

MAY 27, 2009
BOARD OF DIRECTORS' MEETING
DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT

PLACE: **DIAMOND SPRINGS FIRE STATION**
 501 MAIN STREET
 DIAMOND SPRINGS, CA 95667

Board of Directors' Meeting called to order at 7:00 P.M. by Chairman, Robert Larsen.

ROLL CALL: **PRESENT:**
 Ed Cunha
 Bill Flynn
 Charles Hoff
 Jackye Phillips
 Asst. Chief Robert Combs
 Robert Larsen

ABSENT:
 Asst. Chief Erik Peterson – present at 7:34 P.M.
 Chief Cunningham – prior appointments

FLAG SALUTE:

Flag salute lead by Asst. Chief Robert Combs.

ADOPT AGENDA:

NEW BUSINESS: Item #1 due to clerical error "Action Item" will be added to subsection 1A Resolution 2009.06 and to 1B Resolution 2009.07. Motion made by Charles Hoff to accept the agenda as amended. Motion seconded by Bill Flynn.

OPEN FORUM: For public testimony

No public comment.

TIME SENSITIVE MATTER:

1. **PUBLIC HEARING 1910 HOURS:** Item to be held for anyone to come forward.
2. **APPROPRIATION LIMITS:** No comments made at this time. Open for comment.

DISTRICT BILLS:

District bills in the amount of \$19,297.72 read. Discussion held on the following items: No discussion. Motion made by Bill Flynn to pay the bills as submitted. Motion seconded by Jackye Phillips /CARRIED

NEW BUSINESS:

- 1. **COMMUNITY FACILITIES DISTRICT:** Lori Tuthill gave a synopsis of
 - 1A. **Resolution 2009.06** which calls for a special election and submits to voters of CFD Annexation #2 Proposition A regarding the annual levy of special taxes within Annexation No. 2. Each landowner has 1 vote for each acre being annexed that he/she owns. Ballots were mailed to all owners. Motion made by Jackye Phillips to adopt Resolution 2009.6. Motion seconded by Charles Hoff. Roll call vote as follows:

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

 Carried unanimously. Documents signed by Caroline Falconer, Board Secretary.
 - 1B. **Resolution 2009.07** Declares the results of the Special Election for CFD 2006.01 Annexation No. 02. Ballots were returned to the Secretary at the start of the special election and opened. Election requires that two-thirds or more of the votes cast be in favor of the proposition. Votes cast as follows:

Carl and Ana Marie Salch	1 No vote
Granite Grado Ventures	5 Yes votes
Granite Equities II LLC	2 Yes votes
Bruce Wirtanen	2 No votes
Panda Express (not a valid vote)	
Troy and Elaina Burkhart	2 Yes votes

 9 Yes votes and 3 No votes received./CARRIED by 2/3's vote majority. Motion made by Jackye Phillips to adopt Resolution 2009.7. Motion seconded by Bill Flynn. Roll call vote as follows:

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

 Carried unanimously. Documents signed by Caroline Falconer, Board Secretary.
- 2. **2009 /2010 APPROPRIATION LIMITS:** Resolution 2009.05 Appropriation Limits discussed. Sets the Appropriation Limits at \$3,568,346.17. Motion made by Jackye Phillips to adopt Resolution 2009.7. Motion seconded by Bill Flynn.

Roll call vote as follows:

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

Carried unanimously.

3. **COMMUNITY FACILITIES DISTRICT POLICY:** Staff requests renumbering of "Board Policy No. 06-01, to be renumbered without material change to Article 5, with formatting consistent with current policy. Motion made by Jackye Phillips approve the request to renumber Board Policy No. 06-01. Motion seconded by Bill Flynn./CARRIED

Asst. Chief Robert Combs stated items to be discussed at the July Board of Directors' Meeting, i.e., nomination for representative for LAFCO; staff report for Fire and Emergency Service Delivery Study, Chief Cunningham requesting direction from the Board Members on how to proceed, Asst. Chief Erik Peterson explained where the money would come from to pay for a consultant.

TIME SENSITIVE MATTER:

No comments made from the public.

CLOSED SESSION commenced at 7:49 P.M.

EMPLOYEE NEGOTIATION discussed.

Meeting adjourned,
Respectfully submitted

Caroline Falconer
Board Secretary