

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTH MEETING
Thursday, March 20, 2014
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Special Presentation
 - A. Recognition of Dale Hemstak's Honor Guard service
- 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 704th meeting held February 20, 2014
 - B. Approve Financial Statements for February 2014
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. 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
- VII. Committee Reports
 - A. Administrative Committee (Directors Fullerton and Hidahl)
 1. Review and update construction progress of Station 84
 2. Review and discuss dispatch communications
 3. **Closed Session**: Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report and update on annexation process with Latrobe Fire Protection District
 - a. Review and discuss for possible approval fiscal peer review of the annexation of Latrobe Fire Protection District (Directors Hartley and Fullerton)
 2. Report from Ad Hoc Committee regarding the shared labor agreement with Rescue Fire District (Directors Hartley and Fullerton)
 3. Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)

- VIII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Request from Michael Peters to waive his Development Fee
- IX. Fiscal Items
- X. New Business
 - A. Review of vacant parcel weed abatement program; adopt Resolution 2014-07 initiating the 2014 Weed Abatement Program
- 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

SEVEN HUNDRED FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, February 20, 2014

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Winn called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Fullerton, Hartley, Hidahl and Winn. Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. SPECIAL PRESENTATION

- A. **Resolution of Appreciation for retiree Jim O’Camb, Deputy Chief** - Chief Roberts presented a Resolution of Appreciation to retiree O’Camb for 17 years of dedicated service to the El Dorado Hills Fire Department.
- B. **Resolution of Appreciation for retiree James Davidson, Firefighter Paramedic** - Chief Roberts presented a Resolution of Appreciation to retiree Davidson for 12 years of dedicated service to the El Dorado Hills Fire Department.
- C. **Resolution of Appreciation for retired Director Lou Barber** - This resolution will be presented at a future date.

III. CONSENT CALENDAR

- A. **Approve minutes of the 702nd meeting held January 16, 2014**
- B. **Approve minutes of the 703rd meeting, a special meeting, held January 23, 2014**
- C. **Approve financial statements for January 2014**

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

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** - Matt Beckett, President of Local 3604, gave an update.
- B. **EDH Firefighters Association** - Mike Gygax, Vice President, gave an update.
- C. **Public Comments** – Dennis Torres, retired Lieutenant, asked for direction as to how he can go about getting dead trees that pose a fire threat cleared from BLM property that adjoins to his property. Director Hidahl suggested that he attend the Lake Hills Fire Safe Council meetings.

The Board asked Staff to include the Volunteer Firefighters in Oral Communications for future meetings.

- V. **CORRESPONDENCE** – Director Hidahl asked Chief Roberts to clarify the letter from the Wright Law Office representing El Dorado County Fire Protection District (EDCFPD) addressed to Mr. Pabalinas, El Dorado County of Development Services. Chief Roberts summarized the correspondence by saying that EDCFPD is desperately attempting to expand its area of responsibility and have been pushing for a piece of the Marble Valley development. Chief Roberts said he does not foresee that happening because LAFCO agrees that it makes more sense for Station 86 to respond to Marble Valley as they are much closer in proximity. Correspondence was also received from LAFCO requesting applications for the appointment for a Public Member; Director Hidahl offered to contact Steve Willis of the Lake Hills Fire Safe Council to make him aware of this opening.

VI. **ATTORNEY ITEMS**

- A. **Review and approve extension of AT&T cell site lease at Station 84 -**
President Winn recused herself from discussion and left the room. Counsel Cook reviewed the extension of the AT&T cell site lease at Station 84 and recommended approval. Director Hidahl said that the Admin Committee and architect had concern over the durability of the untreated plywood material being proposed for the structure and would like to see a longer life material utilized. Counsel Cook also said that AT&T is working on title issues as well.

Director Hartley made a motion to approve the extension of the AT&T cell site lease as presented with the contingency that the construction materials concern and title issues be resolved, seconded by Director Durante and unanimously carried. (Absent: President Winn).

VII. **COMMITTEE REPORTS**

- A. **Administrative Committee** (Directors Durante and Hidahl)
1. **Review and update construction progress of Station 84** – Director Hidahl reported that the committee met with project manager, Fred Russell, and architect, Dennis Dong. He reported that a process map for pre-construction and a construction schedule is available. He presented several preliminary key dates including a release to bid date of March 17; pre-bid meeting date of April 14; bid awarding date of May 1 or 2; construction start date of approximately May 17, 2014 through May 17, 2015; and a final construction completion date of July 17, 2015. The project is estimated to cost a total of 3.7 million with a budget of 4.2 million; the committee also anticipates multiple bids will be submitted.

B. Fire Committee (Directors Durante and Winn) – Nothing to report.

C. Ad Hoc Committee Reports

1. Report and update on annexation process with Latrobe Fire Protection District

A. Review and approve surveyor bids for required LAFCO maps for Latrobe Annexation – Director Hartley reported that the annexation paperwork has been submitted to LAFCO. Chief Roberts added that he was informed that the maps were not in the proper format required; therefore, a surveyor was needed to update the maps and documentation for LAFCO. Chief Roberts received three bids from surveyors and recommended that CTA Engineering be awarded the bid. He also recommended that the cost of these maps be shared 50/50 with Latrobe Fire Protection District.

Director Hartley made a motion to award the contract to CTA Engineering for supplying the appropriate maps for the Latrobe annexation and sphere of influence process with the cost to be shared 50/50 with Latrobe Fire Protection District and seconded by Director Hidahl. A vote was taken: Ayes: (4); Noes: (1-Director Durante).

President Winn read a letter that had been received from Local 3604, requesting a Comprehensive Fiscal Analysis of the Latrobe Annexation be done by a third party with a deadline for completion prior to final LAFCO approval. Chief Roberts stated that calculations were done by Mike Applegarth, of the El Dorado County Administrative Office, as well as CFO Bair, Chief Keating, and himself and all were within \$4,000 of each other. He stated that the analysis was fairly simple and did not feel it was necessary to spend money for a third party analysis. Chief Hartley commented that the Board of Supervisors and LAFCO will also be doing a fiscal analysis as part of the process and added that it was likely Joe Harn, El Dorado County CAO, will also be involved. Discussion was held. Public comment was taken from Jim Christian, Transition Committee, advocating the goal of providing the same level of service for Latrobe as El Dorado Hills as quickly as financially feasible. Mike Gygax, BANC Committee and resident, voiced his concern that without a better understanding of the cost of the annexation, the District could be jeopardizing the hard work and concessions that have resulted in its current favorable financial position.

President Winn gave direction to the Regional Operations Committee to work with the Transition Committee to set parameters and obtain a cost of a third party Comprehensive Fiscal Analysis.

2. **Report from Ad Hoc Committee regarding the Commission for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Director Hidahl stated that a meeting had been held and that the Commission is moving forward into Phase 2 which will include gathering information from each District and an adjustment of the AB8 rate toward a goal of a permanent and sustainable solution for the fire service in the County.

VIII. OPERATIONS REPORT

- A. **Operations Report - Received and Filed**
Chief Roberts commented that a more comprehensive apparatus maintenance report is being developed and will soon be part of the Operations Report.
- B. **Review and update regarding Joint Powers Authority -** Chief Roberts reported that a new revision of the iPCR is still being evaluated.
- C. **Review and approve updated Strategic Plan 2014-2019 -** Chief Roberts presented the updated plan with projected completion dates. He said that the committee agreed to remain focused on the original six initiatives going forward. He stated that upon Board approval, the updated plan will be distributed to community members that have participated in the past.

Director Hidahl made a motion to approve the Strategic Plan for 2014-2019, seconded by Director Hartley and unanimously carried.

- D. **Review and discuss shared labor agreement with Rescue Fire Protection District -** Chief Roberts stated that he attended the Rescue Board meeting and that they are pleased with the shared labor agreement. The contract, however, will be ending April 1; it was suggested that two members from each Board meet to maintain or expand the renewed shared labor agreement.

Director Winn tasked the Regional Operations Committee to meet with the Rescue Board Members to make recommendations for renewal of the shared labor agreement as well as provide a tangible benefit analysis.

- E. **2013 Annual Report (Receive and file) –** Chief Roberts presented the Annual Report. It was received and filed.

Public comment was received by Matt Beckett, President of Local 3604, asking for more transparency and union appointed representation during the annexation process; he said that he felt it was critical that “buy-in” be obtained from the masses on such issues of importance.

IX. FISCAL ITEMS

- A. Review and approve Resolution 2014-05 updating signatures for Bank of America to include the new Director**

Director Hartley made a motion to approve Resolution 2014-05 updating signatures for Bank of America to include Director Fullerton, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

- B. Review and approve Resolution 2014-06 approving the resolution for paying and reporting employer paid member contributions for EMS/Paramedic Personnel** - CFO Bair explained that this resolution is being required by CalPERS in order to properly categorize the new EMS/Paramedic positions funded by the JPA. This resolution will allow the paying of .5 percent of the normal contributions as EPMC (Employer Paid Member Contributions).

Director Hartley made a motion to adopt Resolution 2014-06 approving the resolution for paying and reporting employer paid member contributions for EMS/Paramedic personnel, seconded by Director Durante. (Roll Call: Ayes: All; Noes: None.)

X. NEW BUSINESS

- A. Reorganization of Board and Committees** - President Winn directed the reorganization of the Board and Committees as follows:

Standing Committees:

Administrative Committee	John Hidahl	Wallace Fullerton
Fire Committee	Barbara Winn	Greg Durante
JPA Representatives	Jim Hartley	Wallace Fullerton
Commission for Collaborative Fire Departments	John Hidahl	Jim Hartley

Ad Hoc Committees:

Regional Operations Committee	Jim Hartley	Wallace Fullerton
Human Resources Committee	Barbara Winn	Greg Durante
Budget and Negotiations Committee	John Hidahl	Barbara Winn

- B. Review and discuss dispatch communications** – Chief Roberts stated that communications was one of the strategic initiatives and an area of deficit as it relates to the international accreditation process. He requested that a special board meeting be scheduled for a presentation from the committee (Dave Merino and Mike MacKenzie) and a discussion of the possible solutions; the meeting will be scheduled for March 6 at 6:00 p.m.

XI. OLD BUSINESS - None

XII. ORAL COMMUNICATIONS

- A. Directors** - Director Hartley expressed his appreciation to the Union, Staff and Board for the hard work toward the Latrobe annexation process. Director Fullerton said that he is looking forward to working on the Latrobe annexation and agreed with the importance of getting buy-in from the community and Department members.

- B. Staff** - None

XIII. ADJOURNMENT

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

The meeting adjourned at 8:13 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary February 2014

	Final Budget Fiscal Year 2013-2014	Actual Revenue Collected February 2014	Actual Revenue Collected YTD February 28 2014	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	11,719,201		6,493,101.45	5,226,099.55	55.41%
3270 - Unsecured Tax Revenue	254,894		273,139.49	(18,245.49)	107.16%
3280 - Homeowners Tax Revenue	133,602		67,291.57	66,310.43	50.37%
3320 - Supplemental Tax Revenue	0		70,781.71	(70,781.71)	100.00%
3330 - Sacramento County Revenue	10,000		4,499.89	5,500.11	45.00%
Total 3240 - Tax Revenue	12,117,697	* See Note	6,908,814.11	5,208,882.89	57.01%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	20,000	0.00	10,067.61	9,932.39	50.34%
3512 - JPA Revenue	995,000	0.00	419,522.34	575,477.66	42.16%
3513 - Rental Income (Cell site)	21,960	0.00	14,979.16	6,980.84	68.21%
3515 - OES/Mutual Aid Reimbursement	250,000	0.00	206,839.68	43,160.32	82.74%
3520 - Interest Earned	80,000	101.06	13,046.13	66,953.87	16.31%
3510 - Misc. Operating Revenue - Other	93,040	406.79	54,265.28	38,774.72	58.33%
Total 3510 - Misc. Operating Revenue	1,460,000	507.85	718,720.20	741,279.80	49.23%
3550 - Development Fee					
3560 - Development Fee Revenue	575,000		391,645.00	183,355.00	68.11%
3561 - Development Fee Interest	0		1,594.40	(1,594.40)	100.00%
Total 3550 - Development Fee	575,000	* See Note	393,239.40	181,760.60	68.39%
Total Revenue	14,152,697		8,020,773.71	6,131,923.29	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	805,900			805,900.00	0.00%
Transfer from General Reserve Fund	3,826,945			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	507.85	8,020,773.71	10,764,768.29	42.70%

Notes: Tax Revenue for current month is not available. County Admin fee is \$235,247.

Tax Revenue collected/received in January and April.

El Dorado Hills Fire Department Revenue and Expense Summary February 2014

	Prelim Budget Fiscal Year 2013-2014	Actual Expended February 2014	Actual Expended YTD February 28 2014	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,069,205	367,507.74	3,192,043.33	1,877,161.67	62.97%
6011 · Education Pay	372,900	26,341.56	236,571.03	136,328.97	63.44%
6016 · Salaries & Wages, Clerical/Misc	403,083	29,317.92	237,787.50	165,295.50	58.99%
6017 · Volunteer Pay	75,000	0.00	19,615.00	55,385.00	26.15%
6018 · Director Pay	14,800	1,500.00	8,000.00	6,800.00	54.05%
6019 · Overtime					
6019.1 · Overtime, Operational	1,185,000	126,401.69	892,648.02	292,351.98	75.33%
6019.2 · Overtime, Outside Aid	250,000	0.00	174,908.15	75,091.85	69.96%
6019.3 · Overtime, JPA	100,000	1,104.00	125,328.12	(25,328.12)	125.33%
Total 6019 · Overtime	1,535,000	127,505.69	1,192,884.29	342,115.71	77.71%
6020 · P.E.R.S. Retirement					
6031 · Life Insurance	5,746	372.40	3,290.80	2,455.20	57.27%
6032 · P.E.R.S. Health Benefits	1,086,537	86,090.67	676,958.31	409,578.69	62.30%
6033 · Disability Insurance	12,870	955.50	7,702.50	5,167.50	59.85%
6034 · Health Cost of Retirees	750,000	32,480.89	561,637.47	188,362.53	74.89%
6040 · Dental/Vision Expense	147,460	5,944.00	72,234.00	75,226.00	48.99%
6050 · Unemployment Insurance	15,994	428.30	12,914.23	3,079.77	80.74%
6060 · Vacation & Sick Expense Reserve	125,000	0.00	35,317.95	89,682.05	28.25%
6070 · Medicare	105,968	7,642.10	69,797.97	36,170.03	65.87%
Total 6000 · Salaries & Wages	11,799,550	834,790.92	7,630,309.11	4,169,240.89	64.67%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	92,300	3,601.25	31,735.91	60,564.09	34.38%
6110 · Communications					
6111 · Business Phones	57,200	4,830.51	30,575.75	26,624.25	53.45%
6112 · Dispatch Services	18,000	0.00	0.00	18,000.00	0.00%
Total 6110 · Communications	75,200	4,830.51	30,575.75	44,624.25	40.66%

**El Dorado Hills Fire Department
Revenue and Expense Summary
February 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended February 2014	Actual Expended YTD February 28 2014	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	21,360	2,523.76	14,441.81	6,918.19	67.61%
6130 · Insurance					
6131 · General Insurance (Annual)	51,000	0.00	46,417.00	4,583.00	91.01%
6132 · Workers Compensation	519,898	51,942.25	372,678.15	147,219.85	71.68%
Total 6130 · Insurance	<u>570,898</u>	<u>51,942.25</u>	<u>419,095.15</u>	<u>151,802.85</u>	<u>73.41%</u>
6140 · Maintenance of Equipment					
6141 · Tires	14,000	0.00	5,458.95	8,541.05	38.99%
6142 · Parts & Supplies	10,000	240.44	7,391.05	2,608.95	73.91%
6143 · Outside Work	100,500	1,203.65	30,542.97	69,957.03	30.39%
6144 · Equipment Maintenance	120,845	7,525.67	64,443.88	56,401.12	53.33%
6145 · Radio Maintenance	5,000	710.65	1,656.10	3,343.90	33.12%
Total 6140 · Maintenance of Equipment	<u>250,345</u>	<u>9,680.41</u>	<u>109,492.95</u>	<u>140,852.05</u>	<u>43.74%</u>
6150 · Maintenance, Structures & Ground	55,300	3,844.56	32,813.66	22,486.34	59.34%
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	365.00	5,733.23	1,621.77	77.95%
6180 · Miscellaneous					
6181 · Miscellaneous	8,700	78.24	1,850.72	6,849.28	21.27%
6182 · Honor Guard	3,000	48.00	65.31	2,934.69	2.18%
6183 · Explorer Program	1,000	568.00	568.00	432.00	56.80%
6183 · Pipes and Drums	3,000	0.00	0.00	3,000.00	0.00%
Total 6180 · Miscellaneous	<u>15,700</u>	<u>694.24</u>	<u>2,484.03</u>	<u>13,215.97</u>	<u>15.82%</u>
6190 · Office Supplies	20,350	1,931.84	9,936.16	10,413.84	48.83%

**El Dorado Hills Fire Department
Revenue and Expense Summary
February 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended February 2014	Actual Expended YTD February 28 2014	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	10,500	0.00	9,500.00	1,000.00	90.48%
6202 · Legal	120,000	7,186.00	63,930.49	56,069.51	53.28%
6203 · Notices	3,500	0.00	990.05	2,509.95	28.29%
6204 · Misc.	239,440	29,671.64	109,241.28	130,198.72	45.62%
6205 · Elections/Tax Administration	1,000	0.00	0.00	1,000.00	0.00%
Total 6200 · Professional Services	374,440	36,857.64	183,661.82	190,778.18	49.05%
6220 · Rents and Leases - Buildings	104,744	79.50	69,874.61	34,869.39	66.71%
6230 · Small Tools and Supplies	46,900	539.95	15,317.23	31,582.77	32.66%
6240 · Special Expenses					
6241 · Training	69,750	6,420.04	32,120.89	37,629.11	46.05%
6242 · Fire Prevention	14,250	702.64	9,468.24	4,781.76	66.44%
6243 · Licenses	1,000	0.00	7.00	993.00	0.70%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 · Special Expenses	88,000	7,122.68	41,596.13	46,403.87	47.27%
6250 · Transportation and Travel					
6251 · Fuel and Oil	75,000	4,970.68	51,954.02	23,045.98	69.27%
6252 · Travel	15,000	3,149.84	8,867.52	6,132.48	59.12%
6253 · Meals & Refreshments	18,000	798.06	9,776.40	8,223.60	54.31%
Total 6250 · Transportation and Travel	108,000	8,918.58	70,597.94	37,402.06	65.37%
6260 · Utilities					
6261 · Electricity	60,000	3,515.60	34,384.85	25,615.15	57.31%
6262 · Natural Gas/Propane	27,000	3,357.85	7,631.37	19,368.63	28.26%
6263 · Water/Sewer	14,000	1,443.18	9,100.01	4,899.99	65.00%
Total 6260 · Utilities	101,000	8,316.63	51,116.23	49,883.77	50.61%
6720 · Fixed Assets	5,053,100	3,923.23	588,719.55	4,464,380.45	11.65%
6999 · Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	18,785,542	979,962.95	9,307,501.27	9,478,040.73	49.55%
Net Revenue/Expenses Over/Short +/-	0		(1,286,727.56)		

Revenue and Expenditures should be 58%
Date prepared: 3/17/2014

El Dorado Hills Fire Department

3/17/2014 11:15 AM

Register: 1000 · Bank of America
 From 02/01/2014 through 02/28/2014
 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>
02/03/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	118,799.00	X		477,987.16
02/03/2014	EFT	ADP	6200 · Professional Ser...		65.00	X		477,922.16
02/03/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		65.00	X		477,857.16
02/05/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1423...		X	500,000.00	977,857.16
02/05/2014	16920	Brad Ballenger	6000 · Salaries & Wag...		201.00	X		977,656.16
02/05/2014	16921	Carol Caughey	6000 · Salaries & Wag...		470.00	X		977,186.16
02/05/2014	16922	Larry R. Fry	6000 · Salaries & Wag...		485.00	X		976,701.16
02/05/2014	16923	David Kennedy	6000 · Salaries & Wag...		100.00	X		976,601.16
02/05/2014	16924	Dwight Piper	6000 · Salaries & Wag...		150.00	X		976,451.16
02/05/2014	16925	Dennis Planje	6000 · Salaries & Wag...		150.00			976,301.16
02/05/2014	16926	Frederick Russell	6000 · Salaries & Wag...		150.00	X		976,151.16
02/05/2014	16927	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		976,001.16
02/05/2014	16928	Greg F. Durante (Di...	-split-		300.00	X		975,701.16
02/05/2014	16929	Charles J. Hartley	-split-	Director Pay	400.00	X		975,301.16
02/05/2014	16930	John Hidahl	-split-		400.00	X		974,901.16
02/05/2014	16931	Barbara Winn	-split-		300.00	X		974,601.16
02/05/2014	16932	Wallace Fullerton	6000 · Salaries & Wag...		100.00	X		974,501.16
02/05/2014	16933	California State Disb...	-split-	For 2-6-14 Pay...	666.92	X		973,834.24
02/05/2014	16934	Teresa Karnow	2029 · Other Payable	For 2-6-14 Pay...	1,615.38	X		972,218.86
02/05/2014	16935	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00	X		971,768.86
02/05/2014	16936	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,799.85	X		969,969.01
02/05/2014	16937	CA Assoc. of Profess...	6000 · Salaries & Wag...		955.50	X		969,013.51
02/05/2014	16938	Managed Health Net...	6200 · Professional Ser...		751.40	X		968,262.11
02/05/2014	16939	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	372.40	X		967,889.71
02/05/2014	16940	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		967,854.71
02/05/2014	16941	All Clean Commerci...	6120 · Housekeeping		688.00	X		967,166.71
02/05/2014	16942	APPTIX Inc.	6200 · Professional Ser...		1,247.64	X		965,919.07
02/05/2014	16943	Aramark	6100 · Clothing & Pers...	Rags	106.00	X		965,813.07
02/05/2014	16944	Arnolds for Awards	6100 · Clothing & Pers...		322.18	X		965,490.89
02/05/2014	16945	AT&T (CALNET 2)	-split-		568.90	X		964,921.99
02/05/2014	16946	Cambridge Hardware	6150 · Maintenance,Str...		4.83	X		964,917.16
02/05/2014	16947	Capitol Air Systems	6140 · Maintenance of ...		918.87	X		963,998.29
02/05/2014	16948	Cooperative Personn...	6200 · Professional Ser...		4,914.00	X		959,084.29
02/05/2014	16949	El Dorado Disposal S...	-split-	Garbage	547.27	X		958,537.02
02/05/2014	16950	Ferrell Gas	-split-		1,952.89	X		956,584.13
02/05/2014	16951	FYI Telecommunicat...	6110 · Communication...		555.00	X		956,029.13
02/05/2014	16952	Gilly's Super Signs	6230 · Small Tools and...		32.25	X		955,996.88
02/05/2014	16953	InterState Oil Compa...	-split-		4,545.38	X		951,451.50
02/05/2014	16954	Lehr Auto Electric, Inc	6720 · Fixed Assets		2,470.86	X		948,980.64
02/05/2014	16955	L.N. Curtis & Sons	-split-		2,871.55	X		946,109.09

El Dorado Hills Fire Department

3/17/2014 11:15 AM

Register: 1000 · Bank of America

From 02/01/2014 through 02/28/2014

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>
02/05/2014	16956	Madeira Group Inter...	6200 · Professional Ser...		895.00	X		945,214.09
02/05/2014	16957	MDSTAT Urgent Ca...	6200 · Professional Ser...		314.00	X		944,900.09
02/05/2014	16958	P. G. & E.	-split-	Sta 84, 85, 86, 87	4,920.56	X		939,979.53
02/05/2014	16959	Placerville Rad. Med...	6200 · Professional Ser...		133.00	X		939,846.53
02/05/2014	16960	Raleys	6250 · Transportation a...		19.46	X		939,827.07
02/05/2014	16961	Reibes Auto Parts	-split-		240.44	X		939,586.63
02/05/2014	16962	Rucker Mill & Cabin...	6150 · Maintenance,Str...		2,603.00	X		936,983.63
02/05/2014	16963	Solon Fire Control	-split-		520.47	X		936,463.16
02/05/2014	16964	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25	X		884,520.91
02/05/2014	16965	Sunset Communicati...	1110 · Accounts Recei...		190.00	X		884,330.91
02/05/2014	16966	Trace Analytics, Inc.	6140 · Maintenance of ...		75.00	X		884,255.91
02/05/2014	16967	UPS Store	6190 · Office Supplies		44.74	X		884,211.17
02/05/2014	16968	Verizon Wireless	-split-		1,613.42	X		882,597.75
02/06/2014	EFT	Nationwide Retireme...	-split-		13,040.14	X		869,557.61
02/06/2014	EFT	P.E.R.S. ING	-split-	PR14-2-1 Conf...	6,108.93	X		863,448.68
02/06/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000393...	77,179.89	X		786,268.79
02/06/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000393...	3,437.57	X		782,831.22
02/06/2014	EFT	P.E.R.S. Retirement (...)	-split-	Conf# 1000393...	1,602.25	X		781,228.97
02/06/2014	EFT	ADP	6200 · Professional Ser...		213.66	X		781,015.31
02/06/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		9.00	X		781,006.31
02/06/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		781,001.31
02/06/2014	EFT	U.S. Bank	-split-		12,375.50	X		768,625.81
02/06/2014	PR14-2-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	56,652.96	X		711,972.85
02/06/2014	PR14-2-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	180,794.28	X		531,178.57
02/11/2014		Deposit	-split-	Deposit		X	472,986.26	1,004,164.83
02/11/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		1,004,159.83
02/14/2014	EFT	ADP	6200 · Professional Ser...		253.70	X		1,003,906.13
02/15/2014		Bank Charges	6190 · Office Supplies	Bank Charges	118.72	X		1,003,787.41
02/17/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		59.83	X		1,003,727.58
02/17/2014	EFT	ADP (FSA)	2031 · FSA-Dependent...		213.85	X		1,003,513.73
02/19/2014	EFT	Business Card	-split-	Auth Rep Conf...	1,309.71	X		1,002,204.02
02/20/2014	EFT	Nationwide Retireme...	-split-		13,040.14	X		989,163.88
02/20/2014	EFT	P.E.R.S. ING	-split-	PR14-2-2 Conf...	6,108.93	X		983,054.95
02/20/2014	16969	California State Disb...	-split-	For 2-20-14 Pa...	666.92	X		982,388.03
02/20/2014	16970	Teresa Karnow	2029 · Other Payable	For 2-20-14 Pa...	1,615.38	X		980,772.65
02/20/2014	16971	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,799.85	X		978,972.80
02/20/2014	16972	Advantage Gear, Inc.	6100 · Clothing & Pers...		220.32	X		978,752.48
02/20/2014	16973	Arnolds for Awards	-split-		94.37	X		978,658.11
02/20/2014	16974	A T & T Wireless	6110 · Communication...	Cell Phones	283.20	X		978,374.91
02/20/2014	16975	Best Best & Krieger	6200 · Professional Ser...		343.20	X		978,031.71

El Dorado Hills Fire Department

3/17/2014 11:15 AM

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02/20/2014	16976	Blue Ribbon Person...	-split-		3,478.20	X		974,553.51
02/20/2014	16977	Boy Scouts of America	6180 · Miscellaneous:6...		568.00	X		973,985.51
02/20/2014	16978	Bugman Pest Control	-split-		235.00	X		973,750.51
02/20/2014	16979	Burkett's	-split-		454.65	X		973,295.86
02/20/2014	16980	Capitol Air Systems	6140 · Maintenance of ...		209.78	X		973,086.08
02/20/2014	16981	Cundiff and Associates	6200 · Professional Ser...	VOID:		X		973,086.08
02/20/2014	16982	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00	X		973,011.08
02/20/2014	16983	El Dorado Irrigation ...	-split-	Water/Sewer	1,443.18	X		971,567.90
02/20/2014	16984	El Dorado Press	6190 · Office Supplies		284.87	X		971,283.03
02/20/2014	16985	FireCom	6140 · Maintenance of ...		311.75	X		970,971.28
02/20/2014	16986	FYI Telecommunicat...	6110 · Communication...		172.50	X		970,798.78
02/20/2014	16987	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	6,842.80	X		963,955.98
02/20/2014	16988	Interwest Consulting ...	6200 · Professional Ser...		2,002.50			961,953.48
02/20/2014	16989	Madeira Group Inter...	6200 · Professional Ser...		1,790.00	X		960,163.48
02/20/2014	16990	Marshall Medical Ce...	-split-		14,246.00	X		945,917.48
02/20/2014	16991	Motorola Solutions Inc	6140 · Maintenance of ...		398.90	X		945,518.58
02/20/2014	16992	Oracle America, Inc.	6200 · Professional Ser...		1,000.00	X		944,518.58
02/20/2014	16993	Project Leadership A...	-split-		8,125.13	X		936,393.45
02/20/2014	16994	Sacramento Fire Buff...	6200 · Professional Ser...		500.00			935,893.45
02/20/2014	16995	Safe Kids Greater Sa...	6240 · Special Expense...		75.00			935,818.45
02/20/2014	16996	Symbol Arts	6180 · Miscellaneous:6...		48.00	X		935,770.45
02/20/2014	16997	Tino Meza	6240 · Special Expense...		400.00	X		935,370.45
02/20/2014	16998	Verizon Wireless - 1	6110 · Communication...		887.64	X		934,482.81
02/20/2014	PR14-2-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	65,294.01	X		869,188.80
02/20/2014	PR14-2-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	193,592.03	X		675,596.77
02/21/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		675,581.77
02/21/2014	EFT	ADP (FSA)	-split-		259.00	X		675,322.77
02/24/2014	EFT	ADP (FSA)	-split-		87.11	X		675,235.66
02/25/2014		Deposit	-split-	Deposit		X	14,852.94	690,088.60
02/25/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000398...	78,887.55	X		611,201.05
02/25/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000398...	3,501.63	X		607,699.42
02/25/2014	EFT	P.E.R.S. Retirement (...)	-split-	Conf# 1000398...	1,673.86	X		606,025.56
02/25/2014	EFT	ADP (FSA)	-split-		534.43	X		605,491.13
02/25/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		30.00	X		605,461.13
02/27/2014	EFT	ADP	6200 · Professional Ser...		533.65	X		604,927.48
02/27/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		20.00	X		604,907.48
02/28/2014	EFT	ADP	6200 · Professional Ser...		253.70	X		604,653.78
02/28/2014	EFT	ADP (FSA Service C...	6200 · Professional Ser...		82.80	X		604,570.98



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

February 2014



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

195	Calls February 2014
172	Calls February 2013
435	Total "2014 Year to Date"
385	Total "2013" Year to Date"
90%	Unit Response, 10 Minutes (before exception reports)
92%	Medic Unit Response, 11 Minutes (before exception reports)

*67 consecutive months in compliance.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Monthly Response Time Statistics

<u>Jan- 2014</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%	94%	91%	05:08	Station 84	70%	81%	89%	06:03
Station 85	77%	95%	95%	05:10	Station 85	85%	100%	100%	05:05
Station 86	71%	100%	71%	06:41	Station 86	55%	73%	82%	06:36
Station 87	84%	80%	88%	05:45	Station 87	80%	100%	100%	04:36
<u>Feb-2013</u>					<u>Aug-2013</u>				
Station 84	94%	87%	89%	05:57	Station 84	74%	96%	96%	05:19
Station 85	85%	92%	92%	05:10	Station 85	97%	100%	100%	04:31
Station 86	76%	76%	76%	07:09	Station 86	50%	50%	70%	07:10
Station 87	68%	92%	96%	05:21	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 -2013</u>				
Station 84	73%	80%	87%	05:56	Station 84	85%	92%	92%	05:30
Station 85	92%	92%	96%	05:01	Station 85	71%	71%	83%	06:12
Station 86	93%	93%	100%	05:18	Station 86	75%	94%	100%	04:37
Station 87	86%	90%	93%	05:45	Station 87	85%	100%	100%	05:26
<u>May-2013</u>					<u>Nov-2013</u>				
Station 84	69%	81%	100%	06:32	Station 84	96%	96%	100%	04:11
Station 85	67%	76%	81%	06:40	Station 85	76%	87%	84%	06:10
Station 86	80%	93%	100%	06:22	Station 86	67%	100%	67%	06:36
Station 87	83%	88%	92%	05:37	Station 87	80%	80%	95%	05:59
<u>June-2013</u>					<u>Dec-2013</u>				
Station 84	95%	100%	100%		Station 84	84%	92%	88%	05:54
Station 85	75%	88%	100%		Station 85	80%	75%	75%	05:30
Station 86	50%	100%	100%		Station 86	66%	83%	88%	06:25
Station 87	92%	96%	100%		Station 87	80%	84%	84%	05:38

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 -2014</u>	Total-1 1 - EMS	<u>July -2014</u>	Total -
<u>February - 2014</u>	Total – 5 1 – Debris Pile 1 – False Call 1 –Vegetation 2 - EMS	<u>August -2014</u>	Total-
<u>March - 2013</u>	Total -	<u>September -2014</u>	Total -
<u>April - 2014</u>	Total -	<u>October -201</u>	Total -
<u>May - 2014</u>	Total -	<u>November -2014</u>	Total -
<u>June - 2014</u>	Total -	<u>December - 2014</u>	Total -

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

Request by Michael Peters for Development Fee Appeal

Summary:

This is a request by Michael Peters to the Board of Directors to appeal the development fee of \$1,843.24 charged for a building permit for a residential pool house.

The El Dorado Hills Fire Department was notified that this citizen wanted to dispute the development fee charge. Chief Lilienthal explained the development fee to Mr. Peters and provided him a copy of El Dorado Hills Fire Department Standard A-001 entitled "Development Fee." Mr. Peters was provided information on how to file an appeal to the Board of Directors as allowed for in the Development Fee Standard. The appeal language is:

Appeals

Any person may appeal the imposition of development fees by filing a written statement of appeal outlining the facts and circumstances which the appellant believes are sufficient to justify the waiver or modification of development fees applied to the appellant's building project. The written appeal must include the appellant's name, mailing address, daytime telephone number, assessor's parcel number, permit number and fee amount for the building project. 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 following information will outline the history of this situation:

Residential Pool House Building Permit "Reactivation" Summary

Name: Michael Peters
Address: 1521 Winding Oaks Lane
APN: 126 080 301

Scope: Pool House with 749 square feet of covered porch and 840 square feet of dwelling area.

Original Permit: 175708 Date: 8/8/2006

The original permit application was approved without Fire Department routing as evidenced by the County LMIS record for that permit. The project was inspected by the County up through the completion of the concrete slab and the associated plumbing and electric in October of 2006. Apparently the project stalled sometime after the last recorded inspection and Mr. Peters allowed the permit to expire.

It is important to note that due to an oversight at the El Dorado County Building Department during the time this “original” permit was issued, requests for additions did not get the proper routing through the Fire Department. Subsequently additions were being approved by El Dorado County without our Fire District receiving the appropriate development impact fees. Due to this error at the County, Mr. Peters was not charged the development impact fees that should have been levied at that time.

Mr. Peters recently filed to “reactivate” his permit.

Reactivation: 224450

Date: 3/1/2014

When this pool house project was reactivated with a new permit number, we “grandfathered” all of the requirements into this new permit allowing Mr. Peters to build it without the most recent requirements such as adequate fire suppression water supply. Currently, in a rural area such as this where no fire hydrants serve the area, the project would require the addition of a water storage tank(s) on-site to meet the fire code requirement. Since this project was originally started under the older code requirements, we did not apply this requirement retroactively to the reactivation of this permit.

With that said since the development impact fees **were in effect at the time of the original permit**, it seems appropriate to charge those fees even though they were missed by the County during the initial application.

Fiscal Impact:

Approving Mr. Peters’ appeal will result in the loss of revenue between the amounts of \$1,620.78 and \$1,843.24 depending on the option selected below.

Recommendation:

The Board has three options:

1. Waive the development fee.
2. Charge today’s rate for the development fee of \$1.16 per square ft. (because this is a new permit) for a total of \$1,843.24.
3. Charge the 2006 rate for the development fee of \$1.02 per square ft. for a total of \$1,620.78. (This would have been the amount required at the original permit application time in 2006).

Vacant Lot Weed Abatement Program Proposal

March 20, 2014

Summary

Proposed changes to the implementation of the vacant lot weed abatement program for the 2014 season are detailed in the attached information. These changes include:

- Maintaining the affected lot size of up to 5.0 acres
- Increasing the clearance of hazardous weeds, brush and other vegetation from 30 feet of structures on adjacent parcels to 100 feet from such structures
- Increasing the standard for trimming trees to 6 feet above ground level for all trees within 100 feet of adjacent structures. The Fire Marshal may require greater clearances, at his discretion, where public health safety or welfare so dictate, or where geographic, topographic or vegetation circumstances, in the reasonable judgment of the Fire Marshal, require such greater clearance.
- Discontinuing the voluntary contracting program for abatement of weeds by district contractor
- Maintaining acceptable abatement methods of mowing, weed-eating, discing, scraping, any spraying and maintaining debris disposal standards (i.e., removal or chipping)
- Charging a fixed administration fee to be determined annually. The fee for 2014 shall be \$68.00.
- Enforce abatement on commercial properties previously not recognized.

A timeline for implementation of the program is included in the attached information.

Fiscal Impact

Unchanged from existing program. Costs are generally recouped through liens imposed upon noncompliant properties.

Recommendation

Staff recommends approval of the implementation plan as outlined.

Scraping: Area shall be scraped clear, and all debris shall be removed from the required clear area.

Mowing: Height of vegetation shall not exceed two inches at completion. Mowing shall be done each time growth exceeds six inches in height. Mowing shall include hand-operated weed eaters, flail, and rotary mowers.

Spraying: Spraying of herbicides and pre-emergents shall not be considered an acceptable method of weed abatement. If sprays or pre-emergents are utilized prior to growth of vegetation, preventing growth of vegetation, then this will be an acceptable method of abatement. Any time growth of vegetation exceeds 6 inches height, it shall be removed by another acceptable method of abatement.

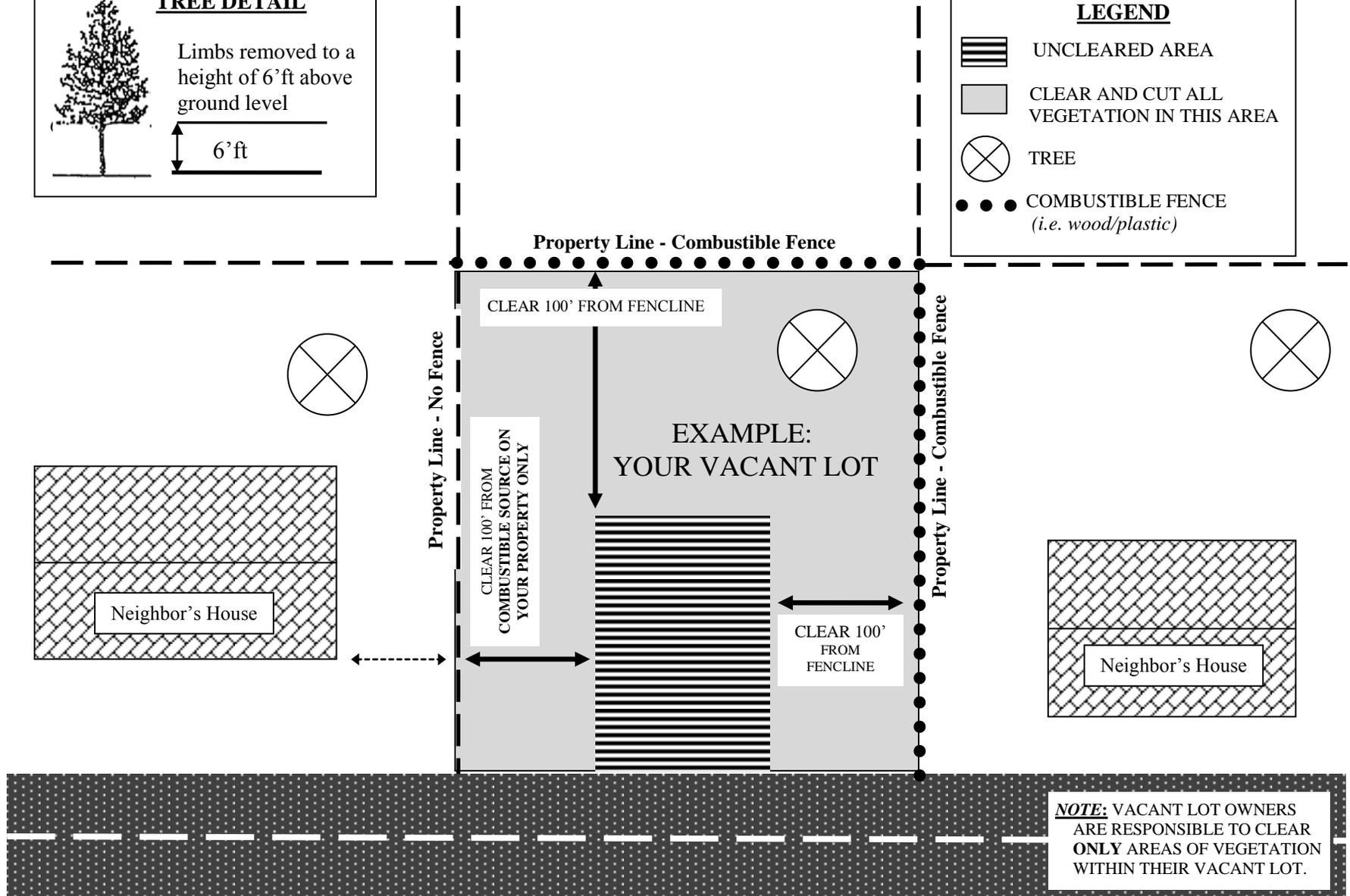
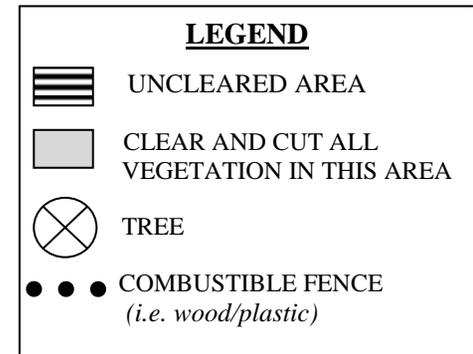
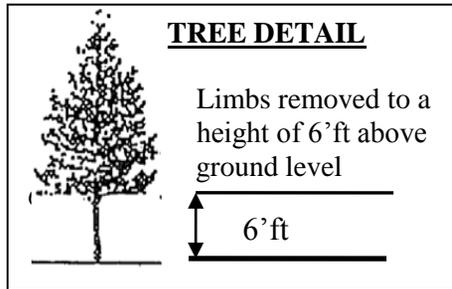
DEBRIS REMOVAL

All brush or woody vegetation debris shall be chipped or removed from the property. Any non-vegetative debris (i.e., construction) shall be removed from the property.

EXEMPTIONS

Any open space areas which are subject to an existing Wildfire Safety Plan should be exempt from these standards and shall abide by the terms of the applicable Wildfire Safety Plan.

EL DORADO HILLS FIRE DEPARTMENT VACANT LOT HAZARD REDUCTION STANDARD



Note: Abatement may be a combination of landscaping, discing, moving, spraying and/or grazing. The maximum height for mowing, spraying or grazing is two inches.

VACANT LOT PROGRAM PROPOSED TIMELINE

FEBRUARY

- Begin verification of property owner names and addresses

MARCH

- Prepare initial notices for mailing to property owners
- Present resolution to board with exhibit of vacant lots for approval

APRIL

- First week, mail initial notices to property owners

MAY

- Third week perform vacant lot compliance inspections
- May board meeting, hear any appeals for vacant lot owners
- Prepare list of non-complying lots
- Prepare Second Notices to non-complying lots, Deadline June 22

JUNE

- After June 22 deadline, final inspection of non-complying lots
- Prepare list of non-complying lots for contractor
- June board meeting, hear any appeals for vacant lot owners
- Assignment of non-complying lots to abatement contractor

JULY

- After completion of abatement for non-complying lots, receive bill from contractor
- Prepare list of lots and amount for approval by board
- July board meeting, approve list of lots and amounts for submission to Auditor/Controller for tax rolls

AUGUST

- Submit list to Auditor/Controller for addition to tax roll (August 10 deadline)

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2014-07

Resolution of the Board of Directors to Exercise its Statutory Authority to Abate Weeds on Properties on which said Weeds Constitute a Public Nuisance

WHEREAS, the El Dorado Hills County Water District Board (Fire Department) has the authority pursuant to Section 13879 and Section 14875 et seq., of the Health and Safety Code, to declare weeds a public nuisance and abate said weeds; and

WHEREAS, “weeds” are defined as all weeds growing upon streets, sidewalks, or private property in any county, including any fire protection district and including any of the following: (a) weeds which bear seeds of a downy or wingy nature; (b) sagebrush, chaparral, and any other brush or weeds which attain such large growth as to become, when dry, a fire menace to adjacent improved property; (c) weeds which are otherwise noxious or dangerous; (d) poison oak or poison ivy when the conditions of growth are such as to constitute a menace to the public health; (e) dry grass, stubble, brush, litter, or other flammable material which endangers the public safety by creating a fire hazard; and

WHEREAS, the El Dorado Hills County Water District desires to abate weeds in the District as described in those certain EDHCWD resolutions dated March 19, 1997, and April 15, 1988, and in accordance with the Vacant Lot Weed Abatement Standard developed by the District.

NOW, THEREFORE, the EDHCWD (Fire Department) resolves as follows:

1. Declaration: The EDHCWD (Fire Department) hereby declares that weeds growing upon streets, sidewalks and private property on or near the properties described herein below are a nuisance to the public.
2. Description of Properties: (See attached Exhibit “A”).
3. Enforcement: The EDHCWD Fire Chief, or any employee or agent of the Fire District appointed by the Fire Chief, has the authority to enforce the abatement procedures established herein.
4. Notice: The EDHCWD (Fire Department) shall abate said weeds in accordance with the notice requirements of Chapter 3 (commencing with Section 14890) of Part 5 of Division 12 of the California Health and Safety Code by posting and publishing the notice of hearing on the properties affected thereby or by mailing same to the property owner as established by assessment rolls.

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5. Assessments: The amount of the cost for abating the weeds and the amount of the cost incurred by the Fire Department in enforcing abatement including investigation, boundary determination, measurement, clerical and other related costs shall constitute special assessments against the property from which removal occurs and are a lien on the property for the amount of the respective assessments. The assessment may be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected. After the report on the determination of the assessment is confirmed by the Board pursuant to Sections 14910 and 14911 of the California Health and Safety Code and the report is thereafter turned over to the County Auditor, the assessment shall then be collected at the same time and in the same manner as county taxes are collected and are subject to the same penalties and the same procedure for sale in case of delinquency as provided for ordinary county taxes.

PASSED AND ADOPTED by the Board of the El Dorado Hills County Water District this 20th day of March, 2014, by the following vote:

AYES:

NOES:

ABSENT:

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary