



# Moraga-Orinda Fire District

## Board of Directors

REGULAR MEETING

June 1, 2016

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

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

**PLEASE NOTE NEW MEETING ADDRESS:**

Sarge Littlehale Community Room  
22 Orinda Way  
Orinda, CA 94563

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

3.2. **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: 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 – May 18, 2016**

Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Resolution 16-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2016/17**

Staff will present information to the Board regarding Resolution 16-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2016/17.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 16-12 Establishing the District's Annual Appropriations Limit for Fiscal Year 2016/17

8.2. **Resolution 16-13, 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 16-13, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 16-13, Ordering Even - Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

8.3. **Proposed Annual Operating Budget Fiscal Year 2016/17**

Staff will provide information to the Board regarding the Proposed Annual Operating Budget Fiscal Year 2016/17.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff Regarding the Proposed Annual Operating Budget Fiscal Year 2016/17

8.4. **Long Range Financial Plan Draft Update**

Staff will provide information to the Board regarding the Draft Long Range Financial Plan

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff Regarding the Long Range Financial Plan Draft Update

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**

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 May 20, 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