.26
08/24/2014	EFT	Deposit	3510 · Misc. Operating...	Deposit		X	292.13	342,099.39
08/24/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		342,084.39
08/26/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		342,069.39
08/27/2014	17474	El Dorado County R...	6200 · Professional Ser...	Lafco 2014-03 ...	50.00			342,019.39
08/27/2014	17475	El Dorado County R...	6200 · Professional Ser...	Lafco 2014-04 ...	50.00			341,969.39
08/27/2014	17476	El Dorado County R...	6200 · Professional Ser...	Lafco 2014-05 ...	50.00			341,919.39
08/27/2014	17477	El Dorado County R...	6200 · Professional Ser...	Lafco 2014-06 ...	50.00			341,869.39
08/28/2014		Deposit	-split-	Deposit		X	41,266.03	383,135.42
08/28/2014		Deposit	-split-	Deposit		X	2,595.40	385,730.82
08/29/2014	EFT	ADP	6200 · Professional Ser...		277.88	X		385,452.94
08/29/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		86.53	X		385,366.41

Payment for Station 84 Building Project

Summary

The Building Committee approved the first payment to S W Allen Construction Inc. for Station 84 in the amount of \$90,744.

Fiscal Impact

S W Allen Construction Inc.
Payment 1 - \$90,744

Recommendation

Staff recommends ratifying this payment.



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

AUGUST 2014



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

257	Calls July 2014
258	Calls July 2013
1,940	Total "2014 Year to Date"
1,861	Total "2013" Year to Date"
89%	Unit Response, 10 Minutes (before exception reports)
93%	Medic Unit Response, 11 Minutes (before exception reports)

*73 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-2014</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	60%	76%	84%	05:59
Station 85	77%	95%	95%	05:10	Station 85	68%	92%	95%	05:12
Station 86	71%	100%	71%	06:41	Station 86	63%	69%	81%	06:21
Station 87	84%	80%	88%	05:45	Station 87	81%	85%	96%	04:59
<u>Feb-2014</u>					<u>Aug-2014</u>				
Station 84	94%	87%	89%	05:57	Station 84	55%	62%	72%	05:39
Station 85	85%	92%	92%	05:10	Station 85	76%	84%	89%	05:09
Station 86	76%	76%	76%	07:09	Station 86	62%	65%	83%	06:39
Station 87	68%	92%	96%	05:21	Station 87	91%	100%	100%	04:51
<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-2014</u>					<u>Oct -2013</u>				
Station 84	82%	94%	76%	06:02	Station 84	85%	92%	92%	05:30
Station 85	92%	96%	92%	05:22	Station 85	71%	71%	83%	06:12
Station 86	62%	87%	87%	06:26	Station 86	75%	94%	100%	04:37
Station 87	64%	94%	94%	05:04	Station 87	85%	100%	100%	05:26
<u>May-2014</u>					<u>Nov-2013</u>				
Station 84	80%	93%	93%	05:05	Station 84	96%	96%	100%	04:11
Station 85	92%	100%	86%	05:28	Station 85	76%	87%	84%	06:10
Station 86	90%	80%	80%	06:29	Station 86	67%	100%	67%	06:36
Station 87	87%	93%	100%	05:26	Station 87	80%	80%	95%	05:59
<u>June-2014</u>					<u>Dec-2013</u>				
Station 84	75%	92%	96%	04:58	Station 84	84%	92%	88%	05:54
Station 85	73%	90%	97%	04:47	Station 85	80%	75%	75%	05:30
Station 86	32%	68%	79%	06:19	Station 86	66%	83%	88%	06:25
Station 87	63%	84%	95%	05:03	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 - 3 2 – MVA 1 – Hazard Cond.
<u>February - 2014</u>	Total – 5 1 – Debris Pile 1 – False Call 1 –Vegetation 2 - EMS	<u>August -2014</u>	Total- 6 3 – MVA 3 – EMS
<u>March - 2014</u>	Total - 3 1 – Haz. Condition 1 – Lockout 1 - MVA	<u>September -2014</u>	Total -
<u>April - 2014</u>	Total - 1 1 -EMS	<u>October -2014</u>	Total -
<u>May - 2014</u>	Total - 2 1 – EMS 1 – Vegetation	<u>November -2014</u>	Total -
<u>June - 2014</u>	Total - 6 3 –EMS 1 –MVA 1 –Vegetation 1 – Res. Structure	<u>December - 2014</u>	Total -

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

Request by Baosong Zhao for Development Fee Appeal

Summary:

This is a request by Baosong Zhao to the Board of Directors to appeal the development fee of \$5,692.12 that he was charged for building a custom residential house in the Villadoro Subdivision. Mr. Zhao is requesting a 50% fee reduction based on an old fire sprinkler incentive program from the 2004 era.

Mr. Zhao has requested an appeal to the Board of Directors of the El Dorado Hills Fire Department consistent with our Standard A-001 entitled "Development Fee." The appeal language is:

Appeals

Any person may appeal the imposition of development fees by filing a written statement of appeal outlining the facts and circumstances which the appellant believes are sufficient to justify the waiver or modification of development fees applied to the appellant's building project. The written appeal must include the appellant's name, mailing address, daytime telephone number, assessor's parcel number, permit number and fee amount for the building project. The District's Board of Directors will consider the appeal at its next Board of Directors meeting scheduled not less than seventy-two (72) hours from and after receipt of the written appeal.

Overview:

Michael Lilienthal, Fire Marshal, researched this project and provides the following information:

New Residential Home:

Name: Baosong Zhao
Address: 2781 Via Fiori
APN: 126 600 091

Scope: Custom home with 3,617 square feet of dwelling, 564 square feet of covered porch and 726 square feet garage area.

Original Permit: 00214533 Date: 04/29/13

Background:

Prior to January 2011, fire sprinklers in new residential homes were not required to be installed. The law changed January 1, 2011, making residential fire sprinklers **mandatory** in all new homes after that date.

In 2004, the District was encouraging people to install residential fire sprinklers voluntarily. One of the key methods to encourage people to spend thousands of extra dollars to install fire sprinklers was to offer a reduction of the development fee.

In 2004, fees collected for new houses were a fixed cost of \$2,416 per dwelling unit (the size of the house did not change the fee). The 50% reduction for homes in Villadoro had a value of \$1,208.

On February 18, 2004, the EDHFD Board of Directors approved homes in Phase 1 of Villadoro to be eligible for a 50% fee reduction as an incentive for them to install fire sprinklers.

In 2006, the EDHFD Board of Directors changed the methodology in how development fees were collected for both residential and commercial. There was no longer any credit given for fire sprinkler installation. Additionally, there was no longer a fixed fee for residential home development. Instead, the current methodology of charging a development fee based on the size of the dwelling, covered porch and garage was approved and adopted by the Board. This is the same methodology we use today.

Fiscal Impact:

Approving Mr. Zhao's appeal will result in the loss of revenue in the amount of \$2,846.06 for a 50% reduction of his development fee. Also, in Phase 1 of Villadoro, are 13 other vacant lots that would potentially make the same request for a fee reduction (see graphic below).

Recommendation:

Resolution 2006-03 changed the methodology in collecting development fees to a cost per square foot program and eliminated credit for fire sprinklers in all occupancies. Also, the law change on January 1, 2011, made residential fire sprinklers mandatory. Therefore, the need for an incentive based development fee reduction program was no longer needed.

Staff's recommendation is to deny the 50% development fee appeal.

○ = Vacant Lot



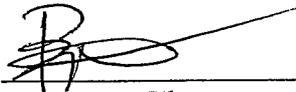
JUNE 2ND, 2014

EL DORADO HILLS
FIRE PROTECTION DISTRICT

Dear Sir/Madam,

My name is Baosong Zhao, residing at 2781 Via Fiori Ct., El Dorado Hills, CA 95762, parcel # 120-600-09-100. The construction of my house (Permit # 214533), equipped with the fire sprinkler, was completed on February 13, 2014. As part of my permit process, I have paid \$5,692.12 for the fire department permit fee. Herewith, per the Fire Department Board agreement, dated in 2004, I am applying for a 50% refund of the fire department permit fee in the amount of \$2,846.06.

Thank you and your cooperation is sincerely appreciated.



Baosong Zhao
2781 Via Fiori Ct.
El Dorado Hills, CA 95762
(916)934-4170

Attached is the El Dorado Count Permit Status result which shows the amount of payment to the Fire Department.

FIRE-EL DORADO HILLS	EL DORADO HILLS FIRE PROTECTION DISTRICT	\$5,692.12	\$5,692.12
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RECEIVED
JUN 01 2014
BY: _____

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION NO. 2014-13

**RESOLUTION ADOPTING THE APPROPRIATION LIMITS FOR THE
2013-2014 FISCAL YEAR**

WHEREAS, the Board of Directors conducted a hearing on the appropriation limitation for the El Dorado Hills County Water District on Thursday, September 18, 2014; and,

WHEREAS, the hearing was advertised and noticed as required by law; and,

WHEREAS, the Board received testimony and other evidence regarding the appropriation limitation to be established for the El Dorado Hills County Water District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the El Dorado Hills County Water District, that the El Dorado Hills County Water District appropriation limit for the 2013-14 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of \$30,792,611 computed as follows, $\$28,878,000 \times 1.0663 = \$30,792,611$.

The foregoing resolution was 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 18th day of September, 2014 by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Connie L. Bair, Board Secretary

Barbara Winn, President

2014/15 Appropriation Limits

2014 Local Assessment	425,804,970	
2013 Local Assessment	419,305,733	Changed to
Difference	6,499,237	Went back Improvement

2014 District Assessed Value	7,565,762,298
2013 District Assessed Value	6,947,876,972
	617,885,326

Improvement Only	
Growth in Commercial	6,499,237
Growth in District AV	617,885,326
% of Growth	1.0519%

Formula

1)	(Growth Comm'l ÷ Growth in AV) X Population Change*		
	1.0519 X	1.0137	1.0663
2)	Cost of Living X	Population Change	
	0.9977 X	1.0137	1.0114
Last Years Appropriation Limits X largest Factor			
	\$ 28,878,000 X	1.0663	\$ 30,792,611

*Pop Change from Dept of Finance or County of ED (larger)

County	1.0023% growth	0.23
EDH	1.0137 per pop e	1.37

Solar Photovoltaic (PV) Feasibility Study

For

El Dorado Hills Fire Department

Gopal Shanker
September 10, 2014

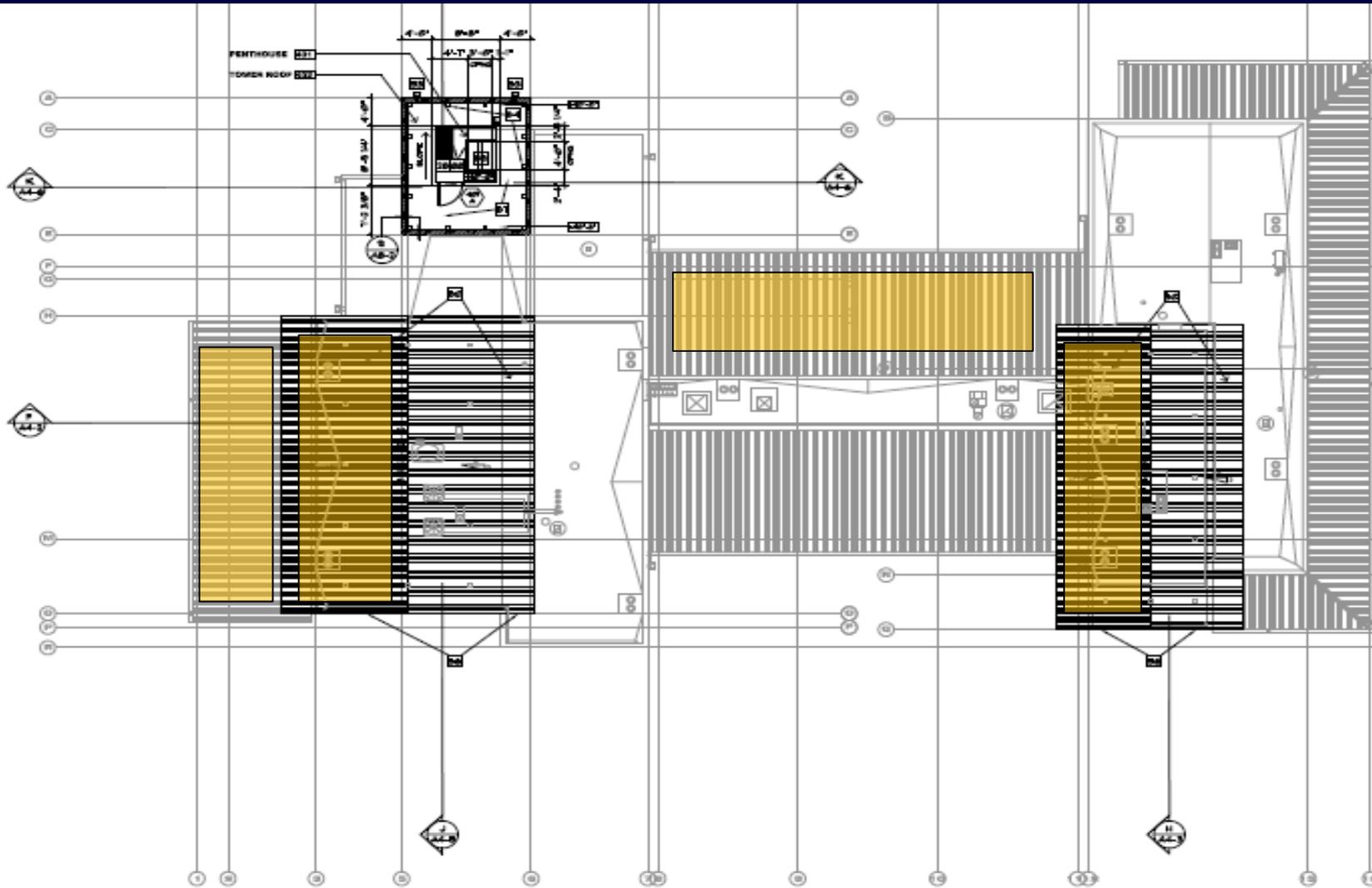
PG&E Electricity Bill Summary

Station / Address	Rate Tariff	Annual Usage (kWh)	Annual Bill	Unit Cost (\$/kWh)
84: 2180 Francisco Drive	A10S	77,659	\$14,411	\$0.1856
85: 1050 Wilson Boulevard	A10S	150,387	\$26,397	\$0.1755
86: 3670 Bass Lake Road	A10S	60,178	\$11,834	\$0.1966
87: 4680 Golden Foothill Parkway	A10S	77,659	\$14,411	\$0.1856
All Meters		365,883	\$67,052	\$0.1833

* Dennis Dong recommended using Station 87 usage and bill for Station 84. Title 24 estimates of usage for Station 84 were similar.

PV System Summary

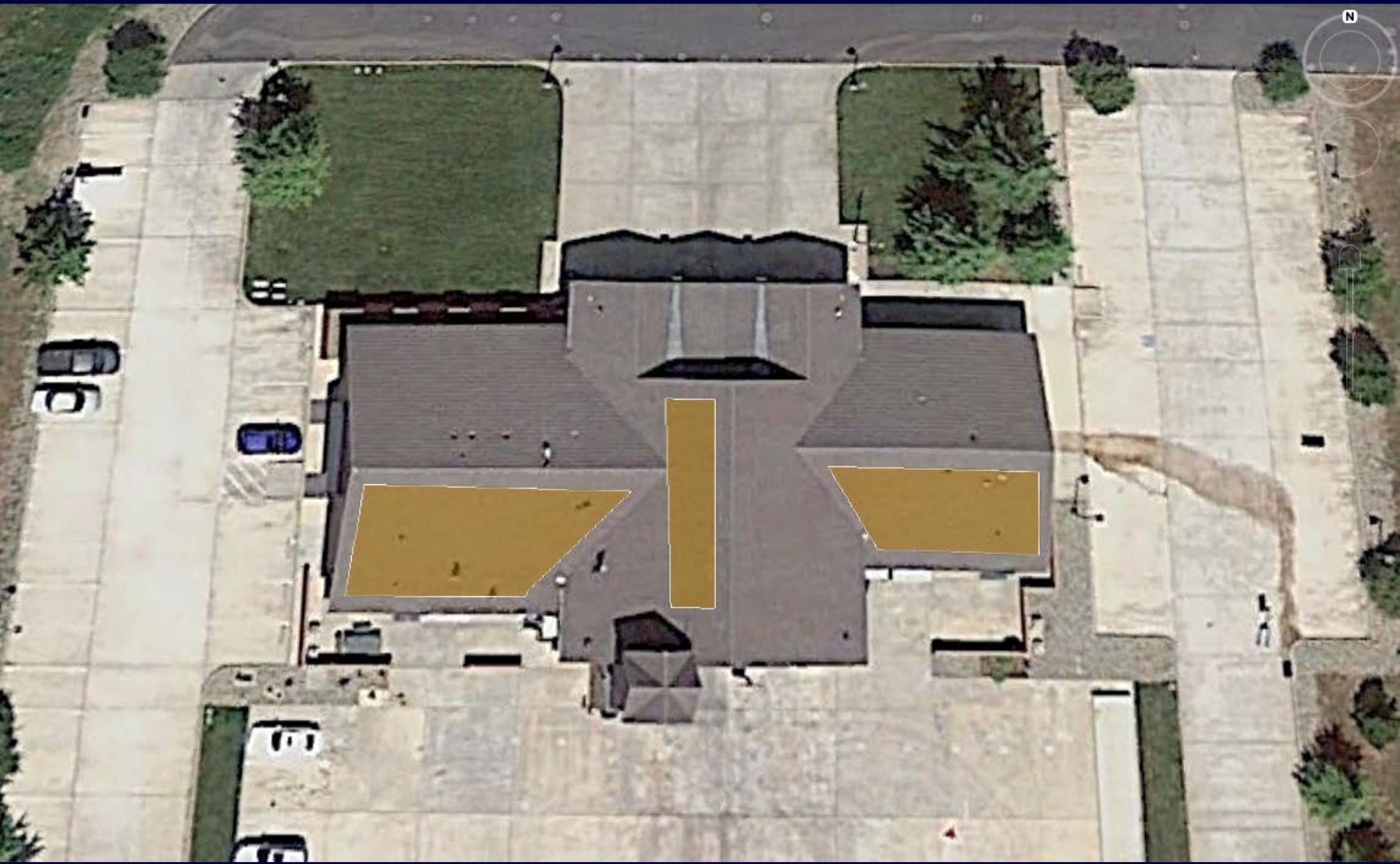
Station / Address	PV System Size (DC kW)	Electricity Production (kWh)	Electricity Bill Savings	Electricity Usage and Bill Offset	~ Roof Area Available (sq. ft)
84: 2180 Francisco Drive	27	37,929	\$11,232	49% 78%	1,453
85: 1050 Wilson Boulevard	79	105,058	\$26,065	70% 99%	5,700
86: 3670 Bass Lake Road	32	47,011	\$11,541	78% 98%	1,900
87: 4680 Golden Foothill Parkway	42	57,107	\$14,115	74% 98%	2,300
Total	181		\$62,953		



UPPER ROOF AND TOWER ROOF PLAN

Station 85: 1050 Wilson Boulevard







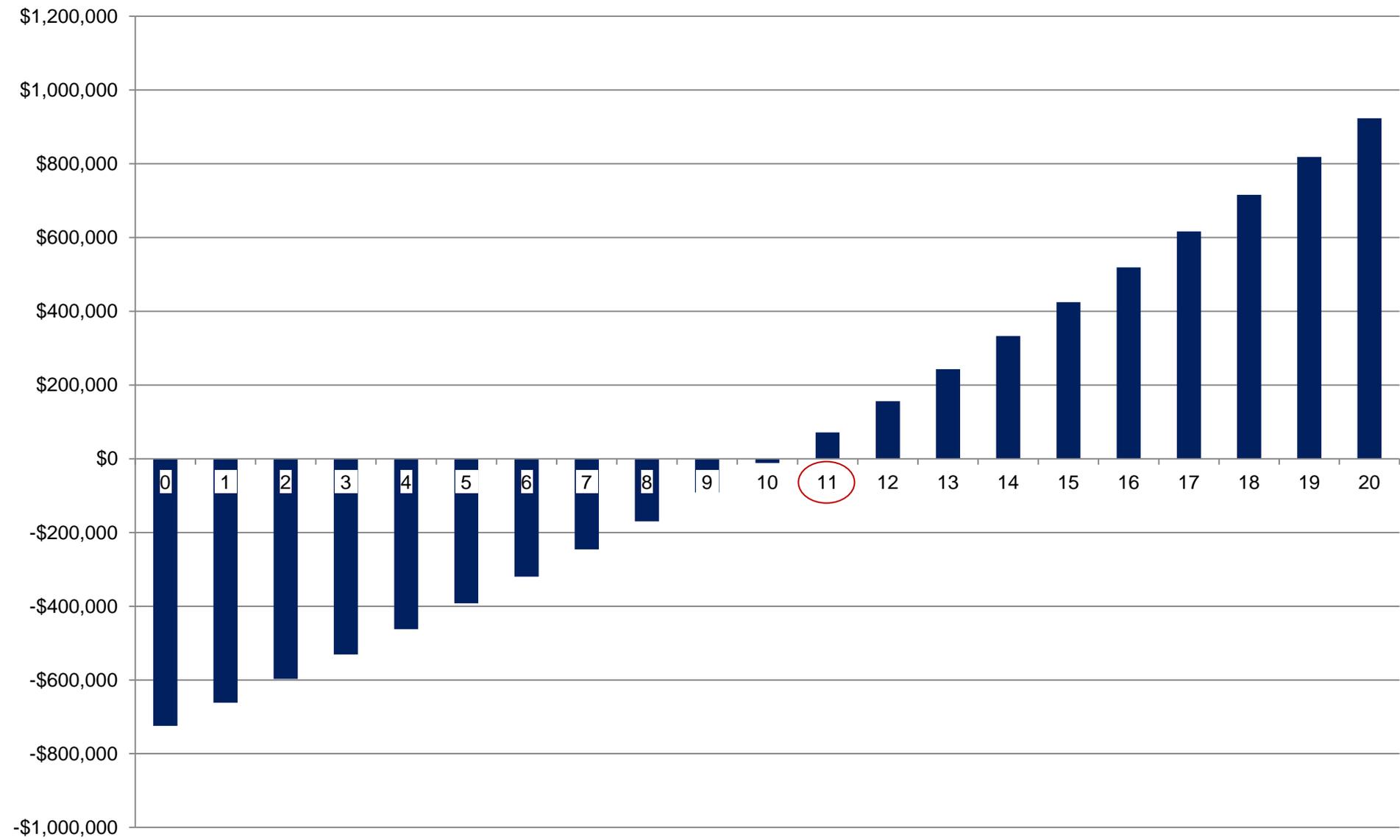
- Estimated Cost @ \$4/watt: \$724,500
- 20-year Cumulative Savings*: \$923,454
- Cash Flow Payback (years): 11
- IRR (cash purchase): 10.67%

***Assumptions: Roof mounted; High efficiency SunPower modules (because of space constraints); PG&E Escalator: 3%; Annual PV module degradation 0.25%; NEM available for 20 years**

Cash Flow Analysis (Cash Purchase)

Year	0	1	5	10	15	20	Total
PV System Size (kW DC)	181						
Unit Cost per kW	\$4,000						
Installed Cost	\$724,500						
Annual Electricity Bill Savings	\$62,953						
PG&E Escalator	3%						
Annual Degradation	0.25%						
Annual Benefits / (Costs)	-\$724,500	62,953	70,148	80,310	91,943	105,261	923,454
Cumulative Benefits / (Costs)	-\$724,500	-\$661,547	-\$391,990	-\$11,314	\$424,504	\$923,454	
IRR	10.67%						

Cumulative Savings (Cash Purchase)



Gopal Shanker
President
Récolte Energy

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SUNWIZE POWER PURCHASE AGREEMENT

The SunWize Power Purchase Agreement (PPA) was developed specifically to deliver solar-generated sustainable energy cost savings to small and medium-sized entities that have historically not been served by solar PPA programs. System sizes in the program range from 100kW to 2MW, and especially benefit municipalities and non-profit organizations that cannot take advantage of renewable energy tax credits due to their tax-exempt status.

This chart is provided to assist you in evaluating the benefits of a PPA over a Capital Purchase or Lease.

Solar Financing Options – A Comparison

POWER PURCHASE AGREEMENT	CAPITAL LEASE	CAPITAL PURCHASE
Host incurs zero cost for solar equipment	Host incurs zero or low upfront cost for solar equipment	Host pays up front cost for solar equipment
Not on Host's balance sheet	On Host's balance sheet (limiting borrowing capacity)	Cost on Host's balance sheet (if financed) limiting additional borrowing capacity
Solar equipment owned by third party, with Host option to purchase at termination	Solar equipment owned by third party, with Host option to purchase at termination	Host owns the solar equipment
No payments by Host until system is operational – and then, only pay for kWh of electricity produced by the solar system	Host makes on-going monthly equipment rental payments, regardless of whether or not the solar system is producing power	Host incurs progress payments during construction, must be paid in full when the system becomes operational
Beneficial if Host cannot take advantage of solar tax incentives, because the incentives are monetized and passed on in the form of a lower PPA electricity rate than the utility rate	Beneficial if Host can take advantage of solar incentives	Beneficial if Host can take advantage of solar tax incentives
Third party provides Operations and Maintenance at no additional cost to Host	Host provides or contracts for Operations and Maintenance	Host provides or contracts for Operations and Maintenance
Third party PPA provider responsible for inverter upgrade during the 20-year PPA	Third party may be responsible for inverter upgrade	Host responsible for inverter upgrade
PPA escalator (if any) escalates Host's price per kWh	Lease escalator (if any) escalates Host's monthly payment	Host makes no solar electricity rate payment

Project Financial Components for a PPA

PPA COMPONENT	STATUS
Investment Tax Credit (Renewable Energy Equipment)	30% credit set to expire in 2016; available to PPA companies and tax-paying entities
MACRS Accelerated Depreciation	Available to PPA companies and tax paying entities
Interest Rates	As interest rates increase, PPA funding companies look to other investments or increase electricity rates
Utility Rate Increases	Trending at 5% per year over past 25 years; rates are expected to double by 2040 (according to U.S. Energy Information Administration)
Water Availability	In severe droughts, hydroelectric plants reduce or stop their production, creating a higher demand for other power plant production and upward pressure on electricity rates
CPUC Net Metering Rules	Apply to net metered customers with solar equipment on line by 2017; otherwise benefits may be reduced or eliminated
PPA Portfolio Close Dates to Lock-in PPA Rates	End of July or end of November 2014 lock-in dates to complete build before ITC deadline
Construction Timing	Planning ahead for when the project needs to be built to fall within the benefit expiration timelines is critical for a PPA