

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 10, 2020**

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

Time: 3:00 P.M.
Posted: Nov. 6, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83782197878?pwd=SEJtcDIQd2lzaFN6RUJF0b1BnMmo5dz09>

Meeting ID: 837 8219 7878

Passcode: 526997

Dial: +1-669-900-6833

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

CHIEF'S REPORT / DEPUTY CHIEFS' REPORTS on Operations, Training, Fire Prevention and Services.

OLD BUSINESS

ITEM #

1. **Grand Jury Report** – Update on Status of Response to Grand Jury – Discussion/Information/Action – (Ransdell/Williams)

NEW BUSINESS

ITEM

1. **Resignation from Director Paul Watkins** – Discussion/Information/Action – Receive & file resignation letter dated October 27, 2020 and effective November 10, 2020 from Director Paul Watkin – (Williams)
2. **Community Facilities District 2006.01 Annexation 8, Intent Meeting** – Discussion/Information/Action – Staff recommends the following actions – (Tuthill)
 - a. **Accept the Petitions Consents and Waivers for Annexation into Community Facilities District 2006-1, Annexation 8 and Related Matters for the following parcels:**

El Dorado Haven-Mercy Housing. – Pleasant Valley Rd & Highway 49
331-301-017-100

Indian Creek Ranch Subdivision – Echo Lane
327-060-03-100
327-060-04-100
327-060-08-100
327-060-10-100
327-060-11-100
327-060-12-100

Pepin Mechanical Metal Building – 5381 Merchant Circle
319-306-05-100
 - b. **Adoption of Resolution 2020-08** – 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. 08, to Communities Facilities District No. 2006-01 and all other matters as set forth in the resolution of intention.
 - c. **Adoption of Resolution 2020-09** – 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. 08.
 - d. **Set the time and place for the Public Hearing:** Board Meeting, December 8, 2020 at 3:00 pm.
3. **Nomination of Officers** – Discussion/Information/Action – Accepting Nominations for Board President & Board Vice President. Election of Officers to be held next month. (Ransdell)

NEW PURCHASES

EMPLOYEE / UNION

I, Bryan Ransdell, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for the meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted at the District Headquarters on November 6, 2020 by 5:00 p.m.

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

Additionally posted at www.diamondfire.org.