

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
October 11, 2017

1. 7:00 p.m. Regular Session (Station 15, 4650 East Roseville Pkwy, Granite Bay, CA 95746)

2. Flag Salute

3. Public Comment

4. Special Presentation

5. Closed Session Report on action taken and votes of the Board

6. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

A. Approval of the Agenda

B. Approval of the Minutes

C. Authorization of Deposits to South Placer/Loomis Accounts:

Ambulance	\$ 105,354.49
So. Placer Mitigation Fees	81,116.16
Loomis Mitigation Fees	5,831.12
Plans/Inspections	9,848.74
Cell Tower Leases	6,597.22
Report Fees	25.00
Uniform sales	152.00
Workers Comp. 4850 Reimbursements	10,688.13
OES –Spillway Incident	1,665.40
Refunds/Reimbursements/Rebates	<u>9,522.41</u>

TOTAL South Placer Fire Deposits \$ 230,800.67

D. Approval of the October 2017 Expenditures from South Placer/Loomis Accts: \$ 243,643.30

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	None
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Adoption of the 2017/18 District Goals: Discussion and Board adoption of the District goals for 2017/18. PG#11
- B. 2017/18 Adopted Final Budget: Chief recommends review of the Board adopted final budget and clarification of error found in a excel formula. PG#13

8. New Business:

- A. Station 15 Remodel Presentation: Staff and the architect firm Lionakis will present the current plan for the remodel and expansion of Station 15. The Board will have the opportunity to ask questions and discuss. Approval to move forward with the project will be on the November agenda. PG#23
- B. 2017 Gann Limit Report and Resolution: Staff recommends discussion and adoption of the Resolution setting the Fiscal Year 2017/18 appropriations limit, per Article XIIIB of the State Constitution (1979). PG#30
- C. Cal PERS 2018/19 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases: Staff recommends review and discussion of the most recent Annual Valuation Reports received from CalPERS. PG#37
- D. Receipt of Petition for Decertification of South Placer Firefighters, L3809 and a Petition for Formal Recognition of Sacramento Are Firefighters, Local 522 as Exclusive Bargaining Representative: Chief recommends discussion on the next steps in the decertification and formal recognition process. PG#50

9. Information and Discussion

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Workshop Meeting Minutes
September 13, 2017

The South Placer Fire District Goal Setting Workshop meeting was called to order at 6:06 p.m. on Wednesday, September 13, 2017, by President Gary Grenfell.

Board Present:

Gary Grenfell, President
Chris Gibson, Vice President
Sean Mullin, Clerk
Russ Kelley, Director
Teresa Ryland, Director
Dave Harris, Director
Thomas Millward, Director

Absent:

None

Staff Present:

Eric Walder, Fire Chief
Karl Fowler, Deputy Chief
Barbara Leak, District Secretary
Battalion Chief, Jason Brooks

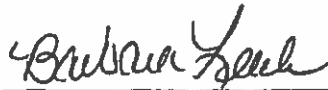
Chief Walder, the Board of Directors, and staff reviewed the goals list. Chief Walder stated that he would like to set broader goals that can be tracked for progress. The following goals were drafted and will be presented for adoption at the October regular board meeting:

Board Goals

- (1) Adhere to the Board adopted budgeting principles: 80.25% personnel, 12% service and operations, 3% facilities, 3% apparatus, 1% fixed assets, and 0.75% major equipment replacement.
- (2) Complete new Nexus Study for the consolidated district.
- (3) Approve design and begin construction on Station 15.
- (4) Complete needs assessment on Station 28 remodel/truck room expansion project.
- (5) Research and begin strategic planning process.
- (6) Utilize SAFER grant to upgrade staffing.

There being no further items to be discussed at the workshop, the meeting adjourned at 6:44 p.m.

Respectfully submitted,



Barbara Leak, Recording Secretary

**SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Regular Board Meeting Minutes
September 13th, 2017**

REGULAR BUSINESS

The South Placer Fire District Board of Directors regular meeting was called to order on Wednesday, September 13th, 2017 at 7:03 p.m. by President, Gary Grenfell.

Present:

Gary Grenfell, President
Chris Gibson, Vice President
Sean Mullin, Clerk
Russ Kelley, Director
Terri Ryland, Director
Dave Harris, Director
Tom Millward, Director

Absent:

None

Staff in Attendance:

Fire Chief, Eric Walder
Deputy Fire Chief, Karl Fowler
District Secretary, Barbara Leak
Battalion Chief, Jason Brooks
Captain, Jon LaCurelle
Captain, Bryan Midtlyng
Paramedic Engineer, Cody Forrest
Engineer, Brian Bailey
Firefighter Paramedic, Matthew Hodges
Firefighter Paramedic, Dave Volk
Firefighter Paramedic, Erik Garside
Apprentice Firefighter, Scot Staples

Public Comment: Supervisor Jim Holmes congratulated the Board and staff on the successful consolidation of the South Placer and Loomis Fire Districts.

Special Presentation: Chief Walder conducted badge pinnings for newly promoted Paramedic Engineer Cody Forrest and Paramedic Firefighter Matthew Hodges. Supervisor Holmes administered the South Placer Fire District oath.

Report from Closed Session: None. President Grenfell announced that an open workshop was held prior to the regular board meeting to draft goals for 2017/18. The goals will be presented for adoption at the October board meeting.

Consent Agenda: Director Ryland made a motion to approve the consent agenda; seconded by Director Mullin. The motion carried by the following vote:

Ayes: Grenfell, Gibson, Mullin, Kelley, Ryland, Harris, Millward. Noes: None Abstain: None Absent: None

OLD BUSINESS

Composition of the Future South Placer Fire District Board of Directors, LAFCO Condition of Consolidation: Chief Walder reported that the proposed composition of the new Board with seven members has been reviewed by legal counsel.

Resolution No. 2017/18-2 Consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District

Vice President Gibson made a motion to adopt Resolution No. 2017/18-2 with the following correction to Attachment 3: expiration date for the term of Vice President Chris Gibson changed from "01/2018" to "12/2018." The motion was seconded by Director Mullin and carried by the following vote:

Ayes: Grenfell, Gibson, Mullin, Kelley, Ryland, Harris, Millward. Noes: None Abstain: None Absent: None

NEW BUSINESS

Unaudited 2016/17 Year End Budget Report: Chief Walder reviewed fourth quarter budget reports and unaudited Profit & Loss statements for fiscal year ending June 30, 2017, for both the South Placer Fire District and the Loomis Fire District. No action was taken.

2017/18 Final Budget Adoption: Chief Walder made the following observations regarding the proposed budget for fiscal year 2017/18: estimated revenues are \$12,306,294; salaries are estimated to be 79.04% of the budget which is below the 80.25% budgeting principle; \$1,000,000 is budgeted for the Station 15 remodel project, funded by \$300,000 from capital expenditures and \$700,000 from mitigation fees; budgeted property tax revenue shows an increase of 3.6% over last year's budget. The total budget is approximately \$13.2 million.

Director Ryland made a motion to adopt the budget for fiscal year 2017/18. The motion was seconded by Vice President Gibson and carried by the following vote:

Ayes: Grenfell, Gibson, Mullin, Kelley, Ryland, Harris, Millward. Noes: None Abstain: None Absent: None

Authorization to Surplus Engine 28B: Chief Walder reported that Engine 28B, a Weststates Custom Pumper, was purchased by the Loomis Fire District in 1993. It was scheduled to be replaced this year. However, the consolidation with South Placer Fire District eliminates the need to replace it, saving the consolidated district \$650,000.

Vice President Gibson made a motion to surplus Engine 28B. The motion was seconded by Director Ryland and carried by the following vote:

Ayes: Grenfell, Gibson, Mullin, Kelley, Ryland, Harris, Millward. Noes: None Abstain: None
Absent: None

INFORMATION AND DISCUSSION

Benefit Assessment: Chief Walder presented a proposed allocation of the Loomis Fire Protection and Emergency Response Services Assessment, following the Board adopted budgeting principles. The item was informational only. No action was taken.

Correspondence: The following items of correspondence were received:

- Letter from South Placer Firefighters Local 3809 congratulating the District on the successful consolidation.
- Account summary report for fiscal year 2016/17 from Public Agency Retirement Services.
- Flyer for Pink Party at Granite Bay Alehouse on October 14th, benefiting breast cancer awareness.
- Thank you card from Hesse family.
- Letter of thanks from the Yosemite Mariposa County Tourism Bureau for the recent strike team sent to the area of Mariposa, Bear Valley and Coulterville.

Chief's Report:

- Chief Walder met with an inspector from ISO. Loomis Fire District is due for an evaluation. However, as a result of the consolidation, the inspector will simply update information from South Placer's last evaluation. Loomis' rating is expected to improve from 4, 8b to 3, 3y. The report will be issued by ISO within six months.
- Staff attended the following meetings: Placer County Dispatch Users, Western Placer Fire Chiefs Assn., ISO, Fire Recovery, executive staff meeting, OES Region IV teleconference, Regional SCBA Grant meeting, Placer County EMCC, and Lexipol policy manual on-boarding.
- Chief Walder and Chief Fowler have been busy as Operational Area Coordinators. There are several new fire chiefs in the area and lots of strike team deployments.
- Five structure fires occurred on Rock Springs Road, Oakknoll Drive, Sherwood Court, Wedgewood Drive, and Starkview Place.
- Two wildland fires occurred near the county line on Granite View and on Lake Forrest Drive.

- Hose nozzle training is completed. Auto extrication drills are starting.
- New medic unit has arrived. New chief officer's pick-up is ready for service.
- Application period for paramedic firefighter closes September 22. Application period for Apprentice Firefighter is open.
- Staff will attend the following events: Del Oro Honor Bowl Football, Sept. 22; Day with a Deputy, Bayside Church, Sept. 23; Foothills Academy public education presentation, Sept. 25; Loomis Eggplant Festival & firefighters' pancake breakfast, Oct 7; Granite Bay Library Celebrity Chili Cook Off, Oct. 8; and Cycle for Life – Cystic Fibrosis, Oct. 15.
- Prevention – Grey Hawk 3 has submitted civil plans. \$110,000 in mitigation fees was collected in the past month by the consolidated district.
- Five of seven Board members have toured four of the stations. Next month's board meeting will be held at Station 15. The remodel project will be on the agenda.

Functions: None

Board/Staff Comments: Director Kelley thanked staff for conducting the Board members on tours of the fire stations. President Grenfell and Director Ryland also expressed thanks for the station tours.

Future Agenda Items: None

There being no further business to come before the Board, Director Ryland made a motion to adjourn, seconded by Vice President Gibson. The meeting adjourned at 8:15 p.m.

The next regular meeting will be held on Wednesday, October 11th, 2017, at Station 15.

Respectfully submitted,



Barbara Leak, Recording Secretary

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 User Date: 10/4/2017

South Placer Fire District
 CHECKBOOK REGISTER REPORT
 Bank Reconciliation

Page: 1
 User ID: kmneideiros

Ranges:	From:	To:	From:	To:
Checkbook ID	First	Last	Number	First
Description	First	Last	Date	9/6/2017
User-Defined 1	First	Last	Type	Check
				Last
				10/5/2017
				Check

Sorted By: Date
 Include Trx: Reconciled, Unreconciled

* Voided transaction ^ Cleared amount is different than posted amount

Checkbook ID	Description	User-Defined 1	Current Balance			
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit
PLACER COUNTY	County Of Placer				\$112,966.14	
1566	9/6/2017	CHK	SPFAOA	No	CMTRX00003821	\$108.93
1567	9/6/2017	CHK	South Placer Firefighters	No	CMTRX00003822	\$1,190.10
1568	9/6/2017	CHK	Voya Financial Trust	No	CMTRX00003823	\$7,490.60
1574	9/19/2017	CHK	Voya Financial Trust	No	CMTRX00003834	\$8,490.60
1576	9/19/2017	CHK	South Placer firefighters	No	CMTRX00003836	\$1,190.10
1578	9/19/2017	CHK	SPFAOA	No	CMTRX00003838	\$108.93
1573	9/28/2017	CHK	TASC	No	CMTRX00003833	\$930.83
1575	10/4/2017	CHK	Voya Financial Trust	No	CMTRX00003835	\$10,270.60
1577	10/4/2017	CHK	South Placer firefighters	No	CMTRX00003837	\$1,190.10
1579	10/4/2017	CHK	SPFAOA	No	CMTRX00003839	\$108.93
1580	10/4/2017	CHK	AFLAC	No	PMCHK00000742	\$821.88
1581	10/4/2017	CHK	NGLIC C/O Superior Vision Se	No	PMCHK00000742	\$855.08
1582	10/4/2017	CHK	P.E.R.S	No	PMCHK00000742	\$72,917.29
1583	10/4/2017	CHK	PRINCIPAL MUTUAL	No	PMCHK00000742	\$6,438.32
1584	10/4/2017	CHK	TASC/ Total Admin Service	No	PMCHK00000742	\$208.33
15 Transaction(s)					\$112,320.62	\$0.00
WELLS FARGO OP	Wells Fargo Operating Account				\$46,357.75	
23100	9/6/2017	CHK	ADVANTAGE GEAR	No	PMCHK00000740	\$1,555.54
23101	9/6/2017	CHK	Citrus Heights Saw and Mower	No	PMCHK00000740	\$91.84
23102	9/6/2017	CHK	Gold Country Water	No	PMCHK00000740	\$31.50
23103	9/6/2017	CHK	SCOTTS PPE RECON	No	PMCHK00000740	\$172.76
23104	9/6/2017	CHK	US Bank Corporate Payment Sy	No	PMCHK00000740	\$9,247.11
23105	9/21/2017	CHK	ALL STAR FIRE EQUIPMENT	No	PMCHK00000741	\$2,584.73
23106	9/21/2017	CHK	ACE HARDWARE	No	PMCHK00000741	\$165.01
23107	9/21/2017	CHK	ADVANTAGE GEAR	No	PMCHK00000741	\$35.40
23108	9/21/2017	CHK	BART INDUSTRIES	No	PMCHK00000741	\$10.20
23109	9/21/2017	CHK	CASCADE FIRE EQUIPMENT	No	PMCHK00000741	\$4,606.39
23110	9/21/2017	CHK	DAWSON OIL	No	PMCHK00000741	\$586.97
23111	9/21/2017	CHK	De Lage Landen Financial Ser	No	PMCHK00000741	\$37.51
23112	9/21/2017	CHK	HARRIS INDUSTRIAL GASES	No	PMCHK00000741	\$429.21
23113	9/21/2017	CHK	Interwest Consulting Group	No	PMCHK00000741	\$5,229.08
23114	9/21/2017	CHK	JRB Pest and Sanitation	No	PMCHK00000741	\$520.00
23115	9/21/2017	CHK	LACURELLE, JON	No	PMCHK00000741	\$347.33
23116	9/21/2017	CHK	LIFE ASSIST	No	PMCHK00000741	\$63.49
23117	9/21/2017	CHK	Lozano Smith, LLP	No	PMCHK00000741	\$68.42
23118	9/21/2017	CHK	Lexipol, LLC	No	PMCHK00000741	\$14,634.00
23119	9/21/2017	CHK	Long, Michael	No	PMCHK00000741	\$75.00
23120	9/21/2017	CHK	Mission Uniform Services	No	PMCHK00000741	\$223.30
23121	9/21/2017	CHK	NETWORK DESIGN ASSOC	No	PMCHK00000741	\$6,901.50
23122	9/21/2017	CHK	PG & E	No	PMCHK00000741	\$8,720.46
23123	9/21/2017	CHK	PLACER COUNTY WATER	No	PMCHK00000741	\$1,007.15
23124	9/21/2017	CHK	PRESS TRIBUNE	No	PMCHK00000741	\$44.00
23125	9/21/2017	CHK	PITNEY BOWES-Purchase Power	No	PMCHK00000741	\$157.47
23126	9/21/2017	CHK	PLACER COUNTY TAX COLLECTOR	No	PMCHK00000741	\$753.14
23127	9/21/2017	CHK	Quill Corporation	No	PMCHK00000741	\$348.22
23128	9/21/2017	CHK	Recology Auburn Placer	No	PMCHK00000741	\$878.60
23129	9/21/2017	CHK	Sutter Medical Foundation	No	PMCHK00000741	\$675.00
23130	9/21/2017	CHK	South Placer Municipal Utili	No	PMCHK00000741	\$218.40

Checkbook ID	Description	User-Defined 1	Current Balance			
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit
23131	9/21/2017	CHK	Smoke Busters	No PMCHK00000741	\$990.00	
23132	9/21/2017	CHK	SAN JUAN WATER	No PMCHK00000741	\$1,056.78	
23133	9/21/2017	CHK	SCI Consulting Group	No PMCHK00000741	\$10,724.70	
23134	9/21/2017	CHK	STRYKER-Sales Corp	No PMCHK00000741	\$1,905.32	
23135	9/21/2017	CHK	Consolidated Communications	No PMCHK00000741	\$2,952.49	
23136	9/21/2017	CHK	SAMBA Holdings Inc	No PMCHK00000741	\$183.48	
23137	9/21/2017	CHK	Sprint	No PMCHK00000741	\$192.52	
23138	9/21/2017	CHK	The Daily Dispatch	No PMCHK00000741	\$405.00	
23139	9/21/2017	CHK	Verizon Wireless	No PMCHK00000741	\$835.62	
23140	9/21/2017	CHK	Vision Quest Information Sol	No PMCHK00000741	\$322.00	
23141	9/21/2017	CHK	Woodbridge Fire District	No PMCHK00000741	\$790.00	
23142	9/26/2017	CHK	DEPT. OF MOTOR VEHICLES	No PMTRX00001190	\$124.00	
23143	10/4/2017	CHK	Bourke, Holly	No PMCHK00000743	\$258.00	
23144	10/4/2017	CHK	Byer, Robert	No PMCHK00000743	\$245.00	
23145	10/4/2017	CHK	Cooney, Kevin	No PMCHK00000743	\$365.00	
23146	10/4/2017	CHK	Colley, Hunter	No PMCHK00000743	\$300.00	
23147	10/4/2017	CHK	Gavrilyuk, Lyubov	No PMCHK00000743	\$130.00	
23148	10/4/2017	CHK	Mercer, Alexander	No PMCHK00000743	\$6,257.95	
23149	10/4/2017	CHK	Orbea, Dyllon	No PMCHK00000743	\$180.00	
23150	10/4/2017	CHK	Paulino, Angel	No PMCHK00000743	\$240.00	
23151	10/4/2017	CHK	Rydell, Anthony	No PMCHK00000743	\$378.00	
23152	10/4/2017	CHK	Vought, Jon	No PMCHK00000743	\$425.00	
23153	10/4/2017	CHK	AETNA	No PMCHK00000744	\$147.00	
23154	10/4/2017	CHK	AT & T	No PMCHK00000744	\$137.67	
23155	10/4/2017	CHK	ACE HARDWARE	No PMCHK00000744	\$95.89	
23156	10/4/2017	CHK	AT & T / T-1 Lines	No PMCHK00000744	\$729.87	
23157	10/4/2017	CHK	ADVANTAGE GEAR	No PMCHK00000744	\$1,072.62	
23158	10/4/2017	CHK	24 Seven Fire Protection	No PMCHK00000744	\$170.00	
23159	10/4/2017	CHK	AUBURN TIRE SERVICE	No PMCHK00000744	\$300.00	
23160	10/4/2017	CHK	BURTONS FIRE APPARATUS	No PMCHK00000744	\$358.45	
23161	10/4/2017	CHK	BULBMAN	No PMCHK00000744	\$73.82	
23162	10/4/2017	CHK	BART INDUSTRIES	No PMCHK00000744	\$1,180.06	
23163	10/4/2017	CHK	Blake, Esther	No PMCHK00000744	\$220.00	
23164	10/4/2017	CHK	CIT Technology Fin Serv. Inc	No PMCHK00000744	\$913.59	
23165	10/4/2017	CHK	Caine and Weiner	No PMCHK00000744	\$1,718.37	
23166	10/4/2017	CHK	Cooney, Kevin	No PMCHK00000744	\$100.00	
23167	10/4/2017	CHK	Colley, Hunter	No PMCHK00000744	\$300.00	
23168	10/4/2017	CHK	De Lage Landen Financial Ser	No PMCHK00000744	\$289.86	
23169	10/4/2017	CHK	ETHAN WADE GRAPHICS	No PMCHK00000744	\$5,035.39	
23170	10/4/2017	CHK	FOLSOM LAKE FORD	No PMCHK00000744	\$1,778.92	
23171	10/4/2017	CHK	Foothill Fire and WIRE	No PMCHK00000744	\$892.50	
23172	10/4/2017	CHK	GRAINGER, W.W.	No PMCHK00000744	\$20.27	
23173	10/4/2017	CHK	Gold Country Water	No PMCHK00000744	\$173.00	
23174	10/4/2017	CHK	HI-TECH	No PMCHK00000744	\$481.01	
23175	10/4/2017	CHK	Hunt and Sons, Inc	No PMCHK00000744	\$8,059.37	
23176	10/4/2017	CHK	Hall, AJ	No PMCHK00000744	\$140.00	
23177	10/4/2017	CHK	INLAND BUSINESS SYSTEMS	No PMCHK00000744	\$6.30	
23178	10/4/2017	CHK	Kingsley Bogard, LLP	No PMCHK00000744	\$1,235.00	
23179	10/4/2017	CHK	LIFE ASSIST	No PMCHK00000744	\$2,427.59	
23180	10/4/2017	CHK	Lehr Auto Electric	No PMCHK00000744	\$1,383.45	
23181	10/4/2017	CHK	Loconte, Tino	No PMCHK00000744	\$180.00	
23182	10/4/2017	CHK	Mission Uniform Services	No PMCHK00000744	\$95.70	
23183	10/4/2017	CHK	MCMILLIN, DARREN	No PMCHK00000744	\$104.34	
23184	10/4/2017	CHK	Nelson, Levi	No PMCHK00000744	\$140.00	
23185	10/4/2017	CHK	NETWORK DESIGN ASSOC	No PMCHK00000744	\$326.50	
23186	10/4/2017	CHK	Purchase Power	No PMCHK00000744	\$520.99	
23187	10/4/2017	CHK	RAMOS ENVIRONMENTAL SVC.	No PMCHK00000744	\$458.60	
23188	10/4/2017	CHK	City of Roseville	No PMCHK00000744	\$3,581.52	
23189	10/4/2017	CHK	Rydell, Anthony	No PMCHK00000744	\$220.00	
23190	10/4/2017	CHK	SACRAMENTO TRUCK CENTER	No PMCHK00000744	\$214.54	
23191	10/4/2017	CHK	TIFCO INDUSTRIES	No PMCHK00000744	\$245.91	
23192	10/4/2017	CHK	US Bank Corporate Payment Sy	No PMCHK00000744	\$22.00	

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South Placer Fire District
CHECKBOOK REGISTER REPORT
Bank Reconciliation

Page: 3
User ID: kmedeiros

Checkbook ID	Description	User-Defined 1		Current Balance		
Number	Date	Type	Paid To/Rcvd From	Reconciled Origin	Payment	Deposit
23193	10/4/2017	CHK	VOYAGER	No	PMCHK00000744	\$163.74
23194	10/4/2017	CHK	WINDUSTRIAL	No	PMCHK00000744	\$119.44
23195	10/4/2017	CHK	WITTMAN ENTERPRISES, LLC	No	PMCHK00000744	\$5,534.75
23196	10/4/2017	CHK	WESTERN TRUCK PARTS	No	PMCHK00000744	\$63.06
23197	10/4/2017	CHK	Webber, Evelyn	No	PMCHK00000744	\$130.00
23198	10/4/2017	CHK	ZAP Termite & Pest Control,	No	PMCHK00000744	\$82.00
99 Transaction(s)					\$131,322.68	\$0.00
114 Total Transaction(s)						

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF E.WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, OCTOBER 05, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: FY 2017/18 District Goals

Action Requested: Staff recommends discussion and action to establish the 2017/18 Goals.

Background: For the past thirteen years, the Board and staff have engaged in a goal setting process. The Board and staff conducted a goal setting exercise during a workshop before the board meeting in September. The goals for this fiscal year have been streamlined and will focus on major projects or task facing the District. Staff will keep the Board informed on projects that are completed routinely that are not District goals but rather task or functions that are completed as part of operational or administrative necessity.

Impact: Future planning

Attachments: District Goals, Review of 2017 Goal Tracker

Eric G. Walder, EFO
Fire Chief
South Placer Fire District

SPFD 2017/18 Goals

Board Goals

1. Adhere to the Board adopted budgeting principles 80.25% Personnel, 12% Service and Operations, 3% Facilities, 3% Apparatus, 1 Fixed Assets, .75% Major Equipment Replacement.

Administration/District Goals

2. Complete new Nexus Study for Consolidated District.
3. Approve the design and begin construction on Station 15
4. Implement and report progress on hiring and continued employment of SAFER Grant firefighters.
5. Complete needs assessment and schematic design for Station 28 remodel/truck room expansion.
6. Research and begin Strategic planning process.

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, OCTOBER 05, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: FY 2017/18 Adopted Final Budget:

Action Requested: Chief recommends review of the Board adopted final budget and clarification of error found in excel formula.

Background: The Board adopted the Final Budget at the September 2017 Board Meeting. When the Business Manager was uploading the adopted budget to Placer County an error in a formula was discovered. The error was on page #1 in the expenditures column only. The error caused some expenditures to be counted twice resulting in the expenditures to be overstated @ \$13,282,758. When corrections were made to page one the actual estimated expenditures are \$12,904,958.

Impact: Properly stated estimated expenditures

Attachments: Final Budget with correction.

E. Walder, EFO
Fire Chief
South Placer Fire District

Estimated Revenues 2017-208			
General Revenue	\$11,063,819		
Mitigation Revenue	\$435,000		
SAFER Grant Revenue	\$176,475		
CFAA Revenue	\$631,000		
Total	\$12,306,294		
Estimated Expenditures 2017-2018			
Operational Expenditures (salaries, operations, fixed assets)	\$10,202,380		
Facility Expenditures Reserve Account	\$0		
Apparatus Expenditures Reserve Account	\$523,479		
Capital Expenditures- Capital Facilities General Budget	\$348,328		
Capital Expenditures/Apparatus General Budget	\$140,000		
Capital Expenditures -Major Equipment General Budget	\$117,800		
Mitigation Expenditures	\$941,971		
CFAA Expenditures	\$631,000		
Total	\$12,904,958		



Account Number			2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	REVENUES					
	General Revenues					
6100	Secured Property Tax (Includes Non-Op Non-Unit Utility)		\$6,481,903	\$6,718,808	\$6,990,439	3.65%
6100	Loomis Secured Property Tax		\$254,263	\$271,631		7.85%
6107	Unitary 1% Apportionment		\$136,970	\$138,964	\$145,879	
6107	Loomis Unitary 1% Apportionment		\$6,817	\$6,915		
6111	Current Unsecured Property Tax		\$153,988	\$152,290	\$158,882	
6111	Loomis Unsecured Property Tax		\$6,431	\$6,592		
6000-004	Delinquent Secured Property Tax		\$0		\$0	
6000-005	Delinquent Unsecured Property Tax		\$2,000	\$2,000	\$2,050	
6140	Loomis Unsecured Property Tax		\$56	\$50		
6171	Supplemental 1% Apportionment Property Tax		\$161,399	\$133,219	\$138,604	
6171	Loomis Supplemental Property Tax		\$4,000	\$5,385		
6000-008	Delinquent Supplemental Property Tax		\$200	\$200	\$200	
8105	Special Tax		\$689,414	\$691,000	\$1,127,945	
8105	Loomis Special Tax		\$421,180	\$436,945		
8105-001	Loomis Fire Protection and Response Assessment		\$879,059	\$912,510	\$912,510	
6106	Railroad Unitary Tax		\$4,000	\$4,045	\$4,231	
6106	Loomis Railroad Unitary Tax		\$169	\$186		
6950	Interest (County)		\$15,000	\$17,000	\$32,000	
6950	Loomis Interest County		\$24,000	\$15,000		
6957	Sect. 5151 Interest Refunded		\$0		\$0	
7205	(HOPERS) Intergovernmental Revenue		\$56,000	\$52,587	\$54,730	
7205	Loomis Homeowners Prop. Tax Res.		\$2,091	\$2,143		
8192	Ambulance Revenue/ALS Engine First Responder		\$1,050,000	\$1,150,000	\$1,150,000	
8193	Miscellaneous Revenue					
8193-016	MVA Fees		\$1,000	\$1,000	\$3,500	
8197	Loomis MVA Fees		\$326	\$2,500		
8193-014	4850		\$30,000	\$15,000	\$25,000	
8193-018	Homeland Security Grant (Deccan/Radios)		\$0	\$17,000	\$17,000	
8193-010 /9	Other Miscellaneous and Surplus Sales (GEMT)		\$60,000	\$50,000	\$71,000	
8764	Loomis Other Misc Revenue		\$1,000	\$1,000		
8193-009	Other Staffing Reimbursements/Uniform		\$5,000	\$5,000	\$5,000	
8193-011	Fees For Service and Cost Recovery Charges		\$95,000	\$80,000	\$110,000	
8243	Loomis Plan Check Fees		\$20,000	\$30,000		
8372	Shop Revenue (Loomis/Newcastle/Pennryn)		\$7,500	\$13,000	\$13,000	
8193-015	Cellular Tower Lease		\$85,000	\$55,000	\$93,849	
8753	Loomis Cellular Tower Lease		\$74,489	\$38,849		
8762	Loomis State Comp Insurance Refund		\$8,500	\$8,000	\$8,000	
8215	Loomis Contract		\$135,000	\$135,000	\$0	
	Total General Revenue		\$10,871,755	\$11,168,819	\$11,063,819	

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
8263	Mitigation Fee Revenue	\$330,000	\$350,000	\$430,000	
8263	Loomis Mitigation Fee Revenue	\$75,000	\$80,000		
8264-001	Mitigation Fee Interest	\$5,000		\$5,000	
	Total Mitigation Revenue	\$410,000		\$435,000	
8197	CFAA Revenues (Strike Teams)	\$500,000	\$500,000	\$631,000	
	Loomis Strike Teams	\$150,558	\$131,000		
	SAFER Grant Revenue 1/2 Year		\$176,474	\$176,474	
	Total Budget With Mitigation Fees & CFAA Revenues	\$11,781,755	\$12,406,293	\$12,306,293	

The Revenue Page gives a detailed account of the estimated revenues for the up-coming year. The General Revenue is the estimated amount of money to be collected from taxes, interest, charges for services and miscellaneous reimbursements. The Mitigation Fees are the estimated fees to be collected from new community development.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
	OPERATIONAL EXPENDITURES				
	Personnel Salaries and Benefits				
1002	Salaries (education, paramedic, & longevity)	\$3,868,982		\$4,744,352	22.63%
	Loomis Salaries All Inclusive	\$1,145,113			
	SAFER Salaries			\$58,825	
1004	Sell Back (Administrative Time / Holiday Time)	\$180,000		\$210,000	
1005	Extra Help (Interns/Reserve apprentice)	\$74,500		\$90,000	
1005-001	Board of Directors	\$4,200		\$5,000	
1006	Callback / Overtime	\$720,000		\$900,000	
1007	Comp For Absence / Illness (4850)	\$30,000		\$25,000	
1008	5% Out Of Grade Pay / Line Personnel	\$6,000		\$6,000	
1015	Volunteer Firefighter Pay	\$12,000		\$12,000	
1016	Volunteer Length Of Service	\$500		\$500	
1552	COP Bond Payments	\$325,150		\$333,725	
	Asset Gain-Loss	\$97,481		\$234,047	140.09%
1300	PERS Retirement	\$670,254		\$651,249	-2.84%
1500	Other Post Retirement Benefits (PARS Trust) 50% Fund	\$140,000		\$140,000	
1301	Employment Taxes (F.I.C.A. / Medicare / SUI)	\$69,100		\$69,188	
1315	Worker's Compensation Insurance	\$339,466		\$419,466	
1550	Agency Share Insurance	\$669,000		\$763,274	
2010	Labor Legal	\$30,000		\$30,000	
2017	Uniform/Cell Phone Allowance	\$57,000		\$65,000	
2019	Employees Assistance Program	\$6,200		\$6,800	
	Total Salaries/Benefits	\$8,444,946		\$8,754,426	3.78%
8197	CFAA Expenditures (Strike Teams)				
	Loomis Strike Teams Total	\$131,000			
8197-001	Personnel Overtime	\$400,000		\$500,000	
8197-002	Administraton Costs	\$25,000		\$41,000	
8197-003	Apparatus	\$50,000		\$60,000	
8197-004	FICA & FASIS Reimbursement	\$25,000		\$30,000	
	Total CFAA Expenditures	\$631,000		\$631,000	
	1 Fire Chief	3 Shift Battalion Chiefs		5 Volunteer Firefighters	
	1 /Personnel/Operations - Deputy Chief	15 Captains		6 Intern Firefighters	
	1 Community Risk Reduction/Fire Facilities Division Chief	7 Paramedic Engineers		2 Reserve Firefighters	
	0 EMS/Safety Officer	8 Engineers			
	0 Training Chief	9 Paramedic Firefighters		2 Volunteer Positions	
	1 Fiscal Operations/Human Resources Administrator	3 Apprentice Firefighters			
	1 Prevention Specialist/Admin. Assistant	6 SAFER Paramedic Firefighters			
	1 Journeyperson Mechanic				
	1 Mechanic				

The Personnel Salaries and Benefits page gives a detailed account of the estimated personnel costs for the up-coming year. The Approved Positions are those positions approved by the Board of Directors outlined in the Staffing Plan.

Account Number			2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
		Service & Operations				
2020		Audit	\$9,200	\$9,750	\$15,250	
2555.1		Audit Costs	\$5,500	\$5,500		
2021		Propane	\$2,400	\$2,400	\$2,600	
2023		Employee Physicals & Wellness Consultation	\$15,000	\$15,000	\$17,500	
2068.2		Physicals/Vaccinations	\$2,500	\$2,500		
2024		Paramedic & EMT Cert. Classes	\$5,250	\$5,250	\$5,250	
2025		Ambulance Billing Service	\$82,000	\$81,000	\$81,000	
2026		Garbage	\$8,000	\$9,000	\$9,000	
2027		Gas & Electric	\$63,000	\$65,000	\$82,000	
		Utilities	\$17,000	\$17,000		
2028		Insurance (FAIRA)	\$25,000	\$25,000	\$35,000	
2140		Insurance (Liab. & General)	\$15,000	\$15,000		
2030		Membership & Subscriptions	\$7,200	\$8,700	\$8,700	
2439		Dues, Memberships	\$600	\$600		
2032		News Publications & Ads	\$1,500	\$1,500	\$1,500	
2035		Sewer	\$5,136	\$5,400	\$5,400	
2037		Telephone, Wireless, Fiber, T-1	\$82,000	\$69,000	\$72,000	
2051		Telephone/Communications	\$6,000	\$6,000		
2038		Training Supplies	\$15,000	\$13,500	\$13,500	
2039		Business & Conference	\$9,000	\$6,500	\$6,500	
2040		Education & Training	\$60,000	\$54,000	\$62,000	
2844		Training/Education	\$6,500	\$6,500		
2041		Water	\$8,000	\$8,500	\$8,500	
2042		Laundry Service Shop Coveralls	\$2,500	\$2,500	\$2,500	
2043		Legal Fees & Consulting Fees	\$65,000	\$75,000	\$89,000	
2561		Legal Services	\$5,000	\$5,000		
2555.2		Consultant Services: Civil Engineer	15,600	\$15,150		
2555.2		Consultant Services: IT Services	2,919	\$3,500		
2555.2		Consultant Services: Administrative Services	125,250	\$0		
2043-001		Prevention Consulting Fees	\$35,000	\$36,000	\$55,000	
2555.2		Consultant Services: Prevention Services	30,000	\$30,000		
2044		Petty Cash Fund	\$250	\$250	\$250	
2045		Pre Employment, Back Ground Checks & Testing	\$10,000	\$10,000	\$17,000	
2046		Medical Waste Disposal	\$7,350	\$7,350	\$7,800	
2047		Phsio Control Contract	\$11,000	\$11,000	\$12,000	
2050		County Charges (Tax Collection/LAFCO/Fax-Refunds)	\$160,000	\$160,000	\$179,078	
2517		S B -2557 County Costs (tax collection)	\$5,626	\$5,626		
2508		County Collection Charges	\$13,452	\$13,452		
2547		LAFCO Fees	\$1,000	\$1,000		
2051		Elections	\$750		\$0	
2052		Public Education	\$1,000	\$1,900	\$1,900	
2053		Food/Drink - Incident Supplies	\$7,300	\$7,600	\$8,300	

E.Walder, Fire Chief

10/05/2017

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
2068	Food For Line	\$700	\$700		
2055	Awards & Recognition	\$3,000	\$3,000	\$3,000	
2056	Zoll/Fire RMS/Telestaff User Maintenance Fee	\$15,000	\$13,000	\$13,000	
2120	Cleaning & Maintenance Supplies	\$5,100	\$6,000	\$9,000	
2456.2	Misc. Expense Station Supplies	\$3,500	\$3,500		
2456.4	Misc. Expense Sleeping Qtrs.	\$6,000	\$6,000		
2121	Copy Machine Contract & Maintenance	\$12,600	\$12,000	\$12,000	
2122	Computer Service & Maintenance	\$36,000	\$51,000	\$51,000	
2123	Fire Prevention/Public Education Supplies	\$12,000	\$9,000	\$10,000	
2456.4	Misc. Expense - Fire Prevention	\$500	\$500		
2456.4	Misc. Expense - Public Education	\$2,000	\$2,000		
2123-004	District Safety	\$5,000	\$2,750	\$2,750	
2124	Fuel & Oil	\$50,000	\$50,000	\$57,000	
2770	Fuel & Lubricants	\$10,000	\$10,000		
2127	Medical Supplies	\$65,000	\$65,000	\$72,000	
2522	Medical Supplies	\$15,000	\$15,000		
2128	Miscellaneous	\$1,500	\$1,000	\$885	
2129	Office Supplies	\$11,000	\$12,000	\$14,000	
2523	Office Supplies and Expenses	\$6,500	\$6,500	\$3	
2130	Oxygen	\$7,000	\$8,000	\$8,000	
2131	Postage/Shipping	\$2,800	\$3,000	\$3,000	
2132	Storage	\$2,000	\$2,000	\$2,000	
2133	Uniform Supplies- Intern F/F & T-shirts	\$10,500	\$11,500	\$11,500	
2135	Firefighting Supplies	\$39,000	\$31,000	\$40,000	
2221	Radio/Firecom Repair & Maintenance/Voters	\$8,000	\$8,000	\$8,000	
2222	Automotive Repairs	\$85,000	\$93,000	\$119,000	
2290	Equipment and Vehicles	\$47,000	\$50,000		
2225	Facilities Maintenance	\$70,000	\$45,000	\$58,700	
2405	Buildings and Improvements	\$12,569	\$12,000		
2226	SCBA & Compressor (maintenance, supplies, fit testing)	\$13,000	\$15,000	\$14,850	
2228	Turnout Clothing Maintenance & Repair	\$6,500	\$7,000	\$7,000	
2229	Extinguisher Service & Repair	\$850	\$900	\$900	
2523	Out Source Printing	\$1,500	\$1,200	\$1,200	
2511	Printing	\$150	\$150		
8510+4521	Bad Debt Expense Ambulance	\$0		\$10,000	-10.08%
	Total Service & Operations	\$1,476,052	\$1,374,628	\$1,327,316	

The Services and Operations page gives a detailed account of the estimated service and operations costs for the up-coming year. These costs represent the annual reoccurring operating costs not including personnel.

Account Number		2016/17 Budget Amount	2017/18 Budget	2017/18 Budget Combined Budget	Percent Change Prev. Budget
Fixed Assets					
Facilities					
4456	Shop Shelving	\$20,700			
	Gear Lockers Station 17			\$200	
	Metal Fuel Storage Cabinets			\$2,762	
	Prevention Filing Cabinet			\$5,000	
	Firefighter Wellness/Exercise Equipment			\$1,200	
	Dayroom Chairs Station #20, Kitchen Chairs Sta#19			\$5,676	
	17 Front Office			\$3,400	
	Admin Office Furniture			\$5,200	
	Station Security, Front Office			\$5,000	
	Firefighting Equipment	\$10,000		\$5,150	
4462	Hose Attack Line 1.75"			\$13,200	
	Misc. Expense - Hydrants		\$1,000	\$1,000	
	Misc. Expense Hardware/Hose		\$2,500	\$2,500	
4464	EMS Equipment	\$7,000			
	Misc Replacement Equip, Bags, Cables, Suction			\$2,000	
4465	Office, Telephone & Computer Equipment	\$12,850			
	VPN Firewall Hardware, Cable Modems (All Stations), Network UPS (St. 17, 16, 19)			\$5,000	
	UPS Network Cards, Workstation Upgrade (BC,17,Dist Sec,BM), Upgrade Assigned Laptops			\$11,000	
	Cell Phone Signal Booster Station 19			\$500	
	Office Furniture			\$3,000	
	Printer Upgrades (Rip and Run)			\$750	
4469	VHF Radio, MDC & Communications	\$11,000			
	Station Radios and Alerting System			\$6,300	
	MDT Ambulance			\$10,000	
4470	Shop Equipment	\$5,000			
	Cummins/Software and Cables for Diagnostic			\$1,200	
4472	Training/Operations Equipment	\$5,000			
	Additional Equipment, Rebuilding/Addition to Training Props			\$7,000	
	Fire Inv Trunk Kit			\$300	
	Mobile Light Tower Fire Investigation Team			\$300	
4475	Rescue Equipment	\$12,000			
	MPD's, Rope, Anchor Points			\$5,000	
4476	Apparatus Up-Grades	\$5,000			
	Light Bar E-19, E-15 Light Bar			\$8,000	
	Total Fixed Assets	\$91,550		\$110,638	20.85%

The Fixed Assets page gives a detailed account of the estimated fixed assets costs for the up-coming year. These costs represent the annual costs for new, upgrade or replacement items that generally don't require saving over several budget years not including capital expenditures.

NO

21

10/05/2017

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, OCTOBER 05, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Station 15 Remodel Presentation:

Action Requested: Staff and the architect firm Lionakis will present the current plan for the remodel and expansion of Station 15. The Board will have the opportunity to ask questions and discuss. Approval to move forward with the project will be on the November agenda.

Background: In 2014 after two years of planning staff brought a proposal to the Board and plans were made to remodel Station 15. Due to budget constraints the plans were put on hold and the project delayed. Upon reinstituting the Facilities Committee and receiving input from the on duty crews at station 15 the plan was reevaluated and comprehensive remodel that brings the station up to current codes and that will last the District past 30 years was formulated.

Impact: Firefighter Safety and Working Conditions, Conforms to current codes

Attachments: draft floor plan, draft plot plan,

Eric G. Walder, EFO
Fire Chief
South Placer Fire District

PROJECT
 SO. PLACER COUNTY FIRE
 STATION 15 ADDITION
 4500 East Roseville Parkway
 Roseville, CA

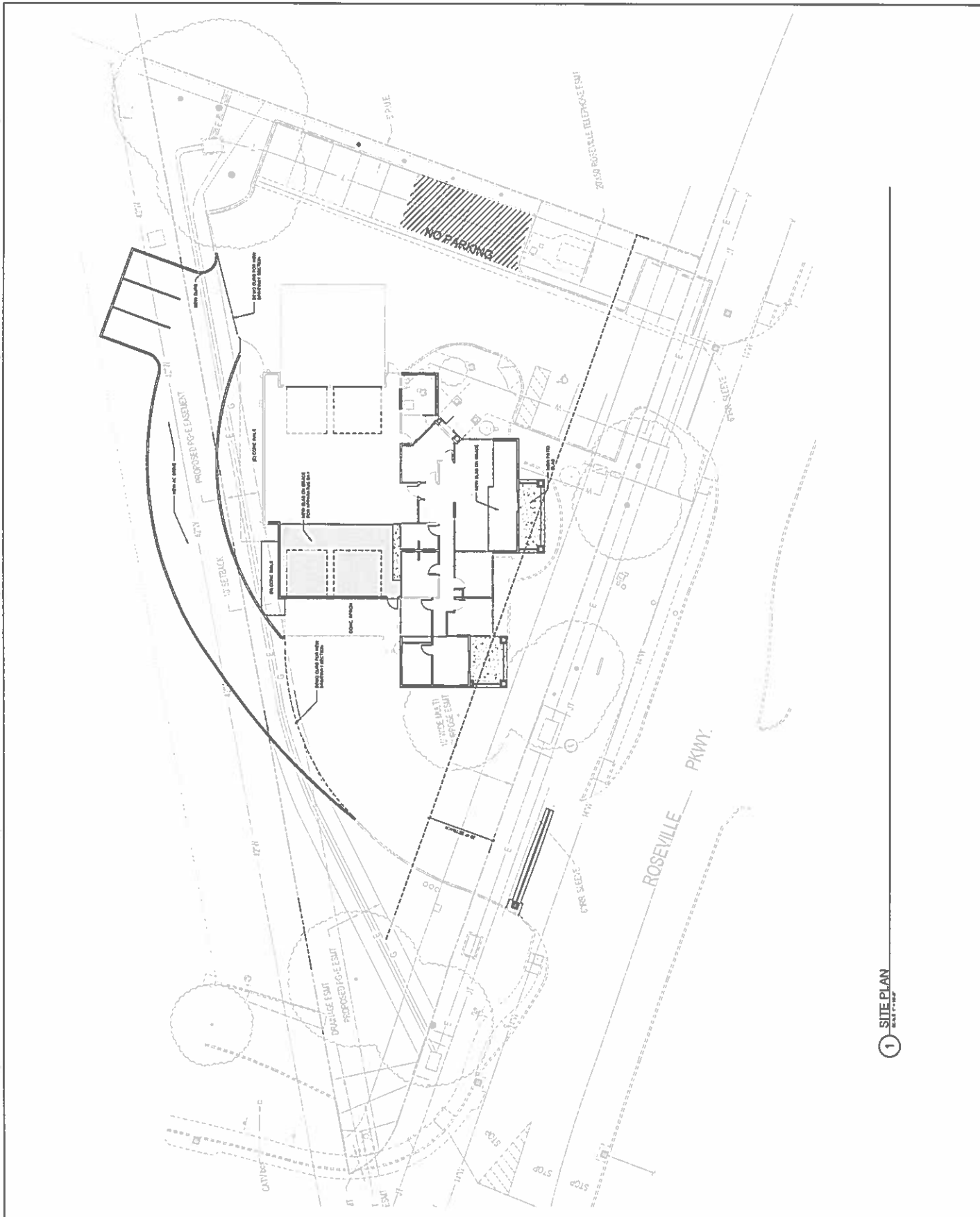
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 SO. PLACER COUNTY

SCALE	DATE	BY	REVISIONS
AS SHOWN	01/11/2017	ML	1

REVISION	DATE	BY	REVISION
1	01/11/2017	ML	1

TYPE
 SITE PLAN

SHEET
 A-101



1 SITE PLAN
 SCALE 1"=20'

PROJECT
 SO. PLACER COUNTY FIRE
 STATION 15 ADDITION

4600 E. and Riverdale Parkway
 Chatsworth, CA

CLIENT
 SO. PLACER COUNTY

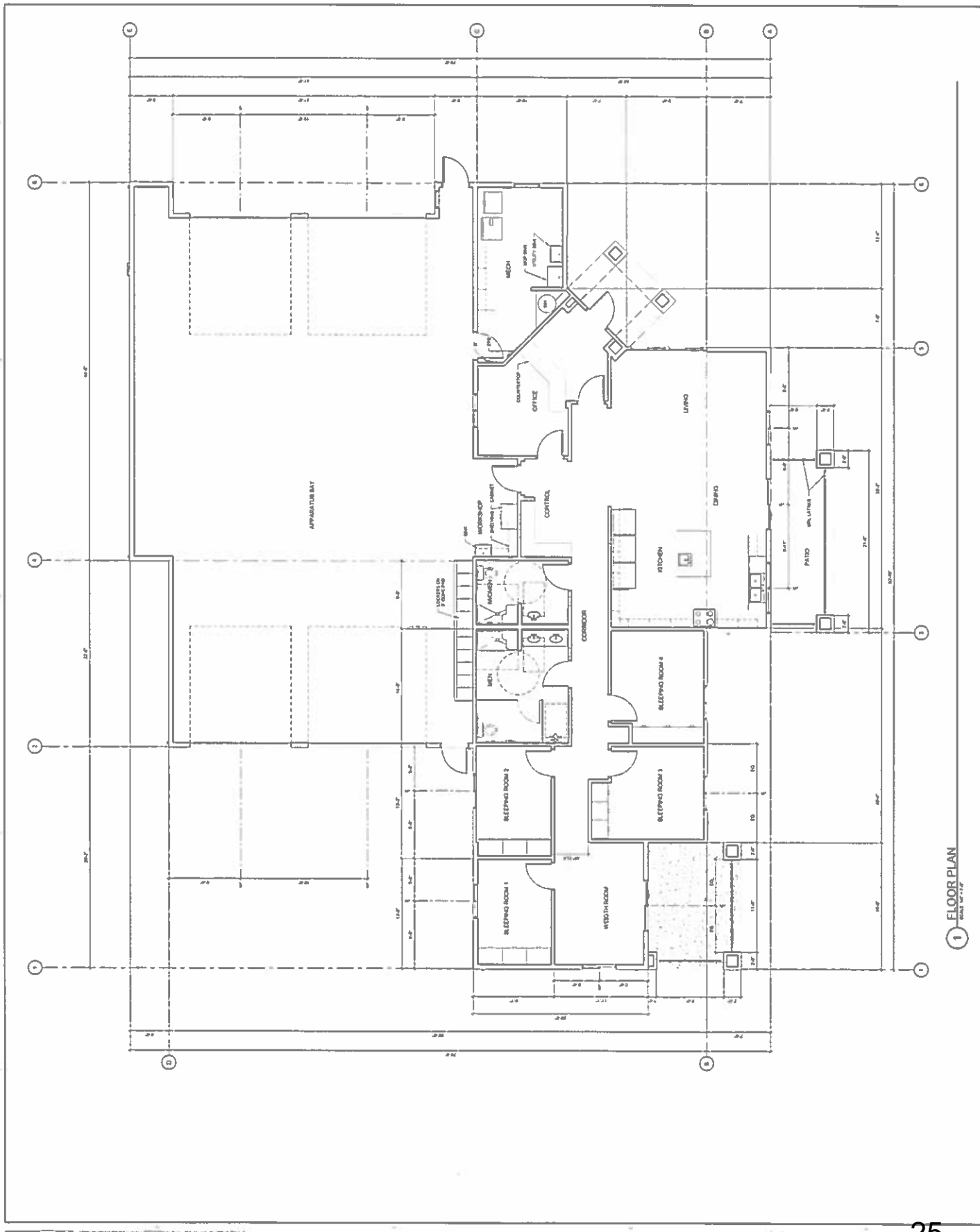
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REVISIONS

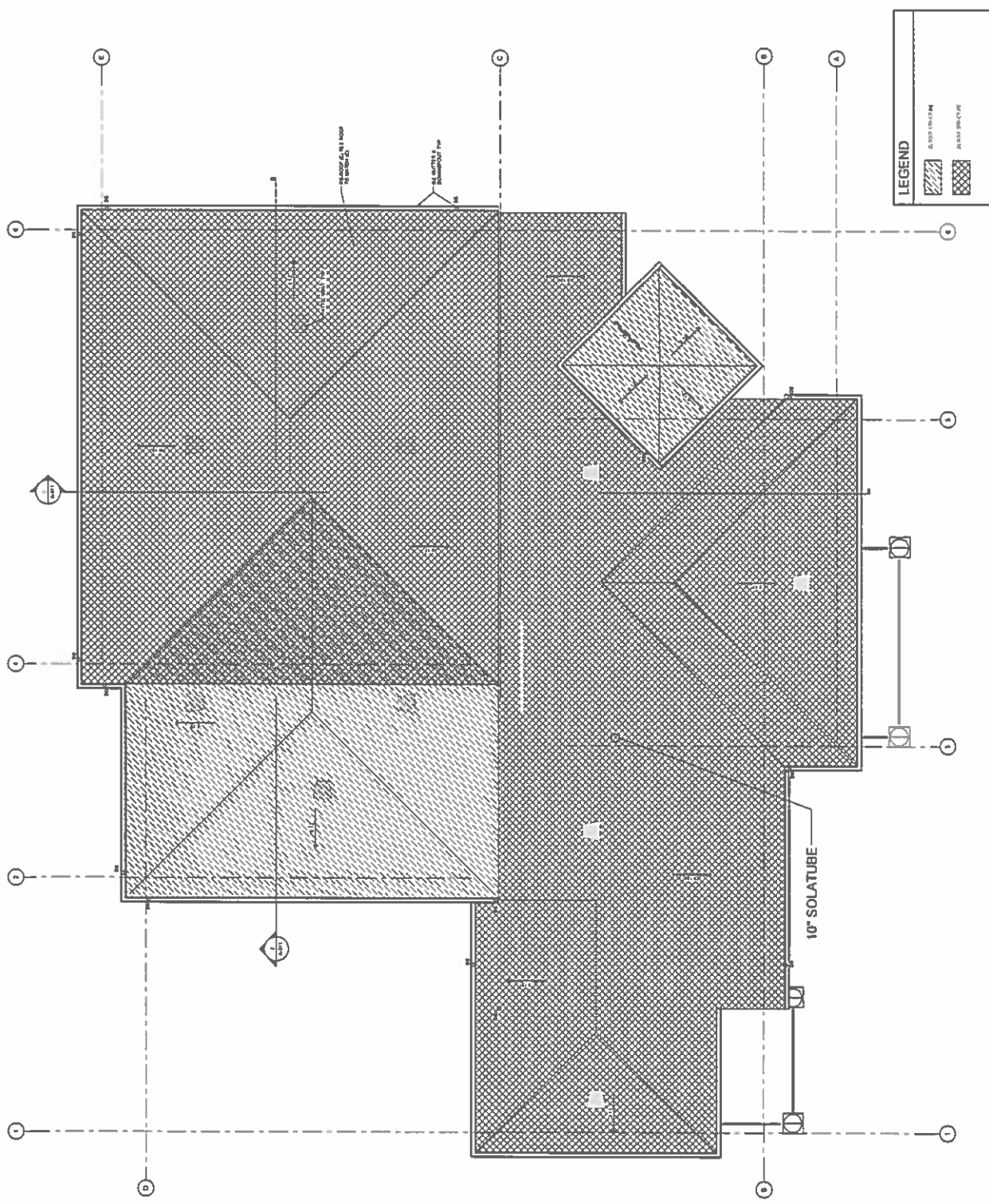
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PROJECT
 FLOOR PLAN

PROJECT
 A-111



1 FLOOR PLAN
 SCALE: 1/8" = 1'-0"



1 ROOF PLAN
 SCALE: 1/8" = 1'-0"

DATE: 08/11/2011

PROJECT: SD. PLACER COUNTY FIRE STATION 15 ADDITION

4000 East Sacramento Parkway
 Oroville, CA 95965

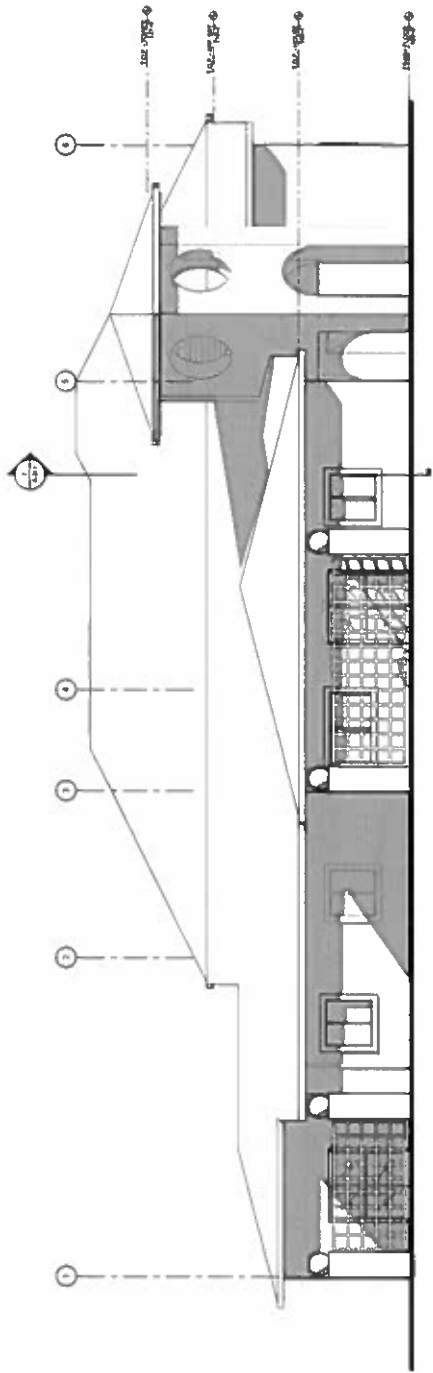
CITY: SACRAMENTO
 COUNTY: PLACER COUNTY

SCALE: 1/8" = 1'-0"

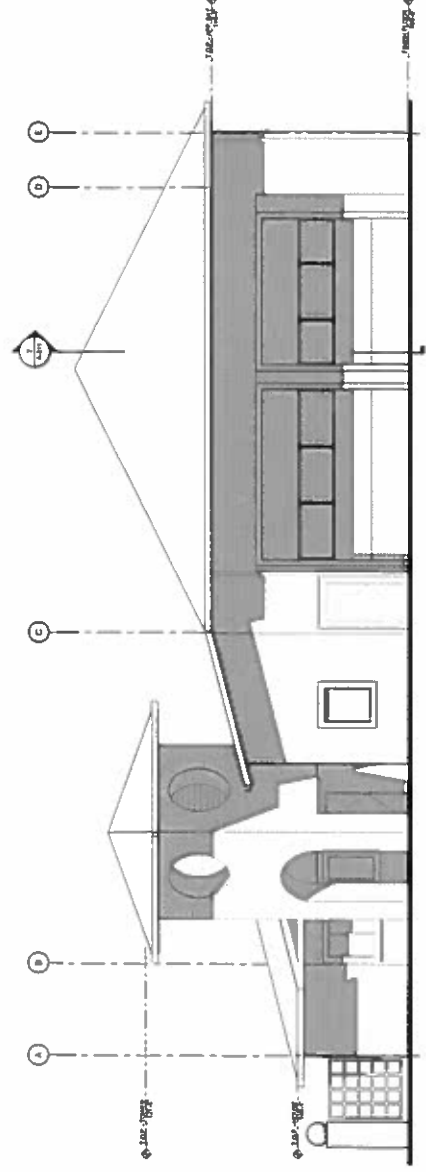
DESIGNED BY: LIONÄKIS
 DRAWN BY: LIONÄKIS
 CHECKED BY: LIONÄKIS
 DATE: 08/11/2011

VIEW: ELEVATIONS - EXTERIOR

SHEET: A-211



1 SOUTH EXTERIOR ELEVATION



2 EAST EXTERIOR ELEVATION

PROJECT
 SO. PLACER COUNTY FIRE
 STATION 15 ADDITION
 4445 Jett Boulevard Parkway
 Durham, NC, CA

DATE
 01/2017

BY
 SO. PLACER COUNTY

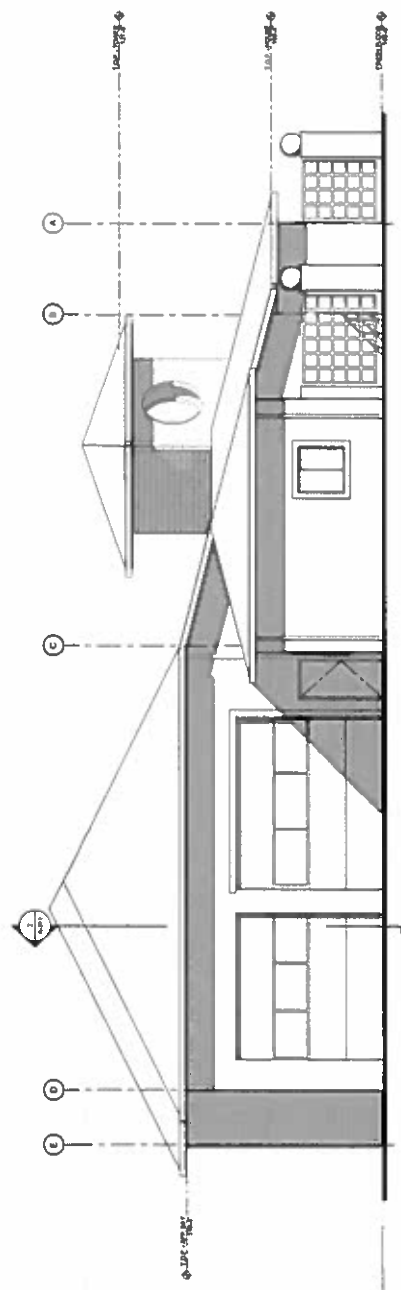
SCALE	1/8" = 1'-0"
DATE	01/2017
BY	SO. PLACER COUNTY

PROJECT	SO. PLACER COUNTY
LOCATION	4445 Jett Boulevard Parkway
DATE	01/2017
BY	SO. PLACER COUNTY

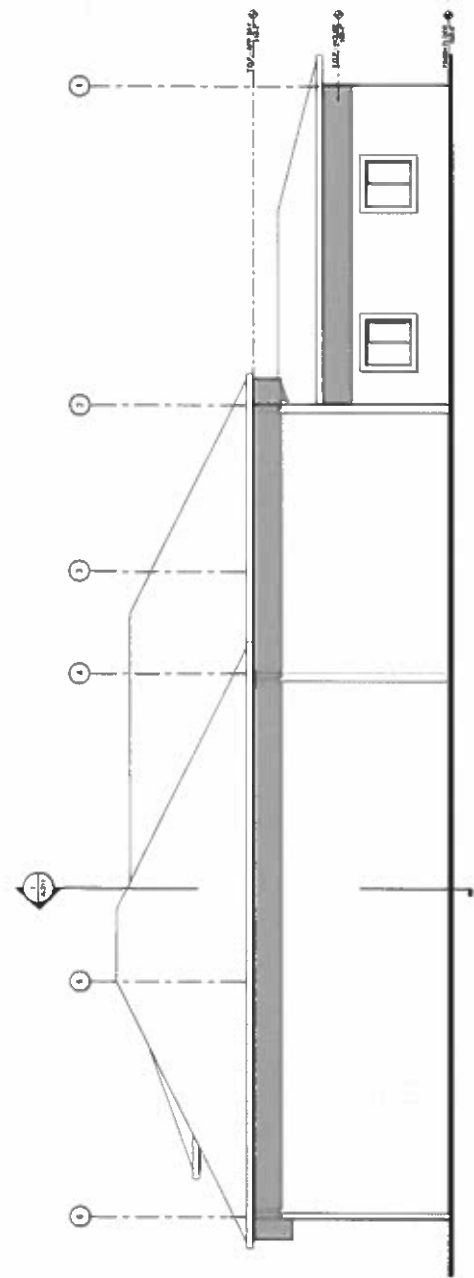
PROJECT
 SO. PLACER COUNTY
 STATION 15 ADDITION
 4445 Jett Boulevard Parkway
 Durham, NC, CA

DATE
 01/2017

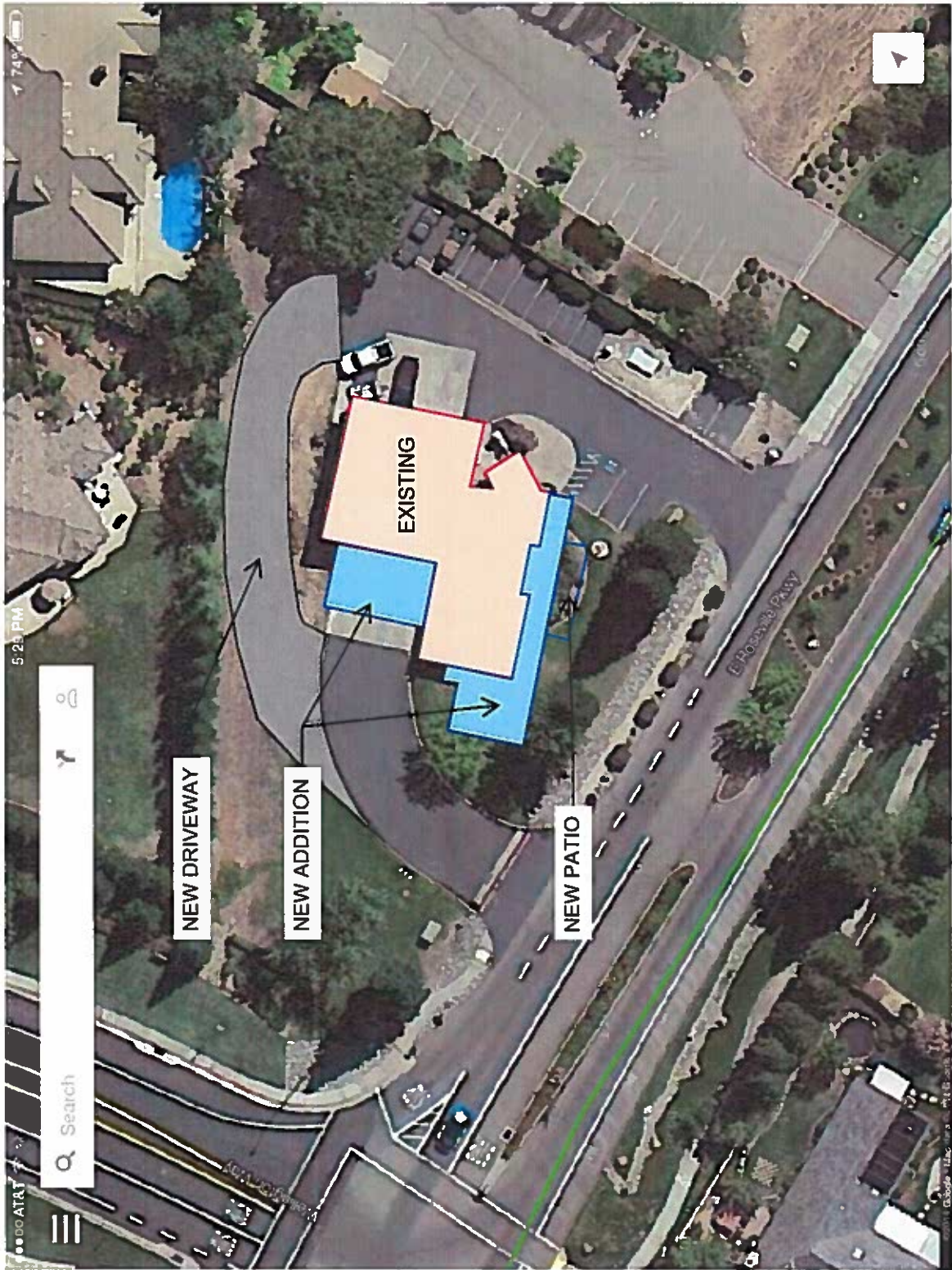
BY
 SO. PLACER COUNTY



1 WEST EXTERIOR ELEVATION



2 NORTH EXTERIOR ELEVATION



**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, OCTOBER 05, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Gann Limit Report and Resolution:

Action Requested: Staff recommends discussion and adoption of the resolution setting the FY 2017/18 appropriations limit, per Article XIII B of the State Constitution (1979).

Background: This is standard procedure. Each year the District sets its appropriations limit by computing the previous year's limit to the per capita personal income factor and the population factor. This calculation is made each year by multiplying the District's adopted appropriations limit in the prior fiscal year by the change in the cost of living in the preceding year and the change in population within the District for the preceding fiscal year.

Impact: Procedural

Attachments: Resolution and 2017 Gann Limit Report

Eric G. Walder, EFO
Fire Chief
South Placer Fire District

**South Placer Fire Protection District
2016-17 Gann Limit Compliance Evaluation and
2017-18 Gann Limit**

2016-17 Gann Limit Compliance Evaluation

The District's 2016-17 Gann Limit was calculated to be \$9,076,514. Based on 2016-17 Budget figures, it was expected that the District's appropriations subject to limitation would not exceed this figure. At the end of the 2016-17 fiscal year, after all property tax receipts and expenditures were documented, a compliance calculation demonstrated that the District's appropriations subject to limitation were in fact below the Gann Limit, as demonstrated in the following table.

Appropriations Subject to Limitation	
	2016-17 Actuals
Unadjusted Appropriations Subject to the Limit	
Property Tax	\$6,852,518
Special Tax	\$689,414
Total Unadjusted Appropriations Subject to the Limit	\$7,541,932
Adjustments for Appropriations Not Subject to the Limit	
Court Ordered Mandates - FLSA Overtime	\$0
Federal Mandates - Worker's Compensation	\$354,401
Qualified Capital Outlay	\$193,094
Qualified Debt Service	\$0
Total Adjustments for Appropriations Not Subject to the Limit	\$547,495
Adjusted Appropriations Subject to the Limit	\$6,994,437
Gann Limit	\$9,076,514
Appropriations Under/(Over) the Limit	\$2,082,077

As shown in the table, the District's appropriations were \$2,082,077 under the Limit. Since the District has demonstrated its compliance with the 2016-17 Gann Limit, no further action is required.

2017-18 Gann Limit and Estimated Compliance

For 2017-18, the District must calculate its new Gann Limit, based on both Cost of Living and Population Factors. Additionally, as part of the Budget adoption process, the District should estimate whether it will be in compliance with its 2017-18 Gann Limit by evaluating appropriations subject to limitation.

Gann Limit Calculation

The Gann Limit is calculated by first using the prior year's Limit as a base, then applying a Cost of Living Factor and a Population Factor. The Cost of Living Factor is equal to the **greater of** the percent change in non-residential new construction or the percent change in California per capita personal income. For 2017-18, the Placer County Assessor's Office has calculated that the District's percent change in non-residential new construction is 0.01%. The California Department of Finance calculated the percent change in California per capita personal income to be 3.69%. Therefore, the Cost of Living Factor to be applied to the District's 2017-18 Gann Limit is 3.69%.

The Population Factor is equal to the **greater of** the percent change in county population or the percent change in unincorporated County population, or the percent change in the District's population. According to data provided by the California Department of Finance, the percent change in Placer County population was 1.76% and the percent change in unincorporated Placer County population was 0.57%. In order to determine the percentage change in the District's population, a special population estimate must be specifically requested to the Department of Finance at the District's expense. Due to the fact that there was minimal residential new construction in the District's boundaries, this was not completed this year. Therefore, the Population factor to be applied to the District's 2017-18 Gann Limit is 1.76%.

The District recently merged with the Loomis Fire Protection District. As such, to calculate the 2017-18 Gann Limit, the 2016-17 Limit for both South Placer and Loomis Fire Protection Districts was combined prior to applying the cost of living and population factors. For 2016-17, the Loomis Fire Protection District Gann Limit was calculated to be \$271,877. Combined with the South Placer Fire Protection District figure, the 2016-17 combined Limit was \$9,348,391. As shown in the following table, the District's 2017-18 Gann Limit is calculated to be \$9,863,949.

Gann Limit Calculation			
2016-17 Combined Gann Limit	Price Factor	Population Factor	2017-18 Gann Limit
\$9,348,391	1.0369	1.0176	\$9,863,949

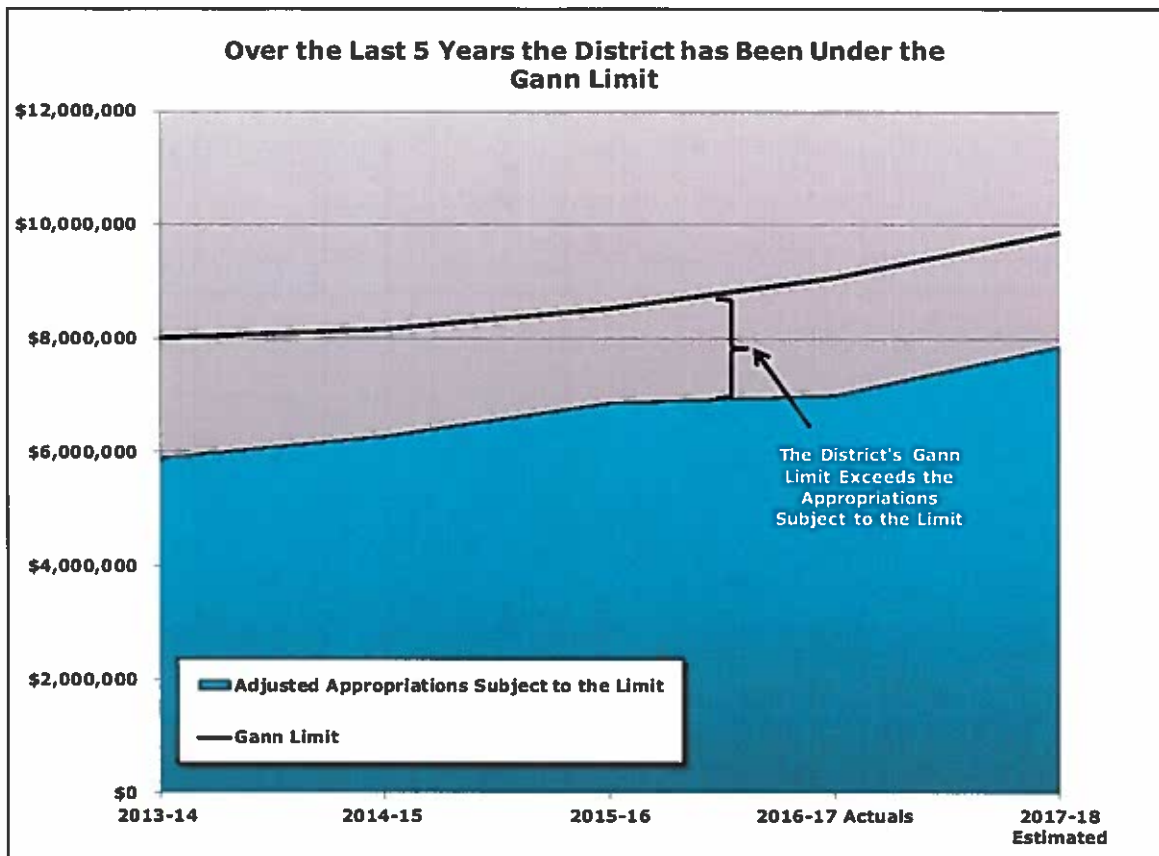
Estimated Appropriations Subject to Limitation

Based on the District's 2017-18 budget, the District is estimating tax receipts of \$8,486,935 from general property taxes, the District's Special Tax and the Loomis Parcel Tax. These tax receipts can be adjusted for appropriations that are not subject to limitation from sources such as: FLSA Overtime, Federal Mandates (Worker's Compensation), Qualified Capital Outlay and Debt Service. Based on 2017-18 budget estimates, the District will have approximately \$622,166 of appropriations that are not subject to limitation. Therefore, the District's total appropriations subject to the Gann Limit total \$7,864,769, which is \$1,999,180 below the calculated 2017-18 Gann Limit, as shown in the following table. ***Therefore, we can reasonably estimate that the District will be in compliance with its Gann Limit for 2017-18.***

Appropriations Subject to Limitation	
	2017-18 Estimated
Unadjusted Appropriations Subject to the Limit	
Property Tax	\$7,358,990
Special Tax	\$1,127,945
Total Unadjusted Appropriations Subject to the Limit	\$8,486,935
Adjustments for Appropriations Not Subject to the Limit	
Court Ordered Mandates - FLSA Overtime	\$0
Federal Mandates - Worker's Compensation	\$419,466
Qualified Capital Outlay	\$202,700
Qualified Debt Service	\$0
Total Adjustments for Appropriations Not Subject to the Limit	\$622,166
Adjusted Appropriations Subject to the Limit	\$7,864,769
Gann Limit	\$9,863,949
Appropriations Under/(Over) the Limit	\$1,999,180

Summary

In summary, the District has met its Gann Limit requirements for 2016-17 and is estimated to again meet its limitations for 2017-18.



RESOLUTION NO. ____ - 2017/18

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER FIRE PROTECTION DISTRICT ADOPTING THE
ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/18
AND VERIFYING COMPLIANCE WITH ARTICLE XIII B FOR THE
2016/17 FISCAL YEAR APPROPRIATIONS LIMIT**

WHEREAS, the voters of California, on November 6, 1979 adopted Article XIII B of the State Constitution placing various limits on the appropriations of proceeds of taxes by the State and local governments, such as District. An appropriation is a legal authorization from the Board of Directors of the District to make expenditures or to incur obligations for specific purposes; and

WHEREAS, the voters adopted Proposition 111 on June 5, 1990, amending Article XIII B of the State Constitution and modifying the appropriations limit calculation formula; and

WHEREAS, Article XIII B, as amended, provides that the appropriations limit for the District for Fiscal Year 2017-18 is calculated by annually adjusting the District's base year appropriations limit in Fiscal Year 1986-87 for the annual change in the cost of living and change in population within the District each year. This calculation is made each year by multiplying the District's adopted appropriations limit in the prior fiscal year by the change in the cost of living in the preceding year and the change in population within the District for the preceding fiscal year; and

WHEREAS, the Board of Directors adopted Appropriations Limit Policies and Procedures in Fiscal Year 2011-12 providing guidance related to the calculation and implementation of the appropriations limit; and

WHEREAS, Article XIII B, as amended, and Government Code section 7901 require the District to specify the adjustment factors utilized in calculation of the cost of living and change in population adjustments to the District's appropriations limit each year by a recorded vote of the District's Board of Directors; and

WHEREAS, the calculation of the District's appropriations limit for Fiscal Year 2017-18 and the explanation for such calculations are attached hereto, marked Exhibit A, and incorporated herein by this reference;

NOW THEREFORE, THE BOARD OF THE SOUTH PLACER FIRE DISTRICT DOES RESOLVE AS FOLLOWS:

Section 1. The appropriations limit for Fiscal Year 2017-18 has been calculated by utilizing the appropriate adjustment factors for cost of living and population which

were applied to the Fiscal Year 2016-17 appropriations limit, as authorized by the Board of Directors.

Section 2. The District's appropriations limit pursuant to Article XIII B, as amended, for Fiscal Year 2017-18 shall be \$9,863,949. The Board expressly adopts the appropriations limit calculations for FY 2017-18.

Section 3. The District Board of Directors hereby finds that the District has complied with all of the provisions of Article XIII B, as amended, and Government Code section 7900 et seq., in determining the District's appropriations limit for Fiscal Year 2016-17.

Section 4. The Board hereby directs staff to perform a compliance calculation as soon as possible after the completion of Fiscal Year 2017-18 to determine if appropriations subject to limitation of the proceeds of taxes subject to the appropriations limit during the Fiscal Year 2017-18 have exceeded this appropriations limit established for FY 2017-18.

PASSED AND ADOPTED this ____th day of _____, 2017, by the following roll call vote.

AYES:

NOES:

ABSENT:

President

ATTEST:

Secretary of the Board

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: THURSDAY, OCTOBER 05, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: California Public Employee Retirement System (Cal PERS) 2017-18 Contribution Rate Increases and Employer Payment of Unfunded Liability Increases.

Action Requested: Staff recommends discussion on the most recent Annual Valuation Reports received from CalPERS.

Background: The Fire District received the updated actuarial valuation of our seven pension plans. For the 2017/2018 the lump sum prepayment of the Districts UAL the payment was \$230,675 across all seven retirement plans. The lump sum payment for the 2018/2019 UAL has increased to \$377,670.

There are many reasons why the UAL has increased this year the first being the reduction in the discount rate from 7.5% to 7% phased in over the next 3 years. Additionally, recent past poor performance of CalPERS investments have set the 2018/2019 UAL payment at the stated payment of \$377,670 across all plans.

Impact: Increased cost of Employee Benefits, informational.

Attachments: Cover Pages for Annual Valuation Reports for the Cal PERS 2016 actuaries includes Safety Plan, Miscellaneous Plan, Miscellaneous PEPPRA, and Safety PEPPRA Plan Annual Valuation Reports. (Complete copies of the 2016 actuaries are available upon request).

Eric G. Walder, EFO
Fire Chief
South Placer Fire District
Loomis Fire District



California Public Employees' Retirement System
Actuarial Office
P.O. Box 942709
Sacramento, CA 94229-2709
TTY: (916) 795-3240
(888) 225-7377 phone – (916) 795-2744 fax
www.calpers.ca.gov

August 2017

**SAFETY PLAN OF THE SOUTH PLACER FIRE DISTRICT
(CalPERS ID: 3655967024)
Annual Valuation Report as of June 30, 2016**

Dear Employer,

As an attachment to this letter, you will find a copy of the June 30, 2016 actuarial valuation report of the pension plan.

Because this plan is in a risk pool, the following valuation report has been separated into two sections:

- Section 1 contains specific information for the plan including the development of the current and projected employer contributions, and
- Section 2 contains the Risk Pool Actuarial Valuation appropriate to the plan as of June 30, 2016.

Section 2 can be found on the CalPERS website at (www.calpers.ca.gov). From the home page, go to "Forms & Publications" and select "View All". In the search box, enter "Risk Pool Report" and from the results list download the Miscellaneous or Safety Risk Pool Actuarial Valuation Report as appropriate.

Your June 30, 2016 actuarial valuation report contains important actuarial information about your pension plan at CalPERS. Your assigned CalPERS staff actuary, whose signature appears in the Actuarial Certification section on page 1, is available to discuss the report with you after August 31, 2017.

The exhibit below displays the minimum employer contributions, before any cost sharing, for Fiscal Year 2018-19 along with estimates of the required contributions for Fiscal Years 2019-20 and 2020-21. Member contributions other than cost sharing (whether paid by the employer or the employee) are in addition to the results shown below. **The employer contributions in this report do not reflect any cost sharing arrangements you may have with your employees.**

Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	18.677%	\$296,236
<i>Projected Results</i>		
2019-20	19.5%	\$444,000
2020-21	21.1%	\$571,000

The actual investment return for Fiscal Year 2016-17 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.375 percent. ***If the actual investment return for Fiscal Year 2016-17 differs from 7.375 percent, the actual contribution requirements for the projected years will differ from those shown above.***

Moreover, the projected results for Fiscal Years 2019-20 and 2020-21 also assume that there are no future plan changes, no further changes in assumptions other than those recently approved, and no liability gains or losses. Such changes can have a significant impact on required contributions. Since they cannot be predicted in advance, the projected employer results shown above are estimates. The actual required employer contributions for Fiscal Year 2019-20 will be provided in next year's report.

For additional details regarding the assumptions and methods used for these projections please refer to the "Projected Employer Contributions" in the "Highlights and Executive Summary" section.

The "Risk Analysis" section of the valuation report also contains estimated employer contributions in future years under a variety of investment return scenarios.



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August 2017

**MISCELLANEOUS PLAN OF THE SOUTH PLACER FIRE DISTRICT
(CalPERS ID: 3655967024)
Annual Valuation Report as of June 30, 2016**

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Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	13.439%	\$22,450
<i>Projected Results</i>		
2019-20	14.0%	\$34,000
2020-21	15.2%	\$44,000

The actual investment return for Fiscal Year 2016-17 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.375 percent. ***If the actual investment return for Fiscal Year 2016-17 differs from 7.375 percent, the actual contribution requirements for the projected years will differ from those shown above.***

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August 2017

**PEPRA MISCELLANEOUS PLAN OF THE SOUTH PLACER FIRE DISTRICT
(CalPERS ID: 3655967024)
Annual Valuation Report as of June 30, 2016**

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Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	6.842%	\$2,207
<i>Projected Results</i>		
2019-20	6.8%	\$2,300
2020-21	7.1%	\$2,500

The actual investment return for Fiscal Year 2016-17 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.375 percent. ***If the actual investment return for Fiscal Year 2016-17 differs from 7.375 percent, the actual contribution requirements for the projected years will differ from those shown above.***

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PEPRA SAFETY FIRE PLAN OF THE SOUTH PLACER FIRE DISTRICT
(CalPERS ID: 3655967024)
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Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	12.141%	\$507
<i>Projected Results</i>		
2019-20	12.4%	\$1,000
2020-21	13.1%	\$1,900

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SAFETY FIRE PLAN OF THE LOOMIS FIRE PROTECTION DISTRICT
(CalPERS ID: 1187598551)
Annual Valuation Report as of June 30, 2016

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Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	12.848%	\$45,980
<i>Projected Results</i>		
2019-20	13.3%	\$50,000
2020-21	14.3%	\$55,000

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Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	8.892%	\$10,004
<i>Projected Results</i>		
2019-20	9.3%	\$11,000
2020-21	10.2%	\$11,000

The actual investment return for Fiscal Year 2016-17 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.375 percent. ***If the actual investment return for Fiscal Year 2016-17 differs from 7.375 percent, the actual contribution requirements for the projected years will differ from those shown above.***

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P.O. Box 942709
Sacramento, CA 94229-2709
TTY: (916) 795-3240
(888) 225-7377 phone – (916) 795-2744 fax
www.calpers.ca.gov

August 2017

PEPRA SAFETY FIRE PLAN OF THE LOOMIS FIRE PROTECTION DISTRICT
(CalPERS ID: 1187598551)
Annual Valuation Report as of June 30, 2016

Dear Employer,

As an attachment to this letter, you will find a copy of the June 30, 2016 actuarial valuation report of the pension plan.

Because this plan is in a risk pool, the following valuation report has been separated into two sections:

- Section 1 contains specific information for the plan including the development of the current and projected employer contributions, and
- Section 2 contains the Risk Pool Actuarial Valuation appropriate to the plan as of June 30, 2016.

Section 2 can be found on the CalPERS website at (www.calpers.ca.gov). From the home page, go to "Forms & Publications" and select "View All". In the search box, enter "Risk Pool Report" and from the results list download the Miscellaneous or Safety Risk Pool Actuarial Valuation Report as appropriate.

Your June 30, 2016 actuarial valuation report contains important actuarial information about your pension plan at CalPERS. Your assigned CalPERS staff actuary, whose signature appears in the Actuarial Certification section on page 1, is available to discuss the report with you after August 31, 2017.

The exhibit below displays the minimum employer contributions, before any cost sharing, for Fiscal Year 2018-19 along with estimates of the required contributions for Fiscal Years 2019-20 and 2020-21. Member contributions other than cost sharing (whether paid by the employer or the employee) are in addition to the results shown below. **The employer contributions in this report do not reflect any cost sharing arrangements you may have with your employees.**

Required Contribution

Fiscal Year	Employer Normal Cost Rate	Employer Payment of Unfunded Liability
2018-19	10.020%	\$289
<i>Projected Results</i>		
2019-20	10.0%	\$440
2020-21	10.4%	\$690

The actual investment return for Fiscal Year 2016-17 was not known at the time this report was prepared. The projections above assume the investment return for that year would be 7.375 percent. ***If the actual investment return for Fiscal Year 2016-17 differs from 7.375 percent, the actual contribution requirements for the projected years will differ from those shown above.***

Moreover, the projected results for Fiscal Years 2019-20 and 2020-21 also assume that there are no future plan changes, no further changes in assumptions other than those recently approved, and no liability gains or losses. Such changes can have a significant impact on required contributions. Since they cannot be predicted in advance, the projected employer results shown above are estimates. The actual required employer contributions for Fiscal Year 2019-20 will be provided in next year's report.

For additional details regarding the assumptions and methods used for these projections please refer to the "Projected Employer Contributions" in the "Highlights and Executive Summary" section.

The "Risk Analysis" section of the valuation report also contains estimated employer contributions in future years under a variety of investment return scenarios.



CalPERS Actuarial Office
P.O. Box 942709
Sacramento, CA 94229-2709
TTY: (877) 249-7442
(888) CalPERS (or 888-225-7377) phone
(916) 795-2744 fax www.calpers.ca.gov

September 2017

Business Partner Name: LOOMIS FIRE PROTECTION DISTRICT
CalPERS ID: 1187598551
Rate Plan Name: PEPPRA MISCELLANEOUS
Rate Plan ID: 27016

Re: Fiscal Year 2018-19 Employer and Employee Contribution Rate

Dear Business Partner:

The employer contribution rate stated in our last rate letter to you for the above named rate plan expires on June 30, 2018. The purpose of this letter is to inform you of your employer and employee contribution rates beyond June 30, 2018.

Below is a comparison of changes to your plan's contribution rate:

Development of Normal Cost as a Percentage of Payroll	Fiscal Year 2017-18	Fiscal Year 2018-19
Base Total Normal Cost for Formula	12.783%	13.092%
Surcharges for Class 1 Benefits	0.000%	0.000%
 Plan's Total Normal Cost	 12.783%	 13.092%
Plan's Employee Contribution Rate	6.250%	6.250%
Employer Normal Cost Rate	6.533%	6.842%
 Unfunded Accrued Liability Contribution	 \$0	 \$0

If you should have any further questions, please call the CalPERS Customer Contact Center at (888) CalPERS (or 888-225-7377).

KELLY STURM, ASA, MAAA
Senior Pension Actuary, CalPERS



CalPERS Reports Preliminary 11.2 Percent Investment Return For Fiscal Year 2016-17

July 14, 2017

Communications & Stakeholder Relations

(916) 795-3991

Brad W. Pacheco, Deputy Executive Officer

Wayne Davis, Chief, Office of Public Affairs

Contact: Megan White, Information Officer

newsroom@calpers.ca.gov

News media availability with CIO today at 10:35 PDT

SACRAMENTO, CA - The California Public Employees' Retirement System today reported a preliminary 11.2 percent net return on investments for the 12-month period that ended June 30, 2017. CalPERS assets at the end of the fiscal year stood at more than \$323 billion.

The strongest returns came from the Public Equity Program, which generated a 19.7 percent return. Private Equity's preliminary net returns were 13.9 percent, followed by Real Estate, with preliminary net returns of 7.6 percent.

Based on these preliminary fiscal year returns, the funded status of the overall CalPERS fund is an estimated 68 percent, an increase of 3 percentage points from the previous fiscal year. This estimate is based on a 7 percent discount rate.

"I am proud of our investment team for achieving double digit returns this year," said Ted Eliopoulos, CalPERS chief investment officer. "Our globally diversified portfolio performed well across most asset classes, and we were able to take advantage of

what the market gave us. However, I want to emphasize that as pleased as we are with this one-year return, our focus is always on the long-term. We invest for decades, not years."

"We will continue to work towards reducing the cost, risk, and complexity of the portfolio while also achieving the returns necessary to pay pensions the public service workers of California have earned."

View Eliopoulos discussing the preliminary returns [↗](#).

Additional returns include Fixed Income, which earned 0.3 percent, while Inflation Assets lost 2.7 percent for the fiscal year.

This brings Total Fund performance to 8.8 percent for the five-year time period, 4.4 percent for the 10-year time period, and 6.6 percent for the 20-year time period.

"CalPERS is focused on the long-term sustainability of our system," said Marcie Frost, CalPERS chief executive officer. "Of course, we welcome this fiscal year's strong returns, but we also remain about 68 percent funded and vulnerable to a downturn in stock markets. This will be our focus as we continue to move through the asset allocation process over the next six months."

Today's announcement includes asset class performance as follows:

	Net Rate of Return	Performance Relative to Policy Benchmarks
Total Fund	11.2%	(15) bps
Public Equity	19.7%	(18) bps
Private Equity	13.9%	(640) bps
Fixed Income	0.3%	115 bps
Real Assets	7.4%	43 bps
Real Estate	7.6%	24 bps

	Net Rate of Return	Performance Relative to Policy Benchmarks
Infrastructure	9.9%	345 bps
Forestland	1.0%	(268) bps
Liquidity	0.8%	29 bps
Inflation Assets	-2.7%	(83) bps

Returns for Real Estate, Private Equity and some components of the Inflation Assets reflect market values through March 31, 2017.

CalPERS' 2016-17 final fiscal year investment performance will be calculated based on audited figures and will be reflected in contribution levels for the State of California and school districts in fiscal year 2018-19, and for contracting cities, counties and special districts in fiscal year 2019-20.

The ending value of the CalPERS fund is based on several factors and not investment performance alone. Contributions made to CalPERS from employers and employees, monthly payments made to retirees, and the performance of its investments, among other factors, all influence the ending total value of the fund.

CalPERS will continue its Asset Liability Management Review Cycle (PDF) throughout 2017. This review takes a holistic and integrated view of our assets and liabilities. At a November workshop, the Board will consider several different investment portfolio scenarios as it makes a decision on the fund's overall asset allocation mix.

News Media Availability Today

Today CalPERS will hold news media availability at 10:35 a.m., PDT, with its Chief Investment Officer, Ted Eliopoulos, to discuss earnings for the 2016-17 fiscal year. To participate, call the toll-free number 888-324-9562 from the U.S., using the pass code "5184413" for call leader Wayne Davis. International callers may call 1-773-756-4814.

About CalPERS

For more than eight decades, CalPERS has built retirement and health security for state, school, and public agency members who invest their lifework in public service. Our pension fund serves more than 1.8 million members in the CalPERS retirement system and administers benefits for 1.4 million members and their families in our health program. CalPERS' total fund market value currently stands at approximately \$327 billion. For more information, visit www.calpers.ca.gov.

Videos

**SOUTH PLACER FIRE DISTRICT
INTEROFFICE MEMORANDUM**

TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF E. WALDER
SUBJECT: BOARD MEETING AGENDA STAFF RECOMMENDATIONS
DATE: FRIDAY, OCTOBER 06, 2017
CC: BOARD SECRETARY KATHY MEDEIROS

Agenda Item: Receipt of Petition for Decertification of South Placer Firefighters, L3809 and a Petition for Formal Recognition of Sacramento Area Firefighters, Local 522 as Exclusive Bargaining Representative

Action Requested: Chief recommends discussion on the next steps in the decertification and formal recognition process.

Background: The District has received a petition for decertification of the South Placer Firefighters Local 3809 and a petition for formal recognition of Sacramento Area Firefighters Local 522. The petitions are complete and verified the Chief will announce a notice of a combined election before October 21, 2017.

Impact: Procedural

Attachments: Notice of Receipt of Petition, Decertification and Recognition Petitions

Eric G. Walder, EFO
Fire Chief
South Placer Fire District



South Placer Fire District

6900 Eureka Road
Granite Bay, California 95746
Ph (916) 791-7059 Fax (916) 791-2199
www.southplacerfire.org

An Organization Committed to the Well-Being of the South Placer Community

Board of Directors

*Gregary Grenfell
Chris Gibson DC
Terri Ryland
Tom Millward
Sean Mullin
Russ Kelley
David Harris*

Fire Chief

Eric Walder

Date: October 5, 2017

To: All Employees Recognized by South Placer Firefighters, L3809 of the International Association of Firefighters (IAFF).

RE: Notice of Receipt of a Petition for Decertification and a Petition for Formal Recognition.

After review of the petition for formal recognition received on October 3, 2017 from Sacramento Area Firefighters, Local 522. I find that the petition is sufficiently crafted and represents at least thirty percent of the employees within South Placer Firefighters L3809. This finding is based on the signed petitions submitted as an exhibit. Per Section) 9(G.) of the Employer-Employee Relations Resolution (EER).

Accordingly, this letter serves as notice of the request for decertification to the employees in the unit effected and South Placer Firefighters, L3809.

Pursuant to Section 11(E.) of the EER "The Fire Chief shall fix a date for the election for decertification. The Fire Chief may consolidate any election for decertification with an election on a petition for formal recognition as majority representative of the same unit, provided the petition for formal recognition is filed at the same time as or within thirty days after the filling of the petition for decertification".

An election will be required, and this election will be consolidated determining decertification of South Placer Firefighters, L3809 and formal recognition of the representation organization for the bargaining unit (or if chosen by the members of the unit, no representation organization).

The results of the election will go before the Board of Directors of the South Placer Fire District for Final Certification.

An official notice of election will be announced within 15 calendar days.

Eric G. Walder, EFO
Fire Chief
South Placer Fire District

CC: Brian K. Rice, Sacramento Area Firefighters, Local 522
Darren Zimmerman, South Placer Firefighters, Local 3809

DECERTIFICATION AND RECOGNITION PETITION

PETITION FOR DECERTIFICATION OF THE SOUTH PLACER COUNTY FIREFIGHTERS, LOCAL 3809 AND PETITION FOR FORMAL RECOGNITION OF SACRAMENTO AREA FIRE FIGHTERS, LOCAL 522 AS EXCLUSIVE BARGAINING REPRESENTATIVE

The Sacramento Area Fire Fighters, Local 522, International Association of Fire Fighters ("Local 522") submit this petition for decertification of the South Placer Firefighters, Local 3809 ("Local 3809") pursuant to Section 11 of the Resolution of the South Placer Fire Protection District Establishing Rules and Regulations for the Administration of Employer-Employee Relations Between the District and Its Employees ("Resolution"). Local 522 also submits this petition for formal recognition pursuant to Section 9 of the Resolution.

Petition For Decertification Pursuant to Section 11 of the Resolution.

Section 11 provides that "a petition for decertification alleging that an employee organization granted formal recognition is no longer the representative of a majority of the employees in a bargaining unit may be filed with the Fire Chief only during the last three months of any memorandum of understanding in existence between the District and such employee organization, or at a time when no memorandum of understanding is in effect, provided that at least twelve months have passed since formal recognition was granted. The petition for decertification may be filed by an employee, a group of employees or their representative, or an employee organization."

Pursuant to the requirements set forth in Section 11 of the Resolution, Local 522 submits the following:

- 1) Name, address, and telephone number of the petitioner and a designated representative authorized to receive notices or requests for further information:

Sacramento Area Fire Fighters, Local 522, International Association of Fire Fighters
3720 Folsom Blvd.
Sacramento, CA 95816
(916) 739-8522

Designated Representative:
Brian K. Rice, President
Sacramento Area Fire Fighters, Local 522
3720 Folsom Blvd.
(919)947-8522
Sacramento, CA 95816

Kathleen N. Mastagni Storm, Attorney
Mastagni Holstedt, APC
1912 I Street

Sacramento, CA 95811
(916)491-4296

- 2) The name of the formally recognized employee organization whose recognition is sought to be decertified:

South Placer Firefighters, Local 3809.

- 3) An allegation that the formally recognized employee organization no longer represents a majority of the employees in the bargaining unit:

Local 522 alleges that South Placer Firefighters Local 3809 no longer represents a majority of the employees in the bargaining unit.

- 4) The signatures of at least thirty percent of the employees in the unit dated by the signers within three months of the date upon which the petition is filed:

See document attached hereto as Exhibit "1."

Petition For Formal Recognition Pursuant To Section 9

Pursuant to the requirements set forth in Section 9 of the Resolution, Local 522 submits the following:

- 1) Name and address of the employee organization:

Sacramento Area Fire Fighters, Local 522, International Association of Fire Fighters.
3720 Folsom Blvd.
Sacramento, CA 95816

- 2) Titles of its officers and names of incumbents therein:

Brian K. Rice, President
Chris Andrew, City Vice-President
Ty Bailey, Metro Vice-President
Pat Cook, Secretary-Treasurer
Steve Loza, Director
Chris Schamber, Director
Michael Feyh, Director of Member Services
John Barsdale, Director
Shawn Condit, Director
Robert Knaggs, Director
Fernando Vallejo, Director

- 3) Names and titles of employee organization representatives authorized to speak on behalf of the members of the organization:

Brian K. Rice, President
Sacramento Area Fire Fighters, Local 522
3720 Folsom Blvd.
(919)947-8522
Sacramento, CA 95816

Kathleen N. Mastagni Storm, Attorney
Mastagni Holstedt, APC
1912 I Street
Sacramento, CA 95811
(916)491-4296

- 4) A statement that the employee organization, as one of its primary purposes, represents employees in their employment relations with the District:

Local 522 has as one of its primary purposes, representing employees in their employment relation with the District.

- 5) Whether the employee organization is a chapter or local of, or affiliated directly or indirectly in any manner with a regional, state, national or international organization and, if so, the name and address of each such regional, state or international organization:

Local 522 is a local of and affiliated with the International Association of Fire Fighters which is an international organization.

International Association of Fire Fighters
United States Headquarters
1750 New York Avenue, NW Suite 300
Washington, DC 20006-5395

Local 522 is affiliated with the California Professional Firefighters, which is a state organization.

CPF
1780 Creekside Oaks Dr.
Sacramento, CA
95833

- 6) Copies of the employee organization's constitution or articles of incorporation and bylaws, including all amendments thereof, certified as true copies by an officer of the organization:

Certified copies of the Constitution and Bylaws are attached hereto collectively as Exhibit "2."

- 7) A designation of the person, and his address, to whom notice will be deemed sufficient notice on the employee organization for any purpose:

Brian K. Rice, President
Sacramento Area Fire Fighters, Local 522
3720 Folsom Blvd.
(919)947-8522
Sacramento, CA 95816

- 8) A statement that the employee organization does not and will not impose any restriction on membership based on race, color, creed, sex, age, marital status or national origin:

Local 522 does not and will not impose any restriction on membership based on race, color, creed, sex, age, marital status or national origin.

- 9) A description of the unit sought to be represented and the number of employees in the unit:

The unit seeking to be represented consists of all employees currently represented by the South Placer Firefighters, Local 3809 in the classifications of Firefighter, Engineer, and Captain. There are approximately 42 employees in the unit.

- 10) Written proof dated by the signer that a minimum of thirty percent of the employees eligible to vote in the unit claimed to be appropriate have designated the employee organization in writing to represent them in their employment relations with the District or to seek a representation election. Such written proof of an employee's designation shall include the employee's name, job classification, date of signing, a statement authorizing the named organization to seek a representation election or to represent him or her regarding his or her wages, hours and terms and conditions of employment and the dated signature of employee:

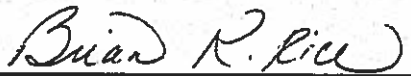
Local 522 has written proof of employee support that a minimum of thirty percent of the employees eligible to vote in the unit claimed to be appropriate have designated the employee organization in writing to represent them in their employment relations with the District or to seek a representation election. Proof of support is attached hereto as Exhibit "1."

- 11) A request that the District grant formal recognition to the employee organization by recognizing it as the exclusive representative of the employees in the unit claimed in the petition to be the appropriate unit:

Local 522 requests the District formally recognize Local 522 as the exclusive representative of the employees in the unit claimed in the petition to be the appropriate unit.

Verification

I, Brian Rice, President of Sacramento Area Fire Fighters, Local 522, verify under penalty of perjury, based on information and belief, that the foregoing petition for decertification and verification and all attached documents are true and correct.


BRIAN K. RICE



Attn: Property Management
Toll Free: 877-373-0093
propertymanagement@t-mobile.com

August 21, 2017

Via UPS

South Placer Fire District
6900 Eureka Road
Granite Bay, CA 95746

**Re: Termination of Option and Site Lease Agreement ("Agreement") dated April 20, 1994
between South Placer Fire District ("Landlord") and T-Mobile West LLC ("T-Mobile")**
Site Address: 6900 Eureka Road, Granite Bay, CA 95746
T-Mobile Site No.: SC09151A
Cell Name: 5590-94-006

To Whom It May Concern,

This letter is to advise you that T-Mobile is exercising its right to terminate the above-referenced Agreement. T-Mobile is terminating this Agreement pursuant to section 12(b). The Agreement shall be terminated effective September 20, 2017.

T-Mobile highly values the relationship that was established with you. We would like the opportunity to contact you in the future should our network or business requirements change.

For any future needs or should you have any questions, please do not hesitate to contact the Property Management Team by phone at (877) 373-0093.

Sincerely,

DocuSigned by:
A handwritten signature in black ink that reads "Todd Wheeler".
Todd Wheeler

Area Director, Network Engineering and Operations

DocuSigned by:
A handwritten signature in black ink that reads "Andrea Najor".
CD98B632DE4B48F

Thank me
pulling the ditch
out of the hole
last night.

...PILED HIGH
WITH GRATITUDE.

YOU'RE AMAZING!

The McCarfneys
(across the street)



SOUTH PLACER FIRE PROTECTION DISTRICT
PARS OPEB Trust Program**Monthly Account Report for the Period**
7/1/2017 to 7/31/2017Eric Walder
Fire Chief
South Placer Fire Protection District
6900 Eureka Rd.
Granite Bay, CA 95746**Account Summary**

Source	Beginning Balance as of 7/1/2017	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 7/31/2017
OPEB	\$837,564.44	\$0.00	\$12,653.42	\$497.75	\$0.00	\$0.00	\$849,720.11
Totals	\$837,564.44	\$0.00	\$12,653.42	\$497.75	\$0.00	\$0.00	\$849,720.11

Investment Selection
Moderate HighMark PLUS**Investment Objective**

The dual goals of the Moderate Strategy are growth of principal and income. It is expected that dividend and interest income will comprise a significant portion of total return, although growth through capital appreciation is equally important. The portfolio will be allocated between equity and fixed income investments.

Investment Return

1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
			3-Years	5-Years	10-Years	
1.51%	3.17%	8.89%	5.05%	7.08%	-	5/31/2012

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees