

# Ebbetts Pass Fire District



## BOARD OF DIRECTORS NOTICE OF REGULAR MEETING

**Tuesday, October 17, 2017**  
**1037 Blagen Road, Arnold**  
**9:00 A.M.**

### MEMBERS OF THE BOARD

**Jon Dashner, President   J. Scott McKinney, Secretary**  
**Ron Andrade   Daniel Leary   Thomas Sullivan**

### Concerning Public Comment

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting.

### AGENDA

1. **Call to Order, Flag Salute, Roll Call**
2. **Public Appearances/Comment:** The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.
3. **Consent Items:** Board action limited to discussion and approval of:
  - 3.1. Minutes: 09/19/17
  - 3.2. Acceptance of September 2017 Checks Listing and Authorize to File for Audit
4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
  - 4.1. **Finance Committee** (Directors Andrade & Leary)
  - 4.2. **Personnel Committee** (Directors Leary & Sullivan)
  - 4.3. **Fire Prevention Committee** (Directors Andrade & Sullivan)
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. **Resolution Authorizing Prestabilization Billing:** The Authorization will allow EPFD's Billing Agency to Bill Prestabilization Fee.
  - 5.2. **California Public Employees Retirement System:** Notice of Proposed Regulatory Action
  - 5.3. **Letter from Ron Getter Requesting Post-Retirement Self-Paid Medical Insurance Premiums**

# **NOTICE OF REGULAR MEETING** **Continued**

October 17, 2017

6. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
  - 6.1. Administrative Report
  - 6.2. Legislative Report
  - 6.3. Fire Prevention
  - 6.4. Administrative - EMS
7. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
  - 7.1. Board Members
  - 7.2. Firefighters' Association
  - 7.3. Employees' Group
  - 7.4. Public Comments
8. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**

Michael Johnson, Fire Chief

Cheryl Howard, Secretary

# Ebbetts Pass Fire District



## **MINUTES** Board of Directors September 19, 2017

### **SUBJECT TO APPROVAL**

1. The meeting was called to order at 9:00 A.M. by President Jon Dashner and the Pledge of Allegiance was recited. Directors present: Ron Andrade, Jon Dashner, Dan Leary, Scott McKinney, and Thomas Sullivan.

District personnel present: Fire Chief Mike Johnson, Cheryl Howard  
Matt O'Donnell, Rodney Rodr, James Crabtree,  
Scott Vasquez, Glenn Verkerk,

Others present: Ted Peterson, Novato Fire District  
Mike Oliveira, Calaveras County Board of Supervisors  
Brian Dickson

Media present: none

2. **PUBLIC APPEARANCES/COMMENT – None**

3. **CONSENT ITEMS**

3.1. Mr. Leary made a motion to approve the minutes for August 15, 2017, with the correction to show Mr. Andrade as present under Item 1 and the checks listing for August 2017. Mr. Andrade seconded; motion passed 5-0 (AYES: Andrade, Dashner, Leary McKinney, Sullivan).

4. **COMMITTEE REPORTS**

4.1. Finance Committee (Directors Andrade & Leary)

4.1.1. Fiscal Year 2017-18 Final Budget

Chief Johnson reported that the Finance Committee had met and was submitting for Board approval the final budget for fiscal year 2017-18. He noted that the Station 3 Ambulance budget included a \$61,000 increase in salary/wages and retirement. The ambulance billing revenue had been increased by \$50,000 in the hopes that the increased billing rates and gaining the parity rates would help the revenue match the

previous year's revenue. Mr. Leary noted that it was a very conservative budget and that he and Mr. Sullivan recommended adoption of the budget for fiscal year 2017-18. Chief Johnson reported that just the day before he had received a letter from the Calaveras County Auditor and in just the property tax line item had an increase of \$191,517.

Following no public comment, Mr. McKinney made a motion to approve Resolution 2017-5 adopting the budget for fiscal year 2017-18 along with the appropriations limit. Mr. Andrade seconded; motion passed 5-0 (AYES: Andrade, Dashner, Leary McKinney, Sullivan).

4.2. Personnel Committee (Directors Leary & Sullivan)

Chief Johnson reported that the premiums quoted by the FDAC-EBA for 2018 medical insurance premiums were similar to the ones from SDRMA.

4.3. Fire Prevention Committee (Directors Sullivan & Andrade)

Chief Johnson reported that he had met with SPI on an evacuation route for Blue Lake Springs Subdivision Units 14, 15 and 16, and the SPI representative was willing to come to the next EPPOC meeting. He also noted that Big Trees State Park representatives were willing to meet to discuss the potential use of Ben Smith Road for emergency exit from the Love Creek area.

Chief Johnson reported that Joan Lark had sent letter to Big Trees Village unimproved lot owners to, hopefully, jump start cleanup in that area this fall

5. **SCHEDULED ITEMS**

5.1. **Prestabilization Fee/Rate Implementation:**

Presentation by Novato Fire Protection District Battalion Chief Ted Peterson

Chief Johnson introduced Ted Peterson who then gave information about the prestabilization medical fee which was proposed to the District to be included with the District's billing for transports. BC Peterson noted that the same Health and Safety Codes allow the District to bill for the additional full-time personnel on scene. He noted that term prestabilization was "Medicare speak" for those additional on-scene personnel that helped prepare patients for transport to emergency medical care and Medicare recognizes that service as a benefit to the individuals. BC Peterson gave information about the rates that were used within California.

Mr. Sullivan commented that it means more from insurance billing and less that the District would have to ask the community for. After some discussion, Mr. Sullivan made a motion to direct Chief Johnson to determine and set a conservative fee per call and draft a resolution with a retroactive start date to October. Mr. Andrade seconded; motion passed 5-0 (AYES: Andrade, Dashner, Leary McKinney, Sullivan).

- 5.2. FDAC Employee Benefits Authority: Request for a Vote to Amend Bylaws  
After having reviewed the proposed changes, Mr. Andrade made a motion to approve the amending of the Bylaws as presented. Mr. Leary seconded; motion passed 5-0 (AYES: Andrade, Dashner, Leary, McKinney, Sullivan).
- 5.3. Approval of Funds to be Received this Fiscal Year from Calaveras County to Fire Districts  
Chief Johnson noted that the Calaveras County Fire Chiefs Association had approached the County Board of Supervisors with a proposal for fire districts to receive a portion of the Proposition 172 funding. The proposal had met with success for a portion of the Proposition 172 funding to be split among the nine fire districts. Additionally, the Board of Supervisors had approved to have a portion of the proposed increase to the County's Transient Occupancy Tax rate be allocated to fire districts within Calaveras County. After some further discussion which included thanks to Mike Oliveira for his support of the proposal, Mr. Sullivan recommended that the District support the increase to the Transient Occupancy Tax when it goes before the voters.

6. **REPORTS**

- 6.1. Administrative Report - Chief Mike Johnson reported the District had received a \$20,000 grant from the Off-Highway Grant Fund which has been used to purchase an enclosed trailer for the UTV along with a cab and tracks for the UTV.
- He also reported that he had approved a one-year term for assistance for applying for grants. He noted he would be attending the CSDA Annual Conference in Monterey shortly.
- 6.2. Legislative Report - Chief Johnson reported the Little Hoover Commission special district report was available for Board members to read. He added that the proposed SB523 setting a quality assurance fee was a loser for the District and he would be sending a letter asking to veto it.
- 6.3. Fire Prevention – No additional.
- 6.4. Administrative - EMS – Chief Johnson reported there was an EMS Section meeting on Thursday at Lake Tahoe.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

- 7.1. Board Members – Mr. Leary thanks Ted Peterson for his presentation and assistance to our District. Mr. Andrade thanks Brian Dickson for his coming to the meeting and for participating in our District.
- 7.2. Firefighters Association – Glenn Verkerk noted there had been another successful raffle and beer booth fundraiser. He added that the Anniversary/Awards Dinner was scheduled for December 2<sup>nd</sup> at Sequoia Woods.

- 7.3. Employees' Group – Rodney Rodr thanked the Board members for their work.
- 7.4. Public Comments – None.

8. **REPORT OF ACTION TAKEN IN CLOSED SESSION**

There was a break taken at 10:10 and then the closed session started at 10:15 and ended at 10:28. Mr. Dashner then reported that the Board had agreed to renew the Fire Chief's contract for the next two years at the pay grade set in the District's Pay Schedule. Chief Johnson was also asked to establish goals and objectives for EPFD and the Fire Chief to achieve.

9. **ADJOURNMENT**

Mr. Leary made a motion to adjourn. Mr. Andrade seconded; motion passed unanimously. 10:30 A.M.

Respectfully submitted,



Cheryl Howard  
District Secretary

## REVENUE ACCOUNT SUMMARY SHEET - Sept 2017

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
<b>Fire Operations:</b>					
Property Tax - Current Secured	4010	1,796,008	0.00	-	0%
Administrative Fee (SB2557)	4013	(34,000)	0.00	-	0%
Unitary Tax	4015	39,050	0.00	-	0%
Supplemental Tax - Current Secured	4017	28,284	0.00	-	0%
Property Tax - Current Unsecured	4020	24,755	0.00	-	0%
Supplemental Tax - Current Unsecured	4027	444	0.00	-	
Prior Unsecured Taxes	4040	625	0.00	-	0%
Interest	4300	-	0.00	-	#DIV/0!
State Grants	4455	-	0.00	-	
HOPTR	4463	23,424	0.00	-	
Timber Tax	4465	15	0.00	-	0%
Grant	4505	-	0.00	-	
Reimbursement - Personnel	4542	30,000	0.00	-	0%
Reimbursement - Equipment	4543	5,000	0.00	-	
HazMat Release Response Plan	4592	-	0.00	30.00	
Report Fees	4593	-	0.00	-	
Administrative Costs - Eng. Para. Reimb	4603	18,114	0.00	-	0%
Administrative Costs - Sta. 3 A Reimb	4603	41,460	0.00	-	0%
Charges for Current Service (hydrants)	4679	10,500	0.00	-	0%
Other Refund - Prior Year Taxes	4684	-	0.00	-	
Training Fees	4689	-	0.00	-	
Gifts/Donations	4707	-	0.00	-	
Refund - Misc.	4708	-	0.00	965.66	
Staledated Checks	4710	-	0.00	-	
Other Revenue	4712	-	0.00	-	
Miscellaneous Revenue	4713	500	0.00	-	
Refunds - Insurance	4743	-	0.00	-	
Sale of Surplus Property	4800	-	60.00	60.00	
<b>Total</b>		1,984,179	60.00	1055.66	0%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
<b>EMS/Paramedic Program</b>					
Special Tax	4077	362,276	0.00	0.00	0%
Refunds - Insurance	4743	-	0.00	0.00	
<b>Total</b>		362,276	0.00	0.00	0%

ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
<b>Station 3 AMBULANCE A</b>					
Special Tax	4077	829,213	0.00	0.00	0%
Other Programs - State (GEMT)	4479	9,000	-	-	0%
EMS Transport Revenue	4660	650,000	-	68,469.38	
Refunds - Insurance	4743	-	0.00	1826.14	
<b>Total</b>		1,488,213	0.00	70295.52	5%

# FIRE OPERATIONS ACCOUNT SUMMARY SHEET - SEPT 2017

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001.1-</b>					
Salaries/Wages	-.001	979,000	94,907.04	250,729.06	728,270.94	26%
Extra Hire	-.002	10,000	0.00	578.27	9,421.73	6%
Extra Hire - Intern	-.003	40,000	608.70	1,947.84	38,052.16	5%
ST/TF FF Payments	-.004	30,000	7,594.14	8,952.95	21,047.05	30%
Volunteer FF Relief	-.005	40,000	0.00	1,273.44	38,726.56	3%
Retirement	-.050	156,558	23,387.80	53,837.79	102,720.21	34%
Group Insurance	-.055	188,646	12,862.21	48,088.44	140,557.56	25%
Uniform Allowance	-.062	3,600	0.00	1,518.51	2,081.49	42%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111.1-</b>					
Safety Clothing	-.111	10,000	0.00	6,376.76	3,623.24	64%
Safety Equipment	-.115	6,000	0.00	0.00	6,000.00	0%
Communications-Radios	-.121	7,000	0.00	347.40	6,652.60	5%
Communications-Phone	-.124	12,000	1,037.72	2,875.62	9,124.38	24%
Food - Fire Line Meals	-.131	1,200	0.00	60.46	1,139.54	5%
Housekeeping	-.141	8,000	573.02	2,596.53	5,403.47	32%
Insurance-Prop/Liability	-.151	11,000	0.00	10,675.00	325.00	97%
Insurance-Workers Comp	-.153	61,215	1,214.96	37,684.19	23,530.81	62%
Maintenance-Apparatus	-.181	37,550	16,272.11	22,810.94	14,739.06	61%
Maintenance-Utilities	-.182	8,250	610.10	7,973.77	276.23	97%
Building Maintenance	-.201	12,500	5.59	1,961.15	10,538.85	16%
Emergency Care/Rescue	-.211	1,275	0.00	0.00	1,275.00	0%
Memberships	-.221	7,055	175.00	615.00	6,440.00	9%
Office Expense	-.241	12,050	1,788.80	2,835.57	9,214.43	24%
Office Expense-Postage	-.243	1,000	0.00	48.96	951.04	5%
Office Expense-Copies	-.245	1,500	81.06	243.16	1,256.84	16%
Professional Services	-.271	12,000	219.86	469.47	11,530.53	4%
Small Tools/FF Equipment	-.401	13,000	0.00	3,008.00	9,992.00	23%
Small Tools-Hose/SCBA	-.402	9,000	0.00	0.00	9,000.00	0%
Special District Expense	-.411	17,000	105.91	1,179.81	15,820.19	7%
SDE--Health Maintenance	-.412	4,000	0.00	146.42	3,853.58	4%
Training	-.422	5,000	0.00	1,255.43	3,744.57	25%
Travel/Education	-.478	9,000	1,518.20	1,518.20	7,481.80	17%
Transportation Fuel	-.480	20,000	1,467.53	3,241.87	16,758.13	16%
Utilities - Water/Sewer	-.501	10,280	1,535.04	3,070.08	7,209.92	30%
Utilities - Electrical	-.504	13,500	1,031.74	3,113.72	10,386.28	23%
Utilities - Propane	-.505	17,150	393.10	393.10	16,756.90	2%
LAFCO Fee	5627	2,614	0.00	2,613.27	0.73	100%
<b>FIXED ASSETS</b>						
Building Fund: Structures	5640	211,698	0.00	0.00	211,698.00	0%
Equipment	5701	-	0.00	0.00	-	#DIV/0!
<b>Fire Operation Fund Totals</b>		1,989,641	167,389.63	484,040.18	1,505,600.82	24%



**CHECKS ISSUED LISTING - Sept 2017****FIRE OPERATIONS**

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.1.001: SALARIES</b>			
12240, 12334	Payroll / Statutory Elective Withholding		\$87,608.17
12240, 12334	Paychex Fee	employer cost	\$271.25
1041129, 1041868	PARS	EE withholding	\$186.39
12241, 12335	EPFF Local #3581	dues and meals withholding	\$763.20
12178	PERS	employee/employer 07-2017-2	3,025.74
12178	PERS	employee/employer 08-2017-1	2,947.48
	PERS	int/del fee	104.81
<b>5001.1.002: EXTRA HIRE</b>			<i>none issued</i>
<b>5001.1.003: EXTRA HIRE - SPECIAL</b>			
12240, 12334	Payroll / Statutory Withholding / Elective Withholding		563.70
1041129, 1041868	PARS	EE withholding	\$45.00
<b>5001.1.004: Expenditure: ST/TF Firefighter</b>			
12240, 12334	Payroll / Statutory Withholding / Elective Withholding		7,594.14
<b>5001.1.005: Expenditure: Volunteer Firefighter</b>			<i>none issued</i>
<b>5001.1.050: RETIREMENT (PERS)</b>			
12178	PERS	employer portion 07-2017-2	4,654.29
12178	PERS	employer portion 08-2017-1	4,563.98
12178	PERS	unfunded liability	3,404.80
12388	PERS	additional invoiced due to audit	10,765.03
<b>5001.1.055: GROUP INSURANCE</b>			
1042258	FDAC-EBA	vis/den/life ins prem	\$1,227.81
1041669	SDRMA-Employee Benefit Service - medical premium		\$9,951.00
1041658	Hometown Health	medical premium	869.00
12240, 12334	Supplemental Life Premium Withholding		(\$85.60)
<b>5001.1.062: UNIFORM ALLOWANCE</b>			<i>none issued</i>
<b>5111.1.111: SAFETY CLOTHING</b>			<i>none issued</i>
<b>5111.1.115: SAFETY EQUIPMENT</b>			<i>none issued</i>

## CHECKS ISSUED LISTING - Sept 2017

## FIRE OPERATIONS

### 5111.1.121: COMMUNICATIONS: RADIOS

*none issued*

### 5111.1.124: COMMUNICATIONS: TELEPHONE

1041653 Comcast	phone/internet Sta. 1	\$296.84
1042255 AT&T	phone Sta. 4	\$140.57
1042255 AT&T	phone Sta. 2	\$127.19
1042256 Comcast	phone/internet Sta. 2	\$119.10
1042261 Verizon Wireless	monthly service	\$354.02

### 5111.1.131: FOOD/FIRE LINE MEALS

*none issued*

### 5111.1.141: HOUSEHOLD EXPENSE

1041647 Ameri Pride Services Inc	rag/coverall service	144.86
1041651 CA Waste Recovery Systems	trash disposal	179.76
1041665 Ebbetts Pass Lumber Co	repair Sta.1 oven	248.40

### 5111.1.151: INSURANCE: PROPERTY/LIABILITY

*none issued*

### 5111.1.153: INSURANCE: WORKER'S COMPENSATION

1041669 SDRMA	balance of 2016-17 premium	1,214.96
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### 5111.1.181: MAINTENANCE: APPARATUS

1041648 Arnold Auto Supply	U1002/7: halogen lamp	34.30
1041648 Arnold Auto Supply	U1006: LED kit	93.51
1041657 Hi-Tech EVS Inc.	U1005: add lights, replace valves	6,514.28
1041660 Mello Transmission Co	U1002: repair power problem	2,178.77
1041661 Mello Truck Repair Co Inc.	U1002 full service	6,931.25
1042259 Sam Berri Towing	U1005: tow to Mellow Trans	520.00

### 5111.1.182: MAINTENANCE: UTILITIES

1041648 Arnold Auto Supply	U3018: capsule, color back	23.58
1042259 Sam Berri Towing	U3017: tow to Arnold Automotive	225.00
1041671 US Bank	U3018: batteries	361.52

### 5111.1.201: BUILDING & GROUNDS MAINTENANCE

1041655 Ebbetts Pass Lumber Co	lube spray	5.59
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### 5111.1.211: EMERGENCY CARE

*none issued*

### 5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

1041671 US Bank	NFPA membership	175.00
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**CHECKS ISSUED LISTING - Sept 2017****FIRE OPERATIONS****5111.1.241: OFFICE EXPENSE**

1041656 Foothill Printing & Graphics	business cards	182.05
1041671 U.S. Bank	spam blocker, web page hosting	239.00
1041673 Wiley Computer Works	service computers	1,250.00
1042260 Staples	paper, ink	117.75

**5111.1.243: OFFICE EXPENSE: POSTAGE**

JE Calaveras Co	mailing of checks	0.00
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**5111.1.245: OFFICE EXPENSE: COPIES**

1041671 Zoom Imaging Solutions	copier maintenance	81.06
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**5111.1.271: PROFESSIONAL SERVICES**

1041667 Simas & Associates	legal services	219.86
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**5111.1.401: SMALL TOOLS/FF EQUIPMENT***none issued***5111.1.402: SMALL TOOLS: HOSE / SCBA***none issued***5111.1.411: SPECIAL DISTRICT EXPENSE**

1041655 Ebbetts Pass Lumber Co	items to secure after structure fire	\$105.91
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**5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE***none issued***5111.1.422: TRAINING***none issued***5111.1.478: TRAVEL/EDUCATION/TRAINING**

1041671 US Bank	registration to State of County	75.00
1041671 US Bank	CSDA Annual Conf reg/room	1,443.20

**5111.1.480: TRANSPORTATION FUEL**

1041652 Chevron	fuel	30.41
1041654 Ebbetts Pass Gas Service	fuel	1,437.12

**5111.1.501: UTILITIES: WATER/SEWER**

CCWD	water/sewer	1,535.04
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**5111.1.504: UTILITIES: ELECTRICITY**

JE CPPA	electricity	1,031.74
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## CHECKS ISSUED LISTING - Sept 2017

### 5111.1.505: UTILITIES: PROPANE

1041654 Ebbetts Pass Gas Service propane

5640 F: STRUCTURES

5701 F: EQUIPMENT

## FIRE OPERATIONS

393.1

*none issued*

*none issued*

# ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - Sept 2017

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-001	293,511	35,896.56	84,788.06	208,722.94	29%
Retirement	-050	64,248	5,081.83	18,157.99	46,090.01	28%
Group Insurance	-055	80,771	6,129.25	20,796.00	59,975.00	26%
Uniform Allowance	-062	1,200	0.00	600.00	600.00	50%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-111	2,728	0.00	2,727.27	0.73	100%
Safety Equipment	-115	1,000	0.00	0.00	1,000.00	0%
Communications-Radios	-121	1,000	0.00	43.43	956.57	4%
Communications-Phone	-124	615	50.22	150.78	464.22	25%
Housekeeping	-141	1,900	57.95	549.57	1,350.43	29%
Insurance-Prop/Liability	-151	2,204	0.00	2,000.00	204.00	91%
Insurance-Workers Comp	-153	17,050	0.00	10,000.00	7,050.00	59%
Maintenance-Apparatus	-181	1,900	208.30	1,246.18	653.82	66%
Building Maintenance	-201	-	0.00	0.00	-	
Emergency Care/Rescue	-211	-	0.00	0.00	-	
Office Expense	-241	-	0.00	0.00	-	
Office Expense-Copies	-245	-	0.00	39.77	(39.77)	
Professional Services	-271	2,200	0.00	0.00	2,200.00	0%
Small Tools/FF Equipment	-401	-	0.00	0.00	-	
Small Tools-Hose/SCBA	-402	500	0.00	0.00	500.00	0%
Special District Expense	-411	700	0.00	29.42	670.58	4%
SDE--Health Maintenance	-412	3,000	0.00	127.00	2,873.00	4%
SDE--Administration Fee	-413	18,114	0.00	0.00	18,114.00	0%
Training	-422	1,500	0.00	0.00	1,500.00	0%
Travel/Education	-478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-480	6,500	316.65	1,599.94	4,900.06	25%
<b>SPECIAL TAX HANDLING FEE</b>	<b>5411</b>	3,623	0.00	0.00	3,623.00	0%
<b>Engine Paramedic Program Totals</b>		506,964	47,740.76	142,855.41	364,108.59	28%

**CHECKS ISSUED LISTING - Sept 2017****ENGINE PARAMEDIC**

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.2.001: SALARIES</b>			
	12240, 12334 Payroll / Statutory Elective Withholding		\$33,695.14
	12240, 12334 Paychex Fee	employer cost	\$70.80
1041129, 1041868	PARS	EE withholding	\$0.00
	12241, 12335 EPFF Local #3581	dues and meals withholding	\$390.00
	12178 PERS	employee/employer 07-2017-2	887.56
	12178 PERS	employee/employer 08-2017-1	853.06
<b>5001.2.050: RETIREMENT (PERS)</b>			
	12178 PERS	employer portion 07-2017-2	1,660.90
	12178 PERS	employer portion 08-2017-1	1,596.33
	12178 PERS	unfunded liability	1,824.60
<b>5001.2.055: GROUP INSURANCE</b>			
	1042258 FDAC-EBA	med/vis/den/life ins prem	\$524.25
	1041669 SDRMA-Employee Benefit Service - medical premium		\$5,647.00
	12240, 12334 Supplemental Life Premium Withholding		(\$42.00)
<b>5001.2.062: UNIFORM ALLOWANCE</b>			<i>none issued</i>
<b>5111.2.111: SAFETY CLOTHING</b>			<i>none issued</i>
<b>5111.2.115: SAFETY EQUIPMENT</b>			<i>none issued</i>
<b>5111.2.121: COMMUNICATIONS: RADIOS</b>			<i>none issued</i>
<b>5111.2.124: COMMUNICATIONS: TELEPHONE</b>			
	1041653 Comcast	monthly service	\$50.00
	1042261 Verizon Wireless	monthly service - E435	\$0.22
<b>5111.2.131: FOOD/FIRE LINE MEALS</b>			<i>none issued</i>
<b>5111.2.141: HOUSEHOLD EXPENSE</b>			
	1041647 Ameri Pride Services Inc	rag/coverall service	57.95
<b>5111.2.151: INSURANCE: PROPERTY/LIABILITY</b>			<i>none issued</i>
<b>5111.2.153: INSURANCE: WORKER'S COMPENSATION</b>			<i>none issued</i>

**CHECKS ISSUED LISTING - Sept 2017****ENGINE PARAMEDI****5111.2.181: MAINTENANCE: APPARATUS**

1041648 Arnold Auto Supply	U1005: halogen lamp	34.30
1042257 Arnold Tire & Auto Care	U1005: mount/dismount tires	174.00

**5111.2.201: BUILDING & GROUNDS MAINTENANCE** *none issued*

**5111.2.211: EMERGENCY CARE** *none issued*

**5111.2.241: OFFICE EXPENSE** *none issued*

**5111.2.245: OFFICE EXPENSE: COPIES** *none issued*

**5111.2.271: PROFESSIONAL SERVICES** *none issued*

**5111.2.401: SMALL TOOLS / ALS EQUIPMENT** *none issued*

**5111.2.402: SMALL TOOLS: HOSE / SCBA** *none issued*

**5111.2.411: SPECIAL DISTRICT EXPENSE** *none issued*

**5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE** *none issued*

**5111.2.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE** *none issued*

**5111.2.422: TRAINING** *none issued*

**5111.2.478: TRAVEL/EDUCATION/TRAINING** *none issued*

**5111.2.480: TRANSPORTATION FUEL**

1041654 Ebbetts Pass Gas Service	fuel	316.65
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**5411 P: SPECIAL TAX HANDLING FEE** *none issued*

## STATION 3 A ACCOUNT SUMMARY SHEET - Sept 2017

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-.001	1,011,073	85,955.76	248,293.40	762,779.60	25%
Retirement	-.050	187,951	15,089.62	61,178.32	126,772.68	33%
Group Insurance	-.055	273,264	18,822.62	66,576.58	206,687.42	24%
Uniform Allowance	-.062	4,800	0.00	2,400.00	2,400.00	50%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-.111	11,890	0.00	11,889.50	0.50	100%
Safety Equipment	-.115	2,250	255.02	255.02	1,994.98	11%
Communications-Radios	-.121	4,500	0.00	347.45	4,152.55	8%
Communications-Phone	-.124	3,325	590.11	833.47	2,491.53	25%
Food - Fire Line Meals	-.131	400	0.00	0.00	400.00	0%
Housekeeping	-.141	4,624	156.55	1,142.38	3,481.62	25%
Insurance-Prop/Liability	-.151	6,000	0.00	6,000.00	-	100%
Insurance-Workers Comp	-.153	50,000	0.00	20,000.00	30,000.00	40%
Maintenance-Apparatus	-.181	-	0.00	0.00	-	#DIV/0!
Maintenance-Ambulances	-.183	31,250	5,684.24	12,131.97	19,118.03	39%
Building Maintenance	-.201	5,000	0.00	1,222.94	3,777.06	24%
Emergency Care/Rescue	-.211	30,000	4,631.11	8,023.91	21,976.09	27%
Memberships	-.221	150	0.00	0.00	150.00	0%
Office Expense	-.241	1,800	202.36	737.64	1,062.36	41%
Professional Services	-.271	59,640	1,897.75	11,024.85	48,615.15	18%
Small Tools/FF Equipment	-.401	6,000	351.66	611.07	5,388.93	10%
Small Tools-Hose/SCBA	-.402	1,050	11.93	11.93	1,038.07	1%
Special District Expense	-.411	13,136	583.63	7,310.99	5,825.01	56%
SDE--Health Maintenance	-.412	3,000	0.00	0.00	3,000.00	0%
SDE--Administrative Fee	-.413	45,261	0.00	0.00	45,261.00	0%
Training	-.422	2,000	200.00	200.00	1,800.00	10%
Travel/Education	-.478	4,500	10.00	10.00	4,490.00	0%
Transportation Fuel	-.480	11,000	1,156.46	3,421.25	7,578.75	31%
Utilities - Water/Sewer	-.501	900	225.38	377.63	522.37	42%
Utilities - Electrical	-.504	1,900	148.72	449.79	1,450.21	24%
Utilities - Propane	-.505	5,000	0.00	62.43	4,937.57	1%
BANK CHARGES - Lockbox Account	5403	1,800	147.79	300.41	1,499.59	17%
SPECIAL TAX HANDLING FEE	5411	8,276	0.00	0.00	8,276.00	0%
REFUND OVERPAYMENT	5612	25,000	8,342.24	11,828.17	13,171.83	47%
<b>FIXED ASSETS</b>						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	-	0.00	0.00	-	
<b>Fire Operation Fund Totals</b>		1,816,740	144,462.95	476,641.10	1,340,098.90	26%



**CHECKS ISSUED LISTING - Sept 2017****STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.3.001: SALARIES</b>			
12240, 12334	Payroll / Statutory Elective Withholding		\$77,003.79
12240, 12334	Paychex Fee	employer cost	\$283.20
1041129, 1041868	PARS	EE withholding	\$283.68
12241, 12335	EPFF Local #3581	dues and meals withholding	\$1,543.20
12178	PERS	employee/employer 07-2017-2	3,420.77
12178	PERS	employee/employer 08-2017-1	3,387.98
	PERS	int/del fee	33.14
<b>5001.3.050: RETIREMENT (PERS)</b>			
12178	PERS	employer portion 07-2017-2	5,164.76
12178	PERS	employer portion 08-2017-1	5,059.19
12178	PERS	unfunded liability	4,865.67
<b>5001.3.055: GROUP INSURANCE</b>			
1042258	FDAC-EBA	vis/den/life ins prem	\$1,581.22
1041669	SDRMA-Employee Benefit Service - medical premium		\$17,376.00
12240, 12334	Supplemental Life Premium Withholding		(\$134.60)
<b>5001.3.062: UNIFORM ALLOWANCE</b>			<i>none issued</i>
<b>5111.3.111: SAFETY CLOTHING</b>			<i>none issued</i>
<b>5111.3.115: SAFETY EQUIPMENT</b>			
1041671	US Bank	traffic safety vests	255.02
<b>5111.3.121: COMMUNICATIONS: RADIOS</b>			<i>none issued</i>
<b>5111.3.124: COMMUNICATIONS: TELEPHONE</b>			
1041653	Comcast - Sta. 3	monthly service	\$444.92
1042261	Verizon Wireless	monthly service	\$145.19
<b>5111.3.131: FOOD/FIRE LINE MEALS</b>			<i>none issued</i>
<b>5111.3.141: HOUSEHOLD EXPENSE</b>			
1041647	Ameri Pride Services Inc	rag/coverall service	86.92
1041651	CA Waste Recovery Systems	trash disposal	69.63

## CHECKS ISSUED LISTING - Sept 2017

## STATION 3 A

**5111.3.151: INSURANCE: PROPERTY/LIABILITY**

*none issued*

**5111.3.153: INSURANCE: WORKER'S COMPENSATION**

*none issued*

**5111.3.181: MAINTENANCE: APPARATUS**

*none issued*

**5111.3.183: MAINTENANCE: AMBULANCES**

1041648 Arnold Auto Supply	U3504: air springs, R&R alternat	747.34
1041672 Arnold Automotive	U3507: oil/filter serv, tire & diff se	1,160.75
1041655 Ebbetts Pass Lumber Co	U3507: groundig connector	10.12
1041657 Hi-Tech EVS Inc	U3505: replace airbag; add outle	1,185.27
1041657 Sam Berri Towing	U3504: tow to Sonora Ford	227.50
1041668 Sonora Ford	U3505: ball joint repair	1,507.53
1041671 US Bank	U6003: belt drive, PS4; U5 refun	185.78
1042262 Arnold Automotive	U3504: repair oil leak	659.95

**5111.3.201: BUILDING & GROUNDS MAINTENANCE**

*none issued*

**5111.3.211: EMERGENCY CARE**

1041646 Airgas	oxygen, demurrage	467.37
1041649 Bound Tree Medical LLC	medical supplies	1,362.80
1041659 Life Assist Inc	medical supplies	2,800.94

**5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS**

*none issued*

**5111.3.241: OFFICE EXPENSE**

1041656 Foothill Printing & Graphics	business cards	143.45
1041671 U.S. Bank	spam blocker, web page hosting	58.91

**5111.3.271: PROFESSIONAL SERVICES**

1041662 Mountain-Valley EMS Agency	2nd Qtr Emergency Transport Fe	835.75
1041663 Novato Fire District	July 2017: 59 PCRs	1,062.00

**5111.3.401: SMALL TOOLS/FF EQUIPMENT**

1041655 Ebbetts Pass Lumber Co	narcotics safe items	28.96
1041671 US Bank	biometric safe	322.70

**5111.3.402: SMALL TOOLS: HOSE / SCBA**

1041655 Ebbetts Pass Lumber Co	batteries for SCBAs	11.93
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**5111.3.411: SPECIAL DISTRICT EXPENSE**

1041670 Stericycle	medical waste disposal	583.63
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**CHECKS ISSUED LISTING - Sept 2017****STATION 3 A**

**5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE** *none issued*

**5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE** *none issued*

**5111.3.422: TRAINING**

1041666 Ken Sherfey	reimburse medic license	200.00
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**5111.3.478: TRAVEL/EDUCATION/TRAINING**

1041671 US Bank	parking fee GEMT training event	10.00
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**5111.3.480: TRANSPORTATION FUEL**

1041654 Ebbetts Pass Gas Service	fuel	798.06
1041652 Chevron	fuel	358.40

**5111.3.501: UTILITIES: WATER/SEWER**

CCWD	water/sewer	225.38
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**5111.3.504: UTILITIES: ELECTRICITY**

JE CPPA	electricity	148.72
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**5111.3.505: UTILITIES: PROPANE**

Ebbetts Pass Gas Service	propane	<i>none issued</i> 0.00
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**5403 A: BANK CHARGES**

JE WestAmerica Bank	lockbox account fee	\$147.79
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**5411 A: SPECIAL TAX HANDLING FEE**

*none issued*

**5640 A: STRUCTURES**

*none issued*

**5701 A: EQUIPMENT**

*none issued*

**8001/5612 A: REFUNDS**

1041868 Blue Shield of CA	refund	\$333.25
1041869 R.J. Cella	refund	\$3,989.71
1041870 F.J. Durnford	refund	\$50.00
1041871 G.A. Azevedo Estate	refund	\$158.25
1041873 J. Harmuth	refund	\$59.85
1041874 Kaiser Permanente	refund	\$3,490.84
1041875 Overpayment Recovery	refund	\$260.34

( ) ( )

**EBBETTS PASS FIRE DISTRICT RESOLUTION NO. 2017-6**

**RESOLUTION AUTHORIZING AMBULANCE TRANSPORT  
BILLING AGENCY TO BILL FOR PATIENT PRESTABILIZATION**

WHEREAS, the District has determined that the provision of additional emergency medical response personnel beyond the two assigned to each of its ambulance transport units is necessary for the safety of patient and personnel in addition to providing the best possible care in a medical emergency;

WHEREAS, the mountainous terrain within the District and the distance to emergency medical facilities often dictates careful attention to the number of personnel needed during a medical event such as steep and uneven terrain, slippery footing, multiple flights of stairs unprotected from the varied weather conditions, and extended administration of medical care prior to ambulance transport;

WHEREAS, the District has provided and continues to provide the additional personnel by sending the personnel assigned to E435 and/or the Battalion Chief and/or another transport unit who then assist personnel on the ambulance dispatched to render aid during an emergent medical event;

WHEREAS, Medicare and other insurance companies have recognized the integral costs involved with this provided care and provided a mechanism of billing so this prestabilization care may continue; and

WHEREAS, the Prestabilization Fee may now be assessed for two (2) emergency medical attendants assisting during ambulance operations.

THEREFORE, BE IT RESOLVED by the Board of Directors that the District authorizes the billing for Prestabilization fee beginning at the rate of \$450 in each incident Prestabilization applies effective October 1, 2017, and the Board shall annually consider any increase in this rate;

BE IT FURTHER RESOLVED, all residents of the Ebbetts Pass Fire District shall not be subject to any out-of-pocket expense for Prestabilization.

PASSED, Approved and Adopted this 17 day of October 2017, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Chair of the Board of Directors

Attest:

\_\_\_\_\_  
Secretary of the Board of Directors

## NOTICE OF PROPOSED REGULATORY ACTION

NOTICE IS HEREBY GIVEN that the Board of Administration (the Board) of the California Public Employees' Retirement System (CalPERS) proposes to take the regulatory action described below in the Informative Digest after considering public comments, objections, or recommendations regarding the proposed regulatory action.

### I. PROPOSED REGULATORY ACTION

In this filing, the Board proposes to amend section 586.1(a), "Normal Retirement Age" under Article 7.5 of subchapter 1, Chapter 2 of Division 1 of Title 2 of the California Code of Regulations (CCR). By proposing this amended regulation in this Article, CalPERS seeks to explicitly define Normal Retirement Age for benefit formulas enacted after 2004, establish a maximum Normal Retirement Age of age 62 for members who are otherwise eligible to retire, and make other technical and clarifying changes.

### II. WRITTEN COMMENT PERIOD

Any interested person may submit written comments relevant to the proposed regulatory action. The written comment period has been established commencing on **September 15, 2017** and closing on **October 30, 2017** at 5:00 pm. The Regulation Coordinator must receive all written comments by the close of the comment period. Comments may be submitted via fax at (916) 795-4607; E-mail at [Regulation\\_coordinator@calpers.ca.gov](mailto:Regulation_coordinator@calpers.ca.gov) or mailed to the following address:

Anthony Martin, Regulation Coordinator  
California Public Employees' Retirement System  
P.O. Box 942702  
Sacramento, CA 94229-2702  
Phone: (916) 795-3038

### III. PUBLIC HEARING

A public hearing will not be scheduled unless an interested person, or his or her duly authorized representative, submits a written request for a public hearing to CalPERS no later than 15 days prior to the close of the written comment period. Notice of the time, date, and place of the hearing will be provided to every person who has filed a request for notice with CalPERS.

#### **IV. ACCESS TO HEARING ROOM**

The hearing room will be accessible to persons with mobility impairment, and the room can be made accessible to persons with hearing or visual impairments upon advance request to the CalPERS Regulation Coordinator.

#### **V. AUTHORITY AND REFERENCE**

The Board has the authority to take regulatory action under Government Code (G.C.) sections 20121 and 21220.5.

Reference citation: G.C. section 21220.5.

#### **VI. INFORMATIVE DIGEST/POLICY STATEMENT OVERVIEW**

The CalPERS defined benefit plan (the Plan) is a tax-qualified plan under Internal Revenue Code (IRC) section 401(a). As such, the Plan must comply with the requirements of IRC section 401(a) to maintain its tax-qualified status. One such requirement is that the Plan must be established and maintained primarily to provide systematically for the payment of definitely determinable benefits to participants over a period of years, usually for life, after retirement or attainment of Normal Retirement Age.

In 2004, pursuant to G.C. section 21220.5, Article 7.5 sections 586 through 586.2 were added to Title 2, Division 1, Chapter 2, Subchapter 1 of the CCR to define "Normal Retirement Age" and "Bona Fide Separation in Service" to help ensure compliance with federal rules governing in-service distributions. Since 2004, the Legislature has enacted additional benefit formulas under the Government Code. In 2010 and 2012, the Legislature enacted benefit formulas under G.C. sections 21369.2 and 21076.5, respectively. The Public Employees' Pension Reform Act of 2013 (PEPRA) established comprehensive pension reform provisions to help ensure that public pensions would be sustainable, secure, and cost-effective into the future. The pension reform legislation brought numerous changes to California public retirement systems, including enacting additional benefit formulas for safety and non-safety members under G.C. sections 7522.20 and 7522.25.

This proposed amended regulation defines Normal Retirement Age for benefit formulas enacted after 2004, establishes a maximum Normal Retirement Age of age 62 for members who are otherwise eligible to retire, and makes other technical and clarifying changes. This proposed amended regulation is consistent with existing law.

### Consistency Evaluation

CalPERS conducted a review of Normal Retirement Age regulations and determined that benefit formulas enacted after 2004 have not been specified under CCR section 586.1 and that there are no related regulations dealing with the definition of Normal Retirement Age for purposes of compliance with federal in-service distribution rules under the Plan. Therefore, this proposed regulation is not inconsistent or incompatible with existing law or other existing state regulations. CCR section 586.1 defines Normal Retirement Age for CalPERS benefit formulas. This proposed amended regulation seeks to update section 586.1 and make technical and clarifying changes, including establishing a maximum Normal Retirement Age of age 62 for members who are otherwise eligible to retire.

### Anticipated Benefit

CalPERS believes that adoption of this proposed amended regulation will provide clarity and uniformity for CalPERS team members, contracting agencies, the State, school employers, and CalPERS members to ensure uniform compliance with federal rules governing in-service distributions. The proposed amended regulation is consistent with the Public Employees' Retirement Law, including section 21220.5 and applicable federal laws, rules, and regulations governing in-service distributions. The amended regulation is reasonably necessary to effectuate the purpose of these statutes, rules, and regulations.

## PRENOTICE CONSULTATION WITH THE PUBLIC

The Plan is already subject to federal in-service distribution rules and complies with them in operation; the proposed amended regulation clarifies and further documents these requirements. The proposed amended regulation will not significantly change CalPERS' administration of the Plan. Accordingly, no pre-notice consultation was done with the public.

## **VII. EFFECT ON SMALL BUSINESS**

The proposed regulatory action does not affect small business because it applies only to CalPERS-covered employers and CalPERS members.

## **VIII. DISCLOSURES REGARDING THE PROPOSED REGULATORY ACTION**

The Board has made the following initial determinations:

- A. **MANDATE ON LOCAL AGENCIES AND SCHOOL DISTRICTS:** The proposed regulatory action does not impose any mandates on local agencies and school districts.

- B. **COSTS OR SAVINGS TO ANY STATE AGENCY:** The proposed regulatory action will not result in any additional costs or savings to any State agency.
- C. **COSTS TO ANY LOCAL AGENCY OR SCHOOL DISTRICT:** The proposed regulatory action will not result in any costs on any local agency or school district.
- D. **NONDISCRETIONARY COSTS OR SAVINGS IMPOSED ON LOCAL AGENCIES:** The proposed regulatory action does not impose any nondiscretionary costs or savings on local agencies.
- E. **COSTS OR SAVINGS IN FEDERAL FUNDING TO THE STATE:** The proposed regulatory action will not result in additional costs or savings in federal funding to the State.
- F. **ADVERSE ECONOMIC IMPACT:** The proposed regulatory action will not have a significant statewide adverse economic impact directly affecting businesses, including the ability of California businesses to compete with businesses in other states. CalPERS relied upon the plain text of the statutes and the proposed amended regulation to make this determination.
- G. **COST IMPACT ON REPRESENTATIVE PRIVATE PERSONS OR BUSINESSES:** CalPERS is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed regulatory action because regulatory action only applies to CalPERS, CalPERS covered employers, and CalPERS members.
- H. **RESULTS OF THE ECONOMIC IMPACT ANALYSIS:** The proposed regulatory action: (1) will not create or eliminate jobs within California; (2) will not create new businesses or eliminate existing businesses within California; (3) will not affect the expansion of businesses currently doing business within California; and (4) will not benefit the health and welfare of California residents (except to the extent that they are CalPERS members), worker safety, or the State's environment. The proposed amended regulation will ensure that the Plan provisions are consistent with federal law and thus provide further assurance concerning the integrity and tax qualified status of the Plan.
- I. **EFFECT ON HOUSING COSTS:** The proposed regulatory action has no effect on housing costs.



- J. COSTS TO ANY LOCAL AGENCY OR SCHOOL DISTRICT WHICH MUST BE REIMBURSED IN ACCORDANCE WITH GOVERNMENT CODE SECTIONS 17500 THROUGH 17630: There are no costs to any local agency or school district, which must be reimbursed in accordance with G.C. sections 17500 through 17630.

## **CONSIDERATION OF ALTERNATIVES**

In accordance with G.C. section 11346.5(a)(13), the Board must determine that no reasonable alternative considered by the Board, or that has otherwise been identified and brought to the attention of the Board, would be:

- more effective in carrying out the purpose of the proposed action,
- as effective as, and less burdensome to affected private persons than the proposed action, or
- more cost-effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

The Board invites interested persons to present statements or arguments with respect to alternatives to the proposed regulations at the above-mentioned public hearing or during the written comment period.

## **IX. CONTACT PERSON**

Please direct inquiries concerning the proposed regulatory action to:

Anthony Martin, Regulation Coordinator  
California Public Employees' Retirement System  
P.O. Box 942702  
Sacramento, CA 94229-2702  
Phone: (916) 795-3038

The backup contact for these inquiries is:

Christina Nutley, Regulation Coordinator  
California Public Employees' Retirement System  
P.O. Box 942702  
Sacramento, CA 94229-2702  
Phone: (916) 795-3038

Please direct requests for copies of the proposed text of the regulations, the Initial Statement of Reason, the modified text of the regulations, if any, or other information upon which the rulemaking is based to Anthony Martin, Regulation Coordinator, at the address provided.

**X. AVAILABILITY OF THE INITIAL STATEMENT OF REASON AND TEXT OF PROPOSED REGULATIONS, AND RULEMAKING FILE**

The entire rulemaking file is available for public inspection by contacting the Regulation Coordinator at the address shown in Section II. To date, the file consists of this notice, the Initial Statement of Reasons (ISOR) and the proposed text of the regulations. A copy of the proposed text and the ISOR is available at no charge by written request to the CalPERS Regulation Coordinator, at the address and phone number listed in Section II. The Final Statement of Reasons can be obtained once it has been prepared.

For immediate access, the regulatory material regarding this action can be accessed at CalPERS' website at [www.calpers.ca.gov](http://www.calpers.ca.gov).

**XI. AVAILABILITY OF CHANGED OR MODIFIED TEXT**

The Board may, on its own motion or at the recommendation of any interested person, amend the proposed text of the regulation after the public comment period ends.

If the Board amends its regulatory action, a comparison of the original proposed text and the amendments will be prepared for an additional public comment period of not less than 15 days prior to the date on which the Board adopts, amends, or repeals the resulting regulations. A copy of the comparison text will be mailed to all persons who submitted written comments or asked to be kept informed of the results of this regulatory action.

**XII. AVAILABILITY OF THE FINAL STATEMENT OF REASONS**

Upon completion, copies of the Final Statement of Reasons may be obtained by contacting the CalPERS Regulation Coordinator at the address shown in Section II.