



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

May 15, 2019

6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room

22 Orinda Way

Orinda, CA 94563

1. OPENING CEREMONIES

- 1.1. Call the Meeting to Order
- 1.2. Roll Call

2. 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.

3. CLOSED SESSION

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

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

Name of case: *Nowicki v. Contra Costa County Employees' Retirement Association et al.*,

U.S. District Court, California Northern District Case No. 3:17-cv-00629-EDL

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 – April 17, 2019 (regular), April 17, 2019 (workshop)**

Staff Recommendation: Approve and File

7.2. **Monthly Incident Report for April 2019**

Staff Recommendation: Approve and File

7.3. **Monthly Check/Voucher Register – April 2019**

Staff Recommendation: Approve and File

7.4. **Monthly Financial Report – March 2019**

Staff Recommendation: Approve and File

7.5. **Quarterly Treasurer's Investment Report**

Staff Recommendation: Approve and File

7.6. **Wittman Board Report 3-31-19**

Staff Recommendation: Approve and File

8. REGULAR AGENDA

8.1 **Determine the Amount of the OPEB Trust Contribution and the Amount of the Pension Rate Stabilization Trust Contribution for Fiscal Year 2019 and Authorize the Transfer of District Funds to Complete the Trust Contributions**

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

8.2 **Approval of Salary Schedules Effective July 1, 2019**

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Approve Salary Schedules Effective July 1, 2019

8.3 **Proposed Annual Operating Budget Fiscal Year 2020**

Staff will present information to the Board about the Proposed Annual Operating Budget Fiscal Year 2020.

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

8.4 **Resolution 19-05 Establishing the 2019/20 Fire Flow Tax Rates for the Orinda and Moraga Service Zones**

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

8.5 **CASA Compact Update**

Staff Recommendation: 1) Discuss

9. COMMITTEE REPORTS

9.1 **Finance Committee (Directors Danziger and Jorgens)**

9.2 **Audit Ad Hoc Committee (Director Jex)**

9.3 **Long Range Financial Plan Ad Hoc Committee (Directors Donner and Jorgens)**

9.4 **Facilities Ad Hoc Committee (Directors Baitx and Donner)**

9.5 **Fire Chief Performance Evaluation Ad Hoc Committee (Directors Baitx and Donner)**

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 **Fire Chief Updates**

10.4 **Communications Received**

10.5 **Future Agenda Items**

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 8, 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.



Interim District Secretary/Clerk