



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely. Call In Number:

1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

***** SPECIAL START TIME *****

Wednesday, December 9, 2020

3:00 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2020-12-09-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RRUBIER@ECCFPD.ORG, or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
 - 4.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Brian Helmick, Jerri Kay-Phillips
Employee Organization: Unrepresented Employees
 - 4.b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case.
 - 4.c. Conference with Legal Counsel - Anticipated Litigation 54956.9(d)(2): two cases
 - 4.d. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
 - i. Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick
Negotiating parties: Robert Cort and the Town of Discovery Bay
Under negotiation: Price and terms of payment
5. Workshop on Phase One of Feasibility Study on Consolidation with Contra Costa County Fire Protection District
Start time no earlier than 4:30 p.m.
 - 5.a. Discussion of Phase One of Consolidation Feasibility Study
[Contra Costa FPD Phase One Report FINAL - 12-4-2020.pdf](#)
[East Contra Costa Financial Presentation Final.pdf](#)
 - 5.b. Authorization to Share Costs with Contra Costa County Fire District for the Phase Two Study on the Feasibility of Consolidation
[Staff Report and Reso re Share of Cost of Phase Two Consolidation Study.pdf](#)

Regular Meeting

Start time no earlier than 6:30 p.m.

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6. Public Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comments by each individual speaker shall be limited to three minutes. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

7. Special Orders

- 7.a. Administration of Oath of Office to Elected Board Members Stephen Smith and Joe Young

8. Reorganization of the East Contra Costa Fire Protection District Board

- 8.a. Selection of Board President and Vice President for Calendar Year 2021

9. Report Out from Item 4 and November 9, 2020 Closed Sessions

10. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

- 10.a. Approve Minutes from November 9, 2020 Board Meeting
[November 9 2020 Board of Directors Regular Meeting Minutes v2.pdf](#)
[2020.11.09 - ECCFPD Board Item 6.b - LP Comments.pdf](#)

11. New Business

- 11.a. Public Hearing to Establish Community Facilities District No. 2020-1 (Fire Protection and Emergency Response Services) and Future Annexation Area, to Authorize the Levy of a Special Tax Therein, and Approve a Fiscal Impact Analysis Supporting the District

1. Open Public Hearing
2. Present Staff Report
3. Hear Public Comment
4. Close Public Hearing
5. Board Discussion

[Staff Report and Reso re Formation of Districtwide CFD Levy of Tax.pdf](#)
[Attachment 1 - ECCFPD CFD 2020-1 CFD Report Final Version.pdf](#)
[Attachment 2 - Resolution of Forming Community Facilities District No. 2020-1.pdf](#)
[Exhibit B to Attachment 2 - Rate and Method of Apportionment of Special Tax.pdf](#)
[Attachment 3 - Resolution Calling Special Landowner Election for CFD No. 2020-1.pdf](#)
[Attachment 4 - Resolution Declaring Results of Special Landowner Election.pdf](#)
[Attachment 5 - Ordinance Levying Special Tax Within CFD No. 2020-1.pdf](#)

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- 11.b. Amend Board Policy 216 and Adopt Board Policy 520 to Address Lack of Fire Services for Unfunded Growth
[Staff Report and Reso re Growth and Resource Allocation Policies.pdf](#)
[Proposed Amendment to Board Policy No. 216.pdf](#)
[Proposed Adoption to Board Policy No. 520 Responsible Growth and Revenue Generation.pdf](#)

- 11.c. Hold Public Hearing On and Adopt Resolution Confirming Itemized Cost Reports for Weed Abatement for Properties on Weed Abatement Cost Recovery List
 - 1. Open Public Hearing
 - 2. Present Staff Report
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion
[Staff Report and Reso Holding Public Hearing On and Adopt Resolution Re Weed Abatement Cost Recovery.pdf](#)
[Exhibit A Weed Abatement Cost Recovery List.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 010-020-014_ Summerset Dr, Brentwood, CA 94513.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 010-020-016_ 100 Summerset Dr., Brentwood, CA 94513-6426.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 010-020-032_ Summerset Dr, Brentwood, CA 94513.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 018-230-035_ 6670 Brentwood Blvd, Brentwood, CA 94513-2119.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 018-280-006_ 460 Memory Ln, Oakley, CA 94561-3847.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 019-010-006_ 2600 Empire Ave, Brentwood, CA 94513-5336.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 029-050-065_ Gateway Rd, Bethel Island, CA 94511.pdf](#)
[Exhibit B Itemized Weed Abatement Report for APN 029-081-017_ 3933 Willow Rd., Bethel Island, CA 94511.pdf](#)

12. Report of the Fire Chief / Informational Staff Reports

- 12.a. Legislative Update
[Legislative Report - November 2020.pdf](#)

- 12.b. Grants Update
[Grants Report - November 2020.pdf](#)

- 12.c. Prevention Update
[Prevention Report - November 2020.pdf](#)

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- 12.d. Operational Update
[Operational Report - November 2020.pdf](#)
- 12.e. Public Outreach Update
[Public Outreach Report - November 2020.pdf](#)
[ECCFP_Dec2020_SocialMedia_1-6.pdf](#)
- 12.f. Discussion on Upstaffing Additional Personnel

13. Board Reports and Requests

14. Date and Place of Next Meeting:
January 13, 2021
6:30 p.m.
Brentwood City Hall
Council Chambers or via teleconference

15. Adjourn

POSTING STATEMENT

A copy of this agenda was posted **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.