

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 9, 2011**

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

TIME: 7:00 P.M.

POSTED: March 4, 2011

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.

TIME SENSITIVE MATTER 1910 Hours

ITEM #

1. **Administration of Oath of Office** – Procedural Item – Staff request that the Oath of Office be administered for Engineers Spencer Morgan, Sean Farrelle, and Shawn Yuill. (Hoff / Earle)

CORRESPONDENCE

DISTRICT BILLS

CHIEF'S REPORT

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

OLD BUSINESS

ITEM

1. **Leave Conversion Article 4 Personnel Policy** – Action Item – This item is posted as a follow-up to the January (New Item #1) and Direction from February (Old Item #1. Based on Board Direction, staff has amended and is requesting approval of the following policy amendment(s):
 - 4.2.2 40 hour miscellaneous employees shall earn annually 11.275 days of sick leave and 3 days paid days off (4.4 hrs/pay period).
 - 4.2.3 40 hour safety employees shall earn annually 18.61 days of sick leave and 3 days paid days off (6.65 hrs/pay period).
(Cunningham)
2. **Preliminary Budget Adoption JPA** – Action Item – Staff request that the Board review and approve the 2011-12 Preliminary JPA Budget of \$10,771,822.83 with a District amount of \$1,219,190.83. (Cunningham)
3. **Rescue Fire District** – Information Item – General discussion item. Staff seeking direction and providing follow up information from the joint board meeting. (Cunningham)
4. **De Annexation** – Information Item – General discussion item pertaining to communications with counsel and LAFCO. (Cunningham)

NEW BUSINESS

ITEM

1. **Community Facilities District 2006.01 Annexation 3, Intent Meeting**
– Action Item – Staff requests the Directors to take the following action(s):
 - A.) Accept the Petition Consent and Waiver for Annexation into Community Facilities District 2006-1 and Related Matters for the following parcels:
 - 1.) APN# 331-040-271 – Savidge Construction, a Ca Corp.
 - 2.) APN#054-402-181 – Stonehenge Springs, a CA LLC
 - 3.) APN#329-301-151 – Stonehenge Springs, a CA LLC
 - 4.) APN#329-301-201 – Stonehenge Springs, a CA LLC
 - 5.) APN#329-310-101 – Stonehenge Springs, a CA LLC
 - 6.) APN#329-310-111 – Stonehenge Springs, a CA LLC
 - 7.) APN#329-310-121 – Stonehenge Springs, a CA LLC
 - 8.) APN#097-020-461 – Stonehenge Springs, a CA LLC
 - 9.) APN#329-201-651 – Habernaria Repens-LLC & Ivy Re-Investment-LLC& Bloomfield-LLC
 - 10.) APN#3310040-061 – Energy Transfer Partner LP
 - 11.) APN#319-260-511 – Richard & Nicole MaCauley
 - B.) Adoption of Resolution 2011.03 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 3, TO COMMUNITY FACILITIES DISTRICT NO. 2006-01 AND ALL OTHER MATTERS AS SET FORTH IN THE RESOLUTION OF INTENTION.

- C.) Adoption of Resolution 2011.04 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, ANNEXATION NO. 3
(Combs / Tuthill)

2. **District Annual Audit** - Action Item – Staff will present the final audit for FY 2010. (Cunningham)

NEW PURCHASES

EMPLOYEE / VOLUNTEER INPUT

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for March 9, 2011 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 March 4, 2011 by 5:00 p.m.

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