

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
3411 BERMUDA AVENUE  
DAVIS, CA 95616  
(530) 756-1136**

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT (EDCFPD)  
MEETING HELD SEPTEMBER 17, 2009**

**PRESENT:** Commissioners Bob Ball, Linda Boutin, Cheryl Ewing, and Patrick Reynolds.

**EXCUSED:** Commissioner Dave Ewing.

**OTHERS PRESENT:** Rose Conroy – City of Davis Fire Chief, Jim Provenza – Yolo County Supervisor, and Roxie Weaver – Secretary Clerk.

Chair Ball called the meeting to order at 7:00 PM.

**MINUTES:** On a motion by Boutin, seconded by Reynolds, the minutes of the meeting held June 18, 2009 were approved by unanimous vote.

**URGENCY ITEM:** Because of an urgent matter, Fire Chief Conroy proposed adding an urgency item to the agenda – Prop 1A Securitization Program. There are two findings that are required to act on an urgency item: (1) the item needs immediate action and (2) the action came to the attention of the Board after the posting of the agenda. On a motion by Boutin, seconded by Reynolds, the urgency item – Prop 1A Securitization was added to the agenda.

Conroy presented the item to the Commissioners. When the California State Budget was signed, a requirement to lend property tax revenue to the State with a promise of repayment in three years was included. As part of this package, special districts have the opportunity to receive these monies being borrowed upfront through a securitization financing offered by California Communities. California Communities will issue bonds securitizing the future payments by the State and remit the proceeds of the bonds to the special districts that opt to participate in the securitization. The purchase price paid to special districts will be 100% of the amount of the property tax reduction. All executed documents must be returned to the California Communities' Bond Counsel on or prior to November 6, 2009 if they chose to participate in the program.

“Clean-up” legislation for the Proposition 1A Securitization Program (SB67) failed to be enacted last week. However, California Communities is keeping the program on schedule to enable the financing to be completed in a timely fashion. This program has been open for enrollment since September 14<sup>th</sup> and will proceed to adopt and execute documents if submitted. If for some reason, the transaction does not go forward, the Transaction Counsel will destroy all documents. Under no circumstances will any documents become effective or will any sale of Proposition 1A Receivables to California Communities be consummated unless Prop 1A is enacted and the bonds are successfully sold and delivered. The EDCFPD will be loaning the State approximately \$30,473.00.

Since this material was received by the Commissioners so late, many questions are unanswered. On a motion by C. Ewing, seconded by Boutin, the Commissioners directed Conroy to research what the County is doing and whether they will be doing this for all districts. Conroy will report back at the October meeting.

**COUNTY SUPERVISOR:** Provenza reported that the Transmission Agency of Northern California (TANC) has discontinued its work. The project is no longer active. The Board of Supervisors (BOS) adopted an Ordinance that requires future projects to be presented to the BOS and comply with the regulations set forth in the Ordinance.

There has been some activity on Delta proposals including a Wetlands Ordinance for the County. The Final ordinance is likely to be limited to large projects by out-of-county developers and will not likely have an impact upon local habitat restoration projects.

**FIRE CHIEF:** Conroy reported that the homeowners at 43158 W. Oakside Place have not complied with the Weed Abatement procedures. A contractor was sent to do the abatement and only completed a portion when the

owner stopped them. The owner agreed to complete the work. No charges will be assessed for administrative costs but the owner will be billed for the contractor work that was done.

The three property owners of the parcels south of El Macero were noticed for weed abatement along the fence line. The property owners removed some of the weeds and debris but did not complete the job. Conroy will continue to send notices until the area no longer presents a fire hazard.

Conroy reported that there is a problem along Putah Creek with hanging grapes in the trees on the south side of the creek. The grapes were cut and have died. However, it is not a fire hazard as the south bank is completely green. In general, the area looks better than it has in the past.

**SECRETARY/CLERK INVOICE:** Weaver submitted invoices for June (\$279.64) and July 2009 (\$152.93) services. On a motion by Boutin, seconded by C. Ewing, the invoices were approved by unanimous vote.

**LIABILITY INSURANCE:** Weaver submitted a claim in the amount of \$481.15, payable to Yolo County Public Agency Risk Management Authority, for the EDCFPD general liability policy period July 1, 2009 through June 30, 2010. The new premium is an increase of \$11.49. On a motion by C. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

**WEB PAGE CONTRACT:** Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance for the October 1, 2009 – September 30, 2010 period. Weaver will ask Jones to keep track of the number of web hits for the next year and if available, the number of hits that occurred last year. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

**ASSESSMENT TOTALS:** Conroy reported that the conversion of assessments to the new county system created a few issues resulting in a slightly lower total yearly assessment. No property owner had more than a 1.05% increase.

**FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:**

- Prop 1A Securitization Report - October

**PUBLIC COMMENTS:** None.

**NEXT MEETING:        October 15, 2009**

On a motion by Reynolds, seconded by Boutin, the meeting was adjourned at 8:00 PM by unanimous vote.

Respectfully submitted:

Bob Ball  
Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
County Counsel Robyn Drivon  
Fire Chief Rose Conroy