

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
April 8, 2009**

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs CA 95916

TIME: 1:00 P.M.

POSTED: April 6, 2009

Diamond Springs/El Dorado Fire Protection District, in complying with the Americans With Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District at 530-626-3190 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

For Purposes of the Brown Act (Government Code Section 54954.2 (a), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Directors from taking other action. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

MINUTES OF PREVIOUS MEETING

OPEN FORUM

Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

ASSISTANT CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

- 1. Community Facilities District** –Action Item – Staff request that the Directors establish a date for a Special Board Meeting to conduct a Public Hearing to consider the annexation of territory within the proposed Annexation No. 2 (the “Annexation”) into the Diamond Springs/El Dorado Fire Protection District Community Facilities District No. 2006.01 (the “CFD”) and the rate and method of apportionment of the special tax (the “Special Tax”) proposed to be levied on

certain property within the Annexation. Staff request that the meeting be established on May 27, 2009 and noticed accordingly. (Tuthill).

2. **Strategic Planning** – Action Item – Staff request adoption of:
 - A. The Diamond Springs – El Dorado Fire Protection District Values Statement
 - B. Selection and adoption of the revised The Diamond Springs – El Dorado Fire Protection District Mission Statement. (Cunningham).
3. **LAFCO Municipal Service Reviews** – Action Item – Staff to present the revision of text to the 2008 MSR for approval. (Cunningham)
4. **Resolution 2009 - 03** – Action Item – Staff request adoption of a resolution to authorize the use of an alternative fee schedule for cost recovery of District suppression and incident related services. (Cunningham).

NEW BUSINESS

ITEM #

1. **Community Facilities District 2006.01 Annexation Intent Meeting**
Action Items – Staff recommends the following actions – Cunningham/Tuthill
 - A.) Accept the Petition Consent and Waiver for Annexation into Community Facilities District 2006-1 and Related Matters to the Following:
 - 1.) APN# 327-213-10-100 Granite Grado Ventures Pro
 - 2.) APN# 327-213-11-100 Granite Grado Ventures II
 - 3.) APN# 327-213-12-100 Granite Grado Ventures Pro
 - 4.) APN# 054-391-18-100 Salch, Ann Marie & Carl G
 - 5.) APN# 054-411-45-100 DBW Partnership
 - 6.) APN# 325-230-27-100 Burkhart, Troy K
 - 7.) APN# 054-342-35-100 Palos Verdes Properties, Inc.
 - 8.) APN# 327-240-23-100 WalMart Stores Inc
 - 9.) APN# 327-140-53-100 No. Calif Conf Assoc
 - 10.) APN# 051-550-40-100 Piedmont Oak Estates CA LL
 - 11.) APN# 051-550-47-100 Piedmont Oak Estates CA LL
 - 12.) APN# 051-550-48-100 Piedmont Oak Estates CA LL
 - 13.) APN# 051-550-51-100 Piedmont Oak Estates CA LL
 - 14.) APN# 051-461-37-100 Piedmont Oak Estates CA LL
 - 15.) APN# 051-461-54-100 Piedmont Oak Estates CA LL
 - 16.) APN# 319-030-12-100 Pirrello Jeff Gene & Carole Diane
 - 17.) APN# 319-030-20-100 Pirrello Jeff G
 - B.) Adoption of Resolution 2009.02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA, DECLARING ITS INTENTION TO AUTHORIZE THE ANNEXATION OF TERRITORY, AS ANNEXATION NO 2, TO COMMUNITY FACILITIES DISTRICT NO. 2006-01 AND ALL OTHER MATTERS AS SET FORTH IN THE RESOLUTION OF INTENTION

- C.) Adoption of Resolution 2009.04 RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA, ADOPTING AN ANNEXATION MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN COMMUNITY FACILITIES DISTRICT NO. 2006-01 AND ANNEXATION NO. 2

2. **LAFCO** – Action Item – Staff request the Board to act on the nomination of a Special District Representative to LAFCO. (Cunningham)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

CLOSED SESSION

ITEM #

ADJOURNMENT

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for April 8, 2009 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted on the door outside the District Headquarters on April 3, 2009 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.
Additionally posted at www.diamondfire.org