

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
3411 BERMUDA AVENUE  
DAVIS, CA 95616  
(530) 756-1136**

**MINUTES OF THE MEETING HELD MARCH 20, 2008**

**PRESENT:** Commissioners Robert Ball, Dave Ewing, Patrick Reynolds and Cheryl Ewing.

**OTHERS PRESENT:** Kent Calfee – Willowbank Resident, Rose Conroy- City of Davis Fire Chief, Don and Nancy Erman – Willowbank Residents, Andrea Jones- Deputy County Supervisor, Marcia Kreith – Willowbank Resident, John McNerney – City of Davis Wildlife Reserve Specialist, and Roxie Weaver – Secretary Clerk.

**EXCUSED:** Commissioner Linda Boutin.

Chair Ball called the meeting to order at 7:00 PM.

**MINUTES:** On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held February 21, 2008 were approved by unanimous vote.

**COUNTY SUPERVISOR:** No report.

**FIRE CHIEF:** No report.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$72.71 for February services. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

**CITY OF DAVIS CONTRACT:** Weaver submitted an invoice in the amount of \$539,250.89 from the City of Davis for fire protection services for fiscal year 2007-08. The amount is \$50,196.95 more than the contract amount for fiscal year 2006-07. Conroy indicated that the invoice follows the contract formula. On a motion by D. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

Conroy reported that she met with the City to begin new contract discussions. A meeting with Commissioners Ball and D. Ewing, Rose Conroy, Kathy Willhoff, Bill Emlen, County Counsel and City Counsel will be scheduled soon.

**PUTAH CREEK MAINTENANCE:** McNerney gave a PowerPoint presentation on the goals and objectives for the North Fork Putah Creek Channel maintenance from Drummond Avenue to Mace Boulevard. The goals include defining maintenance functions and responsibilities for storm water conveyance, habitat conservation, fuel reduction, fallen trees removal and reducing conflict by promoting balance among maintenance objectives. The City of Davis Public Works Department and the City of Davis Parks and Open Space Department will provide maintenance

for the “city responsibility” areas. The Davis Fire Department and the City of Davis Wildlife Reserve Specialist will cooperatively complete the annual fire hazard assessment of the area. Yolo County will provide support to the County residents. Volunteer groups will be encouraged to participate in the on-going maintenance program.

Jones indicated that the Willowbank County Service Area (WCSA) is still meeting on March 27<sup>th</sup> to discuss the maintenance of Putah Creek.

**WEED ABATEMENT:** Conroy reported that Bill Greene and Tim Annis will perform the yearly drive-by to check properties for hazardous fire conditions in the next two weeks. Commissioners Ball, Reynolds and C. Ewing will accompany Greene and Annis if space allows. Conroy will provide a preliminary list of possible properties in need of weed abatement to the April meeting for the Commissioner’s review.

**FUTURE AGENDA ITEMS AND COMMISSIONERS’ COMMUNICATIONS:**

- Continued City of Davis Contract Discussion (April)
- Weed Abatement Resolution 2008-01; set Public Hearing date (April)
- 2008-09 Budget (April)
- Secretarial Clerk Agreement Review (May)

**PUBLIC COMMENTS:** None.

**NEXT MEETING: April 17, 2008**

On a motion by D. Ewing, seconded by Reynolds, the meeting was adjourned at 8:40 PM by unanimous vote.

Respectfully submitted:

Bob Ball  
Chair

Roxie Weaver  
Secretary/Clerk

c: Supervisor Mariko Yamada  
County Counsel Robyn Drivon  
Fire Chief Rose Conroy