



Todd Harms
Fire Chief

Cinthia Saylors
Board President
Division 1

D'Elman Clark
Board Vice President
Division 6

Walt White
Board Secretary
Division 9

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

Jennifer Sheetz
Board Member
Division 5

Matt Kelly
Board Member
Division 7

Gay Jones
Board Member
Division 8

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, April 28, 2022 – 6:00 PM
Sacramento Metropolitan Fire District

10545 Armstrong Avenue
Board Room – Second Floor
Mather, California
&
Remotely Via Zoom
Phone: (669) 900-6833
Webinar ID: 874 2016 1989#
Passcode: 146 753 473#

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20 and N-29-20, which directs Californians to follow public health directives including canceling large gatherings. Per the State of Emergency effective March 2, 2020, the Board of Directors of the Sacramento Metropolitan Fire District proclaimed that a local emergency exists, and authorized remote teleconference meetings from February 24, 2022 through March 25, 2022 pursuant to Brown Act provisions.

The Public's health and well-being are the top priority for the Board of Directors of the Sacramento Metropolitan Fire District and you are urged to take all appropriate health safety precautions. If you would like to view the meeting via the Zoom Application, please contact Board Clerk Penilla via email at the address listed below.

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations:

Melissa Penilla
Board Clerk
(916) 859-4305
penilla.melissa@metrofire.ca.gov

The Board will convene in open session at 6:00 p.m.



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Monday, May 2nd at 6:00pm and Wednesday, May 4th at 6:00pm on Channel 14; Webcast at metro14live.saccounty.net.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT ITEMS

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

CONSENT ITEMS

Page No.

- | | |
|---|-----------|
| 1. Action Summary Minutes | 5 |
| Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of April 14, 2022. | |
| 2. County of Sacramento Treasury Oversight Committee Special District Representative Election | 11 |
| Recommendation: Select CFO Dave O'Toole to be voted for as the Special District representative for the County of Sacramento Treasury Oversight Committee. | |
| 3. Disposition of Capital Assets – Cardiac Monitors / Defibrillators | 15 |
| Recommendation: Adopt a resolution to surplus and dispose of ninety (90) cardiac monitors/defibrillators per the terms of the bid award for trade-in credit. | |
| 4. Purchase Approval – One Additional BME Type V Engine | 20 |
| Recommendation: Approve the purchase of one additional BME Type V Engine from Boise Mobile Equipment. | |



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

- | | |
|--|-----------|
| 5. Surplus Vehicle Designation | 21 |
| Recommendation: Adopt a Resolution establishing a list of surplus vehicles, and sell or donate the vehicles as deemed appropriate by the Fire Chief. | |
| 6. Purchase of Boardroom Audio/Visual Equipment | 23 |
| Recommendation: Approve the upgrade and replacement of boardroom audio/visual equipment and installation services. | |

ACTION ITEMS

- | | |
|---|-----------|
| 1. General District Election – November 8, 2022 (Board Clerk Penilla) | 25 |
| Recommendation: Adopt two Resolutions calling the November 8, 2022 General District Election, requesting consolidation of this election with the Statewide General Election, and requesting that Sacramento County and Placer County provide election services for this election. | |

REPORTS

1. **PRESIDENT'S REPORT—(President Saylors)**
2. **FIRE CHIEF'S REPORT—(Acting Chief Wagaman)
OPERATIONS' REPORT – (Assistant Chief Law)**
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT – (BC Matt Cole, Local 522 Vice President)**
4. **COMMITTEE AND DELEGATE REPORTS**
All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.
 - A. **Executive Committee – (President Saylors)**
Next Meeting: May 12, 2022 at 5:00 PM
 - B. **Communications Center JPA – (DC Wagaman)**
Next Meeting: May 10, 2022 at 9:00 AM
 - C. **California Fire & Rescue Training JPA – (Acting Chief Wagaman)**
Report Out: April 20, 2022 at 9:00 AM
Next Meeting: May 25, 2022 at 1:00pm
Location: 3121 Gold Canal Drive
Mather, CA 95670
 - D. **Finance and Audit Committee – (Director Orzalli)**
Report Out: April 28, 2022 at 5:30 PM
Next Meeting: May 26, 2022 at 5:30 PM
 - E. **Policy Committee – (Director Goold)**
Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Board Meeting – May 12, 2022 at 6:00 PM

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED AGENDA ITEMS: TBD

Posted on April 25, 2022

A handwritten signature in blue ink that reads "Melissa Penilla".

Melissa Penilla, Clerk of the Board

* No written report
** PDF Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

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ACTION SUMMARY MINUTES – REGULAR MEETING

BOARD OF DIRECTORS

SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, April 14, 2022

Held at the following locations:

10545 Armstrong Avenue – Board Room

Mather, California

&

Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:02 pm by President Saylors. Board members present in person: Clark, Jones, Orzalli, Saylors, and White. Board members present virtually via Zoom: Goold, Kelly, and Sheetz. Board members absent: Wood. Staff present: Chief Harms, General Counsel Lavra, and Board Clerk Penilla.

Director Wood arrived at 6:03 pm during the pledge of allegiance.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Jones, seconded by Clark, and carried unanimously by members present to adopt the consent calendar as follows:

1. Action Summary Minutes

Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of March 24, 2022.

Action: Approved the Action Summary Minutes.

ACTION ITEMS

1. Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3)) (President Saylors)

Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from April 14, 2022 – May 13, 2022 or until further re-ratified.

Action: On a motion by White, seconded by Clark, and carried unanimously by the members present adopt Resolution No. 2022-031.

2. Dissolution Agreement for the California Fire and Rescue Training Authority (CFRTA) (Chief Harms and General Counsel Lavra)

Recommendation: Approve the dissolution agreement, and authorize the Fire Chief to execute the agreement.

Discussion: General Counsel Lavra clarified the authorization is for the Fire Chief to execute the agreement. He also went into details about the dissolution, and which agency is responsible once the dissolution takes place.

Action: On a motion by White, seconded by Jones, and carried unanimously by the members present to approve the agreement, and authorize Chief Harms execute the agreement.

3. **Industrial Disability Retirement – Joseph M. Reyes**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Reyes has suffered job related injuries and is eligible for an Industrial Disability Retirement.
Action: On a motion by Clark, seconded by Jones, and carried unanimously by members present to adopt Resolution No. 2022-032.
4. **Industrial Disability Retirement – Roy E. Rud**
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Firefighter Rud has not suffered job related injuries and is not eligible for an Industrial Disability Retirement.
Action: On a motion by Jones, seconded by Wood, and carried unanimously by members present to adopt Resolution No. 2022-033.

REPORTS

1. **PRESIDENT'S REPORT—(President Saylors)** No report.

2. **FIRE CHIEF'S REPORT—(Chief Harms)**

Retirement

Congratulations to Captain Greg Markel on his retirement on April 1st after 28 years of service. He was most recently assigned to the EMS Division, and had a great impact there.

Congratulations to Business Applications Analyst on her retirement on April 5th after 23 years of service. She has been very helpful in providing historical knowledge of the CFRPA, and we wish her the best!

Recruitment

Fire Marshal Final Filing Date - Friday, April 15th

SRP Paramedic and SRP EMT Final Filing Date April 29th

Business Applications Analyst Final Filing Date April 25th

Updates

Chief Harms filmed the 9th Chief and Deputy Chief's video message. This included an update from Operations, an overview of recent fires and how the Command Philosophy is applied in those situations, and an update on the Zinfandel Training Facility project.

We have been preparing for the Zinfandel Media Event tomorrow morning at 9:00 AM with Assemblymember Cooley. Additionally, there have been various meetings over the last two weeks, and continued weekly meetings on this project.

Meetings

3/28, Citrus Heights 2x2 with Director Orzalli and Director Goold

3/30, Visit to Del Campo Fire Tech Program with retiree Scott Schneider. Spent the morning with students talking about their future in the fire service. Retiree Schneider has done a wonderful job with this program and donated much of his time.

FY 2022-23 Preliminary Budget meetings held with various Division Managers. The Preliminary Budget will be presented to the committee in May.

4/11, Executive Staff prepared breakfast for members of SRFEC in celebration of National Public Safety Telecommunications Week. Each of the member agencies were assigned a shift to prepare breakfast to show appreciation of the hard work and dedication of the Center's staff.

OPERATIONS' REPORT

Assistant Chief Law provided the Operations report since the last Board Report on March 24th. Metro Fire responded to 5,799 total incidents which is up a little bit since the last report, with an average of 276 calls per day. There were 4,059 (70%) EMS related calls, and 208 were fire incidents (3.6%) which is an average of 9.9 calls per day and an increase from the last report.

Two notable incidents this week, the first was last night in Battalion 13's area on C-shift. A residential structure fire in Orangevale with a victim rescued from the bedroom. The victim was transported emergently for treatment, admitted to the ICU, and after a report from the hospital this afternoon is expected to make a full recovery. Rapid fire attack held the fire to one alarm, and confined to the bedroom.

The second incident was on Monday afternoon in Battalion 5 on B-shift. A 3-alarm commercial structure fire on Auburn Boulevard called for 17 engines, 6 trucks, 6 Chiefs, EMS24, and Training Captains. This was a vacant strip mall that was very challenging, complicated by high wind conditions and an early roof collapse. This required crews to switch to a defensive mode of operations, and for Sacramento Suburban Water to boost water pressure to support fire for aerial master streams and ground monitor. With assistance from our partners at Sacramento Fire Department the fire was brought under control in 2.25 hours. CERT and the Reserves with Air 112 responded to support REHAB, and a fuel truck was ordered to resupply apparatus that ran low. AC Law reported that no firefighters or civilians were injured, and both fires are currently under investigation by Metro's Arson unit.

The Training Division is finishing up week seven of Academy 22-1 with 41 recruits. They completed Module 1 testing last week & are currently working on firefighter survival training, also known as self-rescue.

The EMS Division has been very busy. Medic 62 C-shift was recognized by UC Davis for their exemplary care of a STEMI, or heart, patient on March 31st. They provided early alert to the hospital which allowed for a 34 minute door to intervention time with angioplasty to clear a thrombotic occlusion. Our 90 new cardiac monitor/defibrillators have been deployed in the field. Thanks to Captain Joe Schmitt and now retired Captain Greg Markel for their work on this project. Lastly, we successfully implemented a new electronic narcotic tracking module in OperativeIQ which will improve efficiencies for tracking controlled substances. Thanks to Captain Scott Shield who attended training and configured the module for us.

As for Special Operations, CERT completed an entry level class on April 9th with seven new members. CERT was available to assist during the wind event on April 9th, but was not needed. Lastly, three of our Dozer Operators traveled to Camp Pendleton with our two dozers and each member completed approximately one hour of training in a variety of terrains.

3. SMFD – FIREFIGHTERS LOCAL 522 REPORT

Vice President Matt Cole congratulated Captain Markel and Sherri Martucci on their retirement. He has been working to reconnect with the membership, and thanked Director Orzalli and Director Sheetz for spending time with crews. VP Cole recently had another Mocha Monday, this time at Fleet, they have been focusing discussions on mental health, and encouraging members to take advantage of EAP, Fire Strong, and use the tools available. Lastly, VP Cole is looking to the summer to still be in the healing process regarding staffing, we are working toward creative work schedules and participating in the service delivery committee.

4. COMMITTEE AND DELEGATE REPORTS

*All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room,
10545 Armstrong Avenue, Mather, California unless otherwise specified.*

A. Executive Committee – (President Saylors)

Report Out: April 14, 2022 at 5:00 PM

The Executive Committee met earlier, with no action taken, and will make plans to meet again on May 12th.

Next Meeting: TBD

B. Communications Center JPA – (DC Bailey)

Report Out: Special Meeting, March 31, 2022 at 9:00 AM

Regular Meeting, April 12, 2022 at 9:00 AM (Cancelled)

Next Meeting: May 10, 2022 at 9:00 AM

C. California Fire & Rescue Training JPA – (Fire Chief Harms)

Next Meeting: April 20, 2022 at 9:00 AM

Location: 3121 Gold Canal Drive
Mather, CA 95670

D. Finance and Audit Committee – (Director Orzalli)

Next Meeting: TBD

E. Policy Committee – (Director Goold)

Next Meeting: May 12, 2022 at 5:30 PM

BOARD MEMBER QUESTIONS AND COMMENTS

Director Jones congratulated the retirees and wishes them the best of luck on this new chapter. She attended the preliminary budget meetings and was happy to see good interaction between civilian and sworn personnel. She is looking forward to the media event at the Zinfandel Training Site tomorrow.

Director Kelly was part of the governing board of the CFRTA for many years, and is sad to see the JPA dissolve. He thanked AC Law for a thorough Operations Report, and wished everyone a happy Easter.

Director Sheetz echoed congratulations to the retirees, she also complimented the exceptional care the STEMI patient received as 34 minutes is incredible! She wished everyone a happy Easter and thanked all the crews.

Director Wood thanked AC Law for her report, and congratulated the medics for the recognition by UC Davis, and shared his sentiments about the responding crews for the Orangevale fire and hopes they receive recognition for a job well done!

Director Orzalli recently visited a fire station and was very appreciative of spending time with the crew, he thanked Local 522 for their efforts in coordinating.

Director Goold thanked AC Law for her very engaging Operations report. He thanked leadership for making decisions that are keeping everyone safe.

Director White was very pleased to hear about the exceptional level of care given with the best possible outcome. He recently attended the FDA Conference in Napa and was very impressed with Firefighter Brady who represented Metro Fire very well. Lastly, he shared his feeling towards the JPA dissolution, and is happy for the many good years and many good things that came from this relationship.

Director Sailors congratulated the retirees, and thanked AC Law for the Operations report. She also shared her sentiments regarding the JPA, and is sad to see the only regional training authority with State participation dissolve.

The board recessed to closed session at 6:52 PM.

CLOSED SESSION

1. Conference with Labor Negotiator

Pursuant to California Government Code Section 54957.6

A. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Sacramento Area Fire Fighters Local 522

B. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Battalion Chiefs Bargaining Group,
Sacramento Area Fire Fighters Local 522

C. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Administrative Support Personnel (ASP)
Affiliate of Sacramento Area Fire Fighters Local 522

D. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Safety Senior Management, Management
and Unrepresented Confidential Employees

E. District Negotiator: Jack Hughes, Liebert Cassidy Whitmore
Employee Organization: Non-Safety Senior Management, Management
and Unrepresented Confidential Employees

Action: The Board took no reportable action.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant Exposure to litigation pursuant to California Government Code
Section 54956.9 (b): One (1) case
Claim Against Public Entity Pursuant to Government Code Section 910
Kaila Kailonn v. Sacramento Metropolitan Fire District
Ty Bailey, Deputy Chief Administration
Action: Moved by Jones, seconded by Wood, and carried unanimously by members present to deny the claim and refer the matter to the District's insurance carrier.
3. Pursuant to California Government Code Section 54956.9 (a) –
Two (2) matters of Industrial Disability Retirement.
 - A. Joseph M Reyes and the Sacramento Metropolitan Fire District
Claim # SMDP – 549570 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration
Action: The Board took no reportable action.
 - B. Roy E Rud and the Sacramento Metropolitan Fire District
Claim # 4A220101GBD - 0001 – Industrial Disability Retirement –
Ty Bailey, Deputy Chief Administration
Action: The Board took no reportable action.

The board reconvened to open session at 7:52 PM.

ADJOURNMENT

The meeting was adjourned at 7:54 pm.

Cinthia Saylors, President

Walt White, Secretary

Melissa Penilla, Board Clerk



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

DATE: April 28, 2022

TO: Board of Directors

SUBJECT: Election of Special Districts Representative for the Sacramento County Treasury Oversight Committee

SUMMARY

Vote to elect one candidate for Special Districts Representative for the Sacramento County Treasury Oversight Committee.

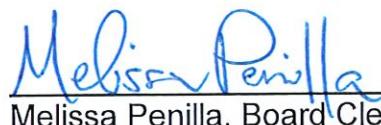
DISCUSSION

The County of Sacramento is conducting the selection process for a Special Districts Representative to serve on the Sacramento County Treasury Oversight Committee. The duties of the committee include review of the Investment Policy of the Pooled Investment Fund, quarterly review of investments, and to cause an annual audit of the portfolio. The position requires academic or practical experience in public finance, and should meet the restrictions as outlined in the Treasury Oversight Committee Fact Sheet. The length of appointment is normally three years. On March 24, 2022, the Sacramento Metropolitan Fire District's Board of Directors nominated Chief Financial Officer Dave O'Toole to be placed on the ballot. The County of Sacramento has released the ballots for each agency to cast their votes, due by May 16, 2022. The 2022 ballot and candidate statements are attached for reference.

RECOMMENDATIONS

Staff recommends the Board cast their vote to elect Chief Financial Officer Dave O'Toole as the Special District Representative for the Sacramento County Treasury Oversight Committee.

Submitted By:



Melissa Penilla, Board Clerk

Attachment – 2022 Ballot and Candidate Statements



COUNTY OF SACRAMENTO
TREASURY OVERSIGHT COMMITTEE
SPECIAL DISTRICT REPRESENTATIVE ELECTION
2022 BALLOT

Below is the candidate nominated for the Special District Representative of the Sacramento County Treasury Oversight Committee. In accordance with Government Code section 27132(f), and as outlined in the February 18, 2022, letter sent Special District Pooled Investment Fund Participant Board Chairs, please cast your district's vote for the Special District Representative by marking the box next to a candidate listed below. A candidate statement is enclosed to assist your governing body in the selection process.

- Veya Cummings
North Highlands Recreation and Park District
- Dave O'Toole
Sacramento Metropolitan Fire District

Return this ballot in the enclosed self-addressed envelope to:

**Investment Division
Department of Finance
County of Sacramento
PO Box 1703
Sacramento, CA 95814**

Ballots must be received at the Department of Finance no later than May 16, 2022.

If you have any questions regarding the election process, please contact Dave Matuskey at the Department of Finance at (916) 874-4251.

CANDIDATE STATEMENT FOR VEYA CUMMINGS
COUNTY OF SACRAMENTO TREASURY OVERSIGHT COMMITTEE

March 31, 2022

As a resident living within the boundaries of the North Highlands Recreation and Park District, and a member of the North Highlands Recreation and Park District's Board of Directors, it would be an honor to represent special districts on the Sacramento County Treasurers Oversight Committee. I would love the opportunity to serve my community further. I have approximately 10 years in the field of banking and finance and have a strong interest in participating as a member of the Treasury Oversight Committee. I understand the duties and requirements of the position and believe that I can carry out these responsibilities in a professional manner. In closing, I believe that my professional experience in the financial industry makes me uniquely qualified to serve as a member of the Treasury Oversight Committee. I thank you for your consideration.

Veya Cummings

**CANDIDATE STATEMENT FOR DAVE O'TOOLE
COUNTY OF SACRAMENTO TREASURY OVERSIGHT COMMITTEE**

I would be honored to represent special districts on the Sacramento County Treasury Oversight Committee. With 21 years of experience in state and local public finance, including two Sacramento special district finance roles (Director of Internal Services for Regional San and the Sacramento Area Sewer District, and now Chief Financial Officer at the Sacramento Metropolitan Fire District), I believe I am well-qualified to serve Sacramento County in this position. I previously served on the County's Deferred Compensation Advisory Committee and represented the State Controller on several investment-related boards associated with the State Treasurer's Office. Additionally, I meet all of the criteria specified on the Treasury Oversight Committee fact sheet.

I understand that the duties of the committee include review of the Investment Policy of the Pooled Investment Fund, quarterly review of investments, and to cause an audit of the portfolio; and I'm prepared to see that those duties are carried out successfully.

I believe my unique breadth and depth of experience will enable me to make important contributions to the work of the Treasury Oversight Committee, and I thank you for your consideration of my candidacy.



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

DATE: April 28, 2022

TO: Board of Directors

SUBJECT: Disposition of Capital Assets – Cardiac Monitor/Defibrillators

TOPIC

Staff is seeking Board approval to surplus and dispose ninety (90) cardiac monitor/defibrillators.

DISCUSSION

In 2012, the Sacramento Metropolitan Fire District (District) received a FY2011 AFG grant award to purchase seventy-five (75) cardiac monitor/defibrillators. At the time of this purchase, the District also purchased an additional fifteen (15) devices for a total of ninety (90) devices to fully equip the District. This equipment has now reached the end of its serviceable life and needs to be replaced.

On September 10, 2021, the District was awarded a FY2020 AFG grant to replace all ninety (90) cardiac monitor/defibrillators. Subsequently, the Board of Directors approved a bid award to Stryker for this purchase. Staff then submitted a request of disposition to FEMA and on November 4, 2021, the District received FEMA approval to trade-in the AFG11 devices for a credit. Including the additional fifteen (15) units, the District received a \$540,000 (\$6,000 each) credit to off-set costs of the replacement equipment. This credit allowed Staff to submit an amendment on the AFG20 award to use the remaining funds for the purchase of twelve (12) automatic chest compression devices.

FISCAL IMPACT

The disposal of this equipment reduces capital outlay expenses in the amount of the total trade-in value of \$540,000. This reduction was reflected in the mid-year budget. This cost savings, combined with the cost of the additional equipment that was added to the AFG20 grant, results in a reduction of \$256,686 to the District's costs.

RECOMMENDATION

Staff recommends adoption of the attached resolution to surplus and dispose of the ninety (90) cardiac monitor/defibrillators so they can be returned to the vendor per the terms of the bid award in consideration of the trade-in credit.

Submitted by:

RMarie Jones
Accounting Specialist

Erin Castleberry
Administrative Specialist



Sacramento Metropolitan Fire District

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TODD HARMS
Fire Chief

RESOLUTION NO. 2022-_____

BEFORE THE GOVERNING BOARD OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT County of Sacramento, State of California

A RESOLUTION TO RETIRE CAPITAL ASSETS

WHEREAS, the Board of Directors approves the purchases of equipment by the adoption of the budget, and approves any equipment deemed as surplus to remove equipment no longer of value or unusable for the District; and

WHEREAS, in 2013 the District purchased ninety (90) cardiac monitor/defibrillators, seventy-five (75) under the FY2011 Assistance to Firefighters Grant (AFG) grant award and fifteen (15) additional with District funds; and

WHEREAS, the ninety (90) cardiac monitor/defibrillators have reached their end of life due to age, lack of service availability and high utilization; and

WHEREAS, on September 10, 2021, the District was awarded a 2020 AFG grant to purchase ninety (90) cardiac monitor/defibrillators to replace existing equipment.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Sacramento Metropolitan Fire District that the following items will be declared as surplus:

LINE	ASSET #	ACQ DATE	COST	DESCRIPTION	SERIAL NO	DISPOSAL	FM VALUE	INV TAG #
1	4433	01/24/13	\$34,863	DEFIBRILLATOR	40872539	TRADE-IN	\$6,000	501215
2	4434	01/24/13	\$34,863	DEFIBRILLATOR	40874738	TRADE-IN	\$6,000	501296
3	4435	01/24/13	\$34,863	DEFIBRILLATOR	40875880	TRADE-IN	\$6,000	501376
4	4436	01/24/13	\$31,823	DEFIBRILLATOR	40880848	TRADE-IN	\$6,000	501491
5	4437	01/24/13	\$31,823	DEFIBRILLATOR	40882009	TRADE-IN	\$6,000	501234
6	4438	01/24/13	\$31,823	DEFIBRILLATOR	40882010	TRADE-IN	\$6,000	501272
7	4439	01/24/13	\$31,823	DEFIBRILLATOR	40885663	TRADE-IN	\$6,000	501374
8	4440	01/24/13	\$31,823	DEFIBRILLATOR	40885664	TRADE-IN	\$6,000	501334

CONTINUED

LINE	ASSET #	ACQ DATE	COST	DESCRIPTION	SERIAL NO	DISPOSAL	FM VALUE	INV TAG #
9	4441	01/24/13	\$31,823	DEFIBRILLATOR	40885665	TRADE-IN	\$6,000	501525
10	4442	01/24/13	\$31,823	DEFIBRILLATOR	40885667	TRADE-IN	\$6,000	501387
11	4443	01/24/13	\$31,823	DEFIBRILLATOR	40885668	TRADE-IN	\$6,000	501212
12	4444	01/24/13	\$31,823	DEFIBRILLATOR	40885832	TRADE-IN	\$6,000	501375
13	4445	01/24/13	\$31,823	DEFIBRILLATOR	40885835	TRADE-IN	\$6,000	501513
14	4446	01/24/13	\$31,823	DEFIBRILLATOR	40885837	TRADE-IN	\$6,000	501625
15	4447	01/24/13	\$31,823	DEFIBRILLATOR	40885838	TRADE-IN	\$6,000	501384
16	4448	01/24/13	\$31,823	DEFIBRILLATOR	40885839	TRADE-IN	\$6,000	501196
17	4449	01/24/13	\$31,823	DEFIBRILLATOR	40885840	TRADE-IN	\$6,000	501519
18	4450	01/24/13	\$31,823	DEFIBRILLATOR	40886159	TRADE-IN	\$6,000	501268
19	4451	01/24/13	\$34,863	DEFIBRILLATOR	40886368	TRADE-IN	\$6,000	501369
20	4452	01/24/13	\$31,823	DEFIBRILLATOR	40886438	TRADE-IN	\$6,000	501259
21	4453	01/24/13	\$31,823	DEFIBRILLATOR	40886595	TRADE-IN	\$6,000	501304
22	4454	01/24/13	\$31,823	DEFIBRILLATOR	40886636	TRADE-IN	\$6,000	501276
23	4455	01/24/13	\$31,823	DEFIBRILLATOR	40886941	TRADE-IN	\$6,000	501182
24	4456	01/24/13	\$31,823	DEFIBRILLATOR	40886942	TRADE-IN	\$6,000	501621
25	4457	01/24/13	\$31,823	DEFIBRILLATOR	40887174	TRADE-IN	\$6,000	501205
26	4458	01/24/13	\$31,823	DEFIBRILLATOR	40887562	TRADE-IN	\$6,000	501635
27	4459	01/24/13	\$31,823	DEFIBRILLATOR	40887581	TRADE-IN	\$6,000	501293
28	4460	01/24/13	\$31,823	DEFIBRILLATOR	40890223	TRADE-IN	\$6,000	501515
29	4461	01/24/13	\$31,823	DEFIBRILLATOR	40890228	TRADE-IN	\$6,000	501509
30	4462	01/24/13	\$31,823	DEFIBRILLATOR	40890230	TRADE-IN	\$6,000	501163
31	4463	01/24/13	\$31,823	DEFIBRILLATOR	40890231	TRADE-IN	\$6,000	501306
32	4464	01/24/13	\$31,823	DEFIBRILLATOR	40890232	TRADE-IN	\$6,000	501165
33	4465	01/24/13	\$31,823	DEFIBRILLATOR	40890277	TRADE-IN	\$6,000	501406
34	4466	01/24/13	\$33,085	DEFIBRILLATOR	40890316	TRADE-IN	\$6,000	501316
35	4467	01/24/13	\$31,823	DEFIBRILLATOR	40890319	TRADE-IN	\$6,000	501511
36	4468	01/24/13	\$33,085	DEFIBRILLATOR	40890342	TRADE-IN	\$6,000	501493
37	4469	01/24/13	\$31,823	DEFIBRILLATOR	40890343	TRADE-IN	\$6,000	501170
38	4470	01/24/13	\$31,823	DEFIBRILLATOR	40890432	TRADE-IN	\$6,000	501327
39	4471	01/24/13	\$31,823	DEFIBRILLATOR	40891130	TRADE-IN	\$6,000	501548
40	4472	01/24/13	\$31,823	DEFIBRILLATOR	40891153	TRADE-IN	\$6,000	501264
41	4473	01/24/13	\$31,823	DEFIBRILLATOR	40891182	TRADE-IN	\$6,000	501531

CONTINUED

LINE	ASSET #	ACQ DATE	COST	DESCRIPTION	SERIAL NO	DISPOSAL	FM VALUE	INV TAG #
42	4474	01/24/13	\$34,863	DEFIBRILLATOR	40891193	TRADE-IN	\$6,000	502706
43	4475	01/24/13	\$34,863	DEFIBRILLATOR	40891194	TRADE-IN	\$6,000	501286
44	4476	01/24/13	\$34,863	DEFIBRILLATOR	40891195	TRADE-IN	\$6,000	501496
45	4477	01/24/13	\$31,823	DEFIBRILLATOR	40891232	TRADE-IN	\$6,000	501252
46	4478	01/24/13	\$31,823	DEFIBRILLATOR	40891251	TRADE-IN	\$6,000	501245
47	4479	01/24/13	\$34,863	DEFIBRILLATOR	40891468	TRADE-IN	\$6,000	501528
48	4480	01/24/13	\$34,863	DEFIBRILLATOR	40891474	TRADE-IN	\$6,000	501452
49	4481	01/24/13	\$34,863	DEFIBRILLATOR	40891482	TRADE-IN	\$6,000	501256
50	4482	01/24/13	\$34,863	DEFIBRILLATOR	40891571	TRADE-IN	\$6,000	501249
51	4483	01/24/13	\$34,863	DEFIBRILLATOR	40891623	TRADE-IN	\$6,000	501224
52	4484	01/24/13	\$34,863	DEFIBRILLATOR	40891645	TRADE-IN	\$6,000	501241
53	4485	01/24/13	\$39,257	DEFIBRILLATOR	40891646	TRADE-IN	\$6,000	501504
54	4486	01/24/13	\$34,863	DEFIBRILLATOR	40891647	TRADE-IN	\$6,000	501330
55	4487	01/24/13	\$34,863	DEFIBRILLATOR	40891655	TRADE-IN	\$6,000	501392
56	4488	01/24/13	\$34,863	DEFIBRILLATOR	40891729	TRADE-IN	\$6,000	501381
57	4489	01/24/13	\$34,863	DEFIBRILLATOR	40891742	TRADE-IN	\$6,000	501309
58	4490	01/24/13	\$34,863	DEFIBRILLATOR	40891824	TRADE-IN	\$6,000	501178
59	4491	01/24/13	\$34,863	DEFIBRILLATOR	40891825	TRADE-IN	\$6,000	501189
60	4492	01/24/13	\$34,863	DEFIBRILLATOR	40891922	TRADE-IN	\$6,000	501395
61	4493	01/24/13	\$34,863	DEFIBRILLATOR	40891997	TRADE-IN	\$6,000	501400
62	4494	01/24/13	\$34,863	DEFIBRILLATOR	40892001	TRADE-IN	\$6,000	501500
63	4495	01/24/13	\$34,863	DEFIBRILLATOR	40892002	TRADE-IN	\$6,000	501172
64	4496	01/24/13	\$34,863	DEFIBRILLATOR	40892247	TRADE-IN	\$6,000	501149
65	4497	01/24/13	\$34,863	DEFIBRILLATOR	40892359	TRADE-IN	\$6,000	502708
66	4498	01/24/13	\$34,863	DEFIBRILLATOR	40892360	TRADE-IN	\$6,000	501200
67	4499	01/24/13	\$34,863	DEFIBRILLATOR	40892381	TRADE-IN	\$6,000	501227
68	4500	01/24/13	\$34,863	DEFIBRILLATOR	40892382	TRADE-IN	\$6,000	501301
69	4501	01/24/13	\$34,863	DEFIBRILLATOR	40892447	TRADE-IN	\$6,000	501411
70	4502	01/24/13	\$34,863	DEFIBRILLATOR	40892448	TRADE-IN	\$6,000	501322
71	4503	01/24/13	\$34,863	DEFIBRILLATOR	40892657	TRADE-IN	\$6,000	501280
72	4504	01/24/13	\$34,863	DEFIBRILLATOR	40892658	TRADE-IN	\$6,000	501668
73	4505	01/24/13	\$34,863	DEFIBRILLATOR	40892727	TRADE-IN	\$6,000	501534
74	4506	01/24/13	\$34,863	DEFIBRILLATOR	40892728	TRADE-IN	\$6,000	501629

CONTINUED

LINE	ASSET #	ACQ DATE	COST	DESCRIPTION	SERIAL NO	DISPOSAL	FM VALUE	INV TAG #
75	4507	01/24/13	\$33,085	DEFIBRILLATOR	40892886	TRADE-IN	\$6,000	501338
76	4508	01/24/13	\$33,085	DEFIBRILLATOR	40892887	TRADE-IN	\$6,000	501282
77	4509	01/24/13	\$31,823	DEFIBRILLATOR	40892888	TRADE-IN	\$6,000	501415
78	4510	01/24/13	\$31,823	DEFIBRILLATOR	40892889	TRADE-IN	\$6,000	501546
79	4511	01/24/13	\$33,085	DEFIBRILLATOR	40892947	TRADE-IN	\$6,000	501290
80	4512	01/24/13	\$33,085	DEFIBRILLATOR	40892948	TRADE-IN	\$6,000	501147
81	4513	01/24/13	\$33,085	DEFIBRILLATOR	40893666	TRADE-IN	\$6,000	501208
82	4514	01/24/13	\$31,823	DEFIBRILLATOR	40893846	TRADE-IN	\$6,000	501192
83	4515	01/24/13	\$33,085	DEFIBRILLATOR	40893852	TRADE-IN	\$6,000	501516
84	4516	01/24/13	\$33,085	DEFIBRILLATOR	40893918	TRADE-IN	\$6,000	501161
85	4517	01/24/13	\$33,085	DEFIBRILLATOR	40893919	TRADE-IN	\$6,000	501186
86	4518	01/24/13	\$33,085	DEFIBRILLATOR	40886160	TRADE-IN	\$6,000	501232
87	4519	01/24/13	\$33,085	DEFIBRILLATOR	40893787	TRADE-IN	\$6,000	501164
88	4520	01/24/13	\$33,085	DEFIBRILLATOR	40894027	TRADE-IN	\$6,000	501456
89	4521	01/24/13	\$33,085	DEFIBRILLATOR	40893788	TRADE-IN	\$6,000	501325
90	4522	01/24/13	\$33,085	DEFIBRILLATOR	40894024	TRADE-IN	\$6,000	501221

PASSED AND APPROVED this 28th day of April, 2022, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested by:

Clerk of the Board



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

DATE: April 28, 2022
TO: Board of Directors
SUBJECT: Purchase Approval – One (1) additional BME Type V Engine

TOPIC

Staff seeks Board approval for the purchase of one (1) additional 2022 BME Type V Engine from Boise Mobile Equipment.

SUMMARY

This purchase is available through the Houston-Galveston Area Council (H-GAC) Contract [FS12-19]. This contract includes a clause allowing local government agencies to purchase vehicles with the same rights and privileges as the State under the terms of the contract. The State utilized a competitive bid process when awarding this contract. Additionally, purchasing has reviewed the contract and determined it is consistent with Metro Fire purchasing policies and procedures.

DISCUSSION

After reviewing cost overruns and delayed delivery timelines for purchasing new Type III engines budgeted in this fiscal year, Staff recommends postponing the Type III purchase and instead adding a fourth Type V to this budget year. This vehicle will be replacing a Type V Engine that is at the end of its service life due to age and mileage.

FISCAL IMPACT

The total cost of the purchase for this additional Type V Engine is \$220,532.15. The funds for this purchase are included in the FY 2021/22 Final Budget.

RECOMMENDATION

Staff respectfully recommends the Board approve the purchase of this additional BME Type V Engine from Boise Mobile Equipment.

Submitted by:

A handwritten signature in blue ink that reads "Shea Pursell".

Shea Pursell
Fleet Manager

Approved by:

A handwritten signature in blue ink that reads "Tyler Wagaman".

Tyler Wagaman
Deputy Chief, Support Services



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS
Fire Chief

DATE: April 28, 2022
TO: Board of Directors
SUBJECT: Surplus Vehicle Designation

TOPIC

Request Board authorization to surplus the vehicles listed below. In addition, give Staff direction to remove the vehicles from the District's permanent vehicle inventory.

DISCUSSION

The attached resolution recommends the removal of the following vehicles from the fleet due to maintenance costs and mechanical condition.

Dist. I.D. #	Vehicle Description	Mileage	Condition
2483	1995 Ford F250	192501	Poor
2493	1997 Ford F450	107888	Poor
24141	1977 Oshkosh P4	20998	Poor
24170	2002 Ford F150	203625	Totaled
24338	2008 Chevy Tahoe	148038	Fair

The District maintains a file of written requests for surplus equipment, and will dispose of this vehicle by donation or through a third party auction.

FISCAL IMPACT

None

RECOMMENDATION

Staff recommends that the Board approve the attached Resolution, designating the vehicles listed as surplus. Once approved, steps will be taken to sell or donate the vehicle as deemed appropriate by the Fire Chief.

Submitted by:

Shea Pursell

Fleet Manager

Approved by:

Tyler Wagaman
Deputy Chief, Support Services



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

RESOLUTION NO. 2022-__

A RESOLUTION OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT WHICH DECLARES SPECIFIC FLEET VEHICLES AS SURPLUS

WHEREAS, the Board of Directors has adopted a Fleet Vehicle Replacement Plan; and
WHEREAS, the District has purchased numerous vehicles from this fiscal year's budget; and
WHEREAS, several vehicles in the District's fleet are aged, have safety concerns, anticipated maintenance costs and/or mechanical conditions; and
WHEREAS, the District recognizes the cost effectiveness of removing excess apparatus and vehicles from the fleet inventory.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Sacramento Metropolitan Fire District that the following vehicle be declared as surplus:

ASSET #	ACQUISITION		DESCRIPTION	SERIAL NO	PLANNED DISPOSAL	FAIR MKT VALUE	VEH NO.
	DATE	COST					
3426	01/01/02	\$ 23,027	2002 FORD F-150	FTRW07692KB06406	AUCTION OR DONATION	\$ 500	24170
4185	05/13/08	\$ 32,695	2008 CHEVY TAHOE	1GNFK130X8J241745	AUCTION OR DONATION	\$ 5,000	24338
3066	01/01/97	\$ 35,161	1977 OSHKOSH AIR	15573	AUCTION OR DONATION	\$ 2,500	24141
3226	01/01/95	\$ 17,073	1995 FORD F-250	1FTET25N1SLB43478	AUCTION OR DONATION	\$ 2,500	2483
3248	01/01/97	\$ 21,249	1997 FORD F-450	1FDF47G2VEB57895	AUCTION OR DONATION	\$ 3,500	2493

PASSED AND APPROVED this 28th day of April, 2022, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested:

By: _____
Clerk of the Board



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

DATE: April 28, 2022

TO: Board of Directors

SUBJECT: Purchase of Boardroom Audio/Visual (A/V) Equipment

TOPIC

Staff seeks Board of Directors approval for the purchase of A/V equipment from vendor Signal Perfection, LTD., a wholly owned subsidiary of AVI-SPL, utilizing OMNIA Partners cooperative contract 2019.001535.

BACKGROUND

The District's existing boardroom A/V equipment is over 9 years old. Several components of the equipment are no longer supported and therefore require replacement. Additionally, the existing equipment is not compatible with Zoom microphone, speaker, and camera functions. This purchase was approved by the board on October 28th, 2021 for an amount of \$111,492.30. During the course of the project some equipment has been changed to meet the specs for recording the board meetings. The additional cost is \$20,639.16 bringing the total to \$132,131.46.

DISCUSSION

OMNIA Partners is a national cooperative procurement organization offering publicly solicited contracts to government entities nationwide. All cooperative purchasing agreements offered through OMNIA Partners have been awarded via a thorough Request for Proposal (RFP) competitive solicitation by a lead public agency.

On February 1, 2010, lead agency University of California issued RFP 000817-Nov2018 Audio Visual Goods and Services. This RFP contained provisions to make the agreement accessible to agencies in states that allow intergovernmental contract usage. The University of California received proposals from 16 vendors. The proposals were evaluated by an evaluation committee, and the committee subsequently elected to issue a contract award to AVI-SPL.

The IT Division wishes to leverage OMNIA Partners contract 2019.001535 to procure the boardroom A/V equipment and installation services from Signal Perfection, LTD..

FISCAL IMPACT

Provider	Product or Service	Cost
AVI-SPL	Boardroom A/V Equipment and Labor	\$20,639.16

RECOMMENDATION

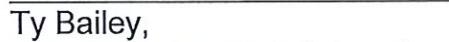
Staff recommends the Board allow the District to procure upgrade and replacement boardroom A/V equipment and installation services from Signal Perfection, LTD. through the utilization of OMNIA Partners contract 2010.001535.

Submitted by:



Mathew Roseberry,
Director of Information Technology

Approved by:



Ty Bailey,
Deputy Chief of Administration



TODD HARMS
Fire Chief

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

DATE: April 28, 2022
TO: Board of Directors
SUBJECT: General District Election – November 8, 2022

TOPIC

Calling for a General District Election for four Board of Directors expired terms and requesting consolidation with the Statewide General Election.

DISCUSSION

A General District Election must be held on November 8, 2022 for the purpose of electing members to the Board of Directors for four-year terms. District Board Members are elected by division, with the following seats up for election on November 8, 2022:

Division 1	Director Cinthia Saylor
Division 3	Director Randy Orzalli
Division 7	Director Matt Kelly
Division 9	Director Walt White

Divisions Three (3), Seven (7), and Nine (9) are entirely within the boundaries of Sacramento County. Division One (1) is split between Sacramento and Placer Counties.

Pursuant to Elections Code §10403 the Board must adopt a resolution calling for the General District Election and requesting consolidation with Sacramento County and Placer County. The enclosed resolutions establish the same election process utilized in previous elections: 1) consolidation of the General District Election with the Statewide General Election in each county; 2) if a candidate desires to have a Candidate Statement of no more than 200 words included in the Voter Pamphlet, the candidate will pay the cost of publication to the Voter Registration and Elections office at the time the candidate files nomination papers; 3) in the event of a tie vote, the election for that office will be determined by lot by the Governing Board of the District; and 4) the District will reimburse Sacramento County and Placer County for actual costs incurred for providing election services.

Candidates are required to obtain candidate papers from the Registrar of Voters in the county they reside in and are registered to vote in during the declaration of candidacy period which starts on Monday, July 18, 2022 and ends on Friday, August 12, 2022 at 5:00 p.m. Candidates will also be required to file campaign statements with the Registrar of Voters once they declare their intent to run for office.

FISCAL IMPACT

Consolidating the General District Election with the Statewide General Election on November 8, 2022 will eliminate the need for a special election and significantly reduce the District's election costs. The District is required to reimburse Sacramento County and Placer County for actual expenses. The District has budgeted \$140,500 for the 2022 District Election.

RECOMMENDATION

Staff recommends the Board of Directors adopt the two (2) Resolutions calling for the November 8, 2022 General District Election and requesting consolidation of this election with the Statewide General Election, and requesting that both Sacramento County and Placer County provide election services for this election.

Submitted By:



Melissa Penilla
Clerk of the Board

Approved By:



Todd Harms
Fire Chief

Attachment 1 – Resolution calling election and consolidation with Sacramento County
Attachment 2 – Resolution calling election and consolidation with Placer County



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS
Fire Chief

RESOLUTION NO. 2022-__

CALLING GENERAL DISTRICT ELECTION FOR SACRAMENTO METROPOLITAN FIRE DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF SACRAMENTO COUNTY CONSOLIDATE THIS ELECTION WITH THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION

WHEREAS, an election will be held within the Sacramento Metropolitan Fire District on November 8, 2022 for the purpose of electing Directors for Divisions One (1), Three (3), Seven (7), and Nine (9); and

WHEREAS, a General Election will be held within the County of Sacramento on the same day; and

WHEREAS, Elections Code Section 10403 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election; and

WHEREAS, the District adjusted Division Boundaries on November 9, 2021 by Resolution No. 2021-111, a certified copy of this resolution, including boundary legal descriptions is enclosed as Exhibit A to this resolution.

NOW THEREFORE BE IT RESOLVED that the Sacramento Metropolitan Fire District requests the Board of Supervisors of Sacramento County to consolidate the regularly scheduled General Election with the statewide election to be held on November 8, 2022; and

BE IT FURTHER RESOLVED that candidates are to pay at the Voter Registration and Elections office for the publication of the candidate's statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his or her candidate's statement is two hundred (200) words, and payment is required at the time the candidate files their nomination documents.

BE IT FURTHER RESOLVED that the Sacramento Metropolitan Fire District agrees to reimburse the Registrar of Voters for actual costs accrued, such costs to be calculated by the method set forth in the County's current Election Cost Allocation Procedures.

BE IT FURTHER RESOLVED in the event of a tie vote in the election of a Governing Board member, the election will be determined by lot by the Governing Board of the Sacramento Metropolitan Fire District.

PASSED AND APPROVED this 28th day of April 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested by:

Melissa Penilla, Clerk of the Board

Enclosures – Resolution 2021-111 Division Boundaries and Legal Descriptions



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Mather, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS
Fire Chief

RESOLUTION NO. 2022-

CALLING GENERAL DISTRICT ELECTION FOR SACRAMENTO METROPOLITAN FIRE DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF PLACER COUNTY CONSOLIDATE THIS ELECTION WITH THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION

WHEREAS, an election will be held within the Sacramento Metropolitan Fire District on November 8, 2022 for the purpose of electing a Director for Division One (1); and

WHEREAS, said Directors for this District are elected by division. Districts are split into areas and only those voters residing in the area may vote for candidates who run in the area; and

WHEREAS, a statewide general election will be held within the County of Placer on the same day; and

WHEREAS, Elections Code Section 10403 requires jurisdictions to file with the Board of Supervisors, and a copy with the Registrar of Voters, a resolution requesting consolidation with a statewide election.

WHEREAS, the District adjusted Division Boundaries on November 9, 2021 by Resolution No. 2021-111, a certified copy of this resolution, including boundary legal descriptions, is enclosed as Exhibit A to this resolution.

NOW THEREFORE BE IT RESOLVED that the Sacramento Metropolitan Fire District requests the Board of Supervisors of Placer County to consolidate the regularly scheduled General District Election with the Statewide General Election to be held on November 8, 2022.

BE IT FURTHER RESOLVED that candidates are to pay at the Voter Registration and Elections office for the publication of the candidate's statement, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his or her candidate's statement is two hundred (200) words.

BE IT FURTHER RESOLVED that the Sacramento Metropolitan Fire District requests the County Clerk provide election services and the District agrees to reimburse the County Clerk for actual costs accrued.

BE IT FURTHER RESOLVED in the event of a tie vote in the election of a Governing Board member, the election will be determined by lot by the Governing Board of the Sacramento Metropolitan Fire District.

BE IT FURTHER RESOLVED this resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND APPROVED this 28th day of April, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

SACRAMENTO METROPOLITAN FIRE DISTRICT

By: _____
President, Board of Directors

Attested by:

Melissa Penilla, Clerk of the Board

Enclosures – Resolution 2021-111 Division Boundaries and Legal Descriptions



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite #200, Malher, CA 95655 · (916) 859-4300 · Fax (916) 859-3700

TODD HARMS
Fire Chief

RESOLUTION NO. 2021-111

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SACRAMENTO METROPOLITAN FIRE DISTRICT ADJUSTING DIVISION BOUNDARIES

WHEREAS, the Directors of the Sacramento Metropolitan Fire District are elected by division, and the current boundaries of each of the District's nine (9) divisions are depicted on the map attached hereto as Exhibit "A"; and

WHEREAS, Section 22000(a) of the Elections Code requires the District to adjust division boundaries after each federal decennial census; and

WHEREAS, the 2020 census has been released; and

WHEREAS, the Board of Directors now desires to adjust the District division boundaries in accordance with that census so that each of the divisions are, as far as practicable, equal in population in accordance with the requirements of Section 22000(a) of the Elections Code; and

NOW, THEREFORE BE IT RESOLVED BY THE SACRAMENTO METROPOLITAN FIRE DISTRICT, that the boundaries of the nine (9) election divisions of the Sacramento Metropolitan Fire District are adjusted in accordance with the descriptions attached hereto and incorporated herein as Exhibit "B".

BE IT FURTHER RESOLVED, that the Final Map of the revised District divisional boundaries is attached hereto and incorporated herein as Exhibit "C" for adoption.

PASSED AND APPROVED this 9th day of November, 2021, by the following vote to wit:

AYES: Clark, Jones, Kelly, Saylor, Sheetz, White, Wood

NOES: None

ABSTAIN: None

ABSENT: Goold, Orzalli

Sacramento Metropolitan Fire District


Matt Kelly, Board President

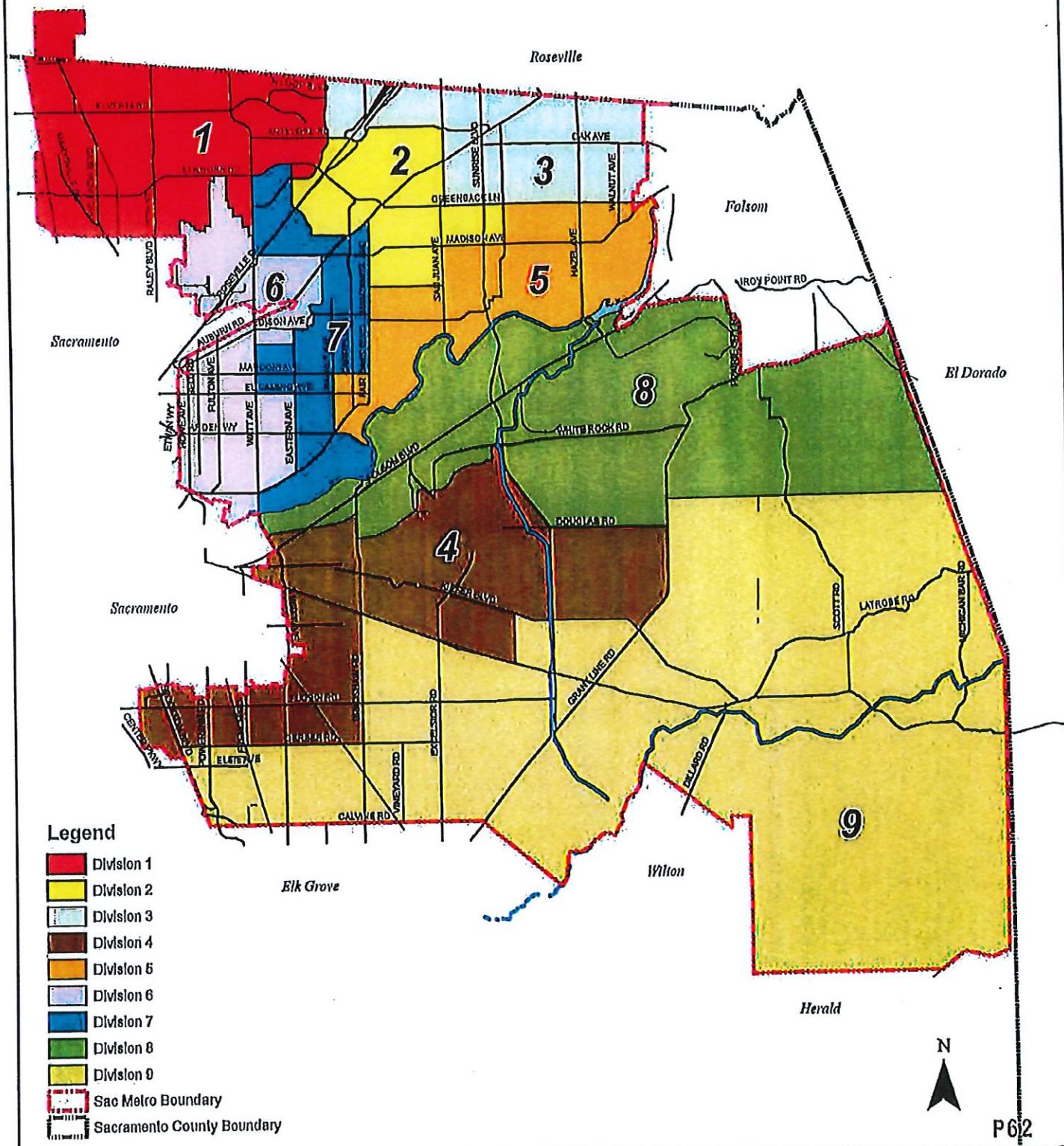
Attested by:


Michelle Detomny
Clerk of the Board

Exhibit "A"

Sacramento Metropolitan Fire District

District and Election Boundary Map



P62



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4300 • Fax (916) 859-3700

REGULAR BOARD MEETING AGENDA

TUESDAY, NOVEMBER 9, 2021

Exhibit “B” Legal Descriptions of the Nine (9) Adjusted Boundaries

Division 1

All of that portion of Placer County bounded and described as follows:
Beginning at the point of intersection of the Sutter/Placer county line and the Sacramento/Placer county line, and proceeding easterly along the Sutter/Placer county line to Locust Rd, and proceeding southerly along Locust Rd to the Sacramento/Placer county line, and proceeding westerly along the Sacramento/Placer county line to the point of beginning.

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of the Sutter/Sacramento county line and the Elverta census designated place line, and proceeding easterly along the Sutter/Sacramento county line to the Placer/Sacramento county line, and proceeding easterly along the Placer/Sacramento county line to Don Julio Blvd, and proceeding southerly along Don Julio Blvd to the Foothill Farms/Antelope census designated place line, and proceeding westerly along the Foothill Farms/Antelope census designated place line to the Foothill Farms/North Highlands census designated place line, and proceeding southerly along the Foothill Farms/North Highlands census designated place line to Walerga Rd, and proceeding southerly along Walerga Rd to the Foothill Farms/North Highlands census designated place line, and proceeding southerly along the Foothill Farms/North Highlands census designated place line to fence (TLID:648348703), and proceeding westerly along fence (TLID:648348703) to Gilman Way, and proceeding southerly along Gilman Way to Karl Dr, and proceeding westerly along Karl Dr to Watt Ave, and proceeding southerly along Watt Ave to the McClellan Park/North Highlands census designated place line, and proceeding westerly along the McClellan Park/North Highlands census designated place line to Skyarla Ave, and proceeding westerly along Skyarla Ave to Dudley Blvd, and proceeding northerly along Dudley Blvd to Recreation Way, and proceeding westerly along Recreation Way to 32nd St, and proceeding northerly along 32nd St to the McClellan Park/North Highlands census designated place line, and proceeding northerly along the McClellan Park/North Highlands census designated place line to stream/river (TLID:639896831), and proceeding westerly along stream/river (TLID:639896831) to stream/river (TLID:639034746), and proceeding southerly along stream/river (TLID:639034746) to stream/river (TLID:133443445), and proceeding westerly along stream/river (TLID:133443445) to stream/river (TLID:133442262), and proceeding southerly along stream/river (TLID:133442262) to Patrol Rd, and proceeding southerly along Patrol Rd to the Rio Linda/McClellan Park census designated place line, and proceeding westerly along the Rio Linda/McClellan Park census designated place line to nonvisible boundary (TLID:133426908), and proceeding southerly along nonvisible boundary (TLID:133426908) to nonvisible boundary (TLID:133426909), and proceeding easterly along nonvisible boundary (TLID:133426909) to nonvisible boundary (TLID:649946277), and proceeding southerly along nonvisible boundary (TLID:649946277) to nonvisible boundary (TLID:133439172), and proceeding southerly along nonvisible boundary (TLID:133439172) to nonvisible boundary (TLID:648063801), and proceeding southerly along nonvisible boundary (TLID:648063801) to nonvisible boundary (TLID:649945324), and proceeding westerly along nonvisible boundary (TLID:649945324) to 24th St, and proceeding northerly along 24th St to nonvisible boundary (TLID:133426889), and proceeding northerly along nonvisible boundary (TLID:133426889) to Magpie, and proceeding westerly along Magpie to nonvisible boundary (TLID:133425892), and proceeding westerly along nonvisible boundary (TLID:133425892) to the Sacramento/McClellan Park city/census designated place line, and proceeding westerly along the Sacramento/McClellan Park

city/census designated place line to the Sacramento/Rio Linda city/census designated place line, and proceeding westerly along the Sacramento/Rio Linda city/census designated place line to Rio Linda Blvd, and proceeding northerly along Rio Linda Blvd to nonvisible boundary (TLID:651924548), and proceeding westerly along nonvisible boundary (TLID:651924548) to nonvisible boundary (TLID:651924549), and proceeding westerly along nonvisible boundary (TLID:651924549) to the Sacramento/Rio Linda city/census designated place line, and proceeding westerly along the Sacramento/Rio Linda city/census designated place line to the Sacramento city line, and proceeding westerly along the Sacramento city line to E Levee Rd, and proceeding northerly along E Levee Rd to nonvisible boundary (TLID:133375119), and proceeding easterly along nonvisible boundary (TLID:133375119) to nonvisible boundary (TLID:133375116), and proceeding easterly along nonvisible boundary (TLID:133375116) to Straugh Rd, and proceeding easterly along Straugh Rd to the Elverta census designated place line, and proceeding northerly along the Elverta census designated place line to the point of beginning.

Division 2

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of Walerga Rd and the North Highlands/Foothill Farms census designated place line, and proceeding northerly along Walerga Rd to the North Highlands/Foothill Farms census designated place line, and proceeding northerly along the North Highlands/Foothill Farms census designated place line to the Antelope/Foothill Farms census designated place line, and proceeding easterly along the Antelope/Foothill Farms census designated place line to the Antelope/Citrus Heights census designated place/city line, and proceeding easterly along the Antelope/Citrus Heights census designated place/city line to Antelope Rd, and proceeding easterly along Antelope Rd to Auburn Blvd, and proceeding southerly along Auburn Blvd to Sylvan Rd, and proceeding southerly along Sylvan Rd to Greenback Ln, and proceeding easterly along Greenback Ln to the Fair Oaks/Citrus Heights census designated place/city line, and proceeding southerly along the Fair Oaks/Citrus Heights census designated place/city line to Fair Oaks Blvd, and proceeding southerly along Fair Oaks Blvd to Madison Ave, and proceeding westerly along Madison Ave to the Fair Oaks/Citrus Heights census designated place/city line, and proceeding westerly along the Fair Oaks/Citrus Heights census designated place/city line to the Carmichael/Citrus Heights census designated place/city line, and proceeding westerly along the Carmichael/Citrus Heights census designated place/city line to Madison Ave, and proceeding westerly along Madison Ave to Manzanita Ave, and proceeding northerly along Manzanita Ave to the Carmichael/Citrus Heights census designated place/city line, and proceeding northerly along the Carmichael/Citrus Heights census designated place/city line to Auburn Blvd, and proceeding westerly along Auburn Blvd to the North Highlands/Foothill Farms census designated place line, and proceeding westerly along the North Highlands/Foothill Farms census designated place line to Walerga Rd, and proceeding northerly along Walerga Rd to the North Highlands/Foothill Farms census designated place line, and proceeding northerly along the North Highlands/Foothill Farms census designated place line to the point of beginning.

Division 3

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of Don Julio Blvd and the Foothill Farms/Antelope census designated place line, and proceeding northerly along Don Julio Blvd to the Placer/Sacramento county line, and proceeding easterly along the Placer/Sacramento county line to Pearl Way, and proceeding southerly along Pearl Way to the Placer/Sacramento county line, and proceeding easterly along the Placer/Sacramento county line to Bonnie Oak Way, and proceeding easterly along Bonnie Oak Way to Sheridan Ave, and proceeding northerly along Sheridan Ave to the Placer/Sacramento county line, and proceeding easterly along the Placer/Sacramento county line to nonvisible boundary (TLID:133375175), and proceeding southerly along nonvisible boundary (TLID:133375175) to the Folsom/Orangevale city/census designated place line, and proceeding southerly along the Folsom/Orangevale city/census designated place line to Madison Ave, and proceeding southerly along Madison Ave to Pershing Ave, and proceeding westerly along Pershing Ave to Hazel Ave, and proceeding northerly along Hazel Ave to Greenback Ln, and proceeding westerly along Greenback Ln to the Fair Oaks/Orangevale census designated place line, and proceeding westerly along the Fair Oaks/Orangevale census designated place line to Greenback Ln, and proceeding westerly along Greenback Ln to Sylvan Rd, and proceeding northerly along Sylvan Rd to Auburn Blvd, and proceeding northerly along Auburn Blvd to Antelope Rd, and proceeding westerly along Antelope Rd to the Citrus Heights/Antelope city/census designated place line, and proceeding westerly along the Citrus Heights/Antelope city/census designated place line to the Foothill Farms/Antelope census designated place line, and proceeding southerly along the Foothill Farms/Antelope census designated place line to the point of beginning.

Division 4

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of the Sacramento/Florin city/census designated place line and Stockton Blvd, and proceeding easterly along the Sacramento/Florin city/census designated place line to the Sacramento city line, and proceeding northerly along the Sacramento city line to the Sacramento/Rosemont city/census designated place line, and proceeding westerly along the Sacramento/Rosemont city/census designated place line to the La Rivlera/Rosemont census designated place line, and proceeding easterly along the La Rivlera/Rosemont census designated place line to Mayhew Rd, and proceeding southerly along Mayhew Rd to Goethe Rd, and proceeding easterly along Goethe Rd to the Rosemont/Mather census designated place line, and proceeding northerly along the Rosemont/Mather census designated place line to the Rancho Cordova/Mather city/census designated place line, and proceeding easterly along the Rancho Cordova/Mather city/census designated place line to Union Pacific RR, and proceeding westerly along Union Pacific RR to Old Placerville Rd, and proceeding northerly along Old Placerville Rd to nonvisible boundary (TLID:644407268), and proceeding easterly along nonvisible boundary (TLID:644407268) to Mather Field Rd, and proceeding easterly along Mather Field Rd to International Dr, and proceeding easterly along International Dr to Kilgore Rd, and proceeding northerly along Kilgore Rd to White Rock Rd, and proceeding easterly along White Rock Rd to Sunrise Blvd, and proceeding southerly along Sunrise Blvd to Douglas Rd, and proceeding easterly along Douglas Rd to the Rancho Cordova city line, and proceeding southerly along the Rancho Cordova city line to Klefer Blvd, and proceeding northerly along Klefer Blvd to the Mather census designated place line, and proceeding westerly along the Mather census designated place line to Eagles Nest Rd, and proceeding southerly along Eagles Nest Rd to Jackson Rd, and proceeding westerly along Jackson Rd to Bradshaw Rd, and proceeding southerly along Bradshaw Rd to Gerber Rd, and proceeding westerly along Gerber Rd to the Vineyard/Florin census designated place line, and proceeding westerly along the Vineyard/Florin census designated place line to Gerber Rd, and proceeding westerly along Gerber Rd to Stockton Blvd, and proceeding northerly along Stockton Blvd to the point of beginning.

Division 5

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of Walnut Ave and Fair Oaks Blvd, and proceeding northerly along Walnut Ave to Marconi Ave, and proceeding easterly along Marconi Ave to Fair Oaks Blvd, and proceeding northerly along Fair Oaks Blvd to Manzanita Ave, and proceeding northerly along Manzanita Ave to Madison Ave, and proceeding easterly along Madison Ave to the Citrus Heights/Carmichael city/census designated place line, and proceeding easterly along the Citrus Heights/Carmichael city/census designated place line to the Citrus Heights/Fair Oaks city/census designated place line, and proceeding easterly along the Citrus Heights/Fair Oaks city/census designated place line to Madison Ave, and proceeding easterly along Madison Ave to Fair Oaks Blvd, and proceeding northerly along Fair Oaks Blvd to the Citrus Heights/Fair Oaks city/census designated place line, and proceeding northerly along the Citrus Heights/Fair Oaks city/census designated place line to the Orangevale/Fair Oaks census designated place line, and proceeding easterly along the Orangevale/Fair Oaks census designated place line to Greenback Ln, and proceeding easterly along Greenback Ln to Hazel Ave, and proceeding southerly along Hazel Ave to Pershing Ave, and proceeding easterly along Pershing Ave to Madison Ave, and proceeding easterly along Madison Ave to the Folsom/Orangevale city/census designated place line, and proceeding easterly along the Folsom/Orangevale city/census designated place line to the Folsom/Fair Oaks city/census designated place line, and proceeding southerly along the Folsom/Fair Oaks city/census designated place line to the Folsom city line, and proceeding southerly along the Folsom city line to nonvisible boundary (TLID:648280938), and proceeding westerly along nonvisible boundary (TLID:648280938) to shoreline (TLID:648280939), and proceeding westerly along shoreline (TLID:648280939) to shoreline (TLID:615690363), and proceeding westerly along shoreline (TLID:615690363) to nonvisible boundary (TLID:615690367), and proceeding westerly along nonvisible boundary (TLID:615690367) to Folsom South, and proceeding northerly along Folsom South to the Fair Oaks census designated place line, and proceeding westerly along the Fair Oaks census designated place line to unnamed Local road (TLID:649946352), and proceeding southerly along unnamed Local road (TLID:649946352) to shoreline (TLID:133425462), and proceeding westerly along shoreline (TLID:133425462) to the Gold River census designated place line, and proceeding northerly along the Gold River census designated place line to the Gold River/Fair Oaks census designated place line, and proceeding westerly along the Gold River/Fair Oaks census designated place line to Bridge St, and proceeding northerly along Bridge St to shoreline (TLID:133378285), and proceeding westerly along shoreline (TLID:133378285) to Sunrise Blvd, and proceeding southerly along Sunrise Blvd to the Rancho Cordova/Fair Oaks city/census designated place line, and proceeding westerly along the Rancho Cordova/Fair Oaks city/census designated place line to the Rancho Cordova/Carmichael city/census designated place line, and proceeding westerly along the Rancho Cordova/Carmichael city/census designated place line to nonvisible boundary (TLID:642196973), and proceeding westerly along nonvisible boundary (TLID:642196973) to shoreline (TLID:647404593), and proceeding southerly along shoreline (TLID:647404593) to shoreline (TLID:644403210), and proceeding southerly along shoreline (TLID:644403210) to shoreline (TLID:615691211), and proceeding southerly along shoreline (TLID:615691211) to shoreline (TLID:649942818), and proceeding southerly along shoreline (TLID:649942818) to shoreline (TLID:649940607), and proceeding westerly along shoreline (TLID:649940607) to shoreline (TLID:648218941), and proceeding westerly along shoreline (TLID:648218941) to the Rancho Cordova/Carmichael city/census

designated place line, and proceeding westerly along the Rancho Cordova/Carmichael city/census designated place line to nonvisible boundary (TLID:133423355), and proceeding westerly along nonvisible boundary (TLID:133423355) to nonvisible boundary (TLID:133423354), and proceeding westerly along nonvisible boundary (TLID:133423354) to unnamed Walkway (TLID:133423353), and proceeding westerly along unnamed Walkway (TLID:133423353) to unnamed Walkway (TLID:133423352), and proceeding westerly along unnamed Walkway (TLID:133423352) to Arden Way, and proceeding westerly along Arden Way to Fair Oaks Blvd, and proceeding northerly along Fair Oaks Blvd to the point of beginning.

Division 6

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of the Sacramento/McClellan Park city/census designated place line and nonvisible boundary (TLID:646258945), and proceeding westerly along the Sacramento/McClellan Park city/census designated place line to nonvisible boundary (TLID:133425892), and proceeding easterly along nonvisible boundary (TLID:133425892) to Magpie, and proceeding northerly along Magpie to nonvisible boundary (TLID:133426889), and proceeding southerly along nonvisible boundary (TLID:133426889) to 24th St, and proceeding southerly along 24th St to nonvisible boundary (TLID:649945324), and proceeding easterly along nonvisible boundary (TLID:649945324) to nonvisible boundary (TLID:648063801), and proceeding northerly along nonvisible boundary (TLID:648063801) to nonvisible boundary (TLID:133439172), and proceeding northerly along nonvisible boundary (TLID:133439172) to nonvisible boundary (TLID:649946277), and proceeding northerly along nonvisible boundary (TLID:649946277) to nonvisible boundary (TLID:133426909), and proceeding westerly along nonvisible boundary (TLID:133426909) to nonvisible boundary (TLID:133426908), and proceeding northerly along nonvisible boundary (TLID:133426908) to the McClellan Park/Rio Linda census designated place line, and proceeding easterly along the McClellan Park/Rio Linda census designated place line to Patrol Rd, and proceeding northerly along Patrol Rd to stream/river (TLID:133442262), and proceeding northerly along stream/river (TLID:133442262) to stream/river (TLID:133443445), and proceeding easterly along stream/river (TLID:133443445) to stream/river (TLID:639034746), and proceeding northerly along stream/river (TLID:639034746) to stream/river (TLID:639896831), and proceeding easterly along stream/river (TLID:639896831) to the North Highlands/McClellan Park census designated place line, and proceeding southerly along the North Highlands/McClellan Park census designated place line to 32nd St, and proceeding southerly along 32nd St to Recreation Way, and proceeding easterly along Recreation Way to Dudley Blvd, and proceeding southerly along Dudley Blvd to Skyarla Ave, and proceeding easterly along Skyarla Ave to the North Highlands/McClellan Park census designated place line, and proceeding southerly along the North Highlands/McClellan Park census designated place line to Union Pacific RR, and proceeding northerly along Union Pacific RR to nonvisible boundary (TLID:133359552), and proceeding easterly along nonvisible boundary (TLID:133359552) to Madison Ave, and proceeding northerly along Madison Ave to College Oak Dr, and proceeding southerly along College Oak Dr to the Carmichael/North Highlands census designated place line, and proceeding southerly along the Carmichael/North Highlands census designated place line to Winding Way, and proceeding southerly along Winding Way to the Carmichael/Arden-Arcade census designated place line, and proceeding southerly along the Carmichael/Arden-Arcade census designated place line to Gibbons Dr, and proceeding westerly along Gibbons Dr to Edison Ave, and proceeding southerly along Edison Ave to Eastern Ave, and proceeding southerly along Eastern Ave to Whitney Ave, and proceeding westerly along Whitney Ave to Watt Ave, and proceeding southerly along Watt Ave to the Sacramento/Arden-Arcade city/census designated place line, and proceeding westerly along the Sacramento/Arden-Arcade city/census designated place line to University Ave, and proceeding northerly along University Ave to Fair Oaks Blvd, and proceeding westerly along Fair Oaks Blvd to the Sacramento/Arden-Arcade city/census designated place line, and proceeding westerly along the Sacramento/Arden-Arcade city/census designated place line to shoreline (TLID:645284787), and proceeding northerly along shoreline (TLID:645284787) to shoreline (TLID:133435602),

and proceeding easterly along shoreline (TLID:133435602) to shoreline (TLID:649314627), and proceeding northerly along shoreline (TLID:649314627) to shoreline (TLID:649314632), and proceeding easterly along shoreline (TLID:649314632) to shoreline (TLID:649314631), and proceeding northerly along shoreline (TLID:649314631) to shoreline (TLID:649314621), and proceeding northerly along shoreline (TLID:649314621) to the Sacramento/Arden-Arcade city/census designated place line, and proceeding northerly along the Sacramento/Arden-Arcade city/census designated place line to I- 80 Bus, and proceeding northerly along I- 80 Bus to the Sacramento/Arden-Arcade city/census designated place line, and proceeding easterly along the Sacramento/Arden-Arcade city/census designated place line to Winding Way, and proceeding easterly along Winding Way to nonvisible boundary (TLID:645237801), and proceeding northerly along nonvisible boundary (TLID:645237801) to nonvisible boundary (TLID:645237791), and proceeding westerly along nonvisible boundary (TLID:645237791) to Auburn Blvd, and proceeding southerly along Auburn Blvd to the Sacramento/North Highlands city/census designated place line, and proceeding northerly along the Sacramento/North Highlands city/census designated place line to I- 80 Bus, and proceeding southerly along I- 80 Bus to Watt Ave, and proceeding northerly along Watt Ave to the Sacramento/North Highlands city/census designated place line, and proceeding northerly along the Sacramento/North Highlands city/census designated place line to I- 80, and proceeding westerly along I- 80 to Longview Dr, and proceeding westerly along Longview Dr to the Sacramento/North Highlands city/census designated place line, and proceeding westerly along the Sacramento/North Highlands city/census designated place line to the McClellan Park/North Highlands census designated place line, and proceeding northerly along the McClellan Park/North Highlands census designated place line to nonvisible boundary (TLID:641230014), and proceeding northerly along nonvisible boundary (TLID:641230014) to nonvisible boundary (TLID:641230017), and proceeding northerly along nonvisible boundary (TLID:641230017) to nonvisible boundary (TLID:641230020), and proceeding northerly along nonvisible boundary (TLID:641230020) to nonvisible boundary (TLID:641230023), and proceeding northerly along nonvisible boundary (TLID:641230023) to nonvisible boundary (TLID:641230024), and proceeding northerly along nonvisible boundary (TLID:641230024) to nonvisible boundary (TLID:641230040), and proceeding northerly along nonvisible boundary (TLID:641230040) to Union Pacific, and proceeding southerly along Union Pacific to nonvisible boundary (TLID:133425142), and proceeding easterly along nonvisible boundary (TLID:133425142) to nonvisible boundary (TLID:133425140), and proceeding easterly along nonvisible boundary (TLID:133425140) to nonvisible boundary (TLID:133425138), and proceeding easterly along nonvisible boundary (TLID:133425138) to nonvisible boundary (TLID:133425136), and proceeding easterly along nonvisible boundary (TLID:133425136) to nonvisible boundary (TLID:133425134), and proceeding easterly along nonvisible boundary (TLID:133425134) to the Sacramento/McClellan Park city/census designated place line, and proceeding southerly along the Sacramento/McClellan Park city/census designated place line to nonvisible boundary (TLID:646258949), and proceeding westerly along nonvisible boundary (TLID:646258949) to nonvisible boundary (TLID:645236593), and proceeding northerly along nonvisible boundary (TLID:645236593) to nonvisible boundary (TLID:646258945), and proceeding easterly along nonvisible boundary (TLID:646258945) to the point of beginning.

Division 7

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of Watt Ave and the Sacramento/La Riviera city/census designated place line, and proceeding northerly along Watt Ave to Whitney Ave, and proceeding easterly along Whitney Ave to Eastern Ave, and proceeding northerly along Eastern Ave to Edison Ave, and proceeding easterly along Edison Ave to Gibbons Dr, and proceeding easterly along Gibbons Dr to the Arden-Arcade/Carmichael census designated place line, and proceeding northerly along the Arden-Arcade/Carmichael census designated place line to Winding Way, and proceeding easterly along Winding Way to the North Highlands/Carmichael census designated place line, and proceeding northerly along the North Highlands/Carmichael census designated place line to College Oak Dr, and proceeding northerly along College Oak Dr to Madison Ave, and proceeding westerly along Madison Ave to nonvisible boundary (TLID:133359552), and proceeding westerly along nonvisible boundary (TLID:133359552) to Union Pacific RR, and proceeding southerly along Union Pacific RR to the McClellan Park/North Highlands census designated place line, and proceeding northerly along the McClellan Park/North Highlands census designated place line to Watt Ave, and proceeding northerly along Watt Ave to Karl Dr, and proceeding easterly along Karl Dr to Gilman Way, and proceeding easterly along Gilman Way to fence (TLID:648348703), and proceeding easterly along fence (TLID:648348703) to the North Highlands/Foothill Farms census designated place line, and proceeding northerly along the North Highlands/Foothill Farms census designated place line to Walerga Rd, and proceeding easterly along Walerga Rd to the Foothill Farms/North Highlands census designated place line, and proceeding easterly along the Foothill Farms/North Highlands census designated place line to Auburn Blvd, and proceeding easterly along Auburn Blvd to the Citrus Heights/Carmichael city/census designated place line, and proceeding southerly along the Citrus Heights/Carmichael city/census designated place line to Manzanita Ave, and proceeding southerly along Manzanita Ave to Fair Oaks Blvd, and proceeding southerly along Fair Oaks Blvd to Marconi Ave, and proceeding westerly along Marconi Ave to Walnut Ave, and proceeding southerly along Walnut Ave to Fair Oaks Blvd, and proceeding southerly along Fair Oaks Blvd to Arden Way, and proceeding easterly along Arden Way to unnamed Walkway (TLID:133423352), and proceeding easterly along unnamed Walkway (TLID:133423352) to unnamed Walkway (TLID:133423353), and proceeding easterly along unnamed Walkway (TLID:133423353) to nonvisible boundary (TLID:133423354), and proceeding easterly along nonvisible boundary (TLID:133423354) to nonvisible boundary (TLID:133423355), and proceeding easterly along nonvisible boundary (TLID:133423355) to the Rancho Cordova/Carmichael city/census designated place line, and proceeding southerly along the Rancho Cordova/Carmichael city/census designated place line to the Rancho Cordova/La Riviera city/census designated place line, and proceeding southerly along the Rancho Cordova/La Riviera city/census designated place line to shoreline (TLID:133422487), and proceeding westerly along shoreline (TLID:133422487) to shoreline (TLID:648218609), and proceeding westerly along shoreline (TLID:648218609) to shoreline (TLID:641229712), and proceeding westerly along shoreline (TLID:641229712) to shoreline (TLID:641229711), and proceeding westerly along shoreline (TLID:641229711) to shoreline (TLID:133375648), and proceeding westerly along shoreline (TLID:133375648) to shoreline (TLID:647394621), and proceeding westerly along shoreline (TLID:647394621) to shoreline (TLID:649946322), and proceeding westerly along shoreline (TLID:649946322) to shoreline (TLID:645243006), and proceeding westerly along shoreline (TLID:645243006) to the Sacramento/La Riviera

city/census designated place line, and proceeding northerly along the Sacramento/La Riviera city/census designated place line to the point of beginning.

Division 8

All of that portion of El Dorado County bounded and described as follows: Beginning at the point of intersection of Payen Rd and the Sacramento/El Dorado county line, and proceeding southerly along Payen Rd to the Sacramento/El Dorado county line, and proceeding northerly along the Sacramento/El Dorado county line to the point of beginning.

All of that portion of Sacramento County bounded and described as follows: 1. Beginning at the point of intersection of shoreline (TLID:645243006) and the Sacramento/La Riviera city/census designated place line, and proceeding easterly along shoreline (TLID:645243006) to shoreline (TLID:649946322), and proceeding easterly along shoreline (TLID:649946322) to shoreline (TLID:647394621), and proceeding easterly along shoreline (TLID:647394621) to shoreline (TLID:133375648), and proceeding easterly along shoreline (TLID:133375648) to shoreline (TLID:641229711), and proceeding easterly along shoreline (TLID:641229711) to shoreline (TLID:641229712), and proceeding easterly along shoreline (TLID:641229712) to shoreline (TLID:648218609), and proceeding easterly along shoreline (TLID:648218609) to shoreline (TLID:133422487), and proceeding easterly along shoreline (TLID:133422487) to the La Riviera/Rancho Cordova census designated place/city line, and proceeding northerly along the La Riviera/Rancho Cordova census designated place/city line to the Carmichael/Rancho Cordova census designated place/city line, and proceeding northerly along the Carmichael/Rancho Cordova census designated place/city line to shoreline (TLID:648218941), and proceeding easterly along shoreline (TLID:648218941) to shoreline (TLID:649940607), and proceeding easterly along shoreline (TLID:649940607) to shoreline (TLID:649942818), and proceeding northerly along shoreline (TLID:649942818) to shoreline (TLID:615691211), and proceeding northerly along shoreline (TLID:615691211) to shoreline (TLID:644403210), and proceeding northerly along shoreline (TLID:644403210) to shoreline (TLID:647404593), and proceeding northerly along shoreline (TLID:647404593) to nonvisible boundary (TLID:642196973), and proceeding easterly along nonvisible boundary (TLID:642196973) to the Carmichael/Rancho Cordova census designated place/city line, and proceeding easterly along the Carmichael/Rancho Cordova census designated place/city line to the Fair Oaks/Rancho Cordova census designated place/city line, and proceeding easterly along the Fair Oaks/Rancho Cordova census designated place/city line to Sunrise Blvd, and proceeding northerly along Sunrise Blvd to shoreline (TLID:133378285), and proceeding easterly along shoreline (TLID:133378285) to Bridge St, and proceeding southerly along Bridge St to the Fair Oaks/Gold River census designated place line, and proceeding easterly along the Fair Oaks/Gold River census designated place line to the Gold River census designated place line, and proceeding southerly along the Gold River census designated place line to shoreline (TLID:133425462), and proceeding easterly along shoreline (TLID:133425462) to unnamed Local road (TLID:649946352), and proceeding northerly along unnamed Local road (TLID:649946352) to the Fair Oaks census designated place line, and proceeding easterly along the Fair Oaks census designated place line to Folsom South, and proceeding southerly along Folsom South to nonvisible boundary (TLID:615690367), and proceeding easterly along nonvisible boundary (TLID:615690367) to shoreline (TLID:615690363), and proceeding easterly along shoreline (TLID:615690363) to shoreline (TLID:648280939), and proceeding easterly along shoreline (TLID:648280939) to nonvisible boundary (TLID:648280938), and proceeding easterly along nonvisible boundary (TLID:648280938) to the Folsom city line, and proceeding northerly along the Folsom city line to the Fair Oaks/Folsom census designated place/city line,

and proceeding easterly along the Fair Oaks/Folsom census designated place/city line to nonvisible boundary (TLID:649947169), and proceeding southerly along nonvisible boundary (TLID:649947169) to nonvisible boundary (TLID:648280909), and proceeding southerly along nonvisible boundary (TLID:648280909) to shoreline (TLID:648280910), and proceeding southerly along shoreline (TLID:648280910) to shoreline (TLID:648280907), and proceeding southerly along shoreline (TLID:648280907) to shoreline (TLID:648280904), and proceeding easterly along shoreline (TLID:648280904) to el Dorado Fwy, and proceeding easterly along el Dorado Fwy to the Folsom city line, and proceeding easterly along the Folsom city line to White Rock Rd, and proceeding northerly along White Rock Rd to the El Dorado/Sacramento county line, and proceeding southerly along the El Dorado/Sacramento county line to nonvisible boundary (TLID:651924416), and proceeding westerly along nonvisible boundary (TLID:651924416) to nonvisible boundary (TLID:651924410), and proceeding westerly along nonvisible boundary (TLID:651924410) to nonvisible boundary (TLID:653165729), and proceeding westerly along nonvisible boundary (TLID:653165729) to nonvisible boundary (TLID:653156812), and proceeding southerly along nonvisible boundary (TLID:653156812) to nonvisible boundary (TLID:651924391), and proceeding southerly along nonvisible boundary (TLID:651924391) to nonvisible boundary (TLID:653156803), and proceeding southerly along nonvisible boundary (TLID:653156803) to nonvisible boundary (TLID:651924375), and proceeding westerly along nonvisible boundary (TLID:651924375) to nonvisible boundary (TLID:641229699), and proceeding westerly along nonvisible boundary (TLID:641229696), and proceeding westerly along nonvisible boundary (TLID:641229696) to nonvisible boundary (TLID:641229693), and proceeding westerly along nonvisible boundary (TLID:641229693) to nonvisible boundary (TLID:641229690), and proceeding westerly along nonvisible boundary (TLID:641229690) to nonvisible boundary (TLID:641229687), and proceeding westerly along nonvisible boundary (TLID:641229687) to nonvisible boundary (TLID:641229684), and proceeding westerly along nonvisible boundary (TLID:641229684) to nonvisible boundary (TLID:641229681), and proceeding westerly along nonvisible boundary (TLID:641229681) to nonvisible boundary (TLID:641229678), and proceeding westerly along nonvisible boundary (TLID:641229678) to nonvisible boundary (TLID:641229675), and proceeding westerly along nonvisible boundary (TLID:641229675) to stream/river (TLID:641229671), and proceeding westerly along stream/river (TLID:641229671) to nonvisible boundary (TLID:641229670), and proceeding westerly along nonvisible boundary (TLID:641229670) to nonvisible boundary (TLID:641229667), and proceeding westerly along nonvisible boundary (TLID:641229667) to nonvisible boundary (TLID:641229664), and proceeding westerly along nonvisible boundary (TLID:641229664) to nonvisible boundary (TLID:641229661), and proceeding westerly along nonvisible boundary (TLID:641229661) to nonvisible boundary (TLID:641229658), and proceeding westerly along nonvisible boundary (TLID:641229658) to the Rancho Cordova city line, and proceeding southerly along the Rancho Cordova city line to Douglas Rd, and proceeding westerly along Douglas Rd to Sunrise Blvd, and proceeding northerly along Sunrise Blvd to White Rock Rd, and proceeding westerly along White Rock Rd to Kilgore Rd, and proceeding southerly along Kilgore Rd to International Dr, and proceeding westerly along International Dr to Mather Field Rd, and proceeding southerly along Mather Field Rd to nonvisible boundary (TLID:644407268), and proceeding westerly along nonvisible boundary (TLID:644407268) to Old Placerville Rd, and proceeding southerly along Old Placerville Rd to Union Pacific RR, and proceeding easterly along Union Pacific RR to the Mather/Rancho Cordova census designated place/city line, and proceeding westerly along the Mather/Rancho Cordova census designated place/city line to the Mather/Rosemont census

designated place line, and proceeding southerly along the Mather/Rosemont census designated place line to Goethe Rd, and proceeding westerly along Goethe Rd to Mayhew Rd, and proceeding northerly along Mayhew Rd to the Rosemont/La Riviera census designated place line, and proceeding westerly along the Rosemont/La Riviera census designated place line to the Sacramento/La Riviera city/census designated place line, and proceeding northerly along the Sacramento/La Riviera city/census designated place line to the point of beginning. 2. Except for beginning at the point of intersection of shoreline (TLID:133425554) and el Dorado Fwy, and proceeding southerly along shoreline (TLID:133425554) to el Dorado Fwy, and proceeding easterly along el Dorado Fwy to shoreline (TLID:648281066), and proceeding northerly along shoreline (TLID:648281066) to el Dorado Fwy, and proceeding westerly along el Dorado Fwy to the point of beginning.

Division 9

All of that portion of Amador County bounded and described as follows: Beginning at the point of intersection of the Sacramento/Amador county line and Union Pacific RR, and proceeding northerly along the Sacramento/Amador county line to Michigan Bar Rd, and proceeding easterly along Michigan Bar Rd to Union Pacific RR, and proceeding westerly along Union Pacific RR to the point of beginning.

All of that portion of Sacramento County bounded and described as follows: Beginning at the point of intersection of the Parkway/Florin census designated place line and nonvisible boundary (TLID:641229535), and proceeding easterly along the Parkway/Florin census designated place line to the Sacramento/Florin city/census designated place line, and proceeding easterly along the Sacramento/Florin city/census designated place line to Stockton Blvd, and proceeding southerly along Stockton Blvd to Gerber Rd, and proceeding easterly along Gerber Rd to the Florin/Vineyard census designated place line, and proceeding easterly along the Florin/Vineyard census designated place line to Gerber Rd, and proceeding easterly along Gerber Rd to Bradshaw Rd, and proceeding northerly along Bradshaw Rd to Jackson Rd, and proceeding easterly along Jackson Rd to Eagles Nest Rd, and proceeding northerly along Eagles Nest Rd to the Mather census designated place line, and proceeding easterly along the Mather census designated place line to Klefer Blvd, and proceeding easterly along Klefer Blvd to the Rancho Cordova city line, and proceeding northerly along the Rancho Cordova city line to nonvisible boundary (TLID:641229658), and proceeding easterly along nonvisible boundary (TLID:641229658) to nonvisible boundary (TLID:641229661), and proceeding easterly along nonvisible boundary (TLID:641229661) to nonvisible boundary (TLID:641229664), and proceeding easterly along nonvisible boundary (TLID:641229664) to nonvisible boundary (TLID:641229667), and proceeding easterly along nonvisible boundary (TLID:641229670), and proceeding easterly along nonvisible boundary (TLID:641229670) to stream/river (TLID:641229671), and proceeding easterly along stream/river (TLID:641229671) to nonvisible boundary (TLID:641229675), and proceeding easterly along nonvisible boundary (TLID:641229675) to nonvisible boundary (TLID:641229678), and proceeding easterly along nonvisible boundary (TLID:641229678) to nonvisible boundary (TLID:641229681), and proceeding easterly along nonvisible boundary (TLID:641229681) to nonvisible boundary (TLID:641229684), and proceeding easterly along nonvisible boundary (TLID:641229684) to nonvisible boundary (TLID:641229687), and proceeding easterly along nonvisible boundary (TLID:641229687) to nonvisible boundary (TLID:641229690), and proceeding easterly along nonvisible boundary (TLID:641229690) to nonvisible boundary (TLID:641229693), and proceeding easterly along nonvisible boundary (TLID:641229693) to nonvisible boundary (TLID:641229696), and proceeding easterly along nonvisible boundary (TLID:641229696) to nonvisible boundary (TLID:641229699), and proceeding easterly along nonvisible boundary (TLID:641229699) to nonvisible boundary (TLID:651924375), and proceeding easterly along nonvisible boundary (TLID:651924375) to nonvisible boundary (TLID:653156803), and proceeding northerly along nonvisible boundary (TLID:653156803) to nonvisible boundary (TLID:651924391), and proceeding northerly along nonvisible boundary (TLID:651924391) to nonvisible boundary (TLID:653156812), and proceeding northerly along nonvisible boundary (TLID:653156812) to nonvisible boundary (TLID:653165729), and proceeding easterly along nonvisible boundary (TLID:653165729) to nonvisible boundary (TLID:651924410), and proceeding easterly along nonvisible boundary

(TLID:651924410) to nonvisible boundary (TLID:651924416), and proceeding easterly along nonvisible boundary (TLID:651924416) to the El Dorado/Sacramento county line, and proceeding southerly along the El Dorado/Sacramento county line to the Amador/Sacramento county line, and proceeding southerly along the Amador/Sacramento county line to Union Pacific RR, and proceeding westerly along Union Pacific RR to Laguna Crk, and proceeding westerly along Laguna Crk to nonvisible boundary (TLID:641229355), and proceeding westerly along nonvisible boundary (TLID:641229355) to nonvisible boundary (TLID:641229351), and proceeding westerly along nonvisible boundary (TLID:641229351) to nonvisible boundary (TLID:641229348), and proceeding westerly along nonvisible boundary (TLID:641229348) to nonvisible boundary (TLID:641229345), and proceeding westerly along nonvisible boundary (TLID:641229342), and proceeding westerly along nonvisible boundary (TLID:641229342) to nonvisible boundary (TLID:641229339), and proceeding westerly along nonvisible boundary (TLID:641229339) to nonvisible boundary (TLID:641229352), and proceeding westerly along nonvisible boundary (TLID:641229352) to nonvisible boundary (TLID:641229334), and proceeding southerly along nonvisible boundary (TLID:641229334) to stream/river (TLID:641229330), and proceeding southerly along stream/river (TLID:641229330) to nonvisible boundary (TLID:641229326), and proceeding southerly along nonvisible boundary (TLID:641229326) to nonvisible boundary (TLID:641229323), and proceeding southerly along nonvisible boundary (TLID:641229323) to nonvisible boundary (TLID:641229311), and proceeding westerly along nonvisible boundary (TLID:641229311) to nonvisible boundary (TLID:641229305), and proceeding westerly along nonvisible boundary (TLID:641229305) to nonvisible boundary (TLID:641229308), and proceeding westerly along nonvisible boundary (TLID:641229308) to stream/river (TLID:641239681), and proceeding westerly along stream/river (TLID:641239681) to nonvisible boundary (TLID:641239685), and proceeding westerly along nonvisible boundary (TLID:641239685) to stream/river (TLID:641239683), and proceeding westerly along stream/river (TLID:641239683) to nonvisible boundary (TLID:641229316), and proceeding westerly along nonvisible boundary (TLID:641229316) to nonvisible boundary (TLID:641229320), and proceeding westerly along nonvisible boundary (TLID:641229320) to nonvisible boundary (TLID:641229319), and proceeding westerly along nonvisible boundary (TLID:641229319) to nonvisible boundary (TLID:641229300), and proceeding westerly along nonvisible boundary (TLID:641229300) to the Wilton census designated place line, and proceeding northerly along the Wilton census designated place line to fence (TLID:133359314), and proceeding easterly along fence (TLID:133359314) to powerline (TLID:133359312), and proceeding northerly along powerline (TLID:133359312) to powerline (TLID:651664462), and proceeding northerly along powerline (TLID:651664462) to Meiss Rd, and proceeding westerly along Meiss Rd to Dillard Rd, and proceeding southerly along Dillard Rd to the Wilton census designated place line, and proceeding southerly along the Wilton census designated place line to Abandoned RR, and proceeding westerly along Abandoned RR to the Elk Grove city line, and proceeding northerly along the Elk Grove city line to Deer Crk, and proceeding easterly along Deer Crk to stream/river (TLID:650431170), and proceeding easterly along stream/river (TLID:650431170) to the Elk Grove city line, and proceeding easterly along the Elk Grove city line to stream/river (TLID:650431144), and proceeding easterly along stream/river (TLID:650431144) to Deer Crk, and proceeding easterly along Deer Crk to the Elk Grove city line, and proceeding northerly along the Elk Grove city line to the Elk Grove/Vineyard city/census designated place line, and proceeding westerly along the Elk Grove/Vineyard city/census designated place line to the Elk Grove/Florin city/census designated place line, and

proceeding westerly along the Elk Grove/Florin city/census designated place line to the Sacramento/Florin city/census designated place line, and proceeding northerly along the Sacramento/Florin city/census designated place line to Calvine Rd, and proceeding easterly along Calvine Rd to S Sacramento Fwy, and proceeding northerly along S Sacramento Fwy to nonvisible boundary (TLID:133417221), and proceeding westerly along nonvisible boundary (TLID:133417221) to the Sacramento/Florin city/census designated place line, and proceeding northerly along the Sacramento/Florin city/census designated place line to the Sacramento/Parkway city/census designated place line, and proceeding westerly along the Sacramento/Parkway city/census designated place line to nonvisible boundary (TLID:651924285), and proceeding northerly along nonvisible boundary (TLID:651924285) to nonvisible boundary (TLID:651924281), and proceeding northerly along nonvisible boundary (TLID:651924281) to nonvisible boundary (TLID:641229535), and proceeding northerly along nonvisible boundary (TLID:641229535) to the point of beginning.

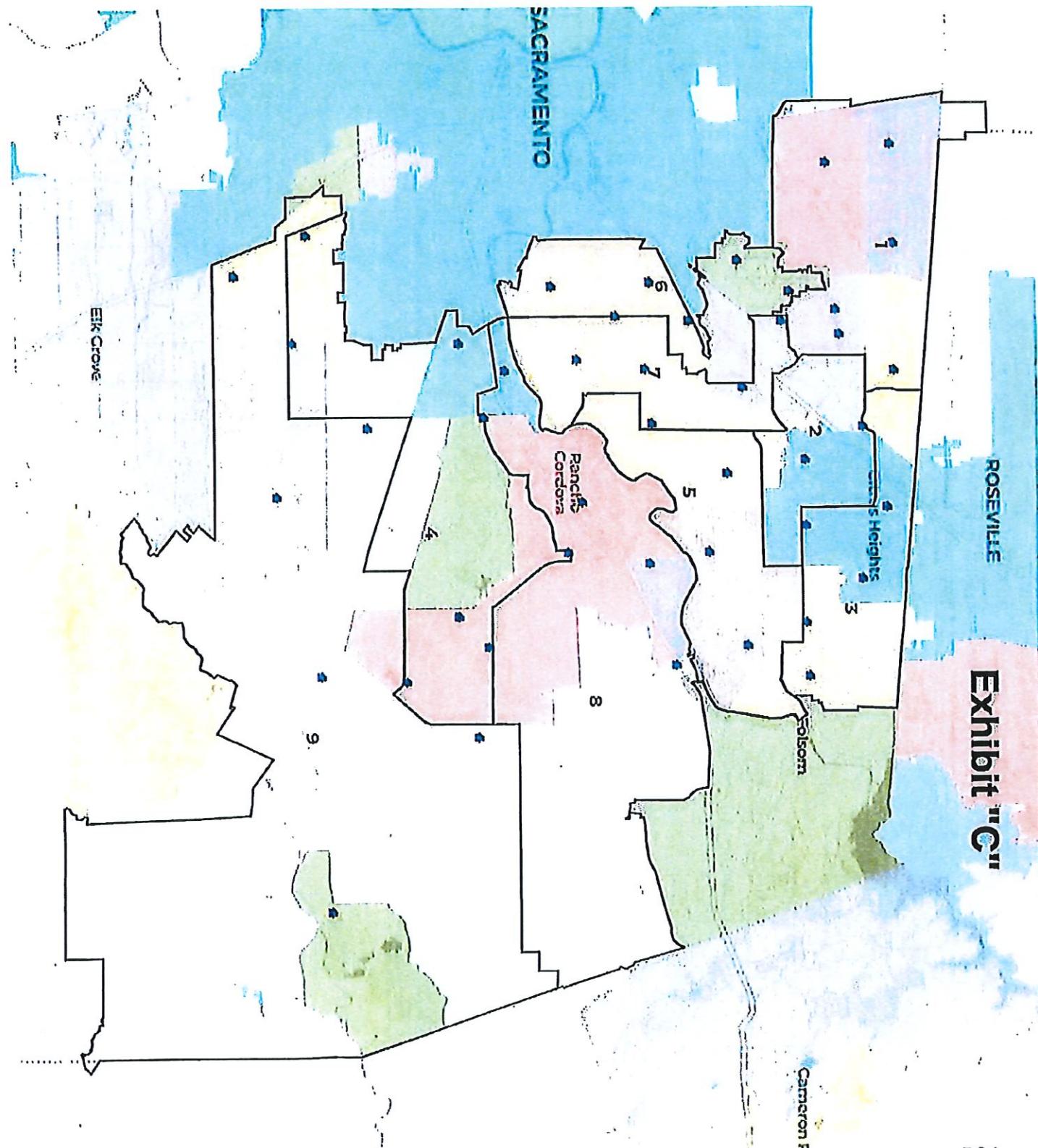


Exhibit "C"