



# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Established 1949

John Burns James Heisterkamp Fred Lofrano Russell McCray Nicole Paskey

## NOTICE of a REGULAR MEETING and AGENDA

**Wednesday, August 19, 2026 at 6 p.m.**

**9350 Old State Hwy, Newcastle CA 95658**

1. Call to Order, Pledge of Allegiance and Roll Call
2. Agenda Approval; Board action may be taken on any item on this agenda.
3. Minutes Approval; Prior meeting(s) minutes: July 15, 2026 Regular Meeting, July 30, 2026 Special Meeting
4. Public Comment; Persons may address the Board on matters not on the agenda. Topics should be of jurisdictional interest to the Fire District. Please limit your comments to 5 min. as the Board is not permitted to take any action on non-agenda items.
5. Correspondence (not covered in agenda items):
6. Information Items:
  - a. Fire Chief report
  - b. Operations report
  - c. Prevention report
  - d. Placer Hills Firefighters Association report:
  - e. Sierra Nevada Firefighters (Local 3800) report
  - f. Board Committee reports:
    - i. Finance Committee: Heisterkamp and McCray
    - ii. NCSDIA: Chief Gow
    - iii. Personnel: Burns and Lofrano
    - iv. Interagency: McCray and Paskey
    - v. Ad Hoc Future Cooperations: Burns and Paskey
    - vi. Ad Hoc Strategic Plan: Heisterkamp and McCray
    - vii. Ad Hoc Building/Equipment: Heisterkamp and Lofrano
    - viii. Ad Hoc Safety: Heisterkamp and Paskey
7. Discussion and Action Items:
  - a. Status on Placer County Local Hazard Mitigation Plan update for 2026 and CWPP Community Wildfire Prevention Plan
  - b. Presentation by Chief Rogers; 6 Month Sub-Joint Operations Agreement Review
  - c. Board to discuss the ownership of the ball fields in Newcastle
  - d. Discuss the Measure A layover for the newly reorganized fire district, provide direction to the Fire Chief
  - e. Approve the budget update and monthly expenses (action)
  - f. Consider and approve an amendment to Policy 1019 Commendations and Meritorious Service (action)
  - g. Consider and approve a memorandum of understanding between Midway Heights County Water District and Placer Hills Fire Protection District (action)
  - h. Consider and approve an application to borrow county funds to cover any budget shortfalls

*PO Box 350 Meadow Vista CA 95722 (530) 878-0405 [www.placerhillsfire.org](http://www.placerhillsfire.org)*

Note: Placer Hills Fire District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Please contact the District Office at (530) 878-0405 in advance of the meeting to enable the District to arrange reasonable accommodations for participation in the meeting. Except for records that are exempt from disclosure under the California Public Records Act, agendas and other writings relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.

until property tax revenues are received (action)

8. Director's comments; This time is designated for Directors to:
  - a. Report on activities of interest to the District which the Director is engaged in or is considering. No action will be taken on these items at this meeting.
  - b. Request item(s) for inclusion in subsequent meetings, or request a Special Meeting.
  - c. Reminder of the next Board meeting (regular or special) date, time and location.
9. Adjournment

***Next meeting: September 21, 2026***

# BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

P.O. Box 350, Meadow Vista, CA 95722

(530) 878-0405 Fax (530) 878-0959

[www.placerhillsfire.org](http://www.placerhillsfire.org)



John Burns  
Jim Heisterkamp  
Fred Lofrano  
Russell McCray  
Nicole Paskey

## MINUTES OF THE REGULAR MEETING: July 15, 2026

17020 Placer Hills Rd. Suite 2A, Meadow Vista

1. Call to order; Flag salute; Roll call:

Director Harvey convened the regular meeting at 6:00 p.m.

Directors in attendance: Burns, Heisterkamp, McCray, and Paskey

Directors absent: Lofrano

Staff in attendance: Chief Gow, Assistant Chief Slusher, Division Chief Williamson, Fire Marshal D'Ambrogi, and District Manager Armstrong.

2. Agenda approval:

Director Paskey requested a change to the Finance Committee, revising the committee members to Heisterkamp and McCray. Director McCray moved to approve the amended agenda. Director Heisterkamp seconded the motion which passed 4 to 0.

3. Approval of the minutes: June 11 Regular Meeting, July 1 Special Meeting, Newcastle Fire June 17 Regular Meeting

Director McCray reported that for the July 1<sup>st</sup> Special meeting the agenda approval should be a 4 to 0 approval.

Director Heisterkamp moved to approve the minutes with the suggested amendment. Director McCray seconded the motion which passed 4 to 0

4. Public Comment:

Tim Monroe – Introduced himself, as a member of the Greater Auburn Fire Safe Council, shared he plans to start attending the Placer Hills board meetings.

Public Member – Presented Chief Gow with a token of appreciation, recognizing the newly reorganized district.

5. Correspondence (not covered in Agenda items below): N/A

6. Information Items:

a. Fire Chief Report – Chief Gow

- i. Working on a Battalion Chief acting list to support a long-term absence
- ii. Penryn working to finalize a strategic plan
- iii. A Sub-JOA 6-month update will be presented at the next board meeting
- iv. Still working on the Measure A layover tax collection, trying to schedule a meeting with our attorney and County Counsel

b. Operations Report – Chief Slusher

- i. Statistics were included in the board packet, now includes City of Auburn data
- ii. Out of Class Battalion Chief program, an opportunity for our 3 agencies. 6 Captains have put in to be part of the program and will be evaluated.
- iii. Fleet services has been impacted with apparatus movement and repairs

c. Prevention Report – Chief Williamson

- i. Reported that the new report format includes all Districts and the City. The report shares more details on Prevention activities
- ii. Information was provided on special planning items

d. Placer Hills Firefighters Association report: N/A

- e. Local 3800: N/A
- f. Board Committee reports:
  - i. Finance Committee: N/A
  - ii. NCSDIA: N/A
  - iii. Personnel: N/A
  - iv. Interagency: N/A
  - v. Ad hoc Future Cooperations: N/A
  - vi. Ad hoc Strategic Plan: N/A
  - vii. Ad hoc Building/Equipment: N/A
  - viii. Ad hoc Safety: Director Heisterkamp requested that the committee be renamed Ad hoc Risk Management.
- 7. Discussion and Action Items:
  - a. Status on Placer County Local Hazard Mitigation Plan update for 2026 and CWPP Community Wildfire Prevention Plan

Fire Marshal D'Ambrogi reported that the plan went to state OES for review and was returned with comments, none of which include our agencies. CWPP consultant has reviewed the survey and the next step is to decide how to prioritize the projects
  - b. Board to discuss a community service award program

Chair Heisterkamp shared that he is interested in having a way to recognize community members. Recommends assigning the commendation selection process to staff and recommends a letter of commendation for all staff involved in the reorganization efforts. Requested that a formal recommendation be brought forward at the next board meeting.
  - c. Approve the budget update and monthly expenses (action)

Chief Gow reported that the overtime is high due to employees being out on leave. Director McCray motions to approve the budget update and monthly expenses. Director Heisterkamp seconded the motion, which passed 4-0.
  - d. Approval and acceptance of a proposal for the Mitigation Impact Fee Study (action)

Fire Marshal D'Ambrogi reported that the Fee Study is required to be completed every 5-7 years. Staff reviewed the 3 submitted proposals and are recommending the proposal from Capital Public Finance Group, primarily due to cost. Director McCray motions to approve the proposal from Capital Public Finance Group. Director Heisterkamp seconded the motion, which passed 4-0.
  - e. Consider and approve the annual prepayment of our CalPERs unfunded accrued liability of \$86,653 for a cost savings of \$2,897 (action)

District Manager Armstrong reported that the cost savings is due to paying the unfunded liability in a lump sum, instead of a monthly payment where interest is accrued. Director Heisterkamp motions to approve the annual prepayment of our CalPERS unfunded accrued liability. Director McCray seconded the motion, which passed 4-0.
  - f. Consider and approve to surplus 2004 HME Westates Type 1 Fire Engine (action)

Chief Slusher reported this is to surplus an engine with ongoing maintenance expenses and requires storage space. Recommends maintaining 2 reserve engines. Director Burns motions to approve surplussing the 2004 HME Westates Type 1 Fire Engine. Director McCray seconded the motion, which passed 4-0.
  - g. Review and approve the conflict of interest code as requested by Placer County (action)

District Manger reported that this is a bi-annual process and recommends adding the

positions of Assistant Chief and Division Chief to the policy. Director McCray motions to include the new positions in the policy. Director Heisterkamp seconded the motion, which passed 4-0.

8. Directors' comments:

a. *Report on activities of interest to the District which the Director is engaged in or is considering. No action will be taken on these items at this meeting.*

Director Paskey shared her appreciation for the Fire Safe Council information.

b. *Request item(s) for inclusion on subsequent meetings, or request a Special Meeting.*

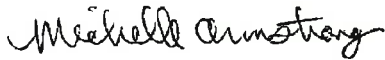
Director Heisterkamp requested to add a discussion on the Chantry Hill ball field.

c. *Reminder of next Board meeting(s):* Regular Meeting on August 19, 2026 at Station 41

9. Adjournment:

There being no further business, the meeting was adjourned at 7:14pm.

Respectfully submitted by:



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Michelle Armstrong, District Manager

# BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

P.O. Box 350, Meadow Vista, CA 95722

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John Burns  
James Heisterkamp  
Fred Lofrano  
Russell McCray  
Nicole Paskey

## MINUTES OF THE SPECIAL MEETING: July 30, 2026

17020 Placer Hills Rd. Suite 2A, Meadow Vista

### 1. Call to order; Flag salute; Roll call:

Director Paskey convened the special meeting at 6:00 p.m.

Directors in attendance: Heisterkamp, Lofrano, McCray, and Paskey

Directors absent: Burns

Staff in attendance: Chief Gow, Assistant Chief Slusher, Fire Marshal D'Ambrogi, Division Chief Williamson and District Manager Armstrong.

### 2. Agenda approval:

Director McCray moved to approve the agenda. Director Heisterkamp seconded the motion which passed 4 to 0.

### 3. Public Comment:

Public Member – Shared that Placer County is offering a special on the chipper program where the first hour is free.

### 7. Discussion and Action Items:

#### a. Discuss the Measure A layover for the newly reorganized fire district, provide direction to the Fire Chief

Chief Gow introduced Tristan Butcher, the Placer County Treasurer-Tax Collector, Attorney William Adams and Chief Rogers. Due to the Board of Equalization laws Placer County has indicated that they will not collect the Measure A layover, into Newcastle, for the current Fiscal Year. Learned that a potential solution is a government code that allows the district to take a loan for the amount of the layover and collect back from the tax payer at a later date. Attorney William Adams shared that there is a direct contradiction with State Board of Equalization mapping law, which indicates an updated map has to be provided by December 10th to allow for the collection on the upcoming fiscal year, and the LAFCo law which allows for it to be implemented immediately. An available workaround is to take a loan for the FY 26/27 collection and collect from the public in future fiscal year tax collections.

Tristan Butcher reported that this would be included as a special line item on the tax bill, wording can be perfected at a later time. A note can be issued through the treasury for up to a 5-year term. The loan would be an amortized balance loan, using the T-bill as a starting point for the interest rate. For a 5-year term, would be talking about a funding month of May, due to the final collection. A conservative estimate for the total interest, for a 5-year term, would be around \$60,000.

Public Member – Asked if its possible to have a special assessment fee that covers the amount that is not on the tax bill to avoid paying interest.

The board discussed sending out a notice to the tax payers at the time the tax bills go out and that they are in agreement to have staff work with Tristan on coming up with loan terms to be approved by the board.

Director Lofrano requested additional information about the possibility of self-financing out of our reserves.

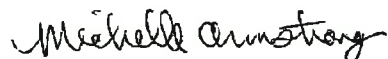
Director Heisterkamp followed up by asking if the District can levy without taking a loan.

Attorney William Adams shared that he would need to do some research and provide details back to the board.

### 8. Directors' comments:

- a. Report on activities of interest to the District which the Director is engaged in or is considering.  
No action will be taken on these items at this meeting.*
  - b. Request item(s) for inclusion on subsequent meetings, or request a Special Meeting.*
  - c. Reminder of next Board meeting(s): Regular Meeting on August 19, 2026 at 6:00pm.*
9. Adjournment:  
There being no further business, the meeting was adjourned at 6:37pm.

Respectfully submitted by:



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Michelle Armstrong, District Manager



# PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



## STAFF REPORT

|                 |                                                                                                                                         |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>To:</b>      | Board of Directors                                                                                                                      |
| <b>From:</b>    | Ian Gow, Fire Chief                                                                                                                     |
| <b>By:</b>      | John Rogers, Fire Chief                                                                                                                 |
| <b>Date:</b>    | 8/19/2026                                                                                                                               |
| <b>Subject:</b> | Six-Month Review of the Sub-Joint Operations Agreement between the Placer Hills Fire Protection District and the Auburn Fire Department |

### **Action Requested**

Receive an information report from the Fire Chief regarding the Placer Hills Fire Protection District's six-month review of the Sub-Joint Operations Agreement with the Auburn Fire Department.

### **Background**

On December 18, 2025, the Placer Hills Fire Protection District entered into a Sub-Joint Operations Agreement with the Auburn Fire Department to provide shared Administrative, Command-and-Control, Fire Prevention, and other related services. The purpose of the agreement is to improve operational efficiency, reduce duplication of effort, expand organizational depth, and strengthen regional fire service capabilities.

Following approval of the agreement, staff from both agencies collaborated for approximately six weeks to implement the agreement and shared services officially commenced on January 31, 2026.

This report delivers a six-month performance review of the shared-services model, capturing the most significant outcomes and efficiencies identified during the initial implementation period.

### **Alternatives Available to the Board**

1. Direct the Fire Chief to report additional information as needed.

### **Fiscal Impact**

No Fiscal Impact.

### **Attachments**

- A. Sub-JOA Six-Month Review Presentation

**AUBURN**  
*City*

**FIRE**

*Since 1852*



## 6-MONTH SUB-JOINT OPERATIONS AGREEMENT REVIEW

# **POST-APPROVAL TIMELINE**

- **AUBURN CITY COUNCIL**
  - **APPROVED THE AGREEMENT ON NOVEMBER 10, 2025**
- **PLACER HILLS FIRE DISTRICT BOARD OF DIRECTORS**
  - **APPROVED THE AGREEMENT ON DECEMBER 16, 2025**
- **SHARED ADMINISTRATIVE, COMMAND AND CONTROL, FIRE PREVENTION AND RELATED SERVICES**
  - **BEGAN ON JANUARY 31, 2026**

# GOAL

- **PROTECTING THE SAFETY OF OUR COMMUNITIES WITH HIGH-QUALITY FIRE SERVICES**

# MISSION

- **THROUGH COLLABORATION, IT IS OUR MISSION TO FOSTER AN EFFECTIVE AND EFFICIENT FIRE DEPARTMENT BUILT ON SHARED VALUES AND COMMITMENT TO EXCELLENCE**

# FOCUS AREAS

**Leverage existing  
expertise**

**Improving  
operational  
efficiency**

**Promote  
consistency across  
jurisdictions**

**Implement  
economies of scale**

**Ensure realistic  
workload  
distribution**

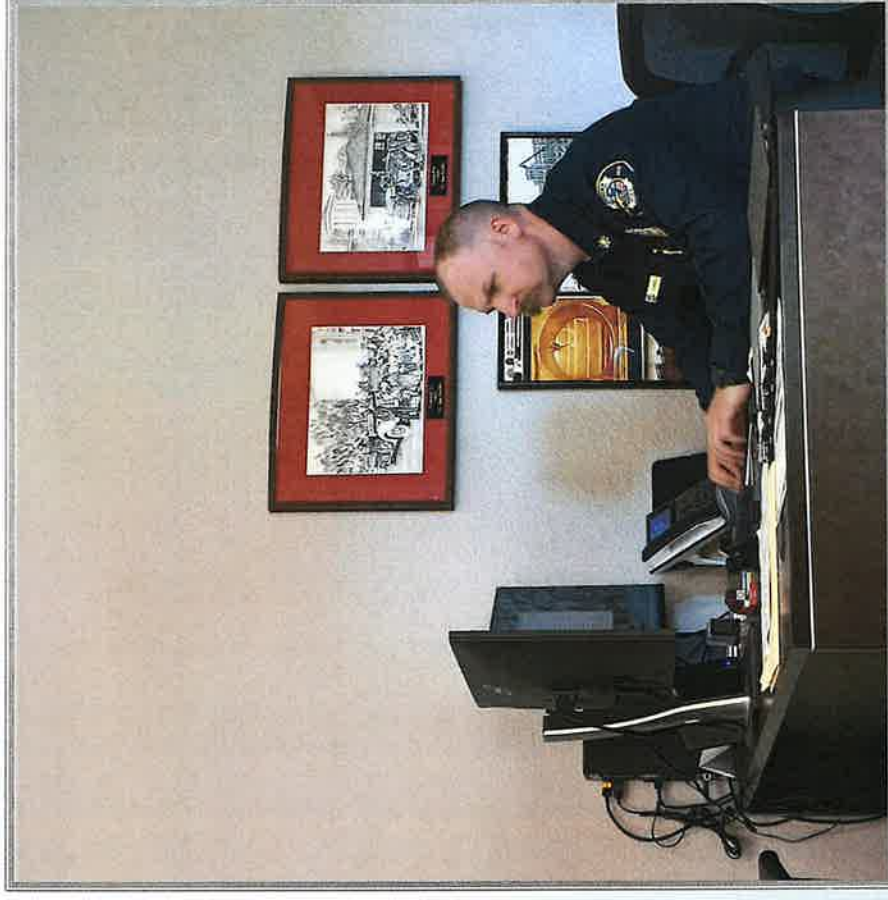
**Reduce  
redundancies**

**Provide a cost-  
neutral alternative  
to independent  
staffing modes**

**Improve regional  
service delivery**

# PERFORMANCE INDICATORS ADMINISTRATIVE

- STANDARDIZED COMMUNICATION GUIDEBOOK
- MIRRORED BUDGETING PROCESSES
- SHARED PROCUREMENT
- COMBINED DEPARTMENTAL AREAS OF RESPONSIBILITY
- JOINT HIRING PROCESSES
- STANDARDIZED TRAINING TRACKS; PROMOTIONAL AND CAREER DEVELOPMENT
- REPRESENTATION ACROSS COUNTYWIDE COMMITTEES
- MICROSOFT 365 INTEGRATION



# PERFORMANCE INDICATORS OPERATIONS

STANDARDIZED INCIDENT RESPONSE MATRICES

IMPROVED INTEROPERABILITY/STANDARDIZATION

PERFORMANCE/EVOLUTIONS MANUALS

HOSE LOADS AND DEPLOYMENT PROCEDURES

RADIO COMMUNICATION

AFTER ACTION REVIEW

GAP IDENTIFICATION AND REPORTING PROCESS

TEMPLATE FOR DATA PRESENTATION



# **PERFORMANCE INDICATORS OPERATIONS**

- **COMBINED FIRE EQUIPMENT AND APPARATUS TESTING**
- **SCHEDULING ASSIMILATION**
- **REPRESENTATION ACROSS COUNTYWIDE COMMITTEES**
- **HAZMAT/LITHIUM-ION DECONTAMINATION PROCEDURES**





## **PERFORMANCE INDICATORS OPERATIONS AS OF JULY 1**

- **BATTALION CHIEF**
  - **RESPONSES: 241**
- **DUTY CHIEF – OUTSIDE BUSINESS HOURS**
  - **RESPONSES: 1**
  - **INCIDENT/PERSONNEL SUPPORT: 17**

## **PERFORMANCE INDICATORS PREVENTION**

- **DEFINED AREAS OF RESPONSIBILITY ACROSS ALL JURISDICTIONS**
  - **INCLUDING COA CODE ENFORCEMENT**
- **REVIEW, UPDATE, AND STANDARDIZED PROCESSES FOR PREVENTION ACTIVITIES**
- **STANDARDIZED VEGETATION COMPLAINT MANAGEMENT PROCESS**
- **DECREASED INSPECTION TIMEFRAMES**
- **SHORTENED PLAN CHECK AND REVIEW TIMEFRAMES**



## **PERFORMANCE INDICATORS PREVENTION**

- **INCREASED REPRESENTATION AND PARTICIPATION WITH FSC AND FWC**
- **IMPROVED PARTICIPATION IN COMMUNITY AND PUBLIC EDUCATION EVENTS**
- **STANDARDIZED ASSEMBLY APPROVAL PROCESS**
- **CONTRIBUTE TO MULTI-JURISDICTIONAL COUNTY-WIDE PLANS**
- **DEVELOP PERSONNEL'S KSA FOR PREVENTION ACTIVITIES**



## **CHALLENGES:**

**Differences between  
city and fire district  
operations**

**Administrative  
demands of shared  
services**

# OPPORTUNITIES:



**Continue improving shared services while remaining fiscally responsible**



**Strengthen interoperability & standardization across all programs**



**Expand collaboration**



**Evaluate long-term sustainability and future needs**



**Identify additional efficiencies and areas for alignment**



**Maintain focus on high-quality service to all communities served**





# PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



## STAFF REPORT

|                 |                                                          |
|-----------------|----------------------------------------------------------|
| <b>To:</b>      | Placer Hills Fire Protection District Board of Directors |
| <b>From:</b>    | Ian Gow, Fire Chief                                      |
| <b>By:</b>      | Michelle Armstrong, Business Manager                     |
| <b>Date:</b>    | August 19, 2026                                          |
| <b>Subject:</b> | Measure A Layover – Loan Funding Options Discussion      |

### **The Issue**

Board to review funding options for the FY 26-27 Measure A layover for the former Newcastle Fire Protection District and provide direction to staff.

### **Recommendation**

Staff requests direction from the Board on potential funding options.

### **Background**

Placer LAFCO approved the financial sustainability of the reorganized Placer Hills Fire Protection District (PHFPD), including specifically addressing the "dire financial situation" of Newcastle Fire Protection District by authorizing, pursuant to Government Code 56886(t), the immediate overlay of Measure A special tax into the former Newcastle territory beginning FY 26-27.

Placer County Counsel has opined that the legacy mapping statute of the State Board of Equalization (Government Code section 54902) supersedes the reorganization authority of Placer County LAFCO, requiring PHFPD to use the "loan" provisions of Government Code section 54902.1 to cover the approximately \$420,000 shortfall arising in FY 26-27 because of the one-year delay in extending the Measure A overlay into the former Newcastle territory. Section 54902.1 expressly allows the District, in its discretion, to repay the loan, with a "tax or assessment rate . . . in addition to any maximum tax rate" established by the voter-approved District special tax Ordinance. The Placer County Treasurer/Tax Collector has delegated authority for a repayment agreement of up to five years resulting in a tax increase, due to interest accrual, to repay the loan by the former Newcastle territory taxpayers.



# PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



Estimated loan options provided by the Treasurer/Tax Collectors office;

| <b>Loan Option</b> | <b>Total Interest</b> | <b>% Increase</b> | <b>Per Parcel Total Interest</b> | <b>Per Parcel Annual Amount</b> | <b>Per Parcel Total Amount</b> |
|--------------------|-----------------------|-------------------|----------------------------------|---------------------------------|--------------------------------|
| 1 Yr Loan          | \$21,630.00           | 5%                | \$11.70                          | \$238.32                        | \$238.32                       |
| 5 Yr Loan          | \$67,060.05           | 16%               | \$36.27                          | \$52.58                         | \$262.89                       |

Discussion points;

- Less interest with a shorter loan term
- Less opportunity for parcel changes (ex: split, merge) with shorter loan term
- One (1) year loan parcel interest and per parcel amount is for one (1) year only
- Five (5) year loan parcel interest and per parcel amount is for a total of five (5) years

In response to the question and suggestion at the recent special meeting whether PHFPD could use available District reserve funds to cover the approximately \$420,000 shortfall arising in FY 26-27, the answer is yes, — the key unresolved issue is whether and how the District repays itself to replenish its reserve funds. Unless there is an additional voter-approved tax levy or other applicable fees approved by the District, the District does not have the authority to repay itself by briefly increasing the special tax rate as authorized in section 54902.1. This is why the legislature crafted the very limited solution to borrow an advance of tax revenue which is repaid through a specific exception to increase tax rates through the Tax Collector processes.

### **Options Available to the Board**

1. Direct staff to execute a loan agreement.
2. Provide no direction, defer to a later date.

### **Fiscal Impact**

Will depend on Board direction and potential future loan approval

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**  
July 1 through August 12, 2026

|                                           | Jul 1 - Aug 12, 26 | Budget       | % of Budget |
|-------------------------------------------|--------------------|--------------|-------------|
| <b>Ordinary Income/Expense</b>            |                    |              |             |
| <b>Income</b>                             |                    |              |             |
| <b>Revenue</b>                            |                    |              |             |
| Proceeds of Asset Sale                    | 0.00               | 25,000.00    | 0.0%        |
| 42010 Rental income                       | 3,820.00           | 12,360.00    | 30.9%       |
| <b>Taxes</b>                              |                    |              |             |
| 40010 Current Secured Property            | 0.00               | 2,027,503.00 | 0.0%        |
| 40040 Railroad Unitary Property           | 0.00               | 1,998.00     | 0.0%        |
| 40050 Unitary Non-Unitary                 | 0.00               | 41,494.00    | 0.0%        |
| 40060 Current Unsecured Prprty            | 0.00               | 44,439.00    | 0.0%        |
| 40100 Current Supplemental                | 0.00               | 44,232.00    | 0.0%        |
| 40180 PHFD FEE                            | 0.00               | 452,585.00   | 0.0%        |
| 40180 Measure B                           | 0.00               | 415,067.00   | 0.0%        |
| 40180 Measure F                           | 0.00               | 235,573.00   | 0.0%        |
| <b>Total Taxes</b>                        | 0.00               | 3,262,891.00 | 0.0%        |
| <b>Non-operating Revenue</b>              |                    |              |             |
| 42010 Investment income                   | 0.00               | 65,000.00    | 0.0%        |
| <b>Total Non-operating Revenue</b>        | 0.00               | 65,000.00    | 0.0%        |
| <b>Intergovernmental Revenue</b>          |                    |              |             |
| 44350 Homeowners Tax Relief               | 0.00               | 9,671.00     | 0.0%        |
| <b>Total Intergovernmental Revenue</b>    | 0.00               | 9,671.00     | 0.0%        |
| <b>Charges for Services</b>               |                    |              |             |
| 46030 Direct Charges                      |                    |              |             |
| 46030 PHFD FEE 2004                       | 0.00               | 373,600.00   | 0.0%        |
| 46030 MEASURE A                           | 0.00               | 1,570,481.00 | 0.0%        |
| <b>Total 46030 Direct Charges</b>         | 0.00               | 1,944,081.00 | 0.0%        |
| 46350 Fire Services                       |                    |              |             |
| Cal Fire requested resources              | 722.80             | 3,000.00     | 24.1%       |
| <b>Total 46350 Fire Services</b>          | 722.80             | 3,000.00     | 24.1%       |
| 46360 Other Fees and Charges              |                    |              |             |
| JOA Staffing reimbursement                | 0.00               | 20,000.00    | 0.0%        |
| Administrative Services                   | 0.00               | 184,270.00   | 0.0%        |
| Code Inspection Fees                      | 3,625.00           | 17,500.00    | 20.7%       |
| Response recovery fees                    | 0.00               | 2,500.00     | 0.0%        |
| Fuel Reimbursement                        | 0.00               | 7,500.00     | 0.0%        |
| <b>Total 46360 Other Fees and Charges</b> | 3,625.00           | 231,770.00   | 1.6%        |
| <b>Total Charges for Services</b>         | 4,347.80           | 2,178,851.00 | 0.2%        |
| 48030 Miscellaneous Revenues              |                    |              |             |
| Fleet Services                            | 0.00               | 20,000.00    | 0.0%        |
| 48030 Miscellaneous Revenues - Other      | 2,536.17           | 5,500.00     | 46.1%       |
| <b>Total 48030 Miscellaneous Revenues</b> | 2,536.17           | 25,500.00    | 9.9%        |
| 47010 Donations                           | 0.00               | 200.00       | 0.0%        |
| <b>Total Revenue</b>                      | 10,703.97          | 5,579,473.00 | 0.2%        |
| <b>Total Income</b>                       | 10,703.97          | 5,579,473.00 | 0.2%        |
| <b>Gross Profit</b>                       | 10,703.97          | 5,579,473.00 | 0.2%        |
| <b>Expense</b>                            |                    |              |             |
| Pension Obligation Bond                   | 66,414.56          | 72,175.00    | 92.0%       |
| Computer/iPad                             | 0.00               | 4,750.00     | 0.0%        |
| Dues and Subscriptions                    | 0.00               | 32,160.00    | 0.0%        |
| Fire Prevention                           | 0.00               | 1,200.00     | 0.0%        |

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**  
July 1 through August 12, 2026

|                                 | Jul 1 - Aug 12, 26 | Budget       | % of Budget |
|---------------------------------|--------------------|--------------|-------------|
| Gas, Diesel and Oil             | 9,348.17           | 65,000.00    | 14.4%       |
| Insurance                       | 226,600.50         | 398,000.00   | 56.9%       |
| Lease Payments                  | 750.52             | 10,878.00    | 6.9%        |
| Legal Fees                      | 8,147.97           | 15,000.00    | 54.3%       |
| Medical                         | 5,362.19           | 22,750.00    | 23.6%       |
| Miscellaneous                   | 164.10             | 9,000.00     | 1.8%        |
| Office                          | 412.07             | 11,037.00    | 3.7%        |
| <b>Payroll Expenses</b>         |                    |              |             |
| Benefits                        |                    |              |             |
| CalPERS retirement              | 86,653.00          | 341,016.00   | 25.4%       |
| CalPERS UAL annual contribution | 1,400.00           | 92,450.00    | 1.5%        |
| Health/Dental/Life benefits     | 82,521.61          | 453,680.00   | 18.2%       |
| 457 Deferred Compensation       | 0.00               | 170,524.00   | 0.0%        |
| Total Benefits                  | 170,574.61         | 1,057,670.00 | 16.1%       |
| Wages                           |                    |              |             |
| 51010 Salaries and Wages        | 0.00               | 2,651,799.00 | 0.0%        |
| 51030 Extra Help                | 0.00               | 88,920.00    | 0.0%        |
| 51120 Uniform Allowance         | 0.00               | 35,100.00    | 0.0%        |
| 51040 Overtime                  | 24,244.95          | 358,211.00   | 6.8%        |
| Total Wages                     | 24,244.95          | 3,134,030.00 | 0.8%        |
| 51220 Payroll Taxes             | 0.00               | 79,778.00    | 0.0%        |
| Unemployment Insurance          | 0.00               | 4,000.00     | 0.0%        |
| Total Payroll Expenses          | 194,819.56         | 4,275,478.00 | 4.6%        |
| <b>Planned Expenditure</b>      |                    |              |             |
| Safety Equipment                | 5,699.49           | 49,000.00    | 11.6%       |
| Planned Assets                  |                    |              |             |
| Equipment                       | 0.00               | 5,000.00     | 0.0%        |
| Apparatus                       |                    |              |             |
| Smeal 2024                      | 0.00               | 82,189.00    | 0.0%        |
| Command vehicle                 | 0.00               | 100,000.00   | 0.0%        |
| Total Apparatus                 | 0.00               | 182,189.00   | 0.0%        |
| Total Planned Assets            | 0.00               | 187,189.00   | 0.0%        |
| Total Planned Expenditure       | 5,699.49           | 236,189.00   | 2.4%        |
| <b>Professional Fees</b>        |                    |              |             |
| Personnel services              | 0.00               | 49,850.00    | 0.0%        |
| Contracted services             | 725.00             | 48,330.00    | 1.5%        |
| LAFCO/County Fees               | 0.00               | 23,248.00    | 0.0%        |
| Total Professional Fees         | 725.00             | 121,428.00   | 0.6%        |
| <b>Repairs and Maintenance</b>  |                    |              |             |
| PPE repairs and maintenance     | 0.00               | 8,500.00     | 0.0%        |
| Facilities                      | 2,220.95           | 25,000.00    | 8.9%        |
| Equipment Repairs               | 6,840.39           | 96,250.00    | 7.1%        |
| Total Repairs and Maintenance   | 9,061.34           | 129,750.00   | 7.0%        |
| <b>Minor Equipment</b>          |                    |              |             |
| Hazmat                          | 0.00               | 4,320.00     | 0.0%        |
| Communications                  | 0.00               | 11,000.00    | 0.0%        |
| Rescue Equipment                | 0.00               | 500.00       | 0.0%        |

**Placer Hills Fire District**  
**Revenues and Expenses Budget vs. Actual**  
July 1 through August 12, 2026

|                          | <u>Jul 1 - Aug 12, 26</u> | <u>Budget</u>             | <u>% of Budget</u>   |
|--------------------------|---------------------------|---------------------------|----------------------|
| Total Minor Equipment    | 0.00                      | 15,820.00                 | 0.0%                 |
| Station Supplies & Tools | 674.04                    | 10,200.00                 | 6.6%                 |
| Tax Collections          | 0.00                      | 66,473.00                 | 0.0%                 |
| Training and Fitness     | 470.00                    | 35,000.00                 | 1.3%                 |
| Uniform Costs            | 1,590.14                  | 10,000.00                 | 15.9%                |
| Utilities                | 13,333.81                 | 135,000.00                | 9.9%                 |
| Awards                   | 0.00                      | 4,000.00                  | 0.0%                 |
| Operating Transfer Out   | 0.00                      | 14,440.00                 | 0.0%                 |
| Total Expense            | <u>543,573.46</u>         | <u>5,695,728.00</u>       | <u>9.5%</u>          |
| Net Ordinary Income      | <u>-532,869.49</u>        | <u>-116,255.00</u>        | <u>458.4%</u>        |
| Net Income               | <u><b>-532,869.49</b></u> | <u><b>-116,255.00</b></u> | <u><b>458.4%</b></u> |

## Placer Hills Fire District

8/12/2026 10:58 AM

Register: Placer County Treasury

From 07/10/2026 through 08/12/2026

Sorted by: Date, Type, Number/Ref

| Date       | Number   | Payee                     | Account                     | Memo             | Payment    | C | Deposit  | Balance      |
|------------|----------|---------------------------|-----------------------------|------------------|------------|---|----------|--------------|
| 07/14/2026 | 2023-662 |                           | Payroll Liabilities:Plac... | AFLAC            | 1,914.33   |   |          | 1,661,640.50 |
| 07/15/2026 |          |                           | -split-                     | Deposit          |            |   | 2,457.71 | 1,664,098.21 |
| 07/16/2026 | To Print | AT&T                      | Accounts Payable            | 287289450981     | 166.75     |   |          | 1,663,931.46 |
| 07/16/2026 | To Print | CA Dept of Tax & F...     | Accounts Payable            |                  | 704.00     |   |          | 1,663,227.46 |
| 07/16/2026 | To Print | CAL PERS                  | Accounts Payable            |                  | 86,653.00  |   |          | 1,576,574.46 |
| 07/16/2026 | To Print | City of Auburn            | Accounts Payable            |                  | 2,456.99   |   |          | 1,574,117.47 |
| 07/16/2026 | To Print | CoPower                   | Accounts Payable            |                  | 331.40     |   |          | 1,573,786.07 |
| 07/16/2026 | To Print | FAIRA                     | Accounts Payable            |                  | 83,594.00  |   |          | 1,490,192.07 |
| 07/16/2026 | To Print | Fire Apparatus Soluti...  | Accounts Payable            |                  | 361.52     |   |          | 1,489,830.55 |
| 07/16/2026 | To Print | Harris Industrial Gases   | Accounts Payable            |                  | 132.37     |   |          | 1,489,698.18 |
| 07/16/2026 | To Print | Hills Flat Lumber Co...   | Accounts Payable            | Account 6844     | 55.75      |   |          | 1,489,642.43 |
| 07/16/2026 | To Print | Hunt & Sons, Inc          | Accounts Payable            |                  | 3,924.70   |   |          | 1,485,717.73 |
| 07/16/2026 | To Print | Kelley Craig 2            | Accounts Payable            |                  | 136.87     |   |          | 1,485,580.86 |
| 07/16/2026 | To Print | Kingsley Bogard LLP       | Accounts Payable            | 26804            | 839.97     |   |          | 1,484,740.89 |
| 07/16/2026 | To Print | Kone                      | Accounts Payable            |                  | 180.63     |   |          | 1,484,560.26 |
| 07/16/2026 | To Print | Life Assist Inc.          | Accounts Payable            | Account 95722... | 3,574.52   |   |          | 1,480,985.74 |
| 07/16/2026 | To Print | Meadow Vista Water...     | Accounts Payable            |                  | 196.35     |   |          | 1,480,789.39 |
| 07/16/2026 | To Print | N. C. S. D. I. A.         | Accounts Payable            | 2nd Installment  | 143,006.50 |   |          | 1,337,782.89 |
| 07/16/2026 | To Print | Napa Auto Parts           | Accounts Payable            | p                | 1,094.42   |   |          | 1,336,688.47 |
| 07/16/2026 | To Print | North State Tire Co., ... | Accounts Payable            |                  | 1,903.02   |   |          | 1,334,785.45 |
| 07/16/2026 | To Print | Patrice Metz              | Accounts Payable            |                  | 75.00      |   |          | 1,334,710.45 |
| 07/16/2026 | To Print | pcwa                      | Accounts Payable            |                  | 223.82     |   |          | 1,334,486.63 |
| 07/16/2026 | To Print | Penryn Fire Protectio...  | Accounts Payable            |                  | 5,465.80   |   |          | 1,329,020.83 |
| 07/16/2026 | To Print | PG & E                    | Accounts Payable            | Acct 45044653... | 1,997.95   |   |          | 1,327,022.88 |
| 07/16/2026 | To Print | Recology Auburn Pla...    | Accounts Payable            |                  | 1,540.42   |   |          | 1,325,482.46 |
| 07/16/2026 | To Print | Reliable Auto Glass       | Accounts Payable            |                  | 275.00     |   |          | 1,325,207.46 |
| 07/16/2026 | To Print | Sac Ice Corp.             | Accounts Payable            |                  | 367.50     |   |          | 1,324,839.96 |
| 07/16/2026 | To Print | Sierra Office Supply ...  | Accounts Payable            | Acct No. AB15... | 27.46      |   |          | 1,324,812.50 |
| 07/16/2026 | To Print | US Bank Equipment ...     | Accounts Payable            | Acct 36187600    | 375.26     |   |          | 1,324,437.24 |
| 07/16/2026 | To Print | US Bank St. Paul          | Accounts Payable            | Acct 242546000   | 66,414.56  |   |          | 1,258,022.68 |
| 07/16/2026 | To Print | William L Adams PC        | Accounts Payable            |                  | 3,435.00   |   |          | 1,254,587.68 |
| 07/28/2026 | To Print | Advantage Gear, Inc       | Accounts Payable            | Account # 615... | 1,590.14   |   |          | 1,252,997.54 |
| 07/28/2026 | To Print | Foresthill FPD            | Accounts Payable            |                  | 16,322.16  |   |          | 1,236,675.38 |
| 07/28/2026 | To Print | Hunt & Sons, Inc          | Accounts Payable            |                  | 4,196.75   |   |          | 1,232,478.63 |
| 07/28/2026 | To Print | Life Assist Inc.          | Accounts Payable            | Account 95722... | 853.71     |   |          | 1,231,624.92 |
| 07/28/2026 | To Print | North State Grocery, ...  | Accounts Payable            | Cust 610002      | 37.54      |   |          | 1,231,587.38 |
| 07/28/2026 | To Print | Optimum                   | Accounts Payable            |                  | 150.73     |   |          | 1,231,436.65 |
| 07/28/2026 | To Print | PG & E                    | Accounts Payable            | Acct 45044653... | 1,436.48   |   |          | 1,230,000.17 |
| 07/28/2026 | To Print | Placer County Air Po...   | Accounts Payable            |                  | 559.36     |   |          | 1,229,440.81 |
| 07/28/2026 | To Print | Rhiannon Fairchild        | Accounts Payable            |                  | 22.50      |   |          | 1,229,418.31 |

## Placer Hills Fire District

8/12/2026 10:58 AM

Register: Placer County Treasury

From 07/10/2026 through 08/12/2026

Sorted by: Date, Type, Number/Ref

| Date       | Number   | Payee                     | Account                     | Memo             | Payment   | C | Deposit  | Balance      |
|------------|----------|---------------------------|-----------------------------|------------------|-----------|---|----------|--------------|
| 07/28/2026 | To Print | Shell Small Business      | Accounts Payable            |                  | 522.72    |   |          | 1,228,895.59 |
| 07/28/2026 | To Print | Timberline Sign Center    | Accounts Payable            |                  | 289.57    |   |          | 1,228,606.02 |
| 07/28/2026 | To Print | UnitedHealthcare Ins...   | Accounts Payable            |                  | 405.46    |   |          | 1,228,200.56 |
| 07/28/2026 | 2023-662 |                           | Payroll Liabilities:Plac... | AFLAC            | 1,914.33  |   |          | 1,226,286.23 |
| 07/29/2026 | To Print | Cal PERS Health           | Accounts Payable            |                  | 45,298.70 |   |          | 1,180,987.53 |
| 07/29/2026 | To Print | US Bank                   | Accounts Payable            |                  | 7,670.20  |   |          | 1,173,317.33 |
| 07/30/2026 |          |                           | Revenue:Charges for S...    | Deposit          |           |   | 625.00   | 1,173,942.33 |
| 07/30/2026 |          |                           | -split-                     | Deposit          |           |   | 3,801.26 | 1,177,743.59 |
| 08/06/2026 |          |                           | -split-                     | Deposit          |           |   | 1,585.00 | 1,179,328.59 |
| 08/07/2026 | To Print | AllStar Fire Equipme...   | Accounts Payable            |                  | 4,378.11  |   |          | 1,174,950.48 |
| 08/07/2026 | To Print | Culligan of Sacramen...   | Accounts Payable            | Account 833170   | 220.98    |   |          | 1,174,729.50 |
| 08/07/2026 | To Print | Harris Industrial Gases   | Accounts Payable            | Account 1399     | 130.20    |   |          | 1,174,599.30 |
| 08/07/2026 | To Print | HME Inc.                  | Accounts Payable            |                  | 409.95    |   |          | 1,174,189.35 |
| 08/07/2026 | To Print | Kelly Spicers Faciliti... | Accounts Payable            |                  | 270.77    |   |          | 1,173,918.58 |
| 08/07/2026 | To Print | Kone                      | Accounts Payable            |                  | 180.63    |   |          | 1,173,737.95 |
| 08/07/2026 | To Print | Life Assist Inc.          | Accounts Payable            | Account 95722... | 87.39     |   |          | 1,173,650.56 |
| 08/07/2026 | To Print | Luna Tech LLC             | Accounts Payable            |                  | 650.00    |   |          | 1,173,000.56 |
| 08/07/2026 | To Print | Meadow Vista Water...     | Accounts Payable            |                  | 198.80    |   |          | 1,172,801.76 |
| 08/07/2026 | To Print | Napa Auto Parts           | Accounts Payable            | p                | 1,086.62  |   |          | 1,171,715.14 |
| 08/07/2026 | To Print | North State Tire Co., ... | Accounts Payable            |                  | 852.08    |   |          | 1,170,863.06 |
| 08/07/2026 | To Print | PG & E                    | Accounts Payable            |                  | 2,917.35  |   |          | 1,167,945.71 |
| 08/07/2026 | To Print | Principal Life            | Accounts Payable            |                  | 3,821.13  |   |          | 1,164,124.58 |
| 08/07/2026 | To Print | Recology Auburn Pla...    | Accounts Payable            | Accounts 0421... | 348.62    |   |          | 1,163,775.96 |
| 08/07/2026 | To Print | T-Mobile                  | Accounts Payable            | 993933274        | 191.10    |   |          | 1,163,584.86 |
| 08/07/2026 | To Print | US Bank Equipment ...     | Accounts Payable            | Acct 36187600    | 375.26    |   |          | 1,163,209.60 |
| 08/07/2026 | To Print | US Bank St. Paul          | Accounts Payable            | Acct 242546000   | 1,400.00  |   |          | 1,161,809.60 |
| 08/07/2026 | To Print | William L Adams PC        | Accounts Payable            |                  | 3,873.00  |   |          | 1,157,936.60 |

**PLACER HILLS FIRE MITIGATION**  
**Revenues and Expenses Budget vs. Actual**  
July 1 through August 12, 2026

|                                       | Jul 1 - Aug 12, 26 | Budget            | \$ Over Budget   | % of Budget  |
|---------------------------------------|--------------------|-------------------|------------------|--------------|
| <b>Income</b>                         |                    |                   |                  |              |
| PG700022 Mitigation Fees              |                    |                   |                  |              |
| Revenues                              |                    |                   |                  |              |
| Mitigation Fees                       | 806.45             | 150,000.00        | -149,193.55      | 0.5%         |
| <b>Total Revenues</b>                 | 806.45             | 150,000.00        | -149,193.55      | 0.5%         |
| 42010 Investment Income               | 0.00               | 2,000.00          | -2,000.00        | 0.0%         |
| <b>Total PG700022 Mitigation Fees</b> | 806.45             | 152,000.00        | -151,193.55      | 0.5%         |
| <b>Total Income</b>                   | 806.45             | 152,000.00        | -151,193.55      | 0.5%         |
| <b>Expense</b>                        |                    |                   |                  |              |
| GL52260 Misc Expense                  | 0.00               | 15,000.00         | -15,000.00       | 0.0%         |
| GL54460 Fixed Assets                  |                    |                   |                  |              |
| 2024 Smeal Principal                  | 0.00               | 72,618.00         | -72,618.00       | 0.0%         |
| 2024 Smeal Interest                   | 0.00               | 9,571.00          | -9,571.00        | 0.0%         |
| <b>Total GL54460 Fixed Assets</b>     | 0.00               | 82,189.00         | -82,189.00       | 0.0%         |
| GL55510 Operating Transfer Out        | 0.00               | 129,667.00        | -129,667.00      | 0.0%         |
| <b>Total Expense</b>                  | 0.00               | 226,856.00        | -226,856.00      | 0.0%         |
| <b>Net Income</b>                     | <b>806.45</b>      | <b>-74,856.00</b> | <b>75,662.45</b> | <b>-1.1%</b> |

Placer Hills Fire - USDA Refunding Bond  
Profit & Loss  
July 1 through August 12, 2026

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|                     | Jul 1 - Aug 12, 26 |
|---------------------|--------------------|
| Income              | 0.00               |
| Expense             |                    |
| 53060 Bond Interest | 40,407.75          |
| Total Expense       | 40,407.75          |
| Net Income          | -40,407.75         |

## Commendations and Meritorious Service

### 1019.1 PURPOSE AND SCOPE

The purpose of this policy is to provide guidelines for reporting and collecting reports of exceptional public service and for the evaluation and process for district awards.

### 1019.2 POLICY

It is the goal of ~~the~~ Placer Hills to recognize community and District members through an awards system for exceptional performance and support of the District.

### 1019.3 PROCEDURES

Community and district members may report acts of exceptional public service through any district supervisor.

#### 1019.3.1 TYPES OF AWARDS

The types of awards offered by ~~the~~ Placer Hills include:

- (a) Letter of Appreciation from a citizen or coworker
- (b) Letter of Appreciation from the Fire Chief on behalf of the District Board
- (c) Company Citation
- (d) Commendation
- (e) Meritorious Service Award

#### 1019.3.2 SUBMITTING AWARD NOMINATIONS

Any member may report, in writing, to any supervisor, the exemplary performance of another member.

Any member of the public may submit a nomination by completing an Award Nomination Form, available at and all fire stations during normal business hours, and submitting it to the Administration division.

The District Board can request a Letter of Appreciation to be presented to any member.

#### 1019.3.3 AWARD CRITERIA, APPROVAL AND PRESENTATION

The Fire Chief should appoint a review committee to review each report of exemplary performance or award nomination. Each report and nomination should be reviewed for merit and further investigated, if necessary, for additional factual details. In determining factual details, resources that may be used include, but are not limited to, copies of audio or recordings, copies of incidents, interviews with additional members or witnesses or other information.

Each report and nomination should be evaluated on its own merit, with the following criteria as a guideline:

### *Commendations and Meritorious Service*

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- (a) If a report or nomination is determined to be for individual performance expected during the normal course of a member's assigned job duties, the review committee may elect to present the member with a copy of the report and nomination and place a copy in the member's personnel file. A Battalion Chief should approve this presentation. A supervisor should present the letter to the member in the presence of the company or station members.
- (b) If a nomination is determined to be for individual performance beyond what is expected during the normal course of a member's assigned job duties, the review committee may choose to have a Letter of Appreciation drafted to the member, for the Fire Chief's signature, detailing the specifics of the incident and how the member excelled. A Battalion Chief should approve this award before sending the letter to the Fire Chief for signature. The Battalion Chief should present the Letter of Appreciation to the member in the presence of the company or station members.
- (c) If an award nomination is determined to be for team performance beyond what is expected during the normal course of a company's assigned job duties, the review committee may elect to have a Company Citation drafted to the company, for the Fire Chief's signature, detailing the specifics of the incident and how the company excelled. A Battalion Chief should approve this award before sending the letter to the Fire Chief for signature and should present the letter to the company in the presence of other members of the battalion, if practicable.
- (d) If an award nomination is determined to be for individual or team performance well beyond what is expected during the normal course of assigned job duties, the review committee may elect to have a Commendation drafted for the Fire Chief's signature, detailing the specifics of the incident. The Fire Chief should approve this award. The Fire Chief should present this award, at his/her discretion, in a manner befitting the circumstances.
- (e) If an award nomination is determined to be for individual or team performance extraordinarily beyond what is expected during the normal course of assigned job duties, such as life-saving at significant risk of injury or death to the member, the review committee may elect to have a Meritorious Service Award conferred by the Fire Chief. The Fire Chief should approve this award. This award should typically be conferred publicly, at the discretion and direction of the Fire Chief.

#### **1019.4 REVIEW DISPOSITIONS**

The review committee should review award reports and nominations at least quarterly. Each nomination should be given a disposition of:

- (a) Copy of nomination placed in the member's file
- (b) Letter of Appreciation, approved/disapproved
- (c) Company Citation, approved/disapproved

**Placer Hills**  
Joint Fire District Policy Manual

***Commendations and Meritorious Service***

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- (d) Commendation, approved/disapproved
- (e) Meritorious Service Award, approved/disapproved

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE MIDWAY HEIGHTS COUNTY WATER DISTRICT  
AND THE PLACER HILLS FIRE PROTECTION DISTRICT**

This Memorandum of Understanding (this “**MOU**”) is made and entered into this 1<sup>ST</sup> day of August, 2026 (the “**Effective Date**”), by and between the MIDWAY HEIGHTS COUNTY WATER DISTRICT, a California county water district (“**Water District**”), and the PLACER HILLS FIRE PROTECTION DISTRICT, a California fire protection district (“**Fire District**”). The Water District and the Fire District are sometimes referred to collectively as the “**Parties**” or singularly as the “**Party**”.

**RECITALS**

- A. As a California county water district operating under the County Water District Law, the Water District provides drinking and irrigation water service to water consumers within its boundary.
- B. As a California fire protection district operating under the Fire Protection District Law, the Fire District provides fire protection services within its boundary.
- C. The Parties agree that the consumers, landowners, and inhabitants within their respective service areas are best serviced by a uniform policy adopted pertaining to the Parties’ responsibilities for the installation, maintenance, and use of fire hydrants.
- D. The Parties hereby desire to delineate their respective responsibilities regarding the installation, use, and maintenance of fire hydrants supplied by the irrigation system within the District’s service area.

**NOW THEREFORE**, the Parties hereby mutually agree as follows:

**TERMS**

- 1. Ownership: All public fire hydrant installations installed prior to and hereafter on the Water District’s water system shall be the property of the Water District. Any fire hydrant installed on private laterals or on other public agency water service systems shall not be the property of the Water District and are not subject to this MOU. The Water District shall provide the Fire District with a map of all fire hydrants owned by the Water District.
- 2. Fire District Use of Water / Cost: The Water District shall supply water to fire hydrants pursuant to this MOU at no cost to the Fire District, to the extent of its ability. Water supplied at no charge under this MOU shall be used by the Fire District only for fire suppression, public safety, testing, maintenance of the fire hydrants, and/or training and for no other purpose. Any other use of water by the Fire District shall be arranged for and paid for according to the Water District’s Policies and Procedures in effect at the time of use. The Fire District shall not use the treated water system under any circumstances and shall only use irrigation water accessible via the fire hydrants. If the Fire District uses treated water, it shall pay for said treated water according to the Water District’s rules and regulations.
- 3. Water Pressure and Availability of Water: The Water District will supply only such water at such pressure as may be currently available from time to time as a result of the normal operation, maintenance and repair of the Water District system including services, pipelines, valves, hydrants and other appurtenances. The Water District shall not be liable for insufficient water for fire suppression purposes.

The Water District does not guarantee water pressure sufficient for fire suppression and disclaims any and all liability for insufficient water pressure.

4. Additions and Upgrades: If at any time the Fire District requests any upgrades or additional fire hydrants for any reason, the Parties shall cooperatively work together on their installation. However, the Fire District reserves the right to decline any cost sharing and the Water District reserves the right to decline any upgrades or additional fire hydrant requests.

5. Replacement, Removal, or Discontinuation: The Water District reserves the right, in its sole discretion, to replace, relocate, remove, or temporarily or permanently discontinue hydrants as necessary for operational, safety, regulatory, or infrastructure-related reasons. The Water District shall notify and coordinate with the Fire District as soon as reasonably practicable prior to any planned removal or discontinuation of an existing hydrant. Notwithstanding the foregoing, any irrigation distribution system facilities, including fire hydrants are subject to operational limitations, maintenance needs, system pressures, supply conditions, emergencies, and unforeseen failures. The Water District does not guarantee the continuous functionality, pressure, flow, or availability of any hydrant at any particular time. Nothing in this MOU shall be construed as creating a warranty or guarantee of water supply or hydrant performance, nor shall the existence of a hydrant be deemed a representation that it will meet specific fire flow requirements under all conditions.

Water District shall not discontinue, suspend, or materially impair fire hydrant service or any activity contemplated by this MOU except in the event of emergency conditions, system failure beyond Water District's reasonable control, or for necessary maintenance, operational, safety, regulatory, or infrastructure related reasons. In the event of an emergency requiring immediate discontinuation, the Water District shall notify the Fire District as soon as reasonably practicable.

6. Maintenance and Repairs of Fire Hydrants: The Water District shall be responsible for maintenance and repair of its fire hydrants, including those damaged or destroyed by traffic accidents and vandalism. The Fire District may provide reasonable assistance, in its sole discretion, to the Water District in identifying persons who may be responsible for unauthorized use of water or damage to fire hydrants. The Fire District may provide reasonable assistance, in its sole discretion, to the Water District in enforcing removal of any easement encroachments that impede the proper use of fire hydrants within the Fire District's jurisdiction. Fire hydrant maintenance may include: the furnishing of labor and materials for the replacement and/or repair, the exercising of all external and internal fire hydrant components, and removal of weeds around fire hydrants.

7. Painting: The Water District shall be responsible for all fire hydrant painting. The Fire District and Water District shall together establish a hydrant color plan. If no such plan exists, and in the absence of any written hydrant color requests from the Fire District, the Water District shall have sole discretion to determine the hydrant color. Hydrant painting by the Water District, if any, will be completed as time and resources are available.

8. Notifications by the Parties: As soon as reasonably practicable, the Water District shall notify the Fire District of the following when it occurs within the Fire District's jurisdiction: new or relocated fire hydrants that are placed in service; repaired fire hydrants that are placed back in service; any fire hydrants that are removed from service; any proposed relocation, reconstruction, or replacement of the fire hydrants; any planned or unplanned temporary interruption of service; and any other change to the expected operation of the fire hydrants that may affect the Fire District.

Upon discovery and as soon as reasonably practicable, the Fire District shall notify the Water District in writing of any required maintenance, repair, or painting. Each Party shall provide the other Party with a designated point of contact for purposes of this Section.

9. Use by the Water District: The Water District shall have the absolute and complete right to use any fire hydrant for any use whatsoever. The Water District shall exercise reasonable precautions to keep at least one outlet at each hydrant accessible at all times to the Fire District. The Water District shall make reasonable efforts to minimize any disruption of hydrant availability.

10. Fire Flow Tests: The Parties acknowledge that fire flow testing of hydrants and the water distribution system may be necessary for fire protection planning, inspection, maintenance, development review, system evaluation, and/or compliance with applicable laws, regulations, and fire code requirements. The Water District shall work in conjunction with the Fire District to conduct fire flow testing as necessary. In general, fire flow tests shall only occur in months of low water use and only when there are no other reasons to curtail water use. Fire flow tests shall be conducted under the supervision of Water District staff. Costs associated with fire flow testing requested by the Fire District shall be borne by the Fire District unless agreed otherwise by the Parties.

11. Training: The Fire District shall provide thorough training to its personnel who may operate fire hydrants in proper methods to open and close valves to ensure that “water hammer” or pressure surges are minimized. “Water hammer” is a term used for the sudden closing of a valve in a water system, causing a pressure wave to hydraulically move through the water system. This usually causes an extremely higher than usual pressure fluctuation, potentially causing damage to the Water District’s public water system’s infrastructure, as well as connected private water systems.

12. Reliability of Supply: The Water District’s supply of untreated (raw) water is wholly dependent on deliveries from Placer County Water Agency (PCWA). PCWA’s Rules and Regulations, including Section 40407 (Attachment A), specify that untreated water deliveries are interruptible and the canal system is not designed, intended, or guaranteed for fire protection or firefighting uses.

Accordingly, the Water District makes no representation or warranty regarding the availability, pressure, flow, reliability, or continuity of untreated water for any purpose, including firefighting. All parties acknowledge that the Water District has no authority or ability to ensure service beyond the terms established by PCWA.

13. Term: This MOU shall remain in effect for a period of one year from the Effective Date (“Initial Term”). Upon expiration of the initial term, this MOU shall automatically renew for successive one-year terms unless either party provides written notice to the other of its desire to cancel this MOU. In the event such notice is given, this MOU shall terminate 120 days after notice is received. Obligations of either party under the terms of this MOU shall cease with the termination of the agreement, except those obligations that accrued up through termination date

14. Other Terms: The Parties hereby state that the Recitals are true and accurate and are fully incorporated into the terms and made an integral part of this MOU. This MOU shall be binding upon, and inure to the benefit of, the Parties hereto and their respective successors, heirs, administrators and assigns. This MOU may be amended or modified only by a written instrument executed by the Parties. No oral modifications are binding on or effective against either Party. This MOU represents the entire understanding of the Parties as to those matters contained herein. No prior oral or written understanding shall be of any force or effect with respect to those matters covered herein. Each of the Parties shall execute

and deliver any and all additional papers, documents and other assurances and shall do any and all acts and things reasonably necessary in connection with the performance of their obligations hereunder and to carry out the intent of the Parties. No failure of either Party to insist on strict performance by the other Party of this MOU or to exercise any right or remedy consequent of a breach thereof, shall constitute a waiver of any such breach or of such covenant, agreement, term, or condition whether singular or ongoing and whether or not it is the same or a different breach. For any waiver to be effective it must be in writing and signed by the waiving Party. There are no third party beneficiaries to this MOU. The provisions of this MOU shall be interpreted in a reasonable manner to effect the purpose of the Parties and this MOU. The prevailing Party in any litigation to interpret or enforce this MOU shall be entitled to recover its reasonable attorneys' fees and costs. All Parties to this MOU warrant and represent that they have the power and authority to enter into this MOU. This MOU may be signed in counterparts, each of which will constitute an original. Liability shall not transfer to any party as a result of this MOU. Each Party shall be responsible for the damages caused by the negligent actions, inactions, or otherwise of its employees, agents, volunteers, or contractors.

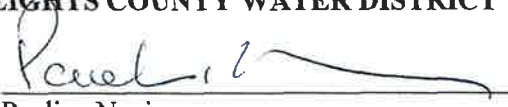
**[SIGNATURES ON NEXT PAGE]**

**SIGNATURE PAGE TO:**

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE MIDWAY HEIGHTS COUNTY WATER DISTRICT  
AND THE PLACER HILLS FIRE PROTECTION DISTRICT**

**IN WITNESS WHEREOF**, the Parties have executed this MOU and made effective as of the Effective Date first written above.

**MIDWAY HEIGHTS COUNTY WATER DISTRICT**

BY:   
NAME: Pauline Nevins  
TITLE: Board President

**APPROVED AS TO FORM:**

BY:   
NAME: Brian Hughes  
TITLE: General Counsel, Best Best & Krieger

**PLACER HILLS FIRE PROTECTION DISTRICT**

BY: \_\_\_\_\_  
NAME: Ian Gow  
TITLE: Fire Chief

**APPROVED AS TO FORM:**

BY: \_\_\_\_\_  
NAME: \_\_\_\_\_  
TITLE: \_\_\_\_\_

Sec. 40407 SPECIAL CONDITIONS FOR WATER THROUGH UNTREATED WATER SYSTEM.

- a) Interruptible supply. Agency does not guarantee a continuous and uninterrupted supply and reserves the right to temporarily suspend the delivery of water when it is necessary to take the whole or any part of its water system out of service for the purpose of cleaning, maintaining, or repairing, or when necessary to allocate available water supplies during supply interruptions or drought. The Agency may temporarily suspend service for up to 48 hours to allow a customer to install a shutoff valve between the Agency's delivery point and the private delivery served directly off a canal or between the Agency's delivery point and a shared delivery point. The Agency does not temporarily suspend service in order to resolve private side issues (e.g. repairs, disputes, etc.). Untreated Water from open ditches, canals, and conduits is not intended nor offered for fire protection/firefighting purposes.

**COUNTY OF PLACER**  
**Temporary Borrowing of Treasury Funds for Dry Period Financing**  
**Application**

(Pursuant to Resolution #96-22, Adopted Feb. 6, 1996)

**Instructions:**

1. Complete the following Sections in the spaces provided.
2. Sign the Declarations Section.
3. Attach copy of applicable FY proposed budget for Estimated Revenues.
4. Submit Application to the County Treasurer at least 30 days in advance of the need for funds.

**APPLICANT INFORMATION**

|                             |                                       |
|-----------------------------|---------------------------------------|
| Department/District Name    | Placer Hills Fire Protection District |
| Fund/SubFund Numbers & Name | CO540                                 |
| Contact Name                | Michelle Armstrong                    |
| Contact Title               | Business Manager                      |
| Phone Number                | 530-878-0405                          |
| Email                       | marmstrong@placerhillfire.org         |
| Mailing Address             | PO Box 350 Meadow Vista, Ca 95722     |

**BORROWING INFORMATION**

**Dry period financing is not available prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.**

|                          |                      |                          |  |
|--------------------------|----------------------|--------------------------|--|
| Fiscal Year              | 2026-2027            |                          |  |
| Estimated Maximum Amount | \$2,000,000          |                          |  |
| Amount Required (Est.)   | Date Required (Est.) | Date of Repayment (Est.) |  |
| 1,000,000                | 11/1/2026            | 12/15/2026               |  |
| 1,000,000                | 1/1/2027             | 4/15/2027                |  |

**DECLARATIONS**

The undersigned hereby declares that he/she is an authorized representative of the above listed fund(s), that he/she has reviewed the Placer County Treasurer's Dry Period Financing (Borrowing) Policy, Resolution No. 96-22, and will comply with all requirements contained therein.

In addition, the undersigned declares that all funds within the district or other political subdivision are custody and paid out solely through the Placer County Treasurer's Office.

Applicant Signature \_\_\_\_\_

**FOR TREASURER USE ONLY**

Maximum Borrowing Limit (85% of anticipated revenue/taxes) \$ \_\_\_\_\_