

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Wednesday, April 28, 2010 – 7:00 p.m.

*Roxanne Lindsay, President ~ Nick Dickson, Director
Thomas J. Linari, Director ~ Jennifer G. Price, Director ~ Matthew J. Stamey, Director*

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

**Meeting location: S.R.V.F.P.D. Administrative Offices
1500 Bollinger Canyon Road, San Ramon, CA 94583**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA
4. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.

5. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.

- 5.1 Approve the salaries, payroll taxes and retirement contributions for the month of March, 2010 in the amount of \$3,151,341.19.
- 5.2 Approve the demand register for the period March 13, 2010 through April 18, 2010 in the amount of \$2,646,903.75.
- 5.3 Approve the minutes from the regular March 24, 2010 board meeting including District Counsel's closed session report, and the April 16, 2010 special board meeting including District Counsel's closed session report.
- 5.4 Authorization for approval of Progress Payment No. 8 to Cal Bay Construction, Inc., in the amount of \$209,556.63 for Station No. 36 Annex Building.
- 5.5 Receive District Quarterly Investment Report January 1, 2010-March 31, 2010.
- 5.6 Receive First Quarter Pension and Retirement Related Legislation.

5.7 Personnel Actions:

1. Approve staff's recommendation to award a merit salary increase to Firefighter/Paramedics, Christopher Cunningham, David Gery, Megan O'Connor, and Christopher Parsons to Step 5, effective May 1, 2010.
2. Approve staff's recommendation for the regular appointment of Information Systems Technician, Phillip Duncan, and a merit salary increase to Step 3, effective May 1, 2010.
3. Approve staff's recommendation for the regular appointment of Finance Supervisor, Gloriann Sasser, and a merit salary increase to Step 3, effective May 1, 2010.
4. Confirmation of Employment (Lisa Blackburn, Dispatcher). Approve staff's recommendation to hire Lisa Blackburn, at Step 1, effective April 1, 2010 subject to an 18-month probationary period.
5. Confirmation of Employment (Whitney McDonough, Dispatcher). Approve staff's recommendation to hire Whitney McDonough, at Step 1, effective April 1, 2010, subject to an 18-month probationary period.
6. Approve staff's recommendation to promote Marty Rossen from Firefighter/Paramedic to Engineer, Step 5, effective April 1, 2010, subject to an 18-month probationary period.

6. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS

- 6.1 Introduction and Oath of Office for New Employees: Dispatchers Lisa Blackburn and Whitney McDonough.
- 6.2 Certificate of Achievement from Government Finance Officers Association (GFOA) for Excellence in Financial Reporting.

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 Consideration and recommendation to declare as surplus property the single family residence and garage, located at 2100 Stone Valley Road, Alamo, on the new Station 32 site.
- 8.2 Consideration and recommendation of rejection of the April 12, 2010 Notice of Claim for money damages of Ruth Ann Stephens.
- 8.3 Consideration and recommendation of approval of the fiscal services contract with HdL Coren and Cone.

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR MARCH, 2010

- 10.1 Operations – Assistant Chief Collins
Incident Report responded to by type, i.e., fire, medical and the response time.
- 10.2 Support Services – Assistant Chief Hart
Support Services Report of monthly activities.

- 10.3 Fire Prevention – Fire Marshal Jamison
Fire Prevention Report of monthly activities.
- 10.4 Administrative Services - Administrative Services Director Leete
 - a. Monthly Finance Reports
 - b. Monthly Human Resources Activities/Reports
 - c. Retirement Calculation Worksheet-N. Michelli
- 10.5 Fire Chief – Chief Price
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.
 - a. Status Update on District Accreditation
 - b. District Awards

11. GOOD OF THE ORDER

12. CLOSED SESSION

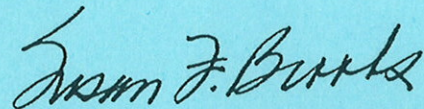
- 12.1 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters)
[Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956.9(b)(3)(A)]
- 12.2 Conference with District Counsel-Potential Litigation Workers Compensation Claim No. SRV0900058 dated 2/22/09; Kevin Rawitzer vs. San Ramon Valley Fire Protection District [Authorized under Government Code § 54956.9(b)]

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

15. ADJOURNMENT TO THE BOARD BUDGET WORKSHOP SCHEDULED FOR MONDAY, MAY 10, 2010 AT 1:00 P.M., AT BISHOP RANCH CONFERENCE CENTER, 2623 CAMINO RAMON, SAN RAMON, AND THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, MAY 26, 2010 AT 7:00 P.M.

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on April 22, 2010 at the District's Administration Building and the San Ramon Valley Fire Protection District's website at www.firedepartment.org

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.

**CONSENT
ITEMS**

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.srvfire.ca.gov

**1500 Bollinger Canyon Road
San Ramon, California 94583**

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Steven J. Hart, Assistant Fire Chief
Subject: Purchasing Authority per District Ordinance 20

Section 5.3 of District Ordinance requires that purchases in excess of \$25,000 have specific approval by the Board of Directors. Tonight's Consent Calendar contains one item requiring such authorization. This item is contained in the C.O.P. budget.

Consent Calendar Item No. 5.4

\$209,556.63 to Cal-Bay Construction, Inc. for Progress Payment No. 008 for the construction of Annex Storage Building No. 36.

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration

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Fax: 925-838-6629
www.firedepartment.org

**1500 Bollinger Canyon Road
San Ramon, California 94583**

Fire Prevention

Phone: 925-838-6680
Fax: 925-838-6609

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Robert Leete, Administrative Services Director
Subject: District Investment Policy – Quarterly Review

Background:

Pursuant to Section 5.2 of the District's Investment Policy, staff is required to present a quarterly report of investments to the Board of Directors. The quarterly report for the period January 1, 2010 – March 31, 2010 is attached. The investments held on behalf of the District are in compliance with the District's investment policy.

Also attached is the Quarterly Statement for the District's California Employers' Retiree Benefit Trust account. The purpose of this trust fund is to set-aside funds to pay for health care benefits for retired employees. These investments are in a pooled fund managed by Cal PERS.

Recommendation:

Staff recommends that the Board review and receive the quarterly investment report for the period January 1, 2010 – March 31, 2010 and review and receive the California Employers' Retiree Benefit Trust Quarterly Statement dated December 31, 2009.



California Public Employees' Retirement System
P.O. Box 942703
Sacramento, CA 94229-2703
888 CalPERS (or 888-225-7377)
Telecommunications Device for the Deaf:
916-795-3240

San Ramon Valley Fire Protection Dist
1500 Bollinger Canyon Road
San Ramon, CA 94583

ATTN: Robert Leete, Administrative Services Director

California Employers' Retiree Benefit Trust QUARTERLY STATEMENT

Period Ending: December 31, 2009

Employer ID: 7349-000

October 01, 2009

Beginning Balance	\$4,102,240.70
Contribution	\$0.00
Investment Earnings	\$136,573.98
Disbursement	\$0.00
Administrative Expenses ¹	(\$329.50)
Other	\$0.00
Ending Balance	<u>\$4,238,485.18</u>

December 31, 2009

1. Most administrative expenses are allocated in the fourth quarter.

For any questions concerning your statement, please contact CalPERS at FCSD-CERBT@CalPERS.ca.gov
or 888-CalPERS (or 888-225-7377)

California Public Employees' Retirement System

www.calpers.ca.gov

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San Ramon Valley Fire Protection Dist

California Employers' Retiree Benefit Trust

QUARTERLY STATEMENT

Period Ending: December 31, 2009
Employer ID 7349-000

10/1/2009	Beginning Balance	\$4,102,240.70
12/31/2009	Investment Earnings	\$136,573.98
12/31/2009	Administrative Expenses	(\$329.50)
12/31/2009	Ending Balance	\$4,238,485.18

For any questions concerning your statement, please contact CalPERS at FCSD-CERBT@CalPERS.ca.gov
or **888-CalPERS** (or **888-225-7377**)

California Public Employees' Retirement System

www.calpers.ca.gov

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San Ramon Valley Fire Protection District Active Pension Legislation Report

Ralph F. Simoni

April 1, 2010

Michael D. Belote

Julianne A. Broyles

TO: Board Members
San Ramon Valley Fire Protection District

Dennis K. Albiani

FROM: Ralph Simoni and Julianne Broyles
California Advocates, Inc.

*Robert G. Walters
of Counsel*

SUBJECT: **Board Report – First Quarter Pension and Retirement Related
Legislation**

California Advocates has identified and is monitoring approximately 30 bills concerning county pension or other retirement benefits that both remain active from the 2009 legislative session and are newly introduced during the 2010 session. Since this is our inaugural report to the SRVFPD Board, we welcome your suggestions to make future reports more responsive to your needs.

Because of the breadth of public policy attention to pension and retirement related issues, we have divided the report into "Legislative Activity" and "Non-Legislative Activity" in order to provide a more comprehensive report on the topic. At some level, the legislative and non-legislative activity converges on a broader public policy scale.

Before discussing the introduced legislation, it is important to note that the issue of public pension funds, especially the emerging topic of unfunded liability, is an extremely volatile political issue that is receiving significant media and public policy attention. A possible tipping point is the recently released Stanford graduate student analysis that concluded that California's various state and local pension funds face a one half trillion dollar unfunded liability based upon a "risk-free" rate of return. Rather than the unrealistic assumptions of 7.5% to 8% rates of return, the Stanford graduate student study used a more realistic 4.5% rate of return. Also, there are rumors circulating that Governor Schwarzenegger may call a special session on the topic of public employee pension funds and retirement related issues. Rather than nibble around the edges of the topic, special session bills will likely propose more global and controversial solutions.

Legislative Activity

Interestingly, about a third of the pension and retirement-related legislation are considered “spot bills”, which means these bills are essentially placeholders and contain only minor, non-substantive changes to current law. Legislative rules require the addition of substantive provisions before these bills are permitted to be heard by a policy committee. Clearly, many legislators would like to author legislation in this policy area, but are uncertain as to the approach and scope of their legislative efforts.

Since virtually all pension and retirement-related legislation have a fiscal component, these bills face a policy committee hearing deadline of April 23, 2010. If a bill is not heard, or fails to pass from the policy committee by that date, the bill is effectively dead for the year. Again, a special session on the topic of public employee pension and retirement-related issues would obviate the regular session bills and require the introduction of new bills during that session.

The bills included on the accompanying status report can be divided into several broad categories. Many relate to the relationship between retirement board members and “placement agents”, the ethical standards for those at the state and local level who make decisions on retirement issues, and the regulation of placement agents. These bills emanate from the recent Cal/PERS scandal over the relations between board members and placement agents. Another group of bills relate to the unfunded liabilities of state and/or local retirement systems and the pending insolvency of local public entities as a result of their pension obligations, such as the City of Vallejo. The remaining category of bills relate to various retirement benefit calculations, service credits, pre-retirement death benefits, cost-of-living adjustments, or board membership and conduct.

We will have a more accurate picture of active pension/retirement regular session legislation after May 28, 2010 which is the fiscal committee deadline for moving bills to the Senate and Assembly Floors for consideration. California Advocates believes that, with the severe budget problems facing the state and local public entities, only the most critical of pension and retirement-related legislation are likely to move towards enactment in 2010.

As the legislative session progresses, we will provide more information on the attached status report relating to sponsorship, support/opposition, and staff comments contained in the committee analyses.

Non-Legislative Activity

In addition to legislative activity, there are other efforts to reform public pension and retirement benefits. California has a long tradition of "direct democracy" whereby the citizens propose initiatives on the ballot. Additionally, other governmental agencies with investigative authority and public credibility are likewise exploring this topic.

There are currently 83 ballot initiatives "cleared for circulation" that are identified on the Secretary of State's website. Not surprisingly, there are three initiatives related to public pension and retirement reform. (See attachment for details) These statutory and constitutional initiative proposals propose numerous reforms such as:

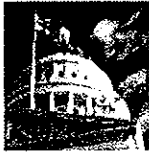
- limit pension payments for new state or local public employees to \$100,000 plus a CPI;
- for firefighters and other public safety employees hired after July 1, 2011, reduce pension and retirement health-care benefits, increase minimum retirement age, restrict early retirement, increase the minimum age and years of employment needed for retirement health care benefits, and limit post-retirement pension increases;
- for current and new public employees, prohibit retroactive increases in retirement benefits and require public employees to make annual payments for future benefit costs; and
- allow public employers to adjust retirement contribution rates for new employees in future labor agreements.

The deadline for submission of valid signatures to qualify for the November ballot is June 14. In discussions with initiative experts, we are informed that it is unlikely that any of these initiatives will qualify for the ballot.

Additionally, the Little Hoover Commission has scheduled a public hearing on Thursday, April 22 on the topic of California public pension systems. As stated in their announcement, "the Commission will examine public pension plans in California. Public employee retiree costs are one of the biggest drivers of state and local government costs, and have been on the rise. The Commission will study the long-term implications of current structures and trends within today's pension programs and, if warranted, recommend changes for a healthier system

in the future." This high-profile Commission has excellent credibility and is often responsible for the introduction of reform legislation.


RFS/JB:cs



CALIFORNIA ADVOCATES, INC.
925 L Street, Suite 1250
Sacramento, CA 95814

Legislative Status Report

SRVFPD-Pension

- AB 155** **(Mendoza) Local government: bankruptcy proceedings. (Amended 07/01/2009 [html](#) [pdf](#))**
Status: 07/08/2009-In committee: Set, first hearing. Testimony taken. Further hearing to be set.
Calendar: 04/21/10 9:30 a.m. - Room 112 SEN LOCAL GOVERNMENT
Summary: Would provide that a local public entity may only file under federal bankruptcy law with the approval of the California Debt and Investment Advisory Commission, as specified.
Notes: Support: long list of public employee unions
 Oppose: long list of local governments
- AB 609** **(Conway) County employees retirement: administrative costs. (Amended 07/01/2009 [html](#) [pdf](#))**
Status: 07/06/2009-In committee: Hearing postponed by committee. (Refers to 7/6/2009 hearing)
Summary: Would instead prohibit expenses incurred in any year from exceeding 18/100 of 1% of the approved actuarial liability of the retirement system . The bill would also make a conforming change regarding maximum expense in any year the expenditures include certain computer expenses.
Notes: Sponsor/Support: State Association of County Retirement Systems
Position: Pending
- AB 1354** **(Fong) County employees' retirement: cost-of-living adjustments. (Introduced 02/27/2009 [html](#) [pdf](#))**
Status: 06/22/2009-In committee: Hearing postponed by committee. (Refers to 6/22/2009 hearing)
Summary: Would prohibit the amount payable to a CERL retirement system member in a limitation year from exceeding the Internal Revenue Code limit as of the annuity starting date and as the limit may be increased in future years, as specified. The bill would specify that cost-of-living adjustments made to Internal Revenue Code limits continue to apply after a member's severance from employment or annuity starting date.
Notes: Sponsor/Support: State Association of County Retirement Systems
Position: Pending
- AB 1651** **(De La Torre) Public Employees' Retirement Law: furloughs: retirement credit. (Amended 03/02/2010 [html](#) [pdf](#))**
Status: 04/14/2010-In committee: Hearing postponed by committee. (Refers to 4/7/2010 hearing) 
Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY
Summary: Would provide that the calculations for retirement allowances , under the Public Employees' Retirement Law , for specified local safety members and members who are employees of specified educational entities and who are subject to mandatory furloughs shall include, as credit for service and compensation, the amount of service and compensation that would have been credited and paid had the member not been subject to mandatory furloughs on or after July 1, 2008, as specified .
Position: Pending
- AB 1658** **(Lieu) County employees' retirement: service credit: safety members. (Amended 03/01/2010 [html](#) [pdf](#))**
Status: 03/02/2010-Re-referred to Com. on P.E.,R. & S.S.
Calendar: 05/05/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY
Summary: Would authorize specified members in the County of Los Angeles that become safety members by operation of a specified consolidation of departments within that county to receive service credit, as a safety member, for duties performed as an officer prior to the consolidation. This bill would

require a member that elects to receive the service credit to pay an amount equal to the contributions , together with the regular interest the member would have made for that service , either by a lump sum payment or by installment payments.

AB 1667 (Swanson) Public employment: County of Alameda. (Amended 04/05/2010 [html](#) [pdf](#))

Status: 04/05/2010-From committee chair, with author's amendments: Amend, and re-refer to Com. on P.E.,R. & S.S. Read second time and amended. Re-referred to Com. on P.E.,R. & S.S.

Calendar: 05/05/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would authorize the Board of Supervisors of the County of Alameda, by resolution adopted by majority vote as part of any negotiated memorandum of understanding with a bargaining unit that represents safety employees, to require a safety employee of that bargaining unit or unrepresented safety employee hired after approval of the resolution, to elect in writing a permanent choice between 2 specified pension calculations, as specified. The bill would also authorize the board to adopt a resolution by majority vote to provide a different formula or calculation of retirement benefits for new members of other safety bargaining units or other unrepresented safety employees hired after approval of the resolution, as specified, or to provide a different formula or calculation of safety retirement benefits for new safety members in one bargaining unit than that which is provided for new safety members of other bargaining units or new unrepresented safety members. This bill contains other related provisions.

AB 1739 (Lieu) County employees' retirement: disability: military leave. (Introduced 02/08/2010 [html](#) [pdf](#))

Status: 02/18/2010-Referred to Com. on P.E.,R. & S.S.

Calendar: 05/05/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would in Los Angeles County, upon adoption by the board of supervisors or a district governing body, require that a member who becomes permanently incapacitated for the performance of duty with his or her county or district as a direct result of injury or disease arising out of, and in the course of, active military service while on military leave, as defined, be retired for nonservice-connected disability regardless of age or years of service. The bill would also permit the surviving spouse of a member who dies in the course of this active military service to receive the combined death benefit without regard to what would otherwise be required with regard to the member. The bill would provide that the right to these benefits is not vested with respect to any member prior to the member's retirement or death.

AB 1743 (Hernandez) Political Reform Act of 1974: placement agents. (Amended 03/17/2010 [html](#) [pdf](#))

Status: 04/07/2010-From committee: Do pass, and re-refer to Com. on E. & R. Re-referred. (Ayes 4. Noes 1.) (April 7).

Calendar: 04/20/10 1:30 p.m. - State Capitol, Room 444 ASM ELECTIONS AND REDISTRICTING

Summary: Would amend the existing definition of "placement agent" to mean a person or entity hired, engaged, or retained by an external manager, as defined, to raise money or investment from a public retirement system in California, but would exclude from that definition an employee, officer, director, equity holder, partner, member, or trustee of an external manager who spends 1/3 or more of his or her time, during a calendar year, managing the assets controlled by the external manager. The bill would define "placement agent" in a similar way for purposes of the Political Reform Act of 1974, except that the definition would also include an individual acting independently to raise money or investment from a public retirement system in California. In addition, the bill would prohibit a person from acting as a placement agent in connection with any potential system investment made by a state public retirement system unless that person is registered as a lobbyist and is in full compliance with the Political Reform Act of 1974 as that act applies to lobbyists. The bill would also require a person acting as a placement agent in connection with any potential system investment made by a local public retirement system to file any applicable reports with a local government agency that requires lobbyists to register and file reports and to comply with any applicable requirements imposed by a local government agency in addition to those imposed by state law. The bill would provide that an individual acting as a placement agent is a lobbyist for purposes of the Political Reform Act of 1974 and is thereby required to comply with all regulations and restrictions imposed on lobbyists by the act, and the bill would further expand the definition of "administrative action" for purposes of the act to include, with regard only to placement agents, the decision by any state agency to enter into a contract to invest state public retirement system assets on behalf of a public retirement system . This bill contains other related provisions and other existing laws.

Notes: Support: CalPERS Board, State Controller, State Treasurer, California Professional Firefighters

Oppose: Securities Industry and Financial Markets Association

AB 1821 (Ma) Public Employees' Retirement System: preretirement death benefits. (Amended 03/25/2010 [html](#) [pdf](#))

Status: 04/05/2010-Re-referred to Com. on P.E.,R. & S.S.

Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would require assets and liabilities of contracting agencies subject to those provisions to be pooled, as specified, after June 30, 2011. The bill would also provide that on and after July 1, 2011, certain members employed by a contracting agency entitled to receive benefits under the 1959 survivor allowance provisions would instead receive increased benefits, as specified. This bill contains other related provisions and other existing laws.

AB 1856 (Fong) Public employees' retirement. (Amended 03/25/2010 [html](#) [pdf](#))

Status: 04/05/2010-Re-referred to Com. on P.E.,R. & S.S.

Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would authorize a member authorized to pay for credit for service in after-tax installments to elect in writing, including by verified electronic transaction, at any time prior to retirement, to suspend after-tax installment payments for a period not to exceed 12 months or to prospectively cancel payment of the remaining unpaid balance for those installment payments, as specified. The bill would require that installment payments automatically resume at the end of the suspension period, or earlier if requested by the member. The bill would prohibit an additional suspension of those installment payments for the same service for 3 years following the resumption of installment payments. The bill would require that the balance due at the end of a suspension period be recalculated to include interest accrued during the suspension.

AB 1902 (Portantino) County employees' retirement: Los Angeles County. (Amended 03/09/2010 [html](#) [pdf](#))

Status: 03/10/2010-Re-referred to Com. on P.E.,R. & S.S.

Calendar: 05/05/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would instead provide that a member who transfers from Retirement Plan E to Retirement Plan D, as specified, and who becomes disabled and has not completed the 2 continuous years of active service or earned 5 years of retirement service credit under Retirement Plan D after his or her most recent transfer date (1) may apply for and receive only a deferred or service retirement allowance, or (2) may elect to transfer prospectively back to Retirement Plan E, and for the purposes of calculating his or her retirement benefits under this section, shall in lieu of credit under Retirement Plan D be credited with service under Retirement Plan E, as specified, during any period he or she is totally disabled and is receiving, or eligible to receive, disability benefits, either during or after any elimination or qualifying period, under a disability plan provided by the employer up to the earlier of the date he or she retires or no longer qualifies for disability benefits. This bill contains other related provisions and other existing laws.

AB 1913 (Davis) Retirement: pension fund. (Amended 04/05/2010 [html](#) [pdf](#))

Status: 04/06/2010-Re-referred to Com. on P.E.,R. & S.S.

Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would require the board, on or before January 1, 2012, to adopt a policy that sets forth a goal to utilize emerging investment managers, as defined, to manage 10% of its total investment portfolio .

Notes: Currently a spot bill

AB 1987 (Hernandez) Public retirement: final compensation: computation: retirees. (Introduced 02/17/2010 [html](#) [pdf](#))

Status: 03/04/2010-Referred to Com. on P.E.,R. & S.S.

Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would provide, effective July 1, 2011, that any change in salary, compensation, or remuneration principally for the purpose of enhancing a member's benefits would not be included in the calculation of a member's final compensation for purposes of determining that member's defined benefit. The bill would require the board of each state and local public retirement system to establish, by regulation, accountability provisions that would include an ongoing audit process to ensure that a change in a member's salary, compensation, or remuneration is not made principally for the purpose of enhancing a member's retirement benefits. This bill would limit the calculation of a member's final compensation to an amount not to exceed the average increase in compensation received within the final compensation period and the 2 preceding years by employees in the same or a related group as that member. This bill would also require a board of each state and local public retirement system to establish, by regulation, a requirement that a retired person may not perform services for any employer covered by a state or local retirement system until that person has been separated from service for a period of at least 6 months. This bill contains other related provisions.

AB 2149 (Furutani) County retirement. (Introduced 02/18/2010 [html](#) [pdf](#))

Status: 03/11/2010-Referred to Com. on P.E., R. & S.S.

Calendar: 05/05/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would replace the term "firemen" with "firefighters" and make other related technical changes.

Notes: Currently a non-substantive, technical cleanup bill.

AB 2250 (Harkey) Public employees' retirement: safety members. (Amended 04/05/2010 [html](#) [pdf](#))

Status: 04/14/2010-In committee: Set, first hearing. Hearing canceled at the request of author.

Summary: Would provide that final compensation for a person who becomes a state member of the system on or after January 1, 2011, and who is represented by State Bargaining Unit 5, 6, 8, 9, or is a peace officer/firefighter member of State Bargaining Unit 7, means the highest annual average compensation earnable by the member during a designated 36-month period. The bill would also apply this definition of final compensation to a state employee who is excepted from the definition of state employee for purposes of state labor relations, as specified, or an officer or employee of the executive branch of state government who is not a member of the civil service, who is employed by the state for the first time and becomes a state member of the system on or after January 1, 2011.

Notes: Currently a spot bill.

AB 2341 (Huber) Public Employees' Retirement System: Board of Administration. (Introduced 02/19/2010 [html](#) [pdf](#))

Status: 04/14/2010-In committee: Set, first hearing. Hearing canceled at the request of author.

Summary: Would provide that there is a vacancy in the office of member of the board in specified circumstances, including, but not limited to, that the board member resigns or is removed, or the board member files a petition for adjudication of bankruptcy; as specified. The bill would provide that these changes would take effect only when submitted to and approved by the voters, and would require its provisions to be submitted for approval by the voters. This bill contains other existing laws.

AB 2436 (Buchanan) County employees retirement. (Introduced 02/19/2010 [html](#) [pdf](#))

Status: 02/22/2010-Read first time.

Summary: Would declare the intent of Legislature to enact legislation that would address issues relating to county public employee retirement pensions.

Notes: Currently a spot bill.

AB 2452 (Silva) County employees' retirement systems: Orange County: retirement benefits. (Amended 04/08/2010 [html](#) [pdf](#))

Status: 04/14/2010-In committee: Set, first hearing. Hearing canceled at the request of author.

Summary: Would authorize the board of supervisors of Orange County to establish an optional SMART retirement plan for its general members under an executed memorandum of understanding with employee representatives, if the board of supervisors, by a majority vote, adopts a resolution providing that the provisions of this bill shall be applicable. This bill would not require members to make contributions to the SMART retirement plan.

Notes: Currently a spot bill.

AB 2510 (Fletcher) Public employees' retirement: contracting agencies: postretirement health coverage. (Amended 04/08/2010 [html](#) [pdf](#))

Status: 04/12/2010-Re-referred to Com. on P.E.,R. & S.S.

Calendar: 04/21/10 9 a.m. - State Capitol, Room 444 ASM PUBLIC EMPLOYEES, RETIREMENT AND SOCIAL SECURITY

Summary: Would authorize the City of San Diego to enter into an agreement with its employees to provide employer contributions for postretirement health care coverage to employees with at least 10 years of credited service with the City of San Diego, effective for employees that retire on or after the date that a memorandum of understanding that authorizes this benefit becomes effective.

Notes: Currently a spot bill.

AB 2742 (Blakeslee) Public employment: retirement: survivors' benefits. (Amended 04/13/2010 [html](#) [pdf](#))

Status: 04/14/2010-Re-referred to Com. on U. & C.

Summary: Would authorize a request to be made of the employer of a retired state employee, as defined, who died from a nonwork-related illness or injury within 12 months of retirement to allow employees to donate leave credits to a leave bank. The donated leave, not to exceed \$50,000, would be cashed out to the person designated to receive the deceased employee's leave balance. The bill would provide that donations would be accepted for 30 days following approval of the request, except as described below. This bill contains other related provisions.

SB 414 (Correa) County employee retirement: boards. (Amended 01/15/2010 [html](#) [pdf](#))

Status: 02/18/2010-To Com. on P.E.,R. & S.S.

Summary: Would delete the authority of the board to prohibit, by a resolution or regulation of the board, a member from having the same rights, privileges, responsibilities, and access to closed sessions as the 2nd, 3rd, 7th, or 8th member, or from holding positions on committees of the board, and participating in board or committee deliberations, as described above. The bill would direct the board of supervisors to hold an election to fill a vacancy for the duration of the current term, except as specified, within 90 days of the date the vacancy occurs if there is a vacancy in the 2nd, 3rd, 7th, 8th, or alternate 7th member positions. It would limit candidacy to the 7th member and alternate member positions, as specified. The bill would require the board of supervisors to forego an election in specified circumstances when there is only one candidate. The bill would also make various changes in terminology and delete obsolete references. This bill contains other related provisions and other existing laws.

Notes: Sponsor: California Retired County Employees Association

Support: California Professional Firefighters

SB 883 (Ashburn) Public employees' retirement: service credit. (Introduced 01/19/2010 [html](#) [pdf](#))

Status: 02/04/2010-To Com. on RLS.

Summary: The Public Employees' Retirement Law provides a comprehensive set of rights and benefits for members of the Public Employees' Retirement System based upon age, service credit, and final compensation. That law establishes retirement formulas, known as the Second Tier, modified First Tier, and First Tier, that are applicable to specified members of the retirement system. Under that law, a member who elects to be subject to Second Tier benefits shall be paid his or her accumulated contributions plus interest, subject to specified conditions. Under that law, effective January 1, 2000, a member who received service credit subject to Second Tier benefits may elect to become subject to First Tier benefits and contribution rates. That law requires a member who elects to become subject to First Tier benefits to deposit accumulated contributions the member withdrew while he or she was subject to Second Tier benefits, plus interest, as specified. This bill would make a technical, and nonsubstantive change to these provisions.

Notes: Currently a spot bill.

SB 884 (Ashburn) Sales and use taxes: use tax: administration. (Amended 04/12/2010 [html](#) [pdf](#))

Status: 04/12/2010-From committee with author's amendments. Read second time. Amended. Re-referred to Com. on RLS.

Summary: Would for tangible personal property purchased by the qualified purchaser, the storage, use, or other consumption of which became subject to the use tax during the 2009 calendar year, require a qualified purchaser to report and pay the use tax by October 15, 2010. This bill contains other related provisions.

Notes: Currently a spot bill.

SB 919 (Hollingsworth) Public retirement: social security. (Introduced 02/01/2010 [html](#) [pdf](#))

Status: 02/11/2010-To Com. on RLS.

Summary: The Board of Administration of the Public Employees' Retirement system is required, upon application by a public agency, as defined, to execute an agreement with the federal government for the coverage of the public employees of the agency under the federal Social Security Act in conformity with specified regulations. This bill would make technical, nonsubstantive changes to that provision. This bill contains other existing laws.

Notes: Currently a spot bill.

SB 1081 (Ashburn) Retirement: military service. (Introduced 02/17/2010 [html](#) [pdf](#))

Status: 02/25/2010-To Com. on RLS.

Summary: Existing law prohibits a member of the Public Employees' Retirement System who receives military retirement pay based on 20 or more years of active duty in the armed forces from also receiving service credit under the system for that military service. However, that prohibition does not apply to credit toward military retirement pay that is earned for active and nonactive reserve duty and that is payable only upon attainment of a specified age. This bill would make a technical, nonsubstantive change to that provision.

Notes: Currently a spot bill.

SB 1139 (Correa) State retirement: benefit programs. (Introduced 02/18/2010 [html](#) [pdf](#))

Status: 04/14/2010-Read second time. To third reading.

Calendar: 04/15/10 43 SEN SENATE BILLS-THIRD READING FILE

Summary: The Public Employees' Retirement Law (PERL) provides a comprehensive set of rights and benefits for various employees of the state and local agencies. That law also establishes the Public Employees' Retirement System (PERS) and sets forth the provisions for the delivery of benefits, including retirement benefits and an optional tax-deferred compensation program, to its members. Under that law, the retirement benefits of a retirement system member are based, in part, on the completed service credit and compensation received by that member. This bill would make technical and clarifying changes to those provisions of law, including amendments that rename the current "deferred compensation program" as the "tax-preferred retirement savings program."

Notes: Currently a spot bill.

Sponsor: Cal PERS

Support: AFSME

SB 1209 (Romero) Public employees' retirement: postretirement death benefits. (Introduced 02/18/2010 [html](#) [pdf](#))

Status: 04/14/2010-Set for hearing April 19.

Calendar: 04/19/10 1:30 p.m. or upon adjournment of session SEN PUBLIC EMPLOYMENT AND RETIREMENT

Summary: Would increase the amount of that payment to \$6,163 with respect to those school members. By providing for funds in the Public Employees' Retirement Fund to be spent for a new purpose, and by increasing contributions to that fund, this bill would make an appropriation.

SB 1271 (Romero) Political Reform Act of 1974: conflict of interest codes. (Amended 04/05/2010 [html](#) [pdf](#))

Status: 04/08/2010-Set for hearing April 20.

Calendar: 04/20/10 1:30 p.m. - Room 3191 SEN ELECTIONS, REAPPORTIONMENT AND CONSTITUTIONAL AMENDMENTS

Summary: Would require a public retirement board, commission, or agency to attach to its conflict of interest code an appendix that lists each position for which an individual occupying that position is required to file a statement of economic interests as a public official who manages public investments, as defined. The bill would further require the board, commission, or agency to post the appendix on its Internet Web site. This bill contains other related provisions and other existing laws.

SB 1425 (Simitian) Public retirement: final compensation: computation: retirees. (Amended 04/05/2010 [html](#) [pdf](#))

Status: 04/13/2010-From committee: Do pass, but first be re-referred to Com. on APPR. (Ayes 6. Noes 0.) Re-referred to Com. on APPR.

Summary: Would provide that any change in salary, compensation, or remuneration principally for the purpose of enhancing a member's benefits would not be included in the calculation of a member's final compensation for purposes of determining that member's defined benefit. The bill would generally

require the board of each state and local public retirement system to establish, by regulation, accountability provisions that would include an ongoing audit process to ensure that a change in a member's salary, compensation, or remuneration is not made principally for the purpose of enhancing a member's retirement benefits. This bill would revise the definition of "creditable compensation" and would limit the calculation of a member's final compensation to an amount not to exceed the average increase in compensation received within the final compensation period and the 2 preceding years by employees in the same or a related group as that member. This bill would also require a board of each state and local public retirement system to establish, by regulation, a requirement that a retired person may not perform services for any employer covered by a state or local retirement system until that person has been separated from service for a period of at least 180 days. This bill would provide for the implementation of these required changes under the laws that govern PERS and STRL. This bill contains other related provisions.

Notes: Support: Various County Employee Associations

Oppose: County Supervisors Association of California, Judicial Council AOC

SB 1479 (Committee on Public Employment and Retirement) Public employment: retirement benefits: administration. (Introduced 03/02/2010 [html](#) [pdf](#))

Status: 04/14/2010-Read second time. To third reading.

Calendar: 04/15/10 44 SEN SENATE BILLS-THIRD READING FILE

Summary: Would authorize the establishment of the day that a person, who enters county employ on a day other than the first day of the calendar month, becomes a member of the association on a day that occurs no later than 12 weeks after the day that person enters county employ. This bill would also provide for the establishment of the day upon which a member terminates service credited by the association as a day that occurs no earlier than 12 weeks prior to the member's termination from service. This bill contains other related provisions and other existing laws.

Notes: 1937 Act Annual Housekeeping Bill

Support: Alameda County Employees Retirement Association, State Association of County Retirement Systems, South Coast Air Quality Management District

Total rows: 30

Initiatives and Referenda Cleared for Circulation

The Attorney General prepares a title and summary of the chief purpose and points of an initiative. Initiatives are cleared for circulation on the day the title and summary is sent to the initiative proponent(s). No petition may be circulated for signatures before it has been cleared to do so by the Attorney General.

1435. (09-0080)

Limits Pension Payments That New Public Employees May Receive Upon Retirement. Initiative Statute.

Summary Date: 01/14/10 | Circulation Deadline: 06/14/10 | Signatures Required: 433,971

Proponent: John Romano
pensionlimitationlaw@yahoo.com

Limits the amount of pension payments that any new state or local public employee may receive upon retirement to \$100,000 per year. Allows annual cost-of-living increases in proportion to the California Consumer Price Index, so long as total annual pension payments do not exceed \$162,500. Prohibits the Legislature from adjusting these limits unless three-quarters of both houses approve. Summary of estimate by Legislative Analyst and Director of Finance of fiscal impact on state and local government: **Minor reductions in annual public sector pension costs in the short run. Major reductions in annual public sector pension and retiree health payments several decades from now. Possible increases in other public employee compensation costs, depending on future decisions made by governmental entities and voters.** (09-0080.)
(Full Text)

1434. (09-0076)

Reduces Public Pension and Retirement Health-Care Benefits. Initiative Constitutional Amendment.

Summary Date: 01/14/10 | Circulation Deadline: 06/14/10 | Signatures Required: 694,354

Proponent: Marcia Fritz (916) 966-9366

For peace officers, firefighters, public safety, and other public employees hired after July 1, 2011, this measure: reduces pension and retirement health-care benefits; increases minimum retirement age; restricts early retirement; increases minimum age and years of employment needed for retirement health-care benefits; and limits post-retirement pension increases. For current and new public employees this measure: prohibits retroactive increases in retirement benefits and requires public

employers to make annual payments for future benefit costs. Allows public employers to adjust retirement contribution rates for new employees in future labor agreements. Summary of estimate by Legislative Analyst and Director of Finance of fiscal impact on state and local government:
Major reductions in annual public sector pension costs—potentially in the range of 50 percent or more—over the long run. Possible increases in other public employee compensation costs, depending on future decisions made by governmental entities and voters. Major near-term increase in annual governmental payments to prefund retiree health benefits, more than offset in the long run by annual reductions in these costs. (09-0076.) (Full Text)

1433. (09-0075)

Reduces Public Pension and Retirement Health-Care Benefits. Initiative Constitutional Amendment.

Summary Date: 01/14/10 | Circulation Deadline: 06/14/10 | Signatures Required: 694,354

Proponent: Marcia Fritz (916) 966-9366

For peace officers, firefighters, public safety, and other public employees hired after July 1, 2011, this measure: reduces pension and retirement health-care benefits; increases minimum retirement age; restricts early retirement; increases minimum age and years of employment needed for retirement health-care benefits; and limits post-retirement pension increases. For current and new public employees this measure: prohibits retroactive increases in retirement benefits and requires public employers to make annual payments for future benefit costs. Allows public employers to adjust retirement contribution rates for new employees in future labor agreements. Summary of estimate by Legislative Analyst and Director of Finance of fiscal impact on state and local government:
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**SPECIAL ANNOUNCEMENTS/
PRESENTATIONS/
GENERAL BUSINESS**



Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

04/07/2010

NEWS RELEASE

For Information contact:
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **San Ramon Valley Fire Protection District** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Administrative Services Division, San Ramon Valley Fire Protection District

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

NEW BUSINESS

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration

Phone: 925-838-6600

Fax: 925-838-6629

www.srvfire.ca.gov

**1500 Bollinger Canyon Road
San Ramon, California 94583**

Fire Prevention

Phone: 925-838-6680

Fax: 925-838-6609

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Steven J. Hart, Assistant Fire Chief
Subject: Agenda Item No. 8.1

Background:

In January of 2009, the District purchased the property at 2100 Stone Valley Road in Alamo as the site for the new Station 32. On that property is a 1600 square foot single family house with a detached garage. The home was build prior to 1940 and remodeled several times.

Since that time, the District has made significant progress securing a land use permit. The process is currently in the environmental review stage and a land use permit is expected this summer.

In anticipation of the land use permit, the home and garage need to be declared as surplus for removal from the site. Upon removal, the site will be graded and fenced.

Staff believes the house is of no net value to the District.

Recommended Board Action:

Staff recommends the Board of Directors approve staff to dispose of the structure on 2100 Stone Valley Road.

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MEMORANDUM

Date: April 28, 2010

To: Board of Directors

From: Robert Leete, Administrative Services Director
William D. Ross, District Counsel

Subject: District Board consideration and response to April 12, 2010 claim for money damages against the District by Ruth Ann Stephens (the "Claim")

Background:

On April 13, 2010, the District received a claim for money damages against the District pursuant to Government Code sections 905 and 910 dated April 12, 2010. Under the California Tort Claims Act (Gov. Code § 810 *et seq.*, the "Act"), a claim for personal injury, or damage to personal property against a public entity must be presented to on or before six months after the incident occurred before bringing a lawsuit against that entity. Gov. Code § 911.2.

Generally, all lawsuits against a public entity or public employee acting within the scope of his or her employment seeking money or damages must be preceded by a proper administrative claim. If a valid timely claim is not presented, it can bar any subsequent lawsuit against the entity. Failure to allege facts demonstrating or excusing compliance with the claim presentation requirement subjects a complaint to a general demurrer. *State of California v. Superior Court (Bodde)* (2004) 32 Cal.4th 1234, 1239. The Act provides a public entity is allowed 45 days after the claim is presented in which to take action on it. Gov. Code § 912.4(a). The public entity must accept or reject the claim, and give notice thereof. Gov. Code § 912.6. A Notice of Rejection of the claim will start the six months statute of limitations within which the claimant must bring an action against the District or it will be subject to dismissal.

The referenced Claim is timely as the incident is alleged to have taken place December 25, 2009, less than six months before the claim was presented, dated April 12, 2010.

The incident at issue is alleged to have taken place December 25, 2009, on Vista Pointe Circle near the intersection of Sapphire Court in San Ramon, California. The claimant alleges she tripped and fell as a result of an allegedly unreasonably dangerous condition consisting of a hole measuring approximately four (4) inches by five (5) inches where a blue raised pavement marker was missing. Claimant alleges the placement and maintenance of the blue raised pavement markers in the Vista Pointe gated community is the responsibility of the District. Claimant alleges as a result of the allegedly unreasonably dangerous condition described above, she suffered neck and hip damage. Claimant is claiming medical costs of approximately \$7,890.00, plus additional unknown surgery expenses, future loss of earnings and impairment of earning capacity, and future medical expenses, pain and suffering, diminution in the enjoyment of life, loss of independence, physical impairment and physical disfigurement all in an amount that is calculated to exceed \$200,000.

The Claim has been submitted to the Contra Costa County Risk Management Department, who has opened a file on this matter (reference number 68647 s). As there does not appear to be significant exposure to liability on the part of the District based on the known facts, it would be proper to reject the claim.

Recommended Board Action:

Staff recommends that the District Board reject the Claim and direct Staff to prepare the Notice of Rejection consistent with the Act.

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MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Robert Leete, Administrative Services Director
Subject: Consulting/Audit Agreement
Property Tax Records - HdL Coren & Cone

Background:

San Ramon Valley Fire Protection District receives 92% of its annual revenue from property tax related revenue sources. There are approximately 52,000 parcels of land within District boundaries. Given the expanse of the District's service area and numerous jurisdictions that overlap the District, staff is recommending that the District review the accuracy of the Contra Costa County property tax records. This process will ensure the District maximizes the amount of property tax revenue received from the County.

The District has identified a consultant that can perform these property tax audit services.

Recommended Board Action:

Staff recommends that the Board authorize an agreement with HdL Coren & Cone to review and verify property tax revenues due to the District. The agreement is for a period of five (5) years; however the agreement may be cancelled at any time. The consultant's fixed fee is \$3,500 per year, plus 25% of the first year net increase in general fund property tax attributable to the District.

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

AGREEMENT FOR PROPERTY TAX CONSULTING/AUDIT SERVICES

This AGREEMENT (the "Agreement") is made and entered into as of the 28th day of April, 2010 by and between the SAN RAMON VALLEY FIRE PROTECTION DISTRICT, a municipal corporation hereinafter called DISTRICT, and HdL Coren & Cone, a California Corporation hereinafter called CONTRACTOR.

RECITALS

WHEREAS, property tax revenues can be verified and potentially increased through a system of continuous monitoring, identification and reconciliation to county records; and

WHEREAS, an effective program of property tax management will assist the DISTRICT in fiscal, economic and community development planning; and

WHEREAS, DISTRICT desires the property tax data based reports and data analysis required to effectively manage the DISTRICT property tax base and identify and recover revenues misallocated within the DISTRICT, or to other jurisdictions; and

WHEREAS, CONTRACTOR is a state-wide expert in such data analysis with over 150 public agency clients for whom such services are performed and has the programs, equipment, data and personnel required to deliver the property tax services referenced herein;

NOW, THEREFORE, DISTRICT and CONTRACTOR, for the consideration hereinafter described, mutually agree as follows:

1.0 DEFINITIONS

For purposes of this Agreement, the following terms shall have the meaning stated below:

Audit Review: "Audit" or "Audit Review" shall mean the comparison of databases to ensure that parcels are correctly coded with the appropriate tax rate area to return revenue to the client District. Audits include the secured and unsecured tax rolls and where secured records are corrected; the corresponding unsecured records related to those properties are also corrected. A review of the calculation methodologies developed by auditor/controller offices in the administration of property tax revenues or tax increment revenues is made to ensure compliance. New annexations and newly created redevelopment project areas are audited the 1st or 2nd year after the area's adoption due to the timing of LAFCO and the State Board of Equalization in assigning new tax rate areas and county processing of those changes.

County: "County" shall mean the County in which the DISTRICT is located.

Data Base: "Data Base" shall mean a computerized listing of property tax parcels and information compiled for DISTRICT from information provided by the County.

Days: "Days" shall mean calendar days.

Property Tax Roll: "Property Tax Roll" shall mean the assessed values of parcels on the secured and unsecured lien date rolls as reported by the County.

Proprietary Information: "Proprietary Information" shall be the reports, technical information, compilations of data, methodologies, formula, software, programs, technologies and other processes previously designed and developed by CONTRACTOR and used in the performance of the services hereunder.

RDA: "RDA" means the community redevelopment agency of DISTRICT established pursuant to Health and Safety Code Sections 33,000 *et seq.* ("CRL").

Recovered/Reallocated Revenue: "Recovered or Reallocated Revenue" shall mean additional revenue received as a result of an audit or review of properties submitted for correction or for corrections due erroneous calculations or incorrect methods of distributing revenue discovered by the CONTRACTOR and then made by county agencies which result in a return of additional revenue to the District/agency

Scope of Services: "Scope of Services" shall mean all of the Base Services specified in Section 2.0, the Optional Services in Section 3.0, the Additional Services in Section 4.0, or any other services rendered hereunder.

TRA: "Tax Rate Area" shall mean the area subject to the tax rate.

2.0 **BASE SERVICES**

The CONTRACTOR shall perform all of the following duties as part of the Base Services provided hereunder, unless otherwise specified in writing by the Contract Officer:

2.1 **Analysis And Identification Of Misallocation Errors (Contingent Fee)**

(a) In the first year of this Agreement, and as necessary thereafter but not less than once every five (5) years, CONTRACTOR shall conduct an analysis to identify and verify in the DISTRICT parcels on the secured Property Tax Roll which are not properly attributed to a DISTRICT, and will provide the correct TRA designation to the proper County agency. Typical errors include parcels assigned to incorrect TRAs within the DISTRICT or an adjacent agency, and TRAs allocated to wrong taxing agencies.

(b) CONTRACTOR shall annually reconcile the annual auditor-controller assessed valuations report to the assessor's lien date rolls and identify discrepancies.

(c) CONTRACTOR shall annually review parcels on the unsecured Property Tax Roll to identify inconsistencies such as value variations, values being reported to a

mailing address rather than the situs address, and errors involving TRAs (to the extent records are available).

3.0 OPTIONAL SERVICES

The following services are available on a time and materials basis:

3.1 Specified Data

Generation of specialized data-based reports which would require additional programming, the purchase of additional data, costs for county staff research, or similar matters not necessary to carry out services outlined in Section 2.0.

3.2 County Research

Any research with County agencies for which CONTRACTOR does not have a current database.

4.0 ADDITIONAL SERVICES

DISTRICT shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work. No such extra work may be undertaken unless a written order is first given by the Contract Officer to the Contractor, incorporating therein any material adjustment in the contract and/or the time to perform this Agreement, which said adjustments are subject to the written approval of the Contractor. Any increase in compensation of up to \$25,000, or in the time to perform of up to one hundred eighty (180) days may be approved by the Contract Officer. Any greater increases, taken either separately or cumulatively must be approved by the District Board of Directors. It is expressly understood by Contractor that the provisions of this Section shall not apply to services specifically set forth in the Scope of Services or reasonably contemplated therein.

5.0 OBLIGATIONS OF THE PARTIES WITH RESPECT TO SERVICES

5.1 District Materials and Support

DISTRICT agrees to provide the following information:

1. Current DISTRICT maps and zoning map;
2. A copy of reports received by the DISTRICT annually from the Auditor-Controller's office detailing assessed values (secured, unsecured and utilities), as well as unitary values for reconciliation analysis;
3. Parcel listing and maps of DISTRICT parcel annexations since the lien date roll;

5.2 Compliance with Law

All services rendered hereunder shall be provided in accordance with all ordinances, resolutions, statutes, rules, and regulations of the DISTRICT and any Federal, State or local governmental agency having jurisdiction in effect at the time service is rendered.

5.3 License, Permits, Fees and Assessments

CONTRACTOR shall obtain such licenses, permits and approvals (collectively the "Permits") as may be required by law for the performance of the services required by this Agreement. DISTRICT shall assist CONTRACTOR in obtaining such Permits, and DISTRICT shall absorb all fees, assessments and taxes which are necessary for any Permits required to be issued by DISTRICT.

5.4 Further Responsibilities of Parties

Both parties agree to use reasonable care and diligence to perform their respective obligations under this Agreement. Both parties agree to act in good faith to execute all instruments, prepare all documents and take all actions as may be reasonably necessary to carry out the purposes of this Agreement. Unless hereafter specified, neither party shall be responsible for the service of the other.

6.0 CONSIDERATION

6.1 Base Fixed Fee Services

CONTRACTOR shall provide the Base Services described in Section 2.0 above, for a fixed annual fee of \$3,500.00 invoiced annually.

6.2 Base Contingent Fee Services

For Base Services pursuant to Section 2.1 which are payable on a contingent basis, CONTRACTOR shall receive 25 percent of net general fund property tax attributable to District, or funds recovered or reallocated which are directly or indirectly the result of an audit, analysis or consultation performed by CONTRACTOR (including but not limited to base year value audits; administration of tax sharing agreements; tax increment allocation reviews; county allocation reviews). CONTRACTOR shall separate and support said reallocation and provide DISTRICT with an itemized invoice showing all amounts due as a result of revenue recovery or reallocation. DISTRICT shall pay audit fees after Contractor's submittal of evidence that corrections have been made by the appropriate agency. Payment to CONTRACTOR shall be made within thirty (30) days after DISTRICT receives its first remittance advice during the fiscal year for which the correction applies.

6.3 Optional Services

Fees for Optional Services as outlined in Services in Section 3.0 above (except Section 3.4) shall be billed at the following hourly rates:

Partner	\$195 per hour
Principal	\$175 per hour

Associate	\$135 per hour
Senior Analyst	\$100 per hour
Analyst	\$ 65 per hour
Administrative	\$ 45 per hour

Hourly rates are exclusive of expenses and are subject to adjustment by CONTRACTOR annually. On July 1st of each year CONTRACTOR shall provide DISTRICT with an updated schedule of hourly rates. The rates will not be increased by more than five percent (5%) per year. In addition, expenses for Optional Services shall be billed at 1.15 times actual incurred costs.

6.4 Indirect Expenses

Except as specified above, no other charges shall be made for direct or indirect expenses incurred by CONTRACTOR in performing the services in the Scope of Services including for administrative overhead, salaries of CONTRACTOR'S employees, travel expenses or similar matters.

6.5 Due Date

All fees are due 30 days immediately following billing. All amounts that are not paid when due shall accrue interest from the due date at the rate of one percent per month (12% per annum).

7.0 TERM PERFORMANCE SCHEDULE

7.1 Time of Essence

Time is of the essence in the performance of this Agreement.

7.2 Schedule of Performance

CONTRACTOR shall commence the services pursuant to this Agreement upon receipt of a written notice to proceed and shall perform all services within the time period(s) established in the "Schedule of Performance" attached hereto as Exhibit "A", and incorporated herein by this reference. When requested by the CONTRACTOR, extensions to the time period(s) specified in the Schedule of Performance may be approved in writing by the Contract Officer but not exceeding one hundred eighty (180) days cumulatively.

7.3 Force Majeure

The time period(s) specified in the Schedule of Performance for performance of the services rendered pursuant to this Agreement shall be extended because of any delays due to unforeseeable causes beyond the control and without the fault or negligence of the CONTRACTOR, including, but not restricted to, acts of God or of the public enemy, unusually severe weather, fires, earthquakes, floods, epidemics, quarantine restrictions, riots, strikes,

freight embargoes, wars, litigation, and/or acts of any governmental agency, including the DISTRICT, if the CONTRACTOR shall within ten (10) days of the commencement of such delay notify the Contract Officer in writing of the causes of the delay. The Contract Officer shall ascertain the facts and the extent of delay, and extend the time for performing the services for the period of the enforced delay when and if in the judgment of the Contract Officer such delay is justified.

7.4 Term

Unless earlier terminated in accordance with Section 11.6 of this Agreement, this Agreement shall continue in full force and effect for one (1) year.

8.0 COORDINATION OF WORK

8.1 Representative of Contractor

The following principals of CONTRACTOR are hereby designated as being the principals and representatives of CONTRACTOR authorized to act in its behalf with respect to the work specified herein and make all decisions in connection therewith:

Paula Cone or Andrew Nickerson
HdL COREN & CONE
1340 Valley Vista Drive, Suite 200
Diamond Bar, CA 91765

It is expressly understood that the experience, knowledge, capability and reputation of the foregoing principals were a substantial inducement for DISTRICT to enter into this Agreement. Therefore, the foregoing principals shall be responsible during the term of this Agreement for directing all activities of CONTRACTOR and devoting sufficient time to personally supervise the services hereunder. For purposes of this Agreement, the foregoing principals may not be replaced nor may their responsibilities be substantially reduced by CONTRACTOR without the express written approval of DISTRICT.

8.2 Contract Officer

The Contract Officer shall be such person as may be designated by the Fire Chief of DISTRICT. It shall be the CONTRACTOR'S responsibility to assure that the Contract Officer is kept informed of the progress of the performance of the services and the CONTRACTOR shall refer any decisions which must be made by DISTRICT to the Contract Officer. Unless otherwise specified herein, any approval of DISTRICT required hereunder shall mean the approval of the Contract Officer. The Contract Officer shall have authority to sign all documents on behalf of the DISTRICT required hereunder to carry out the terms of this Agreement.

8.3 Prohibition Against Subcontracting or Assignment

The experience, knowledge, capability and reputation of CONTRACTOR, its principals and employees were a substantial inducement for the DISTRICT to enter into this Agreement. Therefore, CONTRACTOR shall not contract with any other entity to perform in whole or in

part the services required hereunder without the express written approval of the DISTRICT. In addition, neither this Agreement nor any interest herein may be transferred, assigned, conveyed, hypothecated or encumbered voluntarily or by operation of law, whether for the benefit of creditors or otherwise, without the prior written approval of DISTRICT. Transfers restricted hereunder shall include the transfer to any person or group of persons acting in concert of more than fifty percent (50%) of the present ownership and/or control of CONTRACTOR, taking all transfers into account on a cumulative basis. In the event of any such unapproved transfer, including any bankruptcy proceeding, this Agreement shall be void. No approved transfer shall release the CONTRACTOR or any surety of CONTRACTOR of any liability hereunder without the express consent of DISTRICT.

8.4 Independent Contractor

Neither the DISTRICT nor any of its employees shall have any control over the manner, mode or means by which CONTRACTOR, its agents or employees, perform the services required herein, except as otherwise set forth herein. DISTRICT shall have no voice in the selection, discharge, supervision or control of CONTRACTOR'S employees, servants, representatives or agents, or in fixing their number, compensation or hours of service. CONTRACTOR shall perform all services required herein as an independent CONTRACTOR of DISTRICT and shall remain at all times as to DISTRICT a wholly independent CONTRACTOR with only such obligations as are consistent with that role. CONTRACTOR shall not at any time or in any manner represent that it or any of its agents or employees are agents or employees of DISTRICT. DISTRICT shall not in any way or for any purpose become or be deemed to be a partner of CONTRACTOR in its business or otherwise or a joint venturer or a member of any joint enterprise with CONTRACTOR.

INSURANCE AND INDEMNIFICATION

8.5 Insurance

The CONTRACTOR shall procure and maintain, at its sole cost and expense, in a form and content satisfactory to DISTRICT, during the entire term of this Agreement including any extension thereof, the following policies of insurance:

(a) Comprehensive General Liability Insurance. The policy of insurance shall be in an amount not less than either (i) a combined single limit of \$1,000,000 for bodily injury, death and property damage or (ii) bodily injury limits of \$500,000 per person, \$1,000,000 per occurrence and \$1,000,000 products and completed operations and property damage limits of \$500,000 per occurrence and \$500,000 in the aggregate.

(b) Worker's Compensation Insurance. A policy of worker's compensation insurance in such amount as will fully comply with the laws of the State of California and which shall indemnify, insure and provide legal defense for both the CONTRACTOR and the DISTRICT against any loss, claim or damage arising from any injuries or occupational diseases occurring to any worker employed by or any persons retained by the CONTRACTOR in the course of carrying out the work or services contemplated in this Agreement.

(c) Automotive Insurance. A policy of comprehensive automobile liability insurance written on a per occurrence basis in an amount not less than either (i) bodily injury liability limits of \$250,000 per person and \$500,000 per occurrence and property damage liability limits of \$100,000 per occurrence and \$250,000 in the aggregate or (ii) combined single limit liability of \$500,000. Said policy shall include coverage for owned, non-owned, leased and hired cars.

(d) Errors and Omissions (Professional Liability). A policy of professional liability insurance written on a claims made basis in an amount not less than One Million Dollars (\$1,000,000).

8.6 General Requirements. All of the above policies of insurance shall be primary insurance and shall name the DISTRICT, its elected officials, officers, employees and agents as additional insureds. The insurer shall waive all rights of subrogation and contribution it may have against the DISTRICT, its elected officials, officers, employees and agents and their respective insurers. All of said policies of insurance shall provide that said insurance may not be amended or cancelled without providing thirty (30) days prior written notice by registered mail to the DISTRICT. In the event any of said policies of insurance are cancelled, the CONTRACTOR shall, prior to the cancellation date, submit new evidence of insurance in conformance with this Section 9.0 to the Contract Officer. No work or services under this Agreement shall commence until the CONTRACTOR has provided the DISTRICT with Certificates of Insurance or appropriate insurance binders evidencing the above insurance coverages and said Certificates of Insurance or binders are approved by the DISTRICT.

8.7 Indemnification

CONTRACTOR agrees to indemnify the DISTRICT, its elected officials, officers, agents and employees against, and will hold and save them and each of them harmless from, any and all actions, suits, claims, damages to persons or property, losses, costs, penalties, obligations, errors, omissions or liabilities, (herein "claims or liabilities") that may be asserted or claimed by any person, firm or entity arising out of or in connection with the negligent performance of the work, operations or activities of CONTRACTOR, its agents, employees, subcontractors, or invitees, provided for herein, or arising from the negligent acts or omissions of CONTRACTOR hereunder, or arising from CONTRACTOR'S negligent performance of or failure to perform any term, provision, covenant or condition of this Agreement, whether or not there is concurrent passive or active negligence on the part of the DISTRICT, its elected officials, officers, agents or employees but excluding such claims or liabilities arising from the sole negligence or willful misconduct of the DISTRICT, its elected officials, officers, agents or employees, who are directly responsible to the DISTRICT.

8.8 Sufficiency of Insurer or Surety

Insurance or bonds required by this Agreement shall be satisfactory only if issued by companies qualified to do business in California, rated "A" or better in the most recent edition of Best Rating Guide, The Key Rating Guide or in the Federal Register, and only if they are of a financial category Class VII or better, unless such requirements are waived by the Risk Manager of the DISTRICT due to unique circumstances. In the event the Risk Manager of DISTRICT

("Risk Manager") determines that the work or services to be performed under this Agreement creates an increased or decreased risk of loss to the DISTRICT, the CONTRACTOR agrees that the minimum limits of the insurance policies and the performance bond required by this Section 9.0 may be changed accordingly upon receipt of written notice from the Risk Manager; provided that the CONTRACTOR shall have the right to appeal a determination of increased coverage by the Risk Manager to the DISTRICT Council of DISTRICT within 10 days of receipt of notice from the Risk Manager.

9.0 RECORDS AND REPORTS

9.1 Reports

CONTRACTOR shall periodically prepare and submit to the Contract Officer such reports concerning the performance of the services required by this Agreement as the Contract Officer shall require.

9.2 Records

CONTRACTOR shall keep, and require subcontractors to keep, such books and records as shall be necessary to perform the services required by this Agreement and enable the Contract Officer to evaluate the performance of such services. The Contract Officer shall have full and free access to such books and records at all times during normal business hours of DISTRICT, including the right to inspect, copy, audit and make records and transcripts from such records. Such records shall be maintained for a period of three (3) years following completion of the services hereunder, and the DISTRICT shall have access to such records in the event any audit is required.

9.3 Non-Disclosure of Proprietary Information provided by Contractor as detailed below.

In performing its duties under this Agreement, CONTRACTOR will produce reports, technical information and other compilations of data to DISTRICT. These reports, technical information and compilations of data are derived by CONTRACTOR using methodologies, formulae, programs, techniques and other processes designed and developed by CONTRACTOR at a substantial expense. CONTRACTOR'S reports, technical information, compilations of data, methodologies, formulae, software, programs, techniques and other processes designed and developed by CONTRACTOR shall be referred to as Proprietary Information. CONTRACTOR'S Proprietary Information is not generally known by the entities with which CONTRACTOR competes.

CONTRACTOR desires to protect its Proprietary Information. Accordingly, DISTRICT agrees that neither it nor any of its employees, agents, independent contractors or other persons or organizations over which it has control, will at any time during or after the term of this Agreement, directly or indirectly use any of CONTRACTOR'S Proprietary Information for any purpose not associated with CONTRACTOR'S activities. Further, DISTRICT agrees that it nor any of its employees, agents, independent contractors or other persons or organizations over which it has control, will disseminate or disclose any of CONTRACTOR'S Proprietary Information to any person or organization not connected with CONTRACTOR, without the

express written consent of CONTRACTOR. The DISTRICT also agrees that consistent with its obligations under the California Public Records Act and related disclosure laws, it will undertake all necessary and appropriate steps to maintain the proprietary nature of CONTRACTOR'S Proprietary Information.

Any use of the Proprietary Information or any other reports, records, documents or other materials prepared by CONTRACTOR hereunder for other projects and/or use of uncompleted documents without specific written authorization by the CONTRACTOR will be at the DISTRICT's sole risk and without liability to CONTRACTOR, and the DISTRICT shall indemnify the CONTRACTOR for all damages resulting therefrom.

9.4 Release of Documents Pursuant to Public Records Act

Notwithstanding any other provision in this Agreement, all obligations relating to disclosure of Proprietary Information remain subject to the Freedom of Information Act or California Public Records Act, Cal. Gov't Code §§ 6250 et seq. (collectively, the "PRA"). The Parties intend that if DISTRICT is served with a request for disclosure under the PRA, or any similar statute, the DISTRICT in good faith will make the determination as to whether the material is discloseable or exempt under the statute, and shall resist the disclosure of Proprietary Information which is exempt from disclosure to the extent allowable under the law. DISTRICT shall advise CONTRACTOR in writing five (5) days prior to the intended disclosure of any decision to disclose Proprietary Information, and the reasons therefore, and if CONTRACTOR then timely advises DISTRICT in writing that it objects to the disclosure, DISTRICT shall not disclose the information. In such case, CONTRACTOR shall then be solely liable for defending the non-disclosure and shall indemnify and hold DISTRICT harmless for such nondisclosure.

ENFORCEMENT OF AGREEMENT

9.5 California Law

This Agreement shall be construed and interpreted both as to validity and to performance of the parties in accordance with the laws of the State of California. Legal actions concerning any dispute, claim or matter arising out of or in relation to this Agreement shall be instituted in the Superior Court of the County of Contra Costa, State of California, or any other appropriate court in such county, and the United States District Court for the Northern District of California and CONTRACTOR covenants and agrees to submit to the personal jurisdiction of such court in the event of such action.

9.6 Disputes

In the event of any dispute arising under this Agreement, the injured party shall notify the injuring party in writing of its contentions by submitting a claim therefor. The injured party shall continue performing its obligations hereunder so long as the injuring party commences to cure such default within ten (10) days of service of such notice and completes the cure of such default within forty-five (45) days after service of the notice, or such longer period as may be permitted by the injured party; provided that if the default is an immediate danger to the health, safety and general welfare, such immediate action may be necessary. Compliance with the provisions of this Section shall be a condition precedent to termination of this Agreement for cause and to any

legal action, and such compliance shall not be a waiver of any party's right to take legal action in the event that the dispute is not cured, provided that nothing herein shall limit DISTRICT's or the CONTRACTOR'S right to terminate this Agreement without cause pursuant to Section 11.6.

9.7 Waiver

No delay or omission in the exercise of any right or remedy by a nondefaulting party on any default shall impair such right or remedy or be construed as a waiver. A party's consent to or approval of any act by the other party requiring the party's consent or approval shall not be deemed to waive or render unnecessary the other party's consent to or approval of any subsequent act. Any waiver by either party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of this Agreement.

9.8 Rights and Remedies are Cumulative

Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by either party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by the other party.

9.9 Legal Action

In addition to any other rights or remedies, either party may take legal action, in law or in equity, to cure, correct or remedy any default, to recover damages for any default, to compel specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement.

9.10 Termination Prior to Expiration of Term

This Section shall govern any termination of this Agreement. The Parties reserve the right to terminate this Agreement at any time, with or without cause, upon forty-five (45) days' written notice to the non-terminating party, except that where termination is for cause, the Parties will comply with the dispute resolution process in Section 11.2. Upon issuance of any notice of termination, CONTRACTOR shall immediately cease all services hereunder except such as may be specifically approved by the Contract Officer. The CONTRACTOR shall be entitled to compensation for all services rendered prior to the effective date of the notice of termination and for any services authorized by the Contract Officer thereafter. In the event of termination without cause pursuant to this Section, the terminating party need not provide the non-terminating party with the opportunity to cure pursuant to Section 11.2.

9.11 Attorneys' Fees

If either party to this Agreement is required to initiate or defend or made a party to any action or proceeding in any way connected with this Agreement, the prevailing party in such action or proceeding, in addition to any other relief which may be granted, whether legal or equitable, shall be entitled to reasonable attorney's fees. Attorney's fees shall include attorney's fees on any appeal, and in addition a party entitled to attorney's fees shall be entitled to all other

reasonable costs for investigating such action, taking depositions and discovery and all other necessary costs the court allows which are incurred in such litigation. All such fees shall be deemed to have accrued on commencement of such action and shall be enforceable whether or not such action is prosecuted to judgment.

10.0 DISTRICT OFFICERS AND EMPLOYEES: NON-DISCRIMINATION

10.1 Non-liability of DISTRICT Officers and Employees

No officer or employee of the DISTRICT shall be personally liable to the CONTRACTOR, or any successor in interest, in the event of any default or breach by the DISTRICT or for any amount which may become due to the CONTRACTOR or to its successor, or for breach of any obligation of the terms of this Agreement.

10.2 Conflict of Interest

No officer or employee of the DISTRICT shall have any financial interest, direct or indirect, in this Agreement nor shall any such officer or employee participate in any decision relating to the Agreement which effects his financial interest or the financial interest of any corporation, partnership or association in which he is, directly or indirectly, interested, in violation of any State statute or regulation. The CONTRACTOR warrants that it has not paid or given and will not pay or give any third party any money or other consideration for obtaining this Agreement.

10.3 Covenant Against Discrimination

CONTRACTOR covenants that, by and for itself, its heirs, executors, assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of race, color, creed, religion, sex, marital status, national origin, or ancestry in the performance of this Agreement. CONTRACTOR shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, color, creed, religion, sex, marital status, national origin, or ancestry.

11.0 MISCELLANEOUS PROVISIONS

11.1 Notice

Any notice, demand, request, document, consent, approval, or communication either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by prepaid, first-class mail addressed as follows:

DISTRICT	San Ramon Valley Fire Protection District 1500 Bollinger Canyon Road San Ramon, CA 94583
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CONTRACTOR: HdL COREN & CONE
1340 Valley Vista Drive, Suite 200
Diamond Bar, California 91765

Either party may change its address by notifying the other party of the change of address in writing. Notice shall be deemed communicated at the time personally delivered or in seventy-two (72) hours from the time of mailing if mailed as provided in this Section.

11.2 Interpretation

The terms of this Agreement shall be construed in accordance with the meaning of the language used and shall not be construed for or against either party by reason of the authorship of this Agreement or any other rule of construction which might otherwise apply.

11.3 Integration; Amendment

It is understood that there are no oral agreements between the parties hereto affecting this Agreement and this Agreement supersedes and cancels any and all previous negotiations, arrangements, agreements and understandings, if any, between the parties, and none shall be used to interpret this Agreement. This Agreement may be amended at any time by the mutual consent of the parties by an instrument in writing.

11.4 Severability

In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement shall be declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the parties hereunder unless the invalid provision is so material that its invalidity deprives either party of the basic benefit of their bargain or renders this Agreement meaningless.

11.5 Corporate Authority

The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

IN WITNESS WHEREOF, the parties have executed and entered into this Agreement as of the date first written above.

CONTRACTOR:

HdL COREN & CONE
A California Corporation

DISTRICT:

President, Board of Directors

APPROVED AS TO FORM:

William D. Ross

District Counsel

EXHIBIT "A"

SCHEDULE OF PERFORMANCE

TIMELINE FOR DELIVERABLES

July/August	Data available for purchase from counties
September 30	Dataset and software available for installation on District computers
September-October	Unsecured audits performed and forwarded to county assessor
October-February	Delivery of preliminary property tax reports
December	Quarterly data updates – Database/software Appeals quarterly updates emailed in counties where the data is available
March	Quarterly data updates – Database/software Appeals quarterly updates emailed in counties where the data is available
March/April	General Fund Budget Projections
April/May	Final Books – Addendums emailed to clients
June	Quarterly data updates – Database/software Appeals quarterly updates emailed in counties where the data is available
Ongoing	Secured Audits – Districts, Cities and Redevelopment Project Areas Malakai Audits (Base year reviews for public purchased property after project formation) Revenue audits of Cities, RDA and District receipts for correctness Property sales reports Redevelopment Project Area base year parcel assembly District, City and RDA mid-year budget reviews and budget projections Analytical work at the request of clients

CORRESPONDENCE

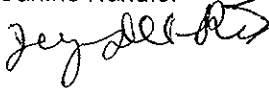
4/1/2010

To the Moraga Orinda Fire Department and the San Ramon Valley Fire Protection District,

Thank you for participating in our training exercise on March 13, 2010.

The California Rescue Dog Association (under the offices of emergency services) wishes to thank you for your vital role in supporting the training of our Canine Search and Rescue Teams. You provide vital communications skills and leadership training for our teams (we had the participation fo 70 of the 240 teams in California at our training). As you know our teams which you helped train on March 12 search for lost individuals in all weather and altitudes. We wish to thank you for your communication resources and your hand on leadership training of our senior leaders in ICS. We look forward to training with you next year. As you know a number of our Certified Canine Handlers come from the LaMorinda area and the San Ramon Area.

Jerry Del Rio Carda #648
170 Overhill Road Orinda, Ca
Canine Handler



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March 19, 2010

Board of Directors
San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, CA 94583

24 MAR 10 14:10

Dear Directors:

I wanted to take a moment to recognize the outstanding service of three of your firefighters.

On Monday, March 15, 2010, I experienced a sudden muscle spasm in my back which left me immobilized in a hallway of the San Ramon Medical Center. A nurse in a nearby office called the paramedics to transport me, across the parking lot, to the hospital as I was unable to move myself there.

In a few short minutes Captain Jim Colon, Engineer Brian Morales, and Firefighter/EMT Jonas Aguiar responded. To be clear, this was, in all likelihood, a silly call for them - there was no fire, I had no visible injuries, and the only thing for them to do was to transport me the length of a football field to the hospital. Despite all of that, each gentleman was incredibly kind and attentive. They did not minimize my pain or act as though I was wasting their time. Instead, I was treated gently and with respect and great patience was displayed by all three men. They warned me when I would feel bumps which were likely to cause increased pain and assured me that pain meds were on the way -- both small acts, but both helped calm my nerves and ease my pain.

In the grand scheme of their days, I realize that this call was a throw away, maybe even a waste of time, but for me it was a very scary and painful experience which was made infinitely better by the skilled, caring, and professional men of your department.

I sincerely appreciate their assistance and kindness and I hope that you will recognize them for their outstanding service.

Please feel free to contact me if you have any questions or would like a more formal report.

Sincerely,



Kelly Weekes
[REDACTED]

Susan Brooks

.....

Especially
FOR:

Matthew Datin

Scott Smith

Michael Mohun

.....



THE *original* COOKIE BOUQUET COMPANY

4247-15 ROSEWOOD DR.
PLEASANTON, CA 94588

925.847.9491

cookiesbydesign.com

Thank you very
much for helping
me with the locked
gate and not
making me feel
like a fool.

- Marion Murphy



3/19/2010

thank you sooh much for
saying our House Wed-night
love,

Linda c Elb Sturrock
2545 Kilpatrick Dr. San Ramon

OPERATIONS

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.firedepartment.org

1500 Bollinger Canyon Road
San Ramon, California 94583

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Bryan Collins – Assistant Chief, Operations
Subject: Monthly Activity Report

Attached is the Operations report for the month of March, 2010.

Response Time Report - Incident Summary by Incident Type

Date Range: 03/01/2010 to 03/31/2010

Incident Type	# of Incidents	# of Responses	# Responses Used	Avg Response Time	Total Loss	Total Value
Fire	15	52	9	4:46	\$113,725.00	\$9,764,025.00
Rupture/Explosion	1	1	1	4:22		
EMS/Rescue	394	771	222	4:39		
Hazardous Condition	12	28	3	6:59		
Service Call	55	89	5	5:06		
Good Intent	88	154	14	5:42		
False Call	43	59	20	5:01		
Totals	608	1154	274		\$113,725.00	\$9,764,025.00

Note: 274 responses from 608 total incidents were used in determining this response time summary. This report does not include the following: mutual aid given, auto aid given, other aid given, cancelled en route, non-emergency responses, responses outside the urban limit line and incomplete incident reports.

SUPPORT SERVICES

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.firedepartment.org

1500 Bollinger Canyon Road
San Ramon, California 94583

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Steven J. Hart – Assistant Chief, Support Services
Subject: Monthly Activity Report

Attached is the Support Services report for the month of March, 2010.

Support Services
March, 2010

Facilities

1. Station 36 Annex: Progressing through construction schedule.
2. Station 32: Environmental review initiated.
3. FY 2010/11 Budget preparation in progress.

Fleet

1. Annual Pump Testing in progress at LPTC on going.
2. Annual Engine / Truck services in progress.
3. Smog complete and preparing Smog Certificate paperwork for submission to Department of Consumer Affairs.
4. Mechanics attended Ambulance Safety Maintenance certification course.

Communication Center

1. Budget worksheet submitted to Finance.
2. Two Dispatchers attended the annual CalNENA Conference.
3. Comm. Volunteers participated in a K-9 Search and Rescue Training with the County.
4. Interviews were conducted for Comm. Volunteer openings.

Information & Technology

1. Conducted Zetron Fire Station Alerting upgrade assessment.
2. Conducted server virtualization assessment.
3. Upgraded core network switch.
4. Upgraded VPN and firewall software.
5. Participated in Communications Volunteer Interviews.
6. Created fire-related incident report for Fire Prevention.

Current Projects

1. Coordinated bids for various budgeted projects.
2. Working through Fiscal Year 09/10 budgeted projects.
3. Change security code on Station / Admin keypad entrances and gates – Completed.
4. Station 31: HVAC Replacement. Legal Notice posted with RFP due March 5. Pre-Bid Conference held at Station, with Bid opening on March 22. Lowest bidder chosen and approved. Work to commence in April.
5. Clean District septic tanks – Completed.
6. Legal Notice posted for Water tender March 3-9. Mandatory pre-bid conference held March 10, with Bid opening on March 22.

**FIRE PREVENTION
DIVISION**

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.firedepartment.org

1500 Bollinger Canyon Road
San Ramon, California 94583

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Christina Jamison – Fire Marshal
Subject: Monthly Activity Reports

Attached are the Fire Prevention Reports for the month of March, 2010.

Fire Prevention Summary of Monthly Activities

March 2010

What Went Well

Exterior Hazard Abatement Program

On April 1, the legal notice for abatement was mailed to 2,758 property owners. In addition to the legal notice the property owners received a Compliance Guide, titled Ready Set Go- Wildfire Preparedness. This publication was developed to educate homeowners on clearance standards, wildfire preparedness and resources for additional information (see attachment). Special thanks to Kim French, Julie Bartusch, Sue Green and Joyce Castro for their dedication to program improvements. The first public hearing will be held in May at the Board of Directors Meeting to allow property owners the opportunity to show cause why the abatement order should not be enforced.

California Fire Prevention Officers Workshop

Fire Specialist Castro and Plans Examiner Hardage attended the California Fire Prevention Officers workshop March 15-19. The workshop included training seminars in fire protection systems, Juvenile Firesetter Program certification, public education, code development as well as current industry challenges and solutions.

Change your Clocks, Change your Batteries!

As part of fire and life safety education and outreach, the San Ramon Valley residents were reminded of the value in having working smoke detectors in their home. Community members were encouraged to change the batteries in their smoke detectors on Sunday, March 14 when they change the time on their clock.

Free Community CPR/AED Event

As part of the San Ramon Valley HeartSafe Community Initiative, members of the District will be partnering with other community organizations to provide mass training in CPR and AED to community members. The training event will be held on Saturday, June 5 at Monte Vista High School in Danville and Iron Horse Middle School in San Ramon.

Fire Investigation

Incident 10-1482, 2545 Kirkpatrick Court, San Ramon

On March 17, 2010, Fire Investigator Kurtz responded to a residential structure fire at approximately 1145 hours. Fire originated outside the home in the area of the trash containers and extended into the structure. Smoke detectors notified the occupants, no injuries were reported. The fire cause is undetermined.

Press Releases

See attachments for press releases and event flyers.

Potential Issues

No issues to report at this time,

Fire Prevention Summary of Monthly Activities

March 2010

Committee Meetings and Training Attended

- Evitt, Stevens- SRVFPD Safety Committee
- Castro-Nor Cal FPO Public Education Committee
- Vanek-State Fire Marshal, License Care Committee
- Bartusch-Wellness Fitness Program Committee
- Bell, PAC and C8 Committee Meetings
- Hardage, Nor Cal FPO Fire Code Committee
- Evitt, Nor Cal FPO Building Code Committee
- Vanek, CCC Drowning Prevention Task Force

Upcoming Public Education Classes and Events Scheduled

CERT Class #30	SRVFPD Admin Building	May 4-June 6 Tuesday Evening
Ready, Set, Go (Wildfire Preparedness Class	SRVFPD Admin Building	May 10
Personal Emergency Preparedness	SRVFPD Admin Building	May 12
Pancake Breakfast and Senior Resource Fair	San Ramon Senior Community Center	May 22
San Ramon Art and Wind Festival	San Ramon Central Park	May 30 and 31
CPR Saturday HeartSafe Community	Monte Vista High School Iron Horse Middle School	Saturday, June 5 Two Session at each location; 9-11 a.m. or 12-2 p.m.

Plan Reviews Completed

See below for a list of plan reviews completed in March.

Plan Review Address	Type	Result	Reviewer
Week of 3/1/2010-3/5/2010			
4550 Norris Canyon Rd. #140	Tenant Improvement	Approved	JB
3380 Blackhawk Plaza Suite H1.2	Tenant Improvement	Approved	JB
671 Sycamore Valley Rd.	Tenant Improvement		
11000 Crow Canyon Rd. Suite A	Group B Offices	Approved	IH
2505 San Ramon Valley Blvd.	Tenant Improvement	Approved	IH
6001 Bollinger Canyon Rd. Bldg. K	Sprinkler TI	Approved	RE
405 Railroad Ave.	Sprinkler TI	Approved	RE
11030 Bollinger Canyon Rd. Suite 150/160	Tenant Improvement	Approved	RE
11030 Bollinger Canyon Rd. Suite 150/160	Tenant Improvement	Approved	RE
3464 Blackhawk Plaza Cir.	Sprinkler TI	Approved	RE
	Sprinkler TI	Approved	IH
Week of 3/8/2010-3/12/2010			
1550 Diablo Rd.	New Building	Approved	IH
161 Smith Rd.	Residential Sprinkler	Approved	IH
		Resubmittal	
400 Hartz Ave.	Assembly Occupancy	Required	IH
651 San Ramon Valley Blvd.	Sprinkler TI	Approved	IH
	Improvement Plan		
943 Camino Ramon	Commercial	Approved	IH
345+ Railroad Ave.	Public Fire Hydrants	Approved	IH
3456 Blackhawk Plaza Cir. Suite D7-D12	Fire Alarm System TI	Approved	IH
989 San Ramon Valley Blvd.	Fire Alarm Systems	Approved	IH
3160 Crow Canyon Rd. #150	Compressed Gas System	Approved	IH
2600 Camino Ramon	Tenant Improvement	Approved	IH
28 Sky Terrace	R-3 Occupancy	Approved	IH
6001 Bollinger Canyon Rd.	Battery System	Approved	IH
	High Piled Combustible		
2610 Bishop Dr.	Storage	Approved	IH
2610 Bishop Dr.	Tenant Improvement	Approved	IH
6001 Bollinger Canyon Rd. Bldg. H	Tenant Improvement	Approved	RE
Week of 3/15/2010-3/19/2010			
3227 Danville Blvd.	Hood & Duct Extinguishing System	Approved	RW
3496 Camino Tassajara	Tenant Improvement	Approved	JB
6001 Bollinger Canyon Rd. Bldg. V	Sprinkler TI	Approved	RE
405 Railroad Ave.	Sprinkler TI	Approved	RE
Week of 3/22/2010-3/26/2010			
327 Burchard Residence	R-3 Occupancy	Resubmittal Required	IH
6001 Norris Canyon Rd.	Hood & Duct Extinguishing System	Approved	RW
		Resubmittal	
327 Pheasant Run Dr.	R-3 Occupancy	Required	IH
3160 Crow Canyon Rd. #330	Sprinkler TI	Approved	RE

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FIRE PREVENTION DIVISION**

1500 Bollinger Canyon Road, San Ramon, CA 94583

PHONE: (925) 838-6600

FAX: (925) 838-6696

NOTICE TO ABATE AND/OR INSTALL FUELBREAKS

April 1, 2010

Dear Property Owner:

In accordance with the San Ramon Valley Fire Protection District **Ordinance No. 22, Chapter 3, Section 316**, you are hereby notified that an accumulation of GRASS, WEEDS, DEAD TREES, AND/OR RUBBISH constitutes a fire hazard on the following described property owned by you. Please be advised that this is the only notification that you will receive.

**OWNER: AGUAYO JUAN M, ROMERO DONITA YVETTE
ASSESSOR'S PARCEL #: 1992900090
SITE ADDRESS: 1 MACOMBER RD, DANVILLE, 94526**

YOU ARE HEREBY NOTIFIED TO REMOVE THE GRASS, WEEDS, DEAD TREES, RUBBISH AND/OR INSTALL FUELBREAKS BY JUNE 1, 2010. If you fail to do so, the grass, weeds, and/or rubbish will be removed or fuelbreaks will be installed by the San Ramon Valley Fire Protection District and the cost of this work will be collected like property taxes and a lien will be placed on your property until paid.

YOU ARE HEREBY FURTHER NOTIFIED that the Board of Directors of this Fire District has declared that if this property must be abated by the Fire District's Contractor, an administrative fee will be attached to the Contractor's cost of abating this property for administration expenses accrued by this Fire District.

YOU ARE HEREBY FURTHER NOTIFIED that the Board of Directors of this Fire District has declared that all such grass, weeds, dead trees and/or rubbish constitute a public nuisance and that such hazards also constitute a seasonal and recurring nuisance.

YOU MAY APPEAR in person before the Board of Directors at 7:00 p.m., May 26, 2010, to show cause why this order should not be enforced.

If this property is being leased or used by someone other than the owner, it is the owner's responsibility to contact the lessee or user and arrange for the necessary abatement.

The Fire District urges property owners to arrange for their own hazard abatement before June 1, 2010 or the property will automatically be placed on the abatement list.

If you no longer own this property, please contact the Fire Prevention Division at (925) 838-6600.

If, upon receiving this notice, you have completed the required hazard abatement, please disregard this "Final Notice" and accept our appreciation for your efforts in providing a greater degree of fire safety within our community.



Press Release

San Ramon Valley Fire Protection District
1500 Bollinger Canyon Road
San Ramon, CA 94583

3/18/2010

FOR IMMEDIATE RELEASE

Subject : Fire Damages Home in San Ramon

Contact : Natalie Kurtz
Fire Inspector
(925) 838-6689
nkurtz@srvfire.ca.gov

SAN RAMON, CA -- The San Ramon Valley Fire Protection District responded to a fire in a two-story, 2,100 sq. ft. house located at 2545 Kilpatrick Court in San Ramon on March 17, 2010 at 11:22 p.m. A total of three engines, two trucks, a paramedic ambulance, a breathing support unit, three chief officers, two safety officers and one fire investigator were dispatched to the scene. Crews from Station 38 arrived to find the garage of the home fully involved with fire. The fire door between the garage and living area prevented additional extension until firefighters arrived and extinguished the flames.



Two people were sleeping in the home at the time of the fire and were able to escape safely on their own after hearing a smoke detector sound and smelling smoke. There were no injuries reported. The fire was first reported from a mobile phone to 911.

The fire originated outside the home in the area of the trash containers. The cause of the fire was undetermined. The structure sustained approximately \$100,000 in damage with an additional \$75,000 in content loss. The value of the home is approximately \$750,000.

San Ramon Valley Fire Protection District reminds residents to make sure they have working smoke detectors on every level of their home, outside all sleeping areas and in all bedrooms. In addition, residents should program local 7-digit police and fire telephone numbers into their cell phones for emergency use. Cellular 911 calls are answered by the California Highway Patrol in Vallejo and must be transferred to the appropriate jurisdiction for response. This can result in an unnecessary and undesirable delay. The 7-digit emergency telephone number for fire and medical emergencies in San Ramon is 838-6691. The 7-digit emergency telephone number for police in San Ramon is 228-8282 or 973-2779. These numbers are also appropriate for use in Alamo, Blackhawk, Diablo and Danville and other areas served by San Ramon Valley Fire and the Contra Costa County Sheriff's Dispatch Center. Calling 911 from a cell phone is appropriate when CHP is the desired agency such as reporting a freeway emergency or hazard.

###

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
1500 BOLLINGER CANYON ROAD, SAN RAMON, CA 94583
(925) 838-6600 www.firedepartment.org

FOR IMMEDIATE RELEASE

Thursday, March 11, 2010

Staff Contact:

Kimberly French, Information Officer

925-838-6626

(925)570-4104 (cell)

kfrench@srvfire.ca.gov

When you Change your Clocks, Change your Batteries!

Eight people die everyday in the United States as a result of fires in the home! Believe it or not a large number of these homes did not have working smoke detectors. Having working smoke detectors is the best way to provide an early warning for your family and increases your chance of surviving a fire by nearly fifty percent.

This Sunday, March 14, San Ramon Valley Firefighters want to remind residents to change the batteries in all their smoke detectors when they change their clocks for daylight savings time. Take a few minutes this weekend to protect your family and follow these simple life saving tips:

- Place a smoke detector on every level of your home, in every bedroom and in the hallways outside sleeping areas.
- Check smoke detectors monthly by pushing the test button. If you cannot reach the button use a broom handle.
- Change the batteries in your detectors twice a year – remember, change your clocks, change your batteries.
- Hard-wired smoke detectors with battery back-ups still need to be tested monthly and batteries replaced yearly.
- Teach children what the smoke detectors sounds like and what to do when they hear one.
- Never disable a smoke detector or remove the batteries. Most of us wouldn't ride in a car without a working seatbelt, and we should not sleep in a house without working smoke detectors.
- Smoke detectors wear out over time. Replace yours if it is over 10 years old.

The San Ramon Valley Fire Protection District service area encompasses approximately 155 square miles, covering the communities of Alamo, Blackhawk, the Town of Danville, Diablo, the City of San Ramon, the southern boundary of Morgan Territory and the Tassajara Valley, all located in Contra Costa County. The District has 185 full-time employees and 50 volunteers.

ADMINISTRATIVE SERVICES

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Administration
Phone: 925-838-6600
Fax: 925-838-6629
www.firedepartment.org

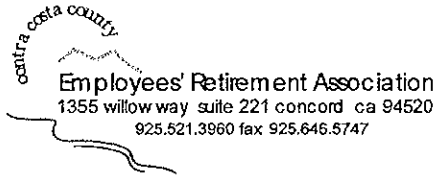
1500 Bollinger Canyon Road
San Ramon, California 94583

Fire Prevention
Phone: 925-838-6680
Fax: 925-838-6696

MEMORANDUM

Date: April 28, 2010
To: Board of Directors
From: Robert Leete – Administrative Services Director
Subject: Monthly Activity Reports

Attached are the Administrative Services Department reports for the month of March, 2010.



Via E-Mail

March 30, 2010

Robert Leete
Administrative Services Director
San Ramon Valley Fire

Re: Request for Records Under the California Public Records Act

Dear Mr. Leete,

This letter responds to your records request made to the Contra Costa County Employees' Retirement Association ("CCCERA").

You have requested the following records:

- Retirement calculation worksheet for Nancy Michelli

Enclosed are records responsive to your requests. The records have been redacted in accordance with CCCERA's Accessibility of Records Policy, a copy of which can be found on CCCERA's website at cccera.org under the Retirement Board link.

We trust this completes your public records request.

Sincerely,

Marilyn Leedom
Retirement Chief Executive Officer

Encl.

FINAL RETIREMENT CALCULATION

Last Name: Mitchell **First Name:** Nancy **MI:** J **Employee #:** [REDACTED]
Care Of: [REDACTED] **Emp SS#:** [REDACTED]
Address: [REDACTED]
City: [REDACTED] **State:** [REDACTED] **Zip Code:** [REDACTED] **Birthdate:** [REDACTED]
Retirement Date: 12/31/2009 **Member Date:** 2/1/1995
Bridge Status: Pending

Tier:	Prior Srv	Pickup	Redeposit	Pub. Srv.	
1	0.0000	0.0000	0.0000	0.0000	
2	0.0000	0.0000	0.0000	0.0000	
3	0.0000	0.0000	0.0000	0.0000	
Safety	0.0000	0.0000	0.0000	0.0000	

Max Vac Weeks 1 Yr Accrual	6	Max Vac Weeks 2 Yr Accrual		Retirement Age
Monthly Salary - Include Management and Longevity Pay:				
	0.00			56.549
	0.00			= 56.50
	0.00			
	0.00			
	0.00			
	0.00			
	0.00			
	0.00			
Pre Ventura 36 Month Total	0.00			
12/31/08	0.03	6,488.00		208.65
1/1/09-1/31/09	1.00	6,468.00		6,468.00
2/1/09-11/30/09	10.00	6,549.00		65,490.00
12/1/09-12/30/09	0.97	6,549.00		6,337.74
Pre Ventura 12 Month Total	12.00			78,504.39

Tier: 1
Factor: 0.020780 **Mo Red:** [REDACTED]
Tier: 2
Factor: [REDACTED] **Mo Red:** [REDACTED]
Tier: 3
Factor: [REDACTED] **Mo Red:** [REDACTED]
Tier: Safety
Factor: [REDACTED]

Service Credit Tier 1:	
2-1-95 to 1-1-10	*
Current Serv. =	14,9167
Add'l. Service:	0.0000
Total =	14,9167

SUBTOTAL FINAL COMPENSATION		12 Month	36 Month	
		\$ 78,504.39	\$ -	
Holiday Pay:		\$ 5,145.03		
Differential-Type	ER Medical Dispatch, FLSA	\$ -14,822.47		
Differential-Type	Retirement Allowment	\$ -5,613.21		
Pre-Ventura Final Avg Salary		8,673.76		
FINAL PRE-VENTURA TOTALS		\$ 104,085.10		
Vac. Sales Hrs:	12.00 (1yr) x 0.00 (3yr) x hourly rate 30.220000	\$ 3,384.64		
Vac. P/O Hrs.	240.00 (1yr) x 0.00 (3yr) x hourly rate 30.220000	\$ 7,252.80		
Pers. Hol. P/O Hrs.	0.00 (1yr) x 0.00 (3yr) x hourly rate 0.000000	\$ -		
Hol Comp P/O Hrs.	0.00 (1yr) x 0.00 (3yr) x hourly rate 0.000000	\$ -		
LUMP SUM TOTALS		\$ 10,637.44		
Grand Total Compensation:		\$ 114,722.54		
Total Weeks in Terminal Pay 1 yr	8.8		Total Weeks in Terminal Pay 3 yr	0.0
AVERAGE SALARY - ONE YEAR:		\$ 9,560.21		
AVERAGE SALARY - THREE YEARS:		\$ -		

Service Credit Tier 2:	
Curr Serv. =	0.0000
Add'l. Service:	0.0000
Total =	0.00000
Service Credit Tier 3:	
Curr Serv. =	0.0000
Add'l. Service:	0
Total =	0.0000
Service Credit Safety:	
Curr Serv. =	0.0000
Add'l. Service:	0
Total =	0.0000

BASIC RETIREMENT ALLOWANCE					
Tier 1					
0.020780	X	\$ 9,560.21	X	14,9167	= \$ 2,963.37
0	X	14,9167	X		= \$ - \$ 2,963.37
Tier 2					
0.000000	X	\$ -	X	0.0000	= \$ -
0	X	0.0000	X	0.00	= \$ - \$ -
Tier 3					
0.000000	X	\$ 9,560.21	X	0.0000	= \$ -
0	X	0.0000	X	N/A	= \$ - \$ -
Safety					
0.000000	X	\$ 9,560.21	X	0.0000	= \$ - \$ -
Sick Leave					
0.020780	X	\$ 9,560.21	X	0.1802	= \$ 35.79
0.000000	X	0.1802	X		= \$ - \$ 35.79
TOTAL ALLOWANCE WITH SICK LEAVE					\$ 2,999.16

Curr Serv. =	0.0000
Add'l. Service:	0
Total =	0.0000
Sick Leave	
Hours = #hrs. /2000	0.1802
Total Final Service w/ Sick Leave	0.1802
Reg Service =	14,9167
Sick Leave =	0.1802
Total:	15,0969

Date: 2/3/2010 Initials: na Date: 2/1/10 Initials: ML
564020667 Member funding master without interest 9.05.03

Administrative Services Department
March, 2010

Finance:

Financials

- Balance Sheet (March 31, 2010)
- Revenue/Expense History
- Statement of Expenditures
- Revenues: Budget v Actual
- Expenses: Budget v Actual
- General Fund Expenditures
- General Fund Revenues
- Capital & Equipment/Vehicle Fund
- Total Overtime
- Staffing/Overtime Analysis

Meetings/Activities:

Finance:

- Attended & presented financial report at Citizen Corp Council meeting.
- Attended PERS OPEB reporting workshop.
- Attended ADP training.
- Attended Accreditation training.
- Completed property tax audit contract.
- Prepared draft Travel Expense Payment Policy.
- Prepared draft Expense Reimbursement Policy.
- Met with bankers and began banking services RFP process.
- Continued budget preparations for FY 2010-11.
- Assembled data for GASB 45 actuary report.
- Updated employee income tax withholding policies.

Human Resources:

- Attended Firefighter ABCs, Diversity Recruitment Council Conference.
- Updated workers' compensation bill review process with vendor.
- Exploring draft audit procedure for training records.
- Developing custom screens and templates for new performance appraisal and HRIS systems.
- Attended CCCERA monthly meeting.
- Assist with Communication Volunteer recruitment/selection.
- Prepare for April Captain written test/assessment center.
- Prepared pre-employment materials for 2 Dispatchers. Start Date: 4/1/10.
- Attended accreditation training.
- Assisted with preparation of paramedic field internship application process.

Employee Illness/Injury Report for March 2010

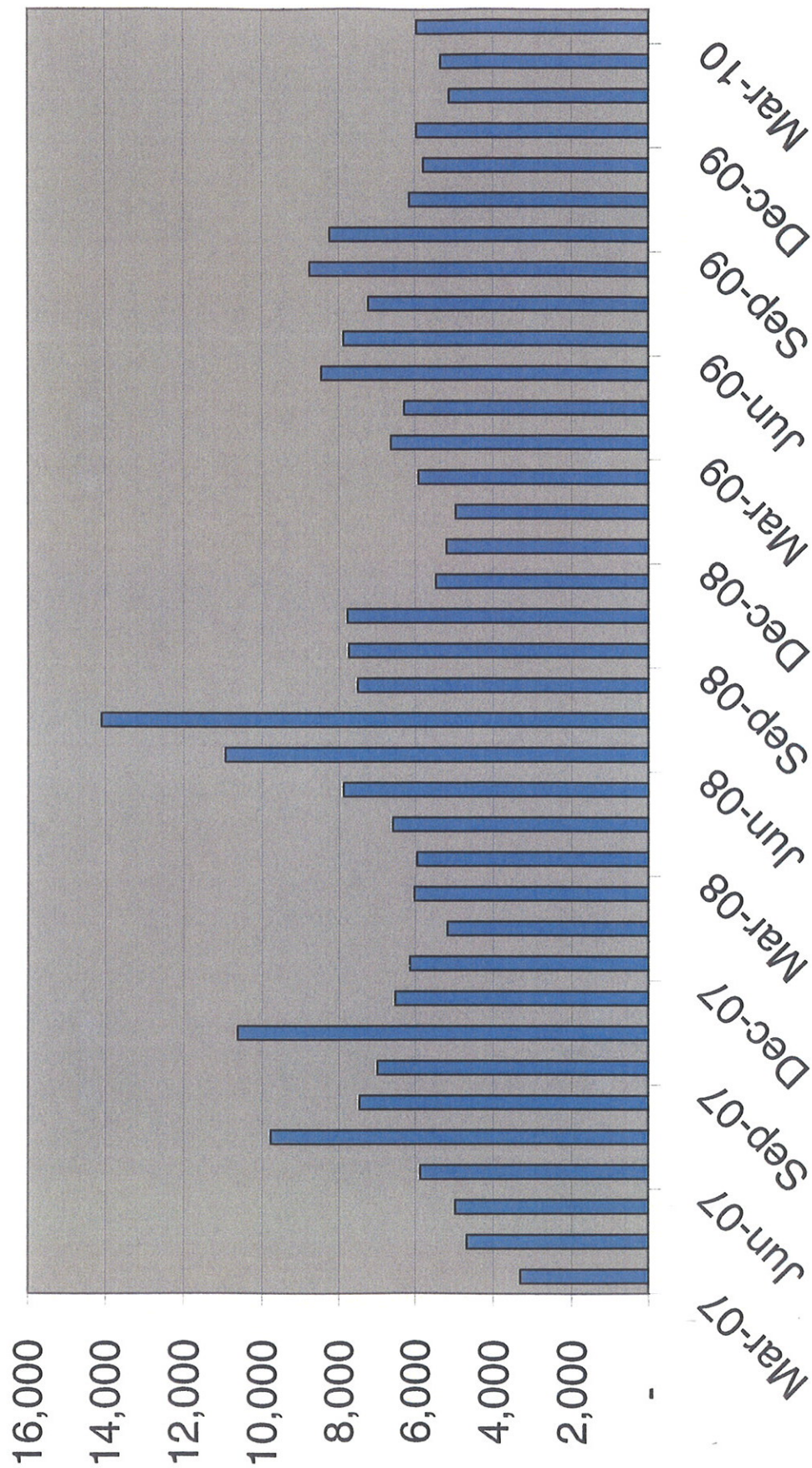
Reportable Injuries – March 2010:

1. March 25, 2010. An Engineer strained their shoulder lifting hose during a training exercise. No Lost Time.
2. March 3, 2010. A Captain strained their knee walking across a wet apparatus floor. Lost Time: 96 hours.

Note: As of March 31, 2010, there were two (2) employees absent from their regular work assignment. Lost time related to prior month/year injuries totaled 939 hours.

Total Overtime Hours by Month

March 2007 - March 2010



Assignment Summary Report

3/1/2010 Through 3/31/2010

WORK CODE: 1 STAFFING

ASSIGNMENT	Time Worked	Time Paid
101 HOLD OVER FOR CALL	11.09	14.50
103 MISC. STAFFING COVE	4170.69	4171.25
107 LATE/STA. MOVE COVE	12.00	14.25
199 MID SHIFT RECALL	27.50	27.50
Total All Assignments This Work Type:	4,221.28	4,227.50

WORK CODE: 2 TRAINING

ASSIGNMENT	Time Worked	Time Paid
201 OPERATIONS TRAINING	564.92	566.00
202 ADMIN SKILLS TRAINI	44.50	44.50
209 RESCUE TRAINING	348.58	348.75
210 HAZ-MAT TRAINING	175.25	176.00
214 PARAMEDIC - CONT ED	28.50	28.50
216 EMD/DISPATCH TRAINI	42.00	42.00
Total All Assignments This Work Type:	1,203.75	1,205.75

Overtime Assignment Summary Report

3/1/2010 Through 3/31/2010

WORK CODE: 3**ASSIGNMENTS**

ASSIGNMENT	Time Worked	Time Paid
301 MEETINGS/PROJECT DE	85.25	85.50
302 OFC WORK/REPORT WR	7.00	7.00
305 MAPPING	6.00	6.00
306 WELLNESS PROGRAM	3.00	3.00
310 MISC. MAINTENANCE	18.25	18.25
315 RECRUITMENT INTERN	7.00	7.00
320 PUBLIC EVENTS	2.25	2.25
340 PROJECT WORK	384.00	384.00
Total All Assignments This Work Type:	512.75	513.00

WORK CODE: 7**EMERGENCY**

ASSIGNMENT	Time Worked	Time Paid
700 EMERGENCY RECALL	12.83	13.00
Total All Assignments This Work Type:	12.83	13.00

Report Grand Total:**5,950.61****5,959.25**

Overtime Summary Report

3/1/2010 Through 3/31/2010

WORK CODE:

Time Paid

1	STAFFING	4,227.50
2	TRAINING	1,205.75
3	ASSIGNMENTS	513.00
7	EMERGENCY	13.00
	Report Grand Total:	5,959.25

MARCH 2010 Staffing/Overtime Analysis

	Staffing OT \$	Staffing OT Hrs	Staffing OT FTE	Paid FTE	Total Effective FTE	See Note 1
ACTUAL MARCH RESULTS	\$ 216,050	3,626.50	14.94	130.00	144.94	12.36%
PROJECTED MARCH						
HIRING IN PLACE OF OVERTIME	\$ 255,114	3,626.50				
NET SAVINGS						
OVERTIME IN PLACE OF HIRING	\$ 39,063					

Note 1: This figure represents the percentage of time necessary to backfill regularly staffed positions for the month. This amount will routinely include the following components:

- The variance of regular, full-time paid employees either above or below the optimal 129 FTEs based upon the 10% hiring model
- Vacation Leave
- Sick Leave
- Disability Leave
- Various (jury duty, station moves, medic coverage, etc.)

Current 10% Hiring Model = 129 FTEs

SAN RAMON VALLEY FIRE PROTECTION DISTRICT
 CAPITAL PROJECTS FUND AND EQUIPMENT/VEHICLES FUND EXPENDITURES
 FISCAL YEAR 2009 - 2010
 JULY 1, 2009 - MARCH 31, 2010

FISCAL YEAR COMPLETED - 75%								
DESCRIPTION	GL CODE	2006/2007 ACTUAL	2007/2008 ACTUAL	2008/2009 UNAUDITED	2009/2010 BUDGET	EXPENDITURES TO DATE	REMAINING BAL. TO DATE	PERCENT EXPENDED
DESIGN/CONSTRUCTION	6105/6110	\$243,154	\$3,650,874	\$5,223,568	\$3,075,000	\$1,275,086	\$1,799,914	41%
VARIOUS IMPROVEMENTS	6120	\$188,794	\$44,994	\$86,887	\$516,300	\$187,657	\$328,643	36%
TOTAL CAPITAL PROJECTS (FUND 300)		\$431,948	\$3,695,868	\$5,310,455	\$3,591,300	\$1,462,743	\$2,128,557	41%
OFFICE EQUIP. & FURNISHINGS	6210	\$6,096	\$52,571	\$12,710	\$18,100	\$11,905	\$6,195	66%
MEDICAL/LAB EQUIPMENT	6220	\$91,490	\$148,862	\$0	\$8,000	\$11,397	-\$3,397	1.424625
RADIO/ELECTRONIC EQUIPMENT	6230	\$87,768	\$0	\$229,498	\$417,000	\$214,769	\$202,231	52%
TOOLS & SUNDRY EQUIPMENT	6240	\$255,016	\$226,541	\$38,496	\$273,000	\$150,434	\$122,566	55%
AUTO & TRUCKS	6250	\$3,296,551	-\$1,129	\$46,305	\$3,828,500	\$448,155	\$3,380,345	12%
TOTAL EQUIPMENT/VEHICLES (FUND 600)		\$3,736,920	\$426,945	\$327,009	\$4,544,600	\$836,660	\$3,707,940	18%
BOND REDEMPTION - 2003 Refunding COP & 2006 COP	5310	\$1,098,808	\$1,329,961	\$1,328,704	\$1,330,979	\$1,330,978	\$1	100%
VEHICLE LEASE #1	5310	\$75,921	\$75,921	\$0	\$0	\$0	\$0	0
VEHICLE LEASE #2	5310	\$329,497	\$329,498	\$329,497	\$329,498	\$329,498	\$0	100%
VEHICLE LEASE #3	5310	\$756,033	\$756,033	\$756,033	\$756,032	\$0	\$756,032	0%
TOTAL DEBT SERVICE (FUND 200)		\$2,260,259	\$2,491,413	\$2,414,234	\$2,416,509	\$1,660,476	\$756,033	69%
SERVICES & SUPPLIES	5000	\$15,329	\$30,641	\$22,243	\$60,000	\$41,299	\$18,701	69%
TOTAL AGENCY FUND (FUND 700)		\$15,329	\$30,641	\$22,243	\$60,000	\$41,299	\$18,701	69%
TOTAL - CAPITAL, EQUIP, DEBT & AGENCY		\$6,444,456	\$6,644,867	\$8,073,941	\$10,612,409	\$4,001,178	\$6,611,231	37.7%

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
COMBINED BALANCE SHEET OF ALL FUND TYPES
MARCH 31, 2010**

	GOVERNMENTAL FUND TYPES					AGENCY		ACCOUNT		GROUPS		Totals (Memo Only)
	General Fund - 100	Debt Service Fund - 200	Capital Projects Fund - 300	Equipment/ Vehicles Fund - 600	CERT PROGRAM Fund - 700	General Fixed Assets Fund - 800	Long-Term Debt Fund - 900	General				
								General	Long-Term Debt			
ASSETS												
Cash - Union Bank of California	\$ 327,682	\$ -	\$ -	\$ -	\$ 38,148	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 365,830	
Cash - Union Bank of California-Prem @ 0.10%	2,629,808										2,629,808	
Cash - UBC - Workers' Compensation	(6,446)										(6,446)	
Cash - Comerica-Flex Spending	5,485										5,485	
Petty Cash	400										400	
Investments - LAIF @ 0.56%	27,264,447	1,329,925			2,602						27,267,049	
Cash with Fiscal Agent (Note #1)											1,329,925	
Accounts Receivable	82,657										82,657	
Interest Receivable	45,012				67						45,079	
Prepaid Expenses/Deposits	1,000										1,000	
Land								7,105,802			7,105,802	
Buildings & Improvements/Construction-In-Progress								24,333,163			24,333,163	
Equipment								23,674,300			23,674,300	
Accumulated Depreciation								(24,382,420)			(24,382,420)	
Amount to be Provided for General												
Long Term Debt												
Total Assets	\$ 30,350,045	\$ 1,329,925	\$ -	\$ -	\$ 40,817	\$ 30,730,845	\$ 20,789,458	\$ 20,789,458	\$ -	\$ -	\$ 83,241,090	
LIABILITIES												
Accounts Payable	\$ 87,038	\$ -	\$ 7,354	\$ 17,577	\$ 4,160	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 116,129	
Accrued Expenses	2,980,160										2,980,160	
Deposits Payable	1,166										1,166	
Long Term Debt:												
(1) Certificates of Participation								15,065,000			15,065,000	
(2) Vehicle Lease								2,728,224			2,728,224	
Claims Payable	5,485							1,145,444			1,150,929	
Compensated Absences								1,850,790			1,850,790	
Total Liabilities	\$ 3,073,849	\$ -	\$ 7,354	\$ 17,577	\$ 4,160	\$ -	\$ -	\$ 20,789,458	\$ -	\$ -	\$ 23,892,398	
FUND EQUITY												
Investment in General Fixed Assets								30,730,845			30,730,845	
Reserve for Debt Service		1,329,925									1,329,925	
Designated for Workers' Compensation	1,000,000										1,000,000	
Designated for Dry Spell (Cash Flow)	23,008,427										23,008,427	
Undesignated	3,267,769		(7,354)	(17,577)	36,657						3,279,495	
Total Fund Balance	\$ 27,276,196	\$ 1,329,925	\$ (7,354)	\$ (17,577)	\$ 36,657	\$ 30,730,845	\$ -	\$ 20,789,458	\$ -	\$ -	\$ 59,348,692	
Total Liabilities and Fund Equity	\$ 30,350,045	\$ 1,329,925	\$ -	\$ -	\$ 40,817	\$ 30,730,845	\$ 20,789,458	\$ 20,789,458	\$ -	\$ -	\$ 83,241,090	

Note 1-US Bank Reserve Fund (COP 2003) Market Value \$730,281, Interest Rate 0.20% (Money Market Fund)
 Lease Fund (COP 2003) Market Value \$5, Interest Rate 0.20% (Money Market Fund)
 Reserve Fund (COP 2006) Market Value \$599,628, Interest Rate 0.20% (Money Market Fund)
 Lease Fund (COP 2006) Market Value \$13, Interest Rate 0.23% (Money Market Fund)

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
REVENUE/EXPENDITURE HISTORY**

Month	2005-06		2006-07		2007-08		2008-09		2009-10	
	Revenue	Expenditures	Revenue	Expenditures	Revenue	Expenditures	Revenue	Expenditures	Revenue	Expenditures
July	198,493	3,700,845	220,615	4,259,268	206,857	4,051,393	409,494	4,731,355	247,304	4,758,259
August	201,004	2,970,815	296,654	3,274,027	309,023	3,934,582	215,934	4,086,942	222,953	3,806,559
September	4,859,809	3,607,619	486,663	3,487,349	561,478	3,731,470	367,546	4,339,978	296,640	4,728,793
October	1,558,737	3,202,398	542,471	3,557,605	1,640,500	4,066,860	2,483,697	4,137,431	1,955,619	3,664,748
November	176,335	3,236,093	1,689,992	3,549,374	312,547	3,648,147	165,281	4,058,659	228,442	3,778,804
December	22,459,669	3,290,276	24,981,792	3,622,509	24,595,524	3,757,596	27,327,550	4,162,810	26,486,066	4,293,444
January	180,566	3,069,591	408,114	3,286,521	3,484,808	4,039,456	437,643	4,026,715	2,231,614	3,813,140
February	190,286	3,464,287	272,420	3,519,689	154,599	4,573,322	234,858	4,284,220	253,553	3,865,360
March	9,890,976	3,173,650	619,867	3,487,574	219,862	4,638,451	358,150	4,551,611	263,343	4,094,246
April	16,133,414	3,283,125	18,178,615	3,680,317	18,767,904	3,751,889	19,725,844	4,110,947		
May	399,640	3,379,036	232,490	3,457,733	197,558	4,210,272	315,047	3,773,572		
June	4,152,484	3,589,770	5,437,965	3,697,713	3,677,543	4,615,870	3,892,839	8,012,065		

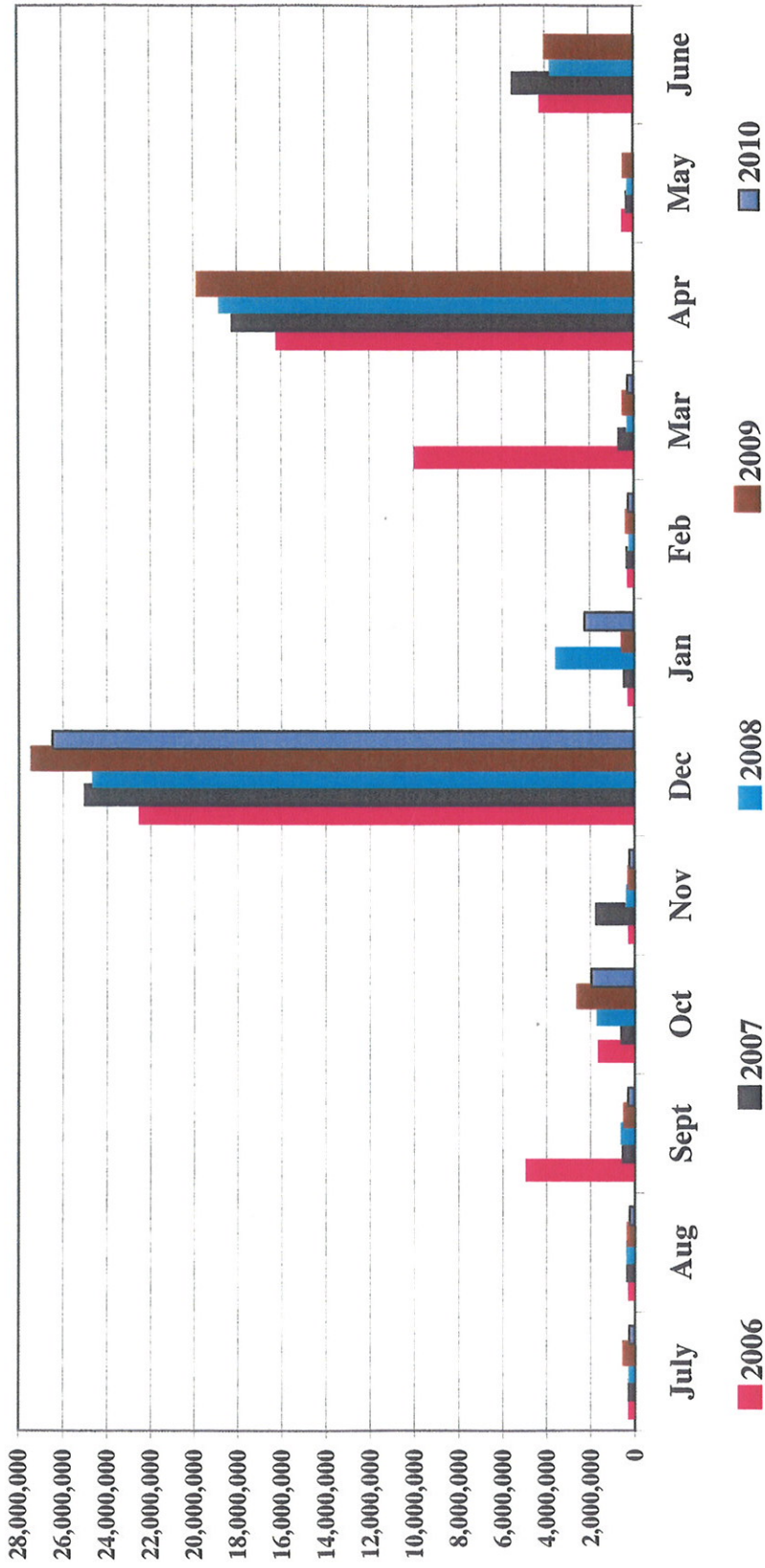
**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
GENERAL FUND EXPENDITURES
FISCAL YEAR 2009/2010
JULY 1, 2009 - MARCH 31, 2010**

FISCAL YEAR COMPLETED - 75%								
DESCRIPTION	GL CODE	2006-2007 ACTUAL	2007-2008 ACTUAL	2008-2009 UNAUDITED	2009-2010 BUDGET	EXPENDITURES TO DATE	REMAINING BAL. TO DATE	PERCENT EXPENDED
PERMANENT SALARIES	5110	\$19,566,915	\$20,695,453	\$21,913,062	\$22,485,815	\$16,542,656	\$5,943,159	73.57%
TEMPORARY SALARIES	5115	\$146,100	\$331,684	\$280,606	\$240,572	\$173,521	\$67,051	72.13%
PERMANENT OVERTIME	5120	\$2,748,451	\$5,011,294	\$5,126,576	\$4,071,766	\$3,459,140	\$612,626	84.95%
FEDERAL INSURANCE COMPENSATION	5140	\$303,468	\$367,385	\$384,599	\$325,815	\$285,917	\$39,898	87.75%
RETIREMENT CONTRIBUTIONS	5150	\$10,846,542	\$11,992,084	\$12,613,117	\$12,869,952	\$8,768,076	\$4,101,876	68.13%
EMPLOYEE GROUP INSURANCE	5160	\$3,208,278	\$3,309,643	\$3,537,064	\$4,206,895	\$2,803,046	\$1,403,849	66.63%
RETIREE HEALTH INSURANCE	5170	\$1,108,056	\$1,214,235	\$4,633,235	\$1,400,000	\$911,826	\$488,174	65.13%
UNEMPLOYMENT INSURANCE	5180	\$0	\$10,350	\$1,814	\$5,000	\$20,889	(\$15,889)	417.78%
WORKERS' COMPENSATION INS.	5190	\$299,980	\$427,860	\$601,711	\$600,000	\$437,714	\$162,286	72.95%
TOTAL SALARIES AND BENEFITS	5100	\$38,227,789	\$43,359,988	\$49,091,784	\$46,205,815	\$33,402,785	\$12,803,030	72.29%
OFFICE SUPPLIES	5202	\$52,883	\$42,967	\$44,889	\$48,250	\$31,919	\$16,331	66.15%
POSTAGE	5204	\$11,686	\$15,134	\$9,856	\$10,950	\$6,835	\$4,115	62.42%
TELECOMMUNICATIONS	5206	\$204,034	\$212,153	\$207,367	\$233,800	\$141,113	\$92,687	60.36%
UTILITIES	5208	\$252,334	\$246,082	\$296,585	\$252,000	\$218,782	\$33,218	86.82%
SMALL TOOLS/EQUIPMENT	5210	\$257,018	\$269,106	\$163,210	\$139,250	\$98,555	\$40,695	70.78%
MISCELLANEOUS SUPPLIES	5212	\$121,700	\$156,182	\$152,082	\$110,570	\$110,908	(\$338)	100.31%
MEDICAL SUPPLIES	5213	\$147,583	\$131,141	\$119,740	\$130,000	\$81,439	\$48,561	62.65%
FIREFIGHTING SUPPLIES	5214	\$173,075	\$155,547	\$131,770	\$97,000	\$119,161	(\$22,161)	122.85%
PHARMACEUTICAL SUPPLIES	5216	\$39,335	\$29,890	\$28,855	\$45,000	\$30,215	\$14,785	67.14%
COMPUTER SUPPLIES	5218	\$133,249	\$118,144	\$57,476	\$56,250	\$18,272	\$37,978	32.48%
RADIO EQUIPMENT & SUPPLIES	5219	\$104,414	\$121,670	\$89,623	\$50,000	\$35,087	\$14,913	70.17%
FILM PROCESSING/SUPPLIES	5220	\$1,168	\$1,697	\$7,115	\$900	\$730	\$170	81.11%
FOOD SUPPLIES	5222	\$15,786	\$22,182	\$24,542	\$27,346	\$15,143	\$12,203	55.38%
SAFETY CLOTHING/SUPPLIES	5224	\$115,508	\$267,904	\$167,266	\$142,250	\$93,236	\$49,014	65.54%
NON-SAFETY CLOTHING/SUPPLIES	5226	\$59,040	\$61,562	\$67,281	\$86,810	\$31,444	\$55,366	36.22%
HOUSEHOLD SUPPLIES	5228	\$46,328	\$48,555	\$65,113	\$40,000	\$33,415	\$6,585	83.54%
CENTRAL GARAGE - REPAIRS	5230	\$112,758	\$133,351	\$104,065	\$120,000	\$72,786	\$47,214	60.66%
CENTRAL GARAGE - MAINTENANCE	5231	\$12,717	\$17,004	\$12,509	\$36,500	\$11,012	\$25,488	30.17%
CENTRAL GARAGE - GAS, DIESEL & OIL	5232	\$162,458	\$178,570	\$169,675	\$173,700	\$124,573	\$49,127	71.72%
CENTRAL GARAGE - TIRES	5234	\$20,340	\$21,220	\$16,670	\$22,000	\$31,900	(\$9,900)	145.00%
CENTRAL GARAGE - MANDATED INSP.	5235	\$9,800	\$5,857	\$6,568	\$10,000	\$6,230	\$3,770	62.30%
MAINT./REPAIRS - EQUIPMENT	5236	\$102,011	\$142,399	\$135,552	\$129,250	\$67,531	\$61,719	52.25%
MAINT./REPAIRS - RADIO & ELECTRONIC	5238	\$329,920	\$551,378	\$295,978	\$347,270	\$249,392	\$97,878	71.82%
MAINT./REPAIRS - BUILDINGS	5240	\$221,347	\$413,688	\$257,526	\$173,900	\$187,752	(\$13,852)	107.97%
MAINT./REPAIRS - GROUNDS	5242	\$51,561	\$58,335	\$61,873	\$53,500	\$36,464	\$17,036	68.16%
RENTS & LEASES-EQUIP./PROPERTY	5246	\$77,118	\$92,234	\$56,753	\$75,500	\$45,804	\$29,696	60.67%
PROFESSIONAL/SPECIALIZED SERVICES	5250	\$675,430	\$809,091	\$960,219	\$817,240	\$456,559	\$360,681	55.87%
RECRUITING COSTS	5251	\$60,281	\$78,806	\$109,023	\$95,670	\$37,150	\$58,520	38.83%
LEGAL SERVICES	5252	\$118,100	\$163,378	\$192,639	\$180,000	\$173,913	\$6,087	96.62%
MEDICAL SERVICES	5254	\$70,549	\$73,941	\$83,483	\$95,350	\$39,723	\$55,627	41.66%
DATA PROCESSING SERVICES	5256	\$258	\$221	\$78	\$500	\$70	\$430	14.00%
COMMUNICATIONS SERVICES	5258	\$1,669	\$3,399	\$4,017	\$4,200	\$2,549	\$1,651	60.69%
DOCUMENT MANAGEMENT SERVICES	5260	\$2,177	\$1,477	\$17,222	\$5,000	\$300	\$4,700	6.00%
ELECTION SERVICES	5262	\$49,267	\$0	\$119,616	\$0	\$0	\$0	
INSURANCE SERVICES	5264	\$574,876	\$536,487	\$502,508	\$515,000	\$474,681	\$40,319	92.17%
PUBLICATION OF LEGAL NOTICES	5270	\$964	\$1,349	\$2,246	\$3,500	\$647	\$2,853	18.49%
SPECIALIZED PRINTING	5272	\$20,263	\$66,752	\$90,040	\$78,330	\$24,834	\$53,496	31.70%
MEMBERSHIPS	5274	\$35,734	\$44,639	\$54,857	\$56,520	\$47,141	\$9,379	83.41%
EDUCATIONAL COURSES/SUPPLIES	5276	\$119,452	\$151,734	\$126,996	\$218,220	\$113,590	\$104,630	52.05%
EDUCATIONAL ASSISTANCE PROGRAM	5277	\$25,326	\$27,515	\$30,389	\$26,800	\$22,432	\$4,368	83.70%
PUBLIC EDUCATIONAL SUPPLIES	5278	\$17,502	\$24,931	\$18,788	\$17,345	\$20,510	(\$3,165)	118.25%
BOOKS & PERIODICALS	5280	\$17,740	\$27,333	\$16,425	\$32,530	\$8,356	\$24,174	25.69%
RECOGNITION SUPPLIES	5282	\$28,844	\$26,545	\$8,110	\$15,500	\$3,805	\$11,695	24.55%
MEETINGS/TRAVEL EXPENSES	5284	\$74,517	\$109,492	\$108,014	\$158,865	\$74,610	\$84,255	46.96%
OTHER	5286	\$0	\$0	\$0	\$363,955	\$0	\$363,955	0.00%
DISCOUNTS	5299	(\$191)	(\$77)	(\$80)	\$0	\$0	\$0	0.00%
GRANT PASS-THROUGH	5920	\$56,677	\$0	\$0	\$0	\$0	\$0	0.00%
TOTAL SERVICES AND SUPPLIES	5200	\$4,784,606	\$5,660,984	\$5,184,521	\$5,296,521	\$3,400,568	\$1,895,953	64.20%
TOTAL G/F OPERATING EXPENDITURES		\$43,012,396	\$49,020,972	\$54,276,305	\$51,502,336	\$36,803,353	\$14,698,983	71.46%

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
REVENUES (ALL FUNDS)
FISCAL YEAR 2009/2010
JULY 1, 2009 - MARCH 31, 2010**

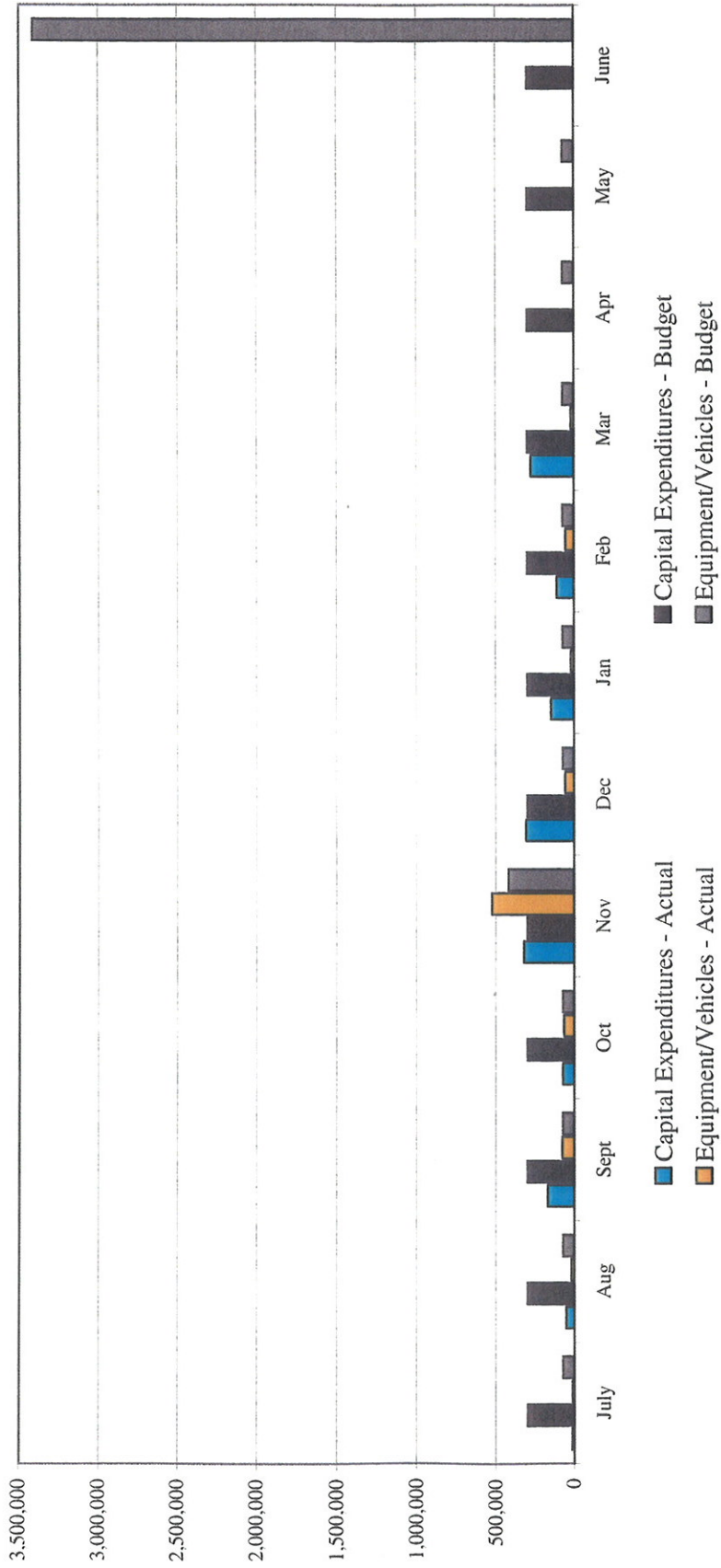
GL CODE	DESCRIPTION	2006/2007 AUDITED REVENUE	2007/2008 AUDITED REVENUE	2008/2009 UNAUDITED REVENUE	2009/2010 ESTIMATED REVENUE	2009/2010 REALIZED REVENUE
4100	TAXES					
4110	PROPERTY TAXES - CURRENT SECURED	\$44,440,740	\$48,301,244	\$49,793,169	\$51,275,860	\$27,874,403
4120	PROPERTY TAXES - SUPPLEMENTAL	\$3,135,904	\$1,277,576	\$978,218	\$100,000	\$105,601
4130	PROPERTY TAXES - UTILITIES (Unitary)	\$608,146	\$679,868	\$710,831	\$732,532	\$418,297
4140	PROPERTY TAXES - CURRENT UNSECURED	\$1,388,523	\$1,483,621	\$1,593,394	\$1,501,301	\$1,622,620
4145	HOMEOWNERS PROPERTY TAX RELIEF	\$503,469	\$502,776	\$514,864	\$260,895	\$0
4150	LESS TAXES RETURNED TO COUNTY	(\$1,232,437)	(\$1,558,586)	(\$1,558,586)	(\$1,605,344)	\$0
4160	LESS COUNTY TAX ADMINISTRATION	(\$346,184)	(\$462,517)	(\$558,980)	(\$575,490)	(\$138)
4170	PROPERTY TAXES - PRIOR SECURED	\$13,609	(\$411,770)	(\$6,574)	(\$10,000)	(\$339,632)
4180	PROPERTY TAXES - PRIOR SUPPLEMENTAL	(\$6,744)	(\$117,662)	(\$151,486)	(\$5,000)	(\$3,442)
4190	PROPERTY TAXES - PRIOR UNSECURED	\$43,743	\$34,661	\$21,142	\$25,000	\$9,567
		\$48,521,551	\$49,729,211	\$51,335,992	\$51,699,754	\$29,687,276
4200	INTERGOVERNMENTAL REVENUE					
4220	MEASURE "H"	\$182,227	\$19,787	\$19,787	\$91,087	\$0
4230	SB-90 MANDATED COSTS	\$59,251	\$0	\$18,509	\$5,000	\$14,847
4240	MISCELLANEOUS STATE AID/GRANTS	\$487,320	\$759,633	\$1,163,281	\$350,000	\$309,198
4250	OTHER INTERGOVERNMENTAL REVENUE	\$2,734	\$28,354	\$168,377	\$32,000	\$42,000
		\$731,532	\$807,774	\$1,369,954	\$478,087	\$366,045
4300	CHARGES FOR SERVICE					
4310	INSPECTION FEES	\$24,674	\$35,492	\$32,721	\$30,000	\$31,664
4315	PLAN REVIEW	\$193,564	\$186,762	\$140,363	\$162,843	\$79,088
4320	WEED ABATEMENT CHARGES	\$5,893	\$6,682	\$8,130	\$4,500	\$8,162
4330	AMBULANCE SERVICES	\$1,896,017	\$1,924,268	\$2,314,570	\$2,351,610	\$1,779,477
4340	CPR CLASSES	\$2,625	\$1,450	\$1,899	\$1,500	\$1,605
4350	REPORTS/PHOTOCOPIES	\$1,618	\$1,426	\$2,143	\$1,500	\$1,091
4360	MISCELLANEOUS CURRENT SERVICES	\$4,250	\$1,373	\$0	\$0	\$0
		\$2,128,641	\$2,157,453	\$2,499,826	\$2,551,953	\$1,901,087
4400	USE OF MONEY & PROPERTY					
4410	INVESTMENT EARNINGS	\$1,789,342	\$1,723,008	\$638,353	\$508,400	\$148,720
		\$1,789,342	\$1,723,008	\$638,353	\$508,400	\$148,720
4500	RENTS, ROYALTIES AND COMMISSIONS					
4510	RENT ON REAL ESTATE	\$132,366	\$139,557	\$157,865	\$147,800	\$105,999
		\$132,366	\$139,557	\$157,865	\$147,800	\$105,999
4600	OTHER REVENUE					
4610	DONATIONS/CONTRIBUTIONS	\$2,095	\$726	\$470	\$0	\$1,500
4620	SALE OF PROPERTY	\$460	\$0	\$0	\$0	\$0
4630	INDEMNIFYING PROCEEDS	\$19,425	\$0	\$0	\$0	\$0
4640	MISCELLANEOUS REVENUE		\$43,923	\$25,424	\$0	\$32,611
		\$21,980	\$44,649	\$25,894	\$0	\$34,111
4900	OTHER FINANCING SOURCES					
4910	DEBT PROCEEDS - OTHER FINANCING SOURCES				\$6,763,500	\$0
		\$0	\$0	\$0	\$6,763,500	\$0
	REVENUE TOTAL	\$53,325,412	\$54,601,652	\$56,027,884	\$62,149,494	\$32,243,238

GENERAL FUND REVENUE
FISCAL YEARS 2006 - 2010

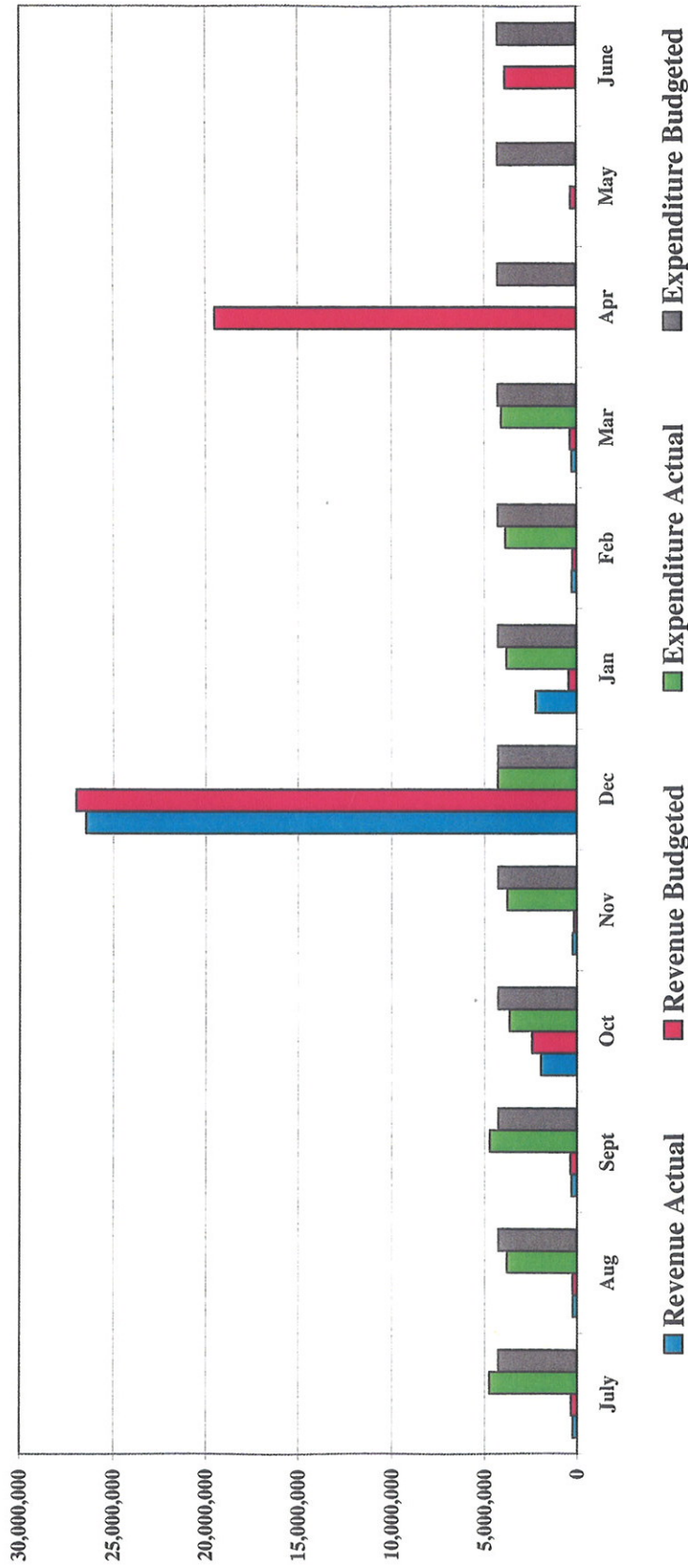


CAPITAL & EQUIPMENT/VEHICLES FUNDS

COMPARISON OF ACTUAL TO BUDGET FISCAL YEAR 2009-2010



GENERAL FUND
COMPARISON OF ACTUAL TO BUDGETED
FISCAL YEAR 2009-10



**GENERAL FUND EXPENDITURES
FISCAL YEARS 2006 - 2010**

