

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
May 27, 2009**

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

TIME: 7:00 P.M.

POSTED: May 22, 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

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 (To run concurrently)

ITEM #

1. **Public Hearing 1910 hours – Procedural Item –**
NOTICE IS HEREBY GIVEN will hold a public hearing to consider authorization for the annexation of the 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.
2. **Appropriation Limits – Public Hearing.** Directors to conduct an open hearing on the matter of the setting the 2009/2010 Proposition 4 Appropriation Limit pursuant to Government Code Section 7910.

DISTRICT BILLS

NEW BUSINESS

ITEM #

1. **Community Facilities District** – Procedural Item – Directors to conduct procedural intent meeting pertaining to Community Facilities District 2006-1, Annexation Number 2.
2. **2009/2010 Appropriation Limits** – Action Item. Staff recommends approval of Resolution 2009-05 for the adoption of the 2009/2010 Proposition 4 Appropriation Limit at \$3,568,346.17.
3. **Community Facilities District Policy** – Action Item – With respect to Community Facilities District 2006-01, Staff requests the renumbering of “Board Policy NO. 06-01. Staff requests this policy to be renumbered without material change to Article 5, with formatting consistent with current policy.

ADJOURNMENT

CLOSED SESSION

ITEM #

1. **Employee Negotiations** – Information Item – Appointed negotiation committee to report on pending or completed negotiations under Government Code Section 54957.6 (f). (Flynn and Hoff)

I, Todd Cunningham, Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for May 27, 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 May 22, 2009 by 5:00 p.m.

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