

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 8, 2020**

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

Time: 3:00 P.M.
Posted: Dec. 4, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83240394645?pwd=c3E3cFdLUDNpMFNDRUExZDE1SGJSUT09>

Meeting ID: 832 4039 4645

Passcode: 548965

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

TIME SENSITIVE MATTER

ITEM #

1. CFD Public Hearing – Public Hearing - The Board will hold a public hearing to consider authorization for the annexation of the territory within the proposed Annexation No. 8 (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. All ballots due to the Secretary of the Board by 3:00 pm on Tuesday, December 8, 2020.
2. Oath of Office – Chief Ransdell will administer the Oath of Office and Swear in Gary Cooper, Peter Moffett and David Phillips as Directors.
 - a. Cooper, Moffett & Phillips to complete the Certificate of Election and Oath of Office Form.
3. Election of Officers – Williams nominated for President and Cooper nominated for Vice President at the November Meeting. Directors to vote on President, Vice President and appoint a Secretary.

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 #

NEW BUSINESS

ITEM #

1. **Community Facilities District 2006.01 Annexation 8, Public Hearing** – Discussion/Information/Action – Staff recommends the following actions – (Tuthill)
 - a. **Resolution 2020-10** – Discussion/Information/Action – Staff recommend adoption of Resolution 2020-10 Calling for a special election for CFD, 2006-01, Annexation No. 08, Proposition A, via Landowner Vote regarding the annual levy of special taxes within Annexation No. 08 to finance fire suppression services, emergency medical services and fire prevention activities therein. (Tuthill)
 - b. **Canvas of the Election Returns** – Procedural Item – Staff to complete the canvass of the election returns and certification of the election results for Community Facility District 2006-01, Annexation No. 8. (Tuthill)
 - c. **Resolution 2020-11** – Discussion/Information/Action – Staff recommend the adoption of Resolution 2020-11 declaring the election results of CFD 2006-01, Annexation No. 8 (Tuthill)
 - d. **Amended Notice of Special Tax Lien** – Procedural Item – Staff to complete the Amended Notice of Special Tax Lien for Annexation No. 08 and requests that the document be recorded in the office of the County Recorder within 15 days of the public hearing. (Tuthill)

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 December 4, 2020 by 3:00 p.m.

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

Additionally posted at www.diamondfire.org.