

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTEENTH MEETING
Wednesday, November 19, 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 716th meeting held October 16, 2014
 - B. Approve Financial Statements for October 2014
 - C. Ratify third payment to S W Allen Construction Inc. for Station 84 in the amount of \$408,481
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
 - A. Resignation of Director Fullerton
 - B. Letter from Doug Hus regarding Development fees
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Director Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and approve conceptual design of cell tower at Station 85
 3. **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 (Director Hartley)
 - a. Report and update on progress of annexation process with Latrobe Fire Protection District
 - b. Ratify payment to El Dorado County LAFCO for staff time and fees for annexation of Latrobe in the amount of \$31,878
 2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
 3. Report from Solar Committee (Directors Durante and Hidahl)
 4. Report from Communications Committee (Director Durante)

5. 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
6. 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. Review and approve letter to Board of Supervisors regarding GEMT reimbursement (Medicare)
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills
- D. Review and approve the purchase of (7) Motorola dual-band portable radios

VIII. Fiscal Items

- A. Receive and file 2013-14 Annual Audit

IX. New Business

- A. Review and approve Resolution 2014-15 – Resolution of Appreciation for Battalion Chief John Niehues

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

*Director John Hidahl will be attending via teleconference from
Kaanapali Beach Club
104 Kaanapali Shores Place, Maui, Hawaii*

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

Connie\Word\Agendas\2014\

Next Meeting Date: December 11, 2014

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 16, 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 led the Pledge of Allegiance. Directors in attendance: Durante, Fullerton, Hartley, Hidahl and Winn. Staff in attendance: Deputy Chief Keating and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve minutes of the 714th (a special meeting) held September 16, 2014 and the 715th meeting held September 18, 2014
- B. Approve financial statements for September 2014

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. EDH Volunteer Firefighters – A Volunteer Program status update report from Lt. Mike Roppolo was distributed. Captain Russ Hasemeier reported that four initiatives were identified during the Volunteer Strategic Planning Session stating that a needs assessment and cost benefit analysis will be done to include the feasibility of a Volunteer Coordinator position. He reported that 19 new volunteers had been recruited, all of which are career volunteers. He stated that after the Latrobe annexation, he anticipates a total of 50 volunteers to have joined the program.
- D. Public Comment – None

IV. CORRESPONDENCE – Chief Keating stated that a letter had been received from Sutphen regarding the ladder truck. He anticipates the truck to be back in service in November.

V. ATTORNEY ITEMS - None

VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Fullerton and Hidahl)
 - 1. Review and update construction progress of Station 84 – Director Hidahl stated that a committee meeting had been held and the second payment of \$172,184 had been authorized based on progress that was made. He stated that progress is on schedule and that the committee will

be meeting regularly on the first Tuesday of each month to authorize payment and review change orders.

President Winn asked that with the consent of the Board, Closed Session Items VI-A.2, VI-A.3, and VI-C.5 be moved on the agenda until after Old Business and the Board concurred.

- B. Fire Committee (Directors Durante and Winn) - None**
- 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** – Director Hartley reported that he attended the last Latrobe Board meeting regarding annexation and they were doing a good job of wrapping things up. Chief Keating added that the final LAFCO meeting regarding the annexation will be held on October 22.
 - 2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley) – None**
 - 3. Report from Solar Committee with request for authorization to proceed with the request for proposal process - (Directors Durante and Hidahl) – Director Hidahl reported that the solar consultant suggested that he be given approval to contact a major supplier of financing programs so that it can be determined if the type of project we have will be viable and the committee approved. He also stated that the committee is proceeding with the preparation of an RFP.**
 - 4. Report from Communications Committee (Directors Durante and Winn) – None**
 - 5. Report from Training Facility Committee (Directors Hartley and Winn) – Director Hartley reported that the committee had not met. Chief Keating added that Battalion Chief Johnston is working on a proposal. It was also discussed that this item is on the agenda as it relates to investigating training facilities in the region and the second training facility topic is for progress on the El Dorado Hills training facility.**

VII. OPERATIONS REPORT

- A. Operations Report** – Received and filed. Chief Keating stated that he is working on being able to provide a more comprehensive response time report. Director Hidahl commented that he would like also like to see a more comprehensive Maintenance Report.

Doug Hus, citizen, questioned the delayed response time he witnessed that was associated with a vehicle accident on Serrano Parkway and EDH Blvd; Chief Keating offered to look into the situation. Craig Petersen, citizen, commented that he too has been aware of similar delayed response situations and suggested the use of GPS technology to report response times.

- B. Review and update regarding Joint Powers Authority** – No meeting.
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills; correspondence from El Dorado County Planning approving extension of Special Use Permit** – Doug Hus, citizen, expressed concern that the District might be over collecting on development impact fees for the training facility and also questioned the justification for the Training Facility. Director Fullerton responded that the committee is meeting to evaluate these needs.
- D. Review and approve two command boxes with equipment and installation for the two new command staff vehicles** – Chief Keating received a bid for two command boxes and the purchase and installation of the lighting equipment both previously approved in the annual budget. He recommended purchasing the command boxes from the low bidder, 10-75 Lighting and the lighting equipment from Lehr Auto Electric, the only installer of this equipment.

Director Hartley made a motion to approve the purchase of two command boxes from 10-75 Lighting and the purchase and installation of the lighting equipment from Lehr Auto Electric for a total of \$45,000.00, seconded by Director Fullerton and unanimously carried.

VIII. FISCAL ITEMS - None

IX. NEW BUSINESS - None

X. OLD BUSINESS

Director Hidahl asked the status of the CSD Challenge and Director Winn said that she had been in contact with the CSD and will update the Board at a later date.

The Board adjourned to Closed Session at 6:39 p.m. to discuss Items VI-A.2, Public Employee Performance Evaluation; Title: Chief; VI-A.3, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; and VI-C.5, Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols.

The meeting reconvened at 7:19 p.m. President Winn reported that Closed Session Item VI-A.2 was referred back to committee with no action taken. President Winn also stated that no action was taken on Closed Session Item VI-A.-3. Chief Keating said that the Union had approved the side letter authorizing the move of an Administrative Captain from Station 85 to Station 91 for a period of eight months at which time it will be reviewed as part of the budget and negotiations process.

Director Hartley made a motion to adopt the side letter to the El Dorado Hills Professional Firefighters Memorandum of Understanding, seconded by Director Fullerton and carried 4-1. (Noes: Director Durante.)

President Winn also reported that no action was taken on Closed Session Item VI-C.5.

XI. ORAL COMMUNICATIONS

A. Directors - Director Hidahl stated that he would like the Board to take a more active role in the shaping of the new Volunteer Program.

Discussion was held as to the scheduling of the November and December Board meetings and President Winn requested that Board members email her their availability.

B. Staff – CFO Bair stated that she and Counsel Cook have been working on the Capital Improvement Plan with EPS and will need the Training Facility information.

XII. ADJOURNMENT

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

The meeting adjourned at 7:24 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary October 2014

	Final Budget Fiscal Year 2014-2015	Actual Revenue Collected October 2014	Actual Revenue Collected YTD October 31 2014	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	12,933,611		12,089.10	12,921,521.90	0.09%
3270 - Unsecured Tax Revenue	270,755		244,506.45	26,248.55	90.31%
3280 - Homeowners Tax Revenue	138,173		0.00	138,173.00	0.00%
3320 - Supplemental Tax Revenue	135,000		16,030.00	118,970.00	11.87%
3330 - Sacramento County Revenue	10,000		0.00	10,000.00	0.00%
Total 3240 - Tax Revenue	13,487,539	* See Note	272,625.55	13,214,913.45	2.02%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	15,000	14,151.00	17,341.40	(2,341.40)	115.61%
3512 - JPA Revenue	750,000	0.00	0.00	750,000.00	0.00%
3513 - Rental Income (Cell site)	23,250	1,937.32	5,811.96	17,438.04	25.00%
3515 - OES/Mutual Aid Reimbursement	250,000	29,929.38	85,583.93	164,416.07	34.23%
3520 - Interest Earned	40,000	10,676.55	11,062.20	28,937.80	27.66%
3510 - Misc. Operating Revenue - Other	86,750	0.00	32,129.17	54,620.83	37.04%
Total 3510 - Misc. Operating Revenue	1,165,000	56,694.25	151,928.66	1,013,071.34	13.04%
3550 - Development Fee					
3560 - Development Fee Revenue	1,075,000		0.00	1,075,000.00	0.00%
3561 - Development Fee Interest	0		708.32	(708.32)	100.00%
Total 3550 - Development Fee	1,075,000	* See Note	708.32	1,074,291.68	0.07%
Total Revenue	15,727,539		425,262.53	15,302,276.47	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	763,100			763,100.00	0.00%
Transfer from Development Fee Reserve	2,000,000			2,000,000.00	0.00%
Transfer from General Reserve Fund	3,122,475			3,122,475.00	0.00%
Total Transfers	5,885,575		0.00	5,885,575.00	0.00%
Total Revenue and Transfers	21,613,114	56,694.25	425,262.53	21,187,851.47	1.97%

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April.

Revenue and Expenditures should be 33%

Date prepared: 11/17/2014 (Updated for Final Budget)

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

	Final Budget Fiscal Year 2014-2015	Actual Expended October 2014	Actual Expended YTD October 31 2014	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,342,948	590,053.17	1,729,231.87	3,613,716.13	32.37%
6011 · Education Pay	362,600	41,299.36	123,657.04	238,942.96	34.10%
6016 · Salaries & Wages, Clerical/Misc	550,703	49,934.41	140,852.89	409,850.11	25.58%
6017 · Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 · Director Pay	16,000	2,900.00	5,300.00	10,700.00	33.13%
6019 · Overtime					
6019.1 · Overtime, Operational	1,450,000	317,784.93	826,214.42	623,785.58	56.98%
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	1,800,000	317,784.93	830,230.68	969,769.32	46.12%
6020 · P.E.R.S. Retirement					
6031 · Life Insurance	5,746	440.80	1,725.20	4,020.80	30.02%
6032 · P.E.R.S. Health Benefits	1,177,474	91,988.21	368,286.35	809,187.65	31.28%
6033 · Disability Insurance	12,870	994.50	3,978.00	8,892.00	30.91%
6034 · Health Cost of Retirees	724,300	31,640.75	449,887.00	274,413.00	62.11%
6040 · Dental/Vision Expense	152,860	11,113.00	39,932.00	112,928.00	26.12%
6050 · Unemployment Insurance	15,560	337.73	748.61	14,811.39	4.81%
6060 · Vacation & Sick Expense Reserve	25,000	11,104.71	11,734.71	13,265.29	46.94%
6070 · Medicare	118,816	14,244.34	39,792.05	79,023.95	33.49%
Total 6000 · Salaries & Wages	12,666,804	1,407,321.29	4,466,465.20	8,200,338.80	35.26%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	77,550	1,376.90	18,563.01	58,986.99	23.94%
6110 · Communications					
6111 · Business Phones	58,080	4,711.25	18,846.48	39,233.52	32.45%
6112 · Dispatch Services	60,000	0.00	0.00	60,000.00	0.00%
Total 6110 · Communications	118,080	4,711.25	18,846.48	99,233.52	15.96%

Revenue and Expenditures should be 33%
Date prepared: 11/17/2014 (Updated for Final Budget)

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

	Prelim Budget Fiscal Year 2013-2014	Actual Expended October 2014	Actual Expended YTD October 31 2014	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	21,100	3,392.54	7,239.44	13,860.56	34.31%
6130 · Insurance					
6131 · General Insurance (Annual)	57,000	52,939.00	52,939.00	4,061.00	92.88%
6132 · Workers Compensation	642,571	103,884.50	259,711.25	382,859.75	40.42%
Total 6130 · Insurance	<u>699,571</u>	<u>156,823.50</u>	<u>312,650.25</u>	<u>386,920.75</u>	<u>44.69%</u>
6140 · Maintenance of Equipment					
6141 · Tires	14,000	3,149.94	10,926.19	3,073.81	78.04%
6142 · Parts & Supplies	12,000	978.53	2,876.88	9,123.12	23.97%
6143 · Outside Work	90,500	11,984.29	56,445.61	34,054.39	62.37%
6144 · Equipment Maintenance	133,090	16,466.66	38,343.89	94,746.11	28.81%
6145 · Radio Maintenance	5,500	1,948.85	2,573.36	2,926.64	46.79%
Total 6140 · Maintenance of Equipment	<u>255,090</u>	<u>34,528.27</u>	<u>111,165.93</u>	<u>143,924.07</u>	<u>43.58%</u>
6150 · Maintenance, Structures & Ground	50,440	11,121.71	26,365.92	24,074.08	52.27%
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	75.00	5,003.01	2,351.99	68.02%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	1,797.42	2,505.74	1,494.26	62.64%
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>1,797.42</u>	<u>2,505.74</u>	<u>10,394.26</u>	<u>19.42%</u>
6190 · Office Supplies	18,350	2,906.21	6,427.83	11,922.17	35.03%

Revenue and Expenditures should be 33%
Date prepared: 11/17/2014 (Updated for Final Budget)

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

	Prelim Budget Fiscal Year 2013-2014	Actual Expended October 2014	Actual Expended YTD October 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	22,468.85	36,561.55	83,438.45	30.47%
6203 · Notices	3,500	0.00	838.58	2,661.42	23.96%
6204 · Misc.	305,280	29,699.37	85,639.08	219,640.92	28.05%
6205 · Elections/Tax Administration	20,000	0.00	0.00	20,000.00	0.00%
Total 6200 · Professional Services	459,280	52,168.22	123,039.21	336,240.79	26.79%
6220 · Rents and Leases - Buildings	106,544	8,686.48	35,174.92	71,369.08	33.01%
6230 · Small Tools and Supplies	42,000	104.28	6,950.24	35,049.76	16.55%
6240 · Special Expenses					
6241 · Training	80,950	4,089.50	33,486.73	47,463.27	41.37%
6242 · Fire Prevention	13,000	(1,703.01)	5,364.47	7,635.53	41.27%
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	2,386.49	38,851.20	59,098.80	39.66%
6250 · Transportation and Travel					
6251 · Fuel and Oil	75,000	5,923.29	23,327.74	51,672.26	31.10%
6252 · Travel	20,000	172.67	2,374.73	17,625.27	11.87%
6253 · Meals & Refreshments	20,000	1,214.63	4,563.20	15,436.80	22.82%
Total 6250 · Transportation and Travel	115,000	7,310.59	30,265.67	84,734.33	26.32%
6260 · Utilities					
6261 · Electricity	60,000	12,882.59	27,832.66	32,167.34	46.39%
6262 · Natural Gas/Propane	27,000	1,620.43	2,212.88	24,787.12	8.20%
6263 · Water/Sewer	14,000	1,748.09	3,680.27	10,319.73	26.29%
Total 6260 · Utilities	101,000	16,251.11	33,725.81	67,274.19	33.39%
6720 · Fixed Assets	6,763,100	214,695.84	349,282.69	6,413,817.31	5.17%
6999 · Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	21,613,114	1,925,657.10	5,592,522.55	16,020,591.45	25.88%
Net Revenue/Expenses Over/Short +/-	0		(5,167,260.02)		

Revenue and Expenditures should be 33%
Date prepared: 11/17/2014 (Updated for Final Budget)

El Dorado Hills Fire Department

11/17/2014 12:26 PM

Register: 1000 · Bank of America
 From 10/01/2014 through 10/31/2014
 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>
10/01/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1445...			600,000.00	905,125.39
10/01/2014	17556	Greg F. Durante (Di...	-split-		300.00			904,825.39
10/01/2014	17557	Wallace Fullerton	-split-		500.00			904,325.39
10/01/2014	17558	Charles J. Hartley	-split-	Director Pay	400.00			903,925.39
10/01/2014	17559	John Hidahl	-split-		500.00			903,425.39
10/01/2014	17560	Barbara Winn	-split-		200.00			903,225.39
10/01/2014	17561	DC Management, LLC	6220 · Rents and Lease...		8,686.48			894,538.91
10/01/2014	17562	Baosong Zhao	3550 · Development Fee		2,846.06			891,692.85
10/01/2014	17563	Brad Ballenger	6000 · Salaries & Wag...		744.00			890,948.85
10/01/2014	17564	Carol Caughey	6000 · Salaries & Wag...		150.00			890,798.85
10/01/2014	17565	David Kennedy	6000 · Salaries & Wag...		100.00			890,698.85
10/01/2014	17566	John Niehues	6000 · Salaries & Wag...		150.00			890,548.85
10/01/2014	17567	James O'Camb	6000 · Salaries & Wag...		443.00			890,105.85
10/01/2014	17568	Dwight Piper	6000 · Salaries & Wag...		150.00			889,955.85
10/01/2014	17569	Frederick Russell	6000 · Salaries & Wag...		150.00			889,805.85
10/01/2014	17570	Angelica Silveira	6000 · Salaries & Wag...		150.00			889,655.85
10/01/2014	17571	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			887,532.95
10/01/2014	17572	CA Assoc. of Profess...	6000 · Salaries & Wag...		994.50			886,538.45
10/01/2014	17573	Aflac	2029 · Other Payable		62.54			886,475.91
10/01/2014	17574	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	440.80			886,035.11
10/01/2014	17575	Absolute Secured Sh...	6190 · Office Supplies		35.00			886,000.11
10/01/2014	17576	All Clean Commerci...	6120 · Housekeeping		688.00			885,312.11
10/01/2014	17577	Allstar Fire Equipme...	6140 · Maintenance of ...		1,805.97			883,506.14
10/01/2014	17578	All Star Printing	6190 · Office Supplies		281.65			883,224.49
10/01/2014	17579	Arnolds for Awards	-split-		983.54			882,240.95
10/01/2014	17580	Big O Tires	-split-		630.03			881,610.92
10/01/2014	17581	Carbon Copy, Inc	-split-		418.67			881,192.25
10/01/2014	17582	Center for Public Saf...	6200 · Professional Ser...		4,312.50			876,879.75
10/01/2014	17583	Cooperative Personn...	6200 · Professional Ser...		6,858.00			870,021.75
10/01/2014	17584	Doug Veerkamp	6140 · Maintenance of ...		992.43			869,029.32
10/01/2014	17585	East Bay Tire Co.	6140 · Maintenance of ...		2,697.18			866,332.14
10/01/2014	17586	El Dorado Disposal S...	-split-	Garbage	555.63			865,776.51
10/01/2014	17587	Gary Pertle	-split-		2,360.00			863,416.51
10/01/2014	17588	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	7,793.50			855,623.01
10/01/2014	17589	Incentive America, I...	6180 · Miscellaneous:6...		513.00			855,110.01
10/01/2014	17590	Interwest Consulting ...	6200 · Professional Ser...		360.00			854,750.01
10/01/2014	17591	Motorola Solutions Inc	6720 · Fixed Assets		10,925.46			843,824.55
10/01/2014	17592	P. G. & E.	-split-	Sta 84, 85, 86, 87	7,449.21			836,375.34
10/01/2014	17593	Photos by JC	6180 · Miscellaneous:6...		160.88			836,214.46
10/01/2014	17594	Placerville Rad. Med...	6200 · Professional Ser...		70.00			836,144.46

El Dorado Hills Fire Department

11/17/2014 12:26 PM

Register: 1000 · Bank of America
 From 10/01/2014 through 10/31/2014
 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>
10/01/2014	17595	Prestige Appliances	6150 · Maintenance,Str...		879.65			835,264.81
10/01/2014	17596	Project Leadership A...	-split-		6,893.79			828,371.02
10/01/2014	17597	Riverview Internatio...	6140 · Maintenance of ...		39.00			828,332.02
10/01/2014	17598	STC Development Inc.	6240 · Special Expense...		3,139.50			825,192.52
10/01/2014	17599	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25			773,250.27
10/01/2014	17600	Steve Lange	6180 · Miscellaneous:6...		140.00			773,110.27
10/01/2014	17601	Raleys	6250 · Transportation a...		110.01			773,000.26
10/02/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	123,628.96			649,371.30
10/02/2014	EFT	P.E.R.S. ING	-split-	PR14-10-1 Con...	11,250.96			638,120.34
10/02/2014	EFT	ADP (FSA)	2031 · FSA-Dependent...		134.61			637,985.73
10/02/2014	PR14-10-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	105,201.71			532,784.02
10/02/2014	PR14-10-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	265,095.99			267,688.03
10/03/2014	EFT	Nationwide Retireme...	-split-		15,063.14			252,624.89
10/06/2014		Business Card	2010 · Accounts Payable	Auth Rep Conf...	2,025.36			250,599.53
10/06/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000476...	82,418.69			168,180.84
10/06/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000476...	329.53			167,851.31
10/06/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000476...	3,730.09			164,121.22
10/06/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000476...	3,521.84			160,599.38
10/06/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000476...	741.27			159,858.11
10/07/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1445...			300,000.00	459,858.11
10/07/2014	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed	8,118.18			451,739.93
10/07/2014	17602	Fred Russell (FDC)	6720 · Fixed Assets		7,672.50			444,067.43
10/07/2014	17603	S W Allen Constructi...	6720 · Fixed Assets		172,184.00			271,883.43
10/07/2014	17604	All Honda & Nissan ...	6240 · Special Expense...		200.00			271,683.43
10/07/2014	17605	Big O Tires	6140 · Maintenance of ...		354.54			271,328.89
10/07/2014	17606	Costco	-split-		1,272.79			270,056.10
10/07/2014	17607	InterState Oil Compa...	-split-		5,456.30			264,599.80
10/07/2014	17608	Noleen Primicerio	6250 · Transportation a...	Mileage	11.20			264,588.60
10/10/2014	EFT	ADP	6200 · Professional Ser...		275.23			264,313.37
10/14/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1448...			600,000.00	864,313.37
10/15/2014		Bank Charges	6190 · Office Supplies	Bank Charges	138.03			864,175.34
10/16/2014	EFT	P.E.R.S. ING	-split-	PR14-10-2 Con...	5,366.35			858,808.99
10/16/2014	PR14-10-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	71,030.27			787,778.72
10/16/2014	PR14-10-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	210,461.00			577,317.72
10/16/2014	PR14-10-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Checks...	2,038.65			575,279.07
10/17/2014	EFT	Nationwide Retireme...	-split-		15,063.14			560,215.93
10/17/2014	17609	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			558,093.03
10/17/2014	17610	Bobby Boeker	6100 · Clothing & Pers...		20.00			558,073.03
10/17/2014	17611	A-CHECK	6200 · Professional Ser...		624.25			557,448.78
10/17/2014	17612	All Clean Commerci...	6120 · Housekeeping		688.00			556,760.78

El Dorado Hills Fire Department

11/17/2014 12:26 PM

Register: 1000 · Bank of America

From 10/01/2014 through 10/31/2014

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>
10/17/2014	17613	Appliance Company	6150 · Maintenance,Str...		348.00			556,412.78
10/17/2014	17614	APPTIX Inc.	-split-		1,407.03			555,005.75
10/17/2014	17615	Aramark	6100 · Clothing & Pers...	Rags	175.20			554,830.55
10/17/2014	17616	AT&T (CALNET 2)	-split-		591.62			554,238.93
10/17/2014	17617	Best Best & Krieger	6200 · Professional Ser...		8,335.60			545,903.33
10/17/2014	17618	Blue Ribbon Personn...	-split-		2,077.47			543,825.86
10/17/2014	17619	Burkett's	-split-		718.59			543,107.27
10/17/2014	17620	CALPO/HOM/MAC...	6720 · Fixed Assets		1,811.00			541,296.27
10/17/2014	17621	Carbon Copy, Inc	-split-		505.35			540,790.92
10/17/2014	17622	Comcast	6110 · Communication...		248.19			540,542.73
10/17/2014	17623	El Dorado Irrigation ...	-split-	Water/Sewer	1,748.09			538,794.64
10/17/2014	17624	FireCom	-split-		824.68			537,969.96
10/17/2014	17625	Fit Guard	6140 · Maintenance of ...		100.00			537,869.96
10/17/2014	17626	FYI Telecommunicat...	-split-		920.00			536,949.96
10/17/2014	17627	Gary Pertle	6150 · Maintenance,Str...		1,500.00			535,449.96
10/17/2014	17628	Grainger Inc.	6150 · Maintenance,Str...		1,501.20			533,948.76
10/17/2014	17629	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	6,339.75			527,609.01
10/17/2014	17630	Atwood Insurance	6130 · Insurance:6131 ...		1,718.00			525,891.01
10/17/2014	17631	National Garage Doo...	6150 · Maintenance,Str...		1,396.18			524,494.83
10/17/2014	17632	Norcal Asphalt	6150 · Maintenance,Str...		2,990.00			521,504.83
10/17/2014	17633	Recolte Energy	6200 · Professional Ser...		8,000.00			513,504.83
10/17/2014	17634	Reibes Auto Parts	6140 · Maintenance of ...		407.72			513,097.11
10/17/2014	17635	Sam's Club	6120 · Housekeeping		12.23			513,084.88
10/17/2014	17636	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...		394.58			512,690.30
10/17/2014	17637	Silverado Avionics	6720 · Fixed Assets		3,661.10			509,029.20
10/17/2014	17638	Shift Calendars Inc.	6190 · Office Supplies		856.26			508,172.94
10/17/2014	17639	State Board of Equali...	6250 · Transportation a...		382.03			507,790.91
10/17/2014	17640	Unifire Power Blowers	6140 · Maintenance of ...	Rubber Feet	2,314.86			505,476.05
10/17/2014	17641	Verizon Wireless - 1	6110 · Communication...		843.60			504,632.45
10/17/2014	17642	Verizon Wireless	-split-		2,064.53			502,567.92
10/17/2014	17643	West Coast Frame/C...	-split-		7,835.58			494,732.34
10/20/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000481...	82,154.27			412,578.07
10/20/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000481...	3,891.37			408,686.70
10/20/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000481...	3,553.97			405,132.73
10/20/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000481...	341.83			404,790.90
10/20/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000481...	770.99			404,019.91
10/20/2014	EFT	Business Card	-split-	Auth Rep Conf...	2,676.96			401,342.95
10/23/2014		Deposit	-split-	Deposit			14,151.00	415,493.95
10/23/2014		Deposit	-split-	Deposit			33,898.01	449,391.96
10/23/2014	EFT	Employment Develo...	2029 · Other Payable	Conf#2-020-26...	563.63			448,828.33

El Dorado Hills Fire Department

11/17/2014 12:26 PM

Register: 1000 · Bank of America

From 10/01/2014 through 10/31/2014

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>
10/24/2014	EFT	ADP	6200 · Professional Ser...		277.88			448,550.45
10/24/2014	EFT	ADP (FSA Service C...	6200 · Professional Ser...		93.53			448,456.92
10/29/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1449...			300,000.00	748,456.92
10/30/2014	PR14-10-3	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	67,695.56			680,761.36
10/30/2014	PR14-10-3	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	204,963.70			475,797.66
10/31/2014	EFT	P.E.R.S. ING	-split-	PR14-10-3 Con...	5,366.35			470,431.31
10/31/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000485...	84,031.27			386,400.04
10/31/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000485...	341.83			386,058.21
10/31/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000485...	3,818.76			382,239.45
10/31/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000485...	3,630.44			378,609.01
10/31/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000485...	801.44			377,807.57
10/31/2014	17644	Greg F. Durante (Di...	-split-		200.00			377,607.57
10/31/2014	17645	Wallace Fullerton	-split-		300.00			377,307.57
10/31/2014	17646	Charles J. Hartley	6000 · Salaries & Wag...	Director Pay	100.00			377,207.57
10/31/2014	17647	John Hidahl	-split-		300.00			376,907.57
10/31/2014	17648	Barbara Winn	6000 · Salaries & Wag...		100.00			376,807.57
10/31/2014	17649	Chase Bank	2029 · Other Payable	Pipes & Drums	675.00			376,132.57
10/31/2014	17650	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			374,009.67
10/31/2014	17651	Absolute Secured Sh...	6190 · Office Supplies		35.00			373,974.67
10/31/2014	17652	Jim Ross	3550 · Development Fee		2,278.24			371,696.43
10/31/2014	17653	Aflac	2029 · Other Payable		93.81			371,602.62
10/31/2014	17654	Atwood Insurance	6130 · Insurance:6131 ...		51,221.00			320,381.62
10/31/2014	17655	A T & T Wireless	6110 · Communication...	Cell Phones	81.32			320,300.30
10/31/2014	17656	Carbon Copy, Inc	-split-		125.51			320,174.79
10/31/2014	17657	EDC Air Quality Ma...	6140 · Maintenance of ...		626.00			319,548.79
10/31/2014	17658	EDC Air Quality Ma...	6140 · Maintenance of ...		350.00			319,198.79
10/31/2014	17659	Cooperative Personn...	6200 · Professional Ser...		6,426.00			312,772.79
10/31/2014	17660	Doug Veerkamp	6140 · Maintenance of ...		1,122.59			311,650.20
10/31/2014	17661	El Dorado Disposal S...	-split-	Garbage	555.63			311,094.57
10/31/2014	17662	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			311,019.57
10/31/2014	17663	Ferrell Gas	6260 · Utilities:6262 · ...		1,050.79			309,968.78
10/31/2014	17664	FS3	-split-		11,227.52			298,741.26
10/31/2014	17665	Grainger Inc.	6230 · Small Tools and...		104.28			298,636.98
10/31/2014	17666	Interwest Consulting ...	6200 · Professional Ser...		262.50			298,374.48
10/31/2014	17667	Motorola Solutions Inc	6140 · Maintenance of ...		79.17			298,295.31
10/31/2014	17668	P. G. & E.	-split-	Sta 84, 85, 86, 87	6,003.02			292,292.29
10/31/2014	17669	Project Leadership A...	-split-		5,440.00			286,852.29
10/31/2014	17670	Raleys	6250 · Transportation a...		11.49			286,840.80
10/31/2014	17671	Riverview Internatio...	6140 · Maintenance of ...		2,033.69			284,807.11
10/31/2014	17672	Sunset Communicati...	6140 · Maintenance of ...		1,045.00			283,762.11

El Dorado Hills Fire Department

11/17/2014 12:26 PM

Register: 1000 · Bank of America

From 10/01/2014 through 10/31/2014

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>
10/31/2014	17673	Sentinel Fire Equipm...	6150 · Maintenance,Str...		121.15			283,640.96
10/31/2014	17674	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25			231,698.71
10/31/2014	17675	Youngdahl Consultin...	6720 · Fixed Assets		5,921.00			225,777.71

Payment for Station 84 Building Project

Summary

The Building Committee approved the third payment to S W Allen Construction Inc. for Station 84 in the amount of \$408,481.

Fiscal Impact

S W Allen Construction Inc.
Payment 2 - \$408,481

Recommendation

Staff recommends ratifying this payment.

David Roberts

From: Wally Fullerton <fullertonwally@aol.com>
Sent: Wednesday, November 05, 2014 1:15 AM
To: Greg Durante; Barbara Winn-1; John Hidahl; Jim Hartley; David Roberts
Subject: Resignation

It has been a pleasure serving with you all. Based on the results of the election, I am tendering my resignation, effective immediately. I wish all of you, as well as the entire Department, my best. Your continuing efforts for our community is vital and I thank you all for your service.

Please accept My best wishes.

Wally

Sent from my iPhone

November 3, 2014



Board of Directors
El Dorado Hills County Water District
1050 Wilson Boulevard
El Dorado Hills, CA 95762

RE: Immediate Suspension of Development Fees Currently Being Charged

To the Board of Directors of the El Dorado Hills County Water District:

It has come to my attention that Development Fees being charged by the El Dorado Hills County Water District ("District") upon all new commercial and residential construction is excessive, miscalculated and unjustified in many ways. I urge the Board of Directors to immediately suspend the collection of such Development Fees until a full and accurate accounting thereof can be made as well as a more comprehensive study can be performed justifying the collection of such fees. As per California Constitution, Article XIII A, section 4, it takes a two-thirds vote of the qualified electors of this District to impose the fees currently being charged on new development as the current fee far exceeds the estimated reasonable cost of providing the service for which the fee is charged. Further, the District's Five-Year Capital Improvement Plan is woefully inadequate to properly support the imposition of such fees in accordance with the Mitigation Fee Act.

Based on somewhat limited but detailed enough information provided by the District, there appears to be widespread discrepancies in the information publicized, and in the methodology of and actual application of the formula used in the fee calculation itself. Further, the cost allocation methodology to which new residential and commercial development impact fees are levied is unsupported and arbitrarily determined with little resemblance to the actual benefit being derived or actual changes in population growth. Moreover, other than the construction of the new Station 84 of which "50% of the costs" are determined by the Board to be new development related, there are no foreseeable new facilities or significant equipment requirements that can be reasonably pinned to new development as required for the charging of current and future impact fees. Adequate and accessible fire protection service standards are currently being met throughout the community and within any currently planned but undeveloped maps making the continued collection of such impact fees unwarranted at present.

The District's prior determination for the need for a bulk of the impact fees has been substantially mitigated by Sacramento Metro Fire Department's construction of a regional training facility nearby making the capital improvement of a local training facility completely unnecessary and redundant in many respects, if it was ever "justifiable" in the first place. Notwithstanding Sac Metro's training facility, the estimated \$13 million proposed training facility for this District is not a capital cost that should have been even remotely associated with "new development" when past and current training standards have been met by other available training resources at substantially less cost and expense, not to mention the speculative nature of the project itself (Gov. Code Sec. 66001 "reasonable relationship" must exist).

Most importantly, given that the District has collected nearly \$21 million in Development Fees since FY 1996 and the total capital costs attributable to new development totals only \$19 million (prior to the collection of the \$2 million currently projected for Station 84 construction) indicates that the District has been nearly fully reimbursed for such capital costs. Also, note that the total reimbursed amount includes \$2.1 million for the 21-acre training facility land acquired in 2005 but not put to any service benefit to-date. Accordingly, this makes the total collected impact fees far in excess of what is deemed reasonable and necessary to prevent a decrement of fire and emergency service standards. ***Thus, the District is now exacting a fee that more resembles a tax upon new development.***

Please refer to **Exhibit A – Development Fee Analysis** accompanied herein for more detailed information and analysis on all of these concerns and discrepancies. The information provided to the public by the District brings forth many unanswered questions regarding the legitimacy of such impact fees, yesterday and today, despite the previous review and approval from the County of El Dorado Board of Supervisors as adopted in Resolution 016-2009. No more recent approval from the county regarding the District’s imposition of these fees has been obtained. Please refer to **Exhibit B – Supporting Documentation** which outlines District reports supporting the information presented here.

Unless there are other mitigating factors and/or legal precedent that would permit the imposing of impact fees on new development to continue, I urge the Board to take immediate action on this matter to avoid additional financial burdens placed on all new homebuyers and developers within this community. It will also help to avoid the risk of potential litigation and/or providing refunds should this inapt practice continue without a more thoroughly supported and cohesive plan as required by the Mitigation Fee Act.

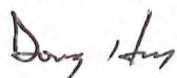
I highly recommend that any party currently being imposed impact fees by the District do the following:

- 1) Tender any required payment in full to meet the requirements of the imposition; and,
- 2) Serve written notice to the District stating a) payment is tendered under protest, and b) provide the factual elements of the dispute and the legal basis for the protest by means of this letter and supporting analysis and documentation.

Any questions regarding this matter can be directed to me at 916-719-0543 or via email:

Doug@DougHus.com

Respectfully submitted,



Doug Hus

EDH Resident

cc: El Dorado County District One Supervisor – Mr. Ron Mikulaco
El Dorado County Auditor-Controller – Mr. Joe Harn

Exhibit A

Development Fee Analysis

Background:

According to El Dorado County Development Services Department and consistent with Government Code Section 65401 for Capital Improvement Program funding for the El Dorado Hills County Water District ("District") new development impact fees can be collected as follows:

- Access for fire protection either are or will be provided concurrent with development
- Firefighting personnel and equipment will be available for new development in accordance with applicable State and local fire district standards
- New discretionary development to pay its fair share of the costs of all civic, public, and community facilities it utilizes based upon the demand for these facilities that can be attributed to new development

On February 9, 2009 the Board of Supervisors adopted Resolution 016-2009 approving the District's Capital Improvement Plan and development impact fee of \$1.16 per square foot for residential, commercial, industrial and institutional buildings. This impact fee has remained the same since this time and is annually reviewed by the District's Board of Directors through its annual Five-Year Plan (Capital Improvement) update process. The fee imposition appears to not have been updated by the El Dorado County Board of Supervisors since this resolution was adopted in 2009. Further discussion of this authorization follows:

District Development Fees Collected & Attributed Capital Expenditures Charged To-Date:

Cumulative Development Fees collected since 7/1/95 through 6/30/14 per District accounting records total \$20,858,548. Total actual capital expenditures attributable to new development through 6/30/13 per District Development Fee Analysis report total \$18,951,610 before construction costs related to Station 84. With \$2,098,000 determined to be the amount attributable to new development from the construction of Station 84, it would appear that the District is nearly fully reimbursed what is owed from new development (\$20,858,548 less \$18,951,610 less \$2,098,000 equals \$191,062 owed by new development in 2014/2015 fiscal year). Given this is October, that amount is likely already secured.

Concerns & Discrepancies –

1. *Why does the District's actual collected amount only total \$19 million when other published District Annual Reports reflect a higher figure of nearly \$21 million? Also, this higher figure is*

- only from 1995 forward and going back further to 1984 the District Annual Reports reflect another \$1.2 million of impact fees collected? How are these impact fees being accounted for?
- From the detail provided, the District has been fully reimbursed for all capital costs deemed associated with new development according to their own records. Why is the District continuing to collect such impact fees well into fiscal year 2015 beyond this final remaining amount that is deemed owed?
 - When considering the \$2.1 million collected for the training facility land which is hardly a “justifiable” new development capital expense, the District appears to actually owe residential and commercial builders the equivalent of \$1.9 million which can be considered excessive Development Fees collected by the District. At a minimum, these reimbursed amounts should be re-applied to other requested Capital Assets attributable to new development and not to this land acquisition cost (the latest Five-Year Plan per the Table below has identified a mere \$250,000 additional capital costs attributable to new development after removing the land cost, training facility and Station 84 capital expenditures). If accurate, then the District appears to have over collected on impact fees to the tune of nearly \$1.64 million.

District Planned New Development Capital Expenditures:

In accordance with the most recent available District Five-Year Plan 2013/2014 through 2017/2018 obtained (table restated below), the District attributes the following facilities and other than facilities items to be funded by collection of future impact fees with the respective “% Attributable” as determined by the Board:

	Cost	% Attributable	Cost Attributable
Acquire property for training facility	\$ 2,775,000	75%	\$ 2,081,250
Design & construction of training facility	\$10,000,000	75%	\$ 7,500,000
Design & construction of Station 84	\$ 4,000,000	50%	\$ 2,000,000
Rescue Squad	\$ 175,000	50%	\$ 87,500
Facility Master Plan	\$ 75,000	100%	\$ 75,000
Totals	\$17,025,000		\$11,743,750

Concerns & Discrepancies –

- Why is the “Acquire property for training facility” still in the District’s current year plan? This has been purchased already and the District has been reimbursed for this Cost Attributable to new development.
- The Board states it determines the % of Cost Attributable to new development based on population changes according to the footnote of the Five-Year Plan. However, the formula for charging the fee is based on SF calculations? Why wouldn’t this % Attributable be based on the total new development SF completed in the area of new facilities/equipment requirements versus what amount of SF is already developed? Has an analysis been done here to justify the

- Board's allocation based on population or SF changes, or is this just an arbitrary % voted on by the Board? What are the population changes and population thresholds that are being referred to but are not being applied or followed to determine this % Attributable?*
- 3. Station 84 is being rebuilt in a substantially developed area – how can 50% of the cost be attributed to new development? Where's the analysis to substantiate this allocation especially if based on population changes in that immediate service area?*
 - 4. What is the actual methodology used to determine the “% Attributable” to new development in the above table? Did the Board just think up a % that might seem reasonable without any background analysis?*
 - 5. How are the costs estimated? Are they substantiated by some construction cost analysis and a scope of work? Why has the proposed training facility gone from an original construction cost estimate of \$3,090,000 per the 1998 Five-Year Plan to a \$10 million price tag today excluding the land cost? Station 84 original estimated cost went from \$3 million to a more recent \$4.9 million actual price tag. Where is the support for determining these figures used in the formula for calculating the impact fees?*
 - 6. How can 21 acres of land for a training facility be any way associated with new development as it is not related to a deficiency of fire access or firefighting personnel or equipment currently? Same holds true with the whole training facility. If firefighter personnel are currently being trained by other available training resources and have been for some time, how is the cost of a \$13 million training facility justified as to be related to new development? Training of personnel is an on-going operational cost that should be budgeted from other revenue sources. A desired but completely unnecessary training facility doesn't make it new development related. How can the District be reimbursed already when this idol asset is not providing any meaningful benefit to-date to the community relative to its overall cost?*
 - 7. Sacramento Metro Fire is in the process of constructing a \$56 million regional fire training facility just outside Mather. This would make this District's planned training facility redundant and certainly not competitive for “speculative” outside agency usage and revenue generation as discussed by the District in board minutes and other documentation.*
 - 8. The Board's admission that the proposed training facility would be a “multi-use facility with the potential of outside agencies paying a user fee to offset some of the District's costs” suggests that the facility is less of a “new development” related capital expense and more of a desired department capital improvement. What training requirements have changed by “new development” that requires such a capital expenditure? Can't these “new” training demands, if any, be met at other existing regional training centers already being utilized by the District?*
 - 9. Why is a facility master plan 100% new development related especially if related to population changes? What is a Rescue Squad? Is this new development related or just common “industry” related “good to have” that is being allocated to new development?*

District's 2013 Development Impact Fee Formula (taken from the District's Five-Year Plan):

Capital Expenditures / Residential + Commercial SF = Development Fee per SF

District's 2013 Calculation:

$\$11,743,750 / (8,299,000\text{SF} + 750,000\text{SF}) = \1.29 per SF (Note: The Board elected to maintain assessment at \$1.16 per SF for this fiscal year which has been consistent since adopted in 2009)

Concerns & Discrepancies –

- 1. Numerator includes \$2,081,250 of impact fees already collected by the District – why is this amount continuing to be included in the Five-Year Plan schedule if already collected? It has been included in the calculation of impact fees since approved by the County adoption of Resolution 016-2009 in 2009. Why? It has been fully reimbursed. This overstates the fee to be charged.*
- 2. Residential SF seems excessive – 8,299,000 divided by the report's estimated 3,900 SF average home size would suggest that 2,128 new homes will be constructed over the next 5 years or an average of 425.5 homes per year. Really? The Residential Growth table in the District's Five-Year Plan projects ONLY 738 total new homes will be built over this entire five-year period. Why are those figures so far off? What is a reasonable average estimate for SF size of homes being built here? 3,900 SF homes seem excessive on average. A more realistic but unverified figure would be more like 3,200 SF. Why hasn't the Board researched County records to more accurately track and then use meaningful averages to better calculate the "true" impact fees? How does SF come into play when very few District service calls are fire related with substantially more being medical aid related? Typical family size is not increased proportionately based on the increase in SF of area homes thus the burden placed on larger homebuilders is much greater despite similarly proportionate family sizes of smaller dwellings. One only need to look at the estimated EDH population of approximately 44,000 divided by 14,500 residential homes (figures obtained from the District reports) and the average is just over 3 persons per household. Medical aid not fire is the major demand for services for this District so the formula for imposing the fees is inconsistent with the benefit.*
- 3. If the impact fee calculates out to be more per SF (\$1.29 according to the report) – what gives the Board the right to lower the assessed fee especially if current residents are then subsidizing new development requirements? Why then is it appropriate to utilize property tax revenues to subsidize new development when those funds are needed for ongoing operations?*

Other Concerns & Discrepancies –

- 1. In 2006, the Board changed the calculation of impact fees on residential from a per dwelling unit fee of \$900.00 to a per SF fee of \$1.16 which if calculated on a 3,900 SF home on average is the equivalent of a 500% increase in such fees. How can the Board justify such an increase notwithstanding the District's argument that other agencies do it this way?*

2. *Impact fees are being calculated based on the “living space” size of the residential dwelling unit in the formula provided in the District’s Five-Year Plan but the District is also including any covered porch area and the garage size in the SF calculation for assessing the fee. How can this be justified when neither a porch nor a garage are even remotely related to the services provided by the District? How can the District include these areas in the fee collection but not have provided for the areas in the formula used to calculate the SF fee of \$1.16 being charged? Where in the Resolution adopted by the County is this specifically allowed/permitted?*
3. *Why isn’t the impact of new regulations such as fire sprinklers mandated by State law changing the basis by which this impact fee is being charged by the District? At a significant new cost to homebuilders to equip a property with fire sprinklers, why isn’t the justification for the need of such immediate fire protection therein the home lessening the burden placed on fire protection services provided by the District? Why are new homebuilders bearing the increased costs of fire prevention equipment and apparatus installed in the home PLUS also paying for what may be unnecessary or certainly less necessary fire response service costs with these impact fees? The District chalks all of this up to “worst case” scenario justification but is that reasonable?*
4. *Why did the Board arbitrarily choose to lessen the impact fees by 50% for those homebuilders that voluntarily installed sprinkler systems in new homes constructed back in 2004 and for a period thereafter? Then in 2006 when the methodology for the development fee calculation was changed, the credit went away after only benefiting a select few. Yet now when fire sprinklers are mandated by state law effective January 1, 2011, there is no reduction to lessen the double burden on homebuilders yet District service impacts are positively affected.*
5. *How does the Board justify 88% of the cost of the Admin facility (Station 85) in 2005 to be new development related? If new development allocations are based on population % changes then the population according to District residential growth tables went from 23,898 in 2000 to 39,645 in 2005 or an increase of 66% or about 22% less than what was “Attributable.” A 22% differential in the allocation of costs equates to over \$1.4 million in impact fees being collected that shouldn’t have been – As mentioned previously, is that % justified by some other methodology other than the Board saying it’s 88%?*
6. *The audited annual financial statements of the District has a footnote related to monies owed the general fund from new development fees to be collected. A summary of the footnotes on the years indicated follows below:*

	<u>2008</u>	<u>2010</u>	<u>2012</u>	<u>2013</u>
Capital Costs Attributable to New Dev	\$23,822,750	\$19,910,250	\$11,616,618	\$10,920,896
Less, Dev Fees Collected	\$16,610,006	\$14,012,710	\$ 695,722	\$ 1,062,498
Balance, payable to GF	\$ 7,212,744	\$ 5,897,540	\$10,920,896	\$ 9,858,398

Why are there such huge discrepancies in these figures year-over-year such as capital costs attributable to new development trending down and collections dropping dramatically over the earlier years and then being summarized for just individual years thereafter? Why is there a

nearly \$10 million balance payable to the general fund when collections of cumulative development fees to-date suggest that nothing is owed the general fund as per District reports on Development Fees collected? With approximately \$21 million of impact fees collected through 6/30/13 and the total cost of ALL Capital Assets per the 6/30/13 audited financial statements being just over \$27 million (and assuming all Capital Costs were attributed to new development which they weren't) then the maximum owed the General Fund should be only approximately \$6 million – How can it be nearly \$10 million in this footnote? Digging further into this information after inquiries of staff, why would a footnote of potential capital improvement projects such as the construction of the training facility not yet incurred have been reflected in current “Balances, payable to the General Fund”? This is misleading to the reader of the financial statements and it reflects a potential future obligation not actually due at present. It also brings into question the integrity of the financial statements in some regard. To what extent has the auditor performed reasonable due diligence on these and other numbers/tables provided by the District within the report? Has the auditor performed sufficient analysis of District Development Fee information to render a clean opinion on this information?

7. The District has strategically located four new stations within the community and doesn't have any foreseeable needs for future stations and thus it would seem appropriate to suspend collection of new development fees until such time as another station or other equipment deemed specifically related to new development can be reasonably foreseen and budgeted.
8. The Mitigation Fee Act requires local agencies imposing Development Fees to explain why the fee is necessary, what impact is created by development, how new development impacts the existing citizenry, and how the collection of the fee will alleviate all or a portion of this impact. Where has the District provided this information? It is not in the District's Five-Year Plan and if so it is severely inadequate and could result in the invalidation of the fee in the courts.
9. Lastly, the impact fees being charged related to the training facility are in far excess of the costs of providing the actual service for which the fee is charged, as well as the fee Attributable doesn't bear “a fair and reasonable relation” to the new developer's benefit from the fee. Case in point: The District has consistently incurred between a low amount of \$36,860 (FY 12/13) to a high amount of \$114,755 (FY 09/10) for training costs annually (during these fiscal periods of time), and in FY 14/15 has only budgeted \$80,950 for training. How can the District justify collecting millions in impact fees for a training facility when the annual operational costs for the District represent less than one percent of its operational costs each year? How does the impact fee equate to such a benefit to the developer when the average cost per existing home equates to only about \$5.58 annually (\$80,950 divided by 14,500 homes approximately)? At \$1.16/SF on a 3,900SF home equates to \$4,524 of District impact fees – how does this reasonably compare to \$5.58 per home annually for the actual cost of the service to the District today?

Exhibit B

Supporting Documentation

Excerpts of District Reports - Identifiable number, page(s) of document and title of the report:

- 1) Page 25 of 2008 – 2013 Five Year Plan (1 page)
- 2) Pages 7 & 16, 26 – 29 of 2013 – 2018 Five Year Plan (6 pages)
- 3) Page 19 of Audited Financial Statement for the year ended June 30, 2012 (1 page)
- 4) Pages 16 & 21 of Audited Financial Statement for the year ended June 30, 2013 (2 pages)
- 5) Memorandum dated July 18, 2008 from County of El Dorado (2 pages)
- 6) Pages 8 & 12 of 2013 Annual Report (2 pages)
- 7) Page 12 of 2006 Annual Report (1 page)
- 8) El Dorado County Resolution No. 016-2009 dated February 3, 2009 (2 pages)
- 9) El Dorado Hills County Water District Resolution 2008-02 dated May 21, 2008 (3 pages)
- 10) Page 11 of 2014-2015 Worksheet Budget (1 page)

Other Pertinent Information:

- 11) Mitigation Fee Act – Government Code Sections 66000-66008 (8 pages)

END

B.1

DEVELOPMENT FEES

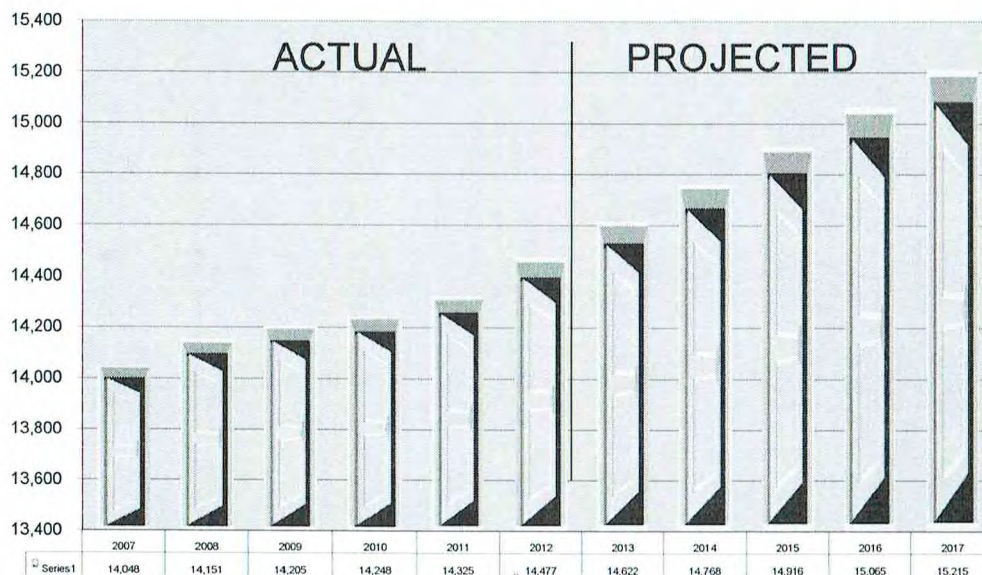
As more fully detailed throughout the Five-Year Plan, the following capital expenditures are projected to occur during the five-year period commencing in year 2008/2009 and concluding in 2012/2013 as a result of new development.

FACILITIES						
Year	Facility Planned	Cost	Percent Attrib. to Dev.	Year in Plan	Cost Attributed to Development	Cost paid for from General Reserve
2004 – 2005	Acquire property for Station 87 (Less value of one-acre site)	\$ 925,000 (\$ 190,000)	100%	2004	\$ 735,000	\$190,000 (from Sale of Station Site)
2004 – 2005	Acquire property for Training Facility	\$2,775,000	75%	2005	\$2,081,250	\$693,750
2004 – 2005	Construction of Administrative Offices and Station 85 (Incorporates value of Lassen Facility)	\$6,300,000	88%	2004	\$5,544,000	\$756,000
2005 – 2008	Design and construction of Fire Station 87	\$4,550,000	100%	2005	\$4,550,000	-0-
2008 – 2013	Design and construction of Training Facility, Driving Course, Training Tower	\$10,000,000	75%	2005	\$7,500,000	\$2,500,000
2008 – 2011	Design and construction of new Station 84 (Francisco)	\$4,000,000	50%	2008	\$2,000,000	\$2,000,000
APPARATUS						
2004 – 2005	Mobile Computer Terminals	\$ 200,000	75%	2004	\$ 150,000	\$50,000
Total Facilities / Apparatus		\$28,750,000			\$22,560,250	\$6,189,750

Note: "Portion attributed to new development" indicates that the need for the item is not entirely attributable to new development. Each of these items is attributed to new development based upon the proportion of population contributed by new development versus existing population and the fact that certain expenditures become necessary only when certain population thresholds are met.

B.2.1

Residential Growth



Note: 2013 forward projected at 1%.

738 ✓
≈ 14,500 RES. ✓

Population	
2007	42,144
2008	42,453
2009	42,615
2010	42,744
2011	42,975
2012	43,431
2013	43,865
2014	44,304
2015	44,747
2016	45,195
2017	45,645

≈ 44,000 pop. ✓

FACILITIES

2012 - 2018 Business Park Training Facility

The District is proposing a training facility in the El Dorado Hills Business Park. This complex will be located on a twenty-one acre parcel shared with Fire Station 87. The training facility will include a training tower, classroom facilities, office space, pump testing facility, fire environment building and a large open area for emergency vehicle operations training.

The training facility will be a multi-use facility with the potential of outside agencies paying a user fee to offset some of the District's costs. Many Fire Departments in El Dorado and Sacramento Counties have expressed interest in utilizing such a facility as well as other agencies such as E.I.D., P.G. & E. and the Sheriff's Department.

Estimated Cost for Training Facility

2004/2005	\$2,775,000	Acquire property in the area of the EDH Business Park
2010/2015	10,000,000	Construction of Training Facility

2010 – 2015 Station 84 (Francisco Station)

The District is in process of rebuilding Station 84 to meet the needs of increased staffing and apparatus pursuant to the current and future growth in the north end of the District.

Estimated Cost for Station

2010/2015	\$4,000,000
-----------	-------------

DEVELOPMENT FEES

As more fully detailed throughout the Five-Year Plan, the following capital expenditures are projected to occur during the five-year period commencing in year 2013/2014 and concluding in 2017/2018 as a result of new development.

FACILITIES						
Year	Facility Planned	Cost	Percent Attrib. to Dev.	Year in Plan	Cost Attributed to Development	Cost paid for from General Reserve
2004 – 2005	Acquire property for Training Facility	\$2,775,000	75%	2005	\$2,081,250	\$693,750
2010 – 2015	Design and construction of Training Facility, Driving Course, Training Tower	\$10,000,000	75%	2005	\$7,500,000	\$2,500,000
2010 – 2015	Design and construction of new Station 84 (Francisco)	\$4,000,000	50%	2008	\$2,000,000	\$2,000,000
2013- 2015	Rescue Squad	\$175,000	50%	2013	\$87,500	\$87,500
OTHER THAN FACILITIES						
2010- 12	Facility Master Plan	75,000	100%	2010	\$ 75,000	\$ 0
Total Facilities / Other		\$17,025,000			\$11,743,750	\$5,281,250

Note: "Portion attributed to new development" indicates that the need for the item is not entirely attributable to new development. Each of these items is attributed to new development based upon the proportion of population contributed by new development versus existing population and the fact that certain expenditures become necessary only when certain population thresholds are met.

The District is committed to maintaining the level of service provided to existing residents within its jurisdiction. Development Impact Fees are imposed by the District to cover the costs of facilities and equipment necessary to mitigate the impacts of new development and to ensure that existing service levels are not compromised. The District intends to maintain its existing level of service by maintaining response times to incidents, maintaining the existing personnel to population ratio, acquiring and constructing properly located Fire Stations to house required personnel and to respond to emergencies over an expanding geographical area of development, maintaining the training level and response capability of an expanding number of personnel, acquiring and equipping the number and types of emergency response apparatus and equipment to effectively respond to a wide range of incidents, and such other measures, which in the opinion of the Chief and Board of Directors, may be necessary to continue to provide fire and emergency medical response and related services to the citizens of El Dorado Hills.

The District is uniquely situated within an urban-wildland interface area of the Sierra-Nevada foothills. A major interstate freeway bisects the district. Folsom Lake and the American River are major recreational attractions within the District. The District is located within one of the state's major growth areas and has experienced rapid growth over the last ten years. Despite such rapid development, significant portions of the District remain rural or semi-rural in nature. The combination of urban, semi-rural and rural developments within a single District, together with the foothill topography, the major interstate and the major recreation areas presents the District with a broad range of challenges. Throughout its history, the District has met those challenges and has built the necessary stations, purchased necessary apparatus and equipment, and staffed the District with adequate personnel. The collection of adequate Development Impact Fees has been crucial to the District meeting the challenges of rapid growth.

In order to ensure that the District can continue to maintain existing levels of service and meet the demands of continuing growth, it is necessary to update and expand stations and training facilities and acquire additional equipment as outlined in this Five Year Plan. The Five Year Plan has been developed by District staff based upon input from the Board of Directors and the public at duly noticed public hearings. The District holds an annual workshop, to which the public is invited, and at which the District's Five Year Plan is reviewed to ensure that it is adequate to meet future challenges facing the District. Additionally, each year the Board conducts public hearings upon the District's updated Five Year Plan. At those hearings, District staff presents and reviews the Five Year Plan and provides background information pertaining thereto. At a regular Board of Directors meeting, the District updates its Development Impact fee based upon the information contained in the Five Year Plan and the background information presented at the Board meetings.

By adopting this Five Year Plan based upon the information presented by the Chief, District staff, and the general public, the Board has determined that the additional facilities included within the Five Year Plan are necessary to maintain existing service levels within the District. By adopting the Development Impact Fee supported by the Five Year Plan, the Board of Directors has determined that the facilities (or portion of facilities) included within the Development Impact Fee calculation are necessary to mitigate the impacts of future growth and to maintain the existing levels of service to both existing and future residents. While the District's current facilities and equipment

would not be sufficient to accommodate future growth nor mitigate the impacts thereof, it is undoubtedly true that some measure of excess capacity exists. Other jurisdictions account for this excess capacity and include within their Development Fee calculations the replacement cost of portions of existing facilities to the extent such capacity may serve future development. This Five Year Plan and Development Fee do not include such facilities or equipment. The facilities and equipment included within this Development Fee calculation are limited to future facilities and to recently completed facilities funded through general reserve borrowing, the repayment of which shall be generated by Development Fees. These facilities will remain in the plan until the intra-fund borrowing has been repaid.

The District has historically imposed its Development Impact Fee upon a "per dwelling unit" analysis, through which the total cost of facilities and equipment required to mitigate the impacts of new growth were divided by the projected number of "equivalent dwelling units" to establish a per dwelling unit fee. The per dwelling unit fee was then converted for commercial and industrial application by dividing the per dwelling unit fee by the average dwelling unit size to arrive at a per square foot fee. With the adoption of this Five Year Plan and the 2006 Development Impact Fee, the District modified the Development Fee calculation. Based upon input from the balance of the El Dorado County Fire Districts and consistent with the approach of Sacramento Metropolitan Fire District, the District intends to impose its Development Impact Fee upon a square footage basis for both commercial and residential applications. This change is made to more accurately spread the costs of required facilities and equipment between different types of development, and between different sized structures. In the past, a 1,200 square foot, two bedroom home was required to pay the same impact fee as a 7,000 square foot, six-bedroom home. Additionally, average home size, upon which the commercial fee was based, was assumed at 1,800 square feet based upon 1980s development, while actual average home size has grown to approximately 3,900 square feet over the last several years. With the change to a per square foot fee basis, the costs of necessary facilities will be more appropriately calculated and imposed. The District recognizes that relative ability to pay the Development Impact fee cannot be a basis upon which to calculate the fee and adoption of a per square foot fee is not based upon such principles. ✓

It is the judgment of the District, based upon experience within the District and based upon similar methodologies employed by other agencies, that imposition of the Development Impact Fee on a per square foot basis is justified. Factors considered in arriving at this determination include, without limitation, the following:

By definition, larger homes have greater combustible space than smaller homes and require greater fire flow, and consequently, greater numbers of personnel and equipment are needed to respond to fire emergencies and perform both search and rescue as well as firefighting operations.

Larger homes have the capacity of housing greater numbers of inhabitants, thereby increasing the likelihood of calls for service, particularly for medical aid.

Larger homes and larger commercial buildings may require special apparatus to adequately respond to emergencies, given the mass and height of individual structures and the topography of the District.

Larger homes may have additional features not common to smaller structures, such as multiple fireplaces or multiple kitchens which may contribute to increased calls for service.

The District recognizes that not every large home will ultimately generate greater demands than a smaller home. However, the very purpose and responsibility of the District is to prepare for the worst case scenario and ensure that adequate facilities and equipment are available, and that personnel are adequately trained to respond to every emergency. The facilities and equipment included within this plan and the Development Impact Fee calculations have been determined to be necessary to address the impacts of new development. It is the judgment of the District that the costs of such facilities and equipment are most accurately spread among the generators of the impacts based upon the size of the structures developed.

The District's 2013 Development Impact Fee is therefore based upon the following formula:

The county-adopted formula for determining the development fee is to divide the projected capital expenditures that are related to the impact of growth by the projected number of dwelling units and commercial development over a five-year period.

$$\frac{\text{Capital Expenditures}}{\text{Residential/Commercial Square Footage}} = \text{Development Fee per square foot}$$



The total cost of necessary facilities directly attributable to new development based upon the adopted Five Year Plan is \$11,743,750. The projected number of square footage for commercial development over the Five Year Plan is 750,000 and residential square footage is 8,299,000 for a total of 9,049,000. By dividing \$11,743,750 by \$9,049,000, the District determines that a Development Impact Fee in the amount of \$1.29 per square foot is justified. While the Development Fee is calculated at \$1.29 per square foot, the Board of Directors has elected to continue to assess \$1.16 per square foot with the remainder to be recuperated from the General Reserve.



The Development Fee may be adjusted upward or downward in future years in connection with the annual review of development fees as the Five Year Plan is modified and the actual expenditure and growth numbers replace projected numbers.

If development occurs at a rate slower than that projected, fee collections will be delayed and facilities and/or apparatus acquisitions will be adjusted accordingly.

B.3

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

8. Development Fees:

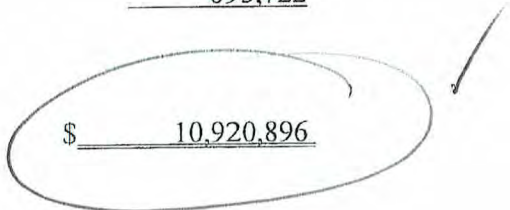
The use of development fees is restricted solely for financing public facilities and equipment necessary to serve new developments.

Activities of development fees cash for 2011-12 follows:

Cash – beginning	\$ 382,159
Add, development fees collected	709,209
interest income	895
Deduct, provided for capital items	(382,159)
administrative fee	(7,092)
Cash – ending	\$ <u>703,012</u>

The status of accumulated development fees through June 30, 2012 is analyzed as follows:

Capital costs attributable to development fees	\$ 11,616,618
Less, development fees collected, net	<u>695,722</u>
Balance, payable to General Fund, from future collection of development fees	\$ <u>10,920,896</u>



B.4.1

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

4. Capital Assets:

Changes in capital assets for the year ended June 30, 2013 are as follows:

	Balance, beginning of year	Additions	Disposals	Balance, end of year
Land	\$ 4,437,512	\$ -	\$ -	\$ 4,437,512
Buildings and improvements	14,325,927	4,165	-	14,330,092
Vehicles	3,936,821	1,091,262	186,068	4,842,015
Equipment	<u>3,309,063</u>	<u>34,824</u>	<u>59,819</u>	<u>3,284,068</u>
	26,009,323	1,130,251	245,887	26,893,687
Work in progress:				
Station 84 rebuild	17,000	123,862	-	140,862
Training Facility	<u>91,758</u>	<u>-</u>	<u>-</u>	<u>91,758</u>
	<u>\$26,118,081</u>	<u>\$1,254,113</u>	<u>\$ 245,887</u>	<u>\$27,126,307</u>

5. JPA:

The District is a member agency of a joint powers authority, the El Dorado County Emergency Services Authority (JPA), which provides ambulance and other pre-hospital emergency services on the west slope of El Dorado County. There are ten member agencies in total. The governing Board of Directors controls the operations of the JPA. The JPA Board is made up of a Fire Chief from each District. The JPA is independently accountable for its fiscal matters and maintains its own accounting records. Each of the ten member Fire Districts approves the JPA budget and their vote is carried by their Fire Chief to the Board. Separate financial statements for the JPA are available.

The JPA contracts with the District for one medic unit with six employees working shift work. The District is fully reimbursed for all authorized costs incurred in the execution of the Contract.

B.4.2

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

8. Development Fees, continued:

The status of accumulated development fees through June 30, 2013 is analyzed as follows:

Capital costs attributable to development fees		\$10,920,896
Less, development fees earned	\$ 1,070,305	
Development fees, general fund	603	
Refunds, general fund	(8,410)	
		<u>1,062,498</u>
✓ Balance, payable to General Fund, from future collection of development fees		<u>\$ 9,858,398</u> ✓

9. Equity:

General Fund:

Restricted for:

Development fees	\$ 933,576	
JPA medical benefits	<u>92,012</u>	
		\$ 1,025,588

Committed for:

Capital replacement		5,296,672
---------------------	--	-----------

Unassigned

13,456,529

\$19,778,789

B-5.1

DEVELOPMENT SERVICES DEPARTMENT

COUNTY OF EL DORADO

<http://www.co.el-dorado.ca.us/devservices>



PLACERVILLE OFFICE:
2850 FAIRLANE COURT PLACERVILLE, CA 95667
BUILDING (530) 621-5315 / (530) 622-1708 FAX
bdqdept@co.el-dorado.ca.us
PLANNING (530) 621-5355 / (530) 642-0508 FAX
planning@co.el-dorado.ca.us
Counter Hours: 8:00 AM to 4:00 PM

LAKE TAHOE OFFICE:
3368 LAKE TAHOE BLVD. SUITE 302
SOUTH LAKE TAHOE, CA 96150
(530) 573-3330
(530) 542-9082 FAX
tahoebuild@co.el-dorado.ca.us
Counter Hours: 8:00 AM to 4:00 PM

MEMORANDUM

DATE: July 18, 2008 ✓ **Agenda of:** August 14, 2008
TO: Planning Commission **Item #:** 4.c.
FROM: Thomas A. Lloyd, Assistant Planner
SUBJECT: **GOV 08-0007: Finding of General Plan Consistency per Government Code Section 65401 Capital Improvement Program Funded by El Dorado Hills County Water District (El Dorado Hills Fire Department)**

Recommendation:

Planning Services recommends that the Planning Commission find the proposed capital improvement program funded by the proposed fire facilities impact fee for the El Dorado Hills Fire Department to be consistent with applicable policies of the adopted 2004 El Dorado County General Plan, per Government Code Section 65401.

Project Description:

El Dorado Hills Fire Department has developed a list of planned fire facility, infrastructure, equipment, and vehicle improvements (Attachment A) to serve the future population. These improvements are to be funded in part by fire facilities impact fees outlined in the *El Dorado Hills Fire Department 2008-2013 Five Year Plan*. The purpose of this nexus study is to establish the legal and policy basis for the imposition of fire facilities impact fees on new development within the El Dorado Hills Fire Department boundaries. The development fee for the District is proposed at \$1.16 per square foot of residential, commercial, industrial, or institutional development. The District's Board of Directors has found this to be a more equitable methodology for collection of fees than the flat rate once used within its boundaries.

Location:

Various sites located within the El Dorado Hills Fire Department boundaries.

Analysis of General Plan Consistency:

By dividing five year capital expenditures by proposed five year square foot development, the District has determined that the development fees listed above will meet the District's needs for equipment upgrades and facility improvements in the upcoming fiscal year. This formula justified an impact fee of \$1.40 per square foot, though the Board of Directors has elected to only assess \$1.16 per square foot, with the remainder to be recuperated from the District's General Reserve fund. These expenditures are specifically outlined within the attached Five Year Plan.

General Plan Policy 5.1.2.2 establishes minimum levels of service for fire district response to be applied to the review of discretionary projects as an eight-minute response time to 80 percent of the population within the Community Region and a 15 to 45 minute response time to rural centers and rural regions. The District has adopted a goal of a six-minute response time to ninety percent of the incidents which may occur within the District. Development of the planned fire facilities and equipment upgrades discussed above will aid the El Dorado Hills Fire Department in continuing to meet these response times for future development, consistent with Policy 5.1.2.2.

Payment of the proposed fire facilities impact fees to fund the planned improvements will assist project applicants in satisfying General Plan Policy 5.7.1.1 which requires that "prior to approval of new development, the applicant will be required to demonstrate that adequate emergency water supply, storage, conveyance facilities, and access for fire protection either are or will be provided concurrent with development."

Policy 6.2.3.1 requires the County to find that, based on information from the applicant and responsible fire protection district, concurrent with development, adequate emergency water flow, fire access, and fire fighting personnel and equipment will be available for new development in accordance with applicable State and local fire district standards. As they address the service needs of future development, the planned fire facilities and equipment outlined in the report are consistent with this policy.

The impact fee program proposed within the Annual Report is consistent with General Plan Policy 10.2.1.4 which requires, "new discretionary development to pay its fair share of the costs of all civic, public, and community facilities it utilizes based upon the demand for these facilities that can be attributed to new development."

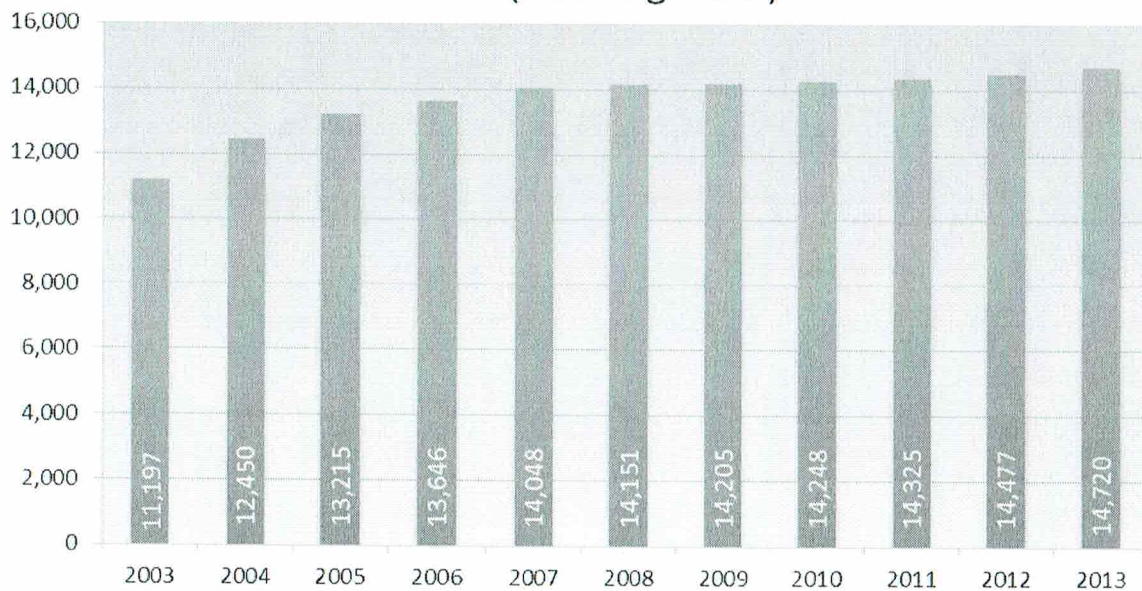
In conclusion, the proposed CIP is consistent with the applicable policies of the 2004 General Plan.

ATTACHMENT A:

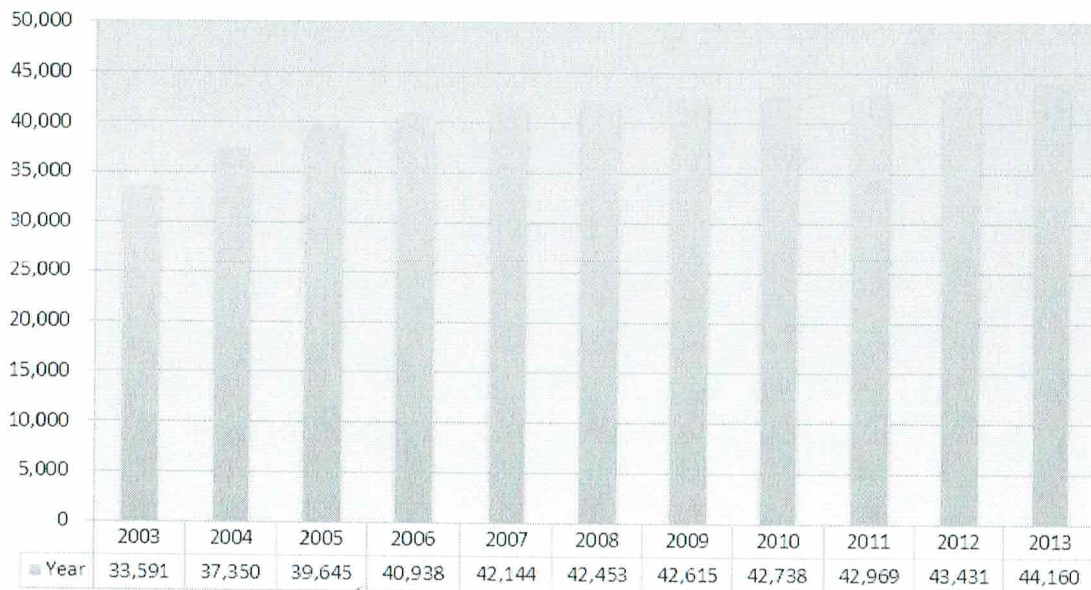
El Dorado Hills Fire Department 2008-2013 Five Year Plan

How is TRNG FACILITY JUSTIFIED HERE ?

Residential Growth (housing units)



Population Growth

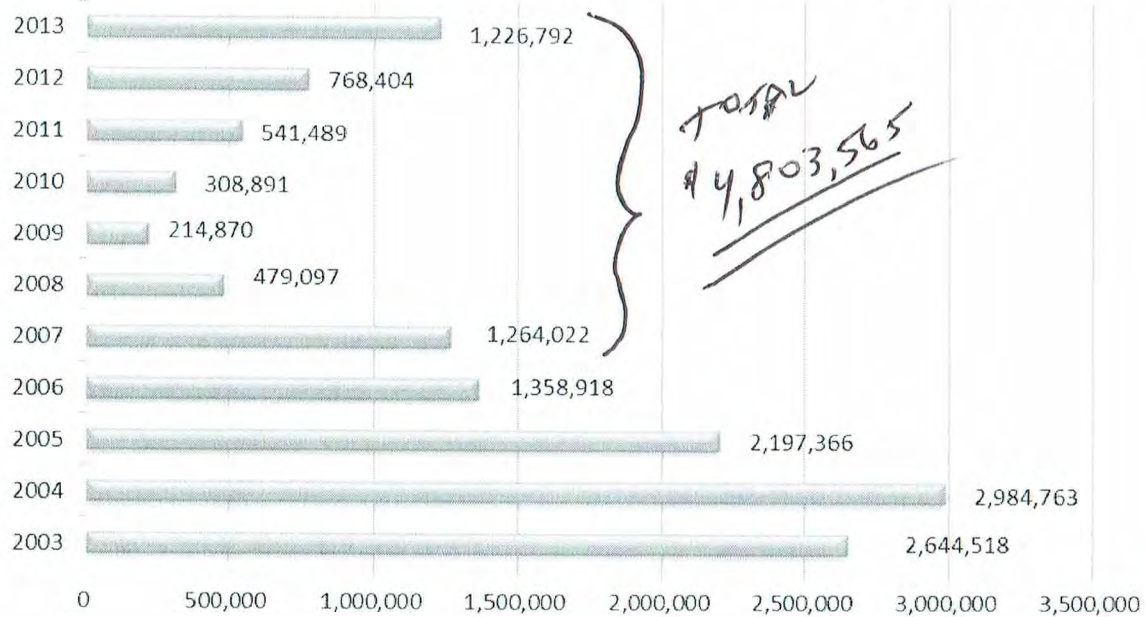


*Note: Estimated population calculated by multiplying housing units times 3.

✓ TOTAL SINCE 1996 ^A 20,858,548

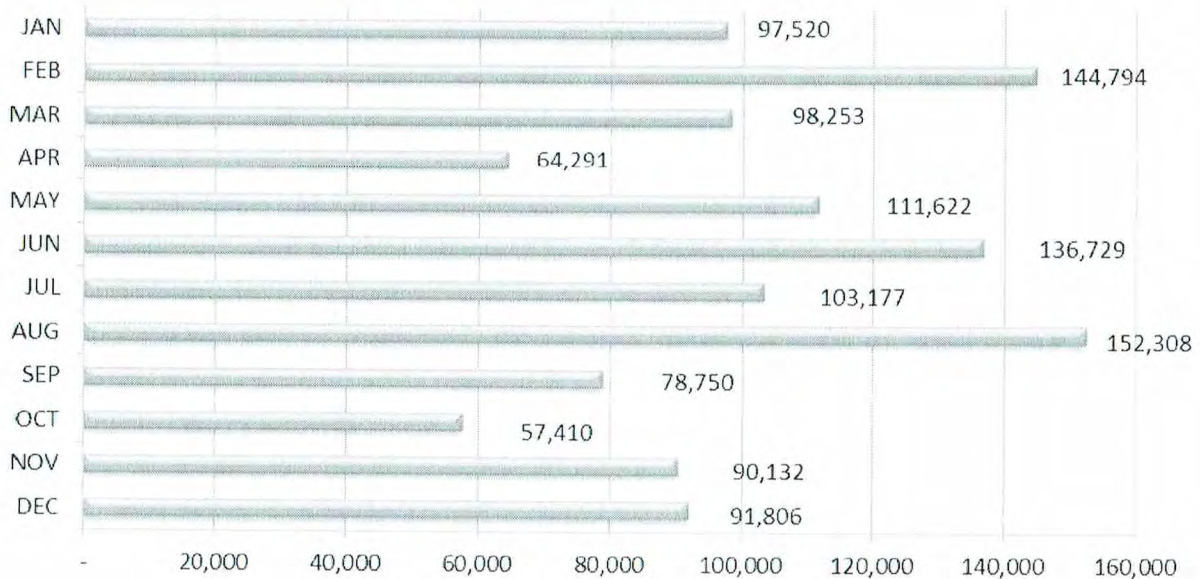
Annual Development Fees

2014 ^F 1,208,615 ACTUAL



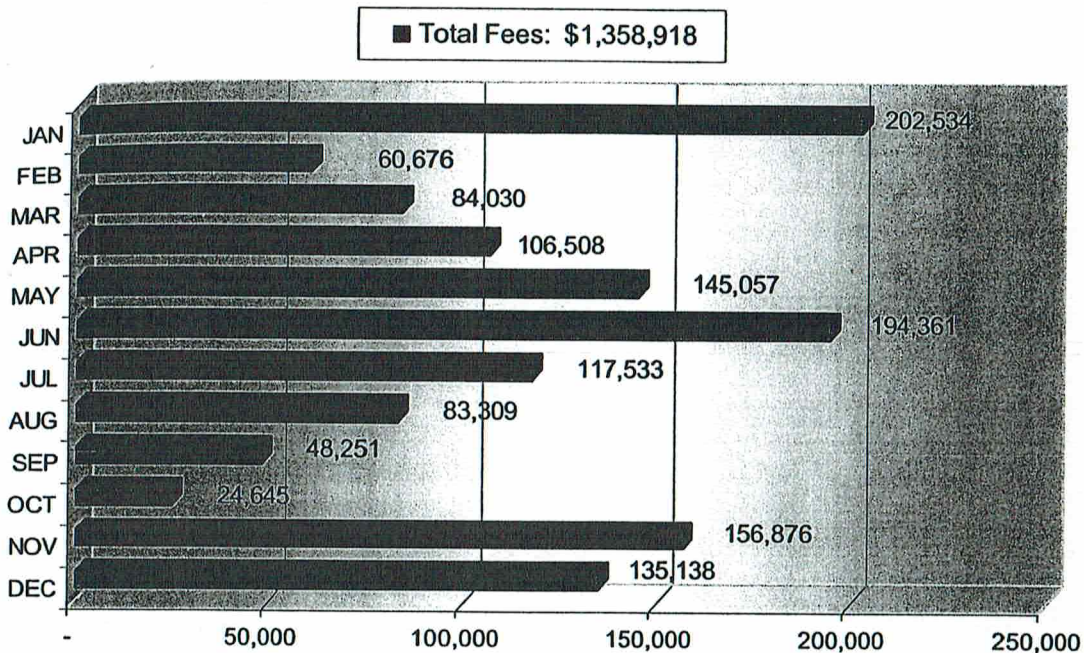
Development Fees Per Month

Total Fees: \$1,226,792

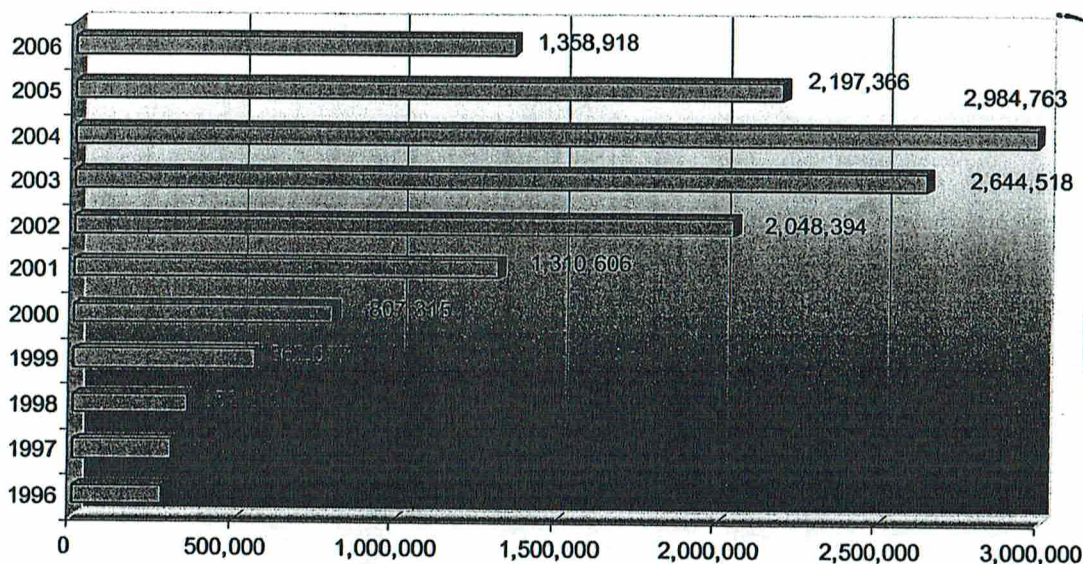


B.7.

Development Fees Per Month



Annual Development Fees



Total
 \$ 14,846,368



RESOLUTION NO. _____ 016-2009
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION APPROVING THE EL DORADO HILLS FIRE PROTECTION DISTRICT
CAPITAL IMPROVEMENT PLAN AND ADOPTING DEVELOPMENT IMPACT FEES**

WHEREAS, the Board of Supervisors of the County of El Dorado has adopted Ordinance No. 3991 establishing the authority for imposing development improvement fees within El Dorado County; and

WHEREAS, your Board has established fees within the boundaries of the El Dorado Hills Fire Protection District (District); and

WHEREAS, a Capital Improvement Plan (Report) was prepared analyzing the impact of future development on existing fire service and the need for new public facilities, improvements, and equipment as a result of new development within the boundaries of the District and sets forth the relationship between new development, the needed facilities and equipment, and the estimated cost of those improvements; and

WHEREAS, said Report was available for public review prior to this public hearing; and

WHEREAS, Government Code 66002(b) provides for review of said fees and that said fees may be adjusted as needed; and

WHEREAS, this Board finds as follows:

- A. The purpose of these fees is to finance public facilities and equipment to mitigate the impact of development on fire protection services within the District.
- B. The fees collected pursuant to this Resolution shall be used to finance only the facilities and equipment as described or identified in the attached Report.
- C. Upon consideration of the Report and testimony received at this hearing, the Board approves the Report, incorporating such herein by reference, and further finds that new development within the boundaries of the District will generate an additional need for fire equipment and facilities and will contribute to the degradation of current services within the area.
- D. There is a current and future need for new facilities and equipment necessary for the District to provide fire protection services to new development in compliance with the County's Public Safety and Housing Elements of the General Plan.
- E. The facts and evidence presented establish a reasonable relationship between the need for the public facilities and equipment and the impact of the development for which the fee is charged, and a corresponding relationship between the fee's use and the type of development for which the fee is charged, as these reasonable relationships are described in more detail in the Report.

RESOLUTION NO. 016-2009
EL DORADO HILLS FIRE CAPITAL IMPROVEMENT PLAN

F. The cost estimates set forth in the Report are reasonable cost estimates for constructing these facilities or acquiring the equipment needed and the fees expected to be generated by new development will not exceed the total of these costs.

NOW, THEREFORE, the Board of Supervisors hereby resolves and determines as follows:

1. *New development* shall mean original construction of commercial, industrial or other non-residential improvement, or the addition of floor space to existing commercial or industrial facilities. *New development* shall also mean residential dwelling units, including an apartment or apartment complex.
2. A fee shall be charged upon issuance of any building permit and shall be paid prior to the issuance of the building permit by all non-exempted new development within the District. The fee shall be charged upon issuance of a building permit as follows:

Residential, Commercial, Industrial, Institutional Buildings
\$1.16 per square foot

3. The fee established by this Resolution shall be collected and expended in compliance with El Dorado County Ordinance No. 3991.
4. Any judicial action or proceeding to attach, review, set aside, void, or annul this Resolution shall be brought forward within 120 days.
5. This Resolution supersedes Resolution 286-2006 approved on September 12, 2006.

Passed and adopted by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 3 day of February, 2009, by the following vote of said Board:

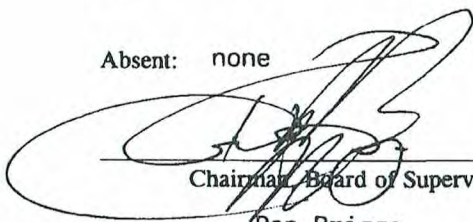
Ayes: Knight, Nutting, Sweeney, Briggs, Santiago

ATTEST:
SUZANNE ALLEN DE SANCHEZ
Clerk of the Board of Supervisors

Noes: none

Absent: none

By 
Deputy Clerk


Chairman, Board of Supervisors
Ron Briggs

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

ATTEST: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk

B.9.1

**EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION 2008-02
RESOLUTION ADOPTING DEVELOPMENT FEES**

WHEREAS, the Board of Directors of the El Dorado Hills County Water District recognizes that continuing development within the District places added responsibilities and costs upon the Fire District; and

WHEREAS, new development will enjoy the benefits of existing facilities and equipment and will result in the need for additional facilities and equipment to maintain existing levels of service; and

WHEREAS, the District's Annual Report and the annually adopted Five Year Plan provide, among other things, a report regarding existing facilities and equipment, call loads and response times, and a projection of future growth, the impacts associated therewith, and the facilities and equipment, which in the professional opinion of the District, will be necessary to serve projected growth while maintaining existing levels of service; and

WHEREAS, existing levels of service within the District are measured, among other ways, in terms of emergency response times, firefighter to population ratios, facility and apparatus capacities and capabilities, training and readiness standards, and the types and quality of services provided; and

WHEREAS, in order to maintain existing levels of service, new development must contribute development fees toward the cost of acquiring additional facilities and equipment necessary to mitigate the impacts of growth and maintain the existing levels of service; and

WHEREAS, California Government Code Section 66000 et. seq., and El Dorado County Ordinance No. 3391 allow the District to impose development fees to mitigate the impacts of new development; and

WHEREAS, since 1987, the District has collected development fees as a necessary element of its financial ability to serve the needs of a growing District; and

WHEREAS, the Board has reviewed the financial plans and facilities plans of the District, including the Five Year Plan adopted May 21, 2008, and the staff report pertaining hereto, and has determined it to be necessary to continue the collection of said fees in the amount set forth hereinbelow; and

WHEREAS, the Board provided an opportunity for public comment upon the Five Year Plan at its annual December workshop, its March Board of Directors meeting and at this meeting and has conducted a public hearing as required by law prior to adopting the Development Fees contemplated hereby; and

WHEREAS, after considering input from District staff and the public and the information contained in the Annual Report and the Five Year Plan, and based upon the experience and judgment of members of the Board of Directors, the District hereby adopts the following resolution;

NOW, THEREFORE, BE IT RESOLVED that there be continued in effect a development fee as a condition of any building permit for the development of any residential, commercial, institutional, or industrial use within the El Dorado Hills County Water District.

Section 1. Definitions.

"Residential Use" means any use for residential purposes, including agricultural uses with a residence, as defined in the El Dorado County Zoning Code.

"Commercial/Industrial Use" means any use for commercial or industrial purposes as defined in the El Dorado County Zoning Code.

"Institutional Use" means any use for charitable, educational, hospital, church purposes, to the extent such use is not also considered as agricultural, commercial, residential, or industrial under the El Dorado County Zoning Code.

Section 2. Development Fee Amount.

Residential:	\$1.16 per square foot
Commercial, Industrial, Institutional Buildings:	\$1.16 per square foot

Section 3. Credit for Fees Paid. If Mitigation Fees were previously paid to the District by the developer or his predecessor for parcel splits within the District, the fee herein described shall be waived up to the amount previously paid.

Section 4. Determination of Fee. The development fee as defined herein has been determined by totaling the District's projected cost of apparatus and facilities needs caused by new development, divided by the total projected square footage of residential, industrial, commercial and institutional building over the next five (5) years. The imposition of Development Impact fees upon a square footage basis is determined to be the most fair and accurate allocation of costs to be incurred to mitigate the impacts of growth, given the greater demands occasioned by larger structures due to, among other factors, greater combustible space, greater potential occupancies, greater fire flow requirements, and greater manpower and equipment requirements in emergency situations.

Section 5. Development Expenditures Limitations. The development fees collected by the El Dorado Hills County Water District shall be kept in a separate fund and used to provide additional facilities and equipment to maintain the existing levels of service within the District as detailed in the District's Five Year Plan; provided, however, funds collected from

residential construction for facilities may only be used if an account has been established and funds appropriated for such and for which the District has adopted a proposed construction schedule or plan or said fees are used to reimburse the District for expenditures previously made. The facilities, apparatus, equipment and fee methodology are more fully detailed in the District's Five-Year Plan, which is annually reviewed, updated and adopted by the District Board of Directors.

Section 6. Appeals. Any person may appeal the imposition of these development fees by filing a statement of appeal outlining the facts and circumstances which the appellant believes are sufficient to justify the waiver of development fees as applied to the appellant's property. 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.

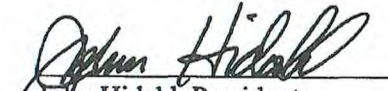
The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 21st day of May 2008 by the following vote:

AYES:	Hartley, Hidahl, Knight, Thomsen
NOES:	None
ABSENT:	None
ABSTAIN:	Durante

ATTEST:



Connie L. Bair, Secretary



John Hidahl, President

B.10

EL DORADO HILLS FIRE DEPARTMENT
2014-15 Worksheet Budget
 With Admin Caplain and 1.5% raise and 3% growth projection

ACTUALS

BUDGET

Budget History

	08/09	09/10	10/11	11/12	12/13	13/14	14/15	Δ
Continued-								-
6220 Rents and Leases - Buildings & Improvements					552	104,744	106,544	1,800
6230 Small Tools and Supplies	97,306	45,241	57,072	49,134	43,624	46,900	39,000	(7,900)
6240 Special Expenses								-
→ 1 Training	72,829	114,755	67,370	42,311	35,860	69,750	80,950	11,200
2 Fire Prevention	22,549	19,632	16,863	14,472	17,149	14,250	13,000	(1,250)
3 Licenses	123	103	521	78	285	1,000	1,000	-
4 Directors' Training and Travel	1,409	1,813	-	-	-	3,000	3,000	-
6250 Transportation and Travel								-
1 Fuel and Oil	55,053	51,068	57,314	61,634	52,201	75,000	75,000	-
2 Travel	20,310	12,374	9,441	10,931	7,873	15,000	20,000	5,000
3 Meals and Refreshments	19,876	18,131	16,180	13,016	12,467	18,000	18,000	-
6260 Utilities								-
1 Electricity	55,585	52,386	53,559	50,521	51,809	60,000	60,000	-
2 Natural Gas/Propane	21,552	20,089	23,331	15,887	14,652	27,000	27,000	-
3 Water/Sewer	10,276	8,973	9,514	11,394	12,951	14,000	14,000	-
Total General Operating Exp	1,227,811	1,213,962	1,058,299	1,032,133	1,047,937	1,412,994	1,440,639	27,645
Total Salaries, Benefits and	14,232,115	14,806,464	14,444,358	12,771,190	12,901,652	13,732,442	14,075,381	342,939
Capital Assets								-
6720 Fixed Assets	207,135	88,389	1,010,801	144,617	1,254,113	5,053,100	4,804,600	(248,500)
6850 Expense to Capital Reserve	966,362	838,754	-	-	-	-	-	-
Total Fixed Assets	1,173,497	927,143	1,010,801	144,617	1,254,113	5,053,100	4,804,600	(248,500)
Contingency								-
Expense to CalPERS Side Fund (One time)	-	-	-	1,094,218	659,573	-	-	-
Total Budget	15,405,612	15,733,607	15,455,159	14,010,025	14,815,338	18,785,542	18,879,981	94,439

GOVERNMENT CODE

SECTION 66000-66008

B.11.1

66000. As used in this chapter, the following terms have the following meanings:

(a) "Development project" means any project undertaken for the purpose of development. "Development project" includes a project involving the issuance of a permit for construction or reconstruction, but not a permit to operate.

(b) "Fee" means a monetary exaction other than a tax or special assessment, whether established for a broad class of projects by legislation of general applicability or imposed on a specific project on an ad hoc basis, that is charged by a local agency to the applicant in connection with approval of a development project for the purpose of defraying all or a portion of the cost of public facilities related to the development project, but does not include fees specified in Section 66477, fees for processing applications for governmental regulatory actions or approvals, fees collected under development agreements adopted pursuant to Article 2.5 (commencing with Section 65864) of Chapter 4, or fees collected pursuant to agreements with redevelopment agencies that provide for the redevelopment of property in furtherance or for the benefit of a redevelopment project for which a redevelopment plan has been adopted pursuant to the Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the Health and Safety Code).

(c) "Local agency" means a county, city, whether general law or chartered, city and county, school district, special district, authority, agency, any other municipal public corporation or district, or other political subdivision of the state.

(d) "Public facilities" includes public improvements, public services, and community amenities.

66000.5. (a) This chapter, Chapter 6 (commencing with Section 66010), Chapter 7 (commencing with Section 66012), Chapter 8 (commencing with Section 66016), and Chapter 9 (commencing with Section 66020) shall be known and may be cited as the Mitigation Fee Act.

(b) Any action brought in the superior court relating to the Mitigation Fee Act may be subject to a mediation proceeding conducted pursuant to Chapter 9.3 (commencing with Section 66030).

66001. (a) In any action establishing, increasing, or imposing a fee as a condition of approval of a development project by a local agency, the local agency shall do all of the following:

(1) Identify the purpose of the fee.

(2) Identify the use to which the fee is to be put. If the use is financing public facilities, the facilities shall be identified. That identification may, but need not, be made by reference to a capital improvement plan as specified in Section 65403 or 66002, may be made in applicable general or specific plan requirements, or may be made in other public documents that identify the public facilities for

which the fee is charged.

(3) Determine how there is a reasonable relationship between the fee's use and the type of development project on which the fee is imposed.

(4) Determine how there is a reasonable relationship between the need for the public facility and the type of development project on which the fee is imposed.

(b) In any action imposing a fee as a condition of approval of a development project by a local agency, the local agency shall determine how there is a reasonable relationship between the amount of the fee and the cost of the public facility or portion of the public facility attributable to the development on which the fee is imposed.

(c) Upon receipt of a fee subject to this section, the local agency shall deposit, invest, account for, and expend the fees pursuant to Section 66006.

(d) (1) For the fifth fiscal year following the first deposit into the account or fund, and every five years thereafter, the local agency shall make all of the following findings with respect to that portion of the account or fund remaining unexpended, whether committed or uncommitted:

(A) Identify the purpose to which the fee is to be put.

(B) Demonstrate a reasonable relationship between the fee and the purpose for which it is charged.

(C) Identify all sources and amounts of funding anticipated to complete financing in incomplete improvements identified in paragraph (2) of subdivision (a).

(D) Designate the approximate dates on which the funding referred to in subparagraph (C) is expected to be deposited into the appropriate account or fund.

(2) When findings are required by this subdivision, they shall be made in connection with the public information required by subdivision (b) of Section 66006. The findings required by this subdivision need only be made for moneys in possession of the local agency, and need not be made with respect to letters of credit, bonds, or other instruments taken to secure payment of the fee at a future date. If the findings are not made as required by this subdivision, the local agency shall refund the moneys in the account or fund as provided in subdivision (e).

(e) Except as provided in subdivision (f), when sufficient funds have been collected, as determined pursuant to subparagraph (F) of paragraph (1) of subdivision (b) of Section 66006, to complete financing on incomplete public improvements identified in paragraph (2) of subdivision (a), and the public improvements remain incomplete, the local agency shall identify, within 180 days of the determination that sufficient funds have been collected, an approximate date by which the construction of the public improvement will be commenced, or shall refund to the then current record owner or owners of the lots or units, as identified on the last equalized assessment roll, of the development project or projects on a prorated basis, the unexpended portion of the fee, and any interest accrued thereon. By means consistent with the intent of this section, a local agency may refund the unexpended revenues by direct payment, by providing a temporary suspension of fees, or by any other reasonable means. The determination by the governing body of the local agency of the means by which those revenues are to be refunded is a legislative act.

(f) If the administrative costs of refunding unexpended revenues pursuant to subdivision (e) exceed the amount to be refunded, the local agency, after a public hearing, notice of which has been published pursuant to Section 6061 and posted in three prominent

B.11.2

places within the area of the development project, may determine that the revenues shall be allocated for some other purpose for which fees are collected subject to this chapter and which serves the project on which the fee was originally imposed.

B-11.3

(g) A fee shall not include the costs attributable to existing deficiencies in public facilities, but may include the costs attributable to the increased demand for public facilities reasonably related to the development project in order to (1) refurbish existing facilities to maintain the existing level of service or (2) achieve an adopted level of service that is consistent with the general plan.

66002. (a) Any local agency which levies a fee subject to Section 66001 may adopt a capital improvement plan, which shall indicate the approximate location, size, time of availability, and estimates of cost for all facilities or improvements to be financed with the fees.

(b) The capital improvement plan shall be adopted by, and shall be annually updated by, a resolution of the governing body of the local agency adopted at a noticed public hearing. Notice of the hearing shall be given pursuant to Section 65090. In addition, mailed notice shall be given to any city or county which may be significantly affected by the capital improvement plan. This notice shall be given no later than the date the local agency notices the public hearing pursuant to Section 65090. The information in the notice shall be not less than the information contained in the notice of public hearing and shall be given by first-class mail or personal delivery.

(c) "Facility" or "improvement," as used in this section, means any of the following:

(1) Public buildings, including schools and related facilities; provided that school facilities shall not be included if Senate Bill 97 of the 1987-88 Regular Session is enacted and becomes effective on or before January 1, 1988.

(2) Facilities for the storage, treatment, and distribution of nonagricultural water.

(3) Facilities for the collection, treatment, reclamation, and disposal of sewage.

(4) Facilities for the collection and disposal of storm waters and for flood control purposes.

(5) Facilities for the generation of electricity and the distribution of gas and electricity.

(6) Transportation and transit facilities, including but not limited to streets and supporting improvements, roads, overpasses, bridges, harbors, ports, airports, and related facilities.

(7) Parks and recreation facilities.

(8) Any other capital project identified in the capital facilities plan adopted pursuant to Section 66002.

66003. Sections 66001 and 66002 do not apply to a fee imposed pursuant to a reimbursement agreement by and between a local agency and a property owner or developer for that portion of the cost of a public facility paid by the property owner or developer which exceeds the need for the public facility attributable to and reasonably related to the development. This chapter shall become operative on January 1, 1989.

66004. The establishment or increase of any fee pursuant to this

chapter shall be subject to the requirements of Section 66018.

B.11.4

66005. (a) When a local agency imposes any fee or exaction as a condition of approval of a proposed development, as defined by Section 65927, or development project, those fees or exactions shall not exceed the estimated reasonable cost of providing the service or facility for which the fee or exaction is imposed.

(b) This section does not apply to fees or monetary exactions expressly authorized to be imposed under Sections 66475.1 and 66477.

(c) It is the intent of the Legislature in adding this section to codify existing constitutional and decisional law with respect to the imposition of development fees and monetary exactions on developments by local agencies. This section is declaratory of existing law and shall not be construed or interpreted as creating new law or as modifying or changing existing law.

66005.1. (a) When a local agency imposes a fee on a housing development pursuant to Section 66001 for the purpose of mitigating vehicular traffic impacts, if that housing development satisfies all of the following characteristics, the fee, or the portion thereof relating to vehicular traffic impacts, shall be set at a rate that reflects a lower rate of automobile trip generation associated with such housing developments in comparison with housing developments without these characteristics, unless the local agency adopts findings after a public hearing establishing that the housing development, even with these characteristics, would not generate fewer automobile trips than a housing development without those characteristics:

(1) The housing development is located within one-half mile of a transit station and there is direct access between the housing development and the transit station along a barrier-free walkable pathway not exceeding one-half mile in length.

(2) Convenience retail uses, including a store that sells food, are located within one-half mile of the housing development.

(3) The housing development provides either the minimum number of parking spaces required by the local ordinance, or no more than one onsite parking space for zero to two bedroom units, and two onsite parking spaces for three or more bedroom units, whichever is less.

(b) If a housing development does not satisfy the characteristics in subdivision (a), the local agency may charge a fee that is proportional to the estimated rate of automobile trip generation associated with the housing development.

(c) As used in this section, "housing development" means a development project with common ownership and financing consisting of residential use or mixed use where not less than 50 percent of the floorspace is for residential use.

(d) For the purposes of this section, "transit station" has the meaning set forth in paragraph (4) of subdivision (b) of Section 65460.1. "Transit station" includes planned transit stations otherwise meeting this definition whose construction is programmed to be completed prior to the scheduled completion and occupancy of the housing development.

(e) This section shall become operative on January 1, 2011.

B.11.5

66006. (a) If a local agency requires the payment of a fee specified in subdivision (c) in connection with the approval of a development project, the local agency receiving the fee shall deposit it with the other fees for the improvement in a separate capital facilities account or fund in a manner to avoid any commingling of the fees with other revenues and funds of the local agency, except for temporary investments, and expend those fees solely for the purpose for which the fee was collected. Any interest income earned by moneys in the capital facilities account or fund shall also be deposited in that account or fund and shall be expended only for the purpose for which the fee was originally collected.

(b) (1) For each separate account or fund established pursuant to subdivision (a), the local agency shall, within 180 days after the last day of each fiscal year, make available to the public the following information for the fiscal year:

- (A) A brief description of the type of fee in the account or fund.
- (B) The amount of the fee.
- (C) The beginning and ending balance of the account or fund.
- (D) The amount of the fees collected and the interest earned.
- (E) An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.

(F) An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001, and the public improvement remains incomplete.

(G) A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan.

(H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001.

(2) The local agency shall review the information made available to the public pursuant to paragraph (1) at the next regularly scheduled public meeting not less than 15 days after this information is made available to the public, as required by this subdivision. Notice of the time and place of the meeting, including the address where this information may be reviewed, shall be mailed, at least 15 days prior to the meeting, to any interested party who files a written request with the local agency for mailed notice of the meeting. Any written request for mailed notices shall be valid for one year from the date on which it is filed unless a renewal request is filed. Renewal requests for mailed notices shall be filed on or before April 1 of each year. The legislative body may establish a reasonable annual charge for sending notices based on the estimated cost of providing the service.

(c) For purposes of this section, "fee" means any fee imposed to provide for an improvement to be constructed to serve a development project, or which is a fee for public improvements within the meaning of subdivision (b) of Section 66000, and that is imposed by the local agency as a condition of approving the development project.

(d) Any person may request an audit of any local agency fee or charge that is subject to Section 66023, including fees or charges of school districts, in accordance with that section.

(e) The Legislature finds and declares that untimely or improper allocation of development fees hinders economic growth and is,

therefore, a matter of statewide interest and concern. It is, therefore, the intent of the Legislature that this section shall supersede all conflicting local laws and shall apply in charter cities.

B.11.6

(f) At the time the local agency imposes a fee for public improvements on a specific development project, it shall identify the public improvement that the fee will be used to finance.

66006.5. (a) A city or county which imposes an assessment, fee, or charge, other than a tax, for transportation purposes may, by ordinance, prescribe conditions and procedures allowing real property which is needed by the city or county for local transportation purposes, or by the state for transportation projects which will not receive any federal funds, to be donated by the obligor in satisfaction or partial satisfaction of the assessment, fee, or charge.

(b) To facilitate the implementation of subdivision (a), the Department of Transportation shall do all of the following:

(1) Give priority to the refinement, modification, and enhancement of procedures and policies dealing with right-of-way donations in order to encourage and facilitate those donations.

(2) Reduce or simplify paperwork requirements involving right-of-way procurement.

(3) Increase communication and education efforts as a means to solicit and encourage voluntary right-of-way donations.

(4) Enhance communication and coordination with local public entities through agreements of understanding that address state acceptance of right-of-way donations.

66007. (a) Except as otherwise provided in subdivisions (b) and (g), any local agency that imposes any fees or charges on a residential development for the construction of public improvements or facilities shall not require the payment of those fees or charges, notwithstanding any other provision of law, until the date of the final inspection, or the date the certificate of occupancy is issued, whichever occurs first. However, utility service fees may be collected at the time an application for utility service is received. If the residential development contains more than one dwelling, the local agency may determine whether the fees or charges shall be paid on a pro rata basis for each dwelling when it receives its final inspection or certificate of occupancy, whichever occurs first; on a pro rata basis when a certain percentage of the dwellings have received their final inspection or certificate of occupancy, whichever occurs first; or on a lump-sum basis when the first dwelling in the development receives its final inspection or certificate of occupancy, whichever occurs first.

(b) (1) Notwithstanding subdivision (a), the local agency may require the payment of those fees or charges at an earlier time if (A) the local agency determines that the fees or charges will be collected for public improvements or facilities for which an account has been established and funds appropriated and for which the local agency has adopted a proposed construction schedule or plan prior to final inspection or issuance of the certificate of occupancy or (B) the fees or charges are to reimburse the local agency for expenditures previously made. "Appropriated," as used in this subdivision, means authorization by the governing body of the local agency for which the fee is collected to make expenditures and incur

obligations for specific purposes.

(2) (A) Paragraph (1) does not apply to units reserved for occupancy by lower income households included in a residential development proposed by a nonprofit housing developer in which at least 49 percent of the total units are reserved for occupancy by lower income households, as defined in Section 50079.5 of the Health and Safety Code, at an affordable rent, as defined in Section 50053 of the Health and Safety Code. In addition to the contract that may be required under subdivision (c), a city, county, or city and county may require the posting of a performance bond or a letter of credit from a federally insured, recognized depository institution to guarantee payment of any fees or charges that are subject to this paragraph. Fees and charges exempted from paragraph (1) under this paragraph shall become immediately due and payable when the residential development no longer meets the requirements of this paragraph.

(B) The exception provided in subparagraph (A) does not apply to fees and charges levied pursuant to Chapter 6 (commencing with Section 17620) of Part 10.5 of Division 1 of Title 1 of the Education Code.

(c) (1) If any fee or charge specified in subdivision (a) is not fully paid prior to issuance of a building permit for construction of any portion of the residential development encumbered thereby, the local agency issuing the building permit may require the property owner, or lessee if the lessee's interest appears of record, as a condition of issuance of the building permit, to execute a contract to pay the fee or charge, or applicable portion thereof, within the time specified in subdivision (a). If the fee or charge is prorated pursuant to subdivision (a), the obligation under the contract shall be similarly prorated.

(2) The obligation to pay the fee or charge shall inure to the benefit of, and be enforceable by, the local agency that imposed the fee or charge, regardless of whether it is a party to the contract. The contract shall contain a legal description of the property affected, shall be recorded in the office of the county recorder of the county and, from the date of recordation, shall constitute a lien for the payment of the fee or charge, which shall be enforceable against successors in interest to the property owner or lessee at the time of issuance of the building permit. The contract shall be recorded in the grantor-grantee index in the name of the public agency issuing the building permit as grantee and in the name of the property owner or lessee as grantor. The local agency shall record a release of the obligation, containing a legal description of the property, in the event the obligation is paid in full, or a partial release in the event the fee or charge is prorated pursuant to subdivision (a).

(3) The contract may require the property owner or lessee to provide appropriate notification of the opening of any escrow for the sale of the property for which the building permit was issued and to provide in the escrow instructions that the fee or charge be paid to the local agency imposing the same from the sale proceeds in escrow prior to disbursing proceeds to the seller.

(d) This section applies only to fees collected by a local agency to fund the construction of public improvements or facilities. It does not apply to fees collected to cover the cost of code enforcement or inspection services, or to other fees collected to pay for the cost of enforcement of local ordinances or state law.

(e) "Final inspection" or "certificate of occupancy," as used in this section, have the same meaning as described in Sections 305 and 307 of the Uniform Building Code, International Conference of Building Officials, 1985 edition.

B.11.7

B. 11.8

(f) Methods of complying with the requirement in subdivision (b) that a proposed construction schedule or plan be adopted, include, but are not limited to, (1) the adoption of the capital improvement plan described in Section 66002, or (2) the submittal of a five-year plan for construction and rehabilitation of school facilities pursuant to subdivision (c) of Section 17017.5 of the Education Code.

(g) A local agency may defer the collection of one or more fees up to the close of escrow. This subdivision shall not apply to fees and charges levied pursuant to Chapter 6 (commencing with Section 17620) of Part 10.5 of Division 1 of Title 1 of the Education Code.

66008. A local agency shall expend a fee for public improvements, as accounted for pursuant to Section 66006, solely and exclusively for the purpose or purposes, as identified in subdivision (f) of Section 66006, for which the fee was collected. The fee shall not be levied, collected, or imposed for general revenue purposes.

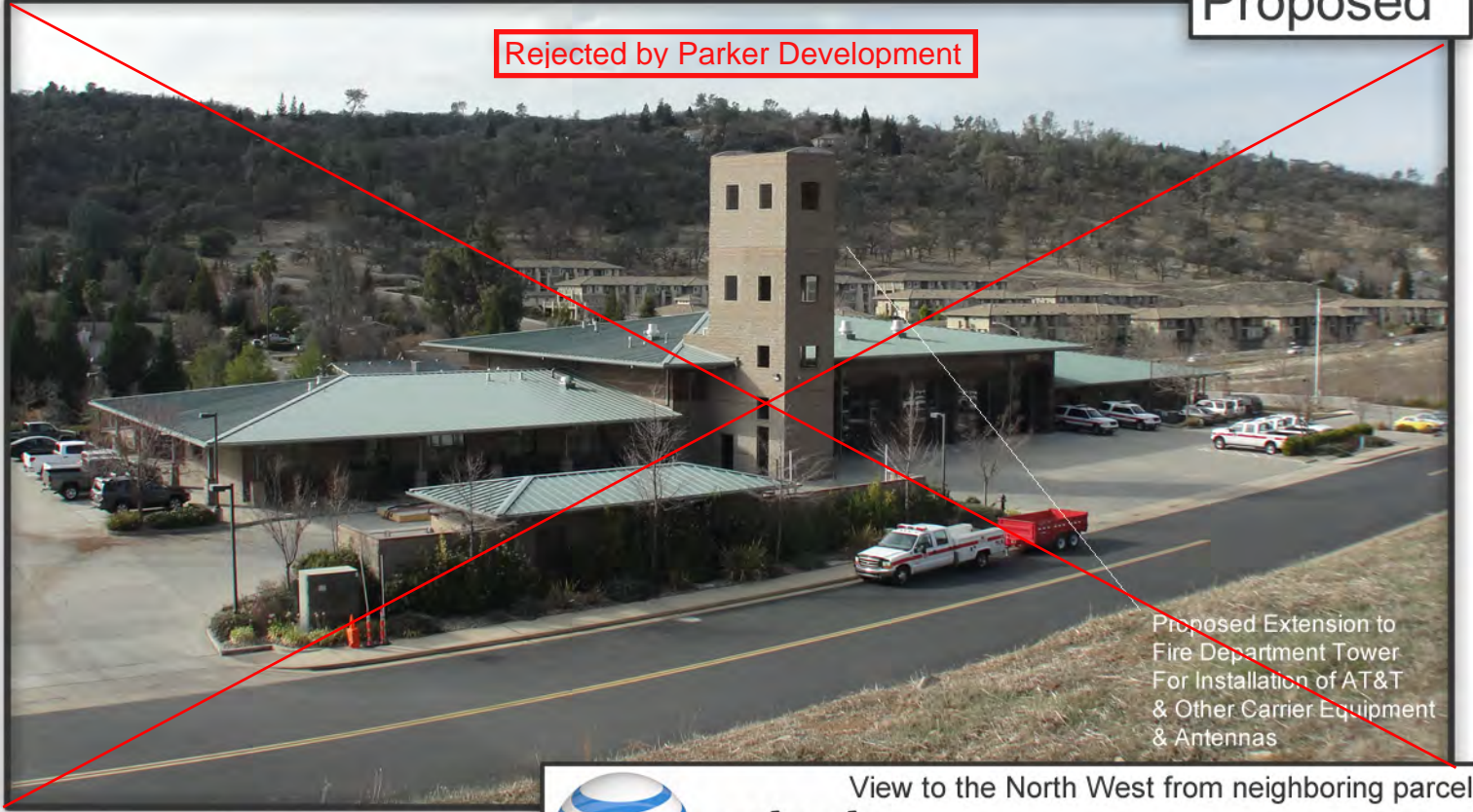
Existing



Existing Fire Department Tower


Proposed

Rejected by Parker Development



Proposed Extension to Fire Department Tower For Installation of AT&T & Other Carrier Equipment & Antennas

View to the North West from neighboring parcel



at&t

1050 Wilson Blvd.
El Dorado Hills, CA 95762



Existing



Existing Fire Department Tower

Proposed by S2S as alternative to Parker Development design

Proposed



Matching Brick

Proposed Extension to Fire Department Tower For Installation of AT&T & Other Carrier Equipment & Antennas

View to the North West from neighboring parcel



at&t

1050 Wilson Blvd.
El Dorado Hills, CA 95762



Shore 2 Shore Wireless Inc.

Existing



Existing Fire Department Tower

Proposed by Parker Development

Proposed



Red Brick Design

Proposed Extension to Fire Department Tower For Installation of AT&T & Other Carrier Equipment & Antennas

View to the North West from neighboring parcel



at&t

1050 Wilson Blvd.
El Dorado Hills, CA 95762



Existing



Existing Fire Department Tower

Proposed



Matching Brick

Proposed Extension to Fire Department Tower For Installation of AT&T & Other Carrier Equipment & Antennas

View to the North West from neighboring parcel



at&t

1050 Wilson Blvd.
El Dorado Hills, CA 95762



Existing



Proposed



View to the North West from neighboring parcel



at&t

1050 Wilson Blvd.
El Dorado Hills, CA 95762



EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

October 28, 2014

David Roberts
El Dorado Hills County Water District
1050 Wilson Blvd.
El Dorado Hills, CA 95762

Subject: Latrobe Fire Protection District Dissolution / El Dorado Hills County Water District
Annexation of Latrobe Fire Protection District
LAFCO Project No. 2014-03 & 2014-04

Dear Chief Roberts,

The proposed Latrobe Fire Protection District Dissolution / El Dorado Hills County Water District Annexation of Latrobe Fire Protection District has been approved, pending completion of the conditions included in LAFCO Resolution # L-2014-09 and L-2014-10 and payment of the project fees detailed below.

	PAID	ACTUAL
LAFCO Staff Time (detail pages attached)	\$5,000.00	\$34,070.40
Public Workshop Fees and Liability Certificate: July 10 and August 7		\$100.00
Map Preparation (Surveyor's Fee: 3 hours x \$60.00/ hour)		\$180.00
Mailing Costs and/or 300 ft Notice Fees		\$987.71
Staff time to record, file with SBE, final distribution, revise maps (6.5 hours x \$47.78/hour)		\$310.57
Consultants/Legal (detail pages attached). <i>All legal fees may have not yet been received as of the writing of this letter. LAFCO staff will notify applicant of any additional fees as soon as possible.</i>		\$1,229.50
Total Project Cost		\$36,878.18
	Total Fees Due to LAFCO	\$31,878.18

Separate Checks to the State Board of Equalization and El Dorado County Recorder's Office:

State Board of Equalization Fees*	\$0.00	\$650.00
El Dorado County Recorder's Office	\$0.00	\$100.00
	Total Fees Due to Other Agencies	\$750.00

*State Board of Equalization (SBE) fees are set by SBE and may be subject to change prior to the final filing.

S:\Projects\OPEN\2014-03_2014-04 Latrobe FPD Dissolution_El Dorado Hills County Water Dist Annexation of Latrobe\2014-03_2014-04 Fee Request Letter.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
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: Ken Humphreys, Vacant • 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

October 28, 2014
Chief David Roberts
Latrobe FPD Dissolution / EDHCWD Annexation of Latrobe FPD
Page 2 of 2

As Mrs. Sanchez explained in the enclosed email, there are two ways in which we can approach SBE regarding its fees. For the dissolution and annexation into El Dorado Hills Fire projects, we will initially file under the least expensive option. LAFCO will contend that these projects fall under their special provisions for an entire district transaction. As a result, their fees should be only \$300 for the projects (unfortunately the annexation of the portion of a parcel into El Dorado County Fire would not be covered under this argument and consequently subject its own fee of \$350, for a combined total of \$650). Should SBE reject the entire district transaction argument, we will regroup and re-file as a single transaction area. If LAFCO needs to re-file, we will contact you about the additional fees.

We look forward to completing your project as soon as possible.

If you have any questions, please call at your convenience.

Sincerely,



José C. Henríquez
Executive Officer

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

DATE	CODE	CODE	COMMENT	PROJECT #	TOTAL HOURS	STAFF
	LP	PLP				
8/10/2012		2.5	PLP: EDH/LTB Consolidation - Mtg. w/Chiefs, prepare memo to BB&K re: ERAF	2014-03/04	2.5	JH
9/26/2012		1	PLP: EDH-LTB: Prepare memo to districts	2014-03/04	1	JH
9/28/2012		3.25	PLP: EDH-LTB: Review of EO responses	2014-03/04	3.25	JH
3/14/2013		2.25	PLP: Mtg. w/EDHFD & Latrobe FPD re: annexation	2014-03/04	2.25	JH
Total FY 2012-2013						
10/8/2013		0.75	PLP: EDH-LTB Phone call w/Director Hartley re: status of project/questions relating to LAFCO process	2014-03/04	0.75	JH
10/22/2013		1	PLP: EDH-LTB review, research & respond to e-mail from M.Applegarth	2014-03/04	1	JH
1/23/2014		3	PLP: EDH/LTB Attend EDH Fire Board meeting; review draft resolution & service plan	2014-03/04	3	JH
1/24/2014		0.5	PLP: EDH/LTB Review to LTB Director B.Stumpf's email; research and response	2014-03/04	0.5	JH
2/3/2014	2.25		LTB/EDH: Dissolution of LTB: Attend Board of Directors meeting	2014-03	2.25	JH
2/3/2014	1.5		EDH/LTB MSR/SOI: Retrieval of Latrobe information and begin review	2014-05	1.5	JH
2/4/2014	1		LTB/EDH: application submittal mtg w Chief Roberts; application material review	2014-03/04	1	ES
2/4/2014	0.5		LTB/EDH: Latrobe Annexation: Meet w/Chief Roberts re: initial application materials	2014-04	0.5	JH
2/5/2014	2.75		LTB/EDH: Set-up file; discussion with JH/ES re APNs or TRAs for AB8 memo; call in to Assessor's office; prep for AB8	2014-03/04	2.75	DT
2/5/2014	0.5		LTB/EDH: staff discussion re APN/TRA info for assessed value determination; TRA identification	2014-03/04	0.5	ES
2/5/2014	0.5		LTB/EDH: Latrobe Annexation: Review & revise cover memo to agencies	2014-04	0.5	JH
2/6/2014	0.25		LTB/EDH: Cover memo for AB8 initiation	2014-03/04	0.25	DT
2/6/2014	2.25		LTB/EDH: DT database questions; LTB project desc for website; LTB SOI parcel identification; follow up w Assessor's office & Bruyn re missing APN	2014-03/04	2.25	ES
2/7/2014	2.75		LTB/EDH: AB8 Initiation, inc mailing	2014-03/04	2.75	DT
2/7/2014	1		LTB/EDH: Bruyn reply re APN Q; respond w additional information & map; reply w missing APN, add to SOI spreadsheet	2014-03/04	1	ES
2/7/2014	0.5		LTB/EDH: Discuss Conducting Authority strategy w/Chief Couper; leave VM to Chief Roberts re: same	2014-03	0.5	JH

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

2/7/2014	4.5		EDH/LTB MSR/SOI: Review of LTB MSR; review MSR based on conv w/Chief Couper; update budget numbers	2014-05	4.5	JH
2/11/2014	3		LTB/EDH: Scanned APN list and "cut and paste" 12 pages to an Excel file from pdf, then proofed each page for accuracy; email to S Zutter re digital or paper copy of APNs & copied emails for file; pc with S Zutter; email J Lopez @ Assessor's office & T Castle @ Elections	2014-03/04	3	DT
2/11/2014	1		LTB/EDH: 1/23 Board mtg agenda/reports in file; pc Zutter re clarification & parcel list; pc Lopez re APN list; LTB 13/14 direct charge total from Auditor	2014-03/04	1	ES
2/12/2014	2.75		LTB/EDH: pcs Julie Lopez re 3 SOI parcels not in database; research; reply to Lopez	2014-03/04	2.75	ES
2/13/2014	3		LTB/EDH: rec map from Lopez re parcel split by SOI; identify parcels outside of district (research TRA, SBE maps, formation map, Laserfische for past annexations); reply to Lopez; pc from Zutter re Yolo processing issues w SBE re SOIs; pc inquiry Shanon--LFPD re legal description	2014-03/04	3	ES
2/14/2014	2.75		LTB/EDH: discuss SBE filing (2 maps)inconsistent boundaries w JH; pc Nikkole Thorne (SBE) re dissolution map; pc Anthony Rowell (SBE) for confirmation; follow up em; research partial SOI parcel; Lopez reply re SOI / TRA discrepancies	2014-03/04	2.75	ES
2/18/2014	1.75		LTB/EDH: Project description & map to DT for website; Lopez em re SOI split parcel & TRA info; reply w APN correction; discuss w JH; Lopez confirmation of list sent to Gravatt	2014-03/04	1.75	ES
2/18/2014	1		LTB/EDH: E-mail to Chiefs re: parcel research	2014-03/04	1	JH
2/19/2014	2.25		LTB/EDH: rec confirmation from Chief's Roberts/Cooper re 091-030-49 SOI exclusion, em Lopez/Gravatt (Assessor's); file ems; Lopez em re TRA 076-025 portion of parcel; research/reply	2014-03/04	2.25	ES
2/19/2014	2.25		EDH/LTB MSR/SOI: Finalize changes and make updates	2014-05	2.25	JH
2/20/2014	2.25		LTB/EDH: follow up em to Anthony Rowell (SBE) re dissolution map confirmation; parcel research	2014-03/04	2.25	ES
2/20/2014	0.25		LTB/EDH: LTB Dissolution/EDH Annexation: Disc. w/Director Hartley re: EDH FF union wanting a comprehensive analysis of financial assumptions	2014-03/04	0.25	JH
2/20/2014	2		EDH/LTB MSR/SOI: Pulled EDH MSR and began review of agency description. Submitted call data request to CALFIRE	2014-05	2	JH
2/21/2014	3.5		LTB/EDH: pc Zutter re ECF parcels; laserfische/SBE map/TRA research; fwd to Gravatt to remove; pc Garvatt re deadline & sec/unsec values; pc Lopez re acreage estimate; em/pc w Lopez re SOI boundary, will fwd to GIS dept; rec/rev Assessor's Report	2014-03/04	3.5	ES

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

2/21/2014	0.25		LTB/EDH: Researched three parcels in LTB's SOI but are in ECF's service area, composed email	2014-03/04	0.25	JH
2/21/2014	0.25		EDH MSR/SOI - Reviewed budget information available at EDH's website	2014-05	0.25	JH
2/24/2014	5		LTB/EDH: TRA 076-025 silver; questions to Zutter/Lopez; research parcel history/TRAs; em question re unique TRA; replies (6) from Zutter re parcel list discrepancies; verify/respond; Rowell (SBE) confirmation re no map/legal for dissolution; TRA 076-025 inclusion of home structure; discuss Zutter response & Commission amendment w JH	2014-03/04	5	ES
2/25/2014	5.25		LTB/EDH: Zutter em re additional problem parcels, research; pcs & ems w Assessor/Auditor (Lopez, Zutter, Gravatt) re TRA discrepancies, mineral rights APNs, SOI/district discrepancies; Lopez em re Latrobe Cemetery parcel on 2014 roll	2014-03/04	5.25	ES
2/26/2014	1.25		LTB/EDH: reply to Lopez re Latrobe cemetery parcel exclusion; Lopez reply; set up conference call w SBE, provide background info/maps	2014-03/04	1.25	ES
2/26/2014	2.5		EDH/LTB MSR/SOI: research EDH budget; discuss with Camino Dispatch re: call data, compose email re: same	2014-05	2.5	JH
2/27/2014	1		LTB/EDH: confirmation from SBE re map/legal for TRA silver; conference call w JH/Zutter to discuss AB-8 inclusion options; scanning/filing	2014-03/04	1	ES
2/27/2014	0.25		LTB/EDH: Research strip of parcel; conf call w/S.Zutter; compose email to chief	2014-03/04	0.25	JH
3/3/2014	0.75		LTB/EDH: em Aud/Ass how to proceed w 087-300-80; discuss w JH, send amended direction	2014-03/04	0.75	ES
3/4/2014	1		LTB/EDH: pc Lopez re how to include portion of a parcel; Zutter confirmation em; Lopez em re 087-350-23 (roadway in 3 TRAs), research SBE maps, discuss w JH, reply	2014-03/04	1	ES
3/5/2014	0.25		LTB/EDH: Lopez request for Assessor's Report; resend; reply re attachment to address anomalies	2014-03/04	0.25	ES
3/6/2014	0.25		LTB/EDH: pc Gravatt re failure to meet Assessor deadline; discuss w JH; reply okay, but will need by 3/10	2014-03/04	0.25	ES
3/10/2014	0.5		LTB/EDH: receive Assessor's Report; review, forward to JH for review	2014-03/04	0.5	ES
3/10/2014	2		LTB/EDH: Review Assessor's Report, compose parcel list for Auditor	2014-03/04	2	JH
3/11/2014	1.5		EDH/LTB MSR: Budget numbers	2014-05	1.5	JH
3/13/2014	1		LTB/EDH: pc/emss from Zutter re inclusion of 117-020-03 & -04 (EDUHSD) in 2014-03 & 2014-04; discuss w JH; conference call; review of draft Aud. Report	2014-03/04	1	ES
3/13/2014	4		EDH/LTB MSR: Budget numbers; review of EDH section	2014-05	4	JH

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

3/17/2014	1.25		LTB/EDH: receive Auditor's Reports; review for all TRAs; Auditor/Assessor email thread filing	2014-03/04	1.25	ES
3/19/2014	1.25		LTB/EDH: discuss R&T 99.01 vs 99 w JH; prepare memo for revised notice	2014-03/04	1.25	ES
3/20/2014	1.25		LTB/EDH: mailing list/labels, verify list; scan/mail/em to Daly/Applegarth/Zutter; Zutter em re 99 vs 99.01	2014-03/04	1.25	ES
4/8/2014	0.25		LTB/EDH: Disc. w/M.Applegarth re: AB8 & R&T 99	2014-03/04	0.25	JH
4/9/2014	2.25		LTB/EDH: CAO 30-day extension request for AB-8 negotiations; file review for beginning staff report	2014-03/04	2.25	ES
4/9/2014	4.5		EDH/LTB MSR/SOI	2014-05	4.5	JH
4/14/2014	0.75		LTB/EDH: file JH em to Roberts; follow up em/pc to Lopez (Assessor's office) re copy of final Assessor's Report	2014-03/04	0.75	ES
4/14/2014	0.5		LTB/EDH: Email from Chief Roberts re: LTB parcels, review and response	2014-03/04	0.5	JH
4/15/2014	0.5		LTB/EDH: Lopez update re Assessor's Report; reply	2014-03/04	0.5	ES
4/15/2014	3		EDH/LTB MSR/SOI	2014-05	3	JH
4/22/2014	1		LTB/EDH: em Lopez re Assessor's report; pc Gravati; rec/rev report & final list; fwd to Chief Roberts	2014-03/04	1	ES
4/28/2014	1.75		LTB/ECF: rec/rev SBE maps; identify SOI & ECF parcel discrepancies, reply to Chief Roberts w maps; rec/file Kuhl em	2014-03/04	1.75	ES
4/28/2014	1		EDH/LTB MSR: Input call data, disc. w/C.Mitchell	2014-05	1	JH
4/30/2014	1		LTB/EDH: P/C with ES re registered voter count and 300 ft notices; sent registered voter count form to Elections (21 pages)	2014-03/04	1	DT
5/2/2014	4		LTB/EDH: SBE fee discussion w JH; SOI separate area transactions w acreage/fee calculation; em to Chief Roberts	2014-03/04	4	ES
5/6/2014	0.25		LTB/EDH: Started postcard for noticing	2014-03/04	0.25	DT
5/6/2014	1.25		LTB/EDH: staff discussion re noticing reqs; 56157 Noticing research; em Chief Roberts re removal of 091-030-49 from annexation area, create map, notes	2014-03/04	1.25	ES
5/7/2014	2.25		LTB/EDH: pc Castle (Elections) re RV request; JH Kuhl response to file; Chief Roberts reply re SBE fees; Service Plan review	2014-03/04	2.25	ES
5/14/2014	0.25		LTB/EDH: Emailed Amador and Sacramento counties re LTB/EDH project and asked for contact info for landowner addresses and registered voters	2014-03/04	0.25	DT
5/14/2014	0.5		LTB/EDH: Answer M.Cook's questions re: AB8 process	2014-03/04	0.5	JH
5/15/2014	0.25		LTB/EDH: Response to Amador County email; email sent to Chris Baker @ Sac County for assistance with landowner info	2014-03/04	0.25	DT
5/15/2014	5		EDH/LTB MSR SOI	2014-05	5	JH
5/16/2014	5.5		EDH/LTB MSR SOI	2014-05	5.5	JH

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

5/21/2014	4	EDH-LTB MSR	2014-05	4	JH
5/28/2014	0.25	LTB/EDH: Emails to Chris Baker (Sac County) for 300 ft notice names/addresses	2014-03/04	0.25	DT
5/29/2014	3	EDH-LTB MSR	2014-05	3	JH
5/30/2014	3	EDH-LTB MSR	2014-05	3	JH
6/4/2014	1	LTB/EDH: Research Director Stumpf question re: per parcel assessment, conv w/C. Couper re: issue, prepare response re: same	2014-03/04	1	JH
6/4/2014	2	EDH-LTB MSR SOI	2014-05	2	JH
6/6/2014	1	LTB/EDH: Review of draft AB-8 reso, phone conversation w/D.Roberts re: same	2014-03/04	1	JH
6/10/2014	1	LTB/EDH: Attend AB-8 BOS hearing; disc. w/EDH & LTB directors and staff	2014-03/04	1	JH
6/11/2014	0.25	LTB/EDH: Printed out email and parcel lists from Amador and Sac counties; filed in folder & shared drive	2014-03/04	0.25	DT
6/11/2014	2.75	LTB/EDH: Review of LTB documents, plan public workshop, review AB-8 reso	2014-03/04	2.75	JH
6/11/2014	2	EDH-LTB MSR/SOI	2014-05	2	JH
6/13/2014	4.75	EDH-LTB MSR/SOI	2014-05	4.75	JH
6/16/2014	2	LTB/EDH: request for AB-8 resolution samples, select/scan/email with informational hearing waiver language to Chiefs; Connie Bair request for adopted increments & agenda/draft resolution review	2014-03/04	2	ES
6/16/2014	5.5	EDH-LTB MSR/SOI	2014-05	5.5	JH
6/17/2014	4.5	EDH-LTB MSR/SOI	2014-05	4.5	JH
6/19/2014	1.25	LTB/EDH: discuss Rev & Tax code 99 AB-8 reference w JH; request EDH AB-8 resolution reference R&T 99 instead of 99.2; em to Bair, reply	2014-03/04	1.25	ES
6/20/2014	0.75	LTB/EDH: em Crummett (GIS) w situs address request for parcel list; Crummett response/reply	2014-03/04	0.75	ES
6/23/2014	1.25	LTB/EDH: response from Crummett assigning Linda Wright to situs address project; rev updated spreadsheet from Crummet, add landowner column, em Wright	2014-03/04	1.25	ES
6/24/2014	1.5	LTB/EDH: line by line comparison of APN list for discrepancies (GIS situs address request)	2014-03/04	1.5	ES
6/24/2014	1	LTB/EDH: Draft timeline to C.Bair	2014-03/04	1	JH
6/27/2014	2	LTB/EDH: rec/rev EDHCWD AB-8 resolution; identify omitted parcels from GIS, verify parcels, additional list back to L. Wright for data	2014-03/04	2	ES
Total FY 2013-2014				164.5	

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

7/1/2014	1		LTB/EDH: go over situs address spreadsheet w DT; em Linda Wright re parcels w/o data; JH annexation timeline to Bair, file	2014-03/04	1	ES
7/2/2014	1.5		LTB/EDH: Disc w/ES re LTB-EDH parcel info from GIS; GIS 300 ft request, asking for add'l mailing address information for initial parcels, along with 300 ft parcels; email to Amador and Sacramento County re Elections registered voter info; spoke with L Wright (GIS office) re 300 ft request; updated APN list with secondary parcel #'s (-200, -300, etc)	2014-03/04	1.5	DT
7/2/2014	2		LTB/EDH: discuss situs/mailling address requests w DT; pc Linda Wright re omitted parcels; em from Chief Hardy re AB-8 resolution & refresher on ECF involvement; reply	2014-03/04	2	ES
7/7/2014	1		LTB/EDH: rec/rev mailing addresses & 300 ft addresses from GIS-Wright; Registered Voter Count request to Elections-Castle	2014-03/04	1	ES
7/8/2014	0.5		LTB/EDH: disc with ES re 300-ft addresses to/from Elections and disc with JH re same; 300-ft memo, APNs, email to (Elections) & p/c with Ted at Elections; email response to Heather Ditty (Sac County) re 300-ft addresses; check for July Workshop	2014-03/04	0.5	DT
7/8/2014	3.5		LTB/EDH: staff report; public inquiry re projects, em flyer; pc Castle (Elections) re RV format, mtg set up	2014-03/04	3.5	ES
7/9/2014	0.75		LTB/EDH: Check for August Workshop, filing of same; created Fee Request letter to include Workshop fees; started printing Hearing Notice postcards (150)	2014-03/04	0.75	DT
7/9/2014	3.5		EDH-LTB: Presentation; postcard format	2014-03/04	3.5	JH
7/9/2014	0.5		EDH/LTB MSR: Medical call data update	2014-05	0.5	JH
7/10/2014	3.25		LTB/EDH: Disc with ES re dashes in APN #'s (000-000-00), formatted APN worksheet for easier reading; cont'd with printout and return address labeling of Hearing Notice postcards/labels (700) and affixed return labels to 200; mtg with Ted from Elections re requirements for elec delivery for aprox 930 APNs	2014-03/04	3.25	DT
7/10/2014	7.5		LTB/EDH: mtg w Castle (Elections) & DT re registered voter request format; discuss notices & timing w DT; em LTB/EDH resolutions of application to John Everett; follow up w Chief Cooper re AB-8 reso; rec/rev LTB AB8 reso, send BOS reso; request from B. Wright for BOS AB-8 reso/send; Public Workshop - Miller's School 6-9 pm	2014-03/04	7.5	ES
7/10/2014	4		LTB/EDH: Public Workshop	2014-03/04	4	JH
7/11/2014	1.25		LTB/EDH: Cont'd with affixing return labels to postcards	2014-03/04	1.25	DT
7/11/2014	0.75		LTB/EDH: re-scan/send BOS AB-8 resolution to Wright & Cooper, pc Wright re 076-025	2014-03/04	0.75	ES

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

7/14/2014	4	LTB/EDH: rec/rev draft ECF AB-8 resolution; staff report	2014-03/04	4	ES
7/15/2014	0.75	LTB/EDH: Disc w/ES re new Workshop time and Sac County Elections response; finished affixing return labels on postcards (750 only)	2014-03/04	0.75	DT
7/15/2014	5	LTB/EDH: staff report	2014-03/04	5	ES
7/16/2014	1.75	LTB/EDH: PC with Elections re reg voters not listed and not on map, but associated with APN; started preparing 300-ft address list for mailing labels; emailed Amador county again for registered voters	2014-03/04	1.75	DT
7/16/2014	4	LTB/EDH: staff report	2014-03/04	4	ES
7/17/2014	1	LTB/EDH: Posted August flyer for Workshop on web; responded to G. Allen @ Amador County re map (already given) for 300-ft parcels; cont'd with 300-ft mailing labels	2014-03/04	1	DT
7/17/2014	5	LTB/EDH: rec/rev 2014-04 maps; review 2011-04/pc Tony Rowell (SBE) re SBE requirements, pcs Heenev (CTA); staff report	2014-03/04	5	ES
7/18/2014	1.25	LTB/EDH: Verified parcels from Amador County and began mailing labels set-up (duplicates, etc); email to Amador County for insufficient address information	2014-03/04	1.25	DT
7/21/2014	5	LTB/EDH: staff report; rec/rev LTB AB-8 resolution; em Chiefs re maps received, CoF & hearing date	2014-03/04	5	ES
7/22/2014	3	LTB/EDH: Printed out all (except two) mailing labels for 300 ft noticing and affixed to postcards; started on the rest of the landowners/registered voters mailing labels: inc. removing duplicates (checked 1100); email to Elections re missing names; email to Amador LAFCO re missing addresses	2014-03/04	3	DT
7/22/2014	4.5	LTB/EDH: staff report	2014-03/04	4.5	ES
7/23/2014	4.25	LTB/EDH: Cont'd with the landowners/registered voters mailing labels; went to Office Max to purchase 400 more postcards	2014-03/04	4.25	DT
7/23/2014	5	LTB/EDH: staff report	2014-03/04	5	ES
7/24/2014	3.5	LTB/EDH: Finished the landowners/registered voters mailing labels, affixed postage to and mailed out 1221 postcards	2014-03/04	3.5	DT
7/24/2014	5	LTB/EDH: staff report	2014-03/04	5	ES
7/25/2014	6	LTB/EDH: staff report; pcs from LTB residents w questions re notice; em flyer to John Everette; Certificate of Filing & CoF Letter; rec/rev ECF AB-8 resolution, request new copy & Exhibit A from Wright	2014-03/04	6	ES
7/28/2014	6	LTB/EDH: CityGate annexation analysis, staff report	2014-03/04	6	ES
7/29/2014	0.25	LTB/EDH: Started log on mailing file for returned /undeliverable postcards	2014-03/04	0.25	DT
7/29/2014	5	LTB/EDH: staff report; CoF notice mailing/filing	2014-03/04	5	ES
7/29/2014	1.5	EDH/LTB MSR: Confer with Counsel, prepare attachments for MSR/SOI	2014-05	1.5	JH

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

7/30/2014	0.25		Pl: Gentleman called re LTb/EDH project with questions about taxes, access, general info	2014-03/04	0.25	DT
7/31/2014	6		LTb/EDH: staff report	2014-03/04	6	ES
7/31/2014	4.5		EDH/LTB MSR: Finalize MSR/SOI, prepare staff report and finish maps	2014-05	4.5	JH
8/1/2014	5		LTb/EDH: staff report; Resolution L-2014-03; request certified copy of AB-8 reso from Wright (EDC), fwd to JH, notify Wright	2014-03/04	5	ES
8/1/2014	3.5		LTb/EDH: Proofread staff report	2014-03/04	3.5	JH
8/4/2014	4.5		LTb/EDH: staff report; resolution L-2014-04	2014-03/04	4.5	ES
8/5/2014	3		LTb/EDH: Disc w/ES re total number of registered voters, filtered through Elections' response (removing dups) to give her a number for the reso	2014-03/04	3	DT
8/5/2014	7.5		LTb/EDH: resolutions L-2014-03 & L-2014-04; Public Workshop 5:30-8:30 Miller's School	2014-03/04	7.5	ES
8/5/2014	3		LTb/EDH: Public Workshop II	2014-03/04	3	JH
8/6/2014	1.5		LTb/EDH: Cont'd with reg voters; email to Elections to verify reg voters from landowners and acronym use; added returned postcards to list & filed	2014-03/04	1.5	DT
8/6/2014	5		LTb/EDH: resolution L-2014-04; staff report revisions / attachments	2014-03/04	5	ES
8/7/2014	1.25		LTb/EDH: Cont'd with reg voters; response email to Elections re trust names	2014-03/04	1.25	DT
8/7/2014	2		LTb/EDH: staff report, resolutions, resolutions to Kara Ueda for review, staff report attachments	2014-03/04	2	ES
8/12/2014	1.5		LTb/EDH: Called Elections re follow-up to email; disc with ES re no APN--inc in number; calculated final # of reg voters	2014-03/04	1.5	DT
8/13/2014	0.75		LTb/EDH: Ueda revisions for resolutions	2014-03/04	0.75	ES
8/14/2014	0.5		LTb/EDH: Attachment H map of ECF parcel	2014-03/04	0.5	ES
8/14/2014	1.5		EDH/LTB MSR: Final review of EDH/LTB MSR; email Chief Roberts	2014-05	1.5	JH
8/21/2014	2.25		LTb/EDH: Response to McCabe Family letter; fwd to Chief Couper	2014-03/04	2.25	ES
8/25/2014	1.5		LTb/EDH: Waived CA Hearing resolutions; em to Ueda; review GC 56663(b) and notice language; discuss w JH; follow up em to Ueda	2014-03/04	1.5	ES
8/26/2014	0.25		LTb/EDH: Email w/ letter from EDH resident: forwarded email to JH; saved, printed and filed letter; added to worksheet and filed two more returned postcards	2014-03/04	0.25	DT
8/28/2014	2.5		LTb/EDH: Notices of Exemption; follow up w Bair re NOE checks, CA process	2014-03/04	2.5	ES
8/29/2014	0.75		LTb/EDH: rec checks; prepare NOEs for recording; record NOE at County	2014-03/04	0.75	ES
8/29/2014	0.5		EDH/LTB SOI: Notice of Exemption; record NOE at County	2014-05	0.5	ES

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

9/2/2014	1.5		LTB/EDH: em from Zutter re TRA assignment memo, AB-8 resos, CoC timing; reply; database update	2014-03/04	1.5	ES
9/3/2014	0.5		LTB/EDH: Calculate postage for CA mtg, prelim final fees	2014-03/04	0.5	DT
9/3/2014	0.5		LTB/EDH: Review of draft hours; email to Chief Roberts et. al.	2014-03/04	0.5	JH
9/4/2014	1.5		LTB/EDH: Created file and printed mailing labels for October CA hearing (to be mailed September 26); printed 146 300-ft postcards and started affixing labels	2014-03/04	1.5	DT
9/4/2014	2		LTB/EDH: CA Order research; CA Resolutions L-2014-12 & L-2014-13	2014-03/04	2	ES
9/5/2014	2.25		LTB/EDH: Finished postcards (more postcards ordered); tweaked notices for mailing and website; printed notices & forms for landowners & reg voters, started affixing labels to envelopes	2014-03/04	2.25	DT
9/5/2014	3.5		LTB/EDH: CA resolution revisions, CA Hearing staff memo	2014-03/04	3.5	ES
9/5/2014	0.75		LTB/EDH: Review CA resolutions, notice letter and form	2014-03/04	0.75	JH
9/9/2014	3		LTB/EDH: Finished affixing labels to envelopes, printed out remaining postcards and affixed labels, started stuffing envelopes	2014-03/04	3	DT
9/10/2014	0.25		LTB/EDH: Cont'd stuffing envelopes	2014-03/04	0.25	DT
9/11/2014	4.25		LTB/EDH: Completed stuffing envelopes	2014-03/04	4.25	DT
9/12/2014	3		LTB/EDH: Added post-dated postage to postcards & envelopes (1200)	2014-03/04	3	DT
9/17/2014	1.5		LTB/EDH: CA Hearing staff memo	2014-03/04	1.5	ES
9/18/2014	0.5		LTB/EDH: CA Hearing staff memo	2014-03/04	0.5	ES
9/22/2014	0.25		LTB/EDH: pc Chief Roberts re status of protests	2014-03/04	0.25	ES
9/26/2014	0.25		LTB/EDH: Mailed CA/Protest hearing notices and forms & uploaded same to website	2014-03/04	0.25	DT
9/30/2014	0.25		LTB/EDH: staff memo; send to JH for review	2014-03/04	0.25	ES
10/1/2014	0.25		LTB/EDH: Added names to the Undeliverable list for the Protest Notices & then filed envelopes	2014-03/04	0.25	DT
10/1/2014	0.25		LTB/EDH: staff memo - JH revisions, discussion re protests received as Attachment G	2014-03/04	0.25	ES
10/1/2014	0.25		LTB/EDH: Review of Conducting Authority meeting memo	2014-03/04	0.25	JH
10/3/2014	0.25		LTB/EDH: Added name to the Undeliverable list for the Protest Notices & then filed envelope	2014-03/04	0.25	DT
10/7/2014	0.25		LTB/EDH: Recorded & filed returned letters/postcard for Oct Protest Hearing	2014-03/04	0.25	DT
10/9/2014	0.25		LTB/EDH: Recorded & filed returned letter for Oct Protest Hearing	2014-03/04	0.25	DT

Latrobe FPD Dissolution
 El Dorado Hills Fire Annexation of Latrobe FPD and SOI
 LAFCO Project # 2014-03/04

10/10/2014	0.25	LTB/EDH: PI: LTB resident's neighbor told him he wasn't in LTB FPD, but SS FPD. I explained there is no SS FPD and he is in LTB's district. He went to first Workshop and plans on attending the October mtg because he is a little confused	2014-03/04	0.25	DT
10/14/2014	0.25	LTB/EDH: Recorded & filed returned letters for Oct Protest Hearing	2014-03/04	0.25	DT
10/15/2014	0.25	LTB/EDH: PI: LTB resident's neighbor told him he wasn't in LTB FPD, but SS FPD. I explained there is no SS FPD and he is in LTB's district. He did say he saw on his tax bill that he was in LTB FPD. I believe this is the same person I spoke with on Oct 10.	2014-03/04	0.25	DT
10/16/2014	0.25	LTB/EDH: Recorded & filed returned postcard for Oct Protest Hearing	2014-03/04	0.25	DT
10/23/2014	2.25	LTB/EDH: TRA Assignment memo and AB8 resolutions to Zutter; Terms and Conditions Letter; Indemnification Agreement	2014-03/04	2.25	ES
Total FY 2014-2015			192.25		
2014-03/04 Total Project Hours:			365.75		

July 1, 2012 through

June 30, 2013

JH (9 hrs x \$131.61) \$1,184.49

Earned Fees \$1,184.49

July 1, 2013 through

June 30, 2014

JH (87 hrs x \$140.82) \$12,251.34

ES (66.5 hrs x \$74.42) \$4,948.93

DT (11 hrs x \$44.65) \$491.15

Earned Fees \$17,691.42

July 1, 2014 through

June 30, 2015

JH (23.5 hrs x \$150.68) \$3,540.98

ES (121 hrs x \$79.63) \$9,635.23

DT (47.75 hrs x \$47.78) \$2,281.50

Earned Fees \$15,457.71

Sub-total Earned Fees \$34,333.62

2 hours free Preliminary LAFCO Project (PLP) \$263.22

Total Earned Fees \$34,070.40



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

OCTOBER 2014



*"Your Safety,
Our Commitment"*

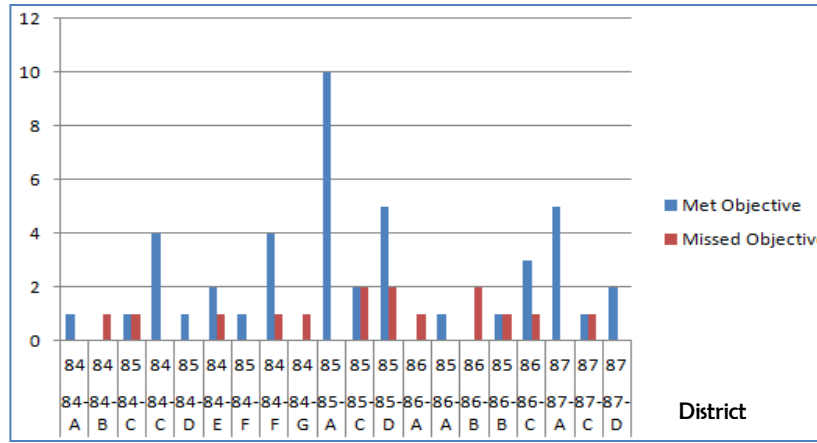
ALARM STATISTICS

200	Calls October 2014
230	Calls October 2013
2,380	Total "2014" Year to Date"
2,278	Total "2013" Year to Date"
92%	Unit Response, 10 Minutes (before exception reports)
95%	Medic Unit Response, 11 Minutes (before exception reports)

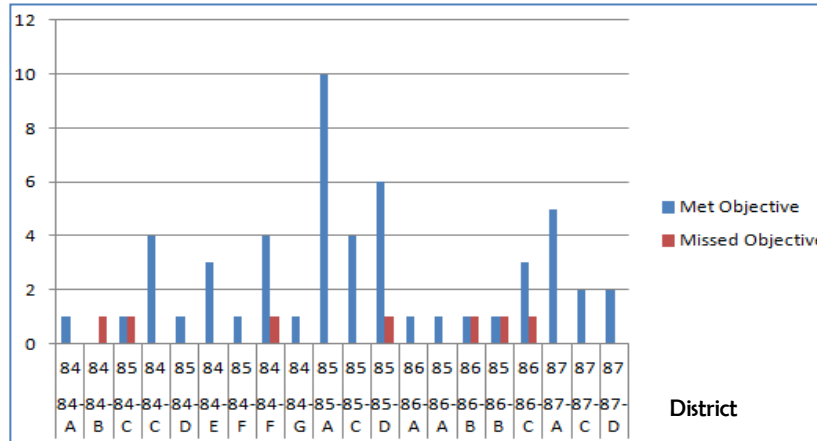
*75 consecutive months in compliance.

Response Time Compliance October 2014:

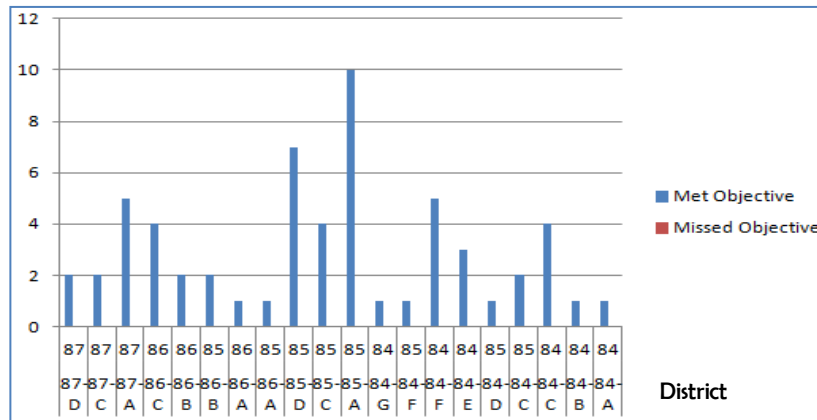
6 Minute Response (All Stations):



7 Minute Response (All Stations):



8 Minute Response (All Stations):



OCTOBER 2014 - SIX MINUTE RESPONSE EXCEPTION REPORT

Incident Number	Station	District	Address	Call Description	Alarm Date	Alarm Time	Call Processing	1st Unit Roll Time	1st Unit Turnout	1st Unit On Scene Time	1st Unit Travel	1st Unit Total	Special Notes
14-0027697	87	87-E	Rosecrest Cir	EMS call	10/31/2014	15:37:32	01:58	15:38:02	00:30	15:41:35	03:33	06:01	
14-0026924	84	84-E	Brittany Way	EMS call	10/22/2014	8:50:52	01:29	08:52:21	01:29	08:55:27	03:06	06:04	
14-0025797	85	86-B	Archetto Dr	EMS call	10/09/2014	17:12:39	01:19	17:13:15	00:36	17:17:25	04:10	06:05	
14-0027228	87	87-A	White Rock Rd	EMS call	10/25/2014	16:10:36	00:46	16:11:36	01:00	16:15:57	04:21	06:07	
14-0025183	85	85-A	Stoneman Way	EMS call	10/03/2014	10:26:33	00:51	10:27:39	01:06	10:31:55	04:16	06:13	
14-0026283	84	84-F	Flushing Pl	EMS call	10/14/2014	18:52:54	00:19	18:54:02	01:08	18:58:54	04:52	06:19	
14-0026578	84	84-E	Alexa Ct	EMS call	10/18/2014	9:53:28	00:37	09:53:44	00:16	09:59:17	05:33	06:26	
14-0025617	85	85-C	Park Dr	EMS call	10/08/2014	0:01:48	00:19	00:04:13	02:25	00:07:59	03:46	06:30	
14-0026436	85	85-D	Bevinger Dr	EMS call	10/16/2014	16:54:27	00:44	16:55:28	01:01	17:00:13	04:45	06:30	
14-0025398	86	86-C	Ore Cart Ct	EMS call	10/05/2014	10:33:00	01:13	10:34:39	01:39	10:38:18	03:39	06:31	
14-0027272	85	85-D	Aliso Dr	EMS call	10/26/2014	7:49:15	00:52	07:50:40	01:25	07:54:57	04:17	06:34	
14-0025268	86	86-A	Beckett Dr	EMS call	10/03/2014	23:57:59	00:48	23:59:42	01:43	00:03:47	04:05	06:36	
14-0027329	87	87-A	Valley View Pky	EMS call	10/26/2014	19:56:35	01:05	19:56:35	00:00	20:02:09	05:34	06:39	
14-0027632	84	84-E	Venezia Dr	EMS call	10/30/2014	21:26:59	00:00	21:28:21	01:22	21:33:45	05:24	06:46	
14-0026907	86	86-C	Prarie Falcon Dr	EMS call	10/21/2014	18:04:25	01:14	18:05:47	01:22	18:09:58	04:11	06:47	
14-0027411	84	84-D	Blue Oak Ct	EMS call	10/27/2014	22:41:38	01:52	22:43:30	01:52	22:46:34	03:04	06:48	
14-0027085	86	86-B	Garlenda Dr	EMS call	10/24/2014	7:39:51	00:46	07:40:56	01:05	07:45:57	05:01	06:52	
14-0026497	87	87-C	Timber Trail Loop	EMS call	10/17/2014	11:54:56	00:56	11:55:48	00:52	12:01:01	05:13	07:01	
14-0025264	84	84-G	Loch Way	EMS call	10/03/2014	21:57:08	00:39	21:58:24	01:16	22:03:36	05:12	07:07	
14-0026335	85	84-F	EDH Blvd/Crown Dr	EMS call	10/15/2014	15:20:23	01:22	15:20:55	00:32	15:26:14	05:19	07:13	Call was relocated to this location by reporting party
14-0027456	85	85-D	Serrano Pky / Siva Valley Pky	MVA W/ inj	10/28/2014	14:14:20	00:36	14:15:40	01:20	14:20:57	05:17	07:13	
14-0025646	85	85-D	Avellano Dr	EMS call	10/08/2014	13:01:54	01:26	13:02:26	00:32	13:07:45	05:19	07:17	
14-0026368	86	86-C	Bridlewood Dr	EMS call	10/15/2014	23:02:14	00:31	23:04:33	02:19	23:09:06	04:33	07:23	
14-0027298	85	85-D	Silva Valley Pky	MVA W/ no inj	10/26/2014	15:22:33	01:28	15:23:43	01:10	15:28:32	04:49	07:27	
14-0027251	85	85-C	Platt Cir	EMS call	10/25/2014	19:20:41	01:01	19:21:14	00:33	19:27:09	05:55	07:29	
14-0026043	86	86-C	Thornhill Dr	EMS call	10/11/2014	23:15:33	00:54	23:16:58	01:25	23:22:36	05:38	07:57	
14-0025715	85	84-C	Beechwood Dr	EMS call	10/09/2014	8:13:09	00:52	08:13:44	00:35	08:20:18	06:34	08:01	E84 was committed to another call
14-0026560	86	86-B	Rapallo Pl	EMS call	10/17/2014	23:45:47	00:55	23:47:12	01:25	23:53:05	05:53	08:13	
14-0026052	84	84-B	Lakehills Dr	EMS call	10/12/2014	2:56:29	00:31	02:58:02	01:33	03:04:16	06:14	08:18	
14-0025848	84	84-F	Silva Valley / Fairchild Dr	MVA W/no inj	10/10/2014	4:06:08	01:24	04:09:35	03:27	04:13:17	03:42	08:33	
14-0025914	86	86-B	Villagio Dr	EMS call	10/10/2014	17:53:14	01:05	17:53:14	00:00	18:00:55	07:41	08:46	
14-0026949	85	85-D	Freno Way	EMS call	10/22/2014	14:43:39	01:13	14:45:20	01:41	14:51:39	06:19	09:13	

Six Minutes

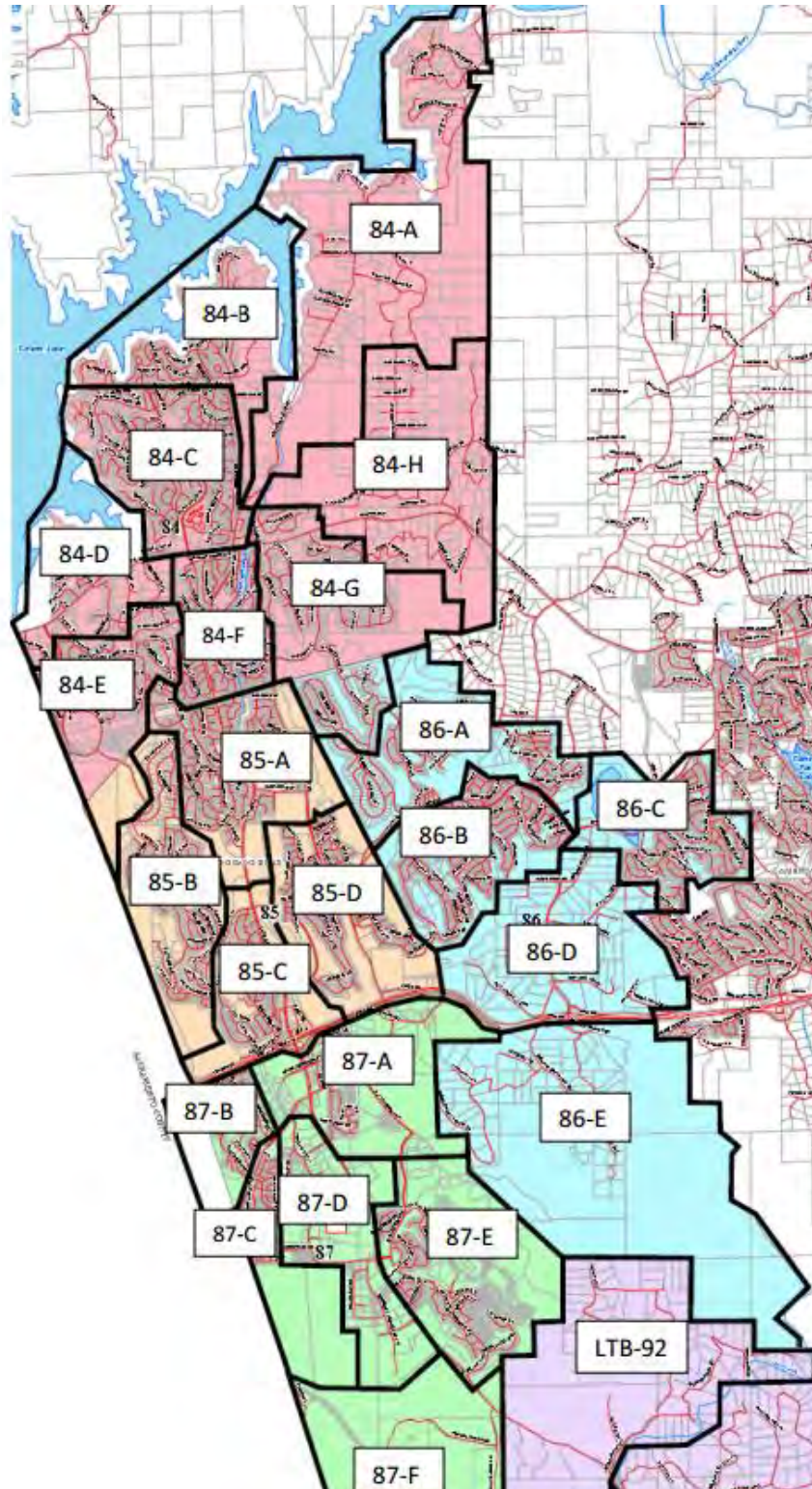
Seven Minutes

Eight Minutes

El Dorado Hills Fire Department Response Districts

<u>Zone</u>	<u>Village/Area</u>	<u>Designation</u>
84A	Salmon Falls, Salmon Valley, Zee Estates, Water Mark	Rural
84B	Lakehills, Guadalupe West, South Point (Including Lakehills Dr)	Suburban
84C	Summit, Waterford, Green Valley Hills, Marina and Marina Woods (Including Green Valley Rd.)	Urban
84D	Lakeridge Oaks, Mormon Island, Hidden Acres, Browns Ravine	Rural
84E	Brittney, Crown Valley, Elmore's, Promontory Development, S/E Mormon Is.	Suburban
84F	Oak Tree, Franciscan, Cambria, Crown, St. Andrews, Fairchild (including Silva Valley Rd.)	Urban
84G	Highland Hills, Sterlingshire, Uplands, Aberdeen, North Serrano-Sangiovese	Suburban
84H	Malcom Dixon, Arroyo Vista, Green Valley East	Rural
85A	Stonegate, Governors/ Gov West, Stoneridge, Oakridge, (Including Copper Hill Apts & Archery Range)	Urban
85B	Ridgeview, Upper Promontory Development	Suburban
85C	Park Village, Crescent Ridge Sterling Ranch Apts, and US Hwy 50 to Silva Valley Interchange	Suburban
85D	Meadow Wood, Armsmere, Walker Park, Mertola	Suburban
86A	Serrano Golf course area (North of Serrano Parkway)	Suburban
86B	Collingtree, All Sub-divisions south of Serrano Parkway and including Serrano Parkway	Urban
86C	Bridlewood, The Hills, Woodridge	Suburban
86D	Bass Lake Rural area north of Freeway, US Hwy 50 (District Boarder East to Silva Valley Interchange)	Rural
86E	Marble Mt., Marble Valley	Rural
87A	Town Center, Valley View Apt., MHP, Creekside	Suburban
87B	Springfield Meadows, Stonebriar, Whiterock Road West	Suburban
87C	Four Seasons, Carson Creek	Suburban
87D	EDH Business Park, Latrobe Road, EID Sewer treatment	Suburban
87E	Blackstone	Rural
87F	Westel-Oviatt	Rural

2014 EDHFD
Response District Map





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 - 3 1- Public Assist 1- MVA 1- Structure Fire
<u>April - 2014</u>	Total - 1 1 -EMS	<u>October -2014</u>	Total - 2 2 - MVA
<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

November 19, 2014

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Dear El Dorado County Board of Supervisors:

It has come to our attention that the first Ground Emergency Medical Transport (GEMT) reimbursement funds have been received by the County. We have also been advised that at this point its utilization is still undesignated; therefore, the funds have not been deposited as revenue in the County Service Area 7 (CSA7) account.

As the Board of Directors for the El Dorado Hills County Water District (Fire Department) and as a transporting member of the Ambulance JPA, we request that all retroactive and future GEMT reimbursements be deposited into the CSA7 account for use in the system that it was intended for. The GEMT legislation was passed into law for the specific purpose of increasing Medi-Cal reimbursements to reduce the financial burden that exists for public agencies that provide ambulance transport services to Medi-Cal patients.

The lack of sufficient reimbursement from Medi-Cal has had a significant detrimental effect on our ability to adequately fund our Advanced Life Support (ALS) transport system. Taxpayers and those with private pay insurance coverage have unfortunately had to take on the burden of the financial loss from Medi-Cal. The JPA has had to defer purchasing capital improvements such as replacing older, heavily worn defibrillator monitors and powered gurneys. We need to increase the replacement cycle of our ambulance fleet which is showing increasing signs of wear along with instances of mechanical breakdowns which directly impact patient care and transport. The GEMT funding will help reduce the financial burden we are experiencing and enable us to begin to acquire the equipment and ambulances we need to maintain and improve service delivery.

The taxpayers in this county have voted twice to tax themselves to maintain an efficient and effective ALS ambulance transport system. The first vote was to create CSA 7 and the second was a parcel tax for a fire-based ALS ambulance transport system. We believe the legal and ethical thing to do is to deposit all retroactive and future GEMT reimbursements into CSA 7 so we can maintain a robust fire-based ALS system that the citizens of the county expect and have been willing to tax themselves for.

Sincerely,

Barbara Winn, President
El Dorado Hills County Water District Board of Directors

cc: Ron Mikulaco, EDC District One Board Supervisor
Don Ashton, Director El Dorado County Health and Human Services Agency
Marty Hackett, Executive Director El Dorado County JPA

Purchase of (7) Motorola APX7000R Dual-Band Portable Radios with Vehicle Chargers

Summary:

EDHFD experiences a unique challenge operating on a county jurisdictional line. When our units respond into the City of Folsom or farther into Sacramento to assist Sacramento Metro Fire District, Sacramento City Fire Department, Cosumnes CSD and others, EDHFD units are unable to communicate due to different radio systems between the two counties. El Dorado County operates in the VHF-Hi band and Sacramento County operates in a Motorola SmartZone trunked 800-MHz system.

To achieve an acceptable level of emergency communications while operating in Sacramento County for interoperability purposes, it is necessary to transition to a portable radio that is capable of communicating in both El Dorado and Sacramento counties. This technology is commonly referred to as “dual-band technology.”

Engine 84 and Truck 85 are the most frequently requested units into the Sacramento radio system; therefore, the purchase of these portable radios will be deployed to these two units first.

Fiscal Impact:

\$39,467.12

This purchase was included in the 2014/15 Budget.

Staff Recommendation:

Staff recommends the purchase of (7) Motorola APX7000R dual-band portable radios at \$4,991.30 per unit with vehicle chargers at \$253.50 per unit to be installed in Engine 84 and Truck 85 for purposes of interoperability emergency communications.

**EL DORADO HILLS COUNTY WATER DISTRICT
(dba EL DORADO HILLS FIRE DEPARTMENT)**

**FINANCIAL STATEMENTS
AND INDEPENDENT AUDITOR'S REPORT
for the year ended June 30, 2014**

ROBERT W. JOHNSON
Certified Public Accountant

CONTENTS

	<u>Pages</u>
Independent Auditor's Report	1-2
Management's Discussion and Analysis	3-6
Financial Statements:	
Statement of Net Position and Governmental Fund Balance Sheet	7
Statement of Activities and Governmental Fund Revenues, Expenditures and Changes in Fund Balances	8
Statement of Revenues and Expenditures - Compared to Budget	9-10
Notes to Financial Statements	11-23
Supplemental Information:	
Principal Officials	25
Schedule of Funding Progress of Other Postemployment Benefits Plan	26
Statement of Cash Flows	27

**ROBERT
W.
JOHNSON**

**An Accountancy Corporation
Certified Public Accountant**

6234 BIRDCAGE STREET • CITRUS HEIGHTS, CA 95610-5949 • (916) 723-2555

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
El Dorado Hills Fire Department
El Dorado Hills, California

We have audited the accompanying financial statements of El Dorado Hills Fire Department, as of and for the year ended June 30, 2014, as listed in the table of contents, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the State Controller's Minimum Audit Requirements for California Special Districts. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of El Dorado Hills Fire Department as of June 30, 2014, and the results of its operations for the year then ended in conformity with accounting principles generally accepted in the United States of America, as well as the accounting systems prescribed by the State Controller's Office and State Regulations governing Special Districts.

Other Matters

Required Supplementary Information

The Management's Discussion and Analysis is not a required part of the financial statements but is supplemental information required by the Government Auditing Standards Board. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the supplemental information. However, we did not audit the information and express no opinion on it.

Other Information

Our audit was conducted for the purpose of forming an opinion on the financial statements as a whole. The supplemental information listed in the table of contents is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements.

The information has been subjected to the auditing procedures applied in the audit of the financial statements and, in our opinion, is fairly stated, in all material respects, in relation to the basic financial statements taken as a whole.

Robert W. Johnson, An Accountancy Corporation

Citrus Heights, California

October 7, 2014



Management's Discussion and Analysis (MD&A)

As management of the El Dorado Hills County Water District (Fire Department) we offer this Management Discussion and Analysis Report as an overview and analysis of the financial activities of the Fire Department for the fiscal year ended June 30, 2014.

Our discussion and analysis of the Fire Department provides the reader with an overview of the District's financial position and performance. The MD&A describes the significant changes from the prior year that occurred in general operations and discusses the activities during the year for capital assets. The discussion concludes with a description of currently known facts, decisions and conditions that are expected to impact the financial position of the District's operations. We encourage the reader to consider the information presented here in conjunction with the additional information furnished in our annual financial report including the financial statements and notes to the financial statements.

Background

The El Dorado Hills County Water District (Fire Department) is a Special District established in 1963. The District provides fire and emergency medical services to the community of El Dorado Hills which is approximately 30,000 acres.

Financial Reporting

The Fire Department maintains its accounts in accordance with generally accepted accounting principles as prescribed by the Governmental Accounting Standards Board (GASB). The Fire Department is mostly financed from property tax collected and distributed by the County of El Dorado.

Investment Policies and Procedures

The Board reviews the investment policy periodically. The Board is invested mostly with the State of California Local Agency Investment Fund and minimally with the El Dorado County Treasury.

Balance Sheets, Statements of Revenues, Expenses and Changes in Net Position

The balance sheets include all of the Fire Department's assets and liabilities, using the accrual basis of accounting, as well as information about which assets can be utilized for general purposes, and which assets are restricted by other commitments. The statements of revenues, expenses, and changes in net position report all of the revenues and expenses during the time periods indicated.

**Summary of Financial Position and Changes in Net Position as of and
for the years ended June 30, 2014 and June 30, 2013**

Assets	2013-2014	2012-2013
Cash	22,152,003	21,094,957
Accounts Receivable	207,057	488,503
Capital Assets	27,055,677	27,126,307
Less, accumulated depreciation	(7,881,672)	(7,489,464)
	<hr/>	<hr/>
Total Assets	41,533,065	41,220,303
	<hr/>	<hr/>
Liabilities		
Accounts Payable	76,036	176,535
Accrued employee benefits payable	359,982	342,452
Accrued vacation and sick leave benefits	1,222,530	1,277,409
Weed abatement deposits	-	8,275
	<hr/>	<hr/>
	1,658,548	1,804,671
	<hr/>	<hr/>
Fund Balance / Net Position		
Invested in Capital Assets	19,174,005	19,636,843
Reserved	2,399,629	1,025,588
Unreserved	18,300,883	18,753,201
	<hr/>	<hr/>
Total Fund Balances	39,874,517	39,415,632
	<hr/>	<hr/>
Total Liabilities and Fund Balances	41,533,065	41,220,303
	<hr/>	<hr/>
Revenue, Expenses and Changes in Net Position		
Operating Revenues	14,547,681	14,270,216
Operating Expenses	14,088,796	14,359,131
	<hr/>	<hr/>
Operating Income	458,885	(88,915)
	<hr/>	<hr/>
Increase in Net Position	458,885	(88,915)
	<hr/>	<hr/>
Net Position, beginning of year	39,415,632	39,504,547
Net Position, end of year	39,874,517	39,415,632

Management's Discussion and Analysis as of and for the Year Ended June 30, 2014

Assets - Cash and Investments

During the year ended June 30, 2014, the District's cash and investments increased. The District continues to spend conservatively especially with the uncertain economic times.

Liabilities

The District has no long-term debt. There were no significant changes in liabilities.

Changes in Net Position

Operating revenues increased about \$278,000, from \$14.2 million to \$14.5 million. This represented a \$475,600 increase to property tax, a 3.9% increase from the previous year. There was a decrease in revenue received for interest income. The JPA reimbursement decreased about \$200,000. The development fees increased again this year, which were \$694,827 in 2011/12, \$1,061,282 in 2012/13 and \$1,205,622 in 2013/14.

Operating expenses decreased by about \$300,000 in 2013/14. This calculation does not include the purchase of capital assets.

- The majority of the annual revenue is generated from property tax. The total property tax for 2012/13 was \$11,931,966 and for 2013/14 was \$12,407,697, a 3.9% increase over the previous year. This increase includes supplemental tax revenue which was not received for a few years. Supplemental tax revenue is directly related to building and the reevaluation of housing prices resultant from sales.
- The JPA contributes an additional \$750,460 for the ambulance contract.
- The total revenue received from development fees was \$1,205,622 an increase over the \$1,061,282 received in the prior year. This year the development fee was used to pay for a portion of Station 84 costs and the remainder was held in reserve.
- The total revenue received from Interest on all accounts was \$46,080. The District earned an average of 0.25% on our cash accounts this past year.
- At the end of the current fiscal year, unreserved fund balance for the General Fund was \$14,637,035, which is approximately one year of the annual normal operating expenses per District policy.
- The District also maintains a Capital Reserve Fund which has a balance of \$4,529,631. There were minimal contributions to this fund this year from some minor sale of assets; however, the new engine and other miscellaneous equipment were paid for from this fund at a cost of \$559,000.

Capital Assets

The District purchased fixed assets amounting to \$691,417 in 2013/14. This included the engine and equipment, computers and electronic equipment, preliminary work and plans for Station 84.

All the capital assets are valued at actual historical cost. Contributed capital assets are valued at their estimated fair market value on the date contributed. Capital assets with a value of \$5,000 or more are recorded as capital assets. All capital assets are depreciated over their estimated useful lives, using the straight-line method.

General Revenues

The primary source of revenue for the operation of the District is generated through the collection of secured, unsecured, and supplemental property taxes. The overall assessed valuation increased 3.8% in 2013/14.

The development fees increased almost 20% this year over last year. It appears that there will be more building in the future which will result in an increase in building and property tax revenues.

Economic Outlook

The District's financial position continues to be adequate. Financial planning is based on specific assumptions from recent trends in real property values, new commercial and residential development, economic forecasts and historical growth patterns in the foothills.

The economic condition of the El Dorado Hills County Water District (Fire Department) as it appears on the balance sheet reflects financial stability. The District is encouraged with the increase in building and development throughout its boundaries. The District will continue to maintain a watchful eye over expenditures and remain committed to sound fiscal management practices to deliver the highest quality service to the citizens of the area.

The District is in the process of annexing the Latrobe Fire Protection District which should take place in the next fiscal year. The annexation is projected to have minimal impact on the balance sheet and is projected to be fairly revenue neutral.

Contacting the District's Financial Management

The Annual Financial Report is intended to provide citizens, taxpayers, investors, and creditors with a general overview of the District's finances. Questions about this report should be directed to Connie Bair, Chief Financial Officer, El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, California, 95762.

EL DORADO HILLS FIRE DEPARTMENT
STATEMENT OF NET POSITION AND GOVERNMENTAL FUND BALANCE SHEET
June 30, 2014

ASSETS	<u>General Fund</u>	<u>Adjustments</u>	<u>Statement of Net Position</u>
Cash (Note 3)	\$22,152,003	\$ -	\$ 22,152,003
Accounts receivable	207,057	-	207,057
Capital assets (Note 4)	-	27,055,677	27,055,677
Less, accumulated depreciation	<u>-</u>	<u>(7,881,672)</u>	<u>(7,881,672)</u>
Total assets	<u>\$22,359,060</u>	<u>\$ 19,174,005</u>	<u>\$ 41,533,065</u>
LIABILITIES			
Accounts payable	\$ 76,036	\$ -	\$ 76,036
Accrued employee benefits payable	359,982	-	359,982
Accrued vacation and sick leave benefits	1,222,530	-	1,222,530
Weed abatement deposits	<u>-</u>	<u>-</u>	<u>-</u>
Total liabilities	<u>1,658,548</u>	<u>-</u>	<u>1,658,548</u>
FUND BALANCES/NET POSITION			
Fund balances:			
Restricted	2,399,629	(2,399,629)	-
Committed	4,829,631	(4,829,631)	-
Unassigned	<u>13,471,252</u>	<u>(13,471,252)</u>	<u>-</u>
Total fund balances	<u>20,700,512</u>	<u>(20,700,512)</u>	<u>-</u>
Total liabilities and fund balances	<u>\$22,359,060</u>		
Net position (Note 9):			
Net investment in capital assets		19,174,005	19,174,005
Restricted		2,399,629	2,399,629
Unrestricted		<u>18,300,883</u>	<u>18,300,883</u>
		<u>\$ 39,874,517</u>	<u>\$ 39,874,517</u>

See notes to financial statements

EL DORADO HILLS FIRE DEPARTMENT
STATEMENT OF ACTIVITIES AND GOVERNMENTAL FUND REVENUES,
EXPENDITURES AND CHANGES IN FUND BALANCES
for the year ended June 30, 2014

	<u>General Fund</u>	<u>Adjustments</u>	<u>Statement of Activities</u>
Program expenditures/expenses:			
Public protection	\$12,618,904	\$ -	\$12,618,904
Support services	607,944	-	607,944
Capital outlay	691,417	(691,417)	-
Depreciation	<u>-</u>	<u>861,948</u>	<u>861,948</u>
Total program expenditures/expenses	<u>13,918,265</u>	<u>170,531</u>	<u>14,088,796</u>
Program revenues:			
OES/Mutual Aid reimburse	206,840	-	206,840
JPA revenue	<u>750,460</u>	<u>-</u>	<u>750,460</u>
Total program revenues	<u>957,300</u>	<u>-</u>	<u>957,300</u>
General revenues:			
Tax revenue	12,407,577	-	12,407,577
Development fees	1,205,622	-	1,205,622
Interest income	46,080	-	46,080
Grant revenue	-	-	-
Contributions	-	-	-
Sale of assets	92,390	292,307	(199,917)
Other	<u>131,019</u>	<u>-</u>	<u>131,019</u>
Total general revenues	<u>13,882,688</u>	<u>292,307</u>	<u>13,590,381</u>
Excess of revenues (expenditures)/ changes in net position	921,723	(462,838)	458,885
Fund balances/net position:			
Beginning	<u>19,778,789</u>	<u>19,636,843</u>	<u>39,415,632</u>
Ending	<u>\$20,700,512</u>	<u>\$19,174,005</u>	<u>\$39,874,517</u>

See notes to financial statements

EL DORADO HILLS FIRE DEPARTMENT
STATEMENT OF REVENUES AND EXPENDITURES
COMPARED TO BUDGET
for the year ended June 30, 2014

	<u>Budget</u>	<u>Actual</u>	<u>Favorable/ (Unfavorable) Variance</u>
Revenues:			
Tax revenue	\$12,117,697	\$12,407,577	\$ 289,880
Development fees	-	1,205,622	1,205,622
OES/Mutual Aid reimburse	250,000	206,840	(43,160)
JPA revenue	995,000	750,460	(244,540)
Interest income	-	46,080	46,080
Grant revenue	-	-	-
Contributions	-	-	-
Sale of assets	-	92,390	92,390
Other	<u>290,000</u>	<u>131,019</u>	<u>(158,981)</u>
 Total revenues	 <u>13,652,697</u>	 <u>14,839,988</u>	 <u>1,187,291</u>
Expenditures:			
Salaries	5,845,188	5,614,454	230,734
Overtime	1,535,000	1,854,833	(319,833)
Volunteer pay	75,000	34,045	40,955
Director pay	14,800	15,300	(500)
Other compensation	125,000	(19,561)	144,561
Retirement	2,079,987	1,971,986	108,001
Medicare	105,968	105,941	27
Other benefits	2,538,505	2,457,862	80,643
Clothing and personal supplies	92,300	57,914	34,386
Communications	75,200	96,980	(21,780)
Housekeeping	21,360	21,291	69
Insurance	51,000	46,417	4,583
Maintenance – equipment	250,345	194,309	56,036
– structures	55,300	46,431	8,869
Medical supplies	1,000	51	949
Memberships	7,355	6,735	620
Miscellaneous	15,700	5,119	10,581
Office supplies	20,350	16,664	3,686

(continued)

See notes to financial statements

EL DORADO HILLS FIRE DEPARTMENT
STATEMENT OF REVENUES AND EXPENDITURES, continued
COMPARED TO BUDGET
for the year ended June 30, 2014

	<u>Budget</u>	<u>Actual</u>	<u>Favorable/ (Unfavorable) Variance</u>
Expenditures (continued):			
Professional services	\$ 374,440	\$ 309,639	\$ 64,801
Rents and leases	104,744	105,336	(592)
Small tools	46,900	44,000	2,900
Special departmental expenses	88,000	56,430	31,570
Transportation and travel	108,000	109,210	(1,210)
Utilities	101,000	75,462	25,538
Fixed asset additions	5,053,100	691,417	4,361,683
Contingency	<u>-</u>	<u>-</u>	<u>-</u>
 Total expenditures	 <u>18,785,542</u>	 <u>13,918,265</u>	 <u>4,867,277</u>
 Excess of revenues/ (expenditures)	 <u>\$(5,132,845)</u>	 <u>\$ 921,723</u>	 <u>\$ 6,054,568</u>

See notes to financial statements

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS

1. Organization:

In 1963 the Fire Department was established under the El Dorado Hills County Water District. After ten years the citizens of El Dorado Hills voted to have the water and sewer systems operated by El Dorado Irrigation District; therefore leaving only fire protection under the direction of the County Water District Board.

The District's financial and administrative functions are governed by a five member Board of Directors elected by the voting population within the District.

The District operates four fire stations, employs 56 full-time employees and has approximately 35 volunteers. The District provides emergency medical services, rescue, fire suppression, and other public services as needed. The District is a member of the El Dorado County Emergency Services Authority, which also provides advanced life support and ambulance transport within the County.

The District has expanded to approximately 30,000 acres with over 14,500 homes and an estimated population of 43,500. Commercial development includes a 900-acre business park, a 260-acre town center, three grocery stores, and a Target. The total commercial square feet in the District is approximately 4,600,000.

The District's purpose, vision, and mission are as follows:

Purpose

To project the growth of the community and Fire Department and to establish a financial and operational plan to meet the emergency response needs of the community.

Vision

The vision of the El Dorado Hills Fire Department is that, by year 2017, the Department will pursue, attain and retain international accreditation and be recognized as an agency that provides the delivery of quality, professional emergency services to our Community, meeting and exceeding industry best practices. Through the pursuit and achievement of our goals, we will demonstrate continuous improvement in enhancing the services that our Community trusts us to provide.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

1. Organization, continued:

Vision, continued

In honoring our Community's trust, and with capable administrative support, we will be well trained and properly equipped to deliver all departmental programs and services promptly and efficiently. Through enhanced communications initiatives internally, and through expanded and improved Community outreach externally, we will connect respectfully with all stakeholders. We recognize both the importance and our interdependence with other agencies for the successful accomplishment of our mission and therefore, we will take action to foster improvement in our external systems relations.

With a comprehensive workforce planning initiative, and with enhanced and improved employee training programs, we will invest in our greatest organizational assets, to ensure that our workforce is appropriately staffed and professionally developed to most effectively accomplish our mission.

Through these efforts, we shall be viewed as an emergency services agency that clearly values integrity, service and excellence as a culture central to our success. Our Community's expectations will be met or exceeded by holding one another accountable for carrying out our mission, living our values, and ensuring that this vision becomes reality.

Mission

We, the El Dorado Hills Fire Department, exist to serve and protect the Community through emergency management.

2. Summary of Significant Accounting Policies:

The financial statements of the District have been prepared in conformity with accounting principles generally accepted in the United States of America (GAAP). The Governmental Accounting Standards Board (GASB) is the standard-setting body for establishing GAAP for state and local government organizations. The District's significant accounting policies are described below.

Measurement Focus and Basis of Accounting

The District reports a *General Fund* that is used to account for all financial resources except those required or designated by the Board of Directors to be accounted for in another fund.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

2. Summary of Significant Accounting Policies (continued):

Measurement Focus and Basis of Accounting, continued

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded at the time liabilities are incurred, regardless of when the related cash flow takes place. Non-exchange transactions, in which the District gives or receives value without directly receiving or giving equal value in exchange, include property taxes, grants, entitlements and donations. Revenues from grants, entitlements and donations are recognized in the fiscal year in which all eligibility requirements have been satisfied.

Governmental funds are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Under this method, revenues are recognized when measurable and available. The District considers revenues to be available if they are collectible in the current period or soon enough thereafter to be used to pay liabilities of the current period. Revenues that are accrued include property taxes, interest income, and charges for current services. Revenues that are not accrued include permits and fines, forfeitures, and penalties, if applicable. Expenditures are generally recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures are recorded only when payment is due. General capital assets are reported as expenditures in governmental funds. Proceeds of general long-term and capital assets are reported as other financing sources.

Private-sector standards of accounting and financial reporting issued prior to December 1, 1989, generally are followed in the government-wide financial statements to the extent that those standards do not conflict with or contradict guidance of the Governmental Accounting Standards Board.

Capital Assets

Capital assets are recorded at historical cost if purchased or constructed. Amortization of assets acquired under capital lease is included in depreciation. Structures and equipment are depreciated using the straight-line method over their estimated useful lives, which range from five to forty years.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

2. Summary of Significant Accounting Policies (continued):

Budgets

In accordance with the provisions of Sections 13901 through 13906 of the California Health & Safety Code and other statutory provisions, commonly known as the Budget Act, the District prepares and legally adopts a final balanced budget for each fiscal year.

Compensated Absences

Vested or accumulated vacation and sick leave that are expected to be liquidated with expendable available financial resources is reported as an expenditure and a fund liability.

Cash

The District maintains cash balances with the Treasurer of El Dorado County in an interest-bearing pooled investment account. The District's operating cash is held in a bank. The principal amount of District cash is invested with LAIF, a state local agency investment pool. All cash invested is within the State statutes.

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenditures during the reporting period. Actual results may differ from those estimates.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

2. Summary of Significant Accounting Policies (continued):

Property Taxes

The District receives property taxes from El Dorado County. Property taxes become a lien on the first day of the year they are levied. Secured property tax is levied on July 1 and due in two installments, on November 1 and February 1. They become delinquent on December 10 and April 10, respectively. Unsecured property taxes are levied on July 1, and become delinquent on August 31. The District elected to receive the property taxes from the County under the Teeter Bill Program. Under this Program, the District receives 100% of the levied property taxes in periodic payments, with the County assuming responsibility for delinquencies.

3. Cash:

The District had the following cash balances at June 30, 2014:

Petty cash		\$	100
Cash in bank			490,455
Cash with County:			
General	\$ 633,827		
Development fees	2,307,405		
JPA Retiree health benefits	92,224		
Weed abatement	<u>4,772</u>		
			3,038,228
LAIF			<u>18,623,220</u>
			<u>\$22,152,003</u>

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

4. Capital Assets:

Changes in capital assets for the year ended June 30, 2014 are as follows:

	<u>Balance, beginning of year</u>	<u>Additions</u>	<u>Disposals</u>	<u>Balance, end of year</u>
Land	\$ 4,437,512	\$ -	\$ -	\$ 4,437,512
Buildings and improvements	14,330,092	-	-	14,330,092
Vehicles	4,842,015	481,913	650,352	4,673,576
Equipment	<u>3,284,068</u>	<u>77,518</u>	<u>111,695</u>	<u>3,249,891</u>
	26,893,687	559,431	762,047	26,691,071
Work in progress:				
Station 84 rebuild	140,862	131,986	-	272,848
Training Facility	<u>91,758</u>	<u>-</u>	<u>-</u>	<u>91,758</u>
	<u>\$27,126,307</u>	<u>\$ 691,417</u>	<u>\$ 762,047</u>	<u>\$27,055,677</u>

5. JPA:

The District is a member agency of a joint powers authority, the El Dorado County Emergency Services Authority (JPA), which provides ambulance and other pre-hospital emergency services on the west slope of El Dorado County. There are ten member agencies in total. The governing Board of Directors controls the operations of the JPA. The JPA Board is made up of a Fire Chief from each District. The JPA is independently accountable for its fiscal matters and maintains its own accounting records. Each of the ten member Fire Districts approves the JPA budget and their vote is carried by their Fire Chief to the Board. Separate financial statements for the JPA are available.

The JPA contracts with the District for one medic unit with six employees working shift work. The District is fully reimbursed for all authorized costs incurred in the execution of the Contract.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

6. Defined Benefit Retirement Plan:

Plan Description

The District contributes to the California Public Employees Retirement System (CalPERS), a cost sharing multiple-employer defined benefit pension plan. The District participates in the miscellaneous 3% at age 50 risk pool (safety) and 3.0% at age 60 risk pool (miscellaneous). Effective on January 1, 2013, in accordance with Public Employees' Pension Reform Act (PEPRA), new employees who meet the definition of new member of CalPERS will have benefit formulas calculated as (safety) 2.7% at age 57 and (miscellaneous) 2% at age 62. The District also instituted a Tier 2 plan with slightly less benefits that would apply to new employees who were members of CalPERS with a different agency.

CalPERS provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. CalPERS acts as a common investment and administrative agent for participating public employers within the State of California. CalPERS require agencies with less than 100 active members in the plan to participate in the risk pool. All permanent District employees are eligible to participate in the System. Benefits vest after five years of service. Pre-PEPRA (January 1, 2013 and later hires) District employees who retire at age 50 to 55 and with over 5 years of credited service are entitled to an annual retirement benefit, payable monthly for life, in an amount equal to 3.00 percent of their average salary (safety) during their last highest year of employment, based on years of employment, and 2.00 to 3.00 percent of their average salary for (miscellaneous) employees retiring between age 50 and 60. Employees hired after January 1, 2013 use last highest three years of employment to determine retirement benefit.

A menu of benefits provision as well as other requirements is established by State Statutes within the Public Employees Retirement Law. The plan selects optional benefit provisions from the benefit menu by contract with CalPERS and adopts those benefits through District resolution. CalPERS issues a separate comprehensive annual financial report. Copies of the CalPERS' annual financial report may be obtained from the CalPERS executive office, 400 P Street, Sacramento, California, 95814.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

6. Defined Benefit Retirement Plan, continued:

Funding Policy

Covered employees are required by statute to contribute 9 percent (safety) and 8 percent (miscellaneous) of their salary to the plan. The District is required by the same statute to contribute the remaining amounts necessary to pay benefits when due; however, the employees contribute 3% of the employer's share. The District is required to contribute at an actuarially determined rate. The contribution requirements of the plan members and the District are established and may be amended by CalPERS. The District's contributions for the years ended June 30, 2014, 2013, 2012 and 2011 were \$1,971,986, \$1,983,803, \$2,018,524 and \$2,217,160 respectively, which were equal to the required contributions each year.

The required employer contribution rates for employees hired before January 1, 2013 is as follows:

	<u>Safety</u>	<u>Miscellaneous</u>
2010-11	21.594%	20.47 %
2011-12	26.509%	21.5 %
2012-13	24.706%	15.302%
2013-14	26.915%	15.724%

For PEPRAs employees (new members effective January 1, 2013), the employer contribution rate is 11.5% of reportable compensation plus 11.5% contributed by the employee for safety employees. For PEPRAs Miscellaneous employees, the employer contribution rate is 6.25% of reportable compensation plus 6.25% contributed by the employees.

7. Other Post-Employment Benefits (OPEB):

Plan Description: In addition to pension benefits, the District provides certain post-employment health care benefits to eligible retirees and their eligible dependents who retire from the District at age 50 with at least five years of service, or become fully disabled while working. The District provides health benefits to any retiree with a PERS pension, and continues it for surviving spouses. Coverage for dependents is paid by the District. Coverage is for medical benefits only.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

7. Other Post-Employment Benefits (OPEB), continued:

Funding Policy: The contribution requirements of plan members and the District are established and may be amended by the Board of Directors. Annually, the District intends to make a total contribution equal to the Annual Required Contribution (ARC). For the fiscal year ended June 30, 2014, the District contributed \$724,300. Retiree benefit costs are to be paid directly by the District and any remaining amount (up to 100% of the ARC) is deposited into the OPEB California Employers' Retiree Benefit Trust (CERBT) fund.

Annual OPEB Cost and Net OPEB Obligation: The District's annual other postemployment benefit (OPEB) cost (expense) is calculated based on the annual required contribution of the employer (ARC), an amount actuarially determined in accordance with the parameters of GASB Statement No. 45. The ARC represents a level of funding that, if paid on an ongoing basis, is projected to cover normal cost each year and amortize any unfunded actuarial liabilities (or funding excess) over a period not to exceed thirty years.

The District has paid the annual required contribution (ARC) to CERBT each year. Therefore, the net OPEB obligation is \$0.

Funded Status and Funding Progress: As of July 1, 2013, there were 21 retirees receiving health benefits. The projection shows increases to 62 retirees in 2032-33. The actuarial accrued liability for benefits was \$8,873,200 of which 37.47% was funded. The covered payroll (annual payroll of active employees covered by the plan) was \$5,449,000 and the ratio of UAAL to the covered payroll was 101.82%.

Actuarial valuations of an ongoing plan involve estimates of the value of reported amounts and assumptions about the probability of occurrence of events far into the future. Examples include assumptions about future employment, mortality, and the healthcare cost trend. Amounts determined regarding the funded status of the plan and the annual required contributions of the employer are subject to continual revision as actual results are compared with past expectations and new estimates are made about the future. The schedule of funding progress, presented as required supplementary information following the notes to the financial statements, presents multi-year trend information about whether the actuarial value of plan assets is increasing or decreasing over time relative to the actuarial accrued liabilities for benefits.

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

7. Other Post-Employment Benefits (OPEB), continued:

Actuarial Methods and Assumptions: Projections of benefits for financial reporting purposes are based on the substantive plan (the plan as understood by the employer and the plan members) and include the types of benefits provided at the time each valuation and the historical pattern of sharing of benefit costs between the employer and plan members to that point. The actuarial methods and assumptions used include techniques that are designed to reduce the effects of short-term volatility in actuarial accrued liabilities and the value of assets, consistent with the long-term perspective of the calculations.

In the July 1, 2013 actuarial valuation, the projected unit credit actuarial method was used. The investment return assumption is 7.5% per year. This interest rate is appropriate if the District will fund the ARC fully with investments that are expected to earn that rate of return. This rate is also used to discount expected future benefit payments to present value. The UAAL is the present value of benefits attributed to the past which have not yet been funded. The UAAL is amortized over 30 years beginning July 1, 2008. The remaining amortization period at June 30, 2014 is twenty five years. Healthcare premiums are expected to rise 5% per annum in the future.

8. Development Fees:

The use of development fees is restricted solely for financing public facilities and equipment necessary to serve new developments.

Activities of development fees cash for 2013-14 follows:

Cash – beginning	\$ 1,070,305
Add, development fees collected	1,234,108
interest income	2,992
Deduct, provided for capital items	-
Ending County cash – Development Fees	<u>\$ 2,307,405</u>

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

8. Development Fees, continued:

The status of accumulated development fees through June 30, 2014 is analyzed as follows:

Capital costs attributable to development fees		\$ 9,378,905
Less, development fees collected		
Development fees, general fund	\$1,237,100	
Refunds, general fund	<u> -</u>	<u>1,237,100</u>
Balance, payable to General Fund, from future collection of development fees		<u>\$ 8,141,805</u>

9. Equity:

General Fund:

Restricted for:

Development fees	\$2,307,405	
JPA medical benefits	<u>92,224</u>	\$ 2,399,629

Committed for:

Capital replacement		4,829,631
---------------------	--	-----------

Unassigned		<u>13,471,252</u>
------------	--	-------------------

\$20,700,512

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

9. Equity, continued:

Statement of Net Position:

Net investment in capital assets		\$19,174,005
Restricted:		
Development fees	\$2,307,405	
JPA medical benefits	<u>92,224</u>	
		2,399,629
Unrestricted:		
Board designated:		
Capital replacement	4,829,631	
Undesignated	<u>13,471,252</u>	
		<u>18,300,883</u>
		<u>\$39,874,517</u>

10. Operating Lease:

The District signed a two year lease for commercial building space in El Dorado Hills, CA while Station 84 is being remodeled. This lease requires base rent monthly payments of \$7,750 plus a monthly common area maintenance charge of \$936.

Future minimum lease payments required under the aforementioned operating leases are:

2015		\$ <u>104,232</u>
------	--	-------------------

EL DORADO HILLS FIRE DEPARTMENT
NOTES TO FINANCIAL STATEMENTS, continued

11. Risk of Loss

El Dorado Hills Fire Department is exposed to various risks of loss related to theft of, damage to, and destruction of assets; and injuries to employees. During the 2014 fiscal year, the District purchased certain commercial insurance coverages to provide for these risks.

12. Subsequent Events:

Management has evaluated subsequent events through October 7, 2014, the date these June 30, 2014 financial statements were available to be issued.

13. New Pronouncements:

In June 2012, the GASB approved Statement No. 68, *Accounting and Financial Reporting for Pensions*. This Statement requires governments providing defined benefit pension plans to recognize their long-term obligation for pension benefits as a liability on the statement of net position and to more comprehensively and comparably measure the annual costs of pension benefits. This Statement also requires revised and new note disclosures and required supplementary information (RSI) to be reported by employers. The implementation of this GASB Statement will have a significant impact on the District's financial statements and is effective for the District's June 30, 2015 financial statements.

SUPPLEMENTAL INFORMATION

EL DORADO HILLS FIRE DEPARTMENT
PRINCIPAL OFFICIALS

Board of Directors:

Barbara Winn	President
James Hartley	Vice-President
Greg Durante	
John Hidahl	
Wally Fullerton	

Operations:

David Roberts	Chief
Connie Bair	Chief Financial Officer

EL DORADO HILLS FIRE DEPARTMENT
 SCHEDULE OF FUNDING PROGRESS
 Other Post-Employment Benefits (OPEB)
 for the year ended June 30, 2014

The table below shows an analysis of the actuarial value of assets as a percentage of the actuarial accrued liability and the unfunded actuarial accrued liability as a percentage of the annual covered payroll as of June 30:

<u>Actuarial Valuation Date</u>	(1) <u>Actuarial Value of Plan Assets</u>	(2) <u>Actuarial Accrued Liability (AAL)</u>	(3) <u>Funded Ratio</u>	(4) <u>Unfunded Actuarial Accrued Liability (UAAL) (2) – (1)</u>	(5) <u>Annual Covered Payroll</u>	(6) <u>UAAL as a % of Covered Payroll (4) / (5)</u>
7/1/2013	\$3,325,000	\$8,873,200	37.47%	\$5,548,200	\$5,449,000	101.82%
7/1/2011	\$2,015,900	\$7,376,143	27.33%	\$5,361,000	\$5,544,200	96.70%
1/1/2010	\$1,367,279	\$5,814,000	23.52%	\$4,446,721	\$6,641,000	66.96%
1/1/2008	\$ 483,612	\$5,353,000	9.03%	\$4,869,388	\$6,123,000	79.53%

EL DORADO HILLS FIRE DEPARTMENT
STATEMENT OF CASH FLOWS
for the year ending June 30, 2014

Cash flows from operating activities:		
Change in net position (loss)		\$ 458,885
Sale of assets		292,307
Adjustments to reconcile change in net position to net cash provided to operating activities		
Depreciation	\$ 861,948	
(Increase) decrease in:		
Accounts receivable	281,446	
(Decrease) increase in:		
Accounts payable	(100,499)	
Accrued benefits payable	17,530	
Accrued vacation and sick pay	(54,879)	
Weed abatement deposits	<u>(8,275)</u>	
		<u>997,271</u>
Net cash provided by operating activities		1,748,463
Cash flows from investing activities:		
Purchase of equipment		(691,417)
Cash flows from financing activities:		<u>-</u>
Net increase in cash		1,057,046
Cash at beginning of year		<u>21,094,957</u>
Cash at end of year		<u>\$22,152,003</u>

Resolution No. 2014-15
El Dorado Hills County Water District

Resolution of Appreciation
to
Battalion Chief John Niehues

WHEREAS, **BATTALION CHIEF JOHN NIEHUES** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during his twenty four years of service from August 1, 1990 through September 30, 2014; and

WHEREAS, Chief Niehues brought his vast knowledge and experience in both Firefighting and Emergency Medical Service Operations; became known for his strong work ethic, integrity, willingness to accept any task or project, attention to detail; exceptional work on the El Dorado Hills Fire Department's Community Risk Assessment and Standards of Cover; passionately brought his ideals to the forefront of Department operations; focused on building positive relationships and partnerships within the Department and community; tirelessly served the community; and

WHEREAS, Chief Niehues has given unselfishly of his time and interest during the years that he served the District, particularly with regard to providing coaching to others, leadership and excellence in all areas of responsibility; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board does, on behalf of the District and all its inhabitants, express warm thanks, appreciation and gratitude to BATTALION CHIEF JOHN NIEHUES for his leadership and service as a Chief and does further extend to him best wishes in his retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 19th DAY OF NOVEMBER 2014.

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary

cc: Board Packet

EL DORADO HILLS FIRE DEPARTMENT

11-5-14

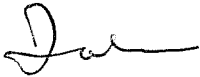
ADMINISTRATION

OFFICE OF THE CHIEF

NOTE OF APPRECIATION

CHIEF, THANK YOU FOR PROVIDING CENTRAL SIERRA ROP FIRE
WITH THE TURNOUT GEAR, JACKETS, TROUSERS, BOOTS AND HELMETS.
CADETS FULLY APPRECIATE THE SAFETY GEAR.

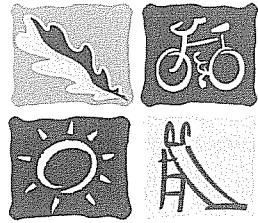
THANK YOU



CAPTAIN J. DELLINGES

TEACHER ROP FIRE

RECEIVED
NOV 12 2014
BY: _____



El Dorado Hills
COMMUNITY SERVICES DISTRICT

cc: Board Packet

October 29, 2014

Attn: Deputy Fire Chief Thomas Keating
1050 Wilson Boulevard
El Dorado Hills, CA 95762

NOTE OF APPRECIATION

Dear Thomas-

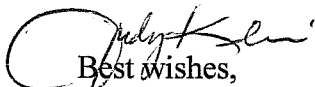
On behalf of the Community of El Dorado Hills, and the El Dorado Hills Community Services District we would like to send a special *"THANK YOU"* to you, David Merino, Mike MacKanzie, and Lantz Burvant for the helping hands (volunteers) provided by Station 85 at the 2014 Fall Community Clean-Up Day event.

In particular the Community Clean-up event was a great success. We had 50 plus volunteers on what turned out to be a beautiful sunny day on the day of the event. We had 376 residents participating in the clean-up effort. The event also raised \$724.20 toward the Community Helping Recreation Participants Scholarship fund.

A total of 33.87 tons of trash, recycling, green waste and e-waste and gently used household goods were collected at the event this amount includes tonnage from Snowline Hospice.

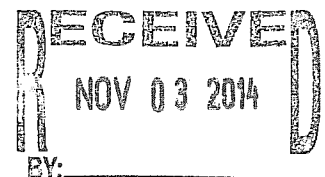
The goal of the Community Clean-up is to encourage our community to re-use, recycle, and reduce landfill. With the help from supporters such as EDH Fire we hope to continue to see improvements in these efforts.

Thanks again for your gift of time to our community!



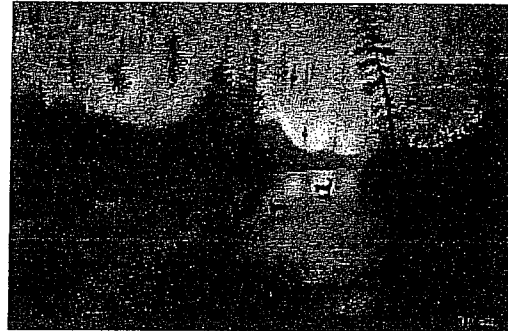
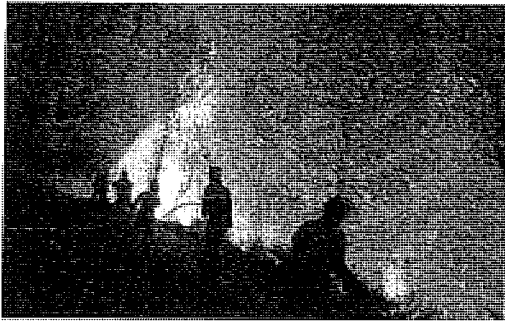
Best wishes,

Judy Klein / Community Clean-up Event Coordinator
El Dorado Hills Community Services District



Dear firefighters,

Thank you for saving peoples lives. You did very hard work. I bet you guys are hot standing by the fire. A lot of people appreciate it that you're putting all the fires out. My friends and I think that you guys are doing great. I think it is unbelievable that you guys can do all of this huge work. You guys are brave, amazing, and special.



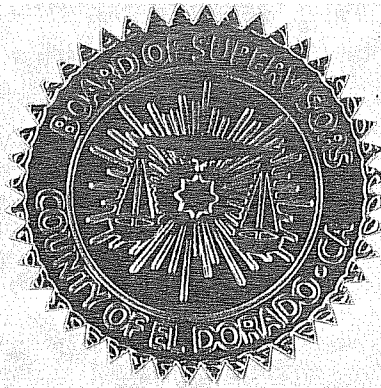
What causes the fire in the woods? Does it start from cigarettes, glass, and wood?

Thank you
Love, Noelle

Letter of Appreciation

cc: Board Packet

This note was written by a young girl that typed this during the Annual Smoke/CO Detector Give-Away Day when the volunteers visited her home.



RESOLUTION NO. 201-2014

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A Resolution of Thanks

*To All State, Federal, and Local Agencies, and,
To All El Dorado County Departments and Staff, and,
To the Residents, Schools, Churches, Community Groups, Friends and Families
Who Contributed So Much to So Many During the Sand and King Fires, 2014*

WHEREAS, *the Year 2014 marked a time in history for catastrophic fires in El Dorado County; and,*

WHEREAS, *more than 600 fire districts and agencies joined forces with state and local law enforcement to provide a safe and orderly response, rescue, evacuation, and recovery, working cooperatively with volunteers, community groups, churches, schools, residents, friends and family to support the thousands of lives, homes and acres affected by these fires; and,*

WHEREAS, *in this time of Thanksgiving, 2014, the County of El Dorado is compelled by the outpouring of generosity and collaboration that occurred in the midst of these catastrophic events.*

NOW, THEREFORE, BE IT RESOLVED, *that the El Dorado County Board of Supervisors extends its heartfelt gratitude to the many public service employees, volunteers, community groups, businesses, citizens, churches, schools, State, Federal and County agencies, departments and staff who contributed their time, money, expertise and who responded immediately to the call for help, worked tirelessly to protect lives and property, and rose to the occasion, demonstrating the best in all of us at the most critical time.*

AND, BE IT FURTHER RESOLVED, *that these events remind our communities, residents, visitors and observers, that it may not always require a crisis to bring communities together when, in fact, the ingredients that bind us exist in our each and every day.*

PASSED AND ADOPTED *by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 17th day of November, 2014, by the following vote of said Board:*

Attest:

James S. Mitrison

Clerk of the Board of Supervisors

By:  Deputy Clerk

Ayes: Mikulaco, Veerkamp, Briggs, Santiago

Noes: -0-

Absent: Frentzen


Norma, Santiago, Chair, Board of Supervisors