

El Dorado Hills Fire Department

Station 91

20-year Revenue & Expense Projection**

Current Staffing Model

| | |
|--|----|
| Cost Inflation Factor: | 3% |
| Property Tax Inflation Factor (Including Growth) | 3% |

| | 2015/16 | 2016/17 | 2017/18 | 2018/19 | 2019/20 | 2020/21 | 2021/22 | 2022/23 | 2023/24 | 2024/25 | 2025/26 |
|------------------------------------|---------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Property Tax Revenue | \$ 156,337 | 161,027 | 165,858 | 170,834 | 175,959 | 181,237 | 186,675 | 192,275 | 198,043 | 203,984 | 210,104 |
| Base Revenue Transfer | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 |
| Special Tax Revenue | 36,000 | 36,360 | 36,724 | 37,091 | 37,462 | 37,836 | 38,215 | 38,597 | 38,983 | 39,373 | 39,766 |
| Development Fees/Other | | | | | | | | | | | |
| Total Revenue (Estimate) | \$ 448,988 | \$ 454,038 | \$ 459,233 | \$ 464,575 | \$ 470,071 | \$ 475,725 | \$ 481,540 | \$ 487,523 | \$ 493,677 | \$ 500,008 | \$ 506,521 |
| Wages & Benefits | \$ 660,435 | 1,421,619 | 1,429,881 | 1,438,173 | 1,470,279 | 1,503,083 | 1,532,789 | 1,558,653 | 1,585,028 | 1,611,924 | 1,639,354 |
| Clothing & Personal Supplies | 2,620 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 |
| Communications | 1,257 | 1,295 | 1,334 | 1,374 | 1,415 | 1,457 | 1,501 | 1,546 | 1,593 | 1,640 | 1,689 |
| Housekeeping | 608 | 627 | 645 | 665 | 685 | 705 | 726 | 748 | 771 | 794 | 818 |
| Equipment Maintenance | 7,124 | 7,338 | 7,558 | 7,785 | 8,018 | 8,259 | 8,506 | 8,762 | 9,024 | 9,295 | 9,574 |
| Maintenance, Structures & Grounds | 20,313 | 20,922 | 21,550 | 22,196 | 22,862 | 23,548 | 24,254 | 24,982 | 25,731 | 26,503 | 27,298 |
| Small Tools & Supplies | 4,074 | 4,196 | 4,322 | 4,451 | 4,585 | 4,723 | 4,864 | 5,010 | 5,160 | 5,315 | 5,475 |
| Professional Services | 5,982 | 6,161 | 6,346 | 6,536 | 6,732 | 6,934 | 7,142 | 7,357 | 7,577 | 7,805 | 8,039 |
| Rents & Leases | 435 | 448 | 462 | 476 | 490 | 505 | 520 | 535 | 551 | 568 | 585 |
| Transportation & Travel | 471 | 486 | 500 | 515 | 531 | 547 | 563 | 580 | 597 | 615 | 634 |
| Training | 330 | 340 | 350 | 361 | 371 | 383 | 394 | 406 | 418 | 431 | 443 |
| Utilities | 4,724 | 4,866 | 5,012 | 5,162 | 5,317 | 5,476 | 5,641 | 5,810 | 5,984 | 6,164 | 6,348 |
| Fixed Assets | 16,611 | 800,000 | 10,000 | 600,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Total Expenses (Estimate) | \$ 724,984 | \$ 2,269,197 | \$ 1,488,859 | \$ 2,088,593 | \$ 1,532,185 | \$ 1,566,519 | \$ 1,597,801 | \$ 1,625,289 | \$ 1,653,335 | \$ 1,681,954 | \$ 1,711,158 |
| Total Revenue less Expenses | \$ (275,996) | \$ (1,815,159) | \$ (1,029,627) | \$ (1,624,018) | \$ (1,062,114) | \$ (1,090,794) | \$ (1,116,261) | \$ (1,137,766) | \$ (1,159,658) | \$ (1,181,946) | \$ (1,204,637) |

** Shared department expenses are not allocated to each department. As such, these projections are estimated based on non-shared costs identifiable to Station 91.

El Dorado Hills Fire Department

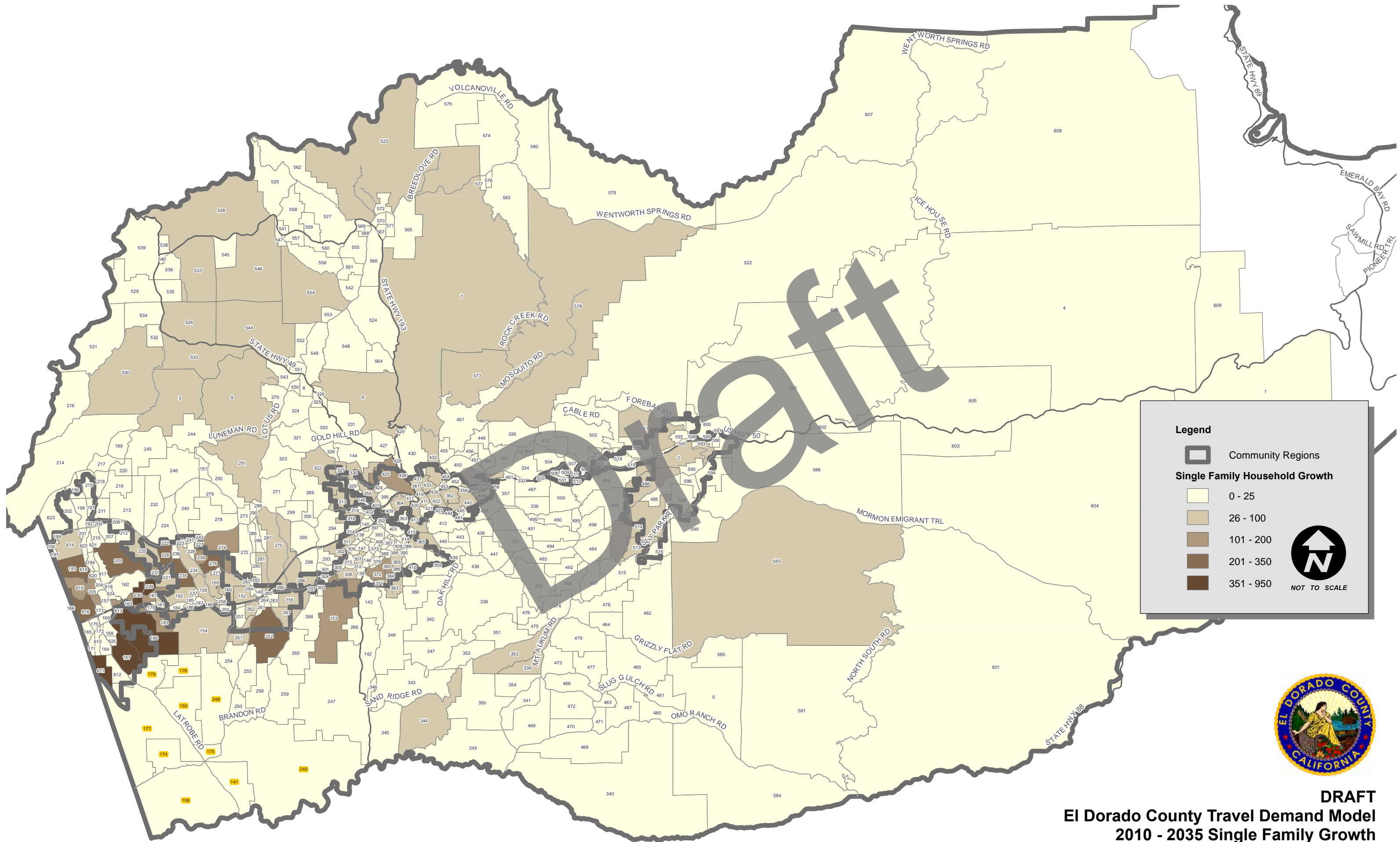
Station 91

20-year Revenue & Expense Projection**

Current Staffing Model

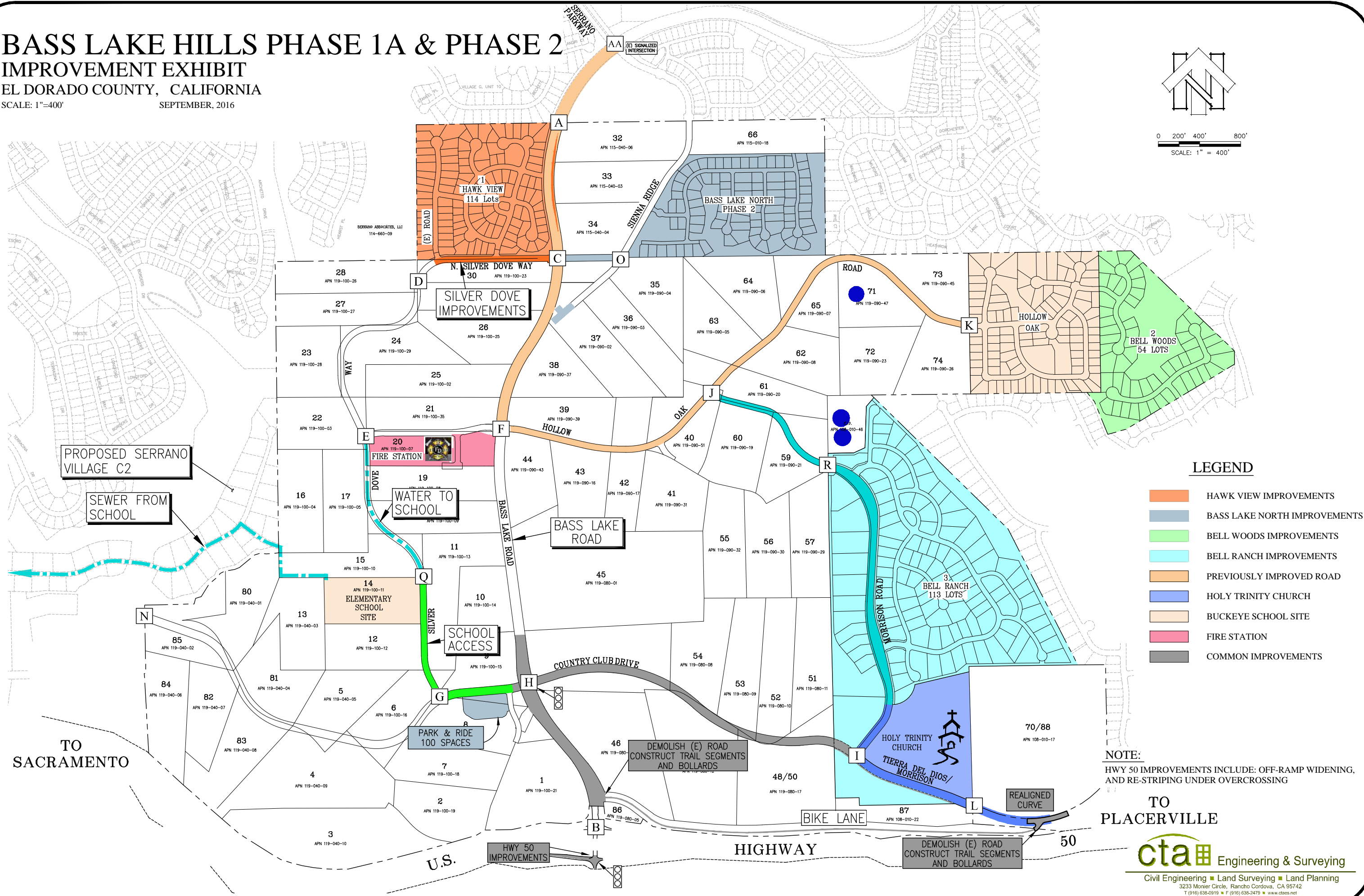
| | 2026/27 | 2027/28 | 2028/29 | 2029/30 | 2030/31 | 2031/32 | 2032/33 | 2033/24 | 2034/35 | 2035/36 |
|------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Property Tax Revenue | 216,407 | 222,899 | 229,586 | 236,474 | 243,568 | 250,875 | 258,401 | 266,153 | 274,138 | 282,362 |
| Base Revenue Transfer | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 | 256,651 |
| Special Tax Revenue | 40,164 | 40,566 | 40,971 | 41,381 | 41,795 | 42,213 | 42,635 | 43,061 | 43,492 | 43,927 |
| Development Fees/Other | | | | | | | | | | |
| Total Revenue (Estimate) | \$ 513,222 | \$ 520,116 | \$ 527,209 | \$ 534,506 | \$ 542,014 | \$ 549,739 | \$ 557,687 | \$ 565,866 | \$ 574,281 | \$ 582,940 |
| Wages & Benefits | 1,668,072 | 1,696,605 | 1,725,709 | 1,755,396 | 1,785,679 | 1,820,913 | 1,852,429 | 1,884,583 | 1,917,389 | 1,950,862 |
| Clothing & Personal Supplies | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 | 1,050 |
| Communications | 1,740 | 1,792 | 1,846 | 1,902 | 1,959 | 2,017 | 2,078 | 2,140 | 2,204 | 2,271 |
| Housekeeping | 842 | 867 | 893 | 920 | 948 | 976 | 1,006 | 1,036 | 1,067 | 1,099 |
| Equipment Maintenance | 9,861 | 10,157 | 10,462 | 10,776 | 11,099 | 11,432 | 11,775 | 12,128 | 12,492 | 12,867 |
| Maintenance, Structures & Grounds | 28,117 | 28,961 | 29,830 | 30,724 | 31,646 | 32,596 | 33,573 | 34,581 | 35,618 | 36,687 |
| Small Tools & Supplies | 5,639 | 5,808 | 5,982 | 6,162 | 6,347 | 6,537 | 6,733 | 6,935 | 7,143 | 7,358 |
| Professional Services | 8,280 | 8,529 | 8,784 | 9,048 | 9,319 | 9,599 | 9,887 | 10,183 | 10,489 | 10,804 |
| Rents & Leases | 603 | 621 | 639 | 658 | 678 | 699 | 719 | 741 | 763 | 786 |
| Transportation & Travel | 653 | 672 | 692 | 713 | 735 | 757 | 779 | 803 | 827 | 852 |
| Training | 457 | 471 | 485 | 499 | 514 | 530 | 545 | 562 | 579 | 596 |
| Utilities | 6,539 | 6,735 | 6,937 | 7,145 | 7,360 | 7,580 | 7,808 | 8,042 | 8,283 | 8,532 |
| Fixed Assets | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 | 10,000 |
| Total Expenses (Estimate) | \$ 1,741,853 | \$ 1,772,268 | \$ 1,803,310 | \$ 1,834,993 | \$ 1,867,333 | \$ 1,904,685 | \$ 1,938,383 | \$ 1,972,784 | \$ 2,007,905 | \$ 2,043,762 |
| Total Revenue less Expenses | \$ (1,228,631) | \$ (1,252,152) | \$ (1,276,102) | \$ (1,300,488) | \$ (1,325,319) | \$ (1,354,947) | \$ (1,380,696) | \$ (1,406,919) | \$ (1,433,624) | \$ (1,460,822) |

** Shared department expenses are not alloc



DRAFT
El Dorado County Travel Demand Model
2010 - 2035 Single Family Growth
Revised 01/19/16

BASS LAKE HILLS PHASE 1A & PHASE 2
IMPROVEMENT EXHIBIT
EL DORADO COUNTY, CALIFORNIA
SCALE: 1"=400' SEPTEMBER, 2016





Actuarial Circular Letter

California Public Employees' Retirement System
P.O. Box 942715
Sacramento, CA 94229-2715
(888) CalPERS (or 888-225-7377)
TTY: (877) 249-7442
www.calpers.ca.gov

January 19, 2017

Circular Letter: 200-004-17
Distribution: VI

To: All Public Agency Employers

Subject: Discount Rate Change

The purpose of this Circular Letter is to inform you of recent changes to the CalPERS discount rate assumption and the impact these changes are expected to have on required employer and PEPRAs member contributions. This Circular Letter will assist you in calculating projected pension cost increases in future years. The June 30, 2016, annual valuations will provide updated projections of expected future year pension contributions. These reports will be available this summer.

At the December 21, 2016, meeting, the CalPERS Board of Administration approved lowering the CalPERS discount rate assumption, the long-term rate of return, from 7.50 percent to 7.00 percent over the next three years. This will increase public agency employer contribution costs beginning in Fiscal Year 2018-19.

The phase-in of the discount rate change approved by the Board for the next three Fiscal Years is as follows:

| Valuation Date | Fiscal Year for Required Contribution | Discount Rate |
|----------------|--|---------------|
| June 30, 2016 | 2018-19 | 7.375% |
| June 30, 2017 | 2019-20 | 7.25% |
| June 30, 2018 | 2020-21 | 7.00% |

Lowering the discount rate means plans will see increases in both the normal costs (the cost of pension benefits accruing in one year for active members) and the accrued liabilities. These increases will result in higher required employer contributions.

In addition, active members hired after January 1, 2013, under the Public Employees' Pension Reform Act (PEPRA) may also see their contribution rates rise.

The benefits of reducing the discount rate include:

- Strengthening long-term sustainability of the fund
- Reducing negative cash flows; additional contributions will help to offset the cost to pay pensions
- Reducing the long-term probability of funded ratios falling below undesirable levels
- Improving the likelihood of CalPERS investments earning our assumed rate of return
- Reducing the risk of contribution increases in the future from volatile investment markets

Results

Employer contribution increases as a result of the discount rate changes are estimated below by Normal Cost and required Unfunded Accrued Liability (UAL) payment. The Total Employer Contribution is the sum of the Normal Cost Rate applied to reported payroll plus the Unfunded Accrued Liability payment. The Normal Cost portion of the Employer Contribution is expected to increase by the listed percentages of payroll. Increases to the UAL payments are provided as relative increases to be applied to the projected UAL payments in the June 30, 2015, valuation report.

| | | Normal Cost | | UAL Payments | |
|----------------|--------------------|---------------|--------------|--------------|--------------|
| Valuation Date | Fiscal Year Impact | Misc. Plans | Safety Plans | Misc. Plans | Safety Plans |
| 6/30/2016 | 2018-19 | 0.25% - 0.75% | 0.5% - 1.25% | 2% - 3% | 2% - 3% |
| 6/30/2017 | 2019-20 | 0.5% - 1.5% | 1.0% - 2.5% | 4% - 6% | 4% - 6% |
| 6/30/2018 | 2020-21 | 1.0% - 3.0% | 2.0% - 5.0% | 10% - 15% | 10% - 15% |
| 6/30/2019 | 2021-22 | 1.0% - 3.0% | 2.0% - 5.0% | 15% - 20% | 15% - 20% |
| 6/30/2020 | 2022-23 | 1.0% - 3.0% | 2.0% - 5.0% | 20% - 25% | 20% - 25% |
| 6/30/2021 | 2023-24 | 1.0% - 3.0% | 2.0% - 5.0% | 25% - 30% | 25% - 30% |
| 6/30/2022 | 2024-25 | 1.0% - 3.0% | 2.0% - 5.0% | 30% - 40% | 30% - 40% |

The changes to the Unfunded Accrued Liability (UAL) due to changes of actuarial assumptions are amortized over a fixed 20-year period with a 5-year ramp up at the beginning and a 5-year ramp down at the end of the amortization period. The 5-year ramp up means that the payments in the first four years of the amortization schedule are 20 percent, 40 percent, 60 percent and 80 percent of the ultimate payment, which begins in year five. The 5-year ramp down means that the reverse is true and the payments in the final four years are ramped down by the above percentages. A new ramp is established with each change to the discount rate. There will be three ramps established in the first three years. As a result of the 5-year ramp up and effective date of the increase, it will be seven years until the full impact of the discount rate change is completely phased in. The shaded rows above are the expected increases beyond the five year projection quoted in your June 30, 2015, valuation report.

To illustrate how this table can be used as a guide to include the change in the discount rate in the calculation of pension contributions, a Miscellaneous plan with a current normal cost of 15 percent of payroll can expect an increase to 15.25 percent to 15.75 percent of payroll in the first year (Fiscal Year 2018-19), and 16 percent to 18 percent in the fifth year (Fiscal Year 2022-23). For the UAL payment, a plan with a projected payment of \$500,000 in Fiscal Year 2018-19 and \$600,000 in Fiscal Year 2022-23 can expect the revised payment to be \$510,000 - \$515,000 ($\$500,000 \times 2.00\% / \$500,000 \times 3.00\%$) for Fiscal Year 2018-19, and \$720,000 - \$750,000 ($\$600,000 \times 20\% / \$600,000 \times 25\%$) for Fiscal Year 2022-23. These estimated increases incorporate both the impact of the discount rate change and the ramp up.

Please keep in mind the above table is a tool for you to calculate broad estimates and should only be used as a general guide. The annual valuation report that will be released this summer will provide updated projections for your specific plan.

If you have any questions about the information provided or how to apply it to your current valuations, please call our CalPERS Customer Contact Center at **888 CalPERS** (or **888-225-7377**) and ask to have your plan actuary contact you.

Scott Terando
Chief Actuary

30-Year Amortization Schedule and Alternatives

| Date | <u>Current Amortization Schedule</u> | | <u>Alternate Schedules</u> | | | |
|--------------------------|--------------------------------------|-------------------|----------------------------|-------------------|----------------------|-------------------|
| | Balance | Payment | 20 Year Amortization | | 15 Year Amortization | |
| | Balance | Payment | Balance | Payment | Balance | Payment |
| 6/30/2017 | 13,646,186 | 717,987 | 13,646,186 | 1,030,361 | 13,646,186 | 1,250,940 |
| 6/30/2018 | 13,925,225 | 870,961 | 13,601,349 | 1,061,272 | 13,372,648 | 1,288,468 |
| 6/30/2019 | 14,066,585 | 1,032,467 | 13,521,100 | 1,093,110 | 13,039,685 | 1,327,122 |
| 6/30/2020 | 14,051,095 | 1,104,039 | 13,401,821 | 1,125,903 | 12,641,672 | 1,366,935 |
| 6/30/2021 | 13,960,235 | 1,183,371 | 13,239,597 | 1,159,680 | 12,172,529 | 1,407,943 |
| 6/30/2022 | 13,780,307 | 1,218,872 | 13,030,184 | 1,194,471 | 11,625,682 | 1,450,182 |
| 6/30/2023 | 13,550,077 | 1,255,438 | 12,768,994 | 1,230,305 | 10,994,027 | 1,493,687 |
| 6/30/2024 | 13,264,666 | 1,293,101 | 12,451,061 | 1,267,214 | 10,269,892 | 1,538,498 |
| 6/30/2025 | 12,918,800 | 1,331,894 | 12,071,015 | 1,305,231 | 9,444,985 | 1,584,653 |
| 6/30/2026 | 12,506,773 | 1,371,851 | 11,623,049 | 1,344,388 | 8,510,356 | 1,632,192 |
| 6/30/2027 | 12,022,415 | 1,413,007 | 11,100,887 | 1,384,719 | 7,456,340 | 1,681,158 |
| 6/30/2028 | 11,459,060 | 1,455,397 | 10,497,746 | 1,426,261 | 6,272,503 | 1,731,593 |
| 6/30/2029 | 10,809,501 | 1,499,059 | 9,806,299 | 1,469,049 | 4,947,587 | 1,783,541 |
| 6/30/2030 | 10,065,957 | 1,544,031 | 9,018,629 | 1,513,120 | 3,469,442 | 1,837,047 |
| 6/30/2031 | 9,220,018 | 1,590,352 | 8,126,190 | 1,558,514 | 1,824,959 | 1,892,158 |
| 6/30/2032 | 8,262,608 | 1,542,543 | 7,119,753 | 1,605,269 | | |
| 6/30/2033 | 7,282,961 | 1,490,434 | 5,989,356 | 1,653,427 | | |
| 6/30/2034 | 6,283,868 | 1,433,811 | 4,724,248 | 1,703,030 | | |
| 6/30/2035 | 5,268,552 | 1,372,448 | 3,312,828 | 1,754,121 | | |
| 6/30/2036 | 4,240,709 | 1,306,114 | 1,742,579 | 1,806,744 | | |
| 6/30/2037 | 3,204,554 | 598,685 | | | | |
| 6/30/2038 | 2,824,165 | 616,646 | | | | |
| 6/30/2039 | 2,396,626 | 635,145 | | | | |
| 6/30/2040 | 1,917,841 | 654,199 | | | | |
| 6/30/2041 | 1,383,390 | 489,955 | | | | |
| 6/30/2042 | 979,148 | 451,811 | | | | |
| 6/30/2043 | 584,137 | 322,393 | | | | |
| 6/30/2044 | 293,684 | 184,803 | | | | |
| 6/30/2045 | 124,102 | 38,668 | | | | |
| 6/30/2046 | 93,318 | 96,754 | | | | |
| Totals | | 30,116,236 | | 27,686,189 | | 23,266,116 |
| Estimated Savings | | | | 2,430,048 | | 6,850,120 |

Current CalPERS Board policy prioritizes the order for which lump sum contributions in excess of the required employer contribution shall be applied. Excess contributions shall first be applied toward payment on the plan's side fund, and any remainder shall then be applied toward the plan's share of the pool's unfunded accrued liability.

Please contact the plan actuary before making such a payment to ensure that the payment is applied correctly.

30-Year Amortization Schedule and Alternatives

| Date | <u>Current Amortization Schedule</u> | | <u>Alternate Schedules</u> | | | |
|--------------------------|--------------------------------------|------------------|----------------------------|------------------|----------------------|------------------|
| | Balance | Payment | 20 Year Amortization | | 15 Year Amortization | |
| | | | Balance | Payment | Balance | Payment |
| 6/30/2017 | 607,179 | 34,288 | 607,179 | 45,845 | 607,179 | 55,660 |
| 6/30/2018 | 617,168 | 40,578 | 605,184 | 47,221 | 595,009 | 57,330 |
| 6/30/2019 | 621,383 | 47,215 | 601,614 | 48,637 | 580,194 | 59,050 |
| 6/30/2020 | 619,032 | 50,254 | 596,307 | 50,096 | 562,484 | 60,821 |
| 6/30/2021 | 613,355 | 53,955 | 589,088 | 51,599 | 541,610 | 62,646 |
| 6/30/2022 | 603,415 | 55,574 | 579,771 | 53,147 | 517,278 | 64,525 |
| 6/30/2023 | 591,052 | 57,241 | 568,149 | 54,742 | 489,173 | 66,461 |
| 6/30/2024 | 576,032 | 58,958 | 554,003 | 56,384 | 456,953 | 68,455 |
| 6/30/2025 | 558,105 | 60,727 | 537,093 | 58,076 | 420,249 | 70,508 |
| 6/30/2026 | 537,000 | 62,549 | 517,161 | 59,818 | 378,664 | 72,623 |
| 6/30/2027 | 512,424 | 64,425 | 493,928 | 61,612 | 331,766 | 74,802 |
| 6/30/2028 | 484,058 | 66,358 | 467,091 | 63,461 | 279,092 | 77,046 |
| 6/30/2029 | 451,561 | 68,349 | 436,326 | 65,365 | 220,140 | 79,358 |
| 6/30/2030 | 414,563 | 70,399 | 401,279 | 67,325 | 154,371 | 81,738 |
| 6/30/2031 | 372,664 | 72,511 | 361,570 | 69,345 | 81,201 | 84,191 |
| 6/30/2032 | 325,433 | 70,354 | 316,789 | 71,426 | | |
| 6/30/2033 | 276,896 | 68,002 | 266,493 | 73,568 | | |
| 6/30/2034 | 227,158 | 65,445 | 210,203 | 75,775 | | |
| 6/30/2035 | 176,340 | 62,674 | 147,402 | 78,049 | | |
| 6/30/2036 | 124,584 | 20,408 | 77,535 | 80,390 | | |
| 6/30/2037 | 112,768 | 21,020 | | | | |
| 6/30/2038 | 99,431 | 21,651 | | | | |
| 6/30/2039 | 84,440 | 22,301 | | | | |
| 6/30/2040 | 67,652 | 22,970 | | | | |
| 6/30/2041 | 48,910 | 16,291 | | | | |
| 6/30/2042 | 35,688 | 15,987 | | | | |
| 6/30/2043 | 21,789 | 11,446 | | | | |
| 6/30/2044 | 11,556 | 6,619 | | | | |
| 6/30/2045 | 5,560 | 1,492 | | | | |
| 6/30/2046 | 4,430 | 4,593 | | | | |
| Totals | | 1,294,631 | | 1,231,882 | | 1,035,213 |
| Estimated Savings | | | | 62,749 | | 259,418 |

Current CalPERS Board policy prioritizes the order for which lump sum contributions in excess of the required employer contribution shall be applied. Excess contributions shall first be applied toward payment on the plan's side fund, and any remainder shall then be applied toward the plan's share of the pool's unfunded accrued liability.

Please contact the plan actuary before making such a payment to ensure that the payment is applied correctly.

El Dorado Hills Fire Department
 CalPERS Discount Rate Change Impact Analysis
 2018-2025



| Fiscal Year Impact | Estimated Normal Cost Increase | | | Estimated UAL Payment Increase | | | Total Potential Budget Impact |
|-----------------------|--------------------------------|---------------|----------------------------|--------------------------------|--------------|----------------------------|----------------------------------|
| | Misc. Plans | Safety Plans | Potential Budget Impact | Misc. Plans | Safety Plans | Potential Budget Impact | |
| 2018-19 | 0.25% - 0.75% | 0.25% - 0.75% | \$ 58,891.38 | 2% - 3% | 2% - 3% | \$ 27,346.17 | \$ 86,237.55 |
| 2019-20 | 0.5% - 1.5% | 0.5% - 1.5% | \$ 118,960.59 | 4% - 6% | 4% - 6% | \$ 64,780.92 | \$ 183,741.51 |
| 2020-21 | 1.0% - 3.0% | 2.0% - 5.0% | \$ 400,500.67 | 10% - 15% | 10% - 15% | \$ 173,143.95 | \$ 573,644.62 |
| 2021-22 | 1.0% - 3.0% | 2.0% - 5.0% | \$ 404,505.67 | 15% - 20% | 15% - 20% | \$ 247,465.20 | \$ 651,970.87 |
| 2022-23 | 1.0% - 3.0% | 2.0% - 5.0% | \$ 408,550.73 | 20% - 25% | 20% - 25% | \$ 318,611.50 | \$ 727,162.23 |
| 2023-24 | 1.0% - 3.0% | 2.0% - 5.0% | \$ 412,636.24 | 25% - 30% | 25% - 30% | \$ 393,803.70 | \$ 806,439.94 |
| 2024-25 | 1.0% - 3.0% | 2.0% - 5.0% | \$ 416,762.60 | 30% - 40% | 30% - 40% | \$ 540,823.60 | \$ 957,586.20 |

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2017-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT AUTHORIZING THE GRANT OF PUBLIC SERVICE EASEMENTS ACROSS THE STATION 86 PROPERTY

WHEREAS, the District owns that certain ten-acre property located on Bass Lake Road, upon which Station 86 is located, which property is located within the Bass Lake Hills Specific Plan Area; and,

WHEREAS, certain infrastructure is necessary to the development of the Specific Plan Area, including roadways, sewer, water and drainage facilities and property owners within the Specific Plan Area have and will dedicate easements to allow the construction of such infrastructure; and

WHEREAS, the District has been presented with a request for a public service easement along the westerly boundary of the District's property, along with a temporary construction easement, to facilitate the extension of potable water lines within the Specific Plan Area, and specifically, to the nearby designated Buckeye School District school site; and

WHEREAS, neither the District's property nor the District's ongoing operation will be negatively impacted by this easement along the western boundary of the District's property and once installed, these public water services will improve the water distribution system within the area; and

WHEREAS, the District has previously granted necessary roadway easements for the widening of Bass Lake Road and secured similar easements from other property owners to facilitate construction of the Station 86;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the El Dorado Hills County Water District, that this Board does approve the execution by the President and delivery of a public service easement and a temporary construction easement affecting the westerly edge of the Station 86 property, as more particularly described in those certain easements attached hereto as Exhibits A and B, respectively.

Passed and adopted this 15th day of February, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

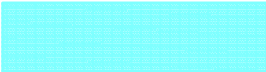
ABSENT:

Jim Hartley, Board President

Jessica Braddock, Board Secretary

SILVER DOVE WAY

I.O.D. AND EASEMENT INDEX FOR A.P.N. 119-100-07
EL DORADO HILLS, CALIFORNIA
SCALE: 1"= 100'



PUBLIC SERVICE EASEMENT

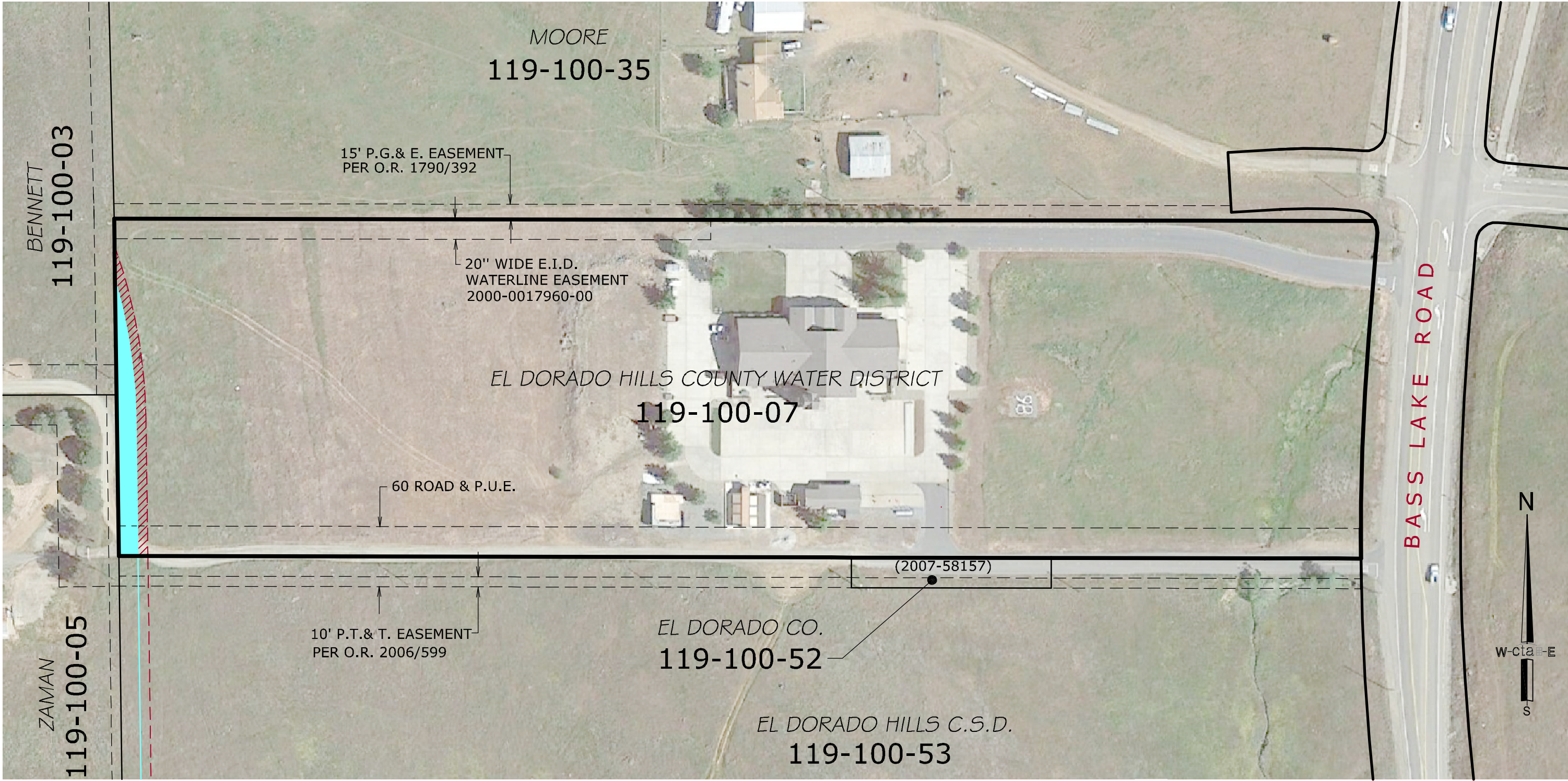


TEMPORARY CONSTRUCTION EASEMENT

Public Service Easement
Temporary Construction Easement

4,363 S.F.
2,957 S.F.

Total: 7,320 S.F.



RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:
COUNTY OF EL DORADO
BOARD OF SUPERVISORS
330 FAIR LANE
PLACERVILLE CA 95667

____ Above section for Recorder's use

Mail Tax Statements to above:
Exempt from Documentary Transfer Tax
Per Revenue & Taxation Code 11922

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For Valuable Consideration, receipt of which is hereby acknowledged, **EL DORADO HILLS COUNTY WATER DISTRICT**, hereinafter referred to as "Grantor", grants to the County Of El Dorado, a political subdivision of the State of California, a temporary construction easement over, upon, and across a portion of all that certain real property situate in the unincorporated area of County of El Dorado, State of California,

See Exhibits 'A' & 'B' attached hereto and made a part hereof,

Said easement is for construction purposes to include the right of ingress and egress, as well as other incidental rights including storage of equipment and supplies, for a period of two years from the date of recordation of this document, or upon completion of the construction project, whichever shall occur first, at which time said easement will expire.

IN WITNESS WHEREOF, Grantor has herein subscribed its name on this ____ day of _____, 20__.

GRANTOR

EL DORADO HILLS COUNTY WATER DISTRICT
By:

Name: _____

Title: _____

(All signatures must be acknowledged by a Notary Public)

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF _____

On _____ 20____, before me, _____,

a Notary Public, personally appeared _____,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public in and for said County and State

Notary Public Seal

**APN 119-100-07
LEGAL DESCRIPTION**

All that real Property situate in the County of El Dorado, State of California, being a portion of real property conveyed by deed to EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter referred to as "EDHWD" property, recorded in Document No. 1999-0040053, Official Records of said County, lying within the Northwest One-Quarter of Section 6, T. 9 N., R. 9 E., M.D.M. and being more particularly described as follows:

TEMPORARY CONSTRUCTION EASEMENT

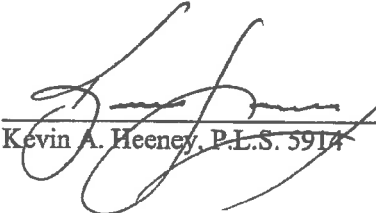
COMMENCING at a 1-1/2" capped iron pipe stamped "LS 3864" marking the Northwest corner of Parcel "B" as shown on that certain Parcel Map, filed in the office of the County Recorder in Book 25 of Parcel Maps, Page 49; thence South 16°28'11" West, 1741.19 feet to the Northwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, South 00°46'16" East, 27.25 feet to the **POINT OF BEGINNING**; thence leaving said West line along the arc of a non-tangent curve, concave to the Southwest, having a radius of 529.00 feet, the chord of which bears South 10°19'11" East, 174.90 feet; thence South 00°48'15" East, 137.06 feet, to a point on the South line of said "EDHWD" property; thence along said South line, North 89°52'59" West, 10.00 feet; thence leaving said South line, North 00°48'15" West, 136.90 feet; thence along the arc of a curve to the left, having a radius of 519.00 feet and being subtended by a chord bearing North 08°33'58" West, 140.19 feet, to a point on the West line of said "EDHWD" property; thence along said West line, North 00°46'16" West, 33.59 feet, to the **POINT OF BEGINNING**, containing an area of 2,957 square feet, more or less.

See Exhibit B attached hereto and made a part of this description.

End of description,

The Basis of Bearings for this description is the California State Plane Coordinate System, Zone 2, NAD 83.

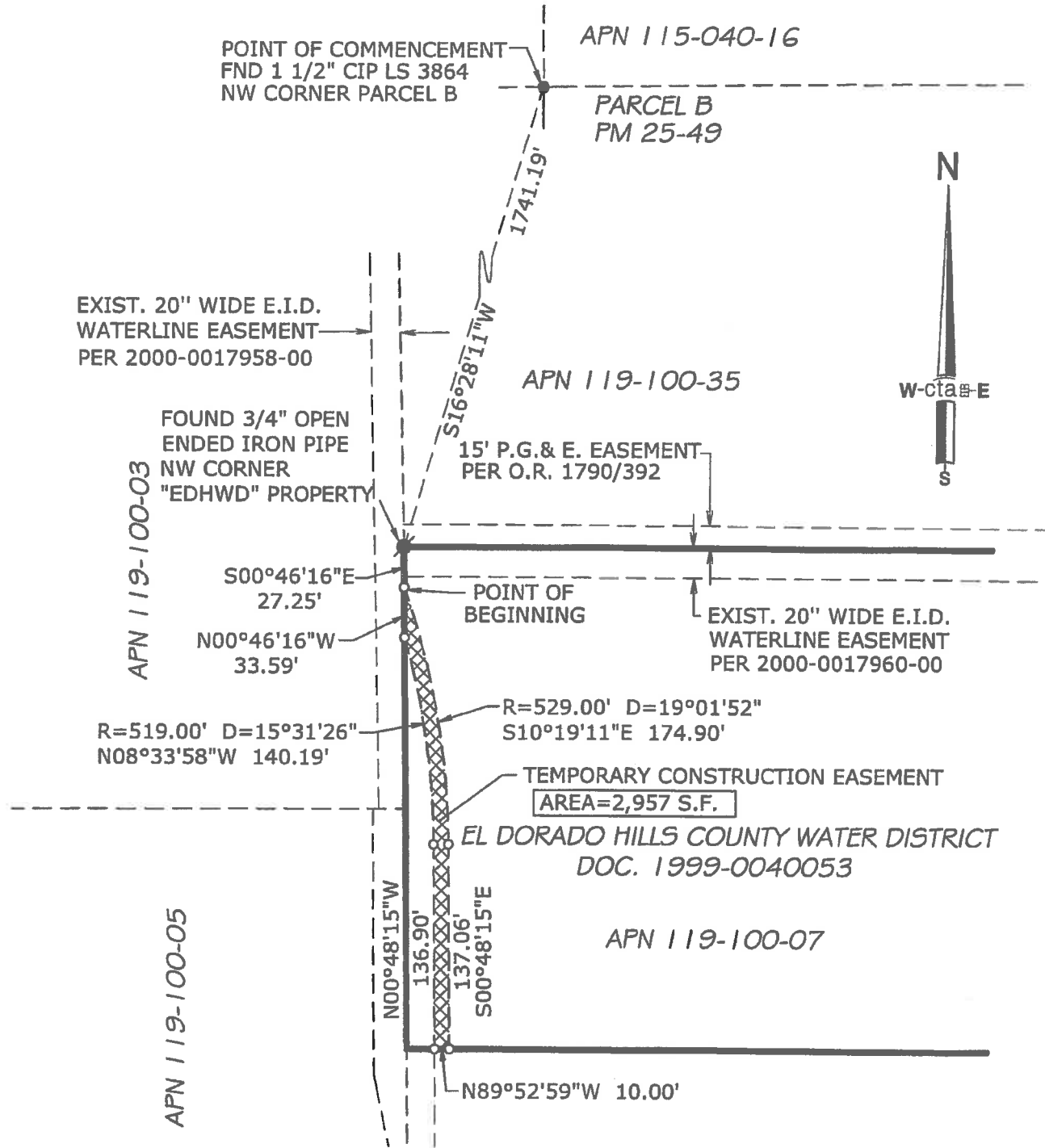
This description has been prepared by me or under my direct supervision.


Kevin A. Heeney, P.L.S. 5914



11/07/2016
Date

Exhibit 'B'



DATE: 11/07/2016

OWNER:
EL DORADO HILLS
COUNTY WATER DISTRICT

A.P.N. 119-100-07

cta Engineering & Surveying
Civil Engineering • Land Surveying • Land Planning
3233 Monitor Circle, Rancho Cordova, CA 95742
T (916) 838-9619 • F (916) 838-9470 • www.cta.net

DATE: 09/28/2016
SCALE: 1"=100'

DRAWN BY: KAH
JOB NO. 05-070-001

SHEET 1 OF 1

TEMPORARY CONSTRUCTION EASEMENT

A PORTION OF THE N.W. QUARTER
OF SECTION 6, T.9N., R.9E., M.D.M.
COUNTY OF EL DORADO STATE OF CALIFORNIA

RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

COUNTY OF EL DORADO
BOARD OF SUPERVISORS OFFICE
330 FAIR LANE
PLACERVILLE, CA 95667

Name: El Dorado Hills County Water District

Project: Silver Dove Infrastructure

A.P.N.: 119-100-07

Date:

Mail Tax Statement to above.
Exempt from Documentary Tax Transfer
Per Revenue and Taxation Code 11922

Above section for Recorder's use

IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC SERVICE EASEMENTS

EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter called GRANTOR, owner of the real property herein described, does hereby irrevocably offer for dedication to the COUNTY OF EL DORADO, a political subdivision of the State of California, a Public Service Easement for any and all public purposes, to erect, install, construct, remove, repair, replace, reconstruct, maintain and use, for public service purposes, any and all materials, fixtures, appliances, equipment, pipes, pipelines, wires and cables (including fiber optics) necessary for the transmission, distribution and delivery of electricity, water, sewer, storm water, gas, cable television, communication and information service utilities, together with any and all appurtenances thereto, including the right from time to time to trim and to cut down and clear away or otherwise control any trees or brush, to restrict trees placed within the limits of the Public Service Easement to a maximum height of fifteen feet (15') at maturity and prohibiting the construction of buildings, structures and wells within these areas, on, over, under and across that certain real property situate in the unincorporated area of the County of El Dorado, State of California, described as follows:

See Exhibits A & B, attached hereto and made a part hereof.

It is understood that this offer of dedication shall remain in effect and run with the land until such time the County of El Dorado Board of Supervisors makes a finding of necessity for public purposes and accepts said offer by resolution.

IN WITNESS WHEREOF, GRANTOR has hereunto subscribed (his) (her) (their) name(s) this _____ day of _____, 20__.

GRANTOR

EL DORADO HILLS COUNTY WATER DISTRICT
By:

Name: _____

Title: _____

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF _____

On _____ 20____, before me, _____,
a Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public in and for said County and State

Notary Public Seal

Exhibit 'A'

**APN 119-100-07
LEGAL DESCRIPTION**

All that real Property situate in the County of El Dorado, State of California, being a portion of real property conveyed by deed to EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter referred to as "EDHWD" property, recorded in Document No. 1999-0040053, Official Records of said County and being more particularly described as follows:

PUBLIC SERVICE EASEMENT

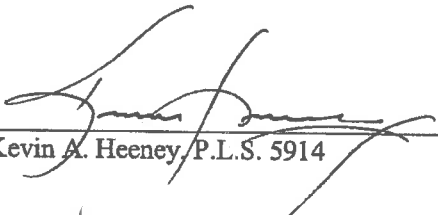
COMMENCING at a 1-1/2" capped iron pipe stamped "LS 3864" marking the Northwest corner of Parcel "B" as shown on that certain Parcel Map, filed in the office of the County Recorder in Book 25 of Parcel Maps, Page 49; thence South 16°28'11" West, 1741.19 feet to the Northwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, South 00°46'16" East, 60.85 feet to the **POINT OF BEGINNING**; thence leaving said West line and along the arc of a non-tangent curve, concave to the Southwest, having a radius of 519.00 feet, the chord of which bears South 08°33'58" East, 140.19 feet; thence South 00°48'15" East, 136.90 feet to a point on the South line of said "EDHWD" property; thence along said South line, North 89°52'59" West, 19.00 feet to the Southwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, North 00°48'15" West, 160.64 feet; thence North 00°46'16" West, 114.86 feet to the **POINT OF BEGINNING**, containing 4,363 square feet more or less.

See Exhibit B attached hereto and made a part of this description.

End of description,

The Basis of Bearings for this description is the California State Plane Coordinate System, Zone 2, NAD 83.

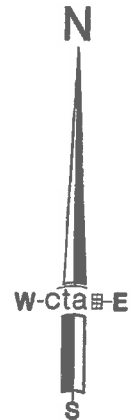
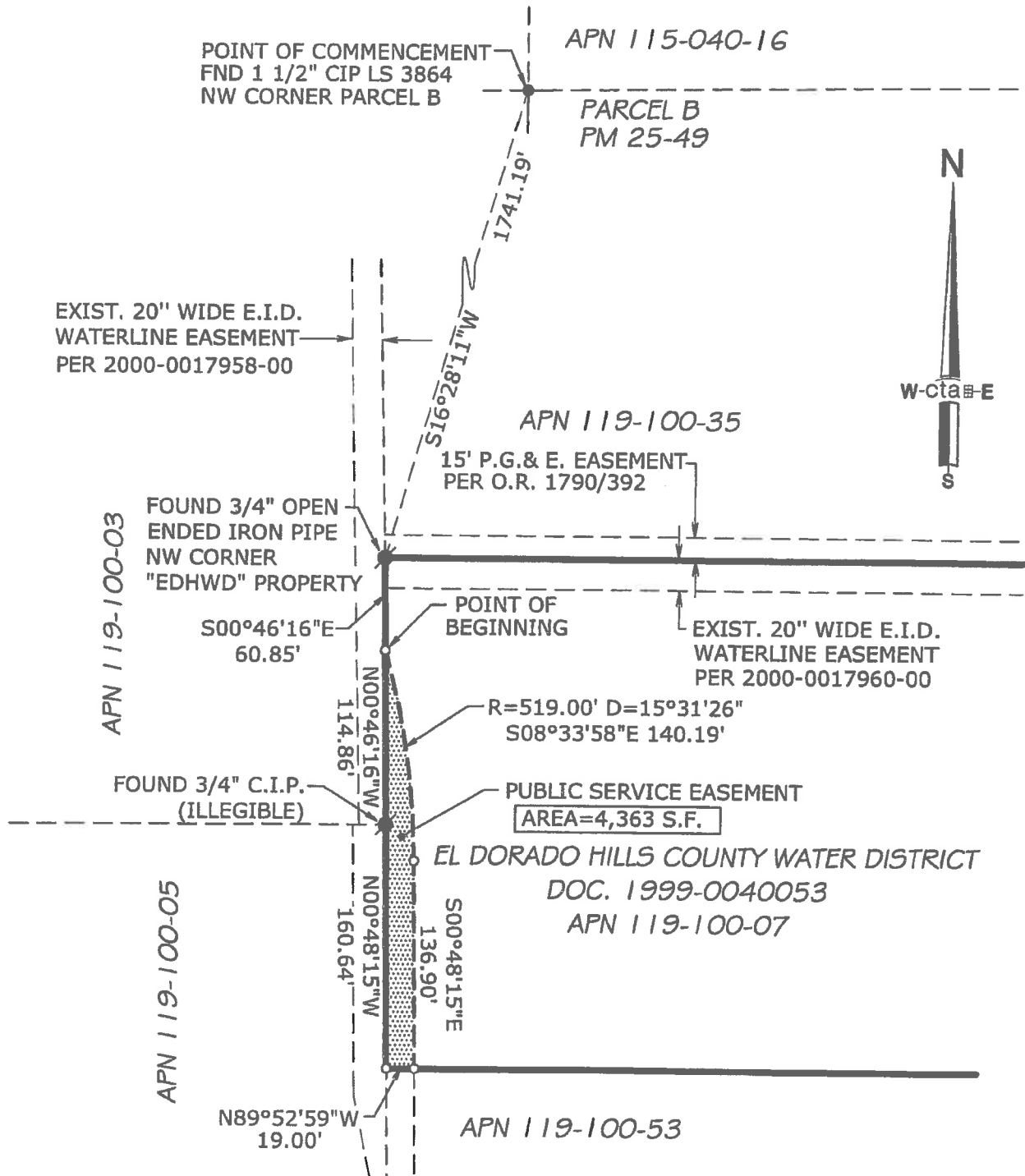
This description has been prepared by me or under my direct supervision.


Kevin A. Heeney, P.L.S. 5914



11/07/2016
Date

Exhibit 'B'



DATE: 11/07/2016

OWNER:
EL DORADO HILLS
COUNTY WATER DISTRICT

A.P.N. 119-100-07

cta Engineering & Surveying

Civil Engineering • Land Surveying • Land Planning
3233 Montier Circle, Rancho Cordova, CA 95742
T (916) 836-0810 • F (916) 836-2470 • www.cta.net

DATE:
09/28/2016

SCALE:
1"=100'

DRAWN BY:
KAH

JOB NO.
05-070-001

SHEET
1 OF
1

IRREVOCABLE OFFER OF DEDICATION

PUBLIC SERVICE EASEMENT

A PORTION OF THE N.W. QUARTER
OF SECTION 6, T.9N., R.9E., M.D.M.
COUNTY OF EL DORADO STATE OF CALIFORNIA

NC BROWN

DEVELOPMENT INC.

To: MIKE LILIENTHALDate: 1-4-17

Project: _____

Fax # _____

Original: ☐ Will follow ☐ Will not follow

Remarks:

Hi Mike:

Attached is the letter to Chief Roberts along with the original PSE for signature. Once the Board approves it whoever signs it must do so in front of a notary.

Please call just before it is signed; we just found out that EID may (the word is 'may') want to amend the description.

When complete I can come by and pick it up.

Thanks
Signed: Norm



January 5, 2017

Dave Roberts
El Dorado Hills Fire Department
1050 Wilson Road
El Dorado Hills, CA 95762

Re: Water Line Easement

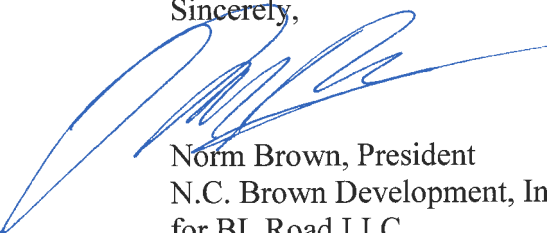
Dear Chief Roberts:

Attached for execution is a Public Service Easement (PSE) on the western edge of Station 86 along with a corresponding Construction Easement. The PSE is located in what will eventually become Silver Dove Way. This easement is to provide water service to the Buckeye School District property.

As part of the Bass Lake Hills Specific Plan, builders are required to provide services to the Buckeye school site. This is incorporated in the Bass Lake Hills Public Facilities Financing Plan. Our map, Bell Woods, is conditioned to provide for the right of way/easements. It is unknown when Buckeye will, if ever, actually build a new school. Therefore EID does not want us to construct the line until there is a user to pay for the maintenance of the line. If the school district ever decides to build then the design will be complete, along with the access rights, and the PFFP fees paid by our projects will be sufficient to pay for the construction.

If you have any questions I can always meet with you to explain this in greater detail. You can also contact me with any questions you might have.

Sincerely,



Norm Brown, President
N.C. Brown Development, Inc.
for BL Road LLC

NCB:jlb

RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:

COUNTY OF EL DORADO
BOARD OF SUPERVISORS OFFICE
330 FAIR LANE
PLACERVILLE, CA 95667

Name: El Dorado Hills County Water District

Project: Silver Dove Infrastructure
A.P.N.: 119-100-07
Date:

Mail Tax Statement to above.
Exempt from Documentary Tax Transfer
Per Revenue and Taxation Code 11922

Above section for Recorder's use

IRREVOCABLE OFFER OF DEDICATION FOR PUBLIC SERVICE EASEMENTS

EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter called GRANTOR, owner of the real property herein described, does hereby irrevocably offer for dedication to the COUNTY OF EL DORADO, a political subdivision of the State of California, a Public Service Easement for any and all public purposes, to erect, install, construct, remove, repair, replace, reconstruct, maintain and use, for public service purposes, any and all materials, fixtures, appliances, equipment, pipes, pipelines, wires and cables (including fiber optics) necessary for the transmission, distribution and delivery of electricity, water, sewer, storm water, gas, cable television, communication and information service utilities, together with any and all appurtenances thereto, including the right from time to time to trim and to cut down and clear away or otherwise control any trees or brush, to restrict trees placed within the limits of the Public Service Easement to a maximum height of fifteen feet (15') at maturity and prohibiting the construction of buildings, structures and wells within these areas, on, over, under and across that certain real property situate in the unincorporated area of the County of El Dorado, State of California, described as follows:

See Exhibits A & B, attached hereto and made a part hereof.

It is understood that this offer of dedication shall remain in effect and run with the land until such time the County of El Dorado Board of Supervisors makes a finding of necessity for public purposes and accepts said offer by resolution.

IN WITNESS WHEREOF, GRANTOR has hereunto subscribed (his) (her) (their) name(s) this _____ day of _____, 20__.

GRANTOR

EL DORADO HILLS COUNTY WATER DISTRICT
By:

Name: _____

Title: _____

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF _____

On _____ 20____, before me, _____,
a Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public in and for said County and State

Notary Public Seal

APN 119-100-07
LEGAL DESCRIPTION

All that real Property situate in the County of El Dorado, State of California, being a portion of real property conveyed by deed to EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter referred to as "EDHWD" property, recorded in Document No. 1999-0040053, Official Records of said County and being more particularly described as follows:

PUBLIC SERVICE EASEMENT

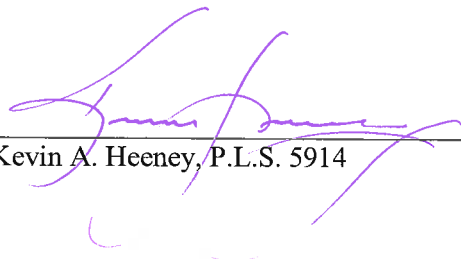
COMMENCING at a 1-1/2" capped iron pipe stamped "LS 3864" marking the Northwest corner of Parcel "B" as shown on that certain Parcel Map, filed in the office of the County Recorder in Book 25 of Parcel Maps, Page 49; thence South 16°28'11" West, 1741.19 feet to the Northwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, South 00°46'16" East, 60.85 feet to the **POINT OF BEGINNING**; thence leaving said West line and along the arc of a non-tangent curve, concave to the Southwest, having a radius of 519.00 feet, the chord of which bears South 08°33'58" East, 140.19 feet; thence South 00°48'15" East, 136.90 feet to a point on the South line of said "EDHWD" property; thence along said South line, North 89°52'59" West, 19.00 feet to the Southwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, North 00°48'15" West, 160.64 feet; thence North 00°46'16" West, 114.86 feet to the **POINT OF BEGINNING**, containing 4,363 square feet more or less.

See Exhibit B attached hereto and made a part of this description.

End of description,

The Basis of Bearings for this description is the California State Plane Coordinate System, Zone 2, NAD 83.

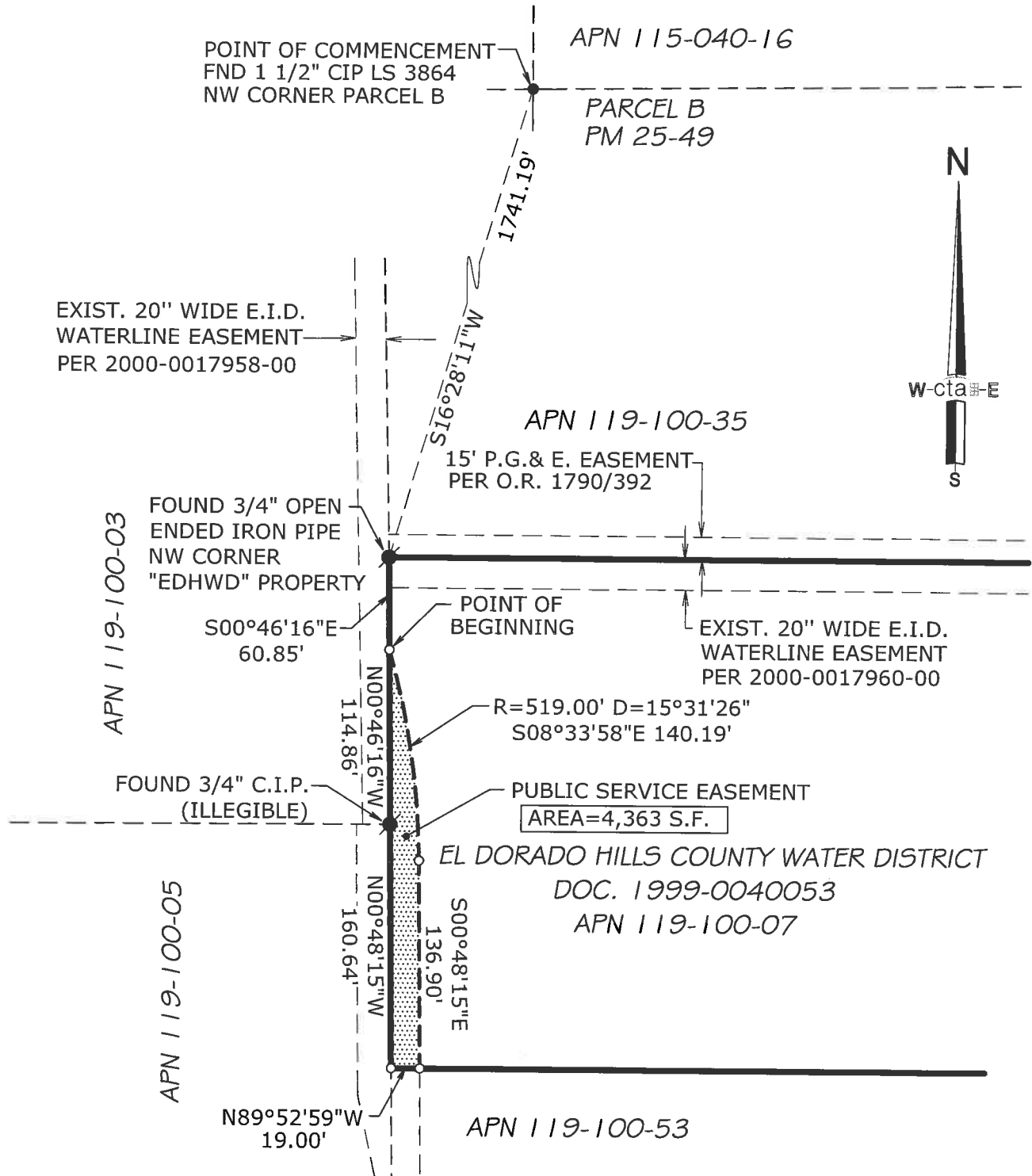
This description has been prepared by me or under my direct supervision.


Kevin A. Heeney, P.L.S. 5914



11/07/2016
Date

Exhibit 'B'



DATE: 11/07/2016

OWNER:

EL DORADO HILLS
COUNTY WATER DISTRICT

A.P.N.

119-100-07

DATE:

09/28/2016

DRAWN BY:

KAH

SHEET

1 OF

1

SCALE:

1"=100'

JOB NO.

05-070-001

IRREVOCABLE OFFER OF DEDICATION

cta Engineering & Surveying

Civil Engineering * Land Surveying * Land Planning

3233 Monier Circle, Rancho Cordova, CA 95742
T (916) 638-0919 * F (916) 638-2479 * www.ctaeng.com

PUBLIC SERVICE EASEMENT

A PORTION OF THE N.W. QUARTER
OF SECTION 6, T.9N., R.9E., M.D.M.

COUNTY OF EL DORADO STATE OF CALIFORNIA

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:
COUNTY OF EL DORADO
BOARD OF SUPERVISORS
330 FAIR LANE
PLACERVILLE CA 95667

Above section for Recorder's use _____

Mail Tax Statements to above:
Exempt from Documentary Transfer Tax
Per Revenue & Taxation Code 11922

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For Valuable Consideration, receipt of which is hereby acknowledged, **EL DORADO HILLS COUNTY WATER DISTRICT**, hereinafter referred to as "Grantor", grants to the County Of El Dorado, a political subdivision of the State of California, a temporary construction easement over, upon, and across a portion of all that certain real property situate in the unincorporated area of County of El Dorado, State of California,

See Exhibits 'A' & 'B' attached hereto and made a part hereof,

Said easement is for construction purposes to include the right of ingress and egress, as well as other incidental rights including storage of equipment and supplies, for a period of two years from the date of recordation of this document, or upon completion of the construction project, whichever shall occur first, at which time said easement will expire.

IN WITNESS WHEREOF, Grantor has herein subscribed its name on this _____ day of _____, 20____.

GRANTOR

EL DORADO HILLS COUNTY WATER DISTRICT
By:

Name: _____

Title: _____

(All signatures must be acknowledged by a Notary Public)

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF _____

On _____ 20____, before me, _____,
a Notary Public, personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public in and for said County and State

Notary Public Seal

**APN 119-100-07
LEGAL DESCRIPTION**

All that real Property situate in the County of El Dorado, State of California, being a portion of real property conveyed by deed to EL DORADO HILLS COUNTY WATER DISTRICT, hereinafter referred to as "EDHWD" property, recorded in Document No. 1999-0040053, Official Records of said County, lying within the Northwest One-Quarter of Section 6, T. 9 N., R. 9 E., M.D.M. and being more particularly described as follows:

TEMPORARY CONSTRUCTION EASEMENT

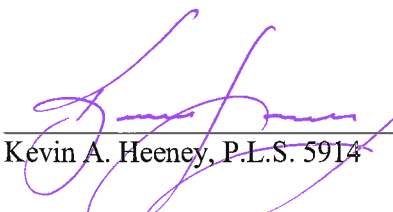
COMMENCING at a 1-1/2" capped iron pipe stamped "LS 3864" marking the Northwest corner of Parcel "B" as shown on that certain Parcel Map, filed in the office of the County Recorder in Book 25 of Parcel Maps, Page 49; thence South 16°28'11" West, 1741.19 feet to the Northwest corner of said "EDHWD" property; thence along the West line of said "EDHWD" property, South 00°46'16" East, 27.25 feet to the **POINT OF BEGINNING**; thence leaving said West line along the arc of a non-tangent curve, concave to the Southwest, having a radius of 529.00 feet, the chord of which bears South 10°19'11" East, 174.90 feet; thence South 00°48'15" East, 137.06 feet, to a point on the South line of said "EDHWD" property; thence along said South line, North 89°52'59" West, 10.00 feet; thence leaving said South line, North 00°48'15" West, 136.90 feet; thence along the arc of a curve to the left, having a radius of 519.00 feet and being subtended by a chord bearing North 08°33'58" West, 140.19 feet, to a point on the West line of said "EDHWD" property; thence along said West line, North 00°46'16" West, 33.59 feet, to the **POINT OF BEGINNING**, containing an area of 2,957 square feet, more or less.

See Exhibit B attached hereto and made a part of this description.

End of description,

The Basis of Bearings for this description is the California State Plane Coordinate System, Zone 2, NAD 83.

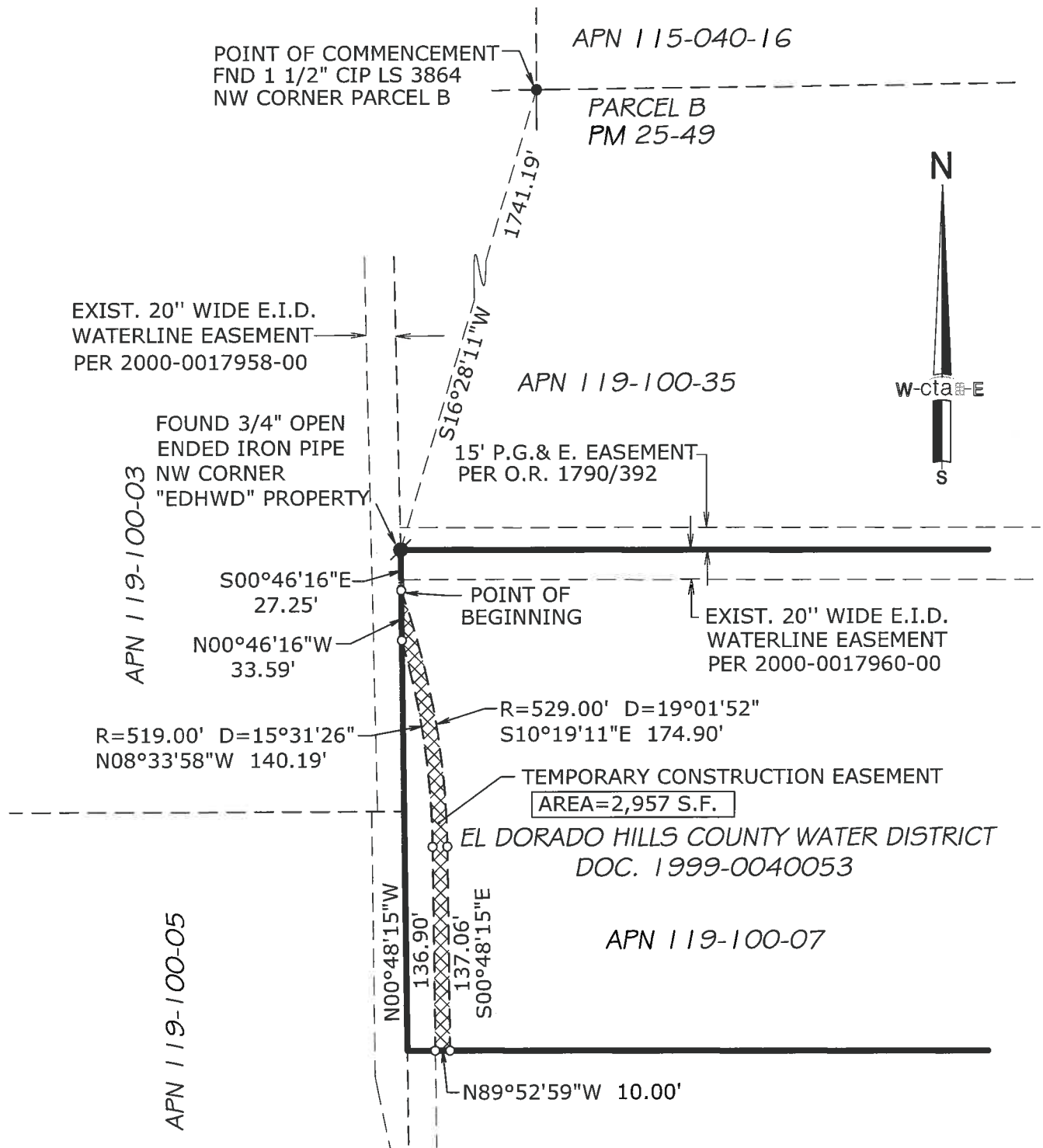
This description has been prepared by me or under my direct supervision.


Kevin A. Heeney, P.L.S. 5914



11/07/2016
Date

Exhibit 'B'



DATE: 11/07/2016

OWNER:

EL DORADO HILLS
COUNTY WATER DISTRICT

A.P.N.

119-100-07

DATE:

09/28/2016

DRAWN BY:

KAH

SHEET

1 OF 1

SCALE:

1"=100'

JOB NO.

05-070-001

TEMPORARY CONSTRUCTION EASEMENT



Engineering & Surveying

Civil Engineering • Land Surveying • Land Planning

3233 Monier Circle, Rancho Cordova, CA 95742
T (916) 838-0919 • F (916) 838-2479 • www.ctaes.net

A PORTION OF THE N.W. QUARTER
OF SECTION 6, T.9N., R.9E., M.D.M.

COUNTY OF EL DORADO

STATE OF CALIFORNIA

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

TO: Special District Selection Committee
FROM: José C. Henríquez, Executive Officer 
El Dorado Local Agency Formation Commission
DATE: February 1, 2017
SUBJECT: ***Election of Special District Representative to El Dorado LAFCO
Nominations for Special District Commissioner***

Pursuant to the provisions of Government Code Section §56332(d), the Executive Officer has determined that the business of the Special District Selection Committee will be conducted in writing to elect the Special District Representative for a new four-year term beginning in May 2017.

The nomination period will be 45 days; all nominations are due in writing on or before **March 16, 2017**. Nominations received after that date cannot be accepted and will be returned to your District. A nominee must be a Director from an independent special district within El Dorado County. To be valid, all nominations must include the following:

- 1) Name and district of the nominee
- 2) Name of the nominating district
- 3) **Wet Signature** of the **Presiding Officer** of the District's Board of Directors or the record of nomination made by majority vote at an official meeting of your District's board (Resolution or Minute Order can be attached)

Please submit a statement of qualifications (not to exceed one page) for each nominee.

Once the nomination period is closed, one ballot listing valid candidates and voting instructions will be sent via email to those Districts who have opted to receive and complete the election by email and by certified mail to each District opting to receive materials by mail. The one page statement of qualifications will be included as submitted.

Contact the LAFCO office at (530) 295-2707, if you have any questions.

Enclosure: Election Nomination Ballot

S:\Elections\2017 Special District Election\2017 Special District Election Nomination Memo.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell
City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

José C. Henríquez, 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

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

| Position | Nominee's Name | Originating District |
|----------|----------------|----------------------|
| | | |

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)

NAME OF NOMINATING DISTRICT: _____

MINUTES ATTACHED (Optional): Yes ☐ No ☐

Nominations must be received by LAFCO before

5:00 p.m. on March 16, 2017

Return to:

**LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

S:\Elections\2017 Special District Election\2017 Election Nomination Ballot.docx

COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Michael Powell
City Members: Mark Acuna, Brooke Laine • Alternate City Member: John Clerici
County Members: Shiva Frentzen, Brian Veerkamp • Alternate County Member: Michael Ranalli
Special District Members: Dale Coco, MD, Ken Humphreys • Alternate Special District Member: Holly Morrison

STAFF

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