

**Los Altos Hills County Fire District      REVISED**  
**Agenda**  
**12355 El Monte Road, Los Altos Hills (Foothill College Campus)**  
**Regular Meeting**

**May 19, 2015 7:00 p.m. (Pacific Standard Time)**  
Revision No. 1 Thursday, May 14, 2015

**NOTE:**

Pursuant to Government Code Section 54953(b), Commissioner Larsen will be attending the District meeting via teleconferencing at 4:00 p.m. (Hawaiian-Aleutian Time) on May 19, 2015 from:

Hyatt Ka'anapali Beach Residence Club  
180 Nohea Kai Drive  
Lahaina, HI

The teleconference location will be in the Lobby of the Hyatt Ka'anapali Beach Residence Club.

The teleconference location is accessible to the public. The public may address the legislative body directly from the teleconference location.

- 1) Roll Call
- 2) Public Comment: Persons wishing to address the District on any subject, whether or not on the agenda, may do so now. Please note, however, the District is not able to undertake extended discussion or action tonight on items not on the agenda. Items may be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the District Board will hear comments upon items which are on the agenda at this time, the District will not act on any such item until the item is under consideration by the District. District policy is to limit public testimony to three minutes per speaker.
- 3) Presentation by California Water Service Company
- 4) [A Resolution of the Los Altos Hills County Fire District Approving and Authorizing Execution of a Project Proposal From SnowTech Media to Provide Web Hosting and Maintenance Services to the Los Altos Hills County Fire District.](#) Resolution #15-3
- 5) [A Resolution of the Board of Commissioners of the Los Altos Hills County Fire District for Award of Contract Regarding Fire Hydrant Replacement Project – Phase VII .](#) Resolution #15-4
- 6) [Resolution of the Board of the Los Altos Hills County Fire District Declaring Brush Growing on Certain Described Properties to be a Public Nuisance.](#) Resolution #15-5
- 7) [Request for Approval of Proposal for Onsite Records Retention Implementation with Gladwell Governmental Services.](#)

8) [Resolution of the Los Altos Hills County Fire District Committing Funds for Fiscal Year 2015-2016](#). Resolution #15-6

9) [Insurance Update](#)

10) [Strategic Plan Update](#)

11) [Chief's Report](#): a.) [Monthly Report for April, 2015](#)  
b.) [ESC Monthly Report April 2015](#)  
c.) 374 Staffing Update

12) [Consultant Reports](#): a.) [Projects Update May 1, 2015](#)

13) [Consent Calendar](#): a.) Minutes of April 21, 2015 Regular Meeting  
b.) [Period 10, April 2015 Financial Report and Balance Sheet](#)  
c.) Tree Program Update

14) [May, 2015 Disbursements](#)

15) [Board Member Reports](#)

16) [Adjournment](#).

#### **ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the secretary/clerk at (650) 948-2474 or 941-7222. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)