

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SIX HUNDRED NINETY SIXTH MEETING  
**Thursday, July 18, 2013**  
**6:00 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- I. Call to Order and Pledge of Allegiance
- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
  - A. Approve Minutes of the 695th meeting held June 20, 2013
  - B. Approve Financial Statements for June 2013  
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
  - A. **Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter-Grievance; One Matter
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    - 1. Review and update construction progress of Station 84
    - 2. Review and discuss update to Board Policy Manual
  - B. Fire Committee (Directors Durante and Winn)
    - 1. Review and discuss Five Year Plan, Capital Improvement and/or Facilities Master Plan
  - C. Ad Hoc Committee Reports
    - 1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding Annexation of Latrobe Fire Protection District and approve tentative agreement
    - 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Hidahl and Hartley)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and discuss "Request for Information" submitted to the El Dorado County Joint Powers Authority for ambulance transport services
  - D. Review and approve Resolution 2013-05 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- VIII. Fiscal Items

IX. New Business

- A. Review and adopt Resolution 2013-06 approving tax increment revenues for  
LAFCO Project No. 2013-01 Malcolm Dixon Road Estates Reorganization

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

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**Director Winn will be attending via teleconference from  
10129 Albe Avenue, Tustin, CA 10129**

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

# EL DORADO HILLS COUNTY WATER DISTRICT

## SIX HUNDRED NINETY FIFTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, June 20, 2013

6:00 p.m.

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

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 6:00 p.m. and Chief Dave Roberts led the Pledge of Allegiance. Directors in attendance: Barber, Durante, Hartley, and Hidahl (Winn was absent). Staff in attendance: Chief Roberts, Deputy Chief O'Camb and Chief Financial Officer Bair. Counsel Cook was also in attendance.

### II. CONSENT CALENDAR

#### A. Approve minutes of the 694th meeting held May 16, 2013

#### B. Approve Financial Statements for May 2013

*Director Barber made a motion to approve the Consent Calendar, seconded by Director Hidahl and unanimously carried.*

### III. ORAL COMMUNICATIONS

**A. EDH Professional Firefighters** – President Matt Beckett, Local 3604, expressed his appreciation to outgoing President Josh Couch for his many contributions. He also thanked Vice President Matt Eckhardt for his hard work in the interim. He extended an invitation to attend the July 3<sup>rd</sup> Parade at Town Center and thanked Firefighter/Paramedics Brian Wilkey and Mark Ali for their efforts in coordinating the event.

**B. EDH Professional Firefighters** – President Jeff Genovese gave an update as to the many charitable causes that the Association has recently funded that included six high school scholarships as well donations to many other youth and community organizations.

**C. Public Comments** – Mark Spaugh, Garden Valley Board of Director and Co-Chair of the Commission for Collaborative Fire Departments (CCFD), gave a review of the committee's progress stating that its mission is to review the County's ambulance and fire emergency services and figure out how to achieve sustainable funding for the Fire Districts. He thanked Directors Hidahl and Hartley for their commitment to regularly attending their meetings and invited others to attend as well.

### IV. CORRESPONDENCE

**A. Correspondence announcing City of Folsom Ambulance Cost Recovery Fee Increase effective July 1, 2013** – Chief Roberts reviewed the fee increase and stated that the JPA is also looking at the possibility of increasing fees as well.

- B. Correspondence to Mr. Bill Sturch regarding hiring and mentoring veterans** – Chief Roberts reviewed the letter responding to Mr. Sturch's request, outlining the program that has been put in place with the assistance of Chris Landry, Firefighter/Paramedic and Veteran. The letter highlights the fact that 14 percent of Department employees are veterans. President Durante asked Chief Roberts to keep the Board apprised of any feedback.

Chief Roberts also brought the Board's attention to the official notification from the County of El Dorado accepting him as a member of the Fire Advisory Board.

With Board concurrence, President Durante requested that Closed Session Item V-A be moved on the agenda to follow New Business.

## **VI. COMMITTEE REPORTS**

### **A. Administrative Committee (Directors Barber and Hidahl)**

- 1. Review and update on construction progress of Station 84** - Director Hidahl announced that the next committee meeting is scheduled for July 1 and that the obtainment of an easement for approach is very close to being completed. Chief O'Camb stated that plans should be complete by late July and the move into the temporary facility is on track for mid to late July. He also stated that there will be training opportunities to be taken advantage of prior to demolition of the old station. Construction of the new station is anticipated to begin in the October – November timeframe.
- 2. Review and discuss update to Board Policy Manual** - Director Hidahl asked that another meeting be scheduled in the next few weeks with input from Counsel Cook and possible inclusion of a Concealed Weapons Policy.

### **B. Fire Committee (Directors Hidahl and Winn)**

- 1. Review and discuss Capital Improvement and/or Facilities Master Plan** – Director Hidahl reported that a Request for Proposal is being developed and requested that a committee meeting be scheduled prior to the next Board Meeting to update the Five Year Plan.

### **C. Ad Hoc Committee Reports**

- 1. Report from the Regional Operations Committee regarding annexation with Latrobe Fire Protection District** (Directors Hartley and Barber) - Director Barber reported that a very good meeting was held to explore the feasibility of merger or annexation and with Diamond Springs – El Dorado Fire District and Rescue Fire Protection District. Director Hidahl commented that he would like to see the Latrobe annexation come to a close before work begins on another merger or annexation. Chief Roberts said that the Chiefs will meet on July 2 to work on flowcharts and timelines to be brought back to the committee. He also

presented a third draft of the Latrobe White Paper annexation document for the Board's review. Director Hidhal said that he would like to see work begin concurrently on a LAFCO resolution and also commented that it would be valuable if the committee would provide a Risk and Opportunities Analysis. President Durante stated that he was still struggling with the philosophical question of annexation. Richard Ross, El Dorado Hills citizen, made a public comment that the draft annexation document did not provide the public with "obvious and immediate benefits" to the community of El Dorado Hills. Chief Roberts added that page 10 outlines the AB-8 renegotiation funding that the Board of Supervisors must grant in order for the annexation to be take place.

- 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (CCFD formerly League of Fire Districts)** (Directors Durante and Hartley) - Director Hidahl reported that the advisory Board is looking at a two year temporary patch as well as a sustainable solution for keeping the lower revenue districts solvent. In addition, Mike Applegarth, County Chief Administrative Officer, is researching other sources of funding.

## **VII. OPERATIONS REPORT**

### **A. Operation Report - Received and filed.**

- B. Review and update regarding Joint Powers Authority -** Chief Roberts reported that federal law has made it possible for the JPA to begin recovering about 50 percent of the ambulance transport expense for Medicaid/Medical patients which will equate to approximately \$600,000 - \$800,000 per year and will be retroactive with 2 million dollars coming back to the JPA. He also stated that if the District chose to bill for ALS engine response as some Districts are doing, there could be significant income from the federal government for this as well. In addition, Chief Roberts stated that the Department will be submitting a proposal in response to the JPA's Request for Information for managing the entire JPA ambulance response service. The proposal states that JPA employees (EMS Techs) will report to the El Dorado Hills Fire Department which will allow for operating within the JPA budgetary constraints. The start date for assuming the operation would be July 1, 2014.

- C. Review and approve surplus of Truck 8591 and discuss options for sale -** Chief O'Camb asked the Board to approve Truck 8591 for surplus and asked for their input on how they would like to proceed with the sale. A discussion was held; Counsel Cook advised establishing a value for the truck and putting the truck out to bid. There was discussion regarding the mutual aid advantage to the District of selling the truck locally to Diamond Springs – El Dorado Fire District.

*Director Hidahl made a motion to surplus Truck 8591, seconded by Director Winn and unanimously carried.*

Chief O'Camb stated that he will put the truck out to bid and bring the bid responses to the next Board meeting.

## **VIII. FISCAL ITEMS**

- A. Review and approve Resolution 2013-04 adopting the 2013-14 Preliminary Budget and set notice for public hearing as required by law** - CFO Bair reviewed the Preliminary Budget stating that Directors Hidahl and Winn had met to review the Budget with Staff. CFO Bair stated that an estimated one percent positive growth in revenue is being projected. Chief Roberts added that the volunteer program will be going through changes in the future and that the use of squad vehicles will be utilized. Engineer Matt Eckhardt commented that a Type 3 engine may be able to be replaced by a squad vehicle at about half the cost. CFO Bair stated that there will be a budget carryover of \$250,000 - \$400,000; she commented that she would like to see the capital replacement fund initiated again. Director Hidahl noted that the Preliminary Budget includes the current MOU information and that when the Final Budget is reached, the numbers will likely need modification based on negotiations. Captain Dave Merino requested that an earmark be placed in the Budget until he is able to clearly analyze the needs of the District as it relates to the improvement of the dispatch operation; he stated that the total cost of this endeavor is estimated at 3 million dollars with the possibility of Motorola grants and financing over a five year period. Director Hidahl stated that he would rather see this cost added to the Final Budget or as an amendment at the time costs are known and approved. Chief Roberts added that the inadequacies of the current dispatch operation will be a deterrent to obtaining international accreditation.

*Director Hartley made a motion to approve Resolution 2013-04 adopting the 2013-14 Preliminary Budget and to set notice for public hearing as required by law, seconded by Director Barber, and unanimously carried. (Roll Call: Ayes: all; Noes: none. Absent: Director Winn.)*

- B. Review and approve auditor for annual audit for fiscal year 2012-2013** – CFO Bair asked for Board approval to use past auditor, Robert Johnson, CPA, for the annual audit.

*Director Barber made a motion to use Robert Johnson, CPA, for the annual audit for fiscal year 2012-2013, seconded by Director Hidahl and unanimously carried.*

**IX. NEW BUSINESS**

- A. Review and approve Resolution 2013-05 delegating authority to a designated staff member to make a determination for an industrial disability retirement and communicate it to CALPERS** - Chief Roberts said that this item had been dispensed with as a previously adopted resolution is in good stance. He added that there is a member of the Department that has been deemed of needing an industrial disability retirement with the likelihood of another member to follow.
- B. Review and approve Committee assignment changes as requested by President Durante** – President Durante made the following Committee assignments changes and the Board concurred:
- Commission for Collaborative Fire Departments (Directors Hidahl/Hartley)
  - Fire Committee (Directors Durante/Winn)
  - Ad Hoc Committee/Budget and Negotiations (Directors Hidahl/Winn)

*President Durante asked CFO Bair to update and distribute these Committee changes.*

**V. ATTORNEY ITEMS**

- A. Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter - Grievance; One Matter - The meeting adjourned to Closed Session at 8:20 p.m. The meeting reconvened at 10:15 p.m. President Durante reported that during Closed Session, no action was taken. Counsel Cook stated that the Board would like to ask Firefighter/Paramedic Stacy Minnich to waive her five day right to a written response under the Rules and Regulations up to and including the next regularly scheduled Board Meeting. Firefighter/Paramedic Minnich agreed.

**X. OLD BUSINESS - None**

**XI. ORAL COMMUNICATIONS**

- A. Directors** - President Durante reminded the Board about their participation in the July 4<sup>th</sup> celebration parade to be held on July 3 at Town Center. Director Hartley commented on the unfortunate loss of a great employee, Firefighter/Paramedic Josh Couch.
- B. Staff** - Chief Roberts discussed the Dixon Ranch project stating that the County had inquired about what tax rate the Fire Department will be requesting; he said that he responded with a 17 percent tax rate which has since been disputed by County Board of Supervisor Mikaluko per CAO Applegarth.

**XII. ADJOURNMENT**

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

The meeting adjourned at 10:29 p.m.

Approved:

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Connie Bair, Board Secretary

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Gregory Durante, President



# El Dorado Hills Fire Department Revenue and Expense Summary June 2013

	Final Budget Fiscal Year 2012-2013	Actual Revenue Collected June 2013	Actual Revenue Collected YTD June 30 2013	Unrealized Revenues <b>More Revenue than Expected</b>	% of Revenue Collected
<b>Revenue</b>					
3240 • Tax Revenue					
3260 • Secured Tax Revenue	11,499,342		11,127,239.78	372,102.22	96.76%
3270 • Unsecured Tax Revenue	255,468		243,568.28	11,899.72	95.34%
3280 • Homeowners Tax Revenue	134,072		134,560.00	(488.00)	100.36%
3320 • Supplemental Tax Revenue	15,000		6,547.04	8,452.96	43.65%
3330 • Sacramento County Revenue	10,000		7,749.38	2,250.62	77.49%
<b>Total 3240 • Tax Revenue</b>	<b>11,913,882</b>	<b>* See Note</b>	<b>11,519,664.48</b>	<b>394,217.52</b>	<b>96.69%</b>
3510 • Misc. Operating Revenue					
3511 • Contributions/Prev Fees	20,000	3,599.60	24,597.98	(4,597.98)	122.99%
3512 • JPA Revenue	1,078,454	427,781.00	918,919.13	159,534.87	85.21%
3513 • Rental Income (Cell site)	20,000	0.00	21,959.84	(1,959.84)	109.80%
3514 • Grant Revenue	0	0.00		0.00	0.00%
3515 • OES/Mutual Aid Reimbursement	250,000	55,019.59	205,141.34	44,858.66	82.06%
3520 • Interest Earned	100,000	0.00	44,433.91	55,566.09	44.43%
3510 • Misc. Operating Revenue - Other	195,000	4,042.00	75,788.66	119,211.34	38.87%
<b>Total 3510 • Misc. Operating Revenue</b>	<b>1,663,454</b>	<b>490,442.19</b>	<b>1,290,840.86</b>	<b>372,613.14</b>	<b>77.60%</b>
3550 • Development Fee					
3560 • Development Fee Revenue	300,000	Thru April	812,930.47	(512,930.47)	270.98%
3561 • Development Fee Interest	0		1,099.30	(1,099.30)	100.00%
<b>Total 3550 • Development Fee</b>	<b>300,000</b>	<b>* See Note</b>	<b>814,029.77</b>	<b>(514,029.77)</b>	<b>271.34%</b>
<b>Total Revenue</b>	<b>13,877,336</b>		<b>13,624,535.11</b>	<b>252,800.89</b>	
- Transfers (Board Authorized)					
Transfer from Capital Reserve Fund	1,522,109		0.00	1,522,109.00	0.00%
Transfer from General Reserve Fund	659,573		659,573.00	0.00	100.00%
<b>Total Transfers</b>	<b>2,181,682</b>		<b>659,573.00</b>	<b>1,522,109.00</b>	<b>30.23%</b>
<b>Total Revenue and Transfers</b>	<b>16,059,018</b>	<b>490,442.19</b>	<b>14,284,108.11</b>	<b>1,774,909.89</b>	<b>88.95%</b>

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee of \$308,533 taken from Secured Property Tax.)

Revenue and Expenditures should be 100% - **NOT FINAL - DRAFT**

Date prepared: 7/16/2013

# El Dorado Hills Fire Department

## Revenue and Expense Summary

### June 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended June 2013	Actual Expended YTD June 30 2013	Remaining Balance Available	% of Budget Expended
<b>Expense</b>					
<b>6000 • Salaries &amp; Wages</b>					
6001 • Salaries & Wages, Fire	5,053,313	380,940.20	5,019,412.41	33,900.59	99.33%
6011 • Education Pay	384,500	29,419.18	386,791.92	(2,291.92)	100.60%
6016 • Salaries & Wages, Clerical/Misc	405,668	26,825.28	377,374.91	28,293.09	93.03%
6017 • Volunteer Pay	75,000	0.00	18,935.00	56,065.00	25.25%
6018 • Director Pay	14,800	600.00	10,600.00	4,200.00	71.62%
6019 • Overtime					
6019.1 • Overtime, Operational	1,065,000	106,671.92	1,241,467.80	(176,467.80)	116.57%
6019.2 • Overtime, Outside Aid	250,000	0.00	169,209.39	80,790.61	67.68%
6019.3 • Overtime, JPA	120,000	24,992.00	111,453.74	8,546.26	92.88%
<b>Total 6019 • Overtime</b>	<b>1,435,000</b>	<b>131,663.92</b>	<b>1,522,130.93</b>	<b>(87,130.93)</b>	<b>106.07%</b>
6020 • P.E.R.S. Retirement	2,053,106	230,672.62	1,978,587.51	74,518.49	96.37%
6031 • Life Insurance	5,458	418.00	5,038.80	419.20	92.32%
6032 • P.E.R.S. Health Benefits	1,008,947	84,068.75	979,529.88	29,417.12	97.08%
6033 • Disability Insurance	12,168	975.00	11,700.00	468.00	96.15%
6034 • Health Cost of Retirees	787,900	(16,064.21)	763,099.60	24,800.40	96.85%
6040 • Dental/Vision Expense	139,960	10,220.00	131,818.00	8,142.00	94.18%
6050 • Unemployment Insurance	16,933	106.78	15,021.04	1,911.96	88.71%
6060 • Vacation & Sick Expense Reserve	125,000	4,420.66	132,823.86	(7,823.86)	106.26%
6070 • Medicare	107,538	8,119.64	104,793.20	2,744.80	97.45%
<b>Total 6000 • Salaries &amp; Wages</b>	<b>11,625,291</b>	<b>892,385.82</b>	<b>11,457,657.06</b>	<b>167,633.94</b>	<b>98.56%</b>
6100 • Clothing & Personal Supplies	88,400	9,016.48	52,841.69	35,558.31	59.78%
6110 • Communications					
6111 • Business Phones	61,200	5,254.84	44,834.54	16,365.46	73.26%
6112 • Dispatch Services	16,200	0.00	10,267.17	5,932.83	63.38%
<b>Total 6110 • Communications</b>	<b>77,400</b>	<b>5,254.84</b>	<b>55,101.71</b>	<b>22,298.29</b>	<b>71.19%</b>

Revenue and Expenditures should be 100% - **NOT FINAL - DRAFT**

Date prepared: 7/16/2013

# El Dorado Hills Fire Department

## Revenue and Expense Summary

### June 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended June 2013	Actual Expended YTD June 30 2013	Remaining Balance Available	% of Budget Expended
6120 • Housekeeping	24,360	2,561.88	21,882.95	2,477.05	89.83%
6130 • Insurance					
6131 • General Insurance (Annual)	51,000	0.00	47,748.00	3,252.00	93.62%
6132 • Workers Compensation	414,829	16,401.40	439,530.38	(24,701.38)	105.96%
Total 6130 • Insurance	465,829	16,401.40	487,278.38	(21,449.38)	104.61%
6140 • Maintenance of Equipment					
6141 • Tires	14,000	3,575.85	14,841.69	(841.69)	106.01%
6142 • Parts & Supplies	10,000	1,010.97	7,135.55	2,864.45	71.36%
6143 • Outside Work	100,500	5,040.58	103,189.22	(2,689.22)	102.68%
6144 • Equipment Maintenance	123,230	8,499.63	96,048.79	27,181.21	77.94%
6145 • Radio Maintenance	5,000	0.00	3,353.04	1,646.96	67.06%
Total 6140 • Maintenance of Equipment	252,730	18,127.03	224,568.29	28,161.71	88.86%
6150 • Maintenance, Structures & Ground	35,800	2,399.78	36,733.54	(933.54)	102.61%
6160 • Medical Supplies					
6161 • Medical Supplies	1,000	0.00	953.60	46.40	95.36%
Total 6160 • Medical Supplies	1,000	0.00	953.60	46.40	95.36%
6170 • Dues and Subscriptions	7,255	75.00	6,157.46	1,097.54	84.87%
6180 • Miscellaneous					
6181 • Miscellaneous	6,000	2,211.42	4,969.13	1,030.87	82.82%
6182 • Honor Guard	3,000	1,313.17	3,926.02	(926.02)	130.87%
6183 • Explorer Program	1,000	951.38	2,649.60	(1,649.60)	264.96%
6183 • Pipes and Drums	3,000	0.00	2,903.01	96.99	96.77%
Total 6180 • Miscellaneous	13,000	4,475.97	14,447.76	(1,447.76)	111.14%
6190 • Office Supplies	21,800	3,486.87	17,231.45	4,568.55	79.04%

Revenue and Expenditures should be 100% - **NOT FINAL - DRAFT**

Date prepared: 7/16/2013

# El Dorado Hills Fire Department

## Revenue and Expense Summary

### June 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended June 2013	Actual Expended YTD June 30 2013	Remaining Balance Available	% of Budget Expended
<b>6200 • Professional Services</b>					
6201 • Audit	10,500	0.00	9,750.00	750.00	92.86%
6202 • Legal	120,000	18,822.95	110,863.51	9,136.49	92.39%
6203 • Notices	3,500	0.00	496.95	3,003.05	14.20%
6204 • Misc.	256,500	11,279.63	161,422.08	95,077.92	62.93%
6205 • Elections/Tax Administration	20,000	0.00	13,850.89	6,149.11	69.25%
<b>Total 6200 • Professional Services</b>	<b>410,500</b>	<b>30,102.58</b>	<b>296,383.43</b>	<b>114,116.57</b>	<b>72.20%</b>
<b>6220 • Rents and Leases - Buildings</b>	<b>22,500</b>	<b>552.00</b>	<b>552.00</b>	<b>21,948.00</b>	<b>2.45%</b>
<b>6230 • Small Tools and Supplies</b>	<b>41,200</b>	<b>7,450.47</b>	<b>38,065.88</b>	<b>3,134.12</b>	<b>92.39%</b>
<b>6240 • Special Expenses</b>					
6241 • Training	57,750	4,060.24	35,848.60	21,901.40	62.08%
6242 • Fire Prevention	16,300	1,236.17	15,407.35	892.65	94.52%
6243 • Licenses	1,000	127.22	285.22	714.78	28.52%
6244 • Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6240 • Special Expenses</b>	<b>78,050</b>	<b>5,423.63</b>	<b>51,541.17</b>	<b>26,508.83</b>	<b>66.04%</b>
<b>6250 • Transportation and Travel</b>					
6251 • Fuel and Oil	75,000	4,295.93	63,778.60	11,221.40	85.04%
6252 • Travel	18,000	349.80	8,791.51	9,208.49	48.84%
6253 • Meals & Refreshments	22,000	3,000.64	13,020.73	8,979.27	59.19%
<b>Total 6250 • Transportation and Travel</b>	<b>115,000</b>	<b>7,646.37</b>	<b>85,590.84</b>	<b>29,409.16</b>	<b>74.43%</b>
<b>6260 • Utilities</b>					
6261 • Electricity	60,000	11,542.61	54,808.51	5,191.49	91.35%
6262 • Natural Gas/Propane	27,000	578.98	14,651.60	12,348.40	54.27%
6263 • Water/Sewer	11,000	2,396.25	12,951.31	(1,951.31)	117.74%
<b>Total 6260 • Utilities</b>	<b>98,000</b>	<b>14,517.84</b>	<b>82,411.42</b>	<b>15,588.58</b>	<b>84.09%</b>
<b>6720 • Fixed Assets</b>	<b>2,021,330</b>	<b>20,640.00</b>	<b>1,254,416.39</b>	<b>766,913.61</b>	<b>62.06%</b>
<b>6560 • Payroll Expense - PERS Side Fund</b>	<b>659,573</b>	<b>0.00</b>	<b>659,573.00</b>	<b>0.00</b>	<b>100.00%</b>
<b>6999 • Contingencies</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Budget and Expenses</b>	<b>16,059,018</b>	<b>1,040,517.96</b>	<b>14,843,388.02</b>	<b>1,215,629.98</b>	<b>92.43%</b>
<b>Net Revenue/Expenses Over/Short +/-</b>	<b>0</b>		<b>(559,279.91)</b>		

Revenue and Expenditures should be 100% - **NOT FINAL - DRAFT**

Date prepared: 7/16/2013

# El Dorado Hills Fire Department

7/16/2013 11:47 AM

Register: 1000 · Bank of America

From 06/01/2013 through 06/30/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/01/2013	16295	Dwight Piper	6000 · Salaries & Wag...		150.00	X		343,206.83
06/01/2013	16296	Dennis Planje	6000 · Salaries & Wag...		150.00	X		343,056.83
06/01/2013	16297	Frederick Russell	6000 · Salaries & Wag...		150.00	X		342,906.83
06/01/2013	16298	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		342,756.83
06/01/2013	16299	Brad Ballenger	6000 · Salaries & Wag...		406.00	X		342,350.83
06/01/2013	16300	David Kennedy	6000 · Salaries & Wag...		624.00	X		341,726.83
06/01/2013	16301	Carol Caughey	6000 · Salaries & Wag...		45.00			341,681.83
06/01/2013	16302	Larry R. Fry	6000 · Salaries & Wag...		1,309.00	X		340,372.83
06/02/2013	16303	CA Assoc. of Profess...	6000 · Salaries & Wag...		975.00	X		339,397.83
06/02/2013	16304	Managed Health Net...	6200 · Professional Ser...		751.40	X		338,646.43
06/02/2013	16305	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	418.00	X		338,228.43
06/03/2013	EFT	P.E.R.S. Health	-split-	Health Benefits...	112,906.54	X		225,321.89
06/03/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-5-...	80,028.41	X		145,293.48
06/03/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-5-3 Con...	3,624.01	X		141,669.47
06/07/2013	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1398...		X	500,000.00	641,669.47
06/07/2013		ADP	6200 · Professional Ser...		249.35	X		641,420.12
06/07/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		116.95	X		641,303.17
06/10/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		74.55	X		641,228.62
06/11/2013		Deposit	1110 · Accounts Recei...	Deposit		X	267,781.20	909,009.82
06/11/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		43.95	X		908,965.87
06/11/2013	EFT	ADP (FSA)	-split-		666.55	X		908,299.32
06/13/2013	PR13-6-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	57,750.01	X		850,549.31
06/13/2013	PR13-6-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	187,489.83	X		663,059.48
06/17/2013	EFT	P.E.R.S. ING	-split-	PR13-6-1 Conf...	7,660.33	X		655,399.15
06/17/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...		11,045.14	X		644,354.01
06/17/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		114.80	X		644,239.21
06/18/2013	16307	California State Disb...	-split-	For 6-13-13 Pa...	666.92	X		643,572.29
06/18/2013	16308	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		641,541.69
06/18/2013	16309	A-CHECK	6200 · Professional Ser...		51.50	X		641,490.19
06/18/2013	16310	Acme Saw & Industr...	6140 · Maintenance of ...		32.15	X		641,458.04
06/18/2013	16311	Advantage Gear, Inc.	-split-		372.64	X		641,085.40
06/18/2013	16312	Aflac	-split-		156.35	X		640,929.05
06/18/2013	16313	Aramark	6100 · Clothing & Pers...	Rags	88.00	X		640,841.05
06/18/2013	16314	Arnolds for Awards	6240 · Special Expense...		40.00	X		640,801.05
06/18/2013	16315	A T & T Wireless	6110 · Communication...	Cell Phones	202.87	X		640,598.18
06/18/2013	16316	AT&T (CALNET 2)	-split-		589.43	X		640,008.75
06/18/2013	16317	Best Best & Krieger	6200 · Professional Ser...		88.92	X		639,919.83
06/18/2013	16318	Big O Tires	-split-		1,437.79	X		638,482.04
06/18/2013	16319	Cambridge Hardware	6150 · Maintenance,Str...		17.91	X		638,464.13
06/18/2013	16320	CALPO/HOM/MAC...	6720 · Fixed Assets		8,256.00	X		630,208.13

# El Dorado Hills Fire Department

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Register: 1000 · Bank of America

From 06/01/2013 through 06/30/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/18/2013	16321	Comcast	6110 · Communication...		122.43	X		630,085.70
06/18/2013	16322	Costco	-split-		1,607.85	X		628,477.85
06/18/2013	16323	Diane Wilkinson Cat...	6250 · Transportation a...		240.00	X		628,237.85
06/18/2013	16324	EDC Information Ser...	6200 · Professional Ser...		72.00	X		628,165.85
06/18/2013	16325	El Dorado Irrigation ...	-split-	Water/Sewer	2,396.25	X		625,769.60
06/18/2013	16326	El Dorado Disposal S...	-split-	Garbage	611.90	X		625,157.70
06/18/2013	16327	Extreme Towing	1110 · Accounts Recei...		325.00			624,832.70
06/18/2013	16328	FORTIS Telecom	6110 · Communication...		749.85	X		624,082.85
06/18/2013	16329	Hefner, Stark & Mar...	-split-	Legal Services	18,734.03	X		605,348.82
06/18/2013	16330	InterState Oil Compa...	-split-		6,110.26	X		599,238.56
06/18/2013	16331	Lehr Auto Electric, Inc	6140 · Maintenance of ...		128.13	X		599,110.43
06/18/2013	16332	Placerville Rad. Med...	6200 · Professional Ser...		35.00	X		599,075.43
06/18/2013	16333	Marshall Medical Ce...	-split-		249.00	X		598,826.43
06/18/2013	16334	P. G. & E.	-split-	Sta 84, 85, 86, 87	5,322.89	X		593,503.54
06/18/2013	16335	Project Leadership A...	-split-		5,440.00	X		588,063.54
06/18/2013	16336	Raleys	-split-		216.45			587,847.09
06/18/2013	16337	Reibes Auto Parts	6140 · Maintenance of ...		144.07	X		587,703.02
06/18/2013	16338	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...		279.49	X		587,423.53
06/18/2013	16339	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	16,401.40	X		571,022.13
06/18/2013	16340	Sunset Communicati...	1110 · Accounts Recei...		427.50			570,594.63
06/18/2013	16341	UPS Store	6140 · Maintenance of ...		13.21	X		570,581.42
06/18/2013	16342	Verizon Wireless	-split-		1,966.98	X		568,614.44
06/19/2013	EFT	U.S. Bank	-split-		10,730.66			557,883.78
06/20/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		557,878.78
06/20/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		20.00	X		557,858.78
06/20/2013	16343	Forsberg Constructio...	6220 · Rents and Lease...		552.00	X		557,306.78
06/20/2013	16344	EDC Air Quality Ma...	6200 · Professional Ser...		1,011.00	X		556,295.78
06/21/2013	EFT	ADP	6200 · Professional Ser...		249.35	X		556,046.43
06/21/2013	EFT	Bank Charges	6190 · Office Supplies	Bank Charges	211.11	X		555,835.32
06/21/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-6-...	78,359.96	X		477,475.36
06/21/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-6-1 Con...	3,624.01	X		473,851.35
06/24/2013	EFT	Deposit	3510 · Misc. Operating...	Deposit		X	35,393.27	509,244.62
06/24/2013	EFT	Deposit	3510 · Misc. Operating...	Deposit		X	19,626.32	528,870.94
06/24/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		264.55	X		528,606.39
06/25/2013		Deposit	2015 · Weed Abateme...	Deposit		X	12,180.00	540,786.39
06/25/2013		Deposit	-split-	Deposit		X	3,259.60	544,045.99
06/25/2013		Deposit	-split-	Deposit		X	48,944.00	592,989.99
06/26/2013	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1400...		X	400,000.00	992,989.99
06/26/2013	EFT	ADP (FSA Service C...	-split-		81.75	X		992,908.24
06/26/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		992,903.24

# El Dorado Hills Fire Department

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From 06/01/2013 through 06/30/2013

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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/27/2013	EFT	Employment Develo...	2029 · Other Payable	Conf#0-309-21...	589.64	X		992,313.60
06/27/2013	EFT	ADP (FSA)	-split-		673.45	X		991,640.15
06/27/2013	EFT	Check Printing Charge	6190 · Office Supplies	Should be refu...	32.00	X		991,608.15
06/27/2013	PR13-6-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	69,678.69	X		921,929.46
06/27/2013	PR13-6-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	211,206.06	X		710,723.40
06/27/2013	PR13-6-2		2021 · Federal Tax Wit...	Payroll Check ...	1,355.69	X		709,367.71
06/28/2013		Deposit	-split-	Deposit		X	2,154.33	711,522.04
06/28/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...		11,045.14	X		700,476.90
06/28/2013	EFT	P.E.R.S. ING	-split-	PR13-6-2 Conf...	7,660.33			692,816.57
06/28/2013	EFT	U.S. Bank (Prelim)	-split-		8,155.06			684,661.51
06/28/2013	16345	Greg F. Durante (Di...	6000 · Salaries & Wag...		100.00			684,561.51
06/28/2013	16346	Charles J. Hartley	-split-	Director Pay	300.00			684,261.51
06/28/2013	16347	John Hidahl	6000 · Salaries & Wag...		100.00			684,161.51
06/28/2013	16348	Lou Barber	6000 · Salaries & Wag...		100.00	X		684,061.51
06/28/2013	16349	California State Disb...	-split-	For 6-27-13 Pa...	666.92			683,394.59
06/28/2013	16350	Chase Bank	2029 · Other Payable	Pipes & Drums	400.00			682,994.59
06/28/2013	16351	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60			680,963.99
06/28/2013	16352	El Dorado Hills Firef...	2029 · Other Payable		350.00			680,613.99
06/28/2013	16353	Brad Ballenger	6000 · Salaries & Wag...		245.00			680,368.99
06/28/2013	16354	Greg Baughman	6100 · Clothing & Pers...		368.21			680,000.78
06/28/2013	16355	Aflac	2029 · Other Payable		62.54			679,938.24
06/28/2013	16356	Air Exchange	6150 · Maintenance,Str...		993.15			678,945.09
06/28/2013	16357	All Clean Commerci...	6120 · Housekeeping		688.00			678,257.09
06/28/2013	16358	All Star Printing	6190 · Office Supplies		1,185.73			677,071.36
06/28/2013	16359	Aramark	6100 · Clothing & Pers...	Rags	88.00			676,983.36
06/28/2013	16360	Arnolds for Awards	6180 · Miscellaneous:6...		2,120.77			674,862.59
06/28/2013	16361	APPTIX Inc.	6200 · Professional Ser...		1,087.01			673,775.58
06/28/2013	16362	Bugman Pest Control	-split-		285.00			673,490.58
06/28/2013	16363	Carbon Copy, Inc	-split-		289.58			673,201.00
06/28/2013	16364	Center for Public Saf...	6200 · Professional Ser...		4,312.50			668,888.50
06/28/2013	16365	Doug Veerkamp	6140 · Maintenance of ...		42.55			668,845.95
06/28/2013	16366	EDC Information Ser...	-split-		72.00			668,773.95
06/28/2013	16367	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			668,698.95
06/28/2013	16368	East Bay Tire Co.	-split-		2,138.06			666,560.89
06/28/2013	16369	Fit Guard	6140 · Maintenance of ...		400.00			666,160.89
06/28/2013	16370	Folsom Fire Departm...	6140 · Maintenance of ...		1,620.00			664,540.89
06/28/2013	16371	Gary Pertle	6150 · Maintenance,Str...		665.00			663,875.89
06/28/2013	16372	Harrold Ford Inc.	6140 · Maintenance of ...		1,906.52			661,969.37
06/28/2013	16373	L.N. Curtis & Sons	-split-		7,628.06			654,341.31
06/28/2013	16374	Blue Ribbon Personn...	-split-		1,647.18			652,694.13

# El Dorado Hills Fire Department

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Register: 1000 · Bank of America

From 06/01/2013 through 06/30/2013

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/28/2013	16375	Raleys	-split-		149.19			652,544.94
06/28/2013	16376	Reibes Auto Parts	-split-		526.90			652,018.04
06/28/2013	16377	Riverview Internatio...	6140 · Maintenance of ...		117.12			651,900.92
06/28/2013	16378	UPS Store	6190 · Office Supplies		104.51			651,796.41
06/28/2013	16379	Cambridge Hardware	6150 · Maintenance,Str...		17.18			651,779.23
06/28/2013	16380	Absolute Secured Sh...	6190 · Office Supplies		35.00			651,744.23
06/28/2013	16381	AT&T (CALNET 2)	-split-		587.39			651,156.84
06/28/2013	16382	Doug Veerkamp	6140 · Maintenance of ...		1,174.65			649,982.19
06/30/2013		Void Ck #15824 My ...	6140 · Maintenance of ...	Deposit			307.30	650,289.49





## EL DORADO HILLS FIRE DEPARTMENT

### MONTHLY ACTIVITY REPORT

June 2013



*"Your Safety,  
Our Commitment"*

### ALARM STATISTICS

246	Calls for the Month 2013
248	Calls for the Month 2012
1362	Total "2013 Year to Date"
1192	Total "2012 Year to Date"
91.96	Unit Response, 10 Minutes (before exception reports)
94.97%	Medic Unit Response, 11 Minutes (before exception reports)

\*59 consecutive months in compliance.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Monthly Response Time Statistics

<u>Jan- 2013</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>	<u>July-2012</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>
Station 84	88%	92%	92%	05:36	Station 84	77%	77%	77%	05:40
Station 85	72%	88%	94%	05:46	Station 85	76%	92%	100%	05:04
Station 86	78%	89%	100%	06:11	Station 86	60%	80%	93%	06:53
Station 87	65%	94%	100%	05:35	Station 87	93%	100%	100%	05:10
<u>Feb-2013</u>					<u>Aug-2012</u>				
Station 84	100%	100%	100%	04:08	Station 84	86%	95%	95%	04:43
Station 85	95%	95%	100%	05:10	Station 85	94%	100%	100%	04:43
Station 86	75%	91%	100%	06:40	Station 86	80%	93%	93%	06:07
Station 87	76%	91%	91%	05:18	Station 87	73%	93%	100%	05:33
<u>Mar-2013</u>					<u>Sept-2012</u>				
Station 84	68%	77%	87%	06:05	Station 84	88%	92%	96%	04:34
Station 85	87%	93%	93%	04:50	Station 85	90%	97%	100%	04:27
Station 86	78%	100%	100%	06:05	Station 86	63%	100%	100%	06:45
Station 87	71%	88%	100%	05:38	Station 87	76%	100%	100%	05:35
<u>April-2013</u>					<u>Oct-2012</u>				
Station 84	73%	80%	87%	05:56	Station 84	81%	85%	96%	04:34
Station 85	92%	92%	96%	05:01	Station 85	96%	96%	100%	04:14
Station 86	93%	93%	100%	05:18	Station 86	45%	91%	91%	06:43
Station 87	86%	90%	93%	05:45	Station 87	85%	100%	100%	04:53
<u>May-2013</u>					<u>Nov-2012</u>				
Station 84	69%	81%	100%	06:32	Station 84	92%	96%	96%	04:48
Station 85	67%	76%	81%	06:40	Station 85	90%	95%	95%	05:05
Station 86	80%	93%	100%	06:22	Station 86	67%	100%	100%	05:57
Station 87	83%	88%	92%	05:37	Station 87	69%	81%	94%	05:64
<u>June-2013</u>					<u>Dec-2012</u>				
Station 84	95%	100%	100%		Station 84	87%	87%	90%	05:28
Station 85	75%	88%	100%		Station 85	87%	91%	96%	05:21
Station 86	50%	100%	100%		Station 86	58%	83%	92%	06:45
Station 87	92%	96%	100%		Station 87	66%	87%	87%	05:44

**Note:** The target of a 6 minute response time to 90% of code 3 emergency calls (a lights and sirens, 911 emergency) was adopted by past administrations and Board of Directors based on NFPA 1710 guidelines. The NFPA 1710 sets these guidelines based on statistics that both fires and critical medical emergencies have the best outcome if contact is made within this time frame. Fire stations were strategically located throughout the District with this target in mind. It is important to note that there are several factors that can affect the 6 minute response target such as having to put on safety gear, responding to calls during the night or not being in quarters at the time of the call.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Latrobe Response by Month

<u>January-2013</u>	<b>Total-2</b> 1-Medical Aid 1-Vehicle Fire	<u>July-2012</u>	<b>8</b>
<u>February- 2013</u>	<b>Total-3</b> 3-Medical Aid	<u>August-2012</u>	<b>3</b>
<u>March- 2013</u>	<b>Total-2</b> 1-Medical Aid 1-Vehicle Accident	<u>September-2012</u>	<b>2</b>
<u>April- 2013</u>	<b>Total-3</b> 2-Medical Aid 1-Vehicle Accident	<u>October-2012</u>	<b>3</b>
<u>May- 2013</u>	<b>Total-2</b> 2-Medical Aid	<u>November-2012</u>	<b>2</b>
<u>June- 2013</u>	<b>Total-6</b> 3-Medical Aid 1-Vehicle Accident 1-Grass Fire	<u>December- 2012</u>	<b>2</b>

- Contract with Latrobe Fire Department to provide service to all code 3 emergency calls 24/7 started March, 2012



## **EL DORADO HILLS FIRE DEPARTMENT**

### **MONTHLY TRAINING REPORT**

**April-June 2013**

#### **TRAINING HOURS**

Category	Hours
Paid Training	2,780
Wellness Training (All)	594
Volunteer Training	462
TOTAL	3,836

#### **SIGNIFICANT TRAINING**

- EMS – Annual Paramedic EMS Update
- New Sutphen Aerial Training
  - Aerial Platform operations / SOP's (ALL)
  - Driver / EVOC, Aerial Set-up & Placement (ALL)
- Fire Attack Company Evaluations / Performance Standards
  - SCBA Obstacle course (ALL)
  - Aerial Set-up, Ground Ladders (New Truck)
  - Mobile Fire attack, Progressive Hose lays (ALL)
  - RT 130 wildland refresher (ALL)
  - New Wildland Urban Interface Standards (ALL)
- EL Dorado County TO's Wildland Drill (Bacchi Ranch)
- Strike Team Leader Refresher
- Sac Regional EVOC Training (Med Techs)
- Volunteer Company Drills
  - RT 130 Refresher
  - Progressive Hose Lays – Mobile Attack
  - SCBA Maze
  - Window Rescue's / Basement Rescue
  - Weekend Hose Evolutions



# EL DORADO HILLS FIRE DEPARTMENT

## QUARTERLY PREVENTION REPORT

APRIL TO JUNE 2013

***“YOUR SAFETY ... OUR COMMITMENT”***

### **Public Education**

- Fire station tours (19)
- Public education activities (10)

### **Juvenile Fire Setter Program**

- No juveniles have been counseled during this quarter.

### **Fire Investigations**

- June 14, 2013 – 4100 Avellano. House fire investigation.
- Chief Lilienthal received 40 hours of training in wildland fire investigation in the FI-210 Class taught by CalFire

### **Buckle Up Baby**

- Buckle Up Baby Program (21 installations )

### **Vacant Lot Program**

- We have provided a list of lots that we have abated
- There is a resolution for leaning properties provided to you

### **2013 Building Permit Application Information to Date**

We are in a period of growth in the Prevention Division.

The chart below represents the first quarter of 2013:

Benchmark (Jan-March Each Year)	2013
Residential Expansion	8
Residential Custom	10
Residential Production	46
Commercial Building	0
Tenant Improvement	15
Total New Square Footage	239,642
Total Development Fees	\$277,984

The chart below represents the second quarter of 2013:

<b>Benchmark (Jan-June Each Year)</b>	<b>2013</b>
Residential Expansion	18
Residential Custom	25
Residential Production	104
Commercial Building	0
Tenant Improvement	28
Total New Square Footage	553,762
Total Development Fees	\$642,363.92

### **Hazard Reduction Program**

- Crews are actively inspecting parcels for 100' defensible space. We are inspecting around 2000 parcels this year.

### **Fire Safe Council**

- Lakehills Fire Safe Council has been very active and has conducted multiple well attended meetings.
- The Shade Break Fuel Reduction Project is continuing.
- PGE is taking down several trees for clearance around power lines
- We are working on helping them with grants and with gaining access to Reclamation lands around Folsom Lake for fuel reduction

# EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

April-July 2013

Project	Location	Type	Size	Process	Const. Date	Status
Black Stone Villas	Black Stone	Multi-Family	19 bldgs,112 condos	Planning Approved	Unknown	Co. Planning Process
Blackstone W, X, V	Blackstone	Residential	204 homes	Planning	Unknown	Co. Planning Process
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Carson Creek Unit 2	Carson Crossing	Residential	634 homes and two multi-family dwellings	Planning Approved	Unknown	Co. Planning
Central El Dorado Hills	Pedegral, Station 85 South to Highway 50	Residential				
Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process
Dixon Ranch	Green Valley Rd	Residential	605 (Revised Dec. 2012)	Planning/EIR	Unknown	Co. Planning Process
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning	Unknown	Co. Planning Process
El Dorado Springs 23	White Rock Across 4 Seasons	Residential	52 lots	FIL	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Resubmitting to Planning	Unknown	Co. Planning Process
Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Green Valley Convenience Center	Sophia/Green Valley Rd.	Commercial	Fuel Station, convenience store, fast food, car wash	Planning	Unknown	Co. Planning - Comments
Green Valley Nursery	Green Valley/Shadowfax	Commerical	Nursery	Board of Supervisors	Unknown	Board of Supervisors
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Co. Planning Process
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Lime Rock Valley	South East Marble Valley Area	Residential	740 acres 800 Res. Lots	Planning	Unknown	NOP, Specific Plan
Marble Valley	South Bass Lake	Residential/Commercial	2341 acres 3236 Res. Lots, plus	Planning	Unknown	NOP, Specific Plan

# EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

April-July 2013

			commercial			
No Name = APN 115-040-16	North of Hawk View off Bass Lake	Residential Lots	114 lots	FIL Letter	Unknown	Planning
Pedegral	Below Ridgeview	Residential	unknown	Planning	Unknown	NOP
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 <sup>nd</sup> building unknown	2011-12	Under construction
Promontory Lot H						
Promontory Village 8 APN 124-400-01	Promontory	Residential Lots	63 lots	FIL Letter	Unknown	Planning
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Planning Commission July 11th
Ridgeview West Unit 4 APN 120-700-07	Via Barlogio at Via Trevisio	Residential Lots	20 lots	FIL Letter	Unknown	Planning
Serrano J 5/6	Bass lake Rd	Residential	120 homes	Revision	Unknown	Revised Co. Planning. Comments
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Serrano K1/K2	Greenview	Residential Lots	50 lots	Velum signed	Unknown	Planning
Serrano K-5	Green view	Residential	151 homes	Planning	2011-12	Complete at Planning Commission
Serrano Village A-14	Russi Ranch	Residential	54 lots	Planning	Unknown	Co. Planning Process
Serrano Village C-2	Country Club Dr	Residential	50 lots	Planning	Unknown	Co. Planning Process
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Serrano Village J Lot H	Serrano/Bass Lake	Residential Lots	75 lots	FIL Letter	Unknown	Planning
Serrano Westside	Near Raley's /Serrano Parkway	Residential	unknown	Planning	Unknown	NOP
Sienna Ridge Road Realignment	Serrano Parkway and Bass Lake	Road Realignment	N/A	Velum signed	Unknown	Planning
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Watermark La Reserve	Salmon Falls	Residential	4 homes	Planning	Unknown	Co. Planning Process
West Valley Unit 3B		Residential		Map Revision	Unknown	Co. Planning Process



Wilson Estates	Malcolm Dixon	Residential	58 homes	Planning Approved	Unknown	Co. Planning Process
Windsor Point Park	Francisco/Schoone r	Park	1.5 acres	Approved	2-4 months	CEQA Review

**RESOLUTION NO. 2013-05**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**RESOLUTION OF THE BOARD CONFIRMING THE REPORT OF**  
**THE FIRE MARSHAL RELATED TO COST OF WEED ABATEMENT AND**  
**IMPOSING SUCH COSTS UPON PROPERTIES UPON WHICH ABATEMENT**  
**HAS OCCURRED**

**WHEREAS**, the El Dorado Hills County Water District Board (Fire Department) has the authority pursuant to Section 13879 of the Health and Safety Code to declare weeds a public nuisance and abate said weeds; and

**WHEREAS**, pursuant to the terms of said weed abatement program, the El Dorado Hills County Water District (EDHCWD) has provided notice to individual property owners declaring that weeds existing upon the identified properties constitute a public nuisance and providing the property owner with notice to abate said weeds within a specified time period; and

**WHEREAS**, said notices to property owners informed the subject property owner(s) that in the event the subject weeds were not abated within the time frames set forth in said notices, the El Dorado Hills County Water District would, pursuant to the authority granted to it by the Health and Safety Code, contract for the abatement of said weeds with the cost thereof incurred by the Fire Department constituting a special assessment against the property from which removal occurs; and

**WHEREAS**, the required abatement did not occur on certain properties more fully described in "Exhibit A" attached hereto, and the District contracted for the abatement of said weeds as set forth in its weed abatement program and in the notices to property owners; and

**WHEREAS**, the cost of the District's abatement of individual lots, including a forty-eight dollar (\$48.00) charge per abated lot for investigation, boundary determination, contracting, clerical and related costs as authorized by Health and Safety Code Section 14912, is detailed in the Report attached hereto, which Report must be approved by the Board prior to transmittal to the County Auditor's Office for collection; and

**WHEREAS**, the Report has been prepared as required by the governing statutes and posted for the requisite period;

**NOW, THEREFORE**, the District resolves as follows:

The Report required by Health and Safety Code Sections 14910 and 14911, having been properly prepared and posted for the requisite period, is hereby approved. The Fire Marshal is hereby directed to transmit a copy of said Report to the Office of the County Auditor Controller for purposes of collection of the costs of abatement of the respective properties referenced therein. The District submits to the Auditor Controller the costs of abatement for the attached parcel numbers which shall be included as a separate item on each tax bill of each such parcel and shall be collected at the same time and manner as County property taxes are collected as set forth in the applicable provisions of the Revenue and Taxation Code, and shall be subject to the same penalties and the same procedure and sale in the case of delinquency as provided for such taxes. All laws applicable to the levy, collection, and enforcement of County property taxes shall be applicable to each tax.

**PASSED AND ADOPTED** by the Board of the El Dorado Hills County Water District this 18th day of July, 2013 by the following vote:

AYES:

NOES:

ABSENT:

**ATTEST:**

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Greg Durante, Board President

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Connie L. Bair, Board Secretary

**AB8 Negotiations for Malcolm Dixon Road Estates Reorganization**

**Summary**

LAFCO is requesting that the District accept the property tax increment share on the Malcolm Dixon Road Estates Reorganization. This property is roughly 40 acres and is now being annexed to EID and this District.

**Fiscal Impact**

\$0.17 tax increment share on all new development in this project

**Recommendation**

Staff recommends that the Board of Directors adopt Resolution 2013-06 as written.

**EL DORADO HILLS COUNTY WATER DISTRICT**

**BOARD OF DIRECTORS**

**RESOLUTION NO. 2013-06**

**AB8 NEGOTIATIONS**

**LAFCO PROJECT NO. 2013-01 – MALCOM DIXON  
ROAD ESTATES REORGANIZATION TO  
EL DORADO IRRIGATION DISTRICT AND  
TO EL DORADO HILLS COUNTY WATER DISTRICT**

WHEREAS, request has been made to the Board of Supervisors of the County of El Dorado for negotiation in accordance with Section 99.1 of the Revenue and Taxation Code (added by Assembly Bill No. 8, Chapter 282, Statutes of 1979); and

WHEREAS, this request relates to an annexation of lands to the EL DORADO HILLS COUNTY WATER DISTRICT where no fire protection services have previously been provided, namely the following annexation:

LAFCO Project No. 2013-01  
Malcolm Dixon Road Estates Reorganization

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the EL DORADO HILLS COUNTY WATER DISTRICT authorizes an exemption from the requirement for LAFCO to hold an additional informational hearing sixty days before the regular hearing to consider the proposed annexation. For purposes of Government Code Section 56857 (d), this District supports the Malcolm Dixon Road Estates Reorganization (LAFCO Project No. 2013-01).

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Directors of the EL DORADO HILLS COUNTY WATER DISTRICT that tax increment revenues will be provided to the EL DORADO HILLS COUNTY WATER DISTRICT

and the amount of such tax increment shall be no less than 17% of the current share of tax levy for existing TRA.

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized and directed to transmit notice of this resolution to the EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION.

The foregoing resolution was duly passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 18<sup>th</sup> day of July, 2013, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

\_\_\_\_\_  
Greg Durante, President

\_\_\_\_\_  
Connie L. Bair, Board Secretary

# PROPERTY TAX DISTRIBUTION FUTURE INCREMENT EXHIBIT B

<b>LAFCO Project #:</b>	2013-01
<b>Project Name:</b>	Malcom Dixon Road Estates Reorganization to the EID and EDH Fire
<b>Annexation Per R&amp;T Code Section:</b>	99.01
<b>Existing Tax Rate Area # (TRA):</b>	100-190
<b>Net Assessed Value Per Assessor:</b>	\$2,244,000
<b>H/O Exemption Assessed Value:</b>	\$0
<b>Total Assessed Value Subject to AB-8:</b>	\$2,244,000
<b>Estimated 1% Property Tax Revenue:</b>	\$22,440

Agency	County Agency Number	SBE District Code Number	Estimated Portion of Current Tax Revenue (note 1)	Current Share of Tax Levy in Existing TRA (note 1)	Proposed Exchange of Tax Increment	Proposed Future Tax Increment
County General Fund	00001	n/a	\$8,980	40.0190%	-16.1045%	23.9145%
County Capital Outlay Fund	00007	n/a	\$186	0.8300%	-0.3340%	0.4960%
Road District Tax	00011	n/a	\$901	4.0159%	-1.6161%	2.3998%
County Water Agency	30045	207	\$294	1.3103%	-0.5273%	0.7830%
El Dorado Hills Jt County Water (Fire)	30190	209	\$0		17.0000%	17.0000%
El Dorado Irrigation District	80011	071	\$0		2.6667%	2.6667%
CSA#7	30281	122	\$605	2.6958%	-1.0848%	1.6110%
CSA#9	30291	123	\$0		0.0000%	0.0000%
CSA#9, zone 17 ponderosa recreation	30309	136	\$0		0.0000%	0.0000%
CSA#10	30283	191	\$0		0.0000%	0.0000%
CSA#10, zone E	30289	228	\$0		0.0000%	0.0000%
Total Local Agencies:			<u>\$10,967</u>	<u>48.8710%</u>		<u>48.8710%</u>
Rescue Elementary	20230	026	\$5,280	23.5304%		
El Dorado High	20290	032	\$4,176	18.6093%		
County School Services	20370	n/a	\$525	2.3396%		
Los Rios Jt Community College	20320	046	<u>\$1,492</u>	<u>6.6497%</u>		
Total School Agencies:			<u>\$11,473</u>	<u>51.1290%</u>		
Grand Total:			<u>\$22,440</u>	<u>100.0000%</u>		

Note 1: Revenue estimates shown are PRE: SDAF, ERAF I, ERAF II, ERAF III, VLF Swap, and/or Triple Flip.

**Village Life/July 5, 2013**

## **Senior Center celebrates anniversary, recognizes namesake**



Crews put up the letters for the Gilmore Senior Center, named after El Dorado Hills' tireless senior advocate Moni Gilmore. Village Life photo by Julie Samrick

Seniors enjoyed a celebration luncheon Friday, June 28, to commemorate seven years since the Ramona “Moni” Gilmore senior center opened its doors. Days later the festivities were capped with a sweet ending many called long overdue: A prominent sign formally recognizing Gilmore was installed out front.

Before her death in 2008, Gilmore was unanimously credited at the luncheon as the catalyst behind getting the senior center open. A community activist, Gilmore served on the El Dorado Hills Fire Board and worked closely with then fire chief, now District 3 El Dorado County Supervisor, Brian Veerkamp to make it happen.

Once the old fire station on the corner of El Dorado Hills Boulevard and Lassen Lane became available, Gilmore and Veerkamp worked with county officials to turn it into a senior center. Gilmore left the bulk of her estate to the cause.

“Moni was formidable,” said Yvonne Griffin, president of the Senior Council and assistant to Senior Center Director Janet Kenneweg. “The senior center was Moni’s dream; she was on fire.”

Until 2006, local seniors gathered at the El Dorado Hills Community Services District’s buildings.



“There would be 150 kids on one side of the gym and a group of seniors on the other, separated by a curtain,” said Kenneweg. “There just wasn’t enough facility space.”

The EDHCSD was asked if they’d staff the new center and run the activities while the county oversaw the building and management of the weekday senior nutrition program. “The CSD said yes and it’s been a win/win for both sides ever since,” Kenneweg added.

The senior center serves approximately 2,500 lunches a month; half are delivered by volunteer drivers to homebound seniors.

“For some seniors, this is the only social contact they get,” said County Commission on Aging District 1 Commissioner and El Dorado Hills resident Hal Erpenbeck. “The drivers know them; they look out for them.”

“Anyone over 60 can go to any county in the United States for a free lunch,” said Senior Council Treasurer Betty Engelhardt. “But our lunches are the best. Many counties freeze their meals and then heat them up in microwaves. Our food is cooked fresh everyday in Placerville; it’s delicious.”

Engelhardt is also a regular at twice weekly “sit and fit” exercise classes and, Griffin said the demand and space needed for more activities are on the rise. What would Griffin like to see in the next seven years? “Even more space,” she said.

The atmosphere was celebratory at the anniversary luncheon. The menu included chicken cordon bleu, Maui salad, mashed potatoes and birthday cake. A four-piece Jazz Banjo band performed live entertainment.

More cause to celebrate — last month the El Dorado County Board of Supervisors approved adding an onsite senior day care and then on July 1 the new sign bearing Gilmore’s name was installed.

“The sign was a long time coming. It was approved four years ago, but got held up at the county level,” Kenneweg said, explaining that someone at the county said they don’t name buildings after people.

“They must not have known Moni,” she added.

The sign was a gift from the El Dorado Hills Firefighter Foundation, said Supervisor Veerkamp. Once he became an elected official, Veerkamp was able to push the sign process along, he explained, a fitting tribute to a woman who did so much for others.

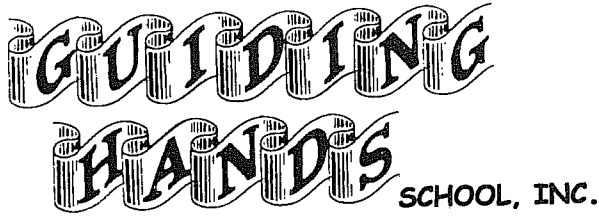
“Moni dedicated her life to serving the seniors,” he said. “That’s what life should be all about.”



Dave,

Thank you so much for coordinating  
volunteers for our event! We  
appreciate your support for our  
event - You Rock!! ☺

See ya Next year, May 30th, 2014!



June 20, 2013

Ms. Stephanie Parrish  
El Dorado Hills Fire Department  
1050 Wilson Boulevard  
El Dorado Hills, CA 95762

Dear Ms. Parrish,

Thank you so very much for your participation in the 20<sup>th</sup> Anniversary Celebration & Family Fun Day at Guiding Hands School. Having the EDH Fire Department here to provide safety information to families helped to make the event a huge success with roughly 500 guests!

You can find event pictures and a link to a segment produced by KCRA on our Facebook page at "Guiding Hands School, Inc.". The event was also featured in news articles, blogs, online calendars, Tweets, and Facebook posts thanks to Sacramento Parent Magazine, Style Media Group, Village Life, 103.9 The Fish, El Dorado Hills Chamber of Commerce, Caring and Courageous Kids, and A Touch Of Understanding. Here are a few of our favorites:

Village Life Article

<http://www.villagelife.com/news/guiding-hands-school-celebrates-20-years/>

Style Media Group Blog

<http://stylemg.blogspot.com/2013/06/special-needs-school-in-el-dorado-hills.html>

The 20<sup>th</sup> Anniversary of Guiding Hands School was truly a celebration of the accomplishment of our founders, Cindy Keller and Starranne Meyers, who opened a school in 1993 with two kids and the motto "Acceptance of All, Exclusion of None". The 2012-2013 school year is coming to a close with the highest enrollment ever, so last week's event commemorating the success of having educated thousands of children with special needs in the last 20 years was a truly worthwhile celebration.

Starranne Meyers summed it up best when she said, "It is not that we have achieved our dreams, rather the dreams of others have just begun." Thank you for being part of the dream!

Sincerely,

A handwritten signature in black ink, appearing to read "Andrea Hess".

Andrea Hess  
Marketing Director

Cindy Keller, M.A.  
Executive director

Starranne Meyers, M.A.  
Principal

NOTE OF APPRECIATION



cc: Captain Antonio Moreno & Crew  
Deputy Chief Jim O'Camb  
Battalion Chief Mike Lillenthal  
Chief Dave Roberts  
Board Packet

**NOTE OF APPRECIATION**  
**Named Removed for Privacy**

**cc: Board Packet**

**From:** Kristin Cramer  
**Sent:** Thursday, May 23, 2013 9:13 AM  
**To:** James O'Camb  
**Cc:** David Roberts; Sandy Sanders; Kasey Owens  
**Subject:** Thankful Patient

I just received a call from XXXXXXXX (4 Seasons) who was transported to Mercy Folsom by our crew last Friday. She received a card in the mail from the crew and it astonished both her and her husband that not only did our crew offer impeccable service and kindness, but they took the time to write a letter to her. I cannot express how happy that made her and how thankful she was. She said it was a young female paramedic and four male paramedics that helped her.

After we transported her to Mercy Folsom, she began having more chest tightness and overall weakness at the hospital. The second EKG proved that she need immediate surgery. She was transported by ambulance to Mercy General where shortly after, they performed a surgical procedure inserting a stint in her heart through her groin.

XXXX and her husband wanted to thank our crew for everything they did for her.

*Kristin Cramer*  
*Administrative Assistant – Training Division*



***El Dorado Hills Fire Department***  
*1050 Wilson Boulevard, El Dorado Hills, CA 95762*  
***Phone:*** (916) 933-6623 ext. 14    ***Fax:*** (916) 933-5983

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TO: All Personnel and Volunteers

Not only caring and heartfelt service makes a difference in a person's life but going the extra mile with a card meant a lot to XXXX and she will remember that care. This kind of patient care sets you apart for the rest of the Fire Departments out there. Keep up the great work.

Jim O'Camb  
Deputy Fire Chief  
El Dorado Hills Fire Department