



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

January 16, 2019

7:00 p.m. OPEN SESSION

8:00 p.m. CLOSED SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room
22 Orinda Way
Orinda, CA 94563

1. OPENING CEREMONIES
2. CALL THE MEETING TO ORDER
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. 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.
6. NOT USED
7. PUBLIC HEARING
 - 7.1. **Opportunity for public comments contesting weed abatement notification given by the Fire District**
The Board of Directors will consider approval of Resolution 19-01, confirming, and adopting the reported costs incurred by the Moraga-Orinda Fire District ("District") in abating public nuisances on certain property within the District pursuant to Health and Safety Code section 14912.
Staff Recommendation: 1) Open the Public Hearing and Hear Public Comment; 2) Discuss and Confirm the Report for Costs of Abatement incurred by the Fire District in abating public nuisances on separate parcels of land within the Moraga-Orinda Fire District boundaries; 3) Close the Public Hearing; 4) Adopt Resolution 19-01, Confirming and Adopting the Reported Costs Incurred by the Moraga-Orinda Fire District in Abating Public Nuisances on Certain Property within the District Pursuant to Health and Safety Code section 14912.
 - 7.2. **Public Hearing to consider the proposed revision to the Schedule of Fees for District Services.**
The Board of Directors will consider approval of Resolution 19-02, A Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services.
Staff Recommendation: 1) Open the Public Hearing and Hear Public Comment; 2) Discuss; 3) Close Public Hearing; 4) Adopt Resolution 19-02, a Resolution of the Moraga-Orinda Fire District Revising a Schedule of Fees for District Services.
8. CONSENT AGENDA
 - 8.1. **Monthly Incident Report for November and December 2018**
Staff Recommendation: Approve and File
 - 8.2. **Monthly Check/Voucher Register**
Staff Recommendation: Approve and File
 - 8.3. **Monthly Financial Reports**
Staff Recommendation: Approve and File

- 8.4. **Contra Costa County Employees' Retirement Association Investment Performance Review Report for the Quarter Ended September 30, 2018**
Staff Recommendation: Information Only
9. REGULAR AGENDA
 - 9.1. **Resolution No. 19-03 Authorizing Investment of Monies in Local Agency Investment Fund**
Staff will present information to the Board regarding Resolution 19-03 Authorizing Investment of Monies in Local Agency Investment Fund.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 19-03
 - 9.2. **Resolution No. 19-04 A Resolution of the Moraga-Orinda Fire Protection District Approving an Investment Policy for District Funds**
Staff will present information to the Board regarding Resolution No. 19-04 A Resolution of the Board of Directors of the Moraga-Orinda Fire Protection District Approving an Investment Policy for District Funds.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Adopt Resolution No. 19-04
 - 9.3. **Teeter Plan and County Treasury**
Staff will present an authorization request to the Board regarding the Teeter Plan and County Treasury.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide Direction to Staff
 - 9.4. **Approval of Three Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates**
Staff will present information to the Board regarding approval of a three-month extension of District's payment of Enhanced Medical Insurance Contribution Rates.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Three Month Extension of District's Payment of Enhanced Medical Insurance Contribution Rates
 - 9.5. **Approval of GASB 75 Valuation Report for June 30, 2018: Key Results**
Staff will present information to the Board regarding the GASB 75 OPEB Valuation Report as of June 30, 2018: Key Results.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve the GASB 75 Valuation Report for June 30, 2018: Key Results.
 - 9.6. **Moraga Way Evacuation Exercise Review and North Orinda Evacuation Exercise**
Staff will present information regarding the Moraga Way evacuation exercise review and North Orinda evacuation exercise.
Staff Recommendation: 1) No action required; Information only
10. COMMITTEE REPORTS
 - 10.1. **Finance Committee (Directors Danziger and Jorgens)**
 - 10.2. **Audit Ad Hoc Committee (Director Jex)**
 - 10.3. **Long Range Financial Plan Ad Hoc Committee (Directors Donner and Jorgens)**
 - 10.4. **Facilities Ad Hoc Committee (Directors Baitx and Donner)**
 - 10.5. **Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)**
11. ANNOUNCEMENTS
 - 11.1. **Brief information only reports related to meetings attended by a Director at District expense**
(Government Code Section 53232.3(d))
 - 11.2. **Questions and informational comments from Board members and Staff**
 - 11.3. **Fire Chief Updates**
 - 11.4. **Communications Received**
 - 11.5. **Future Agenda Items**
12. CLOSED SESSION
 - 12.1. **Conference with Labor Negotiator**
(Government Code Section 54957.6)
Agency Designated Representative: Jeff Sloan
Employee Organization: Local 2700 United Clerical, Technical & Specialized Employees
 - 12.2. **Conference with Labor Negotiator**

(Government Code Section 54957.6)

Agency Designated Representative: Jeff Sloan

Employee Organization: Moraga-Orinda Fire Chief Officers Association (MOFCOA)

12.3. **Public Employee Performance Evaluation**

(Government Code Section 54957)

Public Employee Appointment Title: Fire Chief

12.4. **Conference with Legal Counsel – Existing Litigation**

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

Pacific-Mountain Contractors of California, Inc. v. Moraga-Orinda Fire District, Contra Costa County Superior Court C18-02124

13. RECONVENE THE MEETING

13.1. Call the Meeting to Order

14. REPORT OF CLOSED SESSION ACTION

15. 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.

16. 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 January 11, 2019, 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