



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

March 16, 2016

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Moraga Library Community Room
1500 St. Mary's Road
Moraga, CA 94556

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Core Values – Service, Honor, Integrity

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 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 and 4268 El Nido Ranch Road, Lafayette, CA

4. RECONVENE THE MEETING

- 4.1. Call the meeting to Order
- 4.2. Pledge of Allegiance

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. **Meeting Minutes – March 2, 2016**
Staff Recommendation: Receive and File
- 7.2. **Monthly Incident Report – February 2016**
Staff Recommendation: Receive and File
- 7.3. **Monthly Financial Reports – February 2016**
Staff Recommendation: Receive and File
- 7.4. **Monthly Check/Voucher Register – February 2016**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

- 8.1. **Resolution 16-06, A Resolution of the Moraga-Orinda Fire District Approving formation of the Moraga-Orinda Fire Protection District Public Facilities Financing Corporation**

Staff will present information to the Board on Resolution 16-06, A Resolution of the Moraga-Orinda Fire Protection District Approving formation of the Moraga-Orinda Fire Protection District Public Facilities Financing Corporation.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution 16-06

8.2. **Lorinda Lane Grant of Trail Easement to the City of Lafayette, CA for the Benefit of the General Public**

Staff will present information to the Board regarding the Lorinda Lane Grant of Trail Easement to the City of Lafayette.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize Grant of Trail Easement to the City of Lafayette, California

8.3. **Contract with Delta Dental of California**

Staff will present information to the Board regarding the contract with Delta Dental of California for the period April 1, 2016 through March 31, 2017.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize a contract with Delta Dental of California for the period April 1, 2016 through March 31, 2017

8.4. **Location for Regular Board Meetings**

Staff will present information to the Board regarding Board meeting location options.

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

8.5. **Station 43 Program Update**

Staff will provide an update on the Station 43 Program.

Staff Recommendation: 1) Discuss; 2) No action required; for information only

9. COMMITTEE REPORTS

9.1. **Finance Committee (*Directors Barber & Weil*)**

10. ANNOUNCEMENTS

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

(Government Code Section 53232.3(d))

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

10.3. **District Updates for February 2016**

11. 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 March 11, 2016, 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, District Clerk