



Todd Harms
Fire Chief

Jennifer Sheetz
Board President
Division 5

Matt Kelly
Board Vice President
Division 7

Cynthia Saylor
Board Secretary
Division 1

Grant Goad
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

Gay Jones
Board Member
Division 8

Walt White
Board Member
Division 9

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, May 14, 2020 – 6:00 PM

Held Remotely Via Zoom

Phone: (669) 900-6833

Webinar ID: 941 4360 4626 #

Password: 978913 #

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. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

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. To facilitate this process, the meeting of the Board will be available via Zoom at the phone number listed above.

Note: The meeting is being held solely by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board solely through the phone number set forth above, except that 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.

Serving Sacramento and Placer Counties



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 14, 2020

CALL TO ORDER

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, May 17th at 9:00 am and Monday, May 18th at 6:00 pm on Channel 14; Webcast at www.sacmetro cable.tv.

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
Recommendation: Approve the Action Summary Minutes for the Regular Board meeting of April 23, 2020. | 5 |
| 2. | Surplus Vehicle Designation
Recommendation: Adopt a Resolution establishing a list of surplus vehicles and sell or donate the vehicles as deemed appropriate by the Fire Chief. | 10 |
| 3. | General District Election – November 3, 2020
Recommendation: Adopt a Resolution calling the November 3, 2020 General District Election, requesting consolidation of this election with the Presidential General Election, and requesting that Sacramento County provide election services for this election. | 14 |

ACTION ITEMS

- | | | |
|----|---|----|
| 1. | Industrial Disability Retirement – Battalion Chief Daniel Baker
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding Battalion Chief Baker has suffered job related injuries and direct staff to work with BC Baker through his Industrial Disability Retirement process with CalPERS. | ** |
|----|---|----|



Sacramento Metropolitan Fire District

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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 14, 2020

2. **Industrial Disability Retirement – Engineer Anthony Fink** **
Recommendation: After discussion in Closed Session, consider adopting a Resolution finding retired Engineer Fink has not suffered job related injuries and direct staff to work with retired Engineer Fink through his Industrial Disability Retirement process with CalPERS.

REPORTS

1. **PRESIDENT'S REPORT—***(President Sheetz)*
2. **FIRE CHIEF'S REPORT—***(Chief Harms)*
OPERATIONS' REPORT – *(Deputy Chief Bridge)*
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
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 Sheetz)*
Next Meeting: TBD
 - B. **Communications Center JPA –** *(DC Shannon)*
Report Out: May 12, 2020 at 9:00 AM
Next Meeting: May 26, 2020 at 9:00 AM
 - C. **California Fire & Rescue Training JPA –** *(DC Shannon)*
Next Meeting: June 18, 2020 at 4:00 PM
 - D. **Finance and Audit Committee –** *(Director Orzalli)*
Next Meeting: May 28, 2020 at 5:00 PM
 - E. **Policy Committee –** *(Director Goold)*
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

1. **Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Settlement Authority.**
Troy Thompson and the Sacramento Metropolitan Fire District
Claim # SMDP - 549585 – Workers Compensation Settlement Authority – Gregory Casentini, Deputy Chief Administration
2. **Pursuant to California Government Code Section 54956.9 (a) – two (2) matters of Industrial Disability Retirement.**
 - A. Daniel Baker and the Sacramento Metropolitan Fire District
Claim # SMDK - 548693 – Industrial Disability Retirement – Gregory Casentini, Deputy Chief Administration



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 14, 2020

- B. Anthony Fink and the Sacramento Metropolitan Fire District
Claim # SMDQ - 549938 – Industrial Disability Retirement –
Gregory Casentini, Deputy Chief Administration

ADJOURNMENT

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 28, 2020 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 May 11, 2020

Melissa Penilla

Melissa Penilla, Clerk of the Board

* No written report

** **POF** 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 – SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Thursday, April 23, 2020

Held Remotely at Cisco Webex Meetings

+1-408-418-9388

Access Code: 965 257 643 #

CALL TO ORDER

The meeting was called to order at 6:10pm by President Sheetz. Board members present: Clark, Goold, Jones, Kelly, Orzalli, Saylor, Sheetz, and Wood. Board members absent: Division 9. Staff present: Chief Harms, General Counsel Lavra, and Clerk Penilla.

PUBLIC COMMENT: None

CONSENT ITEMS

Action: Moved by Wood, seconded by Goold, 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 April 9, 2020.
Action: Approved Action Summary Minutes.
- 2. Equipment Lease Financing**
Recommendation: Adopt a Resolution authorizing the Fire Chief to enter into an Equipment Lease with JPMorgan Chase Bank, N.A.
Action: Adopted Resolution No. 2020-015.
- 3. Resolution – Extending Proclamation of a Local Emergency Regarding Novel Coronavirus (COVID-19) and Ratifying the Order of the County of Sacramento**
Recommendation: Adopt a resolution extending the proclamation of a local Emergency and ratifying the Order of the County of Sacramento.
Action: Adopted Resolution No. 2020-016.
- 4. Memorandum of Understanding (MOU) with SRFEC for a Disaster Recovery Site**
Recommendation: Adopt a Resolution authorizing the Fire Chief to execute an MOU with the SRFEC.
Action: Adopted Resolution No. 2020-017.

ACTION ITEMS

- 1. Fire Chief Employment Agreement – Todd Harms – (General Counsel Lavra)**
Recommendation: Receive Presentation/Approve Employment Agreement.
Action: Moved by Goold, seconded by Wood and carried (Aye: Clark, Goold, Jones, Kelly, Orzalli, Sheetz, Wood; Noe: Saylor; Absent: Division 9) to approve the employment agreement.
- 2. COVID-19 Related Hardship Leave Policy (Deputy Chief Casentini)**
Recommendation: Approve the COVID-19 Related Hardship Leave Policy

The Board had discussion related to the impact in adopting this policy. Chief Harms responds and suggests giving monthly updates to the Board including usage, and what the use looks like with a dollar amount.

Action: Moved by Goold, seconded by Wood and carried unanimously by members present, to approve the COVID-19 Related Hardship Leave Policy.

Closed Session was taken out of Order, convened to Closed Session at 6:27pm, and reconvened at 6:51pm.

3. Board Director Vacancy – Division 9

A. Recommendation: Interview Candidates to Fill Position

President Sheetz explained the interview and selection process:

Candidates will have three minutes for an opening statement, followed by any Board Member questions specific to that statement or their letter of interest and resume. Two candidates will be selected to move on to the question and answer phase. During this phase each Board Member will ask candidates a minimum of one question. When the question and answer phase is complete, the Board will make a motion, followed by a second, roll will be called. The successful candidate will be sworn in by Chief Harms.

Candidates participating in the interview process were as follows:

Robert Allen
Matt Rosenberg
Walt White

A vote was cast by each Board member for two candidates. Board Clerk Penilla tallied the votes and announced the final candidates:

Matt Rosenberg (5 votes)
Walt White (8 votes)

The final phase of the interview process was conducted with the two remaining candidates participating in a question and answer period.

B. Recommendation: Appoint Director / Administer Oath of Office

Action: Moved by Kelly, seconded by Clark, and did not carry (Ayes – Clark, Kelly, Saylor; Noes – Goold, Jones, Orzalli, Sheetz, Wood; Absent –Division 9) to nominate Matt Rosenberg to fill the vacant Director seat for Division 9; term of office to expire December 2020.

Action: Moved by Goold, seconded by Wood, and carried (Ayes – Goold, Jones, Orzalli, Sheetz, Wood; Noes – Clark, Kelly, Saylor; Absent –Division 9) to nominate Walt White to fill the vacant Director seat for Division 9; term of office to expire December 2020.

Chief Harms administered the Oath of Office to Walt White, appointed Director to Division 9; term of office to expire December 2020. Director White participated for the remainder of the meeting.

REPORTS

1. **PRESIDENT'S REPORT:** No report.

2. **FIRE CHIEF'S REPORT:**

Chief Harms was brief and reminded everyone that our membership is adapting to the current environment. We are continuing communication with clear and consistent guidelines and updates in order to achieve the best possible service to the community. He is looking to "What's Next", and feels we are in a good position for the next step.

OPERATIONS REPORT

Deputy Chief Bridge lets everyone know we are holding steady with between 250 and 300 calls per day. The stay-at-home order effective March 19th restricted training. However, he is happy to report the paramedic intern program has resumed with guidelines in place to keep everyone safe, while still providing the much needed training.

An update on the MIH, or the community care response units, CC109 started initially in the system along with CC71, followed by CC102 and Sac City Fire's unit. They have come in contact with 265 patients, and swabbed 78%, with 56 patients testing positive, or 27%. There has been 11 patients transported, so most people they have been in contact with are relatively stable.

3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT:**

Captain McGoldrick congratulates Director White and is looking forward to working with him. He touched on the COVID-19 policy approved earlier, he thanks Administration for coming to the Union, and looks forward to setting limits and having some oversight. The membership has stepped up and continues to keep staffing at full levels, and is comforted knowing Administration has their back.

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 Sheetz)**

Next Meeting: TBD

B. **Communications Center JPA – (DC Shannon)**

DC Shannon thanks the Board for approving the MOU on the consent agenda earlier tonight. He also shares the dispatcher academy will begin on May 4th with eight recruits.

Next Meeting: April 14, 2020 at 9:00 AM

C. **California Fire & Rescue Training JPA – (DC Shannon)**

DC Shannon shares that JPA has completely moved out of Armstrong and into the Gold Canal location.

Next Meeting: June 18, 2020 at 4:00 PM

D. **Finance and Audit Committee – (Director Orzalli)**

Next Meeting: TBD

E. **Policy Committee – (Director Goold)**

Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

The Board collectively welcomes Director White and congratulates him on the appointment. They thank candidates, Mr. Allen and Mr. Rosenberg, for applying and participating in the interview process.

Director White appreciates the trust and looks forward to working with everyone, especially during these challenging times.

Director Jones wants to focus on getting through this pandemic and look at the long-term issues going forward.

Director Clark thanks staff and the IT Division for connecting everyone to participate in this meeting. Lastly, he hopes everyone stays safe.

Director Wood thanks Art Hong and Melissa Penilla for working to make sure the WebEx meeting goes smoothly, especially with the Division 9 appointment tonight. He thanks those who are working within the MIH program and all the effort that goes in to making that program work.

Director Orzalli thanks the community for the participation in the Division 9 appointment process and recognizes the quality of resumes received. He thanks staff for getting him prepared for the WebEx meeting.

Director Goold welcomes Director White, and looks forward to the unique perspective he will bring to the Board. He thanks President Sheetz for leading the way throughout the appointment process, especially during the pandemic. He encourages the at risk membership to reach out if they need anything during this time.

Director Saylor thanks staff for making these meetings possible and to President Sheetz for her leadership.

Director Kelly echoes comments to staff related to the WebEx meetings. He thanks Deputy Chief Casentini for bringing forward the COVID-19 Hardship Policy. He appreciates the leadership of President Sheetz.

Director Sheetz thanks the IT Division, they have been fantastic. She appreciates the applicants for Division 9, the quality of candidates made the Board's decision very difficult tonight. Please be safe everyone.

Taken out of order. The Board convened to Closed Session at 6:27 pm.

CLOSED SESSION

- 1. Pursuant to California Government Code Section 54956.9 (a) –one (1) matter of Workers Compensation Settlement Authority.**

John Carr and the Sacramento Metropolitan Fire District

Claim # SMDO - 549503 – Workers Compensation Settlement Authority

Colin Connor of Lenahan, Lee, Slater, Pearse and Majernik

Action: On a motion by Goold, seconded by Wood, and carried unanimously by members present to give the District's third party negotiator settlement authority.

The Board reconvened to Open Session at 6:51 pm.

ADJOURNMENT

The meeting was adjourned at 8:06 pm

Jenifer Sheetz, President

Cynthia Saylor, Secretary

Melissa Penilla, Board Clerk



Sacramento Metropolitan Fire District

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

TODD HARMS
Fire Chief

DATE: May 14, 2020
TO: Board of Directors
SUBJECT: Surplus Vehicle Designation

TOPIC

Request Board authorization to surplus the below list of vehicles. 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 age, safety concerns, maintenance costs and/or mechanical condition.

<u>Dist. I.D. #</u>	<u>Vehicle Description</u>	<u>Mileage</u>	<u>Condition</u>
0305	1994 Westates Type I	Unknown	Fair
0501	1993 Westates Air Unit	191502	Fair
0848	2000 Ford E350	204761	Fair
2494	1997 Ford F250	112569	Fair
24152	2001 Ford E350	219016	Fair
24172	2002 Ford E350	83413	Poor

The District maintains a file of written requests for surplus equipment, as well as reaching out to small fire agencies throughout Northern California. All District vehicles will be processed through the District or private auction.

FISCAL IMPACT

None

RECOMMENDATION

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

Submitted by:

Approved by:



Shea Pursell
Fleet Manager



Brian Shannon
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

RESOLUTION NO. 2020-_____

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 vehicles be declared as surplus:

INCODE ASSET #	ACQUISITION		DESCRIPTION	SERIAL NO	PLANNED	FAIR MARKET VALUE	RED INV TAG NO
	DATE	COST			DISPOSAL METHOD		
3199	01/01/94	\$ 250,000	1994 Westates Type I	4S7AT9D06RC011945	Auction 90 days	\$ 5,000	0305
3186	01/01/93	\$ 200,000	1993 Westates Air Unit	1HTSDN2NPH483363	Auction 90 days	\$ 2,500	0501
3320	01/01/00	\$ 28,976	2000 Ford E350	1FDSS34F8YHB54337	Auction 90 days	\$ 2,000	0848
3246	01/01/97	\$ 20,865	1997 Ford F250	3FTHF26H8VMA46948	Auction 90 days	\$ 1,500	2494
3401	01/01/01	\$ 29,500	2001 Ford E350	1FTSS34F11HB46798	Auction 90 days	\$ 1,500	24152
3428	01/01/02	\$ 20,775	2002 Ford E350	1FTSE34L82HA39178	Auction 90 days	\$ 500	24172

PASSED AND APPROVED this 14th day of May, 2020, 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: May 14, 2020
TO: Board of Directors
SUBJECT: General District Election – November 3, 2020

TOPIC

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

DISCUSSION

A General District Election must be held on November 3, 2020 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 3, 2020:

Division 2	Director Grant Goold
Division 4	Director Ted Wood
Division 5	Director Jennifer Sheetz
Division 6	Director D'Elman Clark
Division 8	Director Gay Jones
Division 9	Director Walt White (Currently serving a short-term)

Pursuant to Elections Code §10403 the Board must adopt a resolution calling for the General District Election and requesting consolidation with Sacramento County. The enclosed resolution establishes the same election process utilized in previous elections: 1) consolidation of the General District Election with the Statewide General Election in Sacramento 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 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 13, 2020 and ends on Friday, August 7, 2020 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

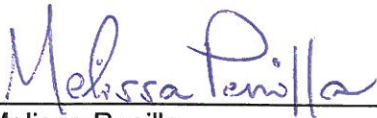
Consolidating the General District Election with the Statewide General Election on November 3, 2020 will eliminate the need for a special election and significantly reduce the District's election costs. The District is required to reimburse Sacramento County for actual expenses. The District has budgeted \$180,000 for the 2020 District Election.

RECOMMENDATION

Staff recommends the Board of Directors adopt a resolutions calling for the November 3, 2020 General District Election and requesting consolidation of this election with the Statewide General Election, and requesting that Sacramento County provide election services for this election.

Submitted By:

Approved By:



Melissa Penilla
Clerk of the Board



Todd Harms
Fire Chief

Attachment 1 – Resolution calling election and consolidation with Sacramento County



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. 2020-_____

CALLING GENERAL DISTRICT ELECTION FOR SACRAMENTO METROPOLITAN FIRE DISTRICT AND REQUESTING THE BOARD OF SUPERVISORS OF SACRAMENTO COUNTY CONSOLIDATE THIS ELECTION WITH THE NOVEMBER 3, 2020 STATEWIDE GENERAL ELECTION

WHEREAS, an election will be held within the Sacramento Metropolitan Fire District on November 3, 2020 for the purpose of electing Directors for Divisions Two (2), Four (4), Five (5), Six (6), Eight (8), 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 May 24, 2012 by Resolution No. 2012-63, 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 Presidential General Election with the statewide election to be held on November 3, 2020; 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 14th day of May 2020, 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 2012-63 Division Boundaries and Legal Descriptions



Sacramento Metropolitan Fire District

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KURT P. HENKE
Fire Chief

RESOLUTION NO. 2012-63

**Adopted by the Board of Directors of the
Sacramento Metropolitan Fire District**

On Date of May 24, 2012

A RESOLUTION 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 2010 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.

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.

ON A MOTION by Director Monk, seconded by Director Scheidegger, the foregoing resolution was passed and adopted this 24th day of May, 2012, by the following vote to wit:

AYES: Clark, Monk, Newcomer, Pierson, Scheidegger

NOES: None

ABSTAIN: None

ABSENT: Goold, Jones, Kelly, Orzalli

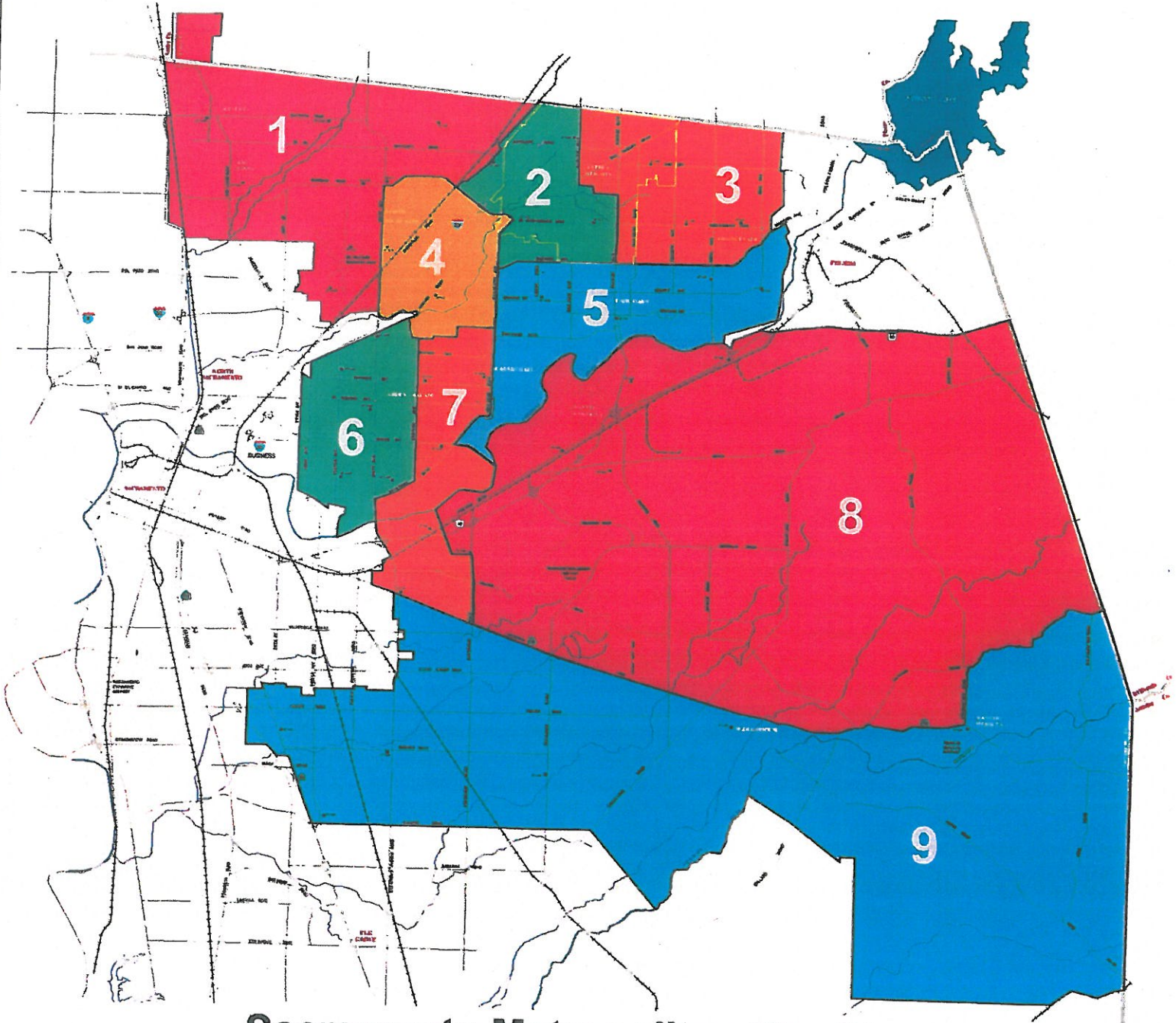
SACRAMENTO METROPOLITAN FIRE DISTRICT

By *Rayton*
President, Board of Directors

Attested By:

Charlotte Libson
Clerk of the Board

EXHIBIT "A"



Sacramento Metropolitan Fire District
DISTRICT AND ELECTION BOUNDARY MAP

N

1 March 2002

0 1 2 Miles

0 1 2 Kilometers

— DIVISION BOUNDARY
- - - FIRE STATIONS
- - - C.H. CITY BOUNDARY

EXHIBIT "B"

Legal Descriptions of Division Boundaries

May 2012

Division 1

BEGINING at the centerline intersection of Walegra Road and Don Julio Road;

Thence northerly along the centerline of Don Julio Road to boundary line of Sacramento County;

Thence westerly along said boundary line to the intersection of said boundary line and the centerline of Locust Street;

Thence northerly along the centerline of Locust Street to the corner of Sections 5,6,7 & 8, Township 10 North, Range 5 East, M.D.B. & M.;

Thence easterly along the south line of said Section 5 to the Southeast corner of a Parcel Map recorded in the Office of the Recorder of Placer County in Book 26 of Parcel Maps, Page 38;

Thence northerly along the East line of said Parcel Map and continuing along the east line of a Parcel Map recorded in the Office of the Recorder of Placer County in Book 4 of Parcel Maps, Page 48 to the centerline of Baseline Road;

Thence westerly along the centerline of Baseline Road to the boundary of Sutter County;

Thence westerly and southerly along said boundary to the boundary line of Sacramento County;

Thence westerly along said boundary line of Sacramento County to the westerly right of way line of the Union Pacific Railroad;

Thence southerly along said right of way line to the centerline of Straugh Road;

Thence westerly along the centerline of Straugh Road and the projection of the centerline of Straugh Road to the centerline intersection of Levee Road;

Thence southerly along the centerline of Levee Road to the boundary line of the City of Sacramento;

Thence easterly along said boundary line to the westerly boundary of McClellan Park, per a Record of Survey, recorded in the Office of the Recorder of Sacramento County on December 31, 2001, in Book 61 of Surveys, Page 25;

Thence northerly, easterly and southerly along said boundary to the centerline of Freedom Park Drive;

Thence easterly along the centerline of Freedom Park Drive to the centerline intersection of Freedom Park Drive and 34th Street;

Thence southerly along the centerline of 34th Street to the centerline intersection of Skvarla Avenue;

Thence easterly and southerly along the centerline of Skvarla Avenue to centerline intersection of Skvarla Avenue and James Way;

Thence easterly along the centerline of James Way to the centerline intersection of James Way and Watt Avenue;

Thence northerly along the centerline of Watt Avenue to the centerline intersection of Watt Avenue and Elkhorn Boulevard;

Thence southeasterly along the centerline of Elkhorn Boulevard to the centerline intersection of Elkhorn Boulevard and Walegra Road;

Thence southerly along the centerline of Walegra Road to the centerline intersection of Walegra Road and Don Julio Boulevard, also being the true point of beginning.

Division 2

BEGINING at the centerline intersection of Manzanita Avenue and Winding Way;

Thence easterly along the centerline of Winding Way to the centerline intersection of Winding Way and San Juan Avenue;

Thence northerly along the centerline of San Juan Avenue to the centerline intersection of San Juan Avenue and Madison Avenue;

Thence easterly along the centerline of Madison Avenue to the centerline intersection of Madison Avenue and Fair Oaks Boulevard;

Thence northerly along the centerline of Fair Oaks Boulevard to the centerline intersection of Fair Oaks Boulevard and Greenback Lane;

Thence westerly along the centerline of Greenback Lane to the centerline intersection of Greenback Lane and Sylvan Road;

Thence northerly along the centerline of Sylvan Road to the centerline intersection of Antelope Road and Sylvan Road;

Thence westerly along the centerline of Antelope Road to the centerline intersection of Don Julio Boulevard and Antelope Road;

Thence southerly along the centerline of Don Julio Boulevard to the centerline intersection of Walegra Road and Don Julio Boulevard;

Thence southerly along the centerline of Walegra Road to the centerline intersection of Palm Avenue and Walegra Road;

Thence easterly along the centerline of Palm Avenue to the centerline intersection of Auburn Boulevard and Palm Avenue;

Thence *northeasterly* along the centerline of Auburn Boulevard to the centerline intersection of Manzanita Avenue and Auburn Boulevard;

Thence southerly along the centerline of Manzanita Avenue to the centerline intersection of Winding Way and Manzanita Avenue, also being the **point of beginning**.

Division 3

BEGINING at the centerline Intersection of Don Julio Boulevard and the Placer County line;

Thence easterly along said County line to the Northwest corner of the City of Folsom boundary;

Thence southerly, westerly and southerly along said City boundary to the intersection of said line and the centerline of Greenback Lane;

Thence westerly along the centerline of Greenback Lane to the centerline intersection of Sylvan Road and Greenback Lane;

Thence northerly along the centerline of Sylvan Road, this becomes Auburn Boulevard, to the centerline intersection of Auburn Boulevard and Antelope Road;

Thence westerly along the centerline of Antelope Road to the centerline intersection of Don Julio Boulevard and Antelope Road;

Thence northerly along the centerline of Don Julio Boulevard to the intersection of the Placer County line and the centerline of Don Julio Boulevard, also being the point of beginning.

Division 4

BEGINING at the intersection of the centerline of Gerber Road and Bradshaw Road;

Thence northerly along the centerline of Bradshaw Road to the centerline intersection of Bradshaw Road and Jackson Highway;

Thence southeasterly along the centerline of Jackson Highway to the centerline intersection of Jackson Highway and Eagles Nest Road;

Thence northerly along the centerline of Eagles Nest Road to the centerline intersection of Eagles Nest Road and Kiefer Road;

Thence southeasterly along the centerline of Kiefer Road to the centerline intersection of Kiefer Road and Grant Line Road;

Thence northerly along the centerline of Grant Line Road to the centerline intersection of Grant Line Road and Douglas Road;

Thence westerly along the centerline of Douglas Road to the centerline intersection of Douglas Road and Sunrise Boulevard;

Thence northwesterly along the centerline of Sunrise Boulevard to the centerline intersection of Sunrise Boulevard and White Rock Road;

Thence westerly along the centerline of White Rock Road to the centerline intersection of White Rock Road and Kilgore Road;

Thence southerly along the centerline of Kilgore Road to the centerline intersection of Kilgore Road and International Drive;

Thence southwesterly along the centerline of International Drive to the centerline intersection of International Drive and Mather Field Road;

Thence southeasterly along the centerline of Mather Field Road to the southerly line of a Parcel Map, recorded in the Office of the Recorder of Sacramento County on September 10, 2010, in Book 216, Page 7;

Thence westerly along said southerly line to the centerline of Old Placerville Road;

Thence southwesterly along the centerline of Old Placerville Road to the centerline intersection of Old Placerville Road and Bradshaw Road;

Thence northerly along the centerline of Bradshaw Road to the centerline of State Highway 50;

Thence southwesterly along the centerline of State Highway 50 to the centerline of Watt Avenue;

Thence southeasterly along the centerline of Watt Avenue to the northerly line of a strip of land granted to the Sacramento Regional Transit District with a deed recorded in Book 19851220 O.R. page 1777;

Thence southwesterly along said northerly line to the boundary of the City of Sacramento;

Thence southerly along said boundary to the northerly line of the "Plat of Manlove Acres", recorded in the Office of the Recorder of Sacramento County on June 6, 1913, in Book 14 of Maps, Map No. 32;

Thence southwesterly and southerly along the west line of said map to the centerline of Klefer Boulevard;

Thence westerly along the centerline of Klefer Boulevard to the boundary line of the City of Sacramento;

Thence southerly along said boundary line to the centerline of Jackson Road (State Highway 16), also being the boundary line for the City of Sacramento;

Thence southeasterly and westerly along said boundary line to the centerline of Stockton Boulevard;

Thence southeasterly along the centerline of Stockton Boulevard to the northerly boundary line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on May 11, 1972, in Book 5 of Parcel Maps, Page 8;

Thence westerly along said boundary line to the easterly boundary line of the "Plat of Parkway Estates Unit No. 12" recorded in the Office of the Recorder of Sacramento County on March 4, 1959 in Book 52 of Maps, Map No. 27;

Thence southerly along said easterly boundary to the centerline of Florin Road;

Thence westerly along the centerline of Florin Road to the centerline intersection of Florin Road and 55th Avenue;

Thence southerly along the centerline of 55th Avenue to the centerline of 66th Avenue, also being the northerly boundary line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on August 23, 2005, in Book 184 of Parcel Maps, Page 18;

Thence southerly and easterly along said boundary line to the southwesterly corner of said Parcel Map, also being the easterly right of way line of State Highway 99;

Thence from said southwesterly corner southerly to the northerly corner the "Plat of Bella Parkway" recorded in the Office of the Recorder of Sacramento County on November 30, 1962 in Book 70 of Maps, Map No. 5;

Thence southerly along the westerly line of said plat to the Northwest corner of the "Plat of Orange Park Cope Subdivision No. 7" recorded in the Office of the Recorder of Sacramento County on July 29, 1911 in Book 12 of Maps, Map No. 54, also being the centerline of Orange Avenue;

Thence southerly along said westerly line to the boundary line of the City of Sacramento;

Thence southerly and easterly along said boundary line to the centerline of Stockton Boulevard;

Thence northwesterly along the centerline of Stockton Boulevard to the centerline intersection of Stockton Boulevard and Gerber Road;

Thence easterly along the centerline of Gerber road to the centerline intersection of Gerber Road and Bradshaw Road, also being the point of beginning.

Division 5

BEGINING at the centerline intersection of Greenback Lane and Fair Oaks Boulevard;

Thence southerly along the centerline of Fair Oaks Boulevard to the centerline intersection of Fair Oaks Boulevard and Madison Avenue;

Thence westerly along the centerline of Madison Avenue to the centerline intersection of Madison Avenue and San Juan Avenue;

Thence southerly along the centerline of San Juan Avenue to the centerline intersection of San Juan Avenue and Winding Way;

Thence westerly along the centerline of Winding Way to the centerline intersection of Winding Way and Manzanita Avenue;

Thence southerly along the centerline of Manzanita Avenue, then becoming Fair Oaks Boulevard, to the centerline intersection of Fair Oaks Boulevard and Marconi Avenue;

Thence westerly along the centerline of Marconi Avenue to the centerline intersection of Marconi Avenue and Walnut Avenue;

Thence southerly along the centerline of Walnut Avenue to centerline intersection of Walnut Avenue and Fair Oaks Boulevard;

Thence southwestwardly along the centerline of Fair Oaks Boulevard to the centerline intersection of Fair Oaks Boulevard and Arden Way;

Thence southeasterly along the centerline of Arden Way to the centerline intersection of Arden Way and McClaren Drive;

Thence southeasterly along the projection of the centerline of Arden Way to the centerline of the American River;

Thence northeasterly along the centerline of the American River to the westerly boundary of the City of Folsom;

Thence northerly along the boundary of the City of Folsom to the centerline of Greenback Way;

Thence westerly along the centerline of Greenback Way to the centerline intersection of Greenback Way and Fair Oaks Boulevard, also being said point of beginning.

Division 6

BEGINING at the centerline Intersection Watt Avenue and Fair Oaks Boulevard;

Thence northeasterly along the centerline of Fair Oaks Boulevard to the centerline intersection of Fair Oaks Boulevard and Eastern Avenue;

Thence northerly along the centerline of Eastern Avenue to the centerline intersection of Eastern Avenue and El Camino Avenue;

Thence westerly along the centerline of El Camino Avenue to the centerline intersection of El Camino Avenue and Watt Avenue;

Thence northerly along the centerline of Watt Avenue to the centerline intersection of Watt Avenue and Whitney Avenue;

Thence easterly along the centerline of Whitney Avenue to the centerline intersection of Whitney Avenue and Eastern Avenue;

Thence northerly along the centerline of Eastern Avenue to the centerline intersection of Eastern Avenue and Edlson Avenue;

Thence easterly and northerly along the centerline of Edison Avenue to the centerline intersection of Edison Avenue and Gibbons Drive;

Thence easterly along Gibbons Drive to the westerly line of the subdivision map of "Edison Estates" recorded in the Office of the Recorder of Sacramento County on November 10, 1960 in Book 63 of Maps, Page 10;

Thence northerly along said westerly line and continuing along the westerly lines of "Edison Estates Unit # 2" recorded in the Office of the Recorder of Sacramento County on November 30, 1961 in Book 67 of Maps, Page 26, the westerly line of "Rolling Meadows" recorded in the Office of the Recorder of Sacramento County on July 9, 1975 in Book 100 of Maps, Page 1, and the westerly line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on June 4, 1979 in Book 48 of Parcel Maps, Page 34, to the centerline of Cypress Avenue;

Thence northwesterly along the centerline of Cypress Avenue to the centerline intersection of Cypress Avenue and Winding Way;

Thence northeasterly along the centerline of Winding Way to the centerline of College Oak Drive and continuing northerly along the centerline of College Oak Drive to the centerline intersection of College Oak Drive and Madison Avenue;

Thence westerly along the centerline of Madison Avenue and continuing westerly along the projection of the centerline of Madison Avenue to the centerline the Southern Pacific Railroad;

Thence southwesterly along the centerline of said railroad to the centerline of Watt Avenue;

Thence northerly along the centerline of Watt Avenue to a 1-1/2 inch brass disc marked Sections 33, 34, 37 & 38 at the centerline of Watt Avenue and James Way, as shown on the Record of Survey of "McClellan Park", recorded in the Office of the Recorder of Sacramento County in Book 65 of Maps, Page 16, said point being on the boundary of "McClellan Park";

Thence northerly, westerly, and southerly along said boundary to centerline of Ascot Avenue, also being the boundary line of the City of Sacramento;

Thence southerly and easterly along said boundary line of the City of Sacramento to the centerline of Watt Avenue;

Thence northerly along the centerline of Watt Avenue to the centerline intersection of Watt Avenue and Fair Oaks Boulevard, also being the true point of beginning.

Division 7

BEGINNING at the centerline intersection of Marconi Avenue and Fair Oaks Boulevard;

Thence northerly along the centerline of Fair Oaks Boulevard and continuing on centerline of Manzanita Avenue to the centerline intersection of Manzanita Avenue and Auburn Boulevard;

Thence southwesterly along the centerline of Auburn Boulevard to the centerline intersection of Palm Avenue and Auburn Boulevard;

Thence westerly along the centerline of Palm Avenue to the centerline intersection of Walegra Road and Palm Avenue;

Thence northwesterly along the centerline of Walegra Road to the centerline intersection of Elkhorn Boulevard and Walegra Road;

Thence southwesterly along the centerline of Elkhorn Boulevard to the centerline intersection of Watt Avenue and Elkhorn Boulevard;

Thence southerly along the centerline of Watt Avenue to the centerline of the South Pacific Railroad;

Thence northeasterly along the centerline of said railroad to the westerly projection of the centerline of Madison Avenue;

Thence easterly along the projected centerline and actual centerline of Madison Avenue to the centerline intersection of Madison Avenue and College Oak Drive;

Thence southerly along the centerline of College Oak Drive to the centerline intersection of College Oak Drive and Winding Way;

Thence westerly along the centerline of Winding Way to the centerline intersection of Winding Way and Cypress Avenue;

Thence southeasterly along the centerline of Cypress Way to the westerly line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on June 4, 1979, in Book 48 of Parcel Maps, Page 34;

Thence southerly along the westerly line of said Parcel Map and continuing along the westerly lines of "Rolling Meadow" recorded in the Office of the Recorder of Sacramento County on July 9, 1975, in Book 100 of Maps, Page 1, and the westerly line of "Edison Estates", recorded in the Office of the Recorder of Sacramento County on November 10, 1960, in Book 63 of Maps, Page 10, to the centerline of Gibbons Drive;

Thence westerly along the centerline of Gibbons Drive to the centerline intersection of Gibbons Drive and Edison Avenue;

Thence southerly and westerly along the centerline of Edison Avenue to the centerline intersection of Edison Avenue and Eastern Avenue;

Thence southerly along the centerline of Eastern Avenue to the centerline intersection of Eastern Avenue and Whitney Avenue;

Thence westerly along the centerline of Whitney Avenue to the centerline intersection of Whitney Avenue and Watt Avenue;

Thence southerly along the centerline of Watt Avenue to the centerline intersection of El Camino Avenue and Watt Avenue;

Thence easterly along the centerline of El Camino Avenue to the centerline intersection of Eastern Avenue and El Camino Avenue;

Thence southerly along the centerline of Eastern Avenue to the centerline intersection of Fair Oaks Boulevard and Eastern Avenue;

Thence southwesterly along the centerline of Fair Oaks Boulevard to the centerline intersection of Watt Avenue and Fair Oaks Boulevard;

Thence southerly along the centerline of Watt Avenue to the centerline of the American River;

Thence northeasterly along the centerline of the American River to the easterly extension of the centerline of Arden Way;

Thence northwesterly along said easterly extension and the centerline of Arden Way to the centerline intersection of Arden Way and Fair Oaks Boulevard;

Thence northeasterly along the centerline of Fair Oaks Boulevard to the centerline intersection of Fair Oaks Boulevard and Walnut Avenue;

Thence northerly along the centerline of Walnut Avenue to the centerline intersection of Walnut Avenue and Marconi Avenue;

Thence easterly along the centerline of Marconi Avenue to the centerline intersection of Marconi Avenue and Fair Oaks Boulevard, also being the **Point of Beginning**.

Division 8

BEGINING at the southerly boundary of the City of Folsom and the centerline intersection of Prairie City Road;

Thence westerly and northerly along the City of Folsom boundary to the centerline of the American River;

Thence westerly along the centerline of the American River to the centerline of Watt Avenue;

Thence southerly along the centerline of Watt Avenue to the intersection of the centerline of Watt Avenue and the centerline of State Highway 50;

Thence northeasterly along the centerline of State Highway 50 to the centerline intersection of Bradshaw Road and State Highway 50;

Thence southerly along the centerline of Bradshaw Road to the centerline intersection of Old Placerville Road and Bradshaw Road;

Thence northeasterly along the centerline of Old Placerville Road to the southerly line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on September 10, 2010, in Book 216, Page 7;

Thence easterly along said southerly line to the centerline of Mather Field Road;

Thence northwesterly along the centerline of Mather Field Road to the centerline intersection of International Drive and Mather Field Road;

Thence northeasterly along the centerline of International Drive to the centerline intersection of International Drive and Kilgore Road;

Thence northerly along the centerline of Kilgore Road to the centerline intersection of Kilgore Road and White Rock Road;

Thence easterly along the centerline of White Rock Road to the centerline intersection of White Rock Road and Sunrise Boulevard;

Thence southerly along the centerline of Sunrise Boulevard to the centerline intersection of Sunrise Boulevard and Douglas Boulevard

Thence easterly along the centerline of Douglas Boulevard to the centerline intersection of Douglas Boulevard and Grant Line Road;

Thence northerly along the centerline of Grant Line Road to the southerly section line of Section 2, Township 8 North, Range 7 East, M.D.B. & M.;

Thence easterly along said southerly section line of sections 2 and 1 to the Southwest corner of Section 6, Township 8 North, Range 8 East, M.D.B. & M.;

Thence continuing easterly on said southerly section line of sections 6 through 1 to the westerly boundary line of El Dorado County;

Thence northwesterly along said westerly boundary line to the centerline intersection of White Rock Road;

Thence southwesterly along the centerline of White Rock Road to the centerline intersection of White Rock Road and Prairie City Road;

Thence northerly along the centerline of Prairie City Road to the southerly boundary of the City of Folsom, also being the true point of beginning.

Division 9

BEGINING at the intersection of the centerline of Grant Line Road and the southerly section line of Section 2, Township 8 North, Range 7 East, M.D.B. & M.;

Thence southerly along the centerline of Grant Line Road to the centerline intersection of Grant Line Road and Kiefer Road;

Thence westerly along the centerline of Kiefer Road to the centerline intersection of Kiefer Road and Eagles Nest Road;

Thence southerly along the centerline of Eagles Nest Road to the centerline intersection of Eagles Nest Road and Jackson Highway;

Thence northwesterly along the centerline of Jackson Highway to the centerline intersection of Jackson Highway and Bradshaw Road;

Thence southerly along the centerline of Bradshaw Road to the centerline intersection of Bradshaw Road and Gerber Road;

Thence westerly along the centerline of Gerber Road to the centerline intersection of Gerber Road and Stockton Boulevard;

Thence southeasterly along the centerline of Stockton Boulevard to the boundary of the City of Sacramento;

Thence southeasterly along boundary of the City of Sacramento to the south section line of Section 22, Township 7 North, Range 5 East, M.D.B. & M.;

Thence easterly along said south section line , also being the centerline of Old Calvine Road, to the section corner common to Sections 14/13/23/24, Township 7 North, Range 5 East, M.D.B. & M., also being the centerline of Calvine Road;

Thence easterly along the centerline of Calvine Road to the centerline intersection of Calvine Road and Grant Line Road;

Thence southwesterly along the centerline of Grant Line Road to the Northwest corner of Lot 12, Sheldon Grant, as shown on a Record of Survey recorded in the Office of the Recorder of Sacramento County on August 1, 1973, in Book 30 of Surveys, Page 28;

Thence southeasterly along the northeasterly line of said Lot 12 to the centerline of the Cosumnes River;

Thence northeasterly along the centerline of the Cosumnes River to the Northwest Corner of a Parcel Map recorded in the Office of the Recorder of Sacramento County on May 6, 1996, in Book 145 of Parcel Maps, Page 11;

Thence southeasterly along said northerly line of said parcel map and continuing along the northerly line of a Parcel Map recorded in the Office of the Recorder of Sacramento County on March 14, 2002, in Book 165 of Parcel Maps, Page 03 to the Northwest corner of the "Central California Traction Unit No 16", recorded in the Office of the Recorder of Sacramento County on April 21, 1913, in Book 14 of Maps, page 3, also being the Norwest corner of Lot #1059;

Thence along the southeasterly, northerly and southerly along the northerly boundary of said "Central California Traction Unit No.16" to the Southeast corner of Lot#1044 of said tract and the West line of Section 19, Township 7 North, Range 8 East, M.D.B.&M.;

Thence south along said section line and continuing to the Southwest corner of Section 6, Township 6 North, Range 8 East, M.D.B.&M.;

Thence east along the south line of Sections 6,5,4,3 & 2 to the centerline of the Union Pacific Railroad;

Thence northeasterly along the centerline of said railroad to the west boundary line of El Dorado County;

Thence north along said boundary line to the south section line of Section 1, Township 8 North, Range 8 East, M.D.B. & M.

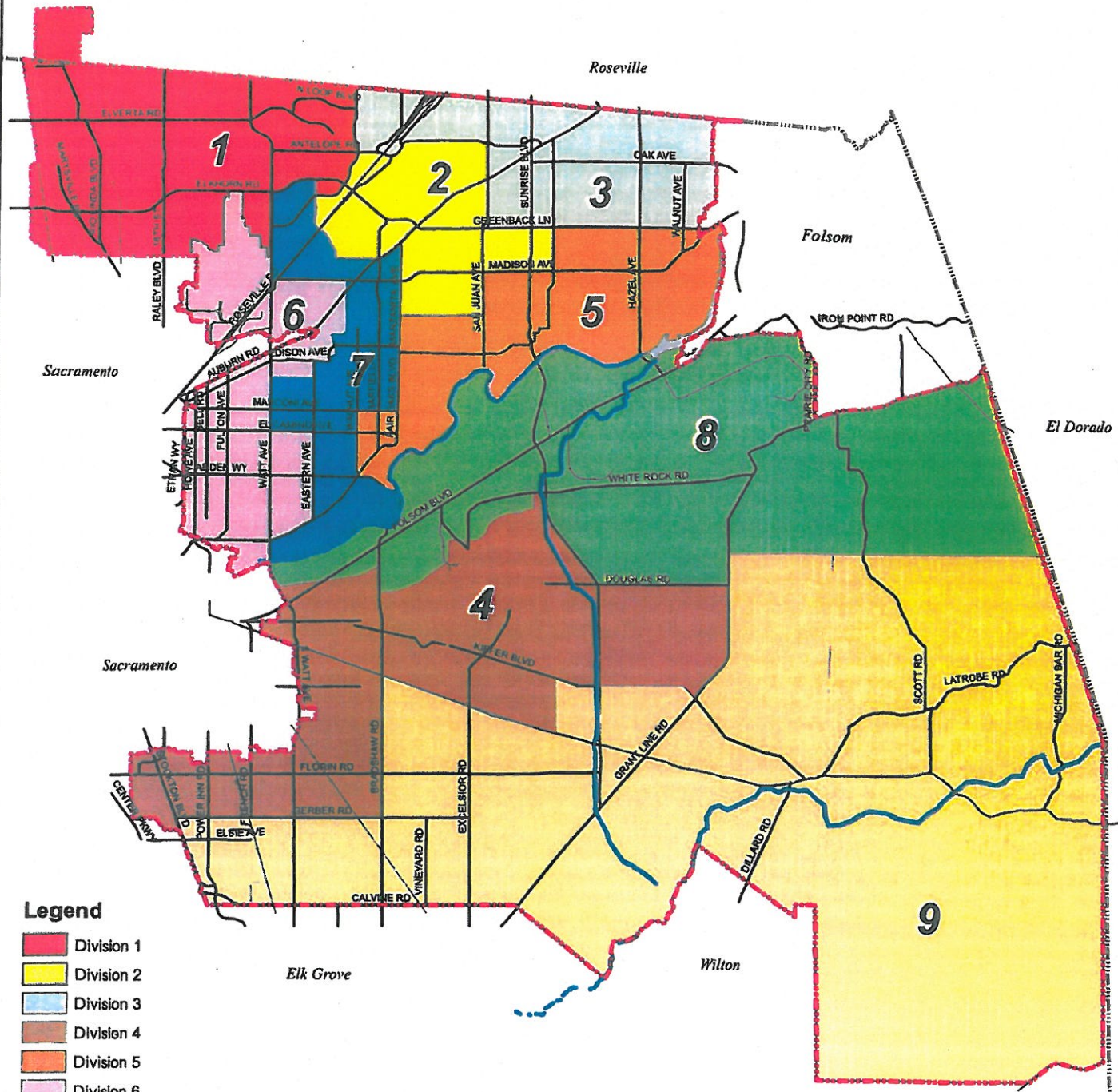
Thence westerly on said section line to the intersection of Grant Line Road and the southerly section line of Section 2, Township 8 North, Range 7 East, M.D.B. & M, also being the true point of beginning.

Sacramento Metropolitan Fire District

District and Election Boundary Map May 2012



EXHIBIT "C"



Legend

- Division 1
- Division 2
- Division 3
- Division 4
- Division 5
- Division 6
- Division 7
- Division 8
- Division 9
- Sac Metro Boundary
- Sacramento County Boundary

