

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED TWENTY SEVENTH MEETING**  
**(A Special Meeting)**  
**Thursday, August 6, 2015**  
**4:30 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
  - A. 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.
- III. New Business
  - A. Review and approve Resolution 2015-10 allowing the County to add a \$60 per parcel assessment for the Latrobe Zone parcels to the tax rolls
- IV. Oral Communications
  - A. Directors
  - B. Staff
- V. Adjournment

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

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***This Board meeting is normally recorded.***

**Attested Annual Report – 2013/2014**  
**El Dorado Hills Joint County Water/Fire District-Latrobe Zone**

The special tax measure passed under Government Code Section 50075 by the voters in the Latrobe Fire Protection District, now the El Dorado Hills County Water District - Latrobe Zone, was specifically intended to develop and maintain fire and rescue services in the Latrobe Community. The measurement adopted to evaluate the success of the additional funds in the fire district was to accomplish and maintain an ISO rating for the District. Prior to this time, the District was unrated and the homeowners were subject to high homeowner insurance rates. All funds have been assigned each year to the annual operating budget for purchase and maintenance of rescue and firefighting equipment and apparatus. The district accomplished an ISO rating in the first year following the voter approval tax measure. El Dorado Hills Joint County Water/Fire District-Latrobe Zone continue to maintain this ISO rating with the assistance of the special tax funding.

During fiscal year 2013/14, the funds collected by the special tax were \$36,445. The funds expended for Services and Supplies totaled \$119,951, of which the excess over and above the special tax was funded by annual property taxes.

There are no projects required or authorized to be funded under Section 50075.1 from this special tax.

Approved by the El Dorado Hills County Water District Board of Directors on August 6, 2015.

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Barbara Winn, President

ATTEST:

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Connie L. Bair, Board Secretary

# EL DORADO HILLS COUNTY WATER DISTRICT

## RESOLUTION 2015-10

### A RESOLUTION AUTHORIZING THE EL DORADO COUNTY AUDITOR-CONTROLLER TO PLACE DIRECT TAX 20636 ON THE TAX ROLL

**WHEREAS**, the El Dorado County Elections Department certified that Measure R received the necessary two thirds majority to establish the special tax on June 14, 1991; and

**WHEREAS**, the Board of Directors of the El Dorado Hills County Water District wishes to continue to place the special tax of \$60 per parcel per year on the Latrobe Zone as voted in with Measure R on June 14, 1991, and agreed to in the annexation of Latrobe Fire Protection District by El Dorado Hills County Water District Resolution 2014-04 dated January 23, 2014; and El Dorado County Resolutions 2014-09 and 2014-10 dated August 27, 2014, and

**WHEREAS**, the El Dorado Hills County Water District Board authorizes the Director of Finance/Board Secretary to perform parcel research and analysis to complete the associated Proposition 218 Certification Form, Governing Authorization Certification Form, Local Agency Special Tax & Accountability Act Response Form and the updated Direct Charge Information Sheet; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the El Dorado Hills County Water District that the Board of Directors of the El Dorado Hills County Water District directs the Auditor-Controller for the County of El Dorado to place on the Secured Property Tax roll a special tax of \$60 per parcel per year for the Latrobe Zone to be used to improve the fire and rescue services (Tax Class 20636) per the standing agreement between El Dorado Hills County Water District and the County of El Dorado, California.

The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 6th day of August, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Barbara Winn, Board President

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Connie Bair, Board Secretary

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Barbara Winn, President

ATTEST:

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Connie L. Bair, Board Secretary

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