

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

**MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD  
MAY 15, 2008**

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

**EXCUSED:** Commissioner Robert Ball.

**OTHERS PRESENT:** Rose Conroy- City of Davis Fire Chief, Andrea Jones- Deputy County Supervisor, and Roxie Weaver – Secretary Clerk.

Acting Chair D. Ewing called the public hearing to order at 7:00 PM.

**PUBLIC COMMENTS:** None.

Having no comments, questions, or objections, the Public Hearing was closed at 7:05 PM. Upon a motion by Boutin, second by Reynolds.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT (EDCFPD)  
MEETING HELD MAY 15, 2008**

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

**EXCUSED:** Commissioner Robert Ball.

**OTHERS PRESENT:** Rose Conroy- City of Davis Fire Chief, Andrea Jones- Deputy County Supervisor, and Roxie Weaver – Secretary Clerk.

Acting Chair D. Ewing called the meeting to order at 7:05 PM.

**MINUTES:** On a motion by Boutin, seconded by Reynolds, the minutes of the meeting held April 17, 2008 were approved by unanimous vote.

**COUNTY SUPERVISOR:** No report.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$264.35 for April services. On a motion by C. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

**SECRETARY/CLERK AGREEMENT:** To be discussed at the June meeting.

**PUTAH CREEK MAINTENANCE:** Jones reported that several emails have been received by her office regarding the fire hazard along Putah Creek. Fuel management has become an issue because of disputed property boundaries and county maps. Jones is researching a strip of property along the channel to confirm ownership and will ask County Counsel for clarification of the legal descriptions of properties of homeowners along the creek. Without monuments, it is difficult to determine property lines. Surveyors

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may need to assist in determining legal property lines. Conroy will contact local surveyors to see if they would give estimates on surveying the involved properties and give that cost information to the County. The goal is to have a plan in place by September to allow for fuel management which is sensitive to habitat.

Conroy will send a letter inviting the homeowners along the creek to attend a public meeting with the Commissioners on June 19<sup>th</sup> at 7:00 pm to discuss fuel management. The letter will encourage them to do abatement on their property as soon as possible.

**CITY OF DAVIS CONTRACT:** Ewing reported that a meeting has been set for May 20<sup>th</sup> at 3:00 pm at the City Hall, 23 Russell Boulevard, to begin contract negotiations. Participants will include City Attorney, County Counsel, Commissioners D. Ewing and Boutin, Jones and Conroy. A packet of materials to be discussed include the original contract and spreadsheets showing revenue and expenditure projections. Discussion points include:

- All revenues to the City VS formula
- Retention of funds to cover operating costs
- Proposition 218 use
- Reserve account

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

- Secretarial Clerk Agreement Review (June)
- Budget Adjustment (June)
- Putah Creek Fuel Maintenance Public Meeting (June)
- Liability Insurance (September)

**PUBLIC COMMENTS:** None.

**NEXT MEETING: June 19, 2008 (Please note that meeting will begin at 6:15 pm, followed by the Putah Creek Fuel Maintenance Public Meeting at 7:00 pm.**

On a motion by Reynolds, seconded by C. Ewing, the meeting was adjourned at 8:20 PM by unanimous vote.

Respectfully submitted:

Dave Ewing  
Acting Chair

Roxie Weaver  
Secretary/Clerk

c: Supervisor Mariko Yamada  
County Counsel Robyn Drivon  
Fire Chief Rose Conroy