DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
May 8, 2019

PLACE: Diamond Springs Fire Station
      501 Pleasant Valley Road
      Diamond Springs CA  95619

TIME:  6:00 P.M.

POSTED: May 3, 2019

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

CONSENT ITEMS
1. District bills
2. JPA bills


OLD BUSINESS
1. Fire Department Sustainability Update – Information – Ransdell
2. County Vegetation Management Program – Information Item - Earle

NEW BUSINESS
1. Community Facilities District 2006.01 Annexation 7, Intent Meeting - Action Items – Staff recommends the following actions – Tuthill
   a. Accept the Petitions Consents and Waivers for Annexation into Community Facilities District 2006-1, Annexation 7 and Related Matters for the following parcels:

   051-250-047-100 – Waste Connections Ca Inc. – 4100 Throwita Way
   331-221-030-100 – El Dorado Senior Housing – Pleasant Valley Rd & Koki Lane
   331-221-032-100 – El Dorado Senior Housing – Pleasant Valley Rd & Koki Lane
   329-091-001-100 – Stan Frank Subdivision – Lambert Lane & El Dorado Rd.
   327-213-034-100 – Medical Facility – 4212 Missouri Flat Rd.

   b. Adoption of Resolution 2019-02 – 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. 07, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention.
c. **Adoption of Resolution 2019-03** – 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 Communities Facilities District No. 2006-01, Annexation No. 07.

d. Set the time and place for the Public Hearing: Board Meeting, June 12, 2019 at 6:00 pm.

**NEW PURCHASES**

**PERSONNEL: PROMOTIONS, SEPARATIONS, ADDITIONS**

**EMPLOYEE / VOLUNTEER INPUT**

I, Bryan Ransdell, Fire Chief of the Diamond Springs-El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the May 8, 2019 meeting of the Board of Directors of the Diamond Springs-El Dorado Fire Protection District was posted at the District Headquarters on May 3, 2019 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office.

Additionally posted at [www.diamondfire.org](http://www.diamondfire.org).