



**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT  
JOINT SPECIAL BOARD OF DIRECTORS MEETING  
WITH  
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

**AGENDA**

**City of Placerville  
Town Hall  
549 Main Street  
Placerville, CA 95667**

**Director Kaiserman  
Kapulanikai  
73 W Kapu Place  
Kihei, HI 95753**

**November 21, 2024  
3:00 P.M. Open Session**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86823279131>

Meeting ID: 868 2327 9131

One tap mobile  
1(669)900-9128

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**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVE AGENDA:**

- a. Approval of Agenda by DSP Board
- b. Approval of Agenda by ECF Board

**5. PUBLIC COMMENT:**

(Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.)

**6. DEPARTMENTAL MATTERS:**

- A. Annexation Overview Presentation – (Cordero)

- B. ECF Resolution 2024-09 - Health Care Resolution approving the health benefits of employees and retirees transferred from Diamond Springs/El Dorado Fire Protection District to El Dorado County Fire Protection District.
  - a. DSP review and recommend approval by ECF Board of Directors.
  - b. ECF Review and Approve ECF Resolution 2024-09
  
- C. DSP and ECF Joint Resolutions to initiate El Dorado LAFCO Proceedings for the Annexation of The Diamond Springs/El Dorado Fire Protection District into the El Dorado County Fire Protection District
  - a. DSP Resolution 2024-05 - Review and Approve
  - b. ECF Resolution 2024-10 - Review and Approve

**7. ADJOURNMENT:**

In compliance with the American with Disabilities Act, if you are a disabled person and need a disability related modification or accommodation to participate in this meeting, please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.



## RESOLUTION NO. 2024-09

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY FIRE PROTECTION DISTRICT APPROVING THE HEALTH BENEFITS OF EMPLOYEES AND RETIREES TRANSFERRED FROM DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

**WHEREAS**, in anticipation of the annexation of the service area of, and dissolution of, the Diamond Springs-El Dorado Fire Protection District (“DSEDFPD”) into the El Dorado County Fire Protection District (“EDCFPD”) and the transfer of employees of DSEDFPD to EDCFPD (“Transferred Employees”), the Board of Directors of EDCFPD wishes to document and continue the health benefits of Transferred Employees, both during employment and in retirement, which is necessary in order to effectuate the annexation; and

**WHEREAS**, the continuation of the enrollment of retired employees of DSEDFPD in retiree health coverage will depend on the terms of the EDCFPD retiree health benefit program as their status as retirees for CalPERS purposes only will be transferred to EDCFPD (“Transferred Retirees”) and, as such, the Board of Directors of EDCFPD also wishes to document and continue the retiree health benefits of Transferred Retirees; and

**WHEREAS**, the health benefits of EDCFPD employees, other than Transferred Employees, have been and shall continue to be memorialized in, and subject to the terms and conditions of, the collective bargaining agreement in effect during their employment and, upon retirement, shall be based on the terms and conditions of, the collective bargaining agreement in effect at the time of their retirement; and

**WHEREAS**, the health benefits of Transferred Employees, Transferred Retirees, **and their eligible survivors**, shall be based on the terms set forth in Resolutions 2010-12 and 2020-07 adopted by the Board of Directors of DSEDFPD, copies of which are incorporated herein as Exhibit A and Exhibit B; and

**WHEREAS**, Government Code (“Code”) Section 22892(a) provides that a contracting agency may elect upon proper application to participate under the Public Employees’ Medical and Hospital Care Act (“PEMHCA”), administered by CalPERS, in order to make medical insurance plans offered by CalPERS available to its employees, and retirees that are deemed annuitants as defined in Code Section 22760 (“Annuitants”); and

**WHEREAS**, the EDCFPD is a special district contracting to provide access to medical insurance benefits pursuant to PEMHCA effective as of April 1, 2012; and

**WHEREAS**, Code Section 22892(a) provides that a local agency contracting under PEMHCA shall fix the amount of the employer’s contribution at an amount not less than the amount required under Code Section 22892(b)(1) by resolution adopted by the employer’s

governing body (“PEMHCA Resolution”) with each subsequent PEMHCA Resolution superseding the former to the extent there is a conflict; and

**WHEREAS**, the EDCFPD Board adopted Resolution 2012-02 pursuant to which EDCFPD agrees to pay the minimum employer contribution required by Code Section 22892(b) (“Minimum Employer Contribution”), set at \$157 per month for 2024 and adjusted on an annual basis by CalPERS, on behalf of each employee and Annuitant of EDCFPD who enrolls in a medical insurance plan offered by CalPERS; and

**WHEREAS**, this Resolution shall only become effective upon the annexation of the service area of, and dissolution of, the DSEDFPD into EDCFPD.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the El Dorado County Fire Protection District as follows:

1. That all facts as set forth in the recitals of this Resolution are true and correct.
2. Health Benefits of Transferred Employees During Employment
  - a. The District shall contribute on behalf of each Transferred Employee a Flexible Benefit Allowance in an amount that is the greater of: (1) an amount up to \$1,171 for employee only, \$2,341 for self plus 1, or \$3,043 for self plus 2+ per month, or (2) up to the amounts prescribed by Code Section 22893(a)(1) (“State Minimum”) per coverage level, to the District’s Section 125 cafeteria plan (“Plan”). The Flexible Benefit Allowance may only be used to cover the cost of health coverage offered by CalPERS.

A portion of the Flexible Benefit Allowance allocated, on behalf of a Transferred Employee, to the cost of health coverage offered by CalPERS shall be designated as the District’s contribution towards health coverage under PEMHCA. The amount shall be determined pursuant to Section 22892(b) of the California Government Code in accordance with the District’s resolution on file with CalPERS.

Any premium cost for the CalPERS medical insurance plan in which the Transferred Employee enrolls that is in excess of the Flexible Benefit Allowance shall be the sole obligation of the Transferred Employee and be deducted from the Transferred Employees wages and remitted to CalPERS.

3. Health Benefits of Transferred Employees and Transferred Retirees During Retirement
  - a. Tier I Transferred Retiree. Transferred Employees and Transferred Retirees hired by DSEDFPD prior to September 1, 2010 that qualify as Annuitants and their eligible survivors (“Tier I Transferred Retiree”) shall be eligible to receive a retiree health benefit equal to the greater of: (1) an amount up to \$1,171 for self only, \$2,341 for self plus 1, or \$3,043 for self plus 2+ ; or (2) the State Minimum per coverage level. The retiree health benefit shall offset the cost of any CalPERS

medical insurance plan in which the Tier I Transferred Retiree, including eligible family members, enrolls (“Tier I Allowance”).

The Tier I Allowance will be paid as follows

- (i) An amount equal to the Minimum Employer Contribution shall be paid directly to CalPERS by EDCFPD pursuant to Resolution 2012-02; and
  - (ii) An additional amount not to exceed the difference between the Tier I Allowance and the Minimum Employer Contribution, but not to exceed the remaining cost of the CalPERS medical insurance plan in which the Tier I Transferred Retiree has enrolled, shall be reimbursed to the Tier I Transferred Retiree on a nontaxable basis pursuant to a health reimbursement arrangement adopted by EDCFPD.
  - (iii) Any premium cost for the CalPERS medical insurance plan in which the Tier I Transferred Retiree enrolls that is in excess of the Tier I Allowance shall be the sole obligation of the Tier I Transferred Retiree.
- b. Tier II Transferred Retiree. Transferred Employees and Transferred Retirees hired by DSEDFPD on or after September 1, 2010 that qualify as Annuitants and their **eligible survivors** (“Tier II Transferred Retiree”) shall be eligible to receive a monthly retiree health benefit equal to the Applicable Percentage, defined below, of the amount prescribed by Code Section 22893(a)(1) (“State Minimum”), to offset the cost of any CalPERS medical insurance plan in which the Tier II Transferred Retiree, including eligible family members, enrolls (“Tier II Allowance”).

The “Applicable Percentage” shall be determined on the basis of the Tier II Transferred Retiree’s years of CalPERS-covered service (with a minimum of five years of service with DSEDFPD and EDCFPD) pursuant to the following vesting schedule:

Credited Years of Service	Applicable Percentage
10	50%
11	55%
12	60%
13	65%
14	70%
15	75%
16	80%
17	85%
18	90%
19	95%
20 or More	100%

Notwithstanding the preceding service requirement, the Tier II Allowance shall be equal to 100 percent of the cost of the CalPERS health plan in which a Tier II Transferred Retiree, including eligible family members, enrolls on behalf of any Tier II Transferred Retiree that retires for disability pursuant to the Public Employees' Retirement Law.

The Tier II Allowance will be paid as follows:

- (i) An amount equal to the Minimum Employer Contribution shall be paid directly to CalPERS by EDCFPD pursuant to Resolution 2012-02; and
- (ii) An additional amount not to exceed the difference between the Tier II Allowance and the Minimum Employer Contribution, but not to exceed the remaining cost of the CalPERS medical insurance plan in which the Tier II Transferred Retiree has enrolled, shall be reimbursed to the Tier II Transferred Retiree on a nontaxable basis pursuant to a health reimbursement arrangement adopted by EDCFPD.
- (iii) Any premium cost for the CalPERS medical insurance plan in which the Tier II Transferred Retiree enrolls that is in excess of the Tier II Allowance shall be the sole obligation of the Tier II Transferred Retiree.

4. The intent of this Resolution is to maintain and continue to provide status quo health benefits for DSEDFPD employees, retirees, and eligible survivors.

5. This Resolution shall only become effective upon the annexation of the service area of, and dissolution of, the DSEDFPD into EDCFPD

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the El Dorado County Fire Protection District at a special meeting held on the 21<sup>st</sup> day of November, 2024.

Vote: Aye\_\_\_\_\_ No\_\_\_\_\_ Absent\_\_\_\_\_

**WHEREUPON**, the Chair declared the foregoing Resolution adopted, and

**SO ORDERED:**

**ATTEST:**

\_\_\_\_\_  
Mickey Kaiserman, Chair

\_\_\_\_\_  
Kathleen Freeman, Clerk of the Board of Directors

## **EXHIBIT A**

[Insert copy of Resolution 2010-12 and write or type in “Exhibit A” and replace this placeholder with that copy]

## **EXHIBIT B**

[Insert copy of Resolution 2020-07 and write or type in “Exhibit B” and replace this placeholder with that copy]





Resolution No: 2024-05  
Dated: ~~November~~ October 21~~23~~, 2024



**JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT AND EL DORADO COUNTY FIRE PROTECTION DISTRICT REQUESTING THE EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT INTO THE EL DORADO COUNTY FIRE PROTECTION DISTRICT**

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**WHEREAS**, the Diamond Springs/El Dorado Fire Protection District (“DSP”) and El Dorado County Fire Protection District (“ECF”) desire to initiate proceedings with the El Dorado County Local Agency Formation Commission (“El Dorado County LAFCO”) pursuant to the Cortese-Knox-Hertzberg Government Reorganization Act of 2000 (Government Code section 56000, et seq.), and more specifically, a reorganization consistent with Government Code section 56853 for the reorganization of DSP and ECF (the “Proposed Reorganization”); and

**WHEREAS**, the Proposed Reorganization consists of the concurrent dissolution of DSP and annexation of the DSP service area and sphere of influence to ECF; and

**WHEREAS**, DSP and ECF were both established and continue to operate pursuant to the same enabling legislation, the Fire Protection District Law of 1987 (Health and Safety Code section 13800 et seq.); and

**WHEREAS**, the 2017 El Dorado County Grand Jury Report #17-04, Finding F3, specifically cites supporting Fire Districts’ reorganization and consolidation as a priority:

“F3. The Board of Supervisors, in conjunction with LAFCO, is best positioned to champion fire agency consolidation.”; and

**WHEREAS**, the El Dorado County Board of Supervisors response to the 2017 Grand Jury Report and the El Dorado County Strategic Plan demonstrate express support for fire agency consolidation:

“The Board of Supervisors agrees with this finding. However, the County and LAFCO cannot affect consolidation alone. Efforts at agency consolidation can only be successful with interest from potentially affected fire districts, sufficient support from the community, and with dedicated leader [sic] to coordinate the effort.”; and

**WHEREAS**, since February 2023, DSP and ECF have engaged in joint annexation discussions and operational planning; and

**WHEREAS**, in March 2023, ECF personnel began joint staffing of DSP stations and ground transport ambulance operations; and

**WHEREAS**, in April 2024, DSP and ECF jointly had prepared a comprehensive Annexation Feasibility Study, which addresses each District's history; current service delivery, staffing, and stations; and fleet; as well as a detailed analysis of the proposed service plan, financial projections, future growth, and joint annexation performance measures once the Proposed Reorganization is completed; and

**WHEREAS**, both DSP and ECF are adopting this Joint Resolutions requesting El Dorado County LAFCO approve the Proposed Reorganization, to include the dissolution of DSP and the annexation of DSP, its territory and sphere of influence, governance, and operations into ECF (the "reorganized District"); and

**WHEREAS**, the Proposed Reorganization is subject to El Dorado County LAFCO approval of the spheres of influence of DSP and ECF to include the entirety of the territory of the Proposed Reorganization as shown in Exhibit "A", the map attached hereto and incorporated herein by this reference; and

**WHEREAS**, the territory to be included in the reorganized District is inhabited, as defined in the Cortese-Knox- Hertzberg Act; and

**WHEREAS**, the DSP and ECF Boards of Directors desires that the Proposed Reorganization be subject to the following terms and conditions as set forth herein:

- a. The name of the reorganized District shall remain the "El Dorado County Fire Protection District."
- b. Pursuant to the provisions of Health and Safety Code section 13842 and Government Code section 56866(n), reorganized District shall be governed by a seven (7) member Board of Directors, subject to election by division. The five (5) current ECF Directors shall continue to serve. Two (2) DSP Directors shall be selected by the DSP Board of Directors to join the expanded Board of Directors of the reorganized District, one with a two-year term and one with a four-year term. The territory of each of the seven Director divisions in the reorganized District shall be determined based on population data in the 2020 census.

- c. All assets and fund balances, unrestricted, restricted, or fiduciary, held by DSP shall be transferred to and become assets of the reorganized District. The reorganized District (ECF) shall be the successor agency to DSP.
- d. All liabilities of the Parties shall be transferred to and become liabilities of the reorganized District.
- e. Pursuant to Senate Bill 1240, DSP “classic” Public Employees’ Retirement System employees shall join the reorganized District under the status quo of their current retirement formulas, rather than as “new employees” subject to reduced retirement benefits under the current Public Employees’ Retirement Law.

f. All current and retired DSP employees shall transfer into the reorganized District and it is the intent of DSP and ECF to maintain and continue to provide status quo health benefits for DSP employees. In order to maintain the status quo health benefits for all current and retired DSP employees and their eligible survivors when they join the reorganized District, the ECF Board of Directors has adopted ECF Resolution No. 2024-09.

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- g. The DSP Community Facilities District (CFD 2006-1) and ECF Community Facilities District No. 1 shall both be included in the annexation and continue to exist only for new development in the reorganized District.
- h. El Dorado County LAFCO is requested to determine that the initial appropriation limit for the reorganized District shall be at least the total of the combined existing appropriation limits of the DSP and ECF.
- i. The effective date of the Proposed Reorganization shall be five (5) working days after the date of recordation of the certificate of completion of reorganization as provided by Government Code section 57200 et seq.
- j. Distribution of Services: The Board of Directors of the reorganized District will authorize an annual work plan for services throughout the reorganized District; and

**WHEREAS**, the DSP Board of Directors hereby consents to the dissolution of DSP and annexation of DSP into ECF; and

**WHEREAS**, the requested sphere of influence amendment and Proposed Reorganization is categorically exempt on the California Environmental Quality Act (“CEQA”) (Public Resources Code section 21000, et seq.), pursuant to Class 20 (Changes in Organization of Local Agencies), Title 14, Chapter 3, Section 15320(b) of the California Code of Regulations.

**NOW, THEREFORE**, the Board of Directors of the Diamond Springs/El Dorado Fire Protection District and the Board of Directors of the El Dorado County Fire Protection District hereby find, determine, declare, resolve and order as follows:

1. The foregoing recitals are true and correct, and are adopted as set forth herein.
2. The Proposed Reorganization will achieve greater economy and efficiency in providing fire protection and emergency services in the best interests of residents, property owners, and visitors throughout the reorganized District.
3. El Dorado County LAFCO is requested to undertake proceedings for the Proposed Reorganization and approve the reorganization Application according to the terms and conditions stated above pursuant to the Cortese-Knox-Hertzberg Act.
4. The President/Chairs of the DSP and ECF Board of Directors are authorized and directed to execute this Joint Resolution and any other documents as El Dorado County LAFCO may reasonably request to accomplish the Proposed Reorganization initiated by this Concurrent Resolution, with an anticipated completion date on or after July 1, 2025.
5. The Fire Chiefs of DSP and ECF, and/or their designees, shall be, and are hereby, authorized and directed to perform any and all acts required to complete the Proposed Reorganization initiated by this Resolution, including, but not limited to, preparation and coordination of the reorganization Application to El Dorado County LAFCO, and preparation and filing of Notice of Exemption with the County Clerk in accordance with the provisions of CEQA and the State CEQA guidelines.

**AT A SPECIAL JOINT MEETING**, the foregoing Joint Resolution was introduced by Director \_\_\_\_\_, who moved its adoption, seconded by Director \_\_\_\_\_, and passed by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District this ~~21<sup>st</sup>~~ day of ~~October~~ November 2024, on regular roll call vote of the members of said Board:

Vote:                      Aye \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**WHEREUPON**, the President declared the foregoing Resolution adopted, and

**SO ORDERED:**

**ATTEST:**

\_\_\_\_\_  
Gary Cooper, President

\_\_\_\_\_  
Lori Tutill, Clerk of the Board of Directors

**CERTIFICATION**

I certify that foregoing is a true and correct copy of the Joint Resolution duly adopted by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District on the date therein set forth.

\_\_\_\_\_  
Lori Tutill, Clerk of the Board of Directors

**AT A SPECIAL JOINT MEETING**, the foregoing Joint Resolution was introduced by Director \_\_\_\_\_, who moved its adoption, seconded by Director \_\_\_\_\_, and passed by the Board of Directors of the El Dorado County Fire Protection District this ~~21<sup>st</sup>~~ day of ~~October~~ November 2024, on regular roll call vote of the members of said Board:

Vote:                    Aye \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_

**WHEREUPON**, the President declared the foregoing Resolution adopted, and

**SO ORDERED:**

**ATTEST:**

\_\_\_\_\_  
Mickey ~~Kaiserman, President~~ Kaiserman, Board Chair  
Clerk of the Board of Directors

\_\_\_\_\_  
Kathleen Freeman,

**CERTIFICATION**

I certify that foregoing is a true and correct copy of the Joint Resolution duly adopted by the Board of Directors of the El Dorado County Fire Protection District on the date therein set forth.

\_\_\_\_\_  
Kathleen Freeman, Clerk of the Board of Directors



**Resolution No: 2024-10**  
**Dated: November 21, 2024**



**JOINT RESOLUTION OF THE BOARDS OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT AND EL DORADO COUNTY FIRE PROTECTION DISTRICT REQUESTING THE EL DORADO COUNTY LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT INTO THE EL DORADO COUNTY FIRE PROTECTION DISTRICT**

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**WHEREAS**, the Diamond Springs/El Dorado Fire Protection District (“DSP”) and El Dorado County Fire Protection District (“ECF”) desire to initiate proceedings with the El Dorado County Local Agency Formation Commission (“El Dorado County LAFCO”) pursuant to the Cortese-Knox-Hertzberg Government Reorganization Act of 2000 (Government Code section 56000, et seq.), and more specifically, a reorganization consistent with Government Code section 56853 for the reorganization of DSP and ECF (the “Proposed Reorganization”); and

**WHEREAS**, the Proposed Reorganization consists of the concurrent dissolution of DSP and annexation of the DSP service area and sphere of influence to ECF; and

**WHEREAS**, DSP and ECF were both established and continue to operate pursuant to the same enabling legislation, the Fire Protection District Law of 1987 (Health and Safety Code section 13800 et seq.); and

**WHEREAS**, the 2017 El Dorado County Grand Jury Report #17-04, Finding F3, specifically cites supporting Fire Districts’ reorganization and consolidation as a priority:

“F3. The Board of Supervisors, in conjunction with LAFCO, is best positioned to champion fire agency consolidation.”; and

**WHEREAS**, the El Dorado County Board of Supervisors response to the 2017 Grand Jury Report and the El Dorado County Strategic Plan demonstrate express support for fire agency consolidation:

“The Board of Supervisors agrees with this finding. However, the County and LAFCO cannot affect consolidation alone. Efforts at agency consolidation can only be successful with interest from potentially affected fire districts, sufficient support from the community, and with dedicated leader [sic] to coordinate the effort.”; and

**WHEREAS**, since February 2023, DSP and ECF have engaged in joint annexation discussions and operational planning; and

**WHEREAS**, in March 2023, ECF personnel began joint staffing of DSP stations and ground transport ambulance operations; and

**WHEREAS**, in April 2024, DSP and ECF jointly had prepared a comprehensive Annexation Feasibility Study, which addresses each District’s history; current service delivery, staffing, and stations; and fleet; as well as a detailed analysis of the proposed service plan, financial projections, future growth, and joint annexation performance measures once the Proposed Reorganization is completed; and

**WHEREAS**, both DSP and ECF are adopting this Joint Resolutions requesting El Dorado County LAFCO approve the Proposed Reorganization, to include the dissolution of DSP and the annexation of DSP, its territory and sphere of influence, governance, and operations into ECF (the “reorganized District”); and

**WHEREAS**, the Proposed Reorganization is subject to El Dorado County LAFCO approval of the spheres of influence of DSP and ECF to include the entirety of the territory of the Proposed Reorganization as shown in Exhibit “A”, the map attached hereto and incorporated herein by this reference; and

**WHEREAS**, the territory to be included in the reorganized District is inhabited, as defined in the Cortese-Knox- Hertzberg Act; and

**WHEREAS**, the DSP and ECF Boards of Directors desires that the Proposed Reorganization be subject to the following terms and conditions as set forth herein:

- a. The name of the reorganized District shall remain the “El Dorado County Fire Protection District.”
- b. Pursuant to the provisions of Health and Safety Code section 13842 and Government Code section 56866(n), reorganized District shall be governed by a seven (7) member Board of Directors, subject to election by division. The five (5) current ECF Directors shall continue to serve. Two (2) DSP Directors shall be selected by the DSP Board of Directors to join the expanded Board of Directors of the reorganized District, one with a two-year term and one with a four-year term. The territory of each of the seven Director divisions in the reorganized District shall be determined based on population data in the 2020 census.

- c. All assets and fund balances, unrestricted, restricted, or fiduciary, held by DSP shall be transferred to and become assets of the reorganized District. The reorganized District (ECF) shall be the successor agency to DSP.
- d. All liabilities of the Parties shall be transferred to and become liabilities of the reorganized District.
- e. Pursuant to Senate Bill 1240, DSP “classic” Public Employees’ Retirement System employees shall join the reorganized District under the status quo of their current retirement formulas, rather than as “new employees” subject to reduced retirement benefits under the current Public Employees’ Retirement Law.
- f. All current and retired DSP employees shall transfer into the reorganized District and it is the intent of DSP and ECF to maintain and continue to provide status quo health benefits for DSP employees. In order to maintain the status quo health benefits for all current and retired DSP employees and their eligible survivors when they join the reorganized District, the ECF Board of Directors has adopted ECF Resolution No. 2024-09.
- g. The DSP Community Facilities District (CFD 2006-1) and ECF Community Facilities District No. 1 shall both be included in the annexation and continue to exist only for new development in the reorganized District.
- h. El Dorado County LAFCO is requested to determine that the initial appropriation limit for the reorganized District shall be at least the total of the combined existing appropriation limits of the DSP and ECF.
- i. The effective date of the Proposed Reorganization shall be five (5) working days after the date of recordation of the certificate of completion of reorganization as provided by Government Code section 57200 et seq.
- j. Distribution of Services: The Board of Directors of the reorganized District will authorize an annual work plan for services throughout the reorganized District; and

**WHEREAS**, the DSP Board of Directors hereby consents to the dissolution of DSP and annexation of DSP into ECF; and

**WHEREAS**, the requested sphere of influence amendment and Proposed Reorganization is categorically exempt on the California Environmental Quality Act (“CEQA”) (Public Resources Code section 21000, et seq.), pursuant to Class 20 (Changes in Organization of Local Agencies), Title 14, Chapter 3, Section 15320(b) of the California Code of Regulations.



**NOW, THEREFORE**, the Board of Directors of the Diamond Springs/El Dorado Fire Protection District and the Board of Directors of the El Dorado County Fire Protection District hereby find, determine, declare, resolve and order as follows:

1. The foregoing recitals are true and correct, and are adopted as set forth herein.
2. The Proposed Reorganization will achieve greater economy and efficiency in providing fire protection and emergency services in the best interests of residents, property owners, and visitors throughout the reorganized District.
3. El Dorado County LAFCO is requested to undertake proceedings for the Proposed Reorganization and approve the reorganization Application according to the terms and conditions stated above pursuant to the Cortese-Knox-Hertzberg Act.
4. The Presidents of the DSP and ECF Board of Directors are authorized and directed to execute this Joint Resolution and any other documents as El Dorado County LAFCO may reasonably request to accomplish the Proposed Reorganization initiated by this Concurrent Resolution, with an anticipated completion date on or after July 1, 2025.
5. The Fire Chiefs of DSP and ECF, and/or their designees, shall be, and are hereby, authorized and directed to perform any and all acts required to complete the Proposed Reorganization initiated by this Resolution, including, but not limited to, preparation and coordination of the reorganization Application to El Dorado County LAFCO, and preparation and filing of Notice of Exemption with the County Clerk in accordance with the provisions of CEQA and the State CEQA guidelines.

**AT A SPECIAL JOINT MEETING**, the foregoing Joint Resolution was introduced by Director \_\_\_\_\_, who moved its adoption, seconded by Director \_\_\_\_\_, and passed by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District this 21st day of November 2024, on regular roll call vote of the members of said Board:

Vote:                      Aye\_\_\_\_\_ No\_\_\_\_\_ Absent\_\_\_\_\_

**WHEREUPON**, the President declared the foregoing Resolution adopted, and

**SO ORDERED:**

**ATTEST:**

\_\_\_\_\_  
Gary Cooper, President

\_\_\_\_\_  
Lori Tutill, Clerk of the Board of Directors

**CERTIFICATION**

I certify that foregoing is a true and correct copy of the Joint Resolution duly adopted by the Board of Directors of the Diamond Springs/El Dorado Fire Protection District on the date therein set forth.

\_\_\_\_\_  
Lori Tutill, Clerk of the Board of Directors

**AT A SPECIAL JOINT MEETING**, the foregoing Joint Resolution was introduced by Director \_\_\_\_\_, who moved its adoption, seconded by Director \_\_\_\_\_, and passed by the Board of Directors of the El Dorado County Fire Protection District this 21st day of November 2024, on regular roll call vote of the members of said Board:

Vote:                      Aye\_\_\_\_\_ No\_\_\_\_\_ Absent\_\_\_\_\_

**WHEREUPON**, the Board Chair declared the foregoing Resolution adopted, and

**SO ORDERED:**

**ATTEST:**

\_\_\_\_\_  
Mickey Kaiserman, Chair

\_\_\_\_\_  
Kathleen Freeman, Clerk of the Board of Directors

**CERTIFICATION**

I certify that foregoing is a true and correct copy of the Joint Resolution duly adopted by the Board of Directors of the El Dorado County Fire Protection District on the date therein set forth.

\_\_\_\_\_  
Kathleen Freeman, Clerk of the Board of Directors