



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

July 6, 2016

6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Orinda Library Auditorium
26 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 Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Favro et al. v. State of California et al., Contra Costa County Superior Court Case No. C13-02580

3.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

Employee Organization: International Association of Firefighters IAFF, Local 1230

3.3. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

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

3.4. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Stephen Healy

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

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. **Special Meeting Minutes – May 26, 2016**
Meeting Minutes – June 15, 2016
Staff Recommendation: Receive and File

7.2. **Monthly Financial Reports – May 2016**
Staff Recommendation: Receive and File

8. REGULAR CALENDAR

8.1. **Annual OPEB Account Review and Pension Rate Stabilization Fund Information**
Staff will present information to the Board regarding the Annual OPEB Account Review.
Staff Recommendation: 1) Receive; 2) Discuss; 3) Provide Direction to Staff.

8.2. **California Special Districts Association 2016 Board Elections**
Staff will present information to the Board regarding the California Special Districts Association (CSDA) 2016 Board Elections.
Staff Recommendation: 1) Receive; 2) Discuss; 3) Vote for one candidate to represent the District in Seat B

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))

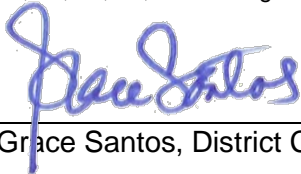
10.2 **Questions and informational comments from Board members and Staff**

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 July 1, 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