

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SIX HUNDRED NINETY NINTH MEETING
Thursday, October 17, 2013
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation
 - A. Presentation of Firewise Communities Award to Lakehills Firesafe Council
- III. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 698th meeting held September 19, 2013
 - B. Approve Financial Statements for September 2013
End Consent Calendar
- IV. 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.
- V. Correspondence
- VI. Attorney Items
 - A. **Closed Session:** Pursuant to California Government Code Section 54957(b); Personnel Matter-Grievance; One Matter
- VII. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 - 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Durante and Winn)
 - 1. Review and discuss Capital Improvement and/or Facilities Master Plan
 - 2. Public Hearing: Review and approve Resolution 2013-09 approving Five Year Plan with associated Development Fee.
 - C. Ad Hoc Committee Reports
 - 1. Report from the Regional Operations Committee (Directors Hartley and Barber) regarding Annexation of Latrobe, Rescue and Diamond Springs/El Dorado Fire Protection District
 - 2. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (formerly League of Fire Districts) (Directors Hidahl and Hartley)
 - 3. Report from Human Resources Committee (Directors Durante and Winn)
 - 4. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Position: Fire Chief

5. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn).
6. Report from Ad Hoc Budget and Negotiations Committee. (Directors Hidahl and Winn)
7. Review and approve Memorandum of Understanding with EDH Associated Firefighters and other non-represented groups.

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve purchase of Buddy Breather Manifolds from L.N. Curtis & Sons
- D. Review and approve Resolution 2013-10 in appreciation of Retired Firefighter/Paramedic Josh Couch

IX. Fiscal Items

X. New Business

XI. Old Business

XII. Oral Communications

- A. Directors
- B. Staff

XIII. Adjournment

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

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This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SIX HUNDRED NINETY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 19, 2013

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Winn called the meeting to order at 6:06 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Barber, Hidahl and Winn. Director Hartley attended via teleconference. (President Durante 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 697th meeting held August 22, 2013

B. Approve Financial Statements for August 2013

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

III. ORAL COMMUNICATIONS

A. **EDH Professional Firefighters** – Matt Beckett, President of the Professional Firefighters, addressed the Board stating that an MOU has been agreed upon and will be presented to the Board for approval in Closed Session.

B. **EDH Firefighters Association** – Neil Hillel, Treasurer of the El Dorado Hills Firefighters Association, reported on the success of the recent Golf Tournament held at Serrano County Club and the Wine, Cheese and Brew Grand Finale.

C. **Public Comments** – None

IV. CORRESPONDENCE – None

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Barber and Hidahl)

1. **Review and update on construction progress of Station 84** – Chief O'Camb stated that approval of an easement allowing legal access to the south side of Station 84 had finally been received. In addition, plans have been submitted for the building permit. The Request for Proposal process is scheduled for the December timeframe with construction beginning shortly after.

Chief O’Camb also stated that the Station 84 move to the new temporary facility went very smoothly; he emphasized that several thousand dollars have been saved by the crew’s efforts to be thrifty in salvaging items from the old Station 84 for use in the temporary station. In addition, Chief Niehues has been taking advantage of specialized training opportunities that the old station offers. Chief O’Camb said that it will be necessary to obtain a hazardous materials contractor to clean up an asbestos issue in the flooring in the mid-November timeframe. He stated that the generator, shed and other large items deemed surplus have been put up to bid.

B. Fire Committee (Directors Durante and Winn)

- 1. Review and discuss Capital Improvement and/or Facilities Master Plan**
- 2. Public Hearing: Review and discuss Five Year Plan and set Public Hearing for adoption of new fee and plan at the next regular meeting**

Vice President Winn stated that both Items B-1 and B-2 will be continued to the next Board meeting.

C. Ad Hoc Committee Reports

- 1. Report from the Regional Operations Committee regarding annexation of Latrobe, Rescue and Diamond Springs/El Dorado Protection District -** (Directors Hartley and Barber) – Chief Roberts updated the Board on the progress of the Latrobe annexation stating that the Associated Firefighters have approved the “White Paper” document.

Director Barber made a motion to authorize Staff to move forward in the annexation process as well as give direction to Counsel Cook to draft a resolution supporting the “White Paper” as amended. The motion was seconded by Director Hidahl and unanimously carried.

Chief Roberts stated that a few months ago a meeting was held after having received a letter from the Rescue Fire Department and the Diamond Springs/El Dorado Protection District requesting the opportunity to explore the feasibility of annexation with the El Dorado Hills Fire Department. Discussions continued with Rescue Fire and subsequently, the announcement of Chief O’Camb’s retirement presented a mutually beneficial opportunity for Rescue and El Dorado Hills Fire Departments to share resources. Chief Roberts proposed that Chief Keating of the Rescue Fire Department assume some of Chief O’Camb’s responsibilities in an Administrative Chief role at no cost to the El Dorado Hills Fire Department in exchange for shift/battalion chief coverage, prevention and training support to the Rescue Fire Department. Chief Roberts stated that this job sharing agreement would be for a six month trial period.

Director Barber made a motion to give Staff direction to draft a six month resource sharing agreement between the Rescue Fire Department and the El Dorado Hills Fire Department beginning October 1, 2013. The motion was seconded by Director Hidahl and unanimously carried.

Richard Ross, El Dorado Hills Fire Department, commented that he would like an explanation as to why the annexations under consideration would be beneficial to El Dorado Hills taxpayers.

Matt Beckett, President of the El Dorado Hills Professional Firefighters, asked that there be continued opportunity for involvement at the committee level for future discussions regarding perspective annexations.

2. **Commission for Collaborative Fire Departments (CCFD formerly League of Fire Districts)** (Directors Hartley and Hidahl) – Director Hidahl stated that a meeting has been scheduled with the Board of Supervisors on September 24 to approve funding of the “patch”, a two-year temporary solution targeted to keep the underfunded Districts solvent until a longer term solution can be put in place by adjusting AB-8 funding. All Board members are encouraged to attend this meeting.
3. **Report from Human Resources Committee** (Directors Durante and Winn) – Director Winn reported that the committee has not met yet but will meet soon.

The meeting adjourned to Closed Session at 6:42 p.m. to discuss Item VI.C-4 as follows:

4. **Closed Session:** Pursuant to Government Code 54957 and 54957.6 review and discuss El Dorado Hills Associated Firefighters and Administrative wage and benefit negotiations; Conference with Negotiating Committee (Directors Hidahl and Winn)

The meeting reconvened at 7:42 p.m. Vice President Winn reported that during Closed Session, no action was taken. This item will be continued to next Board meeting.

5. **Report from Ad Hoc Budget and Negotiations Committee (Directors Hidahl and Winn)** – Director Hidahl stated that a meeting will need to be scheduled for the Budget and Negotiations Committee as soon as possible.

6. **Review and approve Memorandum of Understanding with EDH Associated Firefighters and other non-represented groups** – Discussion will be moved to next Board meeting.

VII. OPERATIONS REPORT

A. Operations Report - Received and filed.

- B. **Review and update regarding Joint Powers Authority** – Chief Roberts gave an update stating that several unexpected, one time payments helped contribute to a balanced budget this year. He also stated that Cameron Park, El Dorado County Fire and El Dorado Hills Fire had each submitted a Request for Information to be considered for taking over the JPA's operation; however, El Dorado County Fire and Cameron Park Fire had not included an essential supervisory management component. Chief Roberts also commented that the County is still waiting to hear from the State as to who holds the 201 Rights (exclusive operating area rights for ambulance service) in El Dorado County.

- C. **Review and discuss surplus of Truck 8591 and discuss options for sale** – Chief O'Camb reported that there has been no interest shown on bidding for the sale of Truck 8591. He recommended placing Truck 8591 in surplus status and selling it on consignment..

Director Hidahl made a motion to approve Truck 8591 for surplus and place it on consignment for sale using the best vendor available, seconded by Director Barber and unanimously carried.

- D. **Review and approve stipend for strike team for Chief O'Camb** – The Board reviewed Staff's recommendation that Chief O'Camb be awarded additional compensation of \$8,400 for the O.E.S. Strike Team assignment as Strike Team Leader on the Rim Wildland Fire.

Director Barber made a motion to approve Staff's recommendation of additional compensation of \$8,400 for the O.E.S. Strike Team assignment, seconded by Director Hidahl, and unanimously carried.

- E. **Review and discuss possibility of job sharing with Rescue Fire Protection District** - Previously discussed.

VIII. FISCAL ITEMS

- A. Public Hearing – Review and approve Resolution 2013-07 adopting the Appropriation Limits for fiscal year 2013/14** – Director Hidahl reviewed the appropriation limits for the 2013/14 fiscal year in the sum of \$28,878,000 and asked for Board approval of Resolution 2013-07.

Director Hidahl made a motion to approve Resolution 2013-07 adopting the appropriation limits of \$28,878,000 for the 2013-14 fiscal year, seconded by Director Barber, and unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Director Durante).

- B. Public Hearing – Review and approve Resolution 2013-08, approving the Final Budget for fiscal year 2013/14 and authorizing expenditures from Reserve Funds** – CFO Bair highlighted the changes that were made to the Final Budget and asked for Board approval as well as authorizing expenditures from Reserve Fund. She commented that the Property Tax revenue was anticipated to come in at 1.0 percent but actually came in at almost 1.5 percent.

Director Hidahl made a motion to approve Resolution 2013-08, approving the Final Budget for fiscal year 2013/14 and authorizing expenditures from Reserve Funds, seconded by Director Winn and unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Director Durante.)

Richard Ross, El Dorado Hills resident, asked the Board for clarification of the budget and reserve numbers to which Director Hidahl responded.

- IX. NEW BUSINESS** – None

- X. OLD BUSINESS** – None

- XI. ORAL COMMUNICATIONS** - The Directors expressed their gratitude to those volunteers that worked hard to make the EDH Firefighters Association's Wine, Cheese and Brew Grand Finale a success. Chief Roberts commended the Lake Hills Fire Safe Council on achieving their Firewise Community status as well as receiving a \$48,000 grant. He also stated that six candidates had passed the Battalion Chief testing and appointments will be made soon. Chief Roberts announced that the crew was honored today in Folsom for their lifesaving measures that led to the revival and full recovery of a youth that had drowned. Chief O'Camb said he and two others will be traveling to Pennsylvania on October 8 for a final inspection of the new engine. CFO Bair mentioned that a detailed budget is in the packet and posted online and that the Board Policy Manual has now been put in its proper format and distributed.

XII. ADJOURNMENT

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

The meeting adjourned at 8:20 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, Vice President

El Dorado Hills Fire Department Revenue and Expense Summary September 2013

	Final Budget Fiscal Year 2013-2014	Actual Revenue Collected September 2013	Actual Revenue Collected YTD September 30 2013	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 • Tax Revenue					
3260 • Secured Tax Revenue	11,719,201			11,719,201.00	0.00%
3270 • Unsecured Tax Revenue	254,894			254,894.00	0.00%
3280 • Homeowners Tax Revenue	133,602			133,602.00	0.00%
3320 • Supplemental Tax Revenue	0			0.00	0.00%
3330 • Sacramento County Revenue	10,000			10,000.00	0.00%
Total 3240 • Tax Revenue	12,117,697	* See Note	0.00	12,117,697.00	0.00%
3510 • Misc. Operating Revenue					
3511 • Contributions/Prev Fees	20,000	0.00	2,530.00	17,470.00	12.65%
3512 • JPA Revenue	995,000	0.00	0.00	995,000.00	0.00%
3513 • Rental Income (Cell site)	21,960	0.00	3,743.62	18,216.38	17.05%
3514 • Grant Revenue	0	0.00		0.00	0.00%
3515 • OES/Mutual Aid Reimbursement	250,000	0.00	0.00	250,000.00	0.00%
3520 • Interest Earned	80,000	0.00	0.00	80,000.00	0.00%
3510 • Misc. Operating Revenue - Other	93,040	0.00	9,416.48	83,623.52	10.12%
Total 3510 • Misc. Operating Revenue	1,460,000	0.00	15,690.10	1,444,309.90	1.08%
3550 • Development Fee					
3560 • Development Fee Revenue	575,000		0.00	575,000.00	0.00%
3561 • Development Fee Interest	0		0.00	0.00	0.00%
Total 3550 • Development Fee	575,000	* See Note	0.00	575,000.00	0.00%
Total Revenue	14,152,697		15,690.10	14,137,006.90	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	805,900		0.00	805,900.00	0.00%
Transfer from General Reserve Fund	3,826,945		0.00	3,826,945.00	0.00%
Total Transfers	4,632,845		0.00	4,632,845.00	0.00%
Total Revenue and Transfers	18,785,542	0.00	15,690.10	18,769,851.90	0.08%

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April.

Revenue and Expenditures should be 25%

Date prepared: 10/10/2013

El Dorado Hills Fire Department

Revenue and Expense Summary

September 2013

	Prelim Budget Fiscal Year 2013-2014	Actual Expended September 2013	Actual Expended YTD September 30 2013	Remaining Balance Available	% of Budget Expended
Expense					
6000 • Salaries & Wages					
6001 • Salaries & Wages, Fire	5,069,205	374,235.88	1,122,707.64	3,946,497.36	22.15%
6011 • Education Pay	372,900	28,126.88	85,211.40	287,688.60	22.85%
6016 • Salaries & Wages, Clerical/Misc	403,083	22,901.56	72,628.40	330,454.60	18.02%
6017 • Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 • Director Pay	14,800	1,400.00	2,800.00	12,000.00	18.92%
6019 • Overtime					
6019.1 • Overtime, Operational	1,185,000	186,083.30	441,598.69	743,401.31	37.27%
6019.2 • Overtime, Outside Aid	250,000	0.00	0.00	250,000.00	0.00%
6019.3 • Overtime, JPA	100,000	8,379.00	24,099.00	75,901.00	24.10%
Total 6019 • Overtime	1,535,000	194,462.30	465,697.69	1,069,302.31	30.34%
6020 • P.E.R.S. Retirement	2,079,987	151,717.24	461,166.32	1,618,820.68	22.17%
6031 • Life Insurance	5,746	395.20	1,231.20	4,514.80	21.43%
6032 • P.E.R.S. Health Benefits	1,086,537	82,904.94	248,471.96	838,065.04	22.87%
6033 • Disability Insurance	12,870	955.50	2,866.50	10,003.50	22.27%
6034 • Health Cost of Retirees	750,000	29,106.99	459,836.17	290,163.83	61.31%
6040 • Dental/Vision Expense	147,460	7,134.00	26,058.00	121,402.00	17.67%
6050 • Unemployment Insurance	15,994	0.00	184.96	15,809.04	1.16%
6060 • Vacation & Sick Expense Reserve	125,000	0.00	0.00	125,000.00	0.00%
6070 • Medicare	105,968	9,076.65	25,624.40	80,343.60	24.18%
Total 6000 • Salaries & Wages	11,799,550	902,417.14	2,974,484.64	8,825,065.36	25.21%
6100 • Clothing & Personal Supplies	92,300	860.92	16,209.43	76,090.57	17.56%
6110 • Communications					
6111 • Business Phones	57,200	4,284.67	9,274.58	47,925.42	16.21%
6112 • Dispatch Services	18,000	0.00	0.00	18,000.00	0.00%
Total 6110 • Communications	75,200	4,284.67	9,274.58	65,925.42	12.33%

El Dorado Hills Fire Department Revenue and Expense Summary September 2013

	Prelim Budget Fiscal Year 2013-2014	Actual Expended September 2013	Actual Expended YTD September 30 2013	Remaining Balance Available	% of Budget Expended
6120 • Housekeeping	21,360	1,347.22	4,281.00	17,079.00	20.04%
6130 • Insurance					
6131 • General Insurance (Annual)	51,000	0.00	0.00	51,000.00	0.00%
6132 • Workers Compensation	519,898	83,235.50	124,853.25	395,044.75	24.02%
Total 6130 • Insurance	<u>570,898</u>	<u>83,235.50</u>	<u>124,853.25</u>	<u>446,044.75</u>	<u>21.87%</u>
6140 • Maintenance of Equipment					
6141 • Tires	14,000	999.61	1,249.61	12,750.39	8.93%
6142 • Parts & Supplies	10,000	1,235.17	3,077.39	6,922.61	30.77%
6143 • Outside Work	100,500	3,019.50	10,244.11	90,255.89	10.19%
6144 • Equipment Maintenance	120,845	6,169.08	18,663.91	102,181.09	15.45%
6145 • Radio Maintenance	5,000	118.79	505.79	4,494.21	10.12%
Total 6140 • Maintenance of Equipment	<u>250,345</u>	<u>11,542.15</u>	<u>33,740.81</u>	<u>216,604.19</u>	<u>13.48%</u>
6150 • Maintenance, Structures & Ground	55,300	3,465.55	18,758.18	36,541.82	33.92%
6160 • Medical Supplies					
6161 • Medical Supplies	1,000	0.00	0.00	1,000.00	0.00%
Total 6160 • Medical Supplies	<u>1,000</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.00%</u>
6170 • Dues and Subscriptions	7,355	521.96	4,898.23	2,456.77	66.60%
6180 • Miscellaneous					
6181 • Miscellaneous	8,700	0.00	881.57	7,818.43	10.13%
6182 • Honor Guard	3,000	0.00	0.00	3,000.00	0.00%
6183 • Explorer Program	1,000	0.00	0.00	1,000.00	0.00%
6183 • Pipes and Drums	3,000	0.00	0.00	3,000.00	0.00%
Total 6180 • Miscellaneous	<u>15,700</u>	<u>0.00</u>	<u>881.57</u>	<u>14,818.43</u>	<u>5.62%</u>
6190 • Office Supplies	20,350	983.12	2,501.52	17,848.48	12.29%

El Dorado Hills Fire Department Revenue and Expense Summary September 2013

	Prelim Budget Fiscal Year 2013-2014	Actual Expended September 2013	Actual Expended YTD September 30 2013	Remaining Balance Available	% of Budget Expended
6200 • Professional Services					
6201 • Audit	10,500	0.00	0.00	10,500.00	0.00%
6202 • Legal	120,000	6,982.84	16,129.64	103,870.36	13.44%
6203 • Notices	3,500	134.50	568.40	2,931.60	16.24%
6204 • Misc.	239,440	9,617.99	27,808.24	211,631.76	11.61%
6205 • Elections/Tax Administration	1,000	0.00	0.00	1,000.00	0.00%
Total 6200 • Professional Services	374,440	16,735.33	44,506.28	329,933.72	11.89%
6220 • Rents and Leases - Buildings	104,744	8,686.48	26,059.44	78,684.56	24.88%
6230 • Small Tools and Supplies	46,900	581.33	2,289.37	44,610.63	4.88%
6240 • Special Expenses					
6241 • Training	69,750	1,040.00	9,685.93	60,064.07	13.89%
6242 • Fire Prevention	14,250	1,728.73	2,971.04	11,278.96	20.85%
6243 • Licenses	1,000	0.00	0.00	1,000.00	0.00%
6244 • Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 • Special Expenses	88,000	2,768.73	12,656.97	75,343.03	14.38%
6250 • Transportation and Travel					
6251 • Fuel and Oil	75,000	9,719.95	22,974.91	52,025.09	30.63%
6252 • Travel	15,000	0.00	0.00	15,000.00	0.00%
6253 • Meals & Refreshments	18,000	1,133.75	2,109.29	15,890.71	11.72%
Total 6250 • Transportation and Travel	108,000	10,853.70	25,084.20	82,915.80	23.23%
6260 • Utilities					
6261 • Electricity	60,000	6,540.33	14,419.21	45,580.79	24.03%
6262 • Natural Gas/Propane	27,000	262.83	544.26	26,455.74	2.02%
6263 • Water/Sewer	14,000	0.00	2,796.34	11,203.66	19.97%
Total 6260 • Utilities	101,000	6,803.16	17,759.81	83,240.19	17.58%
6720 • Fixed Assets	5,053,100	13,956.00	48,756.61	5,004,343.39	0.97%
6999 • Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	18,785,542	1,069,042.96	3,366,995.89	15,418,546.11	17.92%
Net Revenue/Expenses Over/Short +/-	0		(3,351,305.79)		

El Dorado Hills Fire Department

10/10/2013 1:59 PM

Register: 1000 · Bank of America

From 09/01/2013 through 09/30/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2013	16521	DC Management, LLC	6220 · Rents and Lease...		8,686.48			330,299.66
09/04/2013	EFT	P.E.R.S. Health	-split-	Health Benefits...	112,011.93			218,287.73
09/05/2013		Transfer from LAIF	1074 · Local Agency I...	Confirm #1408...			500,000.00	718,287.73
09/05/2013		Transfer from County	1071 · General Fund B...	Deposit			600,000.00	1,318,287.73
09/05/2013	EFT	U.S. Bank	-split-		7,277.14			1,311,010.59
09/05/2013	16522	Greg F. Durante (Di...	6000 · Salaries & Wag...		200.00			1,310,810.59
09/05/2013	16523	Charles J. Hartley	-split-	Director Pay	500.00			1,310,310.59
09/05/2013	16524	John Hidahl	-split-		400.00			1,309,910.59
09/05/2013	16525	Barbara Winn	-split-		200.00			1,309,710.59
09/05/2013	16526	Lou Barber	6000 · Salaries & Wag...		100.00			1,309,610.59
09/05/2013	16527	Bobby Boeker	6100 · Clothing & Pers...		20.00			1,309,590.59
09/05/2013	16528	Dwight Piper	6000 · Salaries & Wag...		150.00			1,309,440.59
09/05/2013	16529	Dennis Planje	6000 · Salaries & Wag...		150.00			1,309,290.59
09/05/2013	16530	Frederick Russell	6000 · Salaries & Wag...		150.00			1,309,140.59
09/05/2013	16531	Angelica Silveira	6000 · Salaries & Wag...		150.00			1,308,990.59
09/05/2013	16532	California State Disb...	-split-	For 9-5-13 Pay...	666.92			1,308,323.67
09/05/2013	16533	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,984.45			1,306,339.22
09/05/2013	16534	CA Assoc. of Profess...	6000 · Salaries & Wag...		955.50			1,305,383.72
09/05/2013	16535	Managed Health Net...	6200 · Professional Ser...		751.40			1,304,632.32
09/05/2013	16536	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	395.20			1,304,237.12
09/05/2013	16537	Aflac	-split-		125.08			1,304,112.04
09/05/2013	16538	Absolute Secured Sh...	6190 · Office Supplies		35.00			1,304,077.04
09/05/2013	16539	All Clean Commerci...	6120 · Housekeeping		688.00			1,303,389.04
09/05/2013	16540	Aramark	6100 · Clothing & Pers...	Rags	106.00			1,303,283.04
09/05/2013	16541	A T & T	-split-	UVERSE TV ...	191.74			1,303,091.30
09/05/2013	16542	AT&T (CALNET 2)	-split-		586.03			1,302,505.27
09/05/2013	16543	Blue Ribbon Personn...	6200 · Professional Ser...		1,077.12			1,301,428.15
09/05/2013	16544	Phillip Wesson	6100 · Clothing & Pers...		100.00			1,301,328.15
09/05/2013	16545	Costco	6150 · Maintenance,Str...		285.08			1,301,043.07
09/05/2013	16546	Cooperative Personn...	6200 · Professional Ser...		3,996.00			1,297,047.07
09/05/2013	16547	D Martel Plumbing	6150 · Maintenance,Str...		172.00			1,296,875.07
09/05/2013	16548	Department of Finance	6200 · Professional Ser...		250.00			1,296,625.07
09/05/2013	16549	EDC Information Ser...	6200 · Professional Ser...		108.00			1,296,517.07
09/05/2013	16550	El Dorado Disposal S...	-split-	Garbage	625.05			1,295,892.02
09/05/2013	16551	FORTIS Telecom	-split-		1,499.70			1,294,392.32
09/05/2013	16552	FYI Telecommunicat...	6140 · Maintenance of ...		145.00			1,294,247.32
09/05/2013	16553	InterState Oil Compa...	-split-		3,822.39			1,290,424.93
09/05/2013	16554	Motorola Solutions Inc	6140 · Maintenance of ...		118.79			1,290,306.14
09/05/2013	16555	Capitol Air Systems	6140 · Maintenance of ...		1,117.87			1,289,188.27
09/05/2013	16556	Harrold Ford Inc.	6140 · Maintenance of ...		316.03			1,288,872.24

El Dorado Hills Fire Department

10/10/2013 1:59 PM

Register: 1000 · Bank of America

From 09/01/2013 through 09/30/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/05/2013	16557	Mountain Democrat	6200 · Professional Ser...		59.50			1,288,812.74
09/05/2013	16558	P. G. & E.	-split-	Sta 84, 85, 86, 87	6,803.16			1,282,009.58
09/05/2013	16559	Signal Service	6200 · Professional Ser...		114.00			1,281,895.58
09/05/2013	16560	State Compensation ...	-split-	Workers Comp	83,235.50			1,198,660.08
09/05/2013	16561	Raleys	6250 · Transportation a...		48.40			1,198,611.68
09/05/2013	16562	Verizon Wireless	-split-		912.98			1,197,698.70
09/05/2013	16563	EDC Air Quality Ma...	6200 · Professional Ser...		1,234.00			1,196,464.70
09/05/2013	16564	APPTIX Inc.	6200 · Professional Ser...		1,136.51			1,195,328.19
09/05/2013	16565	Public Retirement Jo...	6240 · Special Expense...		190.00			1,195,138.19
09/05/2013	PR13-9-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	89,629.89			1,105,508.30
09/05/2013	PR13-9-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	240,580.11			864,928.19
09/06/2013	EFT	Nationwide Retireme...	-split-		11,892.14			853,036.05
09/06/2013	EFT	P.E.R.S. ING	-split-	PR13-9-1 Conf...	6,900.66			846,135.39
09/06/2013	EFT	P.E.R.S. Retirement	-split-	Conf# 1000339...	80,387.44			765,747.95
09/06/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000339...	3,008.61			762,739.34
09/06/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000339...	523.39			762,215.95
09/13/2013	EFT	ADP	6200 · Professional Ser...		253.70			761,962.25
09/15/2013		Bank Charges	6190 · Office Supplies	Bank Charges	130.69			761,831.56
09/18/2013	EFT	Business Card	6200 · Professional Ser...	Auth Rep Conf...	8.47			761,823.09
09/19/2013	PR13-9-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	57,326.97			704,496.12
09/19/2013	PR13-9-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	186,019.74			518,476.38
09/20/2013	EFT	Nationwide Retireme...	-split-		11,892.14			506,584.24
09/20/2013	EFT	P.E.R.S. Retirement	-split-	Conf# 1000345...	81,178.95			425,405.29
09/20/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000345...	3,008.58			422,396.71
09/20/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000345...	546.91			421,849.80
09/20/2013	EFT	P.E.R.S. ING	-split-	PR13-9-2 Conf...	6,900.66			414,949.14
09/20/2013	16566	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,984.45			412,964.69
09/20/2013	16567	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00			412,514.69
09/20/2013	16568	California State Disb...	-split-	For 9-19-13 Pa...	666.92			411,847.77
09/20/2013	16569	Virginia Keyes	2015 · Weed Abateme...	123 072 141 (4...	140.00			411,707.77
09/20/2013	16570	Kevin Nagle	2015 · Weed Abateme...	110 633 101 (1...	140.00			411,567.77
09/20/2013	16571	East Sacto Auto Serv...	2015 · Weed Abateme...	125 500 031 (4...	140.00			411,427.77
09/20/2013	16572	Jamoa A Moberly	2015 · Weed Abateme...	104 232 051 (H...	140.00			411,287.77
09/20/2013	16573	Tracy Privari	2015 · Weed Abateme...	124 190 351 (3...	140.00			411,147.77
09/20/2013	16574	A T & T Wireless	6110 · Communication...	Cell Phones	282.93			410,864.84
09/20/2013	16575	Best Best & Krieger	6200 · Professional Ser...		307.84			410,557.00
09/20/2013	16576	Betz Landscaping, Inc	2015 · Weed Abateme...		7,575.00			402,982.00
09/20/2013	16577	Burkett's	-split-		209.03			402,772.97
09/20/2013	16578	Cambridge Hardware	-split-		33.77			402,739.20
09/20/2013	16579	CALPO/HOM/MAC...	6720 · Fixed Assets		8,256.00			394,483.20

El Dorado Hills Fire Department

10/10/2013 1:59 PM

Register: 1000 · Bank of America

From 09/01/2013 through 09/30/2013

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/20/2013	16580	Comtech Communic...	6150 · Maintenance,Str...		195.00			394,288.20
09/20/2013	16581	Diane Wilkinson Cat...	6250 · Transportation a...		800.00			393,488.20
09/20/2013	16582	East Bay Tire Co.	6140 · Maintenance of ...		999.61			392,488.59
09/20/2013	16583	El Dorado Hills Cha...	6170 · Dues and Subsc...		225.00			392,263.59
09/20/2013	16584	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			392,188.59
09/20/2013	16585	El Dorado Hills Libr...	6200 · Professional Ser...		25.00			392,163.59
09/20/2013	16586	Fit Guard	6140 · Maintenance of ...		300.00			391,863.59
09/20/2013	16587	Forward Signs	6720 · Fixed Assets		1,700.00			390,163.59
09/20/2013	16588	Gary Pertle	6150 · Maintenance,Str...		125.00			390,038.59
09/20/2013	16589	Harrold Ford Inc.	6140 · Maintenance of ...		881.81			389,156.78
09/20/2013	16590	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	6,675.00			382,481.78
09/20/2013	16591	G & O Body Shop Inc.	6140 · Maintenance of ...		129.00			382,352.78
09/20/2013	16592	InterState Oil Compa...	-split-		4,548.23			377,804.55
09/20/2013	16593	Mountain Democrat	6200 · Professional Ser...		75.00			377,729.55
09/20/2013	16594	Norcal Beverage Co. ...	6140 · Maintenance of ...		284.08			377,445.47
09/20/2013	16595	Lehr Auto Electric, Inc	6140 · Maintenance of ...		45.89			377,399.58
09/20/2013	16596	National Garage Doo...	6150 · Maintenance,Str...		964.63			376,434.95
09/20/2013	16597	Pacific Gas & Electri...	6720 · Fixed Assets		4,000.00			372,434.95
09/20/2013	16598	Project Leadership A...	-split-		5,440.00			366,994.95
09/20/2013	16599	Reibes Auto Parts	-split-		67.12			366,927.83
09/20/2013	16600	Sam's Club	6150 · Maintenance,Str...		604.71			366,323.12
09/20/2013	16601	UPS Store	6190 · Office Supplies		10.00			366,313.12
09/20/2013	16602	Verizon Wireless - 1	6110 · Communication...		884.19			365,428.93
09/20/2013	16603	West Coast Frame/C...	6140 · Maintenance of ...		574.79			364,854.14
09/20/2013	16604	Aaron Albillar	6150 · Maintenance,Str...		326.57			364,527.57
09/20/2013	16605	El Dorado Hills Firef...	2010 · Accounts Payable		19,290.00			345,237.57
09/27/2013	EFT	ADP	6200 · Professional Ser...		253.70			344,983.87
09/27/2013	EFT	ADP (FSA Service C...	6200 · Professional Ser...		82.80			344,901.07

**EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION 2013-09
RESOLUTION ADOPTING DEVELOPMENT FEES**

WHEREAS, the Board of Directors of the El Dorado Hills County Water District recognizes that continuing development within the District places added responsibilities and costs upon the Fire District; and

WHEREAS, new development will enjoy the benefits of existing facilities and equipment and will result in the need for additional facilities and equipment to maintain existing levels of service; and

WHEREAS, the District's Annual Report and the annually adopted Five Year Plan provide, among other things, a report regarding existing facilities and equipment, call loads and response times, and a projection of future growth, the impacts associated therewith, and the facilities and equipment, which in the professional opinion of the District, will be necessary to serve projected growth while maintaining existing levels of service; and

WHEREAS, existing levels of service within the District are measured, among other ways, in terms of emergency response times, firefighter to population ratios, facility and apparatus capacities and capabilities, training and readiness standards, and the types and quality of services provided; and

WHEREAS, in order to maintain existing levels of service, new development must contribute development fees toward the cost of acquiring additional facilities and equipment necessary to mitigate the impacts of growth and maintain the existing levels of service; and

WHEREAS, California Government Code Section 66000 et. seq., and El Dorado County Ordinance No. 3391 allow the District to impose development fees to mitigate the impacts of new development; and

WHEREAS, since 1987, the District has collected development fees as a necessary element of its financial ability to serve the needs of a growing District; and

WHEREAS, the Board has reviewed the financial plans and facilities plans of the District, including the Five Year Plan adopted October 17, 2013, and the staff report pertaining hereto, and has determined it to be necessary to continue the collection of said fees in the amount set forth hereinbelow; and

WHEREAS, the Board provided an opportunity for public comment upon the Five Year Plan at its August 2013 Board of Directors Meeting, and at this meeting and has conducted a public hearing as required by law prior to adopting the Development Fees contemplated hereby; and

WHEREAS, after considering input from District staff and the public and the information contained in the Annual Report and the Five Year Plan, and based upon the experience

and judgment of members of the Board of Directors, the District hereby adopts the following resolution;

NOW, THEREFORE, BE IT RESOLVED that there be continued in effect a development fee as a condition of any building permit for the development of any residential, commercial, institutional, or industrial use within the El Dorado Hills County Water District.

Section 1. Definitions.

"Residential Use" means any use for residential purposes, including agricultural uses with a residence, as defined in the El Dorado County Zoning Code.

"Commercial/Industrial Use" means any use for commercial or industrial purposes as defined in the El Dorado County Zoning Code.

"Institutional Use" means any use for charitable, educational, hospital, church purposes, to the extent such use is not also considered as agricultural, commercial, residential, or industrial under the El Dorado County Zoning Code.

Section 2. Development Fee Amount.

Residential: \$1.16 per square foot

Commercial, Industrial,
Institutional Buildings: \$1.16 per square foot

Section 3. Credit for Fees Paid. If Mitigation Fees were previously paid to the District by the developer or his predecessor for parcel splits within the District, the fee herein described shall be waived up to the amount previously paid.

Section 4. Determination of Fee. The development fee as defined herein has been determined by totaling the District's projected cost of apparatus and facilities needs caused by new development, divided by the total projected square footage of residential, industrial, commercial and institutional building over the next five (5) years. The imposition of Development Impact fees upon a square footage basis is determined to be the most fair and accurate allocation of costs to be incurred to mitigate the impacts of growth, given the greater demands occasioned by larger structures due to, among other factors, greater combustible space, greater potential occupancies, greater fire flow requirements, and greater manpower and equipment requirements in emergency situations.

Section 5. Development Expenditures Limitations. The development fees collected by the El Dorado Hills County Water District shall be kept in a separate fund and used to provide additional facilities and equipment to maintain the existing levels of service within the District as detailed in the District's Five Year Plan; provided, however, funds collected from residential construction for facilities may only be used if an account has been established and funds appropriated for such and for which the District has adopted a proposed construction schedule or

plan or said fees are used to reimburse the District for expenditures previously made. The facilities, apparatus, equipment and fee methodology are more fully detailed in the District's Five-Year Plan, which is annually reviewed, updated and adopted by the District Board of Directors.

Section 6. Appeals. Any person may appeal the imposition of these development fees by filing a statement of appeal outlining the facts and circumstances which the appellant believes are sufficient to justify the waiver of development fees as applied to the appellant's property. The District's Board of Directors will consider the appeal at its next Board of Directors meeting scheduled not less than seventy-two (72) hours from and after receipt of the written appeal.

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 17th day of October, 2013 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Connie L. Bair, Secretary

Greg Durante, President



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

September 2013



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

187	Calls for the Month 2013
217	Calls for the Month 2012
2048	Total "2013 Year to Date"
1824	Total "2012 Year to Date"
95.41%	Unit Response, 10 Minutes (before exception reports)
95.92%	Medic Unit Response, 11 Minutes (before exception reports)

*62 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-2013</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	70%	81%	89%	06:03
Station 85	72%	88%	94%	05:46	Station 85	85%	100%	100%	05:05
Station 86	78%	89%	100%	06:11	Station 86	55%	73%	82%	06:36
Station 87	65%	94%	100%	05:35	Station 87	80%	100%	100%	04:36
<u>Feb-2013</u>					<u>Aug-2013</u>				
Station 84	100%	100%	100%	04:08	Station 84	74%	96%	96%	05:19
Station 85	95%	95%	100%	05:10	Station 85	97%	100%	100%	04:31
Station 86	75%	91%	100%	06:40	Station 86	50%	50%	70%	07:10
Station 87	76%	91%	91%	05:18	Station 87	76%	84%	88%	05:28
<u>Mar-2013</u>					<u>Sept-2013</u>				
Station 84	68%	77%	87%	06:05	Station 84	81%	75%	93%	05:54
Station 85	87%	93%	93%	04:50	Station 85	84%	100%	92%	06:04
Station 86	78%	100%	100%	06:05	Station 86	88%	72%	72%	06:52
Station 87	71%	88%	100%	05:38	Station 87	65%	100%	95%	04:55
<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>	Total-2 1-Medical Aid 1-Vehicle Fire	<u>July-2013</u>	Total-1 1-Medical Aid
<u>February- 2013</u>	Total-3 3-Medical Aid	<u>August-2013</u>	Total-5 2-Medical Aid 3 Vehicle Accident
<u>March- 2013</u>	Total-2 1-Medical Aid 1-Vehicle Accident	<u>September-2013</u>	Total-1 1-Medical Aid
<u>April- 2013</u>	Total-3 2-Medical Aid 1-Vehicle Accident	<u>October-2012</u>	3
<u>May- 2013</u>	Total-2 2-Medical Aid	<u>November-2012</u>	2
<u>June- 2013</u>	Total-6 3-Medical Aid 1-Vehicle Accident 1-Grass Fire	<u>December- 2012</u>	2

- 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

July - September 2013

TRAINING HOURS

Category	Hours
Paid Training	1,986
Wellness Training (All)	890
Volunteer Training	265
TOTAL	3,141

SIGNIFICANT TRAINING

- BC Academy – course designed to prepare BC test candidates for exam
- New Sutphen Aerial Training – continuing training
- Fire Attack Company Evaluations/Performance Standards
 - SCBA Obstacle course (ALL)
 - Breaching at Old Station 84
- Volunteer Company Drills
 - Drilling at Station 84
 - Weekend Hose Evolutions



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT

JULY TO SEPTEMBER 2013

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (23)
- Public education activities (6)

Juvenile Fire Setter Program

- No juveniles have been counseled during this quarter.

Fire Investigations

- 5 Total fires were investigated
- Wally Jukes and Mike Lilienthal assisted with a call out of the El Dorado County Arson Taskforce for a fire on Johntown Creek Rd.

Buckle Up Baby

- Buckle Up Baby Program (7 installations)

Vacant Lot Program

- Program complete for 2013
- Looking at revising this program in 2014

Hazard Reduction Program

- Program complete for 2013

Fire Safe Council

- Lakehills Fire Safe Council has achieved Firewise Status!!
- A grant was received for approximately \$47,000 for completion of the shaded fuel break
- Lisa Perillo assisted Lakehills Fire Safe Council with submitting grants for additional work

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 Body Shop	Town Center/Rossmore Lane	Commercial	1 Bldg – Approx. 8000 square feet	Design	Unknown	Architect
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
La Cresta Woods	Wilson/Lago Vista	Residential	24 lots	FIL	Unknown	Planning
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Construction	Unknown	Construction
Lakehills ATT Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Planning Comments
Lesarra	Valley View	Residential/ Multi	7 Buildings	Framing	Unknown	Under Construction

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

April-July 2013

		Family				
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 commercial	Planning	Unknown	NOP, Specific Plan
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 nd building unknown	2011-12	Under construction
Promontory Lot H Unit 1	Beatty	Residential		Mylar Signed 7/23		Under Construction
Promontory Village 8 APN 124-400-01	Promontory	Residential Lots	70 lots	Planning TAC	Unknown	TAC on 9/30/13
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Planning Commission
Ridgeview West Unit 4 APN 120-700-07	Via Barlogio at Via Trevisio	Residential Lots	20 lots	FIL Letter	Unknown	Planning
Promontory Lot D1	Sophia/Alexandria	Residential	63 lots	Planning	Unknown	TAC on 9/23/13
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/Schooner	Park	1.5 acres	Approved	2-4 months	CEQA Review

Request to Purchase Buddy Breather Manifolds from L. N. Curtis & Sons

Summary:

The Department previously purchased Self Contained Breathing Apparatus (SCBA's) that did not have the ability for a firefighter in an emergency to be able to share air with another firefighter. Drager makes a "buddy breather" attachment that allows this interconnection to occur. El Dorado Hills Fire Department SCBA Technicians are trained to install this missing component in-house.

A total of 60 Drager 40" Multilink Buddy Breather Manifolds are needed to outfit the Department's SCBA's. L. N. Curtis & Sons is the West Coast authorized vendor for Drager products.

Fiscal Impact:

This item was approved in the 2013/2014 Final Budget. The cost is \$24,445.50.

Recommendation:

Staff recommends that the Board authorize the purchase of 60 Drager 40" Multilink Buddy Breather Manifolds from L. N. Curtis.

Resolution No. 2013-10
El Dorado Hills County Water District

Resolution of Appreciation
To
Firefighter/Paramedic Joshua Couch

WHEREAS, **FIREFIGHTER/PARAMEDIC JOSHUA COUCH** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during his nine years of service from April 27, 2004 through June 24, 2013; and

WHEREAS, Firefighter/Paramedic Couch brought his vast knowledge and experience in both Firefighting and Emergency Medical Service Operations; became known for his strong work ethic, integrity, light-hearted sense of humor, and commitment to brotherhood; demonstrated the admirable characteristic of being able to approach challenging situations with a positive attitude; focused on building positive relationships and partnerships within the Department and Community; passionately served as a valuable member of the El Dorado Hills Fire Department Honor Guard for more than five years; served as President of the Association of Professional Firefighters Local 3604 fostering open lines of communication and goodwill between administration, firefighters, and the Board of Directors; and

WHEREAS, Firefighter/Paramedic Couch has given unselfishly of his time and interest during the years that he served the District, particularly with regard to providing leadership and excellence in all areas of responsibility; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board does, on behalf of the District and all its inhabitants, express warm thanks and gratitude to **FIREFIGHTER/PARAMEDIC JOSHUA COUCH** for his dedication and commitment as a Firefighter/Paramedic and does further extend to him best wishes in his retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 17th DAY OF OCTOBER 2013.

Greg F. Durante, President

ATTEST:

Connie L. Bair, Board Secretary

Note of Appreciation

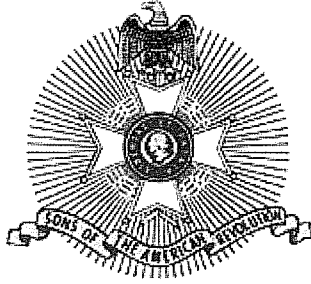
cc: Board Packet

Engineer Belleci, Engineer Cowles

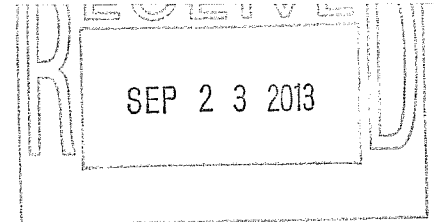
Captain Moreno, Captain Brady

Chief O'Camb, B/C Lilienthal

Personnel Files



Mother Lode Chapter
P.O. Box 475
Shingle Springs, CA 95682-0475



September 20, 2013

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

Dear Chief Roberts,

Engineer Matt Belleci (Fire Safety) and Engineer Ben Cowles (EMS), members of your staff, have been selected to receive the Sons of the American Revolution (SAR) Commendation Medal for their respective position. You and your guest are invited to attend our Awards Banquet, where the presentation will be made. We would like for you to read a brief synopsis of the events leading up to this award during the ceremony. The Awards Banquet will be held at 6:30 PM on Tuesday, October 22, 2013, at the Cold Springs Country Club, 6500 Clubhouse Drive, in Placerville.

Please complete and return the enclosed R.S.V.P. card on or before Wednesday, October 16, 2013. You and your guest will be the guests of the Mother Lode Chapter. You may bring additional guests if you wish. The price for additional meals is \$30.00 for adults, and \$12.00 for children (12 and under).

We look forward to meeting you on October 22nd.

Sincerely,

Bob Conover, President
Mother Lode Chapter SAR
1-530-677-8826



Sandy Sanders

NOTE OF APPRECIATION

From: James O'Camb
Sent: Monday, September 09, 2013 2:34 PM
To: _All Personnel; _Volunteers
Subject: Beatty Drive Bicycle accident

I just took a call from the person that was riding 50 mph down Beatty when his tire blew Saturday, August 31. He ended up with an open clavicle FX along with a few FX ribs, his head was clear. He was discharged two days later and was back to work the next day. He wanted to thank those that were involved, he said his care was amazing and he really appreciated the fact that the medic stayed with him in the ER for such a long time. You guys go an amazing job when it comes to patient care, medically and personally. He said he would stop by in the next few weeks to thank the crew. Great job

Jim O'Camb
Deputy Fire Chief



El Dorado Hills Fire Department
Office: 916-933-6623 ext. 13
Cell: 916-947-8501
Email: jocamb@edhfire.com
Website: www.edhfire.com