

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

MINUTES OF THE MEETING HELD NOVEMBER 15, 2007

PRESENT: Commissioners Robert Ball, Linda Boutin, Dave Ewing and Patrick Reynolds.

EXCUSED: Commissioner Cheryl Ewing.

OTHERS PRESENT: Andrea Jones – Deputy 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 October 18, 2007 were approved by unanimous vote.

COUNTY SUPERVISOR: Jones reported that she attended the California State of Counties annual meeting held November 13th – 16th in Oakland, CA. The state-wide budget deficit was one of the topics for discussion and will need to be addressed in upcoming budget deliberations. The recent oil spill was also discussed and an executive order limiting fishing in affected areas is in place until the end of the year.

Jones was asked by the Willowbank County Service Area to have the East Davis County Fire Protection District (EDCFPD) assess the south side of Putah Creek for weed maintenance and fire control. This will be added to the EDCFPD agenda for discussion in February or March of 2008.

FIRE CHIEF: No report.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$320.26 for October services. On a motion by D. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO): Weaver submitted a draft letter for review. The draft letter supports LAFCO's recommendation of not merging No Man's Land and the East Davis County Fire Protection District (EDCFPD) at this time. On a motion by Boutin, seconded by D. Ewing, the letter was approved by the Commissioners and asked Weaver to forward the letter to LAFCO. Weaver informed the Commissioners that Conroy will attend the December 10th meeting of the LAFCO Board to ensure that all EDCFPD comments are captured in the process.

DEPARTMENT OF FISH AND GAME: Weaver reported that Conroy met with the head of Department of Fish & Game, Assemblywoman Wolk, Supervisor Yamada, County Counsel, City of Davis Attorney, and State attorneys to discuss the delinquency in assessment charges to the Department of Fish and Game. Discussions will continue and Conroy will report any results.

CITY OF DAVIS CONTRACT: Weaver provided the Commissioners with an updated spreadsheet done by Kathy Willhoff of the City Fire Department showing revenues and expenditures for the period 2006-2021 for their review. The Commissioners will invite County Counsel to the January 16th meeting to address any issues or questions concerning future negotiations with the City of Davis in regards to the contract renewal. Upon completion of a contract proposal, a meeting will be set with City Manager Bill Emlen and City Attorney Harriet Steiner.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- City of Davis Contract
- LAFCO Update
- Department of Fish and Game
- Putah Creek Maintenance (February or March)

PUBLIC COMMENTS: None.

NEXT MEETING: JANUARY 16th, 2008

On a motion by D. Ewing, seconded by Boutin, the meeting was adjourned at 7:45 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Roxie J. Weaver
Secretary/Clerk

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