



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

June 4, 2014

**6:00 p.m. CLOSED SESSION**

**7:00 p.m. OPEN SESSION**

**PLEASE NOTE NEW MEETING ADDRESS:**

Hacienda Mosaic Room  
2100 Donald Drive  
Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

3. CLOSED SESSION

3.1. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: Moraga-Orinda Fire Chief Officer's Association (MOFCOA)

3.3. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)

Agency Negotiator: Stephen Healy

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 1035 Lorinda Lane, Lafayette, CA

Negotiating Parties: Contra Costa County Fire Protection District

4. RECONVENE THE MEETING

- 4.1. Call the meeting to Order

5. REPORT OF CLOSED SESSION ACTION

6. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

7. CONSENT AGENDA

7.1. **Board Meeting Minutes**

Board Minutes of May 20, 2014

Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Resolution 14-08 Establishing the District's Annual Appropriations Limit for Fiscal Year 2014/15**

Staff will present information to the Board regarding Resolution 14-08, Establishing the District's Annual Appropriations Limit for Fiscal Year 2014/15.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-08 establishing the appropriations limit for Fiscal Year 2014/15 at \$23,842,528.

8.2. **LAFCO Vacancy**

The board members will discuss the current LAFCO vacancy and discuss whether or not to nominate an MOFD Director for candidate.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff

8.3. **Resolution 14-07, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**

Staff will present information to the Board regarding Resolution 14-07, Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 14-07

9. ANNOUNCEMENTS

9.1 **Brief information only reports related to meetings attended by a Director at District expense**

(Government Code Section 53232.3(d))

9.2 **Questions and informational comments from Board members and Staff**

10. ADJOURNMENT

*The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.*

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on May 30, 2014, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos  
Clerk to the Board



# Moraga-Orinda Fire District

## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES

May 20, 2014

### 1. Opening Ceremonies

The Board of Directors convened in Open Session at 6:00 P.M. on May 20, 2014, at the Moraga Library, 1500 Moraga Way, Moraga, California. President Wyro called the meeting to order. Present were the following Directors and Staff:

Director Anderson	Director Wyro
Director Evans	Stephen Healy, Fire Chief
Director Famulener	Gloriann Sasser, Admin. Services Director
Director Weil	Grace Santos, Admin Secretary

### 2. Public Comment

There was no comment.

### 3. Closed Session

At 6:01 P.M., the Board adjourned into Closed Session.

### 4. Reconvene The Meeting

President Wyro reconvened the business meeting of the Moraga-Orinda Fire District Board of Directors at 7:05 P.M. Present were the following Directors and Staff:

Director Anderson	Director Wyro	Darrell Lee, Division Chief
Director Evans	Stephen Healy, Fire Chief	Sean Perkins, Battalion Chief
Director Famulener	Gloriann Sasser, Admin. Services Director	Jerry Lee, Battalion Chief
Director Weil	Kathy Leonard, Fire Marshal	Grace Santos, Admin Secretary

### 5. Report of Closed Session Action

President Wyro reported that there was no reportable action taken during Closed Session.

### 6. Public Comment

There was no comment.

### 7. Consent Agenda

Director Weil asked to pull Item 7.5 – 2014 FEMA Assistance to Firefighters Grant (AFG) and discuss separately.

Motion by Director Famulener and seconded by Director Anderson to approve Consent Agenda Items 7.1 through 7.4, and Item 7.6. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Evans, Famulener, Weil, Wyro).

Director Weil asked Battalion Chief J. Lee to explain how the reimbursement of \$18,000 in excess to the District's matching funds would work. Chief Lee explained that it was a wording error on his part. The \$18,000 is for personnel costs to cover the firefighters' straight and overtime pay to attend the class. It is not in excess of the District's 10% match fund.

Motion by Director Famulener and seconded by Director Weil to approve Consent Agenda Item 7.5. Said motion carried a unanimous 5-0 roll-call vote (Ayes: Anderson, Evans, Famulener, Weil, Wyro).

#### 7.1 Board Minutes of May 7, 2014

Action: Receive and File.

#### 7.2 Monthly Incident Report

Action: Receive and File.

#### 7.3 Monthly Financials Report

Action: Receive and File.

#### 7.4 Monthly Check/Voucher Register

Action: Receive and File.

**7.5 2014 FEMA Assistance to Firefighters Grant (AFG)**

Action: Approved the acceptance of the grant and direct the Fire Chief to include the cost in the FY 2014/15 budget.

**7.6 Amending Apparatus Program Budget**

Action: Approved the amendment to the current Apparatus Program budget to \$151,000.

**8. Regular Calendar**

**8.1 Memorandum of Understanding between the District and United Professional Fire Fighters of Contra Costa County, I.A.F.F. Local 1230**

On April 16, 2014, the Board of Directors approved the Package Tentative Agreement and substantive terms for a successor MOU between the District and IAFF Local 1230 for the period July 1, 2011 – June 30, 2018. The agreement had been previously ratified by Local 1230 and the terms of the agreement were made effective upon Board approval on April 16. At that Board meeting, the Board also directed staff to work with Local 1230 to finalize a successor MOU document consistent with the substantive terms for the successor MOU approved and effectuated by the Board's actions on April 16, 2014.

Staff and Local 1230 reached agreement on all MOU language pertaining to the successor MOU document, and is consistent with the terms approved by the Board.

Fire Chief Healy stated that there were two minor revisions to Section 31 – Single Role Paramedic Job Classification (page 33), which were previously discussed with the Union and agreed to by both sides.

The first revision, which was already made, was to the Single Role Paramedic salary range. It was originally \$18.00 and both the District and the Union agreed to change it to \$18.25. This was based on further analysis and data with respect to the local job market and what would be a competitive starting salary.

The second revision, which the current MOU does not currently reflect, is to change the fourth word in Section 31 from 'implement' to 'establish'.

Vince Wells, President of Local 1230, read a prepared statement from the MOFD firefighters.

On a motion by Director Weil and seconded by Director Famulener, the Board approved the MOU between the District and Local 1230 for the period July 1, 2011 – June 30, 2018 as recommended by staff. Said motion carried a 4-1 roll-call vote (Ayes: Evans, Famulener, Weil, Wyro; No: Anderson).

Director Evans left the meeting at 7:30 P.M.

**8.2 Proposed Annual Operating Budget Fiscal Year 2014/15**

Over the past several months the proposed Annual Operating Budget for Fiscal Year 2014/15 (Budget) has been developed. Staff has developed proposed goals, projections and budget proposals. The proposed Budget was presented to the Finance Committee on May 14, 2014.

The proposed Budget projects a surplus of \$446,774. Based on the proposed Budget, General Fund revenues meet expenditures, the Capital Projects Fund projects a surplus of \$263,980 and the Debt Service Fund projects a surplus of \$182,457.

Total District revenue is projected to be \$22,203,979. The Budget proposes use of fire flow tax revenue in the General Fund in the amount of \$719,800 to fund operating expenditures. Remaining fire flow tax revenue of \$352,200 is proposed to be received in the Capital Projects Fund.

Total District expenditures are projected to be \$21,757,205. This includes salaries and benefits of \$16,850,919 based on the tentative agreement with Local 1230. The Budget reflects the terms of the tentative agreement effective July 1, 2014 which include the following:

- Base salary decrease of 3.5%
- Health benefits capped at 2010 levels for both active employees and retirees

The proposed Budget also includes required debt service payments of \$2,738,467 for the District's pension obligation bonds and minimum necessary capital expenditures of \$112,220.

The following staffing changes are recommended and included in the proposed Budget:

- Elimination of one Division Chief position in Emergency Operations (1 to 0)
- Addition of one Battalion Chief position in Emergency Operations (2 to 3)
- Reduction of Safety roster strength from 59 to 53 positions through attrition
- Addition of six single role Paramedic positions through attrition (Position established but necessary attrition may not occur in 2014/15. Therefore no savings recognized in the proposed Budget.)
- Reclassification of Administrative Secretary to District Secretary/District Clerk
- Elimination of one half-time, non-benefitted District Aide in Administrative Services
- Addition of one part-time, non-benefitted Summer Intern in Emergency Preparedness

The next step in the process is to obtain direction from the Board. The Budget is scheduled for adoption on June 18, 2014.

The proposed Budget projects a total fund balance increase of \$446,774. Projected fund balance as of June 30, 2015 is \$107,960 in the General Fund, \$2,387,974 in the Debt Service Fund and \$3,559,572 in the Capital Projects Fund.

Director Anderson voiced his concern about the \$11,000 contingency fund. He felt that it was too low and encouraged staff to increase the amount and present to the Board at the June 18 meeting for final adoption.

### **8.3 Draft Long Range Financial Plan Update**

The draft Long Range Financial Plan (LRFP) has been updated as part of the budget development process. The LRFP was presented to the Finance Committee on May 14, 2014. The LRFP covers a fifteen year period from fiscal year 2013/14 through fiscal year 2027/28. The LRFP uses several significant assumptions.

The LRFP results show a balanced General Fund with revenue meeting expenditures in each year of the LRFP. Use of some fire flow tax revenue in the General Fund is necessary to meet expenditures through fiscal year 2016/17. However, beginning with fiscal year 2017/18, it is projected fire flow tax use will not be necessary in the General Fund to meet operating expenditures. Fund balance in the General Fund is projected to exceed 10% of budgeted General Fund revenue as of June 30, 2019.

The LRFP results show a Capital Projects Fund surplus every year except two years. Fund balance in the Capital Projects Fund is projected to increase throughout the years.

President Wyro stated that he would like to discuss reasonable time frames for the Long Range Financial Plan at a future meeting. Director Weil stated that it was important to focus on fundamental issues within the District. President Wyro suggested the next time the Finance Committee meets to discuss the Long Range Financial Plan, that there be some discussion on those topics.

### **8.4 Resolution 14-07, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order**

The terms of office for three members of the Board of Directors in Divisions 1, 3 and 4 will conclude in December of 2014. The Moraga-Orinda Fire District will participate in the November 2014 General District Election, as a part of the Statewide General Election.

California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December. Other elections may be held in the district and is an advantage of the district to consolidate.

California Elections Code also authorizes the governing body of any local agency to adopt regulations pertaining to materials prepared by a candidate for a Special District election, including whether a charge shall be levied against each candidate submitting a candidate statement to be sent to the voters. In past elections, the candidates have paid for the cost of their candidate statement.

Resolution 14-07 gives notice of holding a General Election, as well as specific instructions as to how such an election shall be held and conducted. The resolution also defines the filing instructions, and fee information.

Director Weil pointed out an error to the date on Director Famulener's term expiration. It should be July 2013 – December 2014, not 2016. District Clerk Santos stated that she could amend the resolution to correct the error.

The Board directed staff to gather more information regarding the word limit on Candidate Statements and the cost of the fees associated. President Wyro directed staff to table this item and place on the next meeting agenda.

**9. Committee Reports**

**9.1 Finance Committee (Directors Anderson & Evans)**

Director Anderson stated that the Committee met on May 14 and reviewed the budget with staff. He felt that staff had done an excellent job on the formatting and detail.

**9.2 Ad Hoc Committee Reports**

**9.2.1 Facilities Ad Hoc Committee (President Wyro & Director Weil)**

President Wyro stated that negotiations continue with the Contra Costa Fire Protection District regarding the concept of Station 46. The process of dividing the property through the City of Lafayette continues at its normal pace. There continues to be progress.

**10. Announcements**

**10.1 Brief information only reports related to meetings attended by a Director at District expense (Government Code Section 53232.3(d))**

Director Famulener announced that she finished her 6-week CERT training.

President Wyro announced that he completed the AHA CPR/AED training with the MOFD Training Center and is now certified.

**10.2 Questions and informational comments from Board members and Staff**

Director Weil commented that he attended the MOFD Open House on May 17 at Station 45 and thanked everyone who participated and volunteered.

Chief Healy announced that Dwight Meadows, LAFCO Board Member, recently passed away. He thanked District Clerk Santos for her work on the Biennial Report. He thanked Fire Marshal Leonard and District Clerk Santos for their hard work in planning, organizing and working the open house. He also thanked the MOFD Local 1230 Firefighters for their participation in the open house and in raising funds to help support the Muscular Dystrophy Association.

**10.3 District Update for April 2014**

Chief Healy provided a District update and activity report for April 2014.

**11. Public Comment**


There was no comment.

**12. Closed Session**

President Wyro stated that there was no need to return to Closed Session and canceled it.

**13. Adjournment**

At 8:30 P.M., President Wyro called for adjournment of the regular meeting.

  
Grace Santos  
Secretary to the Board



# Moraga-Orinda Fire District

**TO:** Board of Directors  
**FROM:** Gloriann Sasser, Administrative Services Director  
**DATE:** June 4, 2014  
**SUBJECT:** Item 8.1 – Resolution 14-08 Establishing the District's Annual Appropriations Limit for Fiscal Year 2014/15

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## **BACKGROUND**

Each year the Board of Directors is required to establish an appropriations limit for the District per California Government Code Section 7910. In accordance with the calculation formula established in the Government Code, the District's appropriations limit for Fiscal Year 2014/15 is \$23,842,528. Prior appropriations limits are as follows:

<b>Fiscal Year</b>	<b>Calculation Factor</b>	<b>Appropriations Limit</b>
2010/11	0.9854	\$20,670,038
2011/12	1.0330	\$21,352,010
2012/13	1.0463	\$22,340,884
2013/14	1.0593	\$23,665,570
2014/15	1.0075	\$23,842,528

## **RECOMMENDATION**

Staff recommends the Board adopt Resolution No. 2014-08 establishing the appropriations limit for Fiscal Year 2014/15 at \$23,842,528.

## **ATTACHMENT**

1. Attachment A – Resolution 14-08 – Establishing the Appropriations Limit for Fiscal Year 2014/15 Pursuant to Article XIII B of the California Constitution

**RESOLUTION NO. 14-08**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE MORAGA-ORINDA FIRE DISTRICT ESTABLISHING  
THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/15  
PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA  
CONSTITUTION**

WHEREAS, Article XIII B of the California Constitution provides that the total annual appropriations subject to limitation of each governmental entity, including the Moraga-Orinda Fire District ("District"), shall not exceed the appropriations limit of such entity of government for the prior year adjusted by certain changes mandated by Proposition Four passed in November, 1979 and Proposition 111 in June, 1990 except as otherwise provided for in Article XIII B and implementing State statutes; and,

WHEREAS, pursuant to Article XIII B, and Section 7900 *et seq.* of the California Government Code, the District is required to set its appropriations limit for each fiscal year; and,

**WHEREAS**, District Staff conducted necessary analysis and calculations to determine the appropriations limits for fiscal year 2014/15, relying on the prior fiscal year approved limit and using the following two adjustment factors: *Annual Percent Change in Population for the County of Contra Costa in conjunction with Percentage Change in Per Capita Personal Income*; and,

WHEREAS, based on such calculations District Staff has determined the said appropriations limit, and, pursuant to Section 7910 of the Government Code, has made available to the public the documentation used in the determination of the limit;

NOW THEREFORE, BE IT RESOLVED by the District Board of Directors that the Appropriations Limit for Fiscal Year 2014/15 shall be and is hereby set in the amount of \$23,842,528.

PASSED, APPROVED and ADOPTED this 4th day of June, 2014 at a regular meeting of the District Board of Directors held on June 4, 2014, at Hacienda Mosaic Room – 2100 Donald Drive, Moraga, California 94556, on motion made by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and duly carried with the following roll call vote.

AYES:

NOES:

ABSENT:

ABSTAIN:



# Attachment A

Dated: June 4, 2014

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John Wyro, President  
Board of Directors

ATTEST:

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Grace Santos, Clerk to the Board



# Moraga-Orinda Fire District

**TO:** Board of Directors  
**FROM:** Grace Santos, Board Clerk  
**DATE:** June 4, 2014  
**SUBJECT:** Item 8.2 – LAFCO Vacancy

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## **BACKGROUND**

The District received correspondence from Lou Ann Texeira, LAFCO Chief Executive Officer, on May 27, 2014, which advised all independent special districts of a vacant special district regular seat on Contra Costa Local Agency Formation Commission (LAFCO) created by the recent passing away of Dwight Meadows. They are seeking nominations to fill the unexpired term on LAFCO ending May 7, 2018.

The Commission typically meets monthly on the second Wednesday. Meetings start at 1:30 p.m. and are generally over before 5:00 p.m. Most meetings are held in the County Administration Building in Martinez. A packet of materials to review for each meeting is distributed to Commissioners approximately one week prior to the meeting.

The Commission consists of two city members, two county members, two special district members and one public member, and an alternate member in each category. Alternates generally attend Commission meetings, participate in the deliberations and vote when a regular member in their category is absent or excused from voting.

Pursuant to Government Code Section 56332 and the Procedures for the Special District Selection Committee, Ms. Texeira announced the election and called for nominations for the vacancy to be submitted to the LAFCO office by June 27, 2014 in conjunction with an election scheduled for July 21, 2014.

Interested candidates for the expiring board seat must be board member/trustees of an independent district and must be nominated by special district board resolution. The nomination should include the name of the nominee and the district they serve. The nominating resolution must be submitted to LAFCO by the deadline of June 27, 2014. Each independent special district is entitled to nominate a maximum of one board member.

A publicly noticed meeting of the Independent Special District Selection Committee is scheduled for Monday, July 21, 2014 at 10:00 a.m. in conjunction with the quarterly meeting of the Contra Costa Special Districts Association, to be held at the Central Contra Costa Sanitary District Multipurpose Room, located at 5019 Imhoff Place in Martinez.

## **RECOMMENDATION**

- 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff



# Moraga-Orinda Fire District

**TO:** Board of Directors

**FROM:** Stephen Healy, Fire Chief

**DATE:** June 4, 2014

**SUBJECT:** Item 8.3 – Resolution 14-07, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

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## **BACKGROUND**

The terms of office for three members of the Board of Directors in Divisions 1, 3 and 4 will conclude in December of 2014. The Moraga-Orinda Fire District will participate in the November 2014 General District Election, as a part of the Statewide General Election.

California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December. Other elections may be held in the district and is an advantage of the district to consolidate.

California Elections Code also authorizes the governing body of any local agency to adopt regulations pertaining to materials prepared by a candidate for a Special District election, including whether a charge shall be levied against each candidate submitting a candidate statement to be sent to the voters. In past elections, the candidates have paid for the cost of their candidate statement.

Attached is Resolution 14-07, necessary to appropriately initiate the District's participation in the election process.

Resolution 14-07 gives notice of holding a General Election, as well as specific instructions as to how such an election shall be held and conducted. The resolution also defines the filing instructions, and fee information.

The Moraga-Orinda Fire District Board has the authority to regulate how many words will be allowed in the Candidate Statement and payment for the voluntary Candidate Statement. The word count in the past has been limited to 400 words (which is currently the maximum word limit allowed by Contra Costa County) with the candidate paying the full cost. This year, due to further streamlining efforts by the Elections Division, the cost of printing has been reduced, and the Contra Costa County Elections Division is recommending a 250 word limit. 250 words is the standard used by most cities and mandated for State elections. The cost for 251 – 400 words would be double the cost of 250 words.

The Contra Costa County Elections Division is estimating printing cost for a 250 word candidate statement to be:

Division 1 - \$112.50  
Division 3 – \$125.00  
Division 4 - \$125.00

### **FISCAL IMPACT**

The County Registrar of Voters has determined the cost of the election to the District to be approximately \$1.25 per registered voter. Per the Contra Costa County Elections Division, Division 1 currently has 3,916 registered voters, Division 3, has 4,997 registered voters and Division 4 has 5,052 registered voters. \$18,000 has been budgeted for the costs of conducting the election.

### **RECOMMENDATION**

Staff recommends that the Board adopt Resolution 14-07 as presented.

### **ATTACHMENT**

1. Attachment A – Resolution 14-07 Resolution Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

**RESOLUTION NO. 14-07**

**BEFORE THE BOARD OF DIRECTORS OF THE  
MORAGA-ORINDA FIRE DISTRICT  
CONTRA COSTA COUNTY, STATE OF CALIFORNIA**

**Resolution Ordering Even - Year Board of Directors  
Election; Consolidation of Elections; and  
Specifications of the Election Order**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may estimate the cost; and determine whether the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **4th day of November, 2014**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, **the 4th day of November, 2014**. The purpose of the election is to choose members of the board of directors or councilmembers for the following seats: (offices and terms)

Kathleen Conroy Famulener (Division 1) – Full term  
Stephen Linton Anderson (Division 3) – Full term  
John Lee Wyro (Division 4) – Full Term

July 2013 – December 2014  
December 2012 – December 2014  
December 2010 – December 2014

2. The District has determined that the Candidate will pay for the Candidate’s Statement. The Candidate’s Statement will be limited to four hundred (400) words. As a condition of having the Candidate’s Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby establishes the estimated cost for a candidate statement as the following: \$400.
3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held, **and to the Board of Supervisors**.
7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion by Director \_\_\_\_\_, Seconded by Director \_\_\_\_\_, at a regular meeting on this 4<sup>th</sup> day of June, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

# Attachment A

June 4, 2014

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John Wyro, President  
Board of Directors

ATTEST:

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Grace Santos, Clerk to the Board  
Moraga-Orinda Fire District