



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

May 4, 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. **MOFD Board of Directors Meeting Minutes – April 20, 2016**
MOFD Board of Directors Special Meeting Minutes – April 27, 2016

Staff Recommendation: Receive and File

- 7.2. **Quarterly Treasurer's Report**

Staff Recommendation: Receive and File

- 7.3. **Quarterly Ambulance Billing Report**

Staff Recommendation: Receive and File

- 7.4. **Regular Board Meetings Locations**

Staff Recommendation: Approve the meeting location schedule

- 7.5. **Capital Projects Fund 2015/2016 Budget Adjustment**

Staff Recommendation: Approve an increase in the Capital Projects Fund revenue budget in the amount of \$4,070,000 and an increase in the Capital Projects Fund expenditures budget in the amount of \$69,698

8. REGULAR CALENDAR

8.1. **Lorinda Lane Trail Easement**

Staff will present information to the Board regarding the Lorinda Lane trail easement.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute completion of the easement

8.2. **Resolution 16-08 Establishing the 2016/17 Fire Flow Tax Rates for the Orinda and Moraga Service Zones**

Staff will present information to the Board regarding Resolution 16-08 Establishing the 2016/17 Fire Flow Tax Rates for the Orinda and Moraga Service Zones.

Staff Recommendation: 1) Review; 2) Discuss; 3) Adopt Resolution 16-08 Establishing the 2016/17 Fire Flow Tax Rates for the Orinda and Moraga Service Zones

8.3. **Resolution 16-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services**

Staff will present information to the Board regarding Resolution 16-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services.

Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Adopt Resolution 16-09 Adopting a Modified Schedule of Cost Recovery Fees for Emergency Medical Services

8.4. **Resolution 16-10 Approving the Amendment and Restatement to the Flexible Benefits Plan**

Staff will present information to the Board regarding Resolution 16-10 Approving the Amendment and Restatement to the Flexible Benefits Plan.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 16-10 Approving the Amendment and Restatement of the Flexible Benefits Plan

8.5. **Contra Costa County Employee's Retirement Association (CCCERA) Economic Assumptions and Rates**

Staff will present information to the Board regarding the Contra Costa County Employee's Retirement Association (CCCERA) Economic Assumptions and Rates

Staff Recommendation: 1) No action required; Informational purposes only

8.6. **Palos Colorados Mitigation Agreement**

Staff will present information to the Board regarding the Palos Colorados Mitigation Agreement.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute agreement between the District and the Richfield Real Estate Corporation and the Bigbury Company

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 April 29, 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