

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED THIRTEENTH MEETING
Thursday, March 19, 2020
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Thursday's (March 19th) Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

- I. Call to Order, Pledge of Allegiance
- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 812th Board meeting held February 20, 2020
 - B. Approve Financial Statements for February 2020

End Consent Calendar
- III. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Bennett and Hartley)
 - B. Finance Committee (Directors Giraudo and White)
 - C. Joint Powers Authority (Directors Hartley and Giraudo)
 - D. Strategic Planning Ad Hoc Committee (Directors Durante and White)
- VII. Fire Chief's Report
- VIII. Operations Report
 - A. Operations Report (Receive and file)

- IX. Fiscal Items
- X. New Business
 - A. Review and approve Resolution 2020-02 CalPERS Resolution of Intent to Amend Contract
 - B. Discuss a Draft Resolution of Intent: Annexation of the Rescue Fire Protection District
- XI. Old Business
- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XIII. Adjournment

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

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED TWELFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 20, 2020

5:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Hartley called the meeting to order at 5:30 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:00 p.m. The Board took no action during closed session.

II. CLOSED SESSION ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
- B. **Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9 (d)4); potential litigation; one matter**

III. CONSENT CALENDAR

- A. **Approve Minutes of the 811th Board meeting held January 16, 2020**
- B. **Approve Financial Statements for January 2020**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – Lantz Burvant, President, informed the Board that the Association is accepting applications for the scholarship program and plans to give a total of \$4,000.
- C. **Public Comment** – None

V. CORRESPONDENCE – None

VI. ATTORNEY ITEMS – None

VII. COMMITTEE REPORTS

A. **Administrative Committee (Directors Bennett and Durante)** – No report.
B. **Finance Committee (Directors Giraud and White)** – Director White stated the Finance Committee met and discussed the upcoming budget process and updated the approved EFT vendors list and Bank of America signature card.

C. **Strategic Planning Ad Hoc Committee (Directors Durante and White)**

1. **Review and approve Strategic Planning Consultant RFP** – Director Bennett recommended the following changes to the proposed RFP:

- **Section 3**

b. Replace the term “organizational improvements” with “strategic initiatives.”

- **Section 5**

Written Response

Process – Remove the term “step-by-step” with regard to the process that will be described. A step-by-step detail of the process is not necessary.

Cost Proposal

Remove the word “itemized” with regard to providing a list of costs.

The Board adopted the suggested changes.

Director Durante also proposed to the Board that the District subscribe to SurveyMonkey.com at a cost of \$99 per month so the Strategic Planning Committee can conduct surveys across the organization. Direction was given to Staff to review the plan/cost options that SurveyMonkey.com offers and discuss further.

Director Durante made a motion to approve Strategic Planning Consultant RFP with Director Bennett’s proposed changes, seconded by Director White and unanimously carried.

VIII. **FIRE CHIEF’S REPORT** – Chief Johnson reported the following to the Board:

- Chief Hall updated the Board on the progress on the Communications Study, stating that Staff is hoping to have a final report to the Board in May.
- Chief Hall reported that Staff is working through the permitting process for Training Center Special Use Permit and he is hopeful that he will have it by the deadline.
- The first training class at the Employee Development Center is scheduled for March 24.

- CTA is working with LAFCO to complete the maps needed for the Rescue Annexation and he would like to schedule a 2x2 with the Boards to discuss any outstanding concerns.
- Firefighter/Paramedic recruitment has closed and testing will be next week.
- The JPA Executive Director recruitment is open.
- The Verizon cell tower installation has begun, and Staff is recommending that the contract be discontinued as soon as the contract allows.
- Station 85 hosted the “Count Kids/Walk with Austin” event and had a great turnout.
- The CERT program has officially launched and is recruiting participants.
- The Veterans Memorial Bridge dedication was very well done and well attended.
- The CSD is starting discussions about Cityhood and Staff recommends that the District remain involved in those discussions. Director White suggested that the District may need to contribute financially to ensure participation in the process.
- Chief Johnson requested a moment of silence at the end of the meeting for the recently fallen firefighters in Porterville.

IX. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Received and filed. Chief Hall reported an error in the calculation on page 4 stating that the District responded to 5 fires, not 15. Battalion Chief Moreno gave a report on a recent structure fire in the District.
- B. Review and update regarding Joint Powers Authority** – No report.

X. FISCAL ITEMS

- A. 2020/21 Budget Timeline** – Director of Finance Braddock reviewed the budget timeline for 2020/21.

XI. NEW BUSINESS

- A. Review Board of Directors’ Policy Manual, Section 8.1 (j)** – Director Hartley stated that Directors have personally endorsed political candidates in the past, but recently Director Durante endorsed supervisor Hidahl using his EDH Fire Board Title, which the existing Board Policy prohibits unless majority Board approval is obtained in advance. Director Durante stated that his EDH Fire Board title was mistakenly listed with his name on a published endorsement for Supervisor John Hidahl. The Board concurred that while they approve of Director Durante’s endorsement that was already published, the existing Board Policy is appropriate and should not be amended.

Director Durante motioned that the Board acknowledge the prior use of his EDH Fire Board title on his endorsement of Supervisor Hidahl and that the Board does not deem it a violation of existing policy, seconded by Director White and unanimously carried.

- B. Review and approve Resolution 2020-01 CalPERS Resolution of Intent to Amend Contract** – Director of Finance Braddock explained that the proposed CalPERS Resolution of Intent 2020-01 would (a) increase the 1959 Survivor Benefit from Level 3 to Level 4 as negotiated in the current MOU and (b) add Government Code 20434 to the contract, which broadens the definition of “Local Fire Fighter” to include employees that perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigations services.

Director Giraudo made a motion to approve Resolution 2020-01 CalPERS Resolution of Intent to Amend Contract, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

- C. Review and approve updated salary schedule**

Director Bennett made a motion to approve updated salary schedule, seconded by Director Giraudo and unanimously carried.

XII. OLD BUSINESS – None

XIII. ORAL COMMUNICATIONS

- A. Directors** – Director Giraudo thanked the crews for going above and beyond the call of service. Director Durante stated that he was approached by potential Board member candidates and stated that other members and Staff would likely be approached as well. Director Hartley encouraged the Board members to attend the Feb Dinner.
- B. Staff** – Chief Johnson asked for a moment of silence to honor the fallen firefighters in Porterville.
- C. Schedule upcoming committee meetings** – None

XIV. ADJOURNMENT

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

The meeting adjourned at 7:35p.m.

Approved:

Jessica Braddock, Board Secretary

Charles J. Hartley, President

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending February 29, 2020



	FINAL Full Year Budget FY19/20	Actual February 2020	Actual YTD February 29, 2020	Variance YTD Actual to Full Year Budget	(Target 66.7%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	18,522,265	318,197	10,327,771	(8,194,494)		} Property Tax Revenue on target to Budget
3270 · Unsecured Tax Revenue	335,334	1,979	329,376	(5,958)		
3280 · Homeowners Tax Revenue	154,410	-	78,760	(75,650)		
3320 · Supplemental Tax Revenue	160,000	26,493	257,979	97,979		
3330 · Sacramento County Revenue	17,859	-	16,385	(1,473)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	675	21,747	(15,093)		
3335.3 · Latrobe Base Transfer	79,000		-	(79,000)		
3340 · Property Tax Administration Fee	(398,750)	-	(377,298)	21,452		
Total 3240 · Tax Revenue	18,906,958	347,344	10,654,721	(8,252,237)	56%	
3505 · Misc. Revenue, Vacant Lot	-	835	(11,696)	(11,696)	-100%	Timing of recovery
3506 · Misc. Revenue, Fire Prev. Fees	120,000	20,625	143,540	23,540	120%	Higher collections partially offset by higher interest charges
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,150,000	191,667	862,500	(287,500)	75%	Mar payment collected in Feb
3513 · Rental Income (Cell site)	28,980	4,515	31,920	2,940	110%	Additional Cell Site Rent Collected for Verizon 85 Tower
3515 · OES/Mutual Aid Reimbursement	216,000	8,218	213,793	(2,207)	99%	
3520 · Interest Earned	380,000	7,839	179,548	(200,452)	47%	Timing of Collection
3510 · Misc. Operating Revenue - Other	20,000	6,504	36,724	16,724	184%	Workers' Comp Reimbursements
Total 3510 · Misc. Operating Revenue	1,794,980	218,742	1,324,485	(470,495)	74%	
Total Operating Revenue	\$ 20,821,938	\$ 587,545	\$ 12,111,051	\$ (8,710,887)	58%	
3550 · Development Fee						
3560 · Development Fee Revenue	1,000,000	81,275	981,298	(18,702)	98%	} December revenue higher than average
3561 · Development Fee Interest	-	16,136	125,384	125,384	100%	
Total 3550 · Development Fee	1,000,000	97,411	1,106,683	106,683	111%	
3568 · Proceeds from Insurance	-	-	-	-	0%	
3570 · Proceeds from Sale of Assets	-	-	-	-	0%	
Total Revenue	\$ 21,821,938	\$ 684,956	\$ 13,217,734	\$ (8,604,204)	61%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending February 29, 2020



	FINAL Full Year Budget FY19/20	Actual February 2020	Actual YTD February 29, 2020	Variance YTD Actual to Full Year Budget	(Target 66.7%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	6,675,922	515,435	4,641,480	2,034,443	70%	
6011 · Education/Longevity Pay	598,048	38,180	368,782	229,266	62%	
6016 · Salaries & Wages, Admin/Prev	916,847	68,811	561,774	355,073	61%	Savings due to Fire Marshal vacancy
6017 · Volunteer Pay	21,060	195	2,405	18,655	11%	Intern stipends less than anticipated in budget
6018 · Director Pay	14,000	1,300	9,500	4,500	68%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,445,613	105,385	1,031,161	414,452	71%	
6019.2 · Overtime, Outside Aid	180,000	-	169,910	10,090	94%	
6019.3 · Overtime, JPA	200,000	4,622	82,616	117,384	41%	
Total 6019 · Overtime	1,825,613	110,007	1,283,687	541,926	70%	Strike Team Season/Workers' Comp Injuries
6020 · P.E.R.S. Retirement	2,843,912	132,861	2,276,289	567,622	80%	Annual required lump sum payments made in Jul-19
6030 · Workers Compensation	611,933	67,332	325,396	286,538	53%	Favorable renewal rate for 2020
6031 · Life Insurance	6,895	509	3,549	3,346	51%	
6032 · P.E.R.S. Health Benefits	1,843,059	147,638	1,271,381	571,678	69%	
6033 · Disability Insurance	21,948	1,741	13,329	8,619	61%	
6034 · Health Cost of Retirees	1,041,804	62,126	830,864	210,939	80%	Annual lump sum payment made in Oct
6040 · Dental/Vision Expense	226,620	8,152	83,490	143,130	37%	Timing of reimbursements
6050 · Unemployment Insurance	15,120	152	9,741	5,379	64%	
6070 · Medicare	146,004	10,978	101,167	44,837	69%	
Total 6000 · Salaries & Wages	16,808,784	1,165,416	11,782,835	5,025,950	70%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	56,800		49,554	7,246	87%	
6102 · Other Clothing & Personal Supplies	285,920	4,249	33,741	252,179	12%	Timing of turnout purchases/active shooter gear
Total 6100 · Clothing & Personal Supplies	342,720	4,249	83,295	259,425	24%	
6110 · Network/Communications						
6111 · Telecommunications	43,780	3,420	21,931	21,849	50%	
6112 · Dispatch Services	60,000	34,641	34,641	25,359	58%	Timing of billing

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending February 29, 2020



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6113 · Network/Connectivity	59,367	3,120	24,637	34,730	41%	Timing of station internet upgrade
Total 6110 · Communications	163,147	41,180	81,208	81,939	50%	
6120 · Housekeeping	39,011	3,978	28,203	10,808	72%	
6130 · Insurance						
6131 · General Insurance	60,000	-	59,241	759	99%	Annual Insurance renewal in October 2019
Total 6130 · Insurance	60,000	-	59,241	759	99%	
6140 · Maintenance of Equipment						
6141 · Tires	28,000	1,768	13,326	14,674	48%	
6142 · Parts & Supplies	35,000	7,229	16,077	18,923	46%	
6143 · Outside Work	150,000	3,882	116,823	33,177	78%	
6144 · Equipment Maintenance	48,600	352	8,623	39,977	18%	
6145 · Radio Maintenance	27,780	5,444	25,237	2,543	91%	
Total 6140 · Maintenance of Equipment	289,380	18,675	180,086	109,294	62%	
6150 · Maintenance, Structures & Ground	268,594	22,000	81,684	186,910	30%	Timing of maintenance; Sta 91 repairs pending
6160 · Medical Supplies						
6161 · Medical Supplies	5,500	-	892	4,608	16%	
Total 6160 · Medical Supplies	5,500	-	892	4,608	16%	
6170 · Dues and Subscriptions	16,655	294	9,389	7,266	56%	Timing of billnig
6180 · Miscellaneous						
6181 · Miscellaneous	12,000	7,604	13,009	(1,009)	108%	
6182 · Honor Guard	5,375	(5,121)	(3,359)	8,734	-63%	Honor Guard Camp Registration fees collected before expenditures paid
6183 · Explorer Program	3,500	-	1,010	2,490	29%	
6184 · Pipes and Drums	4,500	-	-	4,500	0%	
Total 6180 · Miscellaneous	25,375	2,482	10,660	14,715	42%	
6190 · Office Supplies	23,472	1,906	20,234	3,238	86%	
6200 · Professional Services						
6201 · Audit	15,900	-	14,300	1,600	90%	Audit completed in Nov-19
6202 · Legal/Human Resources	261,770	20,689	155,151	106,619	59%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending February 29, 2020



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6203 · Notices	2,500	-	384	2,116	15%	
6204 · Other Professional Services	217,575	232	46,170	171,405	21%	Radio Engineering Study timing
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	3,253	935	3,618	(365)	111%	
Total 6200 · Professional Services	500,998	21,856	219,624	281,374	44%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	116,912	3,303	93,452	23,459	80%	Timing of NeoGov, Telestaff, Weed Abatement Compliance Software, Target Solutions, Simtable
6212 · IT Support/Implementation	113,000	8,849	71,680	41,320	63%	
6213 · IT Equipment	79,550	16,306	48,339	31,211	61%	Firewall upgrade capitalized (\$20k); Timing of Server OS Upgrade
Total 6210 · Information Technology	309,462	28,458	213,471	95,990	69%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	35,333		-	35,333	0%	Timing of Employee Development Center Lease
6222 · Solar Lease	68,124	5,680	45,249	22,875	66%	
Total 6220 · Rents and Leases	103,457	5,680	45,249	58,208	44%	
6230 · Small Tools and Supplies	108,686	7,459	44,749	63,937	41%	
6240 · Special Expenses						
6241 · Training	145,107	21,524	56,168	88,939	39%	Timing; some delays due to development of training document and COVID-19
6242 · Fire Prevention	80,550	10,251	71,438	9,112	89%	Interwest; Timing of Prevention Month & Santa Run
6243 · Licenses	-	-	400	(400)	100%	
Total 6240 · Special Expenses	225,657	31,775	128,005	97,652	57%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	68,171	5,965	51,386	16,784	75%	Switch to undyed diesel
6252 · Travel	18,000	1,524	20,783	(2,783)	115%	CalJac Conference - will seek reimbursement
6253 · Meals & Refreshments	18,555	856	12,731	5,825	69%	
Total 6250 · Transportation and Travel	104,726	8,344	84,900	19,826	81%	
6260 · Utilities						
6261 · Electricity	16,872	663	2,543	14,329	15%	Timing of annual true-ups

El Dorado Hills Fire Department
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	FINAL Full Year Budget FY19/20	Actual February 2020	Actual YTD February 29, 2020	Variance YTD Actual to Full Year Budget	(Target 66.7%) YTD Actual % of Full Year Budget	Notes/Comments
6262 · Natural Gas/Propane	20,000	3,320	11,568	8,432	58%	
6263 · Water/Sewer	20,000	2,316	11,940	8,060	60%	
Total 6260 · Utilities	56,872	6,299	26,052	30,821	46%	
Total Operating Expenditures	\$ 19,452,497	\$ 1,370,051	\$ 13,099,777	\$ 6,352,720	67%	
Operating Revenue - Operating Expenditures	\$ 1,369,441	\$ (782,506)	\$ (988,726)	\$ 2,358,167		
6560 · Pension UAL Lump Sum Payment	1,500,000	-	1,000,000	500,000	67%	Lump sum payment made to PARS in Jul-19
6570 · OPEB UAL Lump Sum Payment	-	-	-	-	0%	
6720 · Fixed Assets	1,050,023	51,403	304,412	745,611	29%	
Total Expenditures	\$ 22,002,520	\$ 1,421,454	\$ 14,404,190	\$ 7,598,331	65%	
Total Revenue - Total Expense	\$ (180,582)	\$ (736,498)	\$ (1,186,456)	\$ (1,005,874)		
Less: Development Fee Revenue	(1,000,000)		(1,106,683)			
Add: Development Fee Qualified Expenditures	526,500		123,191			
Total Revenue - Total Expense Net of Dev Fees	\$ (654,082)		\$ (2,169,947)			

El Dorado Hills Fire Department

3/16/2020 2:53 PM

Register: 1000 · Bank of America
 From 02/01/2020 through 02/29/2020
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2020	EFT	Technology Credit C...	-split-	Feb-20	5,680.00	X		164,355.54
02/01/2020	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		164,124.95
02/03/2020	EFT	State Compensation ...	6030 · Workers Compe...	Policy # 11048...	19,601.77	X		144,523.18
02/03/2020	EFT	Sterling Administrati...	-split-		89.00	X		144,434.18
02/03/2020	EFT	Sterling Administrati...	-split-		20.00	X		144,414.18
02/03/2020	EFT	P. G. & E.	-split-	Dec-19	54.20	X		144,359.98
02/04/2020	EFT	Sterling Administrati...	-split-		150.00	X		144,209.98
02/04/2020	EFT	ADP (FSA)	-split-		5.12	X		144,204.86
02/04/2020	22968	7th Dimension LLC	6213 · IT Equipment	Inv # 182362	1,501.91	X		142,702.95
02/04/2020	22969	Aflac	6204 · Other Professio...	Inv # 188106	648.15	X		142,054.80
02/04/2020	22970	Air Exchange	-split-	Invoice # 9160...	1,302.05	X		140,752.75
02/04/2020	22971	Aramark	-split-	Acct. # 792270...	79.90	X		140,672.85
02/04/2020	22972	AT&T	-split-	Jan-20	83.58	X		140,589.27
02/04/2020	22973	CA Assoc. of Profess...	6033 · Disability Insur...	FEBRUARY 2...	1,740.50	X		138,848.77
02/04/2020	22974	Capital Building Mai...	6120 · Housekeeping	Invoice # 11726	249.98	X		138,598.79
02/04/2020	22975	Deal Heating & Air, ...	-split-		6,880.50	X		131,718.29
02/04/2020	22976	Dept of Forestry and ...	6241 · Training	Invoice # 1198...	68.00	X		131,650.29
02/04/2020	22977	Diamondback Fire &...	6233 · Station Tools/S...	Invoice # 24776	5,564.10	X		126,086.19
02/04/2020	22978	Doug Veerkamp Gen...	6143 · Outside Work		225.00	X		125,861.19
02/04/2020	22979	El Dorado County D...	-split-		49,698.22	X		76,162.97
02/04/2020	22980	El Dorado County E...	6112 · Dispatch Services	Invoice # 1256...	18,189.46	X		57,973.51
02/04/2020	22981	Fastenal Company	6233 · Station Tools/S...	Invoice # CAE...	29.23	X		57,944.28
02/04/2020	22982	Folsom Chevrolet	6143 · Outside Work	Invoice # 469422	1,492.47	X		56,451.81
02/04/2020	22983	G & O Body Shop Inc.	6241 · Training	Inv # 0057684	1,300.00	X		55,151.81
02/04/2020	22984	InterState Oil Compa...	-split-		2,130.16	X		53,021.65
02/04/2020	22985	Interwest Consulting ...	6242 · Fire Prevention	Invoice # 56287	4,031.50	X		48,990.15
02/04/2020	22986	Liebert Cassidy Whit...	6202 · Legal/Human R...		1,795.00	X		47,195.15
02/04/2020	22987	Managed Health Net...	6204 · Other Professio...	Invoice # PRM...	654.59	X		46,540.56
02/04/2020	22988	National Garage Doo...	-split-	Invoice # 1302...	664.35	X		45,876.21
02/04/2020	22989	Paging & Wireless S...	6142 · Parts & Supplies	VOID:		X		45,876.21
02/04/2020	22990	Standard Insurance Co.	6031 · Life Insurance	Policy # 00 359...	509.20	X		45,367.01
02/04/2020	22991	Bobbi Bennett	-split-	Jan-20	300.00	X		45,067.01
02/04/2020	22992	Greg F. Durante (Di...	6018 · Director Pay	Jan-20	100.00	X		44,967.01
02/04/2020	22993	Charles J. Hartley	-split-	Jan-20	400.00	X		44,567.01
02/04/2020	22994	John Giraud	-split-	Jan-20	300.00	X		44,267.01
02/04/2020	22995	Timothy J. White	-split-	Jan-20	200.00	X		44,067.01
02/04/2020	22996	Chase Bank	2029 · Other Payable	January 2020	550.00	X		43,517.01
02/04/2020	22997	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	7,891.65	X		35,625.36
02/04/2020	22998	Riebes Auto Parts	6142 · Parts & Supplies	Invoice # 343204	28.51	X		35,596.85
02/04/2020	22999	Paging & Wireless S...	6145 · Radio Maintena...	Invoice # 61242	2,977.00			32,619.85

El Dorado Hills Fire Department

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Register: 1000 · Bank of America
 From 02/01/2020 through 02/29/2020
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/05/2020	EFT	State Compensation ...	6030 · Workers Compe...	Policy # 11048...	47,730.50	X		-15,110.65
02/05/2020	EFT	Sterling Administrati...	-split-		574.96	X		-15,685.61
02/05/2020	EFT	VSP Vision Care	-split-		658.48	X		-16,344.09
02/05/2020	EFT	Sterling Administrati...	-split-		1,050.00	X		-17,394.09
02/06/2020		Deposit	-split-	Deposit		X	104,536.74	87,142.65
02/06/2020	EFT	Sterling Administrati...	-split-		589.00	X		86,553.65
02/07/2020	EFT	ADP	6204 · Other Professio...	January 2020	647.72	X		85,905.93
02/07/2020	EFT	ADP HCM	6204 · Other Professio...	Workforce No...	255.60	X		85,650.33
02/07/2020	EFT	Sterling Administrati...	-split-		243.00	X		85,407.33
02/10/2020	EFT	P. G. & E.	-split-	Jan-20	1,331.64	X		84,075.69
02/10/2020	EFT	Sterling Administrati...	-split-		40.00	X		84,035.69
02/11/2020		Transfer from LAIF	1074 · Local Agency I...	Confirm #1709...		X	700,000.00	784,035.69
02/12/2020	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Ref # 1014021...	30,561.73	X		753,473.96
02/12/2020	EFT	P.E.R.S. Retirement	-split-	PR20-2-1	98,856.45	X		654,617.51
02/12/2020	EFT	P.E.R.S. ING	-split-	PR20-2-1	3,566.45	X		651,051.06
02/12/2020	EFT	Sterling Administrati...	-split-		476.22	X		650,574.84
02/13/2020	EFT	Nationwide Retireme...	-split-	PR20-2-1	21,691.44	X		628,883.40
02/13/2020	EFT	Sterling Administrati...	6204 · Other Professio...		396.00	X		628,487.40
02/13/2020	EFT	Sterling Administrati...	-split-		30.00	X		628,457.40
02/13/2020	EFT	Sterling Administrati...	-split-		576.00	X		627,881.40
02/13/2020	EFT	Sterling Administrati...	-split-		425.00	X		627,456.40
02/13/2020	EFT	Sterling Administrati...	-split-		57.69	X		627,398.71
02/13/2020	EFT	Sterling Administrati...	-split-		61.40	X		627,337.31
02/13/2020	EFT	P. G. & E.	-split-	Jan-20	439.97	X		626,897.34
02/13/2020	PR20-2-1		-split-	Total Payroll T...	66,552.41	X		560,344.93
02/13/2020	PR20-2-1		1000 · Bank of Americ...	Direct Deposit	253,785.59	X		306,559.34
02/13/2020	PR20-2-1		1000 · Bank of Americ...	Payroll Checks		X		306,559.34
02/15/2020			6204 · Other Professio...	Service Charge	223.40	X		306,335.94
02/15/2020	EFT	Verizon Wireless	-split-	Jan-20	304.36	X		306,031.58
02/15/2020	EFT	Verizon Wireless	-split-	Jan-20	937.28	X		305,094.30
02/15/2020	EFT	Verizon Wireless	-split-	Jan-20	1,292.34	X		303,801.96
02/15/2020	EFT	Verizon Wireless	-split-	Jan-20	70.26	X		303,731.70
02/18/2020	EFT	Sterling Administrati...	-split-		84.50	X		303,647.20
02/18/2020	EFT	Sterling Administrati...	-split-		569.75	X		303,077.45
02/18/2020	EFT	El Dorado Disposal S...	-split-	2/01/20-2/29/20	861.38	X		302,216.07
02/18/2020	EFT	Sterling Administrati...	-split-		414.00	X		301,802.07
02/19/2020		Transfer from Paypal	1010 · Paypal	Deposit		X	18,822.94	320,625.01
02/19/2020		Deposit	-split-	Deposit		X	38,022.70	358,647.71
02/19/2020	EFT	Sterling Administrati...	-split-		353.00	X		358,294.71
02/20/2020	EFT	Allied Administrator...	-split-	Feb-Mar 2020	4,663.84	X		353,630.87

El Dorado Hills Fire Department

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Register: 1000 · Bank of America
 From 02/01/2020 through 02/29/2020
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/20/2020	EFT	Sterling Administrati...	-split-		196.00	X		353,434.87
02/20/2020	EFT	Sterling Administrati...	-split-		76.00	X		353,358.87
02/20/2020	23000	7th Dimension LLC	6212 · IT Support/Impl...	Inv # 1182389	8,848.79	X		344,510.08
02/20/2020	23001	A-CHECK	6202 · Legal/Human R...	Inv # 59-06094...	38.50	X		344,471.58
02/20/2020	23002	Advanced IPM	-split-		322.00	X		344,149.58
02/20/2020	23003	Air Exchange	-split-	Invoice # 9160...	984.96			343,164.62
02/20/2020	23004	AP Triton Consulting...	6204 · Other Professio...	Invoice # 2020...	4,000.00			339,164.62
02/20/2020	23005	Aramark	-split-	Acct. # 792270...	72.40			339,092.22
02/20/2020	23006	Arnolds for Awards	6102 · Other Clothing ...		19.95	X		339,072.27
02/20/2020	23007	AT&T	-split-	Jan-20	200.06	X		338,872.21
02/20/2020	23008	Big O Tires	6143 · Outside Work		56.37			338,815.84
02/20/2020	23009	Budget Blinds	6150 · Maintenance,Str...	VOID:		X		338,815.84
02/20/2020	23010	Burkett's	6190 · Office Supplies		96.49	X		338,719.35
02/20/2020	23011	California Family Fit...	6204 · Other Professio...	Inv # 05022020	79.99			338,639.36
02/20/2020	23012	Caltronics Business ...	6190 · Office Supplies	Invoice # 2968...	398.64	X		338,240.72
02/20/2020	23013	Capital Building Mai...	-split-	Invoice # 1177...	840.90	X		337,399.82
02/20/2020	23014	El Dorado County E...	6112 · Dispatch Services	Invoice # 1264...	16,451.12			320,948.70
02/20/2020	23015	Ferrell Gas	-split-	Account # 886...	1,599.69	X		319,349.01
02/20/2020	23016	FireCom	6145 · Radio Maintena...	Invoice # INV3...	1,409.10	X		317,939.91
02/20/2020	23017	Fit Guard	-split-	Invoice # 1168...	1,356.55	X		316,583.36
02/20/2020	23018	Folsom Lake Ford	6143 · Outside Work	Invoice No. FO...	66.19			316,517.17
02/20/2020	23019	Global Equipment C...	-split-		14,804.35	X		301,712.82
02/20/2020	23020	Golden State Emerge...	6143 · Outside Work	Invoice # M1W...	1,191.97	X		300,520.85
02/20/2020	23021	Hefner, Stark & Mar...	-split-	Statement # 38...	5,850.00	X		294,670.85
02/20/2020	23022	The Home Depot Pro	-split-		136.68	X		294,534.17
02/20/2020	23023	InterState Oil Compa...	-split-		3,834.51	X		290,699.66
02/20/2020	23024	Interwest Consulting ...	6242 · Fire Prevention	Invoice # 57099	5,970.00			284,729.66
02/20/2020	23025	Kaiser Foundation H...	-split-	Account # 320...	11,488.00	X		273,241.66
02/20/2020	23026	Kronos	-split-		736.42	X		272,505.24
02/20/2020	23027	Larry R. Fry	-split-		202.40			272,302.84
02/20/2020	23028	Lehr Auto Electric, Inc	-split-	Invoice # SI41...	5,640.19	X		266,662.65
02/20/2020	23029	Longyear & Lavra, L...	6202 · Legal/Human R...	Invoice # 19776	1,417.68	X		265,244.97
02/20/2020	23030	Martha Lynn Mangu...	-split-	Invoice # 0190 ...	5,000.00			260,244.97
02/20/2020	23031	Motorola Solutions Inc	-split-	Customer Acct...	1,042.35	X		259,202.62
02/20/2020	23032	Nick Sharples Produ...	6206 · Public Relations	Invoice # 1517	650.00	X		258,552.62
02/20/2020	23033	Northern California ...	-split-	Invoice # 2020...	2,700.00			255,852.62
02/20/2020	23034	North State Tire Co., ...	6141 · Tires	Invoice # K102...	1,768.44	X		254,084.18
02/20/2020	23035	Patrick Kucich	-split-	Intern Stipend ...	195.00			253,889.18
02/20/2020	23036	Riebes Auto Parts	-split-		195.29	X		253,693.89
02/20/2020	23037	Roebbelen Construct...	-split-	Invoice # 8	1,705.00	X		251,988.89

El Dorado Hills Fire Department

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Register: 1000 · Bank of America
 From 02/01/2020 through 02/29/2020
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/20/2020	23038	Rotary	-split-	Feb 2020 Dues	280.00			251,708.89
02/20/2020	23039	Sunstroke Entertainm...	6204 · Other Professio...		400.00			251,308.89
02/20/2020	23040	Trace Analytics, Inc.	6144 · Equipment Mai...	Invoice # 20-0...	178.00	X		251,130.89
02/20/2020	23041	West Coast Frame/C...	6142 · Parts & Supplies	Invoice # 56346	1,364.92	X		249,765.97
02/20/2020	23042	DFL Honor Guard Tr...	6182 · Honor Guard	VOID: Invoice ...		X		249,765.97
02/21/2020	EFT	Sterling Administrati...	-split-		560.00	X		249,205.97
02/22/2020	EFT	Verizon Wireless	-split-	Jan-20	40.01	X		249,165.96
02/22/2020	EFT	Verizon Wireless	-split-	Jan-20	532.14	X		248,633.82
02/22/2020	EFT	Sterling Administrati...	-split-		344.95	X		248,288.87
02/24/2020	EFT	P. G. & E.	-split-	Jan-20	557.94	X		247,730.93
02/25/2020		Deposit	3510 · Misc. Operating...	Deposit		X	1,077.19	248,808.12
02/25/2020		Transfer from LAIF	1074 · Local Agency I...	Confirm #1594...		X	450,000.00	698,808.12
02/25/2020	EFT	Sterling Administrati...	-split-		734.22	X		698,073.90
02/25/2020	EFT	Sterling Administrati...	-split-		15.00	X		698,058.90
02/26/2020	EFT	P.E.R.S. Retirement	-split-	PR20-2-2	95,244.21	X		602,814.69
02/26/2020	EFT	P.E.R.S. ING	-split-	PR20-2-2	3,566.45	X		599,248.24
02/26/2020	EFT	P.E.R.S. Health	-split-	March 2020	207,777.49	X		391,470.75
02/26/2020	EFT	Sterling Administrati...	-split-		181.60	X		391,289.15
02/27/2020		Deposit	3513 · Rental Income (...)	Deposit		X	2,100.00	393,389.15
02/27/2020	EFT	Nationwide Retireme...	-split-	PR20-2-2	21,691.44	X		371,697.71
02/27/2020	EFT	Sterling Administrati...	-split-		57.69	X		371,640.02
02/27/2020	EFT	Sterling Administrati...	-split-		1,313.60	X		370,326.42
02/27/2020	PR20-2-2		-split-	Total Payroll T...	63,625.40	X		306,701.02
02/27/2020	PR20-2-2		1000 · Bank of Americ...	Direct Deposit	244,225.52	X		62,475.50
02/27/2020	PR20-2-2		1000 · Bank of Americ...	Payroll Checks		X		62,475.50
02/28/2020		Deposit	-split-	Deposit		X	108,889.46	171,364.96
02/28/2020	EFT	Sterling Administrati...	-split-		797.80			170,567.16
02/29/2020	EFT	Sterling Administrati...	-split-		16.76			170,550.40

EL DORADO HILLS FIRE DEPARTMENT
“YOUR SAFETY ... OUR COMMITMENT”



MONTHLY OPERATIONS REPORT
FEBRUARY 2020

*All times are collected using a combination of Active 911 and Crystal Reports. The times are provided with the best accuracy possible given the limitations of technology in our system. The current system does not allow for accurate data collection.

Response (Per District) - 2020 vs. 2019

Response District	# of Responses <u>Feb. 2020</u>	# of Responses <u>Y.T.D. 2020</u>	# of Responses <u>Feb. 2019</u>	# of Responses <u>Y.T.D. 2019</u>
84	68	132	60	141
85	57	141	61	126
86	41	162	40	74
87	107	205	72	163
91	6	12	10	15
92	1	1	2	4
Mutual Aid	67	123	62	131
Transfer	21	37	21	42
TOTALS	368	813	328	696

Report: Tools - Queries – Incident Report Queries – NFIRS Incident Queries – Incidents By District (Summary)
 Note: Run all Districts on 1 page each (manually add subdistricts)

Response (Per Unit) – 2020 vs. 2019

Unit Number	# of Responses <u>FEB. 2020</u>	# of Responses <u>Y.T.D. 2020</u>	# of Responses <u>FEB. 2019</u>	# of Responses <u>Y.T.D. 2019</u>	# of Responses <u>TOTAL 2019</u>
E-84	72	148	67	153	943
T-85/E-85	77	181	82	176	1,168
E-86	64	117	58	106	700
E-87	109	214	85	180	1,248
E-91/P-91	25	32	26	51	276
M-85	212	430	190	396	2,332
B-85	39	78	53	107	669

Report: Tools - Queries – Incident Report Queries – NFIRS Incident Queries – Incidents By Unit By District

Note: Run all Units (Monthly/YTD/Yearly) Report total number per report

Emergency Response Summary – Medic Units Response Time - El Dorado February 2020

URBAN RESPONSE,

11-minutes, 90% of time

Response Time Between 00:00:00 - 00:00:59	3.29%
Response Time Between 00:01:00 - 00:01:59	6.57%
Response Time Between 00:02:00 - 00:02:59	14.08%
Response Time Between 00:03:00 - 00:03:59	22.07%
Response Time Between 00:04:00 - 00:04:59	39.44%
Response Time Between 00:05:00 - 00:05:59	55.40%
Response Time Between 00:06:00 - 00:06:59	67.14%
Response Time Between 00:07:00 - 00:07:59	75.12%
Response Time Between 00:08:00 - 00:08:59	81.69%
Response Time Between 00:09:00 - 00:09:59	88.26%
Response Time Between 00:10:00 - 00:10:59	92.02%

Response (By Type of Call) – February 2020

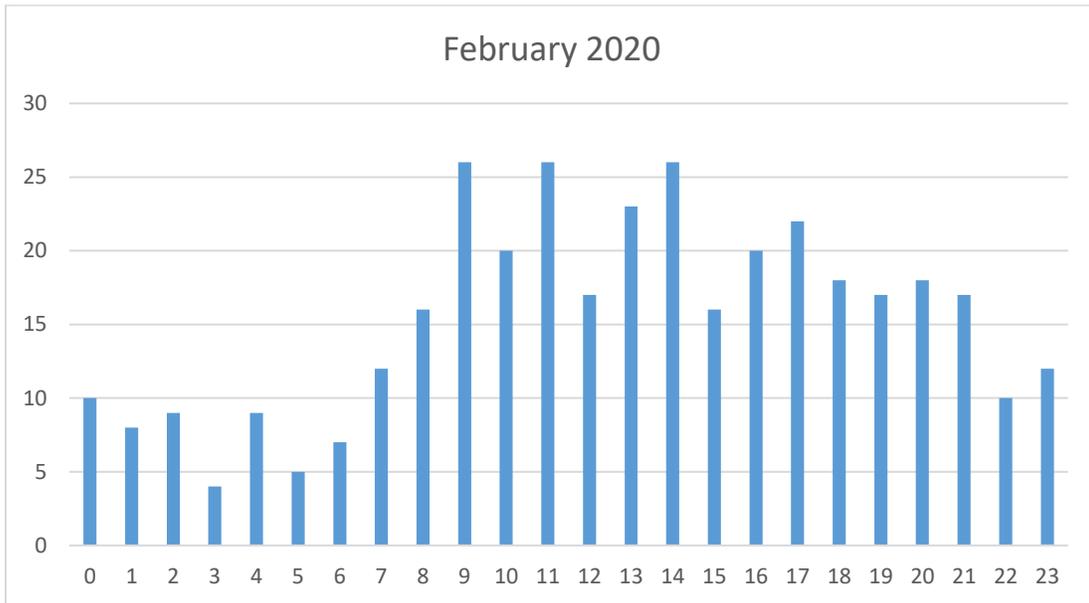
RESPONSE DISTRICT	FIRE CALLS	EXPLOSIONS	EMS, RESCUE, ACCIDENT	HAZARDOUS CONDITION	SERVICE CALLS	GOOD INTENT CALLS	FALSE ALARMS	SEVERE WEATHER CALLS	SPECIAL, OTHER CALLS
84	2	0	49	0	6	6	5	0	0
85	2	1	38	0	8	5	3	0	0
86	0	0	28	0	4	2	7	0	0
87	1	0	82	1	13	7	3	0	0
91	1	0	4	0	1	2	0	0	0
92	1	0	0	0	0	0	0	0	0
A/M	3	0	57	1	3	24	0	0	0
TOTAL	10	1	258	2	35	44	18	0	0

(Totals exclude transfers by M85)

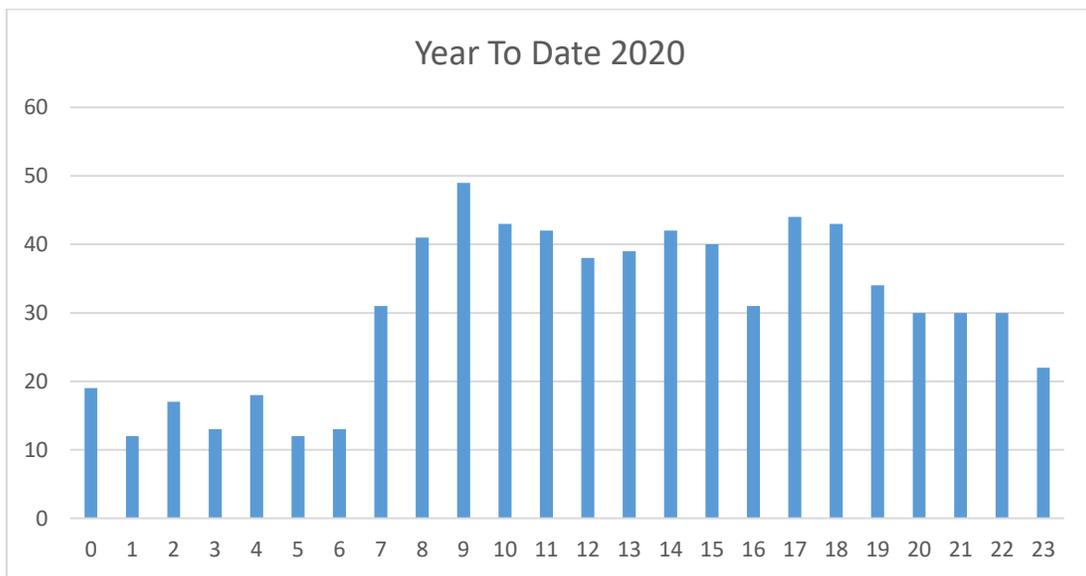
Incident Type	Incident Description	Number of Incidents
111	Building fire	2
114	Chimney or flue fire, confined to chimney or flue	1
116	Fuel burner/boiler malfunction, fire confined	1
131	Passenger vehicle fire	1
138	Off-road vehicle or heavy equipment fire	1
142	Brush or brush-and-grass mixture fire	1
150	Outside rubbish fire, Other	1
151	Outside rubbish, trash or waste fire	1

173	Cultivated trees or nursery stock fire	1
200	Overpressure rupture, explosion, overheat other	1
321	EMS call, excluding vehicle accident with injury	1
321C	EMS call, Cardiac	23
321G	EMS call, General Medical	132
321N	EMS call, Cancelled at Scene No Pt. Contact	5
321R	EMS call, Respiratory	15
321T	EMScall, Trauma,excluding veh accident with injury	48
321X	EMS call, Transfer	18
322	Motor vehicle accident with injuries	5
323	Motor vehicle/pedestrian accident (MV Ped)	1
324	Motor Vehicle Accident with no injuries	10
412	Gas leak (natural gas or LPG)	1
440	Electrical wiring/equipment problem, Other	1
510	Person in distress, Other	2
511	Lock-out	4
521	Water evacuation	1
522	Water or steam leak	1
531	Smoke or odor removal	2
541	Animal problem	1
541S	Animal problem snake	2
553	Public service	3
554	Assist invalid	17
571E	ENGINE/TRUCK Cover assignment, standby, moveup	2
611	Dispatched & cancelled en route	3
611A	Dispatched & canceled en route Fire Alarm	1
611F	Dispatched & canceled en route to Fire	2
611M	Dispatched & canceled en route Medical	20
611S	Dispatched & canceled en route Special Duty	1
611T	Dispatched & canceled en routeTraffic Collision	3
621	Wrong location	1
622	No Incident found on arrival at dispatch address	9
631	Authorized controlled burning	3
652	Steam, vapor, fog or dust thought to be smoke	1
700	False alarm or false call, Other	3
733	Smoke detector activation due to malfunction	2
734	Heat detector activation due to malfunction	1
736	CO detector activation due to malfunction	1
743	Smoke detector activation, no fire - unintentional	3
744	Detector activation, no fire - unintentional	5
745	Alarm system activation, no fire - unintentional	1
746	Carbon monoxide detector activation, no CO	2

Incidents by Hour of the Day

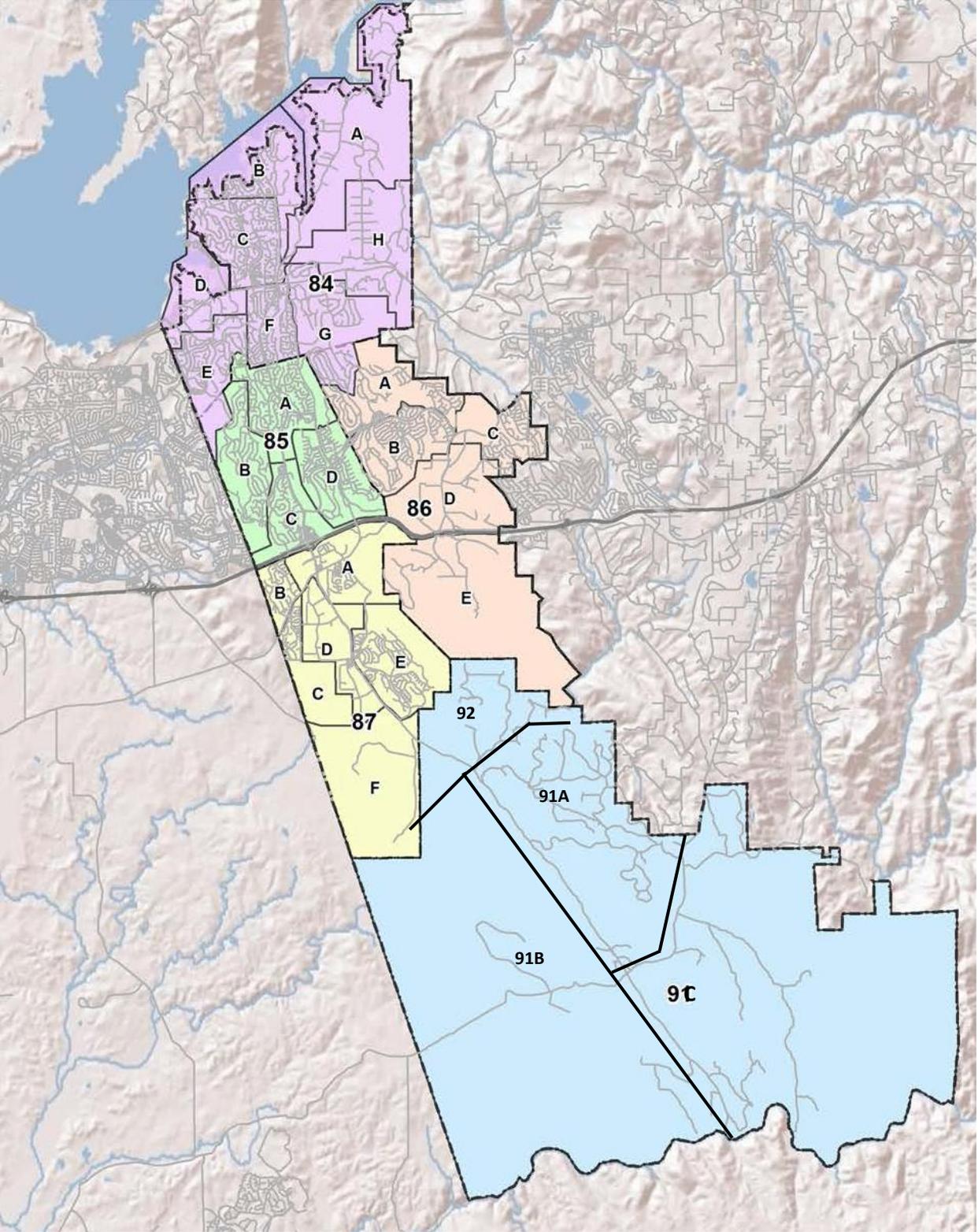


Hour of Day



Hour of Day

Tools – Queries – Incident Report – NFIRS – Count of Incidents by Alarm Hour



Gratitude for the Care Provided

On February 28, 2020, the crew from Medic 85 (Drew Scroggins and Richard Edelman) responded to a medical aid, ultimately transporting the patient to Mercy/Folsom. Both personnel provided exceptional care, not in the “life-saving”, multi-systems traumatic sense, rather they provided an environment that was professional, calming and compassionate. An example of the standard of care by the personnel of El Dorado Hills Fire provide on a daily basis.

A wife of a patient called to thank M85 for their wonderful treatment on Friday (2/28) when they transported her husband to Mercy Folsom. She said she can't thank you enough for how professional, calming and caring you were, and they are both extremely thankful. I told her I would make sure I passed on their thanks to you!

EL DORADO HILLS COUNTY WATER DISTRICT

**RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT**

No. 2020-02

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the El Dorado Hills County Water District entered into a contract effective on October 1, 1978 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this _____ day of _____, _____.

Presiding Officer

Attest:

Clerk/Secretary



California
Public Employees' Retirement System

AMENDMENT TO CONTRACT

Between the
Board of Administration
California Public Employees' Retirement System
and the
Board of Directors
El Dorado Hills County Water District

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1978, and witnessed September 20, 1978, and as amended effective December 30, 1986, December 26, 1989, November 21, 1991, January 16, 1992, December 22, 1994, June 26, 2001, July 1, 2002, August 1, 2006, October 22, 2010, September 20, 2011, November 27, 2012, October 11, 2016, August 29, 2017, July 3, 2018, November 20, 2018, and July 2, 2019 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 17 are hereby stricken from said contract as executed effective July 2, 2019, and hereby replaced by the following paragraphs numbered 1 through 17 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for classic local miscellaneous members entering membership in the miscellaneous classification on or prior to November 27, 2012, age 55 for classic local miscellaneous members entering membership for the first time in the miscellaneous classification after November 27, 2012, age 62 for new local miscellaneous members, age 50 for classic local safety members entering membership in the safety classification on or prior to November 27, 2012, age 55 for classic local safety members entering membership for the first time in the safety classification after November 27, 2012 and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1978 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
 - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
 - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
 - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
 - a. Local Fire Fighters (herein referred to as local safety members);
 - b. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
 - a. **ELECTIVE DIRECTORS; AND**
 - b. **POLICE OFFICERS.**

6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after August 1, 2006 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after August 1, 2006 and not entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012 shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Full).
8. The percentage of final compensation to be provided for each year of credited current service as a classic local miscellaneous member entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member entering membership in the safety classification on or prior to November 27, 2012 shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).
11. The percentage of final compensation to be provided for each year of credited current service as a classic local safety member entering membership for the first time with this agency in the safety classification after November 27, 2012 shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
12. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
13. Public Agency elected and elects to be subject to the following optional provisions:
 - a. Section 21573 (Third Level of 1959 Survivor Benefits) for local miscellaneous members only.
 - b. Section 20042 (One-Year Final Compensation) for those classic local miscellaneous members and classic local safety members entering membership on or prior to November 27, 2012.
 - c. Section 21024 (Military Service Credit as Public Service) for local safety members only.

- d. Section 20903 (Two Years Additional Service Credit).
- e. Section 21427 (Improved Nonindustrial Disability Allowance).
- f. Section 21623.5 (\$5,000 Retired Death Benefit).
- g. Section 21540.5 (Special Death Benefit – Violent Act).
- h. Section 21547.7 (Alternate Death Benefit for Local Fire Members Credited with 20 or More Years of Service).
- i. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.3 (3% at age 60 Full) for local miscellaneous members. From and after the September 20, 2011 for those local miscellaneous members entering membership on or prior to November 27, 2012 and until October 11, 2016 the miscellaneous employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 11% pursuant to Government Code Section 20516.

Section 21362.2 (3% at age 50 Full) and Section 21363.1 (3% at age 55 Full) for local safety members. From and after September 20, 2011 and until October 11, 2016 the safety employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 12% pursuant to Government Code Section 20516.

- j. Section 20475 (Different Level of Benefits): Section 21354 (2% at age 55 Full) and Section 20037 (Three-Year Final Compensation) are applicable to classic local miscellaneous members entering membership for the first time with this agency in the miscellaneous classification after November 27, 2012.

Section 21363.1 (3% at age 55 Full) and Section 20037 (Three-Year Final Compensation) are applicable to classic local safety members entering membership for the first time with this agency in the safety classification after November 27, 2012.

- k. Section 20516 (Employees Sharing Additional Cost):

From and after October 11, 2016 and August 29, 2017, 3.5% for classic local miscellaneous members.

From and after October 11, 2016 and until November 20, 2018, 6% for classic local safety members.

From and after August 29, 2017 and until July 3, 2018, 4% for classic local miscellaneous members.

From and after July 3, 2018 and until July 2, 2019, 4.5% for classic local miscellaneous members.

From and after November 20, 2018 and until July 2, 2019, 7.5% for classic local safety members.

From and after July 2, 2019, 5% for classic local miscellaneous members.

From and after July 2, 2019, 9% for classic local safety members.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

- I. Section 20434 ("Local Fire Fighter" shall include any officer or employee of a fire department employed to perform firefighting, fire prevention, fire training, hazardous materials, emergency medical services, or fire or arson investigation services as described in Government Code Section 20434).
 - m. Section 21574 (Fourth Level of 1959 Survivor Benefits) for local safety members only.
14. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
15. Public Agency shall also contribute to said Retirement System as follows:
 - a. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
 - b. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

16. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.
17. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS
EL DORADO HILLS COUNTY WATER
DISTRICT

BY _____
ARNITA PAIGE, CHIEF
PENSION CONTRACTS AND PREFUNDING
PROGRAMS DIVISION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
PRESIDING OFFICER

Witness Date

Attest:

Clerk

13 Feb 2020

To: El Dorado Hills Fire Department, Truck 85 Crew,

Thank you for your fast and proficient response to our house today! I stupidly locked myself out of my house and vehicle, but even worse, I locked my wife and sick child out at the same time. Your quick response to this non-emergency public assist is greatly appreciated. I know it's not the call (venting a well involved structure fire, or a vehicle roll-over with extrication) you were hoping for when the tones went off, but you definitely saved our day, and for that I thank you.

Sincerely,

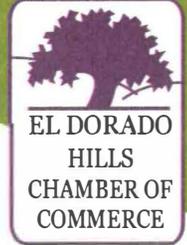


Paul Ferrin, Metro Fire Captain, Retired

3476 Smokey Mountain Circle

El Dorado Hills, CA 95762

CC Chief Mo Johnson



El Dorado Hills Fire
Department
1050 Wilson Blvd.
El Dorado Hills, CA
95762

February 27, 2020

Dear Stephanie,

Thank you for your donation of a lunch/dinner for 6 adult guests valued at \$250 for the Installation Dinner for the El Dorado Hills Chamber of Commerce held on February 20, 2020.

The money raised from our Silent Auction will be going towards our El Dorado Hills Chamber of Commerce scholarship fund benefiting graduating seniors who plan to continue their education by attending a university, college or vocational school.

Thank you for being such an important part of our success. We greatly appreciate your contribution and look forward to your continued support.

Your contribution may be tax deductible, please check with your CPA. The Chamber's federal tax identification number is: 94-0119803.

On behalf of the board, the staff and fellow Chamber Members, we thank you for your gift to the El Dorado Hills Chamber of Commerce.

Strengthening the Local Economy

Representing Business Interests to Government

Promoting our Community

Providing Members Business Connections

Influencing Political Action

Sincerely,

Debbie Manning
President and CEO

February 2020
Dear Members of the
El Dorado Hills
Fire Department,

The seniors attending
their Feb. 14 lunch at
the CSD gymnasium
wish to thank you
very much for
being there to ~~serve~~
us. They were so
happy you could be
there.

Sincerely,
Senior Support Council



New Morning

Youth & Family Services

David Ashby, Executive Director

March 3, 2020

Board of Directors

Matthew Arenchild, PH.D.
President

Donald P. Sacco, Vice President
Consulting Services, El Dorado Hills

Gabrielle Marchini, Secretary
Director of Programs & District Support, El Dorado County Office of Education

Thomas D. Cumpston, Past President
Retired General Counsel, El Dorado Irrigation District Placerville

Kristine L. Kiehne
Retired Consultant, Placerville

Carl Hagen
Farmers Insurance Agent, Placerville

John M. Mooney, D.C.
Chiropractor, Placerville

George Nielsen
Retired Chief of Police, City of Placerville

Elizabeth Dawson Wells
Engineering Manager, El Dorado Irrigation District, Placerville

Barbara Newman
Attorney, Newman & Broomand, LLP El Dorado Hills

James Taylor-Bockmann
Distributor/Sales Manager Anchor Brewing Co.

Dion Nugent
CEO Forte Holdings

Todd White
Program Director, Big Brothers Big Sisters

El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, CA 95762

Dear EDHFD:

I offer my sincerest thank you for your generous donation of a "Dinner for 6 in Station 86" and all your hard work putting together that awesome booth and delicious chili in support of New Morning Youth and Family Services biggest community event of the year, 3rd Annual Battle of the Badges – 911 Chili Cook Off.

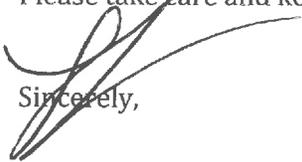
With your help, this event was a huge success! We had over 2000 guests, 22 vendors and 20 first responder agencies, veterans and government agencies competing in the chili competition.

For 50 years, New Morning has provided a safety net of services to youth and their families in El Dorado County. These services include the 24-hour Emergency Youth Shelter (the only one in El Dorado County) for homeless, runaway and in-crisis youth. We have programs to support alcohol and drug treatment for adolescents, counseling and support for pregnant and parenting teens, and counseling for high-risk youth (youth who are abused, suicidal, experiencing school failure, runaway or thrown out of their home, or engaging in delinquent behavior).

We hope you will join us next year! Mark your calendar for 2-20-2021. Thank you again for your continuous kind and generous support.

Please take care and keep a good heart.

Sincerely,



SHINGLE SPRINGS
Health & Wellness Center
14250 Green Valley Rd

BATTLE OF THE BADGES
PREMIER SPONSORS

blue
california



6765 Green Valley Road, Placerville, CA 95667

www.newmorningyfs.org 530.622.5551 Fax: 530.622.5800 tax ID# 94-2159659