

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTIETH MEETING
Thursday, February 19, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentations
 - A. Presentation to retired Director Wallace Fullerton and retired Fire Prevention Specialist Walter Jukes
 - B. Presentation from Gopal Shanker, President of Récolte Energy, regarding request for proposal for Solar Energy
- III. 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 719th meeting held January 15, 2015
 - B. Approve Financial Statements for January 2015
 - C. Ratify sixth payment to S W Allen Construction Inc. for Station 84 in the amount of \$390,782
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. Latrobe Captains Update
 - F. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee (Directors Hartley and Winn)
 2. Committee Report from the Commission for Collaborative Fire Departments (Directors Hidahl and Hus)
 3. Report from Solar Committee (Directors Durante and Hidahl)
 - a. Review and approve Request for Proposal for Solar at all Stations
 4. Report from Communications Committee (Directors Durante and Winn)

5. Report from Volunteer Stakeholders Committee (Directors Hidahl and Durante)
6. Report from Training Facility Committee (Directors Hartley and Winn)
7. Report from Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve contract for cell tower at Station 85
- D. Review and approve purchase of new dual-band portable radios (4)
- E. Review and approve Resolution 2015-05 for OES Strike Team Reimbursement

IX. Fiscal Items

X. New Business

- A. Election for Regular Special District Representative to El Dorado LAFCO
- B. Reorganization of Committees

XI. Old Business

XII. Closed Session Items

- A. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- B. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief
- C. 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
- D. **Closed Session:** Pursuant to Government Code Section 54957; Public employee discipline; appeal; 1 matter

XIII. Oral Communications

- A. Directors
- B. Staff

XIV. Adjournment

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

This Board meeting is normally recorded.

EL DORADO HILLS FIRE DEPARTMENT



REQUEST FOR PROPOSALS (RFP)
FOR SOLAR PHOTOVOLTAIC SYSTEMS AT FIRE
STATION NUMBER

85: ADMINISTRATION HEADQUARTERS
84: MARINA STATION
86: BASS LAKE STATION
87: GOLDEN FOOTHILL STATION

February 26, 2015

Proposals due: 3 p.m. March 27, 2015

1. Introduction / Background

The El Dorado Hills Fire Department (**EDHFD**) was established in 1963 under the El Dorado Hills County Water District. At inception, EDHFD's jurisdiction included approximately 10,500 acres with about ninety homes, one school, one market, and one fire station. During the past fifty years, EDHFD's jurisdiction has expanded to include approximately 30,000 acres with 14,500 homes, an estimated population of 39,645, five elementary schools, two middle schools, one high school, and commercial development of approximately 4.6 million square feet.

EDHFD has 56 full time employees, approximately 35 volunteers, and four fire stations. The stations' numbers, addresses, and dates their current locations were opened after construction / renovation are:

- Station 85 (Administration headquarters), 1050 Wilson Boulevard, January 2005.
- Station 84 (Marina Station), 2180 Francisco Drive, September 2015 (under construction).
- Station 86 (Bass Lake Station), 3670 Bass Lake Road, March 2001.
- Station 87 (Golden Foothill Station), 4680 Golden Foothill Parkway, January 2008.

EDHFD's purpose is "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." EDHFD's audited financial report for 2013-2014 reflects an organization that is fulfilling its purpose: it is prudently managed, has no long term debt, and is committed to reducing expenditures.

EDHFD wishes to eliminate its PG&E electricity bills by getting net metered solar photovoltaic (PV) systems installed at its four stations. These systems will likely be financed by Technology Credit Corporation (TCC), so EDHFD can indirectly benefit from the 30% federal tax credit and accelerated depreciation.

EDHFD's Board of Directors has authorized the development of a RFP to get proposals from qualified firms (**Firm**) for the design, engineering, installation, interconnection, monitoring, and operations and maintenance of the PV systems at its four stations. **EDHFD's Board of Directors' authorization does not commit the Board to contract with any party responding to this RFP.**

EDHFD will lead the Firm qualification, evaluation, and selection process. Once the most suitable Firm has been identified, TCC will develop a power purchase agreement (PPA) around the selected Firm's proposal. If EDHFD determines that entering into a PPA with TCC will result in meaningful savings, then EDHFD will make a recommendation to its Board of Directors to enter into an agreement with TCC as the PPA provider and with the selected Firm for the installation of the PV Systems.

If TCC cannot develop a PPA or EDHFD finds TCC's PPA unacceptable, then EDHFD will determine if purchasing the PV systems outright will result in meaningful savings to EDHFD. If it does, then EDHFD will make a recommendation to its Board of Directors to enter into an agreement with the selected Firm for the installation of the PV Systems.

The selected Firm must be experienced in designing, engineering, installing, interconnecting, commissioning, monitoring, and maintaining similar PV projects. The Firm must demonstrate an approach that can effectively meet EDHFD requirements as stated in sections 5, 6, and 7 of this RFP.

EDHFD would like to have the PV systems installed, commissioned, interconnected, and operational by November 16, 2015.

2. Electricity Usage

EDHFD gets its electricity from PG&E. The annual usage and electricity bill summaries for the four stations are provided below:

Station / Address	Meter #	Rate Tariff	Annual Usage (kWh)	Annual Bill
85: 1050 Wilson Boulevard	1008821604	A10S	150,387	\$26,397
84: 2180 Francisco Drive	-	A10S	77,659	\$14,411
86: 3670 Bass Lake Road	1009607459	A10S	60,178	\$11,834
87: 4680 Golden Foothill Parkway	1008847548	A10S	77,659	\$14,411

Because Station 84 is under construction, Dennis Dong of CH&D Architects, who designed stations 84 and 87, suggested using Station 87’s usage and bills as proxies for Station 84, because these two stations are similar in construction and operation.

PG&E’s monthly electricity usage and bill summaries for stations 85, 86, and 87 are provided in Appendix 1.

3. Schedule

The following overall Project schedule is tentative and non-binding:

- RFP Released: February 26, 2015
- Site Visit: March 5, 2015 11:00 AM at Station 85
- Proposals Due: March 27, 2015, 3:00 p.m.
- SSA and Firm Recommendation to EDHFD Board: April 16, 2015
- Notice to Proceed: April 20, 2015
- Completion of Construction: October 19, 2015
- Interconnection: November 16, 2015

4. General Site Conditions

Google Earth maps, electrical, and roof plans for each site are provided in Appendices 2, 3, and 4 respectively.

EDHFD’s hours of operation are: Monday through Friday, 7:30 a.m. to 4 p.m.

The selected Firm will be required to provide monthly updates during the design and engineering phase and weekly updates during construction of scheduled activities.

The Firm must provide at minimum two weeks' notice for any interruption in electrical service.

EDHFD's contact for coordinating access to, and work on, the sites is:

Dave Roberts
Fire Chief
El Dorado Hills Fire Department
1050 Wilson Blvd
El Dorado Hills, CA 95762
(916) 933-6623 Ext-11
[droberts@edhfire.com](mailto:droboterts@edhfire.com)

5. Scope of Work

Objectives

EDHFD expects the Firm to:

1. design, engineer, install, interconnect, commission, maintain, and monitor PV systems with an operational life of 25+ years and sized to offset 100% of the electricity bills at each of the four stations.
2. maximize the total annual kWh output of the PV systems through optimal choice of module/inverter, design, installation, commissioning, monitoring, and maintenance.
3. guarantee (minimum 90%) the annual kWh output of each PV system for at least 10 years and compensate EDHFD for the value of lost kWh production, if the output falls below the guaranteed minimum for any year.
4. maximize the value of the kWh output per invested dollar
5. also provide a "best value" alternative proposal, with calculations/explanations justifying the alternate over the baseline proposal, if the Firm determines that smaller PV systems limited to the available roof areas will provide a better return on investment than PV systems sized to offset 100% of the stations' electricity bills.
6. ensure that the PV system has no adverse effect on EDHFD's manpower, equipment, or day-to-day operations.
7. meet all project deadlines.

Detailed System Design: The selected Firm will be responsible for creating a design that meets EDHFD's Objectives listed in the previous section.

The Firm's design must include, for each station, the module / inverter configuration, the module mounting configuration, module and inverter manufacturer model and number, total system size and weight, power output, energy output, value of energy generated, location of electrical equipment, power and energy production and usage monitoring equipment, concrete pads, structures for protecting electronic equipment.

The proposed system should be installed on the roofs of the stations. If roof space is inadequate, then car ports may be proposed.

The designs must include all materials and equipment required to result in the installation of fully operational PV systems. The designs must be completed using AutoCAD, or equivalent

compatible drafting software, and must be suitable for submittal to and approval by the permitting department of El Dorado County. The designs must address all code, utility interconnect, utility shut-off, and fire safety¹ issues. Drawings must include the dimensions and layout of all equipment.

All four stations have back up generators. Stations 84, 85, and 87 have diesel generators and station 86 has a propane generator. The PV systems must not affect, nor be affected by, the operation of the backup generators.

System Installation: The Firm must be licensed in the State of California to design and install this type of construction project. The installation must be “turn-key,” requiring a minimum of EDHFD supervision and project management, include all materials and labor, and result in fully commissioned PV systems. This includes all necessary PG&E related work, fees, and installations necessary to make the systems operational.

Prior to construction, the selected Firm must provide EDHFD with an installation schedule that includes the permitting process, delivery of materials, construction, and inspections.

Upon completion of construction, EDHFD must be provided with (for each system):

- 3 hard copy sets of complete design/as built drawings, submittals and operations and maintenance (O&M) manuals for EDHFD’s permanent files
- 1 complete set of CAD drawings in cad format
- 1 complete set of CAD drawings in PDF format

Site Work Requirements: The Firm must preserve and protect existing paving and landscaping to the greatest extent possible. If paving or landscaping is disturbed, it must be replaced and/or repaired to match the existing construction and condition of the site. Any costs for tree removal or trimming required to prevent module shading and as permitted must be included.

Monitoring System: The selected Firm should include a monitoring system that contains the following features:

1. Real-time monitoring of PV production and electricity use for each station and in aggregate for all stations.
2. The ability to view that information in a variety of timescales.
3. The ability to download electricity usage and production data for an indicated period to validate the information reported by PG&E's net energy meter and used for billing.
4. Visible to EDHFD staff and authorized users via a web link.
5. 46” wall kiosk in Station 85.

The monitoring system must accurately collect, report, and display PV demand and generation and EDHFD demand and usage data **at interconnection**.

¹ See <http://osfm.fire.ca.gov/training/pdf/photovoltaics/solarphotovoltaicguideline.pdf> to ensure compliance with the California State Fire Marshall’s guidelines.

System Commissioning: The selected Firm will be responsible for commissioning the systems once construction has been completed. Commissioning will include preparing the systems for operation; cleaning all the PV modules with water and a squeegee; measuring system output; testing each series string, with the inverter functioning, to record operating voltage and current, and corresponding irradiance and ambient temperature; scheduling and passing final inspections with El Dorado County's permitting and fire departments; and any other activities required to result in fully functional systems.

Performance Guarantee: The selected Firm must provide a minimum 90% Performance Guarantee for the first ten years of system operation. The Performance Guarantee must guarantee the total kWh production for each year and system. If actual production falls below the guaranteed amount in any year for any system, the Firm must compensate EDHFD for the value of the lost kWh production. EDHFD, in turn, will reimburse TCC a prorated portion of the Firm's compensation to offset TCC's lost PPA income.

The value of the lost electricity is to be computed as follows:

1. model the annual guaranteed kWh production by season and TOU period
2. download from the monitoring system and total the actual annual kWh production by season and TOU period
3. subtract 1 from 2 to get the amount of underproduction by season and TOU period
4. multiply each cell in 3 by the rate tariff in effect during that season/TOU period to get the value of lost production for each season/TOU period
5. Sum up all the values from step 4.

The Performance Guarantee is to protect EDHFD from underperforming or failing PV systems. It establishes the lower limit of the output of the system. However, EDHFD calculates its savings based on the projected output, and expects the Firm to design, engineer, install, commission, monitor, and maintain the PV systems to **maximize output**.

System Maintenance: System maintenance will be the responsibility of the PPA provider. The selected Firm must provide a full workmanship warranty for the first ten years of the systems' life. The selected Firm will coordinate with the PPA provider to perform under its Performance Guarantee and workmanship warranty without interfering with the PPA provider's efforts to properly maintain the systems. In all cases, the selected Firm and the PPA provider will make commercially reasonable efforts to act in a coordinated manner in maintaining the systems' proper functionality.

EDHFD must be given 24-hour advance notice (as a reminder) of scheduled maintenance and be provided a completion report once inspections and repairs are completed.

Maintenance obligations are to ensure that the PV and monitoring systems are operating optimally. The performance guarantees are to insure EDHFD against the PV systems performing sub-optimally.

6. General Conditions

Minimum Qualifications: All Firms must meet the following minimum requirements to submit a proposal:

- The Firm must have completed the installation of at least five (5) solar PV projects of at least 30 kW each, within the last three (3) years. Each of the projects must have been located within the state of California.
- The Firm must have a valid and current C-10 or C-46 license.
- The Firm must have been in business in California under the present company or business name and license number for the last two years.
- The Firm must meet or exceed minimum Project bonding, insurance, and labor requirements

Prevailing Wage: The Firm must comply with Division 2, part 7, chapter 1 (commencing with section 1720) of the California Labor Code, which requires payment of prevailing wages and regulates working hours. The Firm will be required to submit certified payroll using the Public Works Payroll Reporting Form or its equivalent.

Required Bonds: The Firm must demonstrate ability to bond the project with a letter from the Firm's surety company. The cost of the bond must not be included in the price of the contract. EDHFD reserves the right to require bonding, and if one is required, then its cost will be added to the contract price.

Price Guarantee: Fixed-Price, lump-sum contract for turnkey PV facilities at four stations.

7. Response Format and Detail

EDHFD is seeking responses that are brief, relevant, clear, organized, comprehensive, and tailored to this RFP, using the outline below. Firms whose proposals are missing relevant information may be asked to provide the missing information for clarification of the proposal content.

1. Business Description: Describe your business. The description should include information on the company history, office location(s), company size, organizational structure/chart, skill sets, vision, and mission.
2. Minimum Qualifications: Clearly describe how your team meets the Minimum Qualification Requirements described in Section 6 of this RFP. List the following information about your 5 projects:
 - a. Project name and Location
 - b. Project Owner
 - c. System Size
 - d. Total Project Cost
 - e. Date of Project Completion
 - f. Key subcontractors, if any
 - g. Client Contact information
3. Team Members: Provide brief resumes for key members of your team that demonstrate their experience with similar projects. Describe subcontractors who will be part of your team. The description of team members should be similar to what is outlined in #1, Business

Description. If your Firm does not intend to use any subcontractors or sub-consultants, please state so.

4. Financial Stability: Demonstrate the financial wherewithal to execute this Project and back the 10-year complete systems warranty. If public, provide a website link to your audited annual investment reports for the last three (3) years. If private, attach audited financial statements for the last three (3) years.
5. Equipment Product Data: Provide detailed information including manufacturer, outputs/ratings, warranties, location of manufacturing facility, and expected life for proposed PV module and inverter equipment.
6. Other Warranties: Describe the warranties, including the period, on what is covered. Describe the expected life of the items not covered by the warranty. Confirm minimum 10-year complete systems, including all labor and equipment, warranty.
7. Maintenance: Describe the maintenance requirements for all components. Provide an outline of your proposed maintenance plan for the PV systems including items that are covered by maintenance and any exclusions.
8. Electricity Production and Value Analysis: Describe the output of the systems using the Cost Worksheet, attached as Appendix 5. Use the A-6 rate tariff and provide time-of-use assumptions to calculate the value of electricity generated.
9. Production Guarantees: Provide the expected and guaranteed (minimum 90%) annual production for the first 10 years of operation. If the annual kWh output falls below the annual guaranteed amount, the Firm must compensate EDHFD for the kWh shortfall valued at the tariff that EDHFD was on at the time of the shortfall. Provide information on any secondary insurance or bond for the production guarantee, if proposed.
10. Cost: Provide a cost proposal, with a Not-to-Exceed price that details the cost of the PV modules, electrical equipment, mounting equipment, installation labor, warranties, and all necessary PG&E related work, fees, and installations necessary to make the systems fully operational. Describe other fees that EDHFD can expect to incur in connection with the PV installation. Use the Cost Worksheet provided in Appendix 5. Submit the completed worksheet as a Microsoft Excel document and as a hard copy.
11. Schedule: Include an anticipated implementation schedule. List project milestones and confirm your ability to meet the deadlines from Section 3 of this RFP.
12. Maintenance Contract: Provide the costs for a 10 year maintenance contract using the Cost Worksheet provided in Appendix 5.
13. Monitoring: The monitoring system must be set up to send an email or page notification to the Firm and EDHFD, if the PV system's output falls outside an acceptable range. Describe the actions that you will take on receiving such an alert.
14. Project Management Experience: Describe your team's experience managing and successfully completing large construction projects on-time and on-budget.
15. Contractor's License: Provide a copy of your contractor's license.
16. Insurance: Provide evidence of workers' compensation insurance, general liability insurance of minimum \$3,000,000 per occurrence, automobile liability insurance of minimum \$3,000,000 per occurrence, and professional liability insurance of minimum \$3,000,000 per occurrence. EDHFD and its agents must be indemnified and be shown as additional insured.
17. Attachments: Provide any attachments that you feel will help demonstrate your capabilities to help EDHFD achieve its goals and objectives through the implementation of the Scope of Work. These attachments may include, but are not limited to: safety plans; project planning

and scheduling protocol; quality control procedures; etc. Please be sure to label all attachments clearly.

EDHFD may conduct on-site tours of recently completed projects.

8. Evaluation Criteria

EDHFD will use the following evaluation criteria to select Firms to interview.

- Clarity / Suitability – Clarity of Firm’s Proposal and ability of proposed systems to meet EDHFD’s objectives.
- Project Team – Qualifications, education, and experience of the Firm, subcontractors, and key team members, in designing, engineering, installing, commissioning, monitoring, and maintaining similar PV systems.
- Project Management – Firm’s capabilities in project planning, coordination, execution, cost control, quality control, and completing projects on schedule.
- Total Installed Costs
- Guaranteed kWh Production of the PV systems.
- Quality, warranties, and reputation of proposed PV modules and inverters.
- Client references
- Firm’s history of responsiveness to problems before, during, and after installation
- Other – Additional criteria deemed by EDHFD to be relevant for selection.

9. General Information

This RFP and all Appendices will be distributed only as digital files. For access to the RFP and associated files, contact Gopal Shanker of Récolte Energy at gopal@recolteenergy.com.

One original and two hard copies and one electronic copy in a searchable format on CD of your proposal should be delivered to and received at the following address no later than 3:00 p.m. on March 27, 2015. Please address your Proposals to:

Dave Roberts
Fire Chief
El Dorado Hills Fire Department
1050 Wilson Blvd
El Dorado Hills, CA 95762
(916) 933-6623 Ext-11
droboterts@edhfire.com

Electronic copies of proposals, completed Excel files (Appendix 5), and any questions or information requests related to this RFP and required by the Firm to provide a definitive proposal, should be submitted to Dave Roberts at droboterts@edhfire.com with a copy to Gopal Shanker of Récolte Energy at gopal@recolteenergy.com. Responses to questions and information requests will be provided to all Firms.

Neither EDHFD, nor any of its officers, agents, or employees shall be responsible for the accuracy of any information provided to any Firm as part of this RFP. All Firms are encouraged

to independently verify the accuracy of any information provided. The use of any of this information in the preparation of a submission is at the sole risk of the Firm.

The Firm is solely responsible for the costs incurred in preparing its response. EDHFD will not provide any compensation for such costs.

EDHFD reserves the right to reject any and all proposals for any reason, to withhold consideration of incomplete responses, to waive informalities or minor irregularities, to request additional information of a Firm at its discretion, and to terminate the solicitation and/or evaluation process at any time. EDHFD also reserves the right to amend this RFP as necessary. All proposals and attachments submitted to EDHFD in response to this RFP shall remain the property of EDHFD.

All material submitted in response to this RFP and any contract that may be awarded become a matter of public record and shall be regarded as public records. EDHFD will recognize as confidential only those elements in each response which are trade secrets as that term is defined in the law of California and which are clearly marked as "TRADE SECRET", "CONFIDENTIAL", or "PROPRIETARY". Vague designations and blanket statements regarding entire pages or documents are insufficient and will not bind EDHFD to protect the designated matter from disclosure.

Acceptance of a Proposal or other materials during the selection process does not constitute a contract and does not obligate EDHFD to award funds. EDHFD reserves the right to install a system of different size than that proposed by the Firm, reject any or all responses without penalty, and act in EDHFD's best interests as required.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED NINETEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, January 15, 2015

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Winn called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus and Winn. Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. PRESENTATION TO RETIRED BATTALION CHIEF JOHN NIEHUES

Chief Roberts presented a resolution of appreciation to retired Battalion Chief Niehues for 24 years of dedicated service to the El Dorado Hills Fire Department.

III. CONSENT CALENDAR

- A. Approve minutes of the 718th meeting held December 11, 2014
- B. Approve Financial Statements for December 2014
- C. Ratify fifth payment to SW Allen Construction Inc. for Station 84 in the Amount of \$251,578
- D. Review and approve surplus property list and authorize sale and/or disposal
End Consent Calendar

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** - None
- B. **EDH Firefighters Association** - Jeff Genovese, President, invited the Board to the upcoming Association meeting on January 27 as well as the February Dinner on February 21. He stated that the Association agrees with the recommendations Lieutenant Roppolo is suggesting to the Volunteer Program.
- C. **EDH Volunteer Firefighters** – Lieutenant Mike Roppolo reported that significant progress has been made to the Volunteer Program in an effort to increase the level of participation. Recommendations being made to the program include the rebuilding of morale, changes to reimbursement for call responses, and rewarding the entire Department for their contributions to the community.
- D. **Latrobe Advisory Committee** – Director Hidahl stated that the committee has not yet been formed.
- E. **Public Comment** – Darwin Throne, El Dorado Hills resident, raised concern with the recent Chief Financial Officer job posting asking the Board to reconsider the salary based on scope of the job responsibility.

Richard Ross, El Dorado Hills resident, asked for clarification as to the content of discussion to be held in Closed Session. Neil McClens, El Dorado Hills resident, also raised concern with the CFO job posting as well as the need to build a costly Training Facility. Ray Myers, El Dorado Hills resident, expressed concern with the financial implications of facility improvements and the previously committed retirement funds. He urged the Board to review and adjust existing benefits and salaries. He requested documentation that addressed the issues of the 2010-2011 Grand Jury Report, a current benefits and salary report including overtime, a tax rate comparison of surrounding Districts, as well impact fees for building Station 84. Mr. Myers also raised concern about the feasibility of others travelling to utilize the proposed Training Facility. He questioned Director Hidahl about a comment in the Village Life newspaper regarding the construction of Station 84.

V. CORRESPONDENCE - None

VI. ATTORNEY ITEMS - None

VII. COMMITTEE REPORTS

A. Administrative Committee (Directors Winn and Hidahl)

- 1. Review and update construction progress of Station 84** – Director Hidahl gave an update stating that construction is on schedule and that a committee meeting for the review of Station 84 progress has been scheduled for February 3 at 4:00 p.m. and welcomed the public to attend.

B. Fire Committee (Directors Durante and Winn) - No report.

C. Ad Hoc Committee Reports

- 1. Report from Regional Operations Committee (Director Hartley and Winn)**

- a. Update on the annexation of Latrobe** – Director Hartley reported that the committee had not met. He complimented those that hosted a very successful Open House held at Station 91 that was enjoyed by 160 members of the community. Director Hus commented that it would be useful to have a separate P&L report for the tracking of Latrobe expenditures. CFO Bair said that some items are being tracked specifically but would like more Board direction as to what the Board would like to see. President Winn said direction will be provided by the Finance Committee. Richard Ross, Sherrie Petersen, and Craig Petersen, residents, added public comment regarding the importance of tracking the financial impact of the Latrobe annexation as well as any subsidizing of Latrobe or

Rescue by El Dorado Hills taxpayers. Director Hidahl clarified the fact that the District is receiving 17 percent from the residents of Latrobe and Chief Roberts added that their residents also pay \$60 per parcel fee.

2. **Committee Report from the Commission for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Director Hidahl reported that the committee met and it was decided that the committee had reached their original objectives including the two year supplemental patch funds for Fire Districts that had previously received Aide to Fire funding. The committee will continue to meet to help guide those Fire Districts that are choosing to consolidate or annex through the LAFCO process. Director Hidahl also announced that he has been selected to co-chair the committee. Director Hartley added that three of the five District Supervisors are supporters of the consolidation or annexation process.
3. **Report from Solar Committee** (Directors Durante and Hidahl)
 - a. **Review and approve Request for Proposal for Solar at all Stations** – Director Hidahl reported that the committee met and had received a draft RFP from the consultant, Gopal Shanker, President of Récolte Energy. The committee has requested that the consultant add a best value option to the RFP. Counsel Cook commented that he had made a suggestion to lower the insurance requirements to three million dollars. Director Hidahl added that the committee’s next step will be to get a final RFP for review by the Board. Counsel Cook suggested having Mr. Shanker make a presentation of key points and alternatives at the next Board meeting.

Richard Ross, resident, added that in addition to the financial benefit, solar power is important to the community from a sustainability standpoint.
4. **Report from Communications Committee** (Directors Durante and Winn) – No report.
5. **Report from Volunteer Stakeholders Committee** (Directors Hidahl and Durante) - Director Hidahl reported that the committee is asking for Chief’s approval of the proposed Volunteer Program adding that another committee meeting will be scheduled for mid-February.
6. **Report from Training Facility Committee** (Directors Hartley and Winn) Director Hartley reported that the committee met with Chief Johnston and Chief Roberts. A proposal with a phased-in approach is being scheduled for review by the committee. Director Hidahl commented that he would

like to see a cost benefit analysis that illustrates the overall savings to the District for constructing a Training Facility while also taking into consideration any anticipated outside involvement by other agencies.

Mr. Ross added he would like to see the analysis include long term associated costs such as annual maintenance, materials, labor, etc.

Counsel Cook suggested that the committee might consider asking the County for another special use permit extension beyond the May 7 expiration date to allow for further analysis.

VIII. OPERATIONS REPORT

- A. Operations Report** – Received and filed. Director Hidahl commented that response times improved significantly and asked for clarification as to what circumstances may have resulted in the variation. Chief Roberts said that it was more random circumstance than any specific reason for the improvement. Directors Hidahl and Hus asked for an exception report to better understand the response time data. Director Hidahl also requested that the Latrobe response times be reported separately.

Public comment was taken. Ms. Sherrie Petersen commented on response time standards and Ms. Kim Meyers and Mr. Richard Ross asked questions regarding ambulance coverage.

- B. Review and update regarding Joint Powers Authority** – No report.
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado** – Previously discussed.
- D. Review and approve contract for cell tower at Station 85** – President Winn recused herself from the meeting and left the room. Counsel Cook gave an update stating that he had been tasked with working with AT&T on a lease that would match Station 84's and the lease should be ready for Board approval at the February meeting. President Winn rejoined the meeting.
- E. Review and approve purchase of safety gear/turnouts for fire prevention** – Chief Roberts asked for Board approval to purchase 50 sets of safety gear/turnouts to comply with the NFPA 10 year replacement standard and to outfit 20 new volunteers. Staff is recommending the purchase of the budgeted turnouts in the amount of \$103,200.50.

Director Hartley made a motion to approve Staff's recommendation for the purchase of safety gear/turnouts not to exceed the amount of \$103,200.50, seconded by Director Hus and unanimously carried.

IX. FISCAL ITEMS

- A. Review and approve District to open PayPal Account with corresponding Bank Account attached (Resolution 2015-01 for new Bank Account)** – Chief Roberts said the Department will be hosting an event featuring a well-respected speaker and is anticipating a large attendance. For class fees, plan check reviews, and other payment processes, having the ability to pay by credit card with a PayPal account will provide for convenience and efficiency. CFO Bair added that for security reasons, she is recommending that a separate Bank of America account be established for the PayPal account.

Director Hartley made a motion to adopt Resolution 2015-01 authorizing the establishment of a bank account with Bank of America with two Board signatures for approval, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

Director Hidahl made a motion to authorize the District to open a PayPal account, seconded by Director Winn, and unanimously carried.

X. NEW BUSINESS

- A. Reorganization of Board and Committees** – Director Hidahl commented that the definition of standing and ad hoc committees as defined in the Board Policy Manual should be reviewed to ensure committees are being assigned consistent with the policy.

President Winn called for nominations for Board President for the year 2015.

Director Hus made a motion to nominate Director Winn for Board President, seconded by Director Durante.

Director Hidahl made a motion to nominate Director Hartley for Board President, seconded by Director Winn. Director Hartley declined the nomination.

A vote was taken on the motion to nominate Director Winn for Board President and unanimously carried. (Roll Call: Ayes; All; Noes: None.)

President Winn called for nominations for Board Vice President.

Director Hartley made a motion to nominate Director Hidahl for Vice President, seconded by Director Winn, and unanimously carried. (Roll Call: Ayes; All; Noes: None.)

President Winn directed the reorganization of the Committees as follows:

Standing Committees:

Administrative Committee	John Hidahl	Barbara Winn
Fire Committee	Barbara Winn	Greg Durante
JPA Representatives	Jim Hartley	Douglas Hus

Ad Hoc Committees:

Comm. for Collaborative Fire Depts.	John Hidahl	Douglas Hus
Regional Operations Committee	Jim Hartley	Barbara Winn
Human Resources Committee	Barbara Winn	Greg Durante
Budget and Negotiations Committee	Doug Hus	Barbara Winn
Communications Committee	Greg Durante	Barbara Winn
Solar Committee	Douglas Hus	John Hidahl
Volunteer Stakeholders Committee	John Hidahl	Greg Durante
Training Facility Committee	Jim Hartley	Barbara Winn

President Winn requested that the Administrative Committee review the Board Policy to ensure that standing and ad hoc committees are being assigned appropriately.

- B. Review and establish meeting date(s) for 2015** – After a discussion, it was decided that the third Thursday of the month worked well for the regularly scheduled Board meetings.

Director Durante made a motion to continue to hold regularly scheduled Board meetings on the third Thursday of the month, seconded by Director Hidahl and unanimously carried.

- C. Review and approve Resolution 2015-02 for retired Director Wallace Fullerton**

Director Hidahl made a motion to approve Resolution 2015-02, a resolution of appreciation for retired Director Wallace Fullerton, for his dedicated service as a Board of Director, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: 4; Noes; None; Abstain: 1 – Director Hus.)

- D. Review and approve Resolution 2015-03 for retired Fire Prevention Specialist Walter Jukes**

Director Hidahl made a motion to approve Resolution 2015-03, a resolution of appreciation for retired Fire Prevention Specialist Walter Jukes, for his dedicated service, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: All; Noes; None.)

- E. Review and approve Resolution 2015-04 requiring services from retired annuitant Walter Jukes** – Chief Roberts discussed the need for retired annuitant Walter Jukes to continue training newly hired Fire Inspector Marshall Cox. CFO Bair added that per CalPERS, it is necessary for the Board to adopt this resolution to waive the 180-day wait period when hiring a retired annuitant.

Director Hidahl made a motion to approve the hiring of retired annuitant Fire Prevention Specialist Walter Jukes for training services not to exceed \$9,000 for this fiscal year, seconded by Director Hus and unanimously carried.

Director Hartley moved to adopt Resolution 2015-04, allowing an exception to the 180-day wait period, requiring services from retired annuitant Walter Jukes, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

XI. OLD BUSINESS

Chief Roberts stated that he had been given several proposed dates by the Rescue Fire Protection District's Regional Operations Committee to schedule a meeting with the District's committee.

XII. CLOSED SESSION ITEMS

- A. Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6; Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- B. Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief
- C. 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

The Board adjourned to Closed Session at 8:42 p.m. to discuss Items XII-A, XII-B, and XII-C.

The meeting reconvened at 9:19 p.m. President Winn reported that regarding Closed Session Item XII-A, Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position, the Board directed the Chief to pull the job flyer and assigned Directors Hidahl and Hus to an ad hoc committee for further review. The Board took no action on XII-B, Public Employee Performance Evaluation and referred item back to Committee. The Board took no action on Item XII-C, Public Employee Performance Evaluation, Position: Contract employment with Cooperative Personnel Services.

XIII. ORAL COMMUNICATIONS

- A. Directors** – Director Winn commended the Department on another successful hosting of the annual Santa Run. She also urged the Department to focus on heightening public awareness regarding the dangers of carbon monoxide and the importance of preventative measures.
- B. Staff** - None

XIV. ADJOURNMENT

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

The meeting adjourned at 9:23 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary January 2015

	Final Budget Fiscal Year 2014-2015	Actual Revenue Collected January 2015	Actual Revenue Collected YTD January 31 2015	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	12,933,611		7,030,609	5,903,002	54.36%
3270 - Unsecured Tax Revenue	270,755		274,098	(3,343)	101.24%
3280 - Homeowners Tax Revenue	138,173		70,950	67,223	51.35%
3320 - Supplemental Tax Revenue	135,000		88,368	46,632	65.46%
3335 - Latrobe Tax Revenue	414,691		19,668	395,023	4.74%
3330 - Sacramento County Revenue	10,000		86	9,914	0.86%
Total 3240 - Tax Revenue	13,902,230	* See Note	7,483,779	6,418,451	53.83%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	15,000	-	24,779	(9,779)	165.19%
3512 - JPA Revenue	750,000	-	305,823	444,177	40.78%
3513 - Rental Income (Cell site)	23,250	1,937	11,624	11,626	50.00%
3515 - OES/Mutual Aid Reimbursement	250,000	46,553	188,696	61,304	75.48%
3520 - Interest Earned	40,000	9,374	22,401	17,599	56.00%
3510 - Misc. Operating Revenue - Other	86,750	1,535	35,493	51,257	40.91%
Total 3510 - Misc. Operating Revenue	1,165,000	59,400	588,815	576,185	50.54%
3550 - Development Fee					
3560 - Development Fee Revenue	1,075,000		391,001	683,999	36.37%
3561 - Development Fee Interest	0		1,854	(1,854)	100.00%
Total 3550 - Development Fee	1,075,000	* See Note	392,855	682,145	36.55%
Total Revenue	16,142,230		8,465,450	7,676,780	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	763,100			763,100	0.00%
Transfer from Development Fee Reserve	2,000,000		2,000,000	0.00%	
Transfer from General Reserve Fund	3,155,799		3,155,799	0.00%	
Total Transfers	5,918,899		-	5,918,899	0.00%
Total Revenue and Transfers	22,061,129	59,400	8,465,450	13,595,679	38.37%

Notes: Tax Revenue for current month is not available. Tax Revenue collected/received in January and April.

Revenue and Expenditures should be 58%
Date prepared: 2/12/2015 (Updated for Final Budget and included
Latrobe portion)

El Dorado Hills Fire Department Revenue and Expense Summary January 2015

	Final Budget Fiscal Year 2014-2015	Actual Expended January 2015	Actual Expended YTD January 31 2015	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,534,757	397,233	2,926,348	2,608,409	52.87%
6011 · Education Pay	367,100	27,049	204,454	162,646	55.69%
6016 · Salaries & Wages, Clerical/Misc	557,703	36,256	250,003	307,700	44.83%
6017 · Volunteer Pay	75,000	19,330	19,330	55,670	25.77%
6018 · Director Pay	16,000		7,100	8,900	44.38%
6019 · Overtime					
6019.1 · Overtime, Operational	1,475,000	102,496	822,831	652,169	55.79%
6019.2 · Overtime, Outside Aid	250,000	-	341,757	(91,757)	136.70%
6019.3 · Overtime, JPA	100,000	4,728	72,671	27,329	72.67%
Total 6019 · Overtime	1,825,000	107,224	1,237,259	587,741	67.80%
6020 · P.E.R.S. Retirement					
6020 · P.E.R.S. Retirement	2,341,839	158,484	1,203,640	1,138,199	51.40%
6031 · Life Insurance	5,818	464	3,070	2,748	52.77%
6032 · P.E.R.S. Health Benefits	1,195,474	100,946	657,482	537,992	55.00%
6033 · Disability Insurance	14,235	1,034	7,118	7,118	50.00%
6034 · Health Cost of Retirees	724,300	34,720	551,723	172,577	76.17%
6040 · Dental/Vision Expense	154,660	5,995	65,481	89,179	42.34%
6050 · Unemployment Insurance	19,144	12,451	13,830	5,314	72.24%
6060 · Vacation & Sick Expense Reserve	25,000	4,585	16,320	8,680	65.28%
6070 · Medicare	129,372	8,369	65,782	63,590	50.85%
Total 6000 · Salaries & Wages	12,985,402	914,139	7,228,939	5,756,463	55.67%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	85,050	20,008	38,525	46,525	45.30%
6110 · Communications					
6111 · Business Phones	60,580	4,727	33,651	26,929	55.55%
6112 · Dispatch Services	61,200	-	753	60,447	1.23%
Total 6110 · Communications	121,780	4,727	34,404	87,376	28.25%

Revenue and Expenditures should be 58%
Date prepared: 2/12/2015 (Updated for Final Budget and included
Latrobe portion)

El Dorado Hills Fire Department Revenue and Expense Summary January 2015

	Final Budget Fiscal Year 2014-2015	Actual Expended January 2015	Actual Expended YTD January 31 2015	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	22,575	2,709	12,712	9,863	56.31%
6130 · Insurance					
6131 · General Insurance (Annual)	65,000	-	52,939	12,061	81.45%
6132 · Workers Compensation	668,303	81,666	374,541	293,762	56.04%
Total 6130 · Insurance	<u>733,303</u>	<u>81,666</u>	<u>427,480</u>	<u>305,823</u>	<u>58.30%</u>
6140 · Maintenance of Equipment					
6141 · Tires	15,000	-	13,683	1,317	91.22%
6142 · Parts & Supplies	17,500	636	4,442	13,058	25.38%
6143 · Outside Work	95,500	306	66,091	29,409	69.21%
6144 · Equipment Maintenance	134,790	15,710	63,790	71,000	47.33%
6145 · Radio Maintenance	6,000	428	3,373	2,627	56.21%
Total 6140 · Maintenance of Equipment	<u>268,790</u>	<u>17,080</u>	<u>151,379</u>	<u>117,411</u>	<u>56.32%</u>
6150 · Maintenance, Structures & Ground	51,440	4,743	54,090	(2,650)	105.15%
6160 · Medical Supplies					
6161 · Medical Supplies	1,500	-	-	1,500	0.00%
Total 6160 · Medical Supplies	<u>1,500</u>	<u>-</u>	<u>-</u>	<u>1,500</u>	<u>0.00%</u>
6170 · Dues and Subscriptions	8,105	75	5,535	2,570	68.29%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	1,072	5,355	(1,355)	133.87%
6182 · Honor Guard	4,400	-	-	4,400	0.00%
6183 · Explorer Program	1,500	-	-	1,500	0.00%
6183 · Pipes and Drums	3,000	-	-	3,000	0.00%
Total 6180 · Miscellaneous	<u>12,900</u>	<u>1,072</u>	<u>5,355</u>	<u>7,545</u>	<u>41.51%</u>
6190 · Office Supplies	19,250	2,067	10,009	9,241	52.00%

Revenue and Expenditures should be 58%
Date prepared: 2/12/2015 (Updated for Final Budget and included
Latrobe portion)

El Dorado Hills Fire Department Revenue and Expense Summary January 2015

	Final Budget Fiscal Year 2014-2015	Actual Expended January 2015	Actual Expended YTD January 31 2015	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	13,500	-	9,750	3,750	72.22%
6202 · Legal	120,000	19,916	71,110	48,890	59.26%
6203 · Notices	3,750	-	1,064	2,686	28.36%
6204 · Misc.	309,080	26,707	166,387	142,693	53.83%
6205 · Elections/Tax Administration	20,000	19,788	19,788	212	98.94%
Total 6200 · Professional Services	466,330	66,411	268,098	198,232	57.49%
6220 · Rents and Leases - Buildings	106,554	8,829	61,663	44,891	57.87%
6230 · Small Tools and Supplies	42,800	2,597	17,925	24,875	41.88%
6240 · Special Expenses					
6241 · Training	84,350	9,395	42,952	41,398	50.92%
6242 · Fire Prevention	13,000	8,527	14,537	(1,537)	111.82%
6243 · Licenses	1,000	-	-	1,000	0.00%
6244 · Directors' Training & Travel	3,000	-	-	3,000	0.00%
Total 6240 · Special Expenses	101,350	17,921	57,489	43,861	56.72%
6250 · Transportation and Travel					
6251 · Fuel and Oil	83,250	5,667	39,632	43,618	47.61%
6252 · Travel	20,000	810	3,552	16,448	17.76%
6253 · Meals & Refreshments	20,300	3,017	11,571	8,729	57.00%
Total 6250 · Transportation and Travel	123,550	9,493	54,756	68,794	44.32%
6260 · Utilities					
6261 · Electricity	63,600	3,645	35,616	27,984	56.00%
6262 · Natural Gas/Propane	27,000	1,739	4,440	22,560	16.44%
6263 · Water/Sewer	14,000	25	5,696	8,304	40.68%
Total 6260 · Utilities	104,600	5,410	45,751	58,849	43.74%
6720 · Fixed Assets	6,805,850	292,617	1,386,860	5,418,990	20.38%
6999 · Contingencies	0	-	-	-	0.00%
Total Budget and Expenses	22,061,129	1,451,564	9,860,970	12,200,159	44.70%
Net Revenue/Expenses Over/Short +/-	0		(1,395,520)		

Revenue and Expenditures should be 58%

Date prepared: 2/12/2015 (Updated for Final Budget and included Latrobe portion)

El Dorado Hills Fire Department

2/10/2015 11:37 AM

Register: 1000 · Bank of America

From 01/01/2015 through 01/31/2015

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>
01/01/2015	17821	DC Management, LLC	6220 · Rents and Lease...	VOID:		X		347,424.25
01/02/2015	EFT	P.E.R.S. Health	-split-	Health Benefits...	135,665.67	X		211,758.58
01/02/2015	EFT	ADP	6200 · Professional Ser...		292.87	X		211,465.71
01/02/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		157.15	X		211,308.56
01/05/2015	17823	DC Management, LLC	6220 · Rents and Lease...	Voided #17821	8,686.48	X		202,622.08
01/05/2015	17824	Emergency Services ...	6200 · Professional Ser...		850.00	X		201,772.08
01/06/2015	EFT	ADP (FSA)	2031 · FSA-Dependent...		743.36	X		201,028.72
01/06/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		17.84	X		201,010.88
01/07/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1454...		X	800,000.00	1,001,010.88
01/08/2015	17825	CA Assoc. of Profess...	6000 · Salaries & Wag...		1,033.50	X		999,977.38
01/08/2015	17826	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	463.60	X		999,513.78
01/08/2015	17827	Managed Health Net...	6200 · Professional Ser...		890.15	X		998,623.63
01/08/2015	17828	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,076.75	X		996,546.88
01/08/2015	17829	James Davidson	6000 · Salaries & Wag...		172.00	X		996,374.88
01/08/2015	17830	David Kennedy	6000 · Salaries & Wag...		100.00			996,274.88
01/08/2015	17831	John Niehues	6000 · Salaries & Wag...		150.00	X		996,124.88
01/08/2015	17832	Dwight Piper	6000 · Salaries & Wag...		150.00	X		995,974.88
01/08/2015	17833	Frederick Russell	6000 · Salaries & Wag...		150.00	X		995,824.88
01/08/2015	17834	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		995,674.88
01/08/2015	17835	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		995,639.88
01/08/2015	17836	Aflac	2029 · Other Payable		62.54	X		995,577.34
01/08/2015	17837	Advantage Gear, Inc.	-split-		2,543.14	X		993,034.20
01/08/2015	17838	All Clean Commerci...	6120 · Housekeeping		688.00	X		992,346.20
01/08/2015	17839	Appliance Company	6150 · Maintenance,Str...		79.00	X		992,267.20
01/08/2015	17840	APPTIX Inc.	-split-		1,564.89	X		990,702.31
01/08/2015	17841	Arnolds for Awards	-split-	VOID:		X		990,702.31
01/08/2015	17842	AT&T (CALNET 2)	-split-		573.01	X		990,129.30
01/08/2015	17843	Bugman Pest Control	-split-		235.00	X		989,894.30
01/08/2015	17844	Cooperative Personn...	6200 · Professional Ser...		4,698.00	X		985,196.30
01/08/2015	17845	Burkett's	-split-		135.03	X		985,061.27
01/08/2015	17846	Costco	-split-		594.89	X		984,466.38
01/08/2015	17847	CrewBoss	6100 · Clothing & Pers...		16,551.38	X		967,915.00
01/08/2015	17848	DigiCard Services Inc.	6100 · Clothing & Pers...		196.20			967,718.80
01/08/2015	17849	Diono	-split-		6,954.48	X		960,764.32
01/08/2015	17850	El Dorado Disposal ...	-split-	Garbage	555.63			960,208.69
01/08/2015	17851	Ferrell Gas	6260 · Utilities:6262 · ...		608.74	X		959,599.95
01/08/2015	17852	Firehouse	6140 · Maintenance of ...		2,080.00	X		957,519.95
01/08/2015	17853	Fit Guard	6140 · Maintenance of ...		145.00	X		957,374.95
01/08/2015	17854	FYI Telecommunicat...	6140 · Maintenance of ...		155.00	X		957,219.95
01/08/2015	17855	Gary Pertle	6150 · Maintenance,Str...		1,110.00	X		956,109.95

El Dorado Hills Fire Department

2/10/2015 11:37 AM

Register: 1000 · Bank of America

From 01/01/2015 through 01/31/2015

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>
01/08/2015	17856	Grainger Inc.	6230 · Small Tools and...		84.17	X		956,025.78
01/08/2015	17857	InterState Oil Compa...	-split-		3,455.48	X		952,570.30
01/08/2015	17858	Telestaff	6140 · Maintenance of ...	Kronos	4,173.46	X		948,396.84
01/08/2015	17859	L.N. Curtis & Sons	-split-		1,984.73	X		946,412.11
01/08/2015	17860	Motorola Solutions Inc	-split-		36,461.84	X		909,950.27
01/08/2015	17861	Norcal Asphalt	6150 · Maintenance,Str...		2,990.00	X		906,960.27
01/08/2015	17862	P. G. & E.	-split-	Sta 84, 85, 86, ...	4,775.86	X		902,184.41
01/08/2015	17863	Project Leadership A...	-split-		8,190.00	X		893,994.41
01/08/2015	17864	Raleys	-split-		68.85	X		893,925.56
01/08/2015	17865	Reibes Auto Parts	-split-		372.25	X		893,553.31
01/08/2015	17866	Rescue Fire Departm...	6200 · Professional Ser...		16,000.00	X		877,553.31
01/08/2015	17867	Scott's PPE Recon, I...	6100 · Clothing & Pers...		155.65	X		877,397.66
01/08/2015	17868	S W Allen Constructi...	6720 · Fixed Assets		251,578.00	X		625,819.66
01/08/2015	17869	Verizon Wireless	-split-		2,177.15	X		623,642.51
01/08/2015	PR15-1-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	69,594.42	X		554,048.09
01/08/2015	PR15-1-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	197,474.70	X		356,573.39
01/08/2015	PR15-1-1		2021 · Federal Tax Wit...	Payroll Check ...	329.54	X		356,243.85
01/08/2015	PR15-1-1		2021 · Federal Tax Wit...	Payroll Check ...	784.83	X		355,459.02
01/08/2015	PR15-1-1		2021 · Federal Tax Wit...	Payroll Check ...	221.64	X		355,237.38
01/08/2015	PR15-1-1		2021 · Federal Tax Wit...	Payroll Check ...	149.61	X		355,087.77
01/09/2015	EFT	P.E.R.S. ING	-split-	PR15-1-1 Conf...	4,200.82	X		350,886.95
01/09/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		350,881.95
01/12/2015		Deposit	3510 · Misc. Operating...	Deposit		X	26,177.87	377,059.82
01/12/2015	EFT	Deposit	1071 · General Fund B...	Deposit		X	7,800,000.00	8,177,059.82
01/12/2015	EFT	Nationwide Retireme...	-split-		16,326.11	X		8,160,733.71
01/12/2015	EFT	Transfer to LAIF	1074 · Local Agency I...	Confirm #1454...	7,800,000.00	X		360,733.71
01/12/2015	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed 163...	8,473.86	X		352,259.85
01/12/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		401.12	X		351,858.73
01/12/2015	EFT	ADP (FSA)	-split-		291.90	X		351,566.83
01/13/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000510...	81,060.66	X		270,506.17
01/13/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000510...	550.06	X		269,956.11
01/13/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000510...	3,763.73	X		266,192.38
01/13/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000510...	3,596.03	X		262,596.35
01/13/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000510...	770.99	X		261,825.36
01/14/2015	EFT	ADP (FSA)	-split-		61.64	X		261,763.72
01/15/2015		Bank Charges	6190 · Office Supplies	Bank Charges	158.75	X		261,604.97
01/16/2015	EFT	ADP	6200 · Professional Ser...		287.83	X		261,317.14
01/19/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		59.50	X		261,257.64
01/19/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		14.00	X		261,243.64
01/20/2015	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1457...		X	500,000.00	761,243.64

El Dorado Hills Fire Department

2/10/2015 11:37 AM

Register: 1000 · Bank of America

From 01/01/2015 through 01/31/2015

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>
01/20/2015	EFT	Deposit	3510 · Misc. Operating...	Deposit		X	12,812.23	774,055.87
01/21/2015	EFT	P.E.R.S. ING	-split-	PR15-1-2 Conf...	4,200.82	X		769,855.05
01/21/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		769,840.05
01/22/2015		Deposit	-split-	Deposit		X	7,361.58	777,201.63
01/22/2015	EFT	Nationwide Retireme...	-split-		15,826.11	X		761,375.52
01/22/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000514...	79,221.29	X		682,154.23
01/22/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000514...	550.06	X		681,604.17
01/22/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000514...	3,763.73	X		677,840.44
01/22/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000514...	4,450.77	X		673,389.67
01/22/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000514...	1,464.47	X		671,925.20
01/22/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		25.00	X		671,900.20
01/22/2015	17870	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,215.20	X		669,685.00
01/22/2015	17871	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00	X		669,235.00
01/22/2015	17872	El Dorado Hills Firef...	6000 · Salaries & Wag...		19,330.00	X		649,905.00
01/22/2015	17873	All Clean Commerci...	6120 · Housekeeping		688.00			649,217.00
01/22/2015	17874	All Star Printing	6190 · Office Supplies		371.96	X		648,845.04
01/22/2015	17875	Bella Day Photography	6180 · Miscellaneous:6...		325.00	X		648,520.04
01/22/2015	17876	Best Best & Krieger	6200 · Professional Ser...		14,470.50	X		634,049.54
01/22/2015	17877	Burkett's	-split-		532.36	X		633,517.18
01/22/2015	17878	Carbon Copy, Inc	-split-		110.83	X		633,406.35
01/22/2015	17879	Cascade Healthcare S...	6240 · Special Expense...		4,200.00	X		629,206.35
01/22/2015	17880	Cartridge World	6190 · Office Supplies		303.11	X		628,903.24
01/22/2015	17881	Channing L. Bete Co...	6240 · Special Expense...		304.66	X		628,598.58
01/22/2015	17882	Churchll's Hardware ...	6230 · Small Tools and...		69.05			628,529.53
01/22/2015	17883	Cummins Pacific Sac...	6140 · Maintenance of ...		306.19	X		628,223.34
01/22/2015	17884	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			628,148.34
01/22/2015	17885	El Dorado County R...	6200 · Professional Ser...		19,787.84	X		608,360.50
01/22/2015	17886	El Dorado Press	6190 · Office Supplies		139.21	X		608,221.29
01/22/2015	17887	Fred Russell (FDC)	6720 · Fixed Assets		2,076.25	X		606,145.04
01/22/2015	17888	Fit Guard	6140 · Maintenance of ...		240.00	X		605,905.04
01/22/2015	17889	G & O Towing	6240 · Special Expense...		105.00	X		605,800.04
01/22/2015	17890	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	5,445.50	X		600,354.54
01/22/2015	17891	InterState Oil Compa...	-split-		1,710.68	X		598,643.86
01/22/2015	17892	Norcal Janitorial Sup...	6120 · Housekeeping		312.40			598,331.46
01/22/2015	17893	Preferred Alliance, Inc.	6200 · Professional Ser...		973.00	X		597,358.46
01/22/2015	17894	SignChef Inc.	6720 · Fixed Assets		1,421.25	X		595,937.21
01/22/2015	17895	State Compensation ...	-split-	Workers Comp	81,665.94	X		514,271.27
01/22/2015	17896	Sunset Communicati...	6140 · Maintenance of ...		190.00			514,081.27
01/22/2015	17897	Tim Spence	6720 · Fixed Assets		1,317.30	X		512,763.97
01/22/2015	17898	Water Environmental...	6260 · Utilities:6263 · ...		25.00			512,738.97

El Dorado Hills Fire Department

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01/22/2015	17899	Wilkinson Portable T...	6180 · Miscellaneous:6...		255.00			512,483.97
01/22/2015	17900	Verizon Wireless - 1	6110 · Communication...		879.62	X		511,604.35
01/22/2015	17901	AT&T	6110 · Communication...		106.23	X		511,498.12
01/22/2015	PR15-1-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	63,771.40	X		447,726.72
01/22/2015	PR15-1-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	192,548.13	X		255,178.59
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,806.11	X		253,372.48
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,772.78			251,599.70
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,042.10			250,557.60
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	329.54	X		250,228.06
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	768.42			249,459.64
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	332.46			249,127.18
01/22/2015	PR15-1-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	107.37			249,019.81
01/23/2015	EFT	ADP (FSA Service C...	6200 · Professional Ser...		90.03	X		248,929.78
01/23/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		130.00	X		248,799.78
01/23/2015	EFT	ADP (FSA)	2031 · FSA-Dependent...		20.00	X		248,779.78
01/26/2015		Deposit	3510 · Misc. Operating...	Deposit		X	3,866.07	252,645.85
01/26/2015	EFT	Employment Develo...	2029 · Other Payable	Conf#0-971-32...	834.15	X		251,811.70
01/26/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		251,796.70
01/28/2015	17903	State Board of Equali...	6250 · Transportation a...		295.13			251,501.57
01/28/2015	17904	Claude Sprinkel	2020 · Net Payroll		246.38			251,255.19
01/28/2015	17905	Ray Phillips	2020 · Net Payroll	VOID:		X		251,255.19
01/28/2015	17906	Interwest Consulting ...	6200 · Professional Ser...		135.00			251,120.19
01/28/2015	17907	Ray Phillips	2020 · Net Payroll		717.00			250,403.19
01/29/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		10.00	X		250,393.19
01/30/2015	EFT	ADP	6200 · Professional Ser...		303.34	X		250,089.85
01/30/2015	EFT	ADP (FSA)	-split-		364.60			249,725.25
01/30/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		2.05	X		249,723.20

Payment for Station 84 Building Project

Summary

The Building Committee approved the sixth payment to S W Allen Construction Inc. for Station 84 in the amount of \$390,782.

Fiscal Impact

S W Allen Construction Inc.
Payment 6 - \$390,782

Recommendation

Staff recommends ratifying this payment to S W Allen Construction, Inc.



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

JANUARY 2015



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

221	Calls January 2015
239	Calls January 2014
221	2015 Total Calls for Service
239	2014 Total Calls of Service
90%	Medic Unit Response, 10 Minutes (before exception reports)
93%	Medic Unit Response, 11 Minutes (before exception reports)

*78 consecutive months in compliance.

Incident Number	Station	Response Dist	Street	NFIRS Code 3 Description	Alarm Date	Call Processing	1st Unit Turnout	Reason For Delay	1st Unit Travel	Reason For Delay	1st Unit Total
15-000003	87	87-A	TOWN CENTER	EMS call, excluding vehicle accident with injury	01/01/2015	00:54	01:23		04:42		06:59
15-000042	85	85-C	YELLOWSTONE	EMS call, excluding vehicle accident with injury	01/01/2015	00:48	01:17		03:25		05:30
15-000060	84	84-D	SOPHIA	No incident found on arrival at dispatch address	01/01/2015	01:38	01:04		02:46		05:28
15-000078	85	85-B	MUSE	Electrical wiring/equipment problem, other	01/01/2015	01:33	02:16	Unk	04:30		08:19
15-000095	84	84-A	KAILA	EMS call, excluding vehicle accident with injury	01/02/2015	02:15	02:16	Unk	04:06		08:37
15-000150	85	85-C	MESA VERDES	EMS call, excluding vehicle accident with injury	01/02/2015	00:00	00:00		01:00		01:00
15-000165	85	85-A	AVELLANO	EMS call, excluding vehicle accident with injury	01/02/2015	00:42	01:03		04:12		05:57
15-000192	85	85-A	DOWNE	EMS call, excluding vehicle accident with injury	01/02/2015	00:40	01:15		03:49		05:44
15-000197	86	86-D	CITY LIGHTS	EMS call, excluding vehicle accident with injury	01/02/2015	01:35	02:04	Unk	07:00	Unk	10:39
15-000210	85	85-C	PARK	EMS call, excluding vehicle accident with injury	01/03/2015	01:03	02:20	Unk	02:56		06:19
15-000248	84	84-C	KENSINGTON	No incident found on arrival at dispatch address	01/03/2015	00:29	00:51		03:40		05:00
15-000249	86	86-C	DEVON	EMS call, excluding vehicle accident with injury	01/03/2015	00:34	00:44		06:22	Unk	07:40
15-000266	85	85-A	WILSON	EMS call, excluding vehicle accident with injury	01/03/2015	00:00	00:46		02:17		03:03
15-000283	87	87-B	STONEBRIAR	EMS call, excluding vehicle accident with injury	01/03/2015	00:00	00:38		05:14		05:52
15-000287	84	84-F	FRANCISCO	EMS call, excluding vehicle accident with injury	01/03/2015	00:54	00:40		03:08		04:42
15-000290	84	84-C	CARDIFF	EMS call, excluding vehicle accident with injury	01/03/2015	01:00	00:34		04:12		05:46
15-000300	85	85-A	GOVERNOR	EMS call, excluding vehicle accident with injury	01/04/2015	00:34	02:08	Unk	03:55		06:37
15-000311	85	85-A	TAM O SHANTER	EMS call, excluding vehicle accident with injury	01/04/2015	02:31	01:02		03:20		06:53
15-000348	87	87-A	VALLEY VIEW	EMS call, excluding vehicle accident with injury	01/04/2015	00:57	00:42		04:54		06:33
15-000391	86	86-C	WALDWICK	EMS call, excluding vehicle accident with injury	01/05/2015	01:25	01:53	Unk	06:10	Unk	09:28
15-000394	85	85-C	PLATT	EMS call, excluding vehicle accident with injury	01/05/2015	01:12	01:30		04:24		07:06
15-000505	87	87-C	GRASSY CREEK	EMS call, excluding vehicle accident with injury	01/06/2015	01:01	02:08	Unk	05:27		08:36
15-000506	86	86-B	SERRANO	EMS call, excluding vehicle accident with injury	01/06/2015	02:23	02:10	Unk	04:03		08:36
15-000567	86	86-D	HWY 50	No incident found on arrival at dispatch address	01/06/2015	02:21	00:31		01:22		04:14
15-000593	87	87-D	GOLDEN FOOTHILL	EMS call, excluding vehicle accident with injury	01/06/2015	01:01	00:00		00:00		01:01
15-000597	85	85-A	SAPPHIRE	EMS call, excluding vehicle accident with injury	01/07/2015	00:37	00:07		03:26		04:10
15-000609	85	85-A	SILVA VALLEY	Motor vehicle accident with injuries	01/07/2015	01:27	02:44	Unk	04:19		08:30
15-000634	85	85-A	WOEDEE	EMS call, excluding vehicle accident with injury	01/07/2015	01:17	01:19		01:47		04:23
15-000712	85	85-A	ADELAIDE	EMS call, excluding vehicle accident with injury	01/08/2015	00:42	01:17		04:51		06:50
15-000743	87	87-C	SLATE RIDGE	EMS call, excluding vehicle accident with injury	01/08/2015	01:06	01:24		04:29		06:59
15-000755	85	87-C	AUTUMN TRAIL	EMS call, excluding vehicle accident with injury	01/08/2015	00:59	00:20		04:13		05:32
15-000768	85	85-D	STONEHURST	EMS call, excluding vehicle accident with injury	01/09/2015	00:55	02:23	Unk	04:13		07:31
15-000772	86	86-A	SKELLIG ROCK	EMS call, excluding vehicle accident with injury	01/09/2015	00:53	01:15		05:19		07:27
15-000784	86	86-D	BASS LAKE	Motor vehicle accident with injuries	01/09/2015	01:13	01:01		00:47		03:01
15-000788	85	85-D	MORRILL	EMS call, excluding vehicle accident with injury	01/09/2015	00:48	01:00		03:40		05:28
15-000789	84	84-E	ANASTASIA	EMS call, excluding vehicle accident with injury	01/09/2015	00:49	00:41		05:36		07:06
15-000864	85	85-D	MORRILL	EMS call, excluding vehicle accident with injury	01/09/2015	00:43	01:09		04:32		06:24
15-000871	85	85-C	PARK	Motor vehicle accident with injuries	01/09/2015	00:53	01:30		03:48		06:11
15-000879	84	84-F	EMBARCADERO	EMS call, excluding vehicle accident with injury	01/10/2015	01:32	01:22		02:46		05:40
15-000885	86	86-A	SOUTHERNESS	EMS call, excluding vehicle accident with injury	01/10/2015	00:35	01:14		05:36		07:25
15-000952	84	84-C	DIANTHUS	Good intent call, other	01/10/2015	02:41	01:01		03:50		07:32
15-000970	87	87-A	TOWN CENTER	Unintentional transmission of alarm, other	01/11/2015	01:53	00:47		03:58		06:38
15-001017	84	84-G	APPIAN	EMS call, excluding vehicle accident with injury	01/11/2015	00:57	01:05		07:14	Unk	09:16
15-001038	85	85-C	MESA VERDES	EMS call, excluding vehicle accident with injury	01/12/2015	00:45	00:58		02:37		04:20
15-001042	84	85-D	CABRITO	Good intent call, other	01/12/2015	00:00	03:42	Unk	09:53	Unk	13:35
15-001048	91	92	CHINA DIGGINS	EMS call, excluding vehicle accident with injury	01/12/2015	01:37	00:53		12:32		15:02
15-001094	85	85-D	SILVA VALLEY	Dispatched & canceled en route	01/12/2015	01:19	01:42	Unk	01:05		04:06
15-001098	87	87-C	RANCH BLUFF	EMS call, excluding vehicle accident with injury	01/12/2015	00:46	02:06	Unk	05:12		08:04
15-001099	84	84-C	SHEFFIELD	EMS call, excluding vehicle accident with injury	01/12/2015	01:12	00:00		02:28		03:40
15-001148	84	84-A	SALMON FALLS	EMS call, excluding vehicle accident with injury	01/13/2015	01:27	00:59		06:45	Unk	09:11
15-001163	84	84-G	BREESE	EMS call, excluding vehicle accident with injury	01/13/2015	01:10	00:33		08:31	Unk	10:14
15-001176	85	85-A	TAM O SHANTER	EMS call, excluding vehicle accident with injury	01/13/2015	01:40	02:08	Unk	03:00		06:48
15-001243	85	84-F	EL DORADO HILLS	Motor vehicle accident with no injuries.	01/14/2015	01:11	01:25		03:04		05:40
15-001251	87	87-D	ROBERT J MATHEWS	EMS call, excluding vehicle accident with injury	01/14/2015	01:40	01:04		04:05		06:49
15-001275	84	84-F	KING EDWARD	EMS call, excluding vehicle accident with injury	01/15/2015	00:56	01:09		02:43		04:48
15-001277	86	86-C	WHISTLERS BEND	EMS call, excluding vehicle accident with injury	01/15/2015	00:51	00:27		03:43		05:01
15-001332	86	86-E	DOVE TAIL	EMS call, excluding vehicle accident with injury	01/16/2015	00:49	00:53		03:48		05:30
15-001343	87	87-A	TOWN CENTER	EMS call, excluding vehicle accident with injury	01/16/2015	01:17	01:15		03:34		06:06
15-001344	87	87-A	TOWN CENTER	EMS call, excluding vehicle accident with injury	01/16/2015	01:11	01:22		02:32		05:05

Incident Number	Station	Response Dist	Street	NFIRS Code 3 Description	Alarm Date	Call Processing	1st Unit Turnout	Reason For Delay	1st Unit Travel	Reason For Delay	1st Unit Total
15-0001357	84	84-E	VENEZIA	EMS call, excluding vehicle accident with injury	01/16/2015	00:55	00:43		02:44		04:22
15-0001383	85	85-C	PARK	Motor vehicle/pedestrian accident (MV Ped)	01/16/2015	02:24	00:31		03:17		06:12
15-0001398	87	87-C	AUTUMN SKY	EMS call, excluding vehicle accident with injury	01/17/2015	01:01	02:29	Night/Sta layout	06:11	Time/dist	09:41
15-0001408	85	85-C	YELLOWSTONE	EMS call, excluding vehicle accident with injury	01/17/2015	01:05	01:01		03:09		05:15
15-0001418	85	85-C	EL DORADO HILLS	EMS call, excluding vehicle accident with injury	01/17/2015	01:33	00:13		02:11		03:57
15-0001440	85	85-D	CABRITO	EMS call, excluding vehicle accident with injury	01/17/2015	00:00	01:27		04:01		05:28
15-0001444	84	84-A	SALMON FALLS	Motor vehicle accident with no injuries.	01/17/2015	02:28	01:28		06:14	Time/dist	10:10
15-0001463	84	84-F	TAM O SHANTER	EMS call, excluding vehicle accident with injury	01/17/2015	00:44	01:14		03:15		05:13
15-0001488	85	85-D	LAMEGO	EMS call, excluding vehicle accident with injury	01/17/2015	01:24	01:12		04:07		06:43
15-0001498	84	84-C	BEECHWOOD	EMS call, excluding vehicle accident with injury	01/18/2015	00:43	02:09	Personnel issue	02:35		05:27
15-0001499	87	87-C	RUSHWOOD	EMS call, excluding vehicle accident with injury	01/18/2015	01:11	01:16		05:48		08:15
15-0001502	84	84-C	BAIRDSLEY	EMS call, excluding vehicle accident with injury	01/18/2015	00:51	01:16		05:12		07:19
15-0001506	84	84-F	KING GEORGE	EMS call, excluding vehicle accident with injury	01/18/2015	01:37	02:13	Personnel Issue	02:10		06:00
15-0001517	87	85-D	LAMEGO	EMS call, excluding vehicle accident with injury	01/18/2015	04:34	00:00		08:43	area	13:17
15-0001519	85	85-C	PARK	EMS call, excluding vehicle accident with injury	01/18/2015	02:44	00:10		00:36		03:30
15-0001549	84	84-A	SALMON FALLS	Motor vehicle accident with no injuries.	01/18/2015	01:11	02:33	Personnel issue	09:03	Travel time	12:47
15-0001590	87	87-D	SUNCAST	EMS call, excluding vehicle accident with injury	01/19/2015	00:57	01:12		02:08		04:17
15-0001614	85	87-A	POST	False alarm or false call, other	01/19/2015	02:28	01:58	Sta layout	03:24		07:50
15-0001637	86	86-A	MARIGOLA	EMS call, excluding vehicle accident with injury	01/19/2015	00:57	00:39		05:03		06:39
15-0001645	85	85-A	LATHAM	EMS call, excluding vehicle accident with injury	01/19/2015	01:06	02:02	Sta layout	03:51		06:59
15-0001651	86	86-B	MILFORD	EMS call, excluding vehicle accident with injury	01/20/2015	01:21	00:22		04:55		06:38
15-0001652	87	87-E	ALMOND RIDGE	EMS call, excluding vehicle accident with injury	01/20/2015	00:49	02:20	Night/Sta layout	04:56		08:05
15-0001661	91	91	LATROBE	Motor vehicle accident with injuries	01/20/2015	01:40	00:56		05:03		07:39
15-0001680	86	86-C	BRIDLEWOOD	EMS call, excluding vehicle accident with injury	01/20/2015	01:11	01:16		03:42		06:09
15-0001712	86	86-B	BANNERMAN	EMS call, excluding vehicle accident with injury	01/20/2015	00:36	01:04		03:51		05:31
15-0001786	84	84-F	FRANCISCO	EMS call, excluding vehicle accident with injury	01/21/2015	01:57	00:51		02:39		05:27
15-0001797	86	86-A	CORDERO	EMS call, excluding vehicle accident with injury	01/22/2015	01:32	00:18		05:10		07:00
15-0001839	87	87-A	TOWN CENTER	EMS call, excluding vehicle accident with injury	01/22/2015	01:07	01:06		03:22		05:35
15-0001872	85	85-C	HWY 50	Motor vehicle accident with injuries	01/23/2015	01:30	02:28	Sta layout	04:48		08:46
15-0001913	85	85-D	CABRITO	EMS call, excluding vehicle accident with injury	01/23/2015	01:01	01:02		04:25		06:28
15-0001919	84	84-D	MILLER	EMS call, excluding vehicle accident with injury	01/23/2015	02:41	02:10	Personnel issue. In shower	02:39		07:30
15-0001940	85	85-C	YELLOWSTONE	EMS call, excluding vehicle accident with injury	01/23/2015	01:15	00:56		03:21		05:32
15-0001948	86	86-A	MOREAU	EMS call, excluding vehicle accident with injury	01/23/2015	01:06	00:00		07:47	Difficulty identifying house numerics during night darkness	08:53
15-0001962	85	85-B	MUSE	EMS call, excluding vehicle accident with injury	01/24/2015	01:01	01:05		04:46		06:52
15-0001970	86	86-A	SOUTHERNESS	EMS call, excluding vehicle accident with injury	01/24/2015	03:15	01:18		04:01		08:34
15-0002083	87	87-B	MONTROSE	Smoke detector activation, no fire - unintentional	01/25/2015	01:58	01:11		03:53		07:02
15-0002100	84	84-F	DOWNIEVILLE	EMS call, excluding vehicle accident with injury	01/25/2015	00:39	01:02		02:17		03:58
15-0002143	86	86-E	SCREECH OWL CREEK	Building fire	01/25/2015	00:52	00:00		11:11		12:03
15-0002168	84	84-H	HICKOK	EMS call, excluding vehicle accident with injury	01/25/2015	00:46	00:58		04:29		06:13
15-0002178	84	84-F	KING EDWARD	EMS call, excluding vehicle accident with injury	01/26/2015	00:37	02:19	Middle of the night call - sleeping, travel distance to app bay -	04:01		06:57
15-0002205	85	85-C	EL DORADO HILLS	EMS call, excluding vehicle accident with injury	01/26/2015	00:43	00:43		02:24		03:50
15-0002298	87	87-D	HAWK'S FLIGHT	EMS call, excluding vehicle accident with injury	01/27/2015	00:43	01:03		02:26		04:12
15-0002334	85	85-C	MESA VERDES	EMS call, excluding vehicle accident with injury	01/27/2015	01:06	00:24		02:22		03:52
15-0002336	86	86-C	SAMUEL	EMS call, excluding vehicle accident with injury	01/27/2015	00:44	01:10		02:52		04:46
15-0002358	85	85-D	MORRILL	EMS call, excluding vehicle accident with injury	01/28/2015	00:39	00:32		05:08		06:19
15-0002378	87	87-A	GOLDEN FOOTHILL	EMS call, excluding vehicle accident with injury	01/28/2015	01:11	00:40		02:45		04:36
15-0002393	84	84-G	ABERDEEN	EMS call, excluding vehicle accident with injury	01/28/2015	01:02	00:58		06:02	Travel time no delay	08:02
15-0002436	91	91	COULTER	EMS call, excluding vehicle accident with injury	01/29/2015	01:00	01:00		04:00		06:00
15-0002466	84	84-E	SUFFOLK	Fire, other	01/29/2015	01:16	01:17		05:06		07:39
15-0002501	86	86-B	TERRACINA	EMS call, excluding vehicle accident with injury	01/30/2015	01:02	01:54	Dressing delay - 00:18:38	05:06		08:02
15-0002510	87	87-B	MONTE MAR	EMS call, excluding vehicle accident with injury	01/30/2015	00:44	01:18		06:04	This Address takes longer than 6 min to drive to due to poor access	08:06
15-0002512	84	84-F	KING JOHN	EMS call, excluding vehicle accident with injury	01/30/2015	00:45	01:27		03:13		05:25
15-0002577	85	85-C	EL DORADO HILLS	EMS call, excluding vehicle accident with injury	01/30/2015	00:54	01:07		02:20		04:21
15-0002602	86	86-B	BORDERS	EMS call, excluding vehicle accident with injury	01/31/2015	00:46	00:01		06:00		06:47
15-0002616	85	85-C	ARROWHEAD	EMS call, excluding vehicle accident with injury	01/31/2015	00:56	01:13		05:25		07:34

Purchase of (4) 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 to assist the Folsom Fire Department or farther into Sacramento to assist Sacramento Metro Fire District, Sacramento City Fire Department, Consumnes CSD Fire Department 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.

The Department recently purchased (7) dual-band portable radios and is requesting approval to purchase (4) additional radios for operational purposes.

Fiscal Impact: \$20,979.20

The (FY) 2014-15 budget includes the purchase of these radios.

Staff Recommendation:

Staff recommends the purchase of (4) 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 87 and Engine 86 for purposes of interoperability emergency communications.

California Office of Emergency Services (OES) Strike Team - Reimbursement

Summary:

Guidelines to reimburse local Fire Agencies who respond to events in areas that are under the jurisdiction of State or Federal agencies are covered under the California Fire Assistant Agreement (CFAA).

The California Office of Emergency Services (OES), as signatories of CFFA, represent the concerns of all local Fire Agencies ensuring that local agencies are fully compensated for all costs related to any response as part of the California Master Mutual Aid program.

The CFAA program was recently updated to ensure that Volunteer Firefighters are compensated portal-to-portal when responding to any incident covered under the CFAA. OES is requiring that all agencies who may utilize Volunteer Firefighters adopt this Resolution requiring portal-to-portal compensation.

Fiscal Impact: None

Staff Recommendation:

Staff recommends the adoption of Resolution 2015-05 for OES Strike Team Reimbursement.

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2015-05

A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE TO INCIDENTS OUTSIDE OF THE JURISDICTION WHEN THE EL DORADO HILLS COUNTY WATER DISTRICT IS COMPENSATED OR REIMBURSED FOR SUCH RESPONSE

WHEREAS, the El Dorado Hills County Water District routinely responds to requests for assistance to incidents outside the jurisdiction; and

WHEREAS, the request for resources to respond for assistance may be through an “Assistance for Hire” arrangement; and

WHEREAS, the El Dorado Hills County Water District may be compensated for resources provided or reimbursed for response expenses through such agreements; and

WHEREAS, fire department personnel will be compensated (for all time committed to/portal to portal) by the El Dorado Hills County Water District for response through such agreement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the El Dorado Hills County Water District that:

1. When the El Dorado Hills County Water District receives compensation and/or reimbursement for incident/event response through an agreement, such compensation and/or reimbursement will be used for personnel compensation, equipment use, repair, and replacement, and allowable administrative costs as authorized by the agreement.
2. Personnel shall be compensated according to Memorandum of Understanding (MOU), Personnel Rules and Regulations, and/or other directive that identifies personnel compensation in the workplace.
3. In the event a personnel classification does not have an assigned compensation rate, a “base rate” as set forth in an organizational policy, administrative directive or similar document will be used to compensate such personnel.
4. The El Dorado Hills County Water District will maintain a current salary survey or acknowledgement of acceptance of the “base rate” on file with the California Governor’s Office of Emergency Services, Fire Rescue Division.

**El Dorado Hills County Water District
Resolution 2015-05**

5. Personnel will be compensated (portal to portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.
6. Fire Department response personnel include: Fire Chief, Deputy Chief, Division Chief, Battalion Chief, Fire Captain, Lieutenant, Engineer/Apparatus/Equipment Operator, Firefighter/Paramedic, Firefighter/EMT, and Firefighter.

The foregoing resolution was duly passed and adopted by the Board of the El Dorado Hills County Water District at a meeting of said Board held on the 19th day of February, 2015, by the following vote:

AYES:

ABSTAIN:

NOES:

ABSENT:

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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

ELECTION BALLOT

EL DORADO HILLS COUNTY
WATER DISTRICT

Special District Representative to LAFCO Regular and Alternate Seat

*The election ends on March 29, 2015 at 5:00 p.m. or until a quorum of
Special District ballots is received, whichever occurs later.*

Rank the nominees in preferential order, "1" being the first preference, "2" being the second, and so on.

Dale Coco, M.D., El Dorado Irrigation District	1	2	3	4
Ken Humphreys, Rescue Fire Protection District	1	2	3	4
Holly Morrison, Cameron Park Community Services District	1	2	3	4
Tim Palmer, Georgetown Divide Resource Conservation District	1	2	3	4

SIGNATURE OF PRESIDING OFFICER (Original Signature Required):

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot.

PRINTED NAME OF PRESIDING OFFICER (Required):

AGENDA ATTACHED (Optional): Yes No

**Mail to: LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

IMPORTANT

Please return this ballot with or without a vote.
If you choose not to vote, write "No Vote" and mail with presiding officer's signature.

S:\Elections\2015 Special District Election\2015 SDE Ballots\2015 SDE Ballots_Emailed\2015 Election Ballot_El Dorado Hills CWD.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

José C. Henriquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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

M E M O

DATE: February 6, 2015

TO: Special District Selection Committee

FROM: José C. Henríquez, Executive Officer 

SUBJECT: **Instant Runoff Election of Regular Special District Representative to EI Dorado LAFCO**

Election of Special District Representative to LAFCO

Thank you for submitting nominations for the Special District Representatives election.

At the time a minimum number of ballots are received to establish a quorum, in order to be selected as a LAFCO Representative, a nominee must receive more than fifty-percent (50%) of the submitted votes. If none of the candidates receive the necessary majority of votes, LAFCO will conduct an "instant runoff election" in the interest of avoiding the additional costs of a runoff election. An informational explanation describing this election process is included for your convenience.

Also enclosed with this memo you will find a ballot and a copy of each candidate's Statement of Qualifications received as of the date of this memo.

Please note that there are three seats that are up for election. Whomever receives the highest number of votes in this election will serve as the regular member for a new four-year term, the second top vote getter will serve as a regular member for a two-year term, and the candidate who receives the third highest number of votes will serve the as the Alternate Member for a new four-year term.

Please take the opportunity to fill out the ballot, ranking each nominee in the order of preference using "1" for your first preference, "2" for second, and so on. It is okay to vote for only one person; however, ranking additional candidates will not help defeat your first-choice candidate. Please do not mark the same number beside more than one candidate and do not skip numbers.

S:\Elections\2015 Special District Election\2015 Election Runoff Memo.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
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

The nominees, in alphabetical order, are:

- 1) **Dale Coco, M.D.**, El Dorado Irrigation District
- 2) **Ken Humphreys**, Rescue Fire Protection District
- 3) **Holly Morrison**, Cameron Park Community Services District
- 4) **Tim Palmer**, Georgetown Divide Resource Conservation District

Election Deadline

The voting period will be 53 days from February 5, 2015; all votes are due in writing on or before **5:00 pm on March 29, 2015**. Voting will cease on this date or whenever a quorum of special districts is reached, whichever occurs later. Please do not forget to have the Board President, or Chair, or the presiding officer of the board meeting in which you made your selection sign the returned ballot.

Thank you for your time and please feel free to contact me or any member of my staff at (530) 295-2707, if you have any questions.

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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

INSTANT RUNOFF ELECTION PROCESS

Introduction

The following procedure implements the instant runoff voting method for determining the winner in a fictional "Central Division Director" election. A process, similar to the one explained below, will be utilized in determining the LAFCO Special District representative(s).

Ballot Specifications and Directions to Voters

A voting ballot shall allow a voter to rank candidates for the Central Division Director in order of choice. All candidates are listed on the ballot with one additional slot for a write-in candidate. The voter may include no more than one write-in candidate among his/her ranked choices. Directions provided to voters shall conform substantially to the following specifications:

Vote for candidates by indicating your first-choice candidate, your second-choice candidate and so on. Indicate your first choice by marking the number "1" beside a candidate's name, your second choice by marking the number "2" by that candidate's name, your third choice by marking the number "3," and so on, for as many choices as you wish. You are free to rank only one candidate, but ranking additional candidates cannot help defeat your first-choice candidate. Do not mark the same number beside more than one candidate. Do not skip numbers.

Ballot Counting

The ballots cast shall be tabulated and the result declared by the Central Division Election Coordinator after review by the Central Division Election Review Committee using the following procedure:

- The first choice marked on each ballot shall be counted. If any candidate receives a majority of the first choices, that candidate shall be declared elected.
- If no candidate receives a majority of first choices, the candidate who received the fewest first choices shall be eliminated and each vote cast for that candidate shall be transferred to the next-ranked candidate on that voter's ballot. If, after this transfer of votes, any candidate has a majority of the votes from the continuing ballots, that candidate shall be declared elected.
- If no candidate receives a majority of votes from the continuing ballots after a candidate has been eliminated and his/her votes have been transferred to the next-ranked candidate, the continuing candidate with the fewest votes from the continuing ballots shall be eliminated. All votes cast for that candidate shall be transferred to the next-ranked continuing candidate on each voter's ballot. This

S:\Elections\2015 Special District Election\2015 Instant Runoff Election Process Explained.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege
City Members: Carol A. Patton, Austin C. Sass • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day

STAFF

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process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots. This candidate shall be declared elected.

Example:

Three candidates: Smith, Jones and Marks

60 voting cards are submitted:

- Smith is ranked 1 by 25 voters
- Jones is ranked 1 by 20 voters
- Marks is ranked 1 by 15 voters

In the first round no one receives a majority, 31 votes

Thus, Marks is eliminated and those cards that had Marks ranked 1 is reviewed for their second choice.

- Smith is ranked 2 on 10 of the of the 15 cards
- Jones is ranked 2 on 3 of the 15 cards.

Thus, Smith wins with 35 votes and Jones is second with 23 votes.

Note: Only 13 votes were counted in round two because two of the Marks cards only had first choices.

Holly Morrison



El Dorado Local Agency Formation Commission (LAFCO)

Special District Representative Candidate

I would be honored to be selected by the El Dorado Local Agency Formation Commission (LAFCO) to serve as a Special District Representative. Having been a resident of Cameron Park and El Dorado County for over 12 years, I have observed the district go through many changes. I think it would be very exciting to have a say and offer a hand in helping to form the many opportunities for positive growth and change over the next few years. As a small business owner of a home-based canine board & care service, "The Dog's House", I have a vested interest in maintaining, growing and improving the local quality of life.

My current community involvement is as follows:

December 2014 to present - Elected - Board Member, Cameron Park Community Services District (CPCSD)

January 2006 to present - Elected - President and Board Chairperson, El Dorado Dog Owners Guild (EDDOG)

Non-profit 501c3. Responsible for fundraising activities, board/volunteer management, building of first off-leash dog park on the Western slope of the Sierra Nevada Foothills, Hacienda Dog Park, Cameron Park, El Dorado County.

March 2013 to present - Appointed - El Dorado County Community Action Council (EDCCAC)

District 2 Representative. EDCCAC acts as an advisory panel to the county Community Services Department and Board of Supervisors on issues affecting low income residents of the County. Its purpose is in coordination of resources and addressing major concerns such as homelessness.

Appointed by County Supervisor Ray Nutting March 2013, Elected Vice Chair August 2014

Reappointed by County Supervisor Shiva Frentzen September 2014

April 2013 to present - Cameron Park Envision Forum

"Cameron Park is a community committed to sustainable growth, while providing access to local and regional education, recreation, health care and economic opportunities. Preservation of our social, cultural and natural resources is the key element for development, planning and stewardship."

Transportation design that unifies Cameron Park and its bike and pedestrian-friendly urban transit opportunities.

2. An interconnecting regional park and trail system that supports a healthy and mobile lifestyle. 3. An

architecturally cohesive, walkable downtown that promotes economic vitality to the region. 4. The sustainable

integration of environmentally sensitive natural resources. 5. The enhancement of a safe and secure community.

June 2014 to present - Mature Leadership Council - The Mature Leadership Council functions to assess and help implement the interests of older adults in the greater Cameron Park area.

August 2014 to present - Rebuilding Together/Safe@Home - El Dorado County - Steering Committee - This program provides minor repairs and modifications for county Seniors that improve accessibility and safety within the home. The work is performed year-round by trained volunteers.

Work Experience: 8 years National Major Accounts Client Services Representative - WebEx Communications, Inc./Cisco Systems - San Jose, CA & Rancho Cordova, CA; Regional Account Manager - San Francisco Giants and Oakland Athletics Baseball Clubs; Regional Territory Manager SF Giants "Build the Ballpark" Campaign; Regional Account Manager - First Data/Comerica Bank Merchant Banking Services - San Jose, CA; Educator - California & Colorado. **Education** - San Francisco State University - Bachelor of Arts (B.A.) English Literature; Post Graduate Studies-Teaching Credential, licensed in California & Colorado

My interests and focus are in fire and public safety, parks and recreation, youth programs and senior citizen activities in conjunction with thoughtful development throughout the county. I would welcome selection to be an El Dorado County LAFCO Special District Representative.

Best regards, Holly Morrison / 3025 Granada Court / Cameron Park / California / 95682 / 530.676.9699

RECEIVED

JAN 26 2015

EL DORADO LAFCO

Statement of Qualifications for Special District Representative to the El Dorado County
LAFCO Board

My name is Tim Palmer and I am a member of the Georgetown Resource Conservation District Board. My time spent as a volunteer fireman as well as a board member for the Auburn Lake Trails Association and Cool Charity has given me insight as to how local agencies and community associations work, as well as their specific needs and desires.

I recently ran for Supervisor in district four and had the opportunity to meet many more people who care about quality local government and making decisions to continue providing needed services to our communities.

Thank you for your consideration.



Rescue Fire Protection District

• P.O. Box 201 Rescue, CA 95672 • Phone: (530) 677-1868 • Fax: (530) 677-9609
www.rescuefiredepartment.org

Statement of Qualifications for LAFCO Special District Representative

Name - Ken Humphreys

Education - Masters Degree in Science Education, Masters Degree in Mathematics

Current Position - Elected Board Member, Rescue Fire Protection District

Brief History:

I have lived in Rescue with my wife, Penny, since 1971. I retired from Sacramento City College in 1993 after teaching in California for 38 years. I have been, and continue to be active in a variety of community groups including; Board Member of the American River Conservancy, serving with the El Dorado County Women's Center, and President of the Gold County Artists Cooperative.

Special District Experience:

I was involved in the formation of the Rescue Fire Protection District including submitting petitions to LAFCO that allowed Rescue to become a Taxing District. I served as a member of the Rescue Fire Department, holding the position of an Officer, when the Rescue Fire Protection District consisted of an all "Volunteer" group in the seventies and early eighties.

I am very aware of the problems that small Special Districts such as Rescue have had and continue to have, in providing affordable Fire Protection or other services, to the community. This also includes the inability of Districts to provide for long-term planning in the absence of long-term financial stability.

I served as the lead person for the Rescue Board in establishing an Assessment District to improve the financial stability of the Rescue Fire Protection District. While this Assessment has provided some financial relief, many Districts still feel the effects of Proposition-13 and ERAF.

I am aware of the important role Special Districts play in the rural communities, whether the District is providing Fire Protection or water to a community. Many of these Districts help to provide a unifying force for the community and in many cases help to provide an identity for that community.

For the past nine years I have served as a member of the Rescue Fire Protection District Board. For the past seven years I have served as a commissioner of the El Dorado Local Agency Formation Commission, representing Special Districts. For all of the years I have been with LAFCO, I have served as a member of the Ad Hoc Budget Committee and in each of those years our budget has decreased. I have been heavily involved in the discussions and actions taken with respects to Fire Districts. I would like very much to represent Special Districts for another term.

Respectfully submitted,

Ken Humphreys, Board Member
Rescue Fire Protection District

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NOV 14 2014

EL DORADO LAFCO

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STATEMENT OF QUALIFICATIONS
CANDIDATE FOR LAFCO SPECIAL DISTRICT REPRESENTATIVE
DALE COCO, M.D.

JAN 24 2015

EL DORADO LAFCO

Dr. Dale Coco is a retired primary care physician with degrees in biology from Southern Methodist University and medicine from the University of Texas. Dr. Coco worked 15 years in private practice in South Lake Tahoe and Cameron Park. He retired from Kaiser Permanente in Folsom after over 17 years with the group. During his 35-year medical career, Dr. Coco served as chief of staff at Barton Memorial Hospital and on multiple committees at Marshall Hospital. He was a volunteer faculty member at University of California, San Francisco, providing externships for third-year medical students and a volunteer clinical instructor at UC Davis, supervising residents in a clinical setting. He was also a member of the nurse practitioner training program at UCD providing internships for nurse practitioners. During his tenure at Kaiser Permanente he participated in the primary care delivery system remodel. He is a past president of the Cameron Park Rotary Club, coached youth sports, and was the sideline physician for the Oak Ridge High School football teams. Since retirement, Dr. Coco has served on the board of the American River Conservancy and the board of Snowline Hospice. He is also on the Citizens for Water Committee, the Board of the Regional Water Authority, and served on the Citizens Review Committee for the Integrated Water Resources Plan at EID.

EL DORADO HILLS FIRE DEPARTMENT BOARD ROSTER

2015

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
President	Barbara Winn Term Expires: 2018	barbara.winn@att.com	Cell: 916-541-9962
Vice President	John Hidahl Term Expires: 2016	622 Torero Way EDH, 95762 Hidahl@aol.com	Home 916-933-2703 Cell 916-761-8453
Member	Greg Durante Term Expires: 2018	2588 Raleigh Way EDH, 95762 greg.durante@motorola.com	Home: 916-717-8095 Cell: 916-717-8095
Member	Jim Hartley Term Expires: 2016	2101 Brookmar Drive EDH, 95762 hartley.jim@att.net	Home: 916-933-3737 Cell 916-204-1198
Member	Douglas Hus Term Expires: 2018	3720 Mariposa Springs Drive EDH, 95762 doughus61@gmail.com	Cell: 916-719-0543

COMMITTEES (Effective Jan 2015)

Administrative Committee	John Hidahl	Barbara Winn
Fire Committee	Barbara Winn	Greg Durante
JPA Representatives	Jim Hartley	Douglas Hus
Comm. for Collaborative Fire Depts.	John Hidahl	Douglas Hus
Regional Operations Committee	Jim Hartley	Barbara Winn
Human Resources Committee	Barbara Winn	Greg Durante
Budget and Negotiations Committee	Douglas Hus	Barbara Winn
Communications Committee	Greg Durante	Barbara Winn
Solar Committee	Douglas Hus	John Hidahl
Volunteer Stakeholders Committee	John Hidahl	Greg Durante
Training Facility Committee	Jim Hartley	Barbara Winn

Updated: Jan 15, 2015



County of El Dorado

Chief Administrative Office

330 Fair Lane
Placerville, CA 95667-4197

Phone (530) 621-5595
Fax (530) 642-0301

Pamela Knorr
Interim Chief Administrative Officer

January 29, 2015

Board Chair or Agency Director
El Dorado Hills Fire District
1050 Wilson Road
El Dorado Hills, CA 95762

FYI

ATTN: BOARD CHAIR / AGENCY DIRECTOR
RE: EL DORADO HILLS JT COUNTY WATER (FIRE DISTRICT)

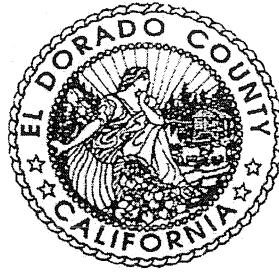
California Revenue and Taxation Code Section 69.5 provides that a county may elect to adopt an ordinance that allows a homeowner who is over the age of 55 or disabled and who moves to that county to transfer an eligible property tax base assessment from the homeowner's previous primary residence in another county. On December 15, 2009, the El Dorado County Board of Supervisors adopted Ordinance 4832 implementing this provision with a sunset date of April 1, 2015. A copy of the ordinance is attached.

On January 27, 2015, the Board of Supervisors reviewed this ordinance at its regular meeting (Legistar File 09-0992, Agenda Item 39) and directed staff to prepare an amendment to Ordinance 4832 to extend the sunset an additional eighteen (18) months to expiring on October 1, 2016. This item is available on the County's website for viewing at: <https://eldorado.legistar.com/Calendar.aspx>.

The County is providing this letter to all affected agencies as notification that an extension of the ordinance will be introduced at the Board of Supervisors meeting on February 10, 2015, and considered for adoption on February 24, 2015. A list of all agencies being notified is attached.

Your agency is invited to send representatives to attend a consultation meeting regarding the proposed ordinance amendment on Thursday, February 5, 2015 at 1:30 p.m. in the El Dorado County Planning Commission meeting room, located at 2850 Fairlane Court, Building C, Placerville, California. Because the extension of this ordinance may have a direct or indirect impact on your agency's or district's share of property taxes, you are highly encouraged to send one or more representatives.

PFF:km
transfer.ord
11/23/09



ORDINANCE NO. 4832

**THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO DOES
ORDAIN AS FOLLOWS:**

ALLOWING QUALIFIED HOMEOWNERS TO TRANSFER
THE BASE YEAR VALUE OF A PRIOR PRINCIPAL
RESIDENCE IN ANOTHER COUNTY TO A NEWLY
CONSTRUCTED OR NEWLY PURCHASED PRINCIPAL
RESIDENCE IN EL DORADO COUNTY

Section 1. Legislative Intent: Notwithstanding any other provision of law, pursuant to subdivision (a) of section 2 of article XIII A of the California Constitution, any person meeting the eligibility criteria set forth in section 69.5 of the California Revenue and Taxation Code, who resides on property located in another county within California which is eligible for the homeowners' exemption under subdivision (k) of section 3 of Article XIII A of the California Constitution and section 218 may transfer, subject to the conditions and limitations provided in section 69.5 of the Revenue and Taxation Code, the base-year value of that property to any replacement dwelling of equal or lesser value which is located within El Dorado County and which is purchased or newly constructed by that person as his or her principal residence within two years of the sale by that person of the original property, provided that the base-year value of the original property shall not be transferred to the replacement dwelling until the original property is sold.

Section 2. Consultation with Affected Agencies: This ordinance has been adopted after consultation between the Board of Supervisors for the County of El Dorado and other local affected agencies within the boundaries of El Dorado County, at duly noticed public hearings.

Section 3. Claims for Transfer of Base-Year Values: All claims for transfers of base-year value from original property located in another county, as permitted by this ordinance, shall be granted if the claims meet the applicable requirements of both subdivision (a) of section 2 of Article XIII A of the California constitution and section 69.5 of the Revenue and Taxation Code, as then in effect. All claims for transfers of base year value shall be filed with the Assessor, on forms prescribed by the State Board of equalization for this purpose. The Assessor will make the claim forms available to prospective claimants.

Section 8. Expiration: This Ordinance will be repealed in its entirety and be of no further force and effect on April 1, 2015, unless the El Dorado County Board of Supervisors has acted to extend it prior to that date.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 15th day of December, 2009, by the following vote of said Board:

Ayes: Knight, Briggs, Nutting, Sweeney,
Santiago

ATTEST

SUZANNE ALLEN DE SANCHEZ
Clerk of the Board of Supervisors

By _____

Deputy Clerk

Noes: none

Absent: none

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

EL DORADO COUNTY ORDINANCE 4832 AFFECTED AGENCIES NOTIFICATION LIST

DISTRICT

ARROYO VISTA CSD
 AUDUBON HILLS CSD
 BLACK OAK MINE UNIFIED SCHOOL DISTRICT
 BUCKEYE SCHOOL
 CAMERON ESTATES CSD
 CAMERON PARK AIRPORT
 CAMERON PARK CSD (FIRE)
 CAMERON PARK CSD (RECREATION)
 CAMINO UNION SCHOOL DISTRICT
 CITY OF PLACERVILLE
 CITY OF SOUTH LAKE TAHOE
 CONNIE LANE CSD
 COSUMNES RIVER CSD
 COUNTY ACCUMULATIVE CAPITAL OUTLAY FUND
 COUNTY GENERAL FUND
 COUNTY ROAD TAX FUND
 COUNTY SCHOOL SERVICES
 CSA #2 - Road Maintenance
 CSA #3 - MOSQUITO ABATEMENT
 CSA #5 - Cascade Erosion Control & Drainage Maint.
 CSA #7 - Ambulance West Slope
 CSA#9 - SHADOW LANE ROAD ZONE
 DIAMOND SPRINGS-EL DORADO FIRE DISTRICT
 EAST CHINA HILL CSD
 EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF)
 EL DORADO COUNTY FIRE PROTECTION DISTRICT
 EL DORADO COUNTY WATER AGENCY
 EL DORADO HILLS CSD
 EL DORADO HILLS JT COUNTY WATER (FIRE DISTRICT)
 EL DORADO IRRIGATION
 EL DORADO UNION HIGH SCHOOL DISTRICT
 FALLEN LEAF LAKE CSD
 GARDEN VALLEY FIRE
 GARDEN VALLEY RE CSD
 GEORGETOWN DIVIDE PUD
 GEORGETOWN DIVIDE RECREATION
 GEORGETOWN FIRE
 GOLD OAK UNION SCHOOL DISTRICT
 GOLD TRAIL UNION SCHOOL DISTRICT
 GOLDEN WEST CSD
 GREENSTONE CSD
 HAPPY HOMESTEAD CEMETERY
 HICKOK ROAD CSD
 HILLWOOD CSD
 HOLIDAY LAKES CSD

DISTRICT

INDIAN DIGGINGS SCHOOL DISTRICT
 KELSEY CEMETERY DISTRICT
 KIRKWOOD PUD
 KNOLLS PROPERTY OWNERS CSD
 LAKE TAHOE COMMUNITY COLLEGE
 LAKE TAHOE UNIFIED SCHOOL DISTRICT
 LAKE VALLEY FIRE
 LAKEVIEW CSD
 LATROBE FIRE
 LATROBE SCHOOL DISTRICT
 LOS RIOS COMM COLLEGE
 MARBLE MOUNTAIN CSD
 MCKINNEY WATER
 MEEKS BAY FIRE DISTRICT
 MORTARA CIRCLE CSD
 MOSQUITO FIRE DISTRICT
 MOTHER LODGE UNION SCHOOL DISTRICT
 PIONEER FIRE DISTRICT
 PIONEER UNION SCHOOL DISTRICT
 PLACERVILLE PARKING
 PLACERVILLE UNION SCHOOL DISTRICT
 POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
 RESCUE FIRE PROTECTION DISTRICT
 RESCUE UNION SCHOOL DISTRICT
 RISING HILL CSD
 ROLLING HILLS CSD
 SHOWCASE RANCHES CSD
 SIERRA COMMUNITY COLLEGE
 SIERRA OAKS CSD
 SILVER FORK SCHOOL DISTRICT
 SOUTH TAHOE PUD
 SOUTH TAHOE RDA SUCCESSOR AGENCY
 TAHOE CITY PUD
 TAHOE JOINT RCD
 TAHOE TRUCKEE SANITATION
 TAHOE TRUCKEE UNIFIED SCHOOL
 WEST EL LARGO CSD

RECEIVED
FEB 04 2015
BY: _____

MARSHA A. BURCH (SBN 170298)
DONALD B. MOONEY (SBN153721)
Law Offices of Donald B. Mooney
129 C Street, Suite 2
Davis, California 95616
Telephone: 530-758-2377
Facsimile: 530-758-7169

FYI

Attorneys for Petitioner
Citizens for Sensible Development
in El Dorado Hills

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF EI DORADO

CITIZENS FOR SENSIBLE)
DEVELOPMENT IN EL DORADO HILLS,)

Petitioner)

v.)

COUNTY OF EL DORADO; EL DORADO)
COUNTY BOARD OF SUPERVISORS;)
and DOES 1 to 20,)

Respondents)

SPANOS CORPORATION;)
and DOES 21-40,)

Real Parties in Interest.)

Case No. PC20150001

**NOTICE TO RESPONSIBLE
AGENCIES**

PLEASE TAKE NOTICE, under Public Resources Code section 21167.6.5(c), the County of El Dorado has identified the following agencies as potentially having jurisdiction over the County of El Dorado and the El Dorado County Board of Supervisors' December 2, 2014 adoption of the Mitigated Negative Declaration and approval of the El Dorado Hills Apartments, General Plan Amendment A14-0001/Specific Plan Revision SP86-0002-R/Rezone Z14-0001/Planned Development Revision PD94-0004-R-2/El Dorado Hills Apartments ("Project").

1 California Department of Fish and Game
2 1416 9th Street, 12th Floor
3 Sacramento, CA 95814

4 Central Valley Regional Water Quality Control Board
5 11020 Sun Center Drive, Suite 200
6 Rancho Cordova, CA 95670-6114

7 El Dorado County Transportation Division
8 2850 Fairlane Court
9 Placerville, CA 95667

10 El Dorado County Environmental Health Division
11 2850 Fairlane Court, Bldg C
12 Placerville, CA 95667

13 El Dorado County Air Quality Management District
14 330 Fair Lane
15 Placerville, CA 95667

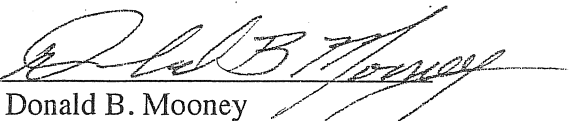
16 El Dorado Hills Fire Department
17 1050 Wilson Boulevard
18 El Dorado Hills, CA 95762

19 El Dorado Irrigation District
20 2890 Mosquito Road
21 Placerville, CA 95667

22 On January 2, 2015, Petitioner Citizens for Sensible Development in El Dorado Hills filed
23 a Petition for Writ of Mandate against Respondents County of El Dorado County and El Dorado
24 County Board of Supervisors in El Dorado County Superior Court. The Petition alleges that the
25 Respondents' December 2, 2014, adoption of the Mitigated Negative Declaration and approval
26 of the Project violate the requirements of the California Environmental Quality Act ("CEQA"),
27 Public Resources Code, section 21000 *et seq.* and the CEQA Guidelines, Title 14, California
28 Code of Regulations, section 15000 *et seq.*

DATED: February 2, 2015

LAW OFFICE OF DONALD B. MOONEY

By 
Donald B. Mooney
Attorney for Petitioner Citizens for Sensible
Development in El Dorado Hills

PROOF OF SERVICE

I am employed in the County of Yolo; my business address is 129 C Street, Suite 2, Davis, California; I am over the age of 18 years and not a party to the foregoing action. On February 2, 2015, I served a true and correct copy of

NOTICE TO RESPONSIBLE AGENCIES

X (by overnight delivery service) via Federal Express to the person at the address set forth below:

David A. Livingston *Representing Respondents County of El Dorado and El Dorado County Board of Supervisors*
El Dorado County
330 Fair Lane
Placerville, CA 95667

Arthur F. Coon *Representing Respondents County of El Dorado and El Dorado County Board of Supervisors and Real Party in Interest*
Sean R. Marciniak
Miller Star Regalia
1331 N. California Boulevard, Fifth Flr
Walnut Creek, CA 94596

John Briscoe *Representing Respondents County of El Dorado and El Dorado County Board of Supervisors and Real Party in Interest*
Peter S. Prows
Briscoe Ivester & Bazel
155 Sansome Street, 7th Floor
San Francisco, CA 94104

California Department of Fish and Game
1416 9th Street, 12th Floor
Sacramento, CA 95814

Central Valley Regional Water Quality Control Board
11020 Sun Center Drive, Suite 209
Rancho Cordova, CA 95670-6114

El Dorado County Transportation Division
2850 Fairlane Court
Placerville, CA 95667

El Dorado County Environmental Health Division
2850 Fairlane Court, Bldg C
Placerville, CA 95667

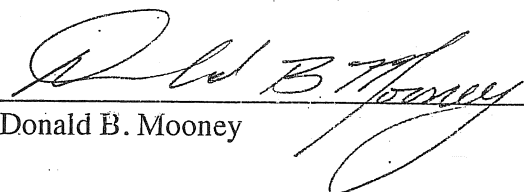
El Dorado County Air Quality Management District
330 Fair Lane
Placerville, CA 95667

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El Dorado Hills Fire Department
1050 Wilson Boulevard
El Dorado Hills, CA 95762

El Dorado Irrigation District
2890 Mosquito Road
Placerville, CA 95667

I declare under penalty of perjury that the foregoing is true and correct. Executed on
February 2, 2015, at Davis, California.


Donald B. Mooney

Jon. Mike.: Mike.

Thanks for coming out to Jackson to help Pack 465 Den 4+9 Webelos with the Readyman activity badge requirements. The boys, and even the parents, learned alot. You were engaging and very entertaining making learning fun. Thank You. Kuthuwo

Evan

NATHAN

Great presentation
Michael Long
Co-den 4 leader

Kevin

Cameron

Great presentation
Michael Ikemoto
Co-den 4 leader

Just can't

thank you
enough!

Colin

Patrick!!

Joshua

Harrison

Matthew