



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 13, 2023, Special Board Meeting @ 7:00 pm
6925 E. Foppiano Lane, Stockton, CA 95212
(209) 931-3107

AGENDA

1. CALL TO ORDER - ROLL CALL
 - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. PRESENTATIONS:
4. IN THE MATTER OF PUBLIC DISCUSSION:

This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.
- DISCUSSION / ACTION ITEMS**
5. LATE AGENDA ITEMS: Government Code Section 54954.2(b)2
6. CORRESPONDENCE
 - 6.1. SJCCD – Application Number PA-2300041 (Z)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – May 3, 2023 – Approval / Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 12 Approval / Action
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update –, Approval / Action
 - 9.2. American Rescue Plan Act (ARPA) Update– Reimbursements to Date
10. NEW BUSINESS:
 - 10.1 Resolution No. 23-03 / Adopting Expenditure Limitations for F.Y. 2023-2024
 - 10.2 Finance Committee Report
(Board Members Ralph Lucchetti, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)
 - 10.3 Preliminary Budget - Approval /Action
 - 10.4 FASIS Payroll Audit Adjustment
 - 10.5 LAFCO – Fire District Reorganization Procedures
 - 10.6 Community Development – MOU for Fire Prevention Services
11. REPORTS:
 - 11.1. Member Reports:
 - 11.2. Chief Report
12. FUTURE AGENDA ITEMS/MEETINGS
 - 12.1 Directors Open Discussion
13. ADJOURNMENT:

Our Community... Our Priority



Jennifer Jolley, Director

Eric Merlo, Assistant Director

Tim Burns, Code Enforcement Chief

Corrine King, Deputy Director of Planning

Jeff Niemeier, Deputy Director of Building Inspection

APPLICATION REFERRAL:

**Short Review Period:
 2-week response time**

Staff Review

Project Planner: Alisa Goulart Phone: (209) 468-0222 Fax: (209) 468-3163 Email: alisa.goulart@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2300041 (Z)**

PROPERTY OWNER: Judge & Kap Properties, Inc.
 7700 N. Moorland St.
 Stockton, CA 95212

APPLICANT: Jorge Zepeda
 5534 Carpenter Rd.
 Stockton, CA 95215

PROJECT DESCRIPTION: A Zoning Compliance Review application to establish a recycling drop off site on a property developed with an existing fueling station and convenience store. The project includes placement of a 160 square foot container for storage of redeemed recyclables in the southeast portion of the site. The project will utilize the existing restrooms of the convenience store for employees. No other utilities are required. The entire site is accessed via N. Moreland Street. This parcel is not under Williamson Act contract.

The Property is zoned C-FS (Freeway Service Commercial) and the General Plan designation is C/FS (Freeway Service Commercial).

PROJECT LOCATION: The project site is located on the southeast corner of N. Moorland St. and E. Hammer Ln., Stockton. (APN/Address: 130-030-10 / 7700 N. Moorland St., Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This is a ministerial application and is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15268.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 8, 2023. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 25, 2023

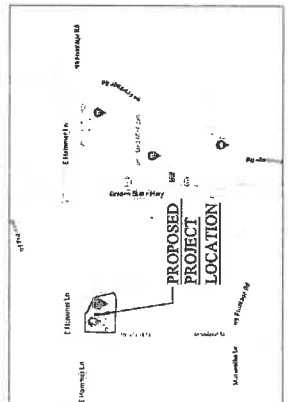
TO:

SJC Supervisor: District 4	SJC Fire Prevention Bureau	City of Stockton
SJC Building Division	SJC Public Works	Waterloo Morada Fire District
SJC Environmental Health	SJC Sheriff Communications Director	

Application # **PA2300041**
 Received By **AG** On **4-7-2023**

STORAGE RECYCLE FOR: Dos Palos Recycling Co. 7700 MORELAND ST. STOCKTON, CA 95212

SITE PLAN



VICINITY MAP

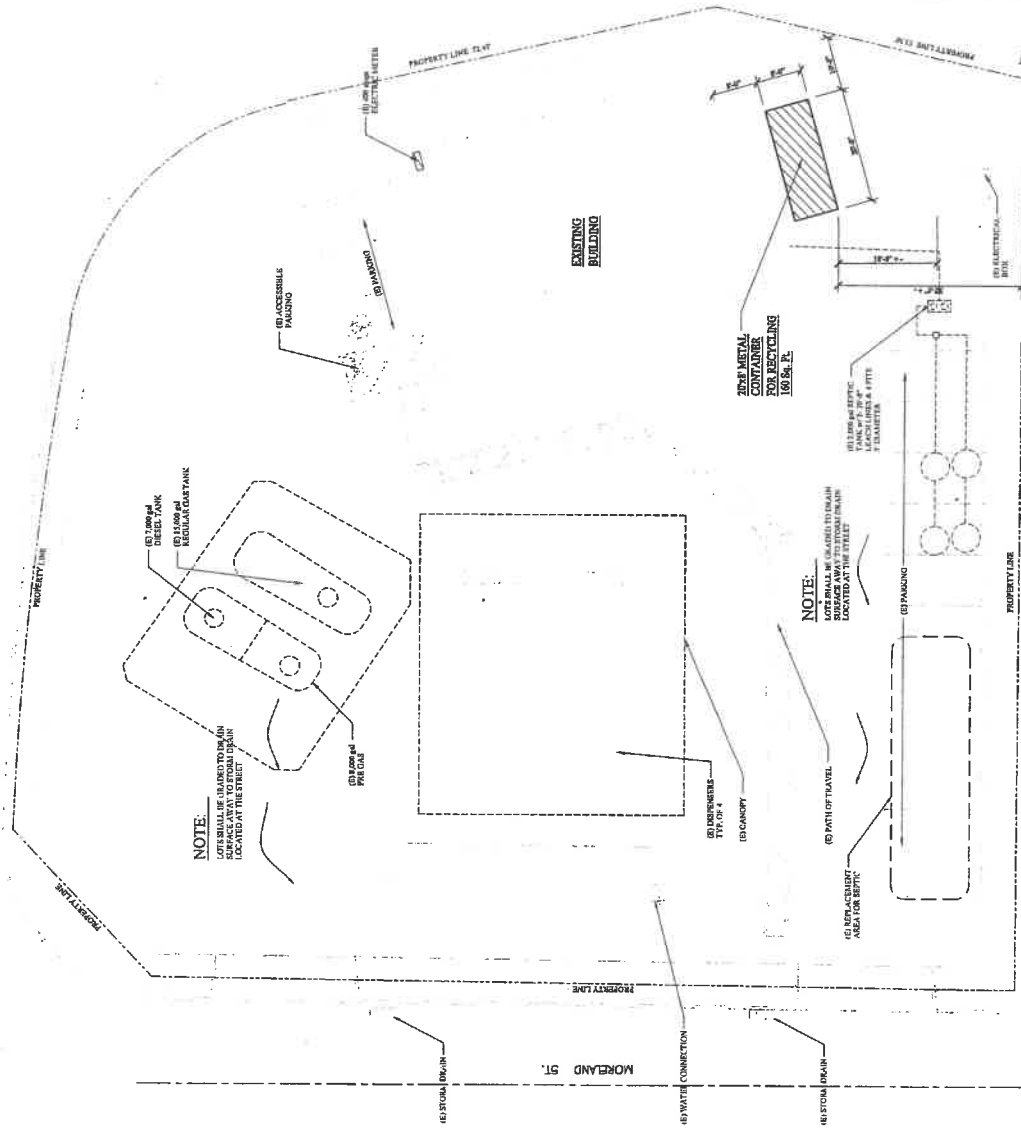
PROJECT DATA	DOS PALOS RECYCLING CO.
PROJECT OWNER	DOS PALOS RECYCLING CO. STOCKTON, CA 95212
PROJECT LOCATION	7700 MORELAND ST. STOCKTON, CA 95212
PROJECT DESCRIPTION	RECYCLING CENTER
DESCRIPTION OF USE	COMMERCIAL
APR	13-400-100-000
STORIES	ONE
SPRINKLERS	NO
AREAS:	
EXISTING BUILDING AREA	1,171 SF
PROPOSED STRUCTURE AREA	108 SF
UTILITIES:	
WATER	PUBLIC FACILITIES
SEWER	(G) WELL ON SITE
STORM DRAIN	PUBLIC FACILITIES

GENERAL NOTES:
 THIS PROJECT SHALL COMPLY WITH THE FOLLOWING CODES:
 2022 CALIFORNIA CBC, CBC, CBC, CFC, & WFA 130
 2022 CALIFORNIA RESIDENTIAL CODE (CRC)
 2022 CALIFORNIA GREEN CODE
 2022 TITLE 24, PART 6 C.C.R. (ENERGY EFFICIENCY STANDARDS)

DESIGN CRITERIA:
 WIND: 2005 IBC,
 WIND SPEED: 115-MPH, P_s=2500 PSF
 DESIGN WINDS:
 Roof Load: LL: 20 PSF TC: 14 PSF AND BC: 10 PSF
 SOIL DATA: ALL LOADABLE SOIL BEARING PRESSURE=1,500 PSF (TABLE 1608.2)
 REINFORCING: ASTM-A615 GRADE 40 FOR NO. 4 OR SMALLER, ASTM-A615 GRADE 60 FOR NO. 5 OR LARGER
 ALL REINFORCING SHALL BE DONE PER TABLE R-602.3.1



DRAWING INDEX	
COVER SHEET (VICINITY MAP, SITE PLAN)	
CS	MAILING SCHEDULE



SITE PLAN

REVISIONS	BY
DATE	

DRAWING BY:
RODRIGO MENDEZ
 rmenendez70@yahoo.com
 343 E MAIN ST. STE #801
 STOCKTON, CA 95209
 TEL: (209) 518-7184

TITLE PAGE
 TITLE PAGE AND
 SITE PLAN

PROJECT INFORMATION
 STORAGE RECYCLING CO.
 Dos Palos Recycling Co.
 7700 MORELAND ST.
 STOCKTON, CA 95212
 APN # 130-030-100-000

DATE	2-20-23
SCALE	AS NOTED
SHEET	CS

WATERLOO MORADA FIRE DISTRICT

May 3, 2023, Regular Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton, CA 95212

1. **Meeting Called to Order –7:01 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ryan Gresham, John Baker, Ralph Lucchetti and Ken Vogel
Also Present: Battalion Chief Walder, Yolanda Palermo, and Battalion Chief Byous
 2. **Pledge of Allegiance:** Ryan Gresham
 3. **Presentations:**
 4. **IN THE MATTER OF PUBLIC DISCUSSION:** This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from acting on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.
 5. **Late Agenda Items: Government Code Section 54954.2 (b)**
 6. **Correspondence:**
 7. **Approval of Minutes:**
 - 7.1 Board Meeting April 5, 2023, Motion to approve by Ryan Gresham, Second: John Baker
Motion passed 5/0.
 8. **Financial Reports:**
 - 8.1 Motion to approve Unpaid Bills Detail Report by John Baker, Second: Ken Vogel
Motion passed 5/0.
 - 8.2 Review of Monthly Summary Report
 9. **Old Business:**
 - 9.1 Station 2 Change Order – Weekly Meeting held, noted that Building was missing some metal pieces. Septic was completed and the tentative date for completion of Station 2 is in August.
Board agrees that CIP Committee has been authorized to approve change order for Diesel Fuel pad.
 - 9.2 American Rescue Plan Act (ARPA) Update – reimbursement request \$152,674, for April and May payment to Diede Construction.
 - 9.3 Volunteer Photographer Position – Motion to approve this Volunteer position by Ken Vogel,
Second: Ryan Gresham. Motion passed 5/0
 10. **New Business:**
 - 10.1 San Joaquin County Special Assessment Charge Agreement-
 - 10.2 Certification of Assessment 2023/2024 Special Assessment (s)
 - 10.3 Letter to SJC for 2023/2024 Special Assessment Rates –
Motion made by John Baker to accept SJC Special Assessment Charge Agreement, Certification and rates or FY 2023/2024. Second: Ken Vogel. Motion passed 5/0.
 11. **Reports:**
 - 11.1 Member Reports:
 - 11.2 Chief Report:
Monthly Incident Report for March
 - Total Calls 179 Average Response time Station 1: 6:26 minutes, Station 2: 6:15
- Training**
- Active Shooter Drill Complete, this three years in the making - Thank you to Chief Byous.
 - Wildland Refresher Training RT-130
 - 4x4 Training Classroom and hands on at Prairie City

Prevention / Public Education

- Fire Prevention -Weed Abatement in progress, notices are being sent out.
- Crews' participant in Career Fair at Glenwood Elementary Sc
- Crews participated in Carnival held at Vincent Shelvey School.

Apparatus / Equipment

- Engines 1, 2 and 3 were in for maintenance at Diesel Performance

Facilities

- Station 2 -- Fuel Tank concrete pad -- Change Order will be coming.

Administration

- Administration currently working on Budget for FY 2023-2024
- The Finance Committee Meeting will be held on May 18th @ 9:00 am.
- Prop 172 -- Chief is currently working on this.
- LAFCO Meeting with Hightower regarding Policy on Annexations and Reimbursement Amounts.

12. Future Agenda Items / Meetings

12.1 Directors Open Discussion

13. Adjournment:

Meeting Adjourned: 8:22 pm

Board of Director
Waterloo Morada Fire District

10:45 AM
06/12/23

Waterloo Morada Rural County Fire Protection District Unpaid Bills by Vendor All Transactions







Type	Date	Num	Due Date	Open Balance
Airgas NCN				
Bill	6/1/2023	9137677662	6/5/2023	215.50
Total Airgas NCN				215.50
Akerland Technology Solutions				
Bill	6/1/2023		6/5/2023	415.00
Total Akerland Technology Solutions				415.00
Alhambra				
Bill	6/5/2023		6/5/2023	435.61
Total Alhambra				435.61
AT&T - CALNET 3				
Bill	6/1/2023	9391062550	6/5/2023	114.39
Total AT&T - CALNET 3				114.39
AT&T Regular				
Bill	6/1/2023		6/5/2023	79.87
Total AT&T Regular				79.87
Bauer Compressors Inc.				
Bill	6/5/2023		6/5/2023	130.80
Total Bauer Compressors Inc.				130.80
Brannon Tire				
Bill	6/1/2023		6/5/2023	1,186.55
Total Brannon Tire				1,186.55
Business Office Systems-Stockton				
Bill	6/6/2023	452376	6/5/2023	68.68
Total Business Office Systems-Stockton				68.68
California Choice				
Bill	6/5/2023		6/5/2023	21,295.71
Total California Choice				21,295.71
California Waste Recovery Systems				
Bill	6/12/2023		6/12/2023	297.53
Total California Waste Recovery Systems				297.53
California Waste Recovery*				
Bill	6/12/2023		6/12/2023	278.38
Total California Waste Recovery*				278.38
Chase Chevrolet				
Bill	6/1/2023	497636	6/5/2023	178.31
Total Chase Chevrolet				178.31
Clutch and Brake Xchange, Inc.				
Bill	6/5/2023	888341	6/5/2023	77.19
Total Clutch and Brake Xchange, Inc.				77.19
Comcast				
Bill	6/8/2023	Station 2	6/12/2023	187.13
Total Comcast				187.13
Comcast*				
Bill	6/8/2023	Station 2	6/12/2023	158.40
Total Comcast*				158.40
Croce, Sanguinetti, & Vander Veen				
Bill	6/1/2023		6/5/2023	12,750.00
Total Croce, Sanguinetti, & Vander Veen				12,750.00
DeLage Landen Financial Services, Inc.				
Bill	6/1/2023		6/5/2023	112.46
Total DeLage Landen Financial Services, Inc.				112.46

Waterloo Morada Rural County Fire Protection District Unpaid Bills by Vendor All Transactions

Type	Date	Num	Due Date	Open Balance
Diede Construction, Inc				
Bill	6/1/2023		6/5/2023	328,492.93
Total Diede Construction, Inc				328,492.93
Diesel Performance, Inc.				
Bill	6/1/2023		6/5/2023	2,659.32
Total Diesel Performance, Inc.				2,659.32
Firefighters of San Joaquin / Local 1243				
Bill	6/1/2023		6/5/2023	946.28
Total Firefighters of San Joaquin / Local 1243				946.28
Flyers				
Bill	6/1/2023		6/5/2023	1,267.72
Total Flyers				1,267.72
Hi-Tech Emergency Vehicle Service, Inc.				
Bill	6/1/2023	175896	6/5/2023	2,054.98
Total Hi-Tech Emergency Vehicle Service, Inc.				2,054.98
Hunt & Sons, Inc				
Bill	6/1/2023		6/5/2023	3,592.00
Total Hunt & Sons, Inc				3,592.00
Joe Hassan's, Inc.				
Bill	6/1/2023		6/5/2023	252.11
Total Joe Hassan's, Inc.				252.11
Joint Radio User Group				
Bill	6/1/2023		6/5/2023	5,451.73
Total Joint Radio User Group				5,451.73
Life-Assist, Inc.				
Bill	6/1/2023		6/5/2023	1,567.65
Total Life-Assist, Inc.				1,567.65
Lodi Uniform				
Bill	6/5/2023		6/5/2023	878.02
Total Lodi Uniform				878.02
Mission Linen Supply				
Bill	6/1/2023		6/5/2023	254.78
Total Mission Linen Supply				254.78
Mystery Ranch Ltd.				
Bill	6/1/2023		6/5/2023	894.25
Total Mystery Ranch Ltd.				894.25
O'Reillys Auto Parts				
Bill	6/1/2023	1862988	6/5/2023	106.18
Total O'Reillys Auto Parts				106.18
Pacific Gas & Electric Co. *				
Bill	6/12/2023		6/12/2023	56.85
Total Pacific Gas & Electric Co. *				56.85
Pacific Records Management				
Bill	6/12/2023		6/12/2023	45.00
Total Pacific Records Management				45.00
Roebbelen Const. Management Services, Inc				
Bill	6/1/2023	3422066-05	6/5/2023	5,860.00
Total Roebbelen Const. Management Services, Inc				5,860.00
Scott's PPE Recon, Inc				
Bill	6/1/2023		6/5/2023	651.62
Total Scott's PPE Recon, Inc				651.62

10:45 AM
06/12/23

Waterloo Morada Rural County Fire Protection District Unpaid Bills by Vendor All Transactions

Type	Date	Num	Due Date	Open Balance	
Streamline					
Bill	6/1/2023		6/5/2023	249.00	
Total Streamline				249.00	
Terminix International					
Bill	6/5/2023		6/5/2023	119.00	
Total Terminix International				119.00	
TRI Air Testing					
Bill	6/12/2023		6/12/2023	211.00	
Total TRI Air Testing				211.00	
U.S. Bank Corporate Payment System					
Bill	6/1/2023		6/7/2023	4,716.96	
Total U.S. Bank Corporate Payment System				4,716.96	
WMFF Association					
Bill	6/1/2023		6/5/2023	450.00	
Total WMFF Association				450.00	
Zoll Medical Corporation					
Bill	6/1/2023		6/5/2023	176.26	
Total Zoll Medical Corporation				176.26	
TOTAL				398,935.15	

Waterloo Morada Rural County Fire Protection District

6/12/2023 10:57 AM

Register: Unrestricted-Undesignated:101 · F & M Checking-General

From 05/04/2023 through 06/12/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/04/2023			Unrestricted-Undesign...	Funds Transfer ...		X	98,183.85	144,171.15
05/11/2023	8007	Tom Hillier Ford	2000 · *Accounts Paya...	2023 F-250 4x...	76,915.99	X		67,255.16
05/17/2023	8008	Hawkins, Reid	2000 · *Accounts Paya...	EMT Certificat...	190.26	X		67,064.90
05/17/2023	8009	Alhambra	2000 · *Accounts Paya...	585832812761...	398.14	X		66,666.76
05/17/2023	8010	Business Office Syst...	2000 · *Accounts Paya...	C001345	68.68	X		66,598.08
05/17/2023	8011	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	298.99	X		66,299.09
05/17/2023	8012	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	279.75	X		66,019.34
05/17/2023	8013	Comcast	2000 · *Accounts Paya...	815560068045...	158.40	X		65,860.94
05/17/2023	8014	Comcast*	2000 · *Accounts Paya...	815560068080...	187.13	X		65,673.81
05/17/2023	8015	Hunt & Sons, Inc	2000 · *Accounts Paya...	28393	621.09	X		65,052.72
05/17/2023	8016	Iprospectcheck	2000 · *Accounts Paya...	Invoice 36275	41.95	X		65,010.77
05/17/2023	8017	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	85.26	X		64,925.51
05/17/2023	8018	Pacific Records Man...	2000 · *Accounts Paya...	Account 0919	45.00	X		64,880.51
05/17/2023	8019	Pathian Administrators	2000 · *Accounts Paya...	210121	199.01	X		64,681.50
05/17/2023	8020	Terminix International	2000 · *Accounts Paya...	566259 / 648357	119.00	X		64,562.50
05/17/2023			Unrestricted-Undesign...	Funds Transfer ...		X	76,915.00	141,477.50
05/22/2023	8021	Escalon Consolidate...	2000 · *Accounts Paya...	Balfour and Na...	280.00			141,197.50
05/30/2023	8022	C & R Fence Contrac...	2000 · *Accounts Paya...	Invoice 19446 /...	450.00			140,747.50
05/30/2023	8023	California Choice	2000 · *Accounts Paya...	Group 45982 / ...	18,616.66			122,130.84
05/30/2023	8024	Delta Dental Client S...	2000 · *Accounts Paya...	05-0384600014	2,500.34			119,630.50
05/30/2023	8025	Fire Agencies Self In...	2000 · *Accounts Paya...	FASIS-2023-0...	36,784.00			82,846.50
05/30/2023	8026	George Andreasen	2000 · *Accounts Paya...	Invoice 0001	1,100.00			81,746.50
05/30/2023	8027	Nasty, Sean	2000 · *Accounts Paya...	EMT Reimburs...	122.00			81,624.50
05/30/2023	8028	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	2,119.44			79,505.06
05/30/2023	8029	PFC Quality Painting	2000 · *Accounts Paya...	Invoice 586	3,250.00			76,255.06
05/30/2023	8030	Yolanda Palermo	2000 · *Accounts Paya...	Costco Reimbu...	155.45			76,099.61
05/31/2023			450 · Interest-Checking	Interest		X	1.42	76,101.03
05/31/2023			Unrestricted-Undesign...	Funds Transfer...		X	36,784.00	112,885.03
06/08/2023	8031	Mathew Hanson	2000 · *Accounts Paya...	Uniform Reimb...	1,000.00			111,885.03

\$ 32,286.55

0.00
 0.00
 190.26
 596.14
 63.68
 208.00
 279.75
 158.40
 187.13
 621.09
 41.95
 85.26
 45.00
 65.00
 199.01
 119.00
 280.00
 450.00
 18,616.66
 2,500.34
 36,784.00
 1,100.00
 122.00
 2,119.44
 3,250.00
 155.45
 1.00
 36,784.00
 1,000.00

Approved at Board Meeting
held on: June 13, 2023

Requisition # 12

8.1
Waterloo Morada Fire District
6925 E. Foppiano Lane
Stockton, CA 95212
Fire Chief Eric Walder
ypalermo@wmfire.org
209 931-3107

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$64,582.22		General Expenditures
Waterloo Morada Fire Protection District	6925 E. Foppiano Lane Stockton, CA 95212	49701-6238000000	\$32,286.55		Unpaid Bills Detail Report
Total: 49701		TOTAL	\$96,868.77	Separate Check	General Expenditures Bills Pd. Prior to Meeting

Approved: _____
Approved: _____

email to: ranorman@sjgov.org

Waterloo Morada Fire District Monthly Summary Report 2022-23

Budget Year Left

5%

Today's Date

6/12/23

EXPENDITURES - General		General Budget Amt	Reserve / Restricted	Total Budget	Balance	% Bal Left of Total Budget
PERSONNEL						
510	SALARIES - REGULAR/A13-15, A2Q	\$ 1,539,802		\$ 1,539,802	\$ 58,514	4%
512	SALARIES - OVERTIME- FLSA-ATO	\$ 302,266		\$ 302,266	(\$186,421)	-62%
515	SALARIES - EXTRA HELP - PART TIME	\$ 47,019		\$ 47,019	\$4,380	9%
SJCO	RETIREMENT - EMPLOYER SHARE	\$ 1,336,036		\$ 1,336,036	\$43,266	3%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,769		\$ 275,769	\$55,770	20%
SJCO Other	SJCO PAYROLL OTHER EXPENSES	\$ 262,108		\$ 262,108	(\$19,264)	-7%
VEHICLE & EQUIPMENT						
542	FUEL	\$ 60,749	\$ 4,251	\$ 65,000	\$ 5,522	8%
546	FIREFIGHTING TOOLS/EXTRICATION	\$ 6,525		\$ 6,525	\$ 384.55	6%
547	RADIOS	\$ 10,000		\$ 10,000	(\$12,501)	-125%
549	SCBA	\$ 8,300		\$ 8,300	\$ 3,618	44%
550	HOSE & NOZZLES	\$ 3,300		\$ 3,300	\$ 1,245	38%
552	EQUIPT MAINTENANCE	\$ 6,000		\$ 6,000	(\$1,451)	-24%
553	VEHICLE MAINTENANCE	\$ 45,000		\$ 45,000	(\$10,616)	-24%
	Repair				\$ -	
	Maintenance				\$ -	
541	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 151,049	\$ 108,106	\$ 259,155	(\$78,212)	-30%
554	EQUIPMENT CAPITOL OUTLAY				\$ -	
616	CLOTHING - SAFETY	\$ 21,400		\$ 21,400	(\$11,673)	-55%
BUILDINGS & GROUNDS						
561	BUILDING MAINTENANCE	\$ 18,900		\$ 18,900	(\$1,708)	-9%
562	REPAIR OFFICE/LIVING QUARTERS	\$ 2,500		\$ 2,500	\$2,500	100%
564	OFFICE FURNITURE	\$ 2,500		\$ 2,500	\$1,131	45%
569	BUILDING & GROUND CONTINGENCIES	\$ -			\$54,000	
570	STATION / PROPERTY CAPITOL OUTLAY	\$ 190,000	\$ 1,284,412	\$ 1,474,412	\$ 740,053.08	50%
SUPPLIES						
601	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 1,636	82%
602	COMPUTER EQUIPMENT	\$ 14,632		\$ 14,632	\$ 10,291	70%
603	ANNUAL SERVICE CONTRACTS	\$ 21,277		\$ 21,277	(\$388)	-2%
606	OFFICE SUPPLIES	\$ 5,200		\$ 5,200	\$ 2,130	41%
607	POSTAGE	\$ 1,315		\$ 1,315	\$ 798	61%
608	STATION SUPPLIES-CLEAN/MAINT	\$ 6,000		\$ 6,000	\$ 901	15%
618	MEDICAL SUPPLIES/EQUIPMENT	\$ 31,400		\$ 31,400	\$ 4,895	16%
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 46,145		\$ 46,145	\$ 7,285	16%
633	MEETING / TRAVEL	\$ 8,000		\$ 8,000	\$ 398	5%
635	FIREFIGHTING FOAM	\$ 2,500		\$ 2,500	(\$1,069)	-43%
636	SUPPLIES - CONTINGENCIES	\$ 5,000		\$ 5,000	\$ 5,000	100%
SERVICES						
657	DISPATCHING	\$ 80,000		\$ 80,000	\$ 6,643	8%
658	COMPUTER SUPPORT	\$ 7,200		\$ 7,200	\$ 1,503	21%
665	PHYSICAL EXAMS/EMT RECERT	\$ 5,200		\$ 5,200	\$ 1,183	23%
670	FIRE PREVENTION/PUBLIC EDUCATION		\$ 4,800	\$ 4,800	\$ 932	19%
675	EMPLOYEE TRAINING	\$ 6,197	\$ 13,703	\$ 19,900	\$ 14,145	71%
679-1	MEMBERSHIP & CONFERENCES	\$ 16,710	\$ 2,000	\$ 18,710	\$ 8,119	43%

Waterloo Morada Fire District Monthly Summary Report 2022-23

Summa

690	SERVICE CONTINGENCY	\$ 8,000	\$ 8,000	\$ 8,000	100%
652-56	OUTSIDE SERVICES	\$ 130,686	\$ 130,686	\$ 2,717	2%
676-80	PROFESSIONAL SERVICES	\$ 31,000	\$ 21,100	\$ 52,100	\$ 46,902 90%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ (218,497)	\$ 604,289	\$ (822,786)
101	Operating Funds - F&M Checking	\$ 155,036	\$ (190,181)	\$ 345,217
103	Operating Reserves / SJ County	\$ 31,060	\$ 37,697	\$ (6,637)
106	Operating Reserves/F&M Bank	\$ 1,440,616	\$ 1,451,634	\$ (11,018)
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 1,489,331	

Long Term Liability		Beg Bal	Liability Paid	Balance
6/12/2023	SJCERA Sick Leave Bank	\$ 230,000	\$ 110,000	\$ 120,000
	Station 2 Property	\$ 536,250	\$ 133,185	\$ 403,065
	2018 Type 1 (Hi-Tech)	\$ 626,281	\$ 536,812	\$ 89,469
	2018 Type 3 (BME)	\$ 377,170	\$ 323,289	\$ 53,881
	2020 Type 1 (E-2)	\$ 694,818	\$ 246,747	\$ 448,071

Final Budget Status		Budget Amt	Balance	% Bal Left
6/12/2023	Current Status of Budget	\$ 4,717,685		
	Restricted Revenue of Budget	\$ 1,438,372		
	Total Budget	\$ 6,156,057	\$ 770,558	13%

Revenue Status		Budget Amt	Est. Restricted	Balance	% Bal
6/12/2023	Revenues Received	\$ 0			
	GRANT			\$ 40,252	
	ARPA - Funds Received			\$ 707,216	
	Interest - F&M Operating Reserve & Gen.			\$ 4,814	
	Interest - SJ CO and General Acct			\$ 2,943	
	Property Tax - Annex Loss			\$ 118,189	
	Property Tax Secured - SB813	\$ 1,360		\$ 2,271	
	Property Tax Current Secured	\$ 1,959,244		\$ 2,019,966	
	Property Tax Current Unsecured	\$ 96,275		\$ 104,234	
	Property Tax Unsecured-Prior	\$ 2,448		\$ 3,885	
	SB813 Supplemental	\$ 101,426		\$ 66,712	
	SB813 Prior Supplemental	\$ 300		\$ 45	
	Special Assessment (1986)	\$ 803,365		\$ 810,195	
	Special Assessment (Measure N)	\$ 1,624,252		\$ 1,588,843	
	ST-Homeowners Property Tax	\$ 11,416		\$ 10,909	
	Fees for Service (Inspection-Permits)		\$ 30,000	\$ 56,910	
	Impact Mitigation		\$ 2,700	\$ 28,066	
	Outlawed Warrants/Miscellaneous			\$ 851	
	Fire Recovery		\$ 6,000	\$ 12,177	
	Rebates,Refunds / Fuel Tax Refund			\$ 8,494	
	Cost Reimbursement-Workers Comp			\$ 41,962	
	OES Reimbursement		\$ 350,000	\$ 238,855	
	Equipment Sale			\$ 18,000	
	Employee Union /Assn Dues Reimbursed	\$ 15,482			
	Total income	\$ 4,615,568	\$ 388,700	\$ 5,885,789	\$ 0.00



Included in MKE ARPA Request			
	Approved ARPA Requests	Received to Date	Remaining
Pyramid Repeaters x2, \$6,500 each	\$13,000.00	\$ 13,000.00	
Portable Radio Grant Cost Share	\$11,474.34		11474.34
Waterloo Morada ARPA Requests			
Command Vehicle	\$95,000.00	\$ 76,915.99	\$18,084.01
Remodel Dorm Room-Orig \$75,000	\$79,302.00	\$ 79,302.00	0
Lucas Device	\$20,500.00	\$ 20,500.00	0
Apparatus Bay / Office - Cost Share	\$652,750.00		
Apparatus Bay / Office -Pay App #1 & #2		\$ 162,853.75	
Apparatus Bay / Office -Pay App #3		\$ 121,293.82	
Apparatus Bay / Office -Pay App #4		\$ 170,591.02	
Apparatus Bay / Office -Pay App #5		\$91,628.85	
Apparatus Bay / Office -Pay App #6		\$61,046.14	
Total Received for Sta #2 to date		\$ 607,413.58	\$45,336.42
	\$872,026	\$797,132	
			74894.77
			\$872,026

CIM

RESOLUTION NO. 23-03

**BEFORE THE BOARD OF DIRECTORS OF THE
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT,
OF SAN JOAQUIN COUNTY.**

**RESOLUTION ADOPTING EXPENDITURE LIMITATIONS
FOR 2023-2024 FISCAL YEAR.**

WHEREAS, Government code Section 7910 requires this District by resolution to establish its appropriations limit for the following fiscal year under California Constitution, Article XIII B; and

WHEAREAS, the proposed appropriations limit for 2023-2024 fiscal year with its supporting documentation has been available to the Public for inspection for at least 15 days at the district’s fire station located at 6925 E. FOPPIANO LANE, STOCKTON, CA 95212

NOW, THEREFORE, BE IT RESOLVED that the appropriations limit for the 2023-2024 fiscal year is \$6,161,925.

PASSED AND ADOPTED this 13th day of June 2023, by the following vote of the Board of Directors,

to wit:
AYES:
NOES:
ABSENT:

NAME: Clay Titus
President
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT

ATTEST:

DIRECTOR:
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT



JEFFERY M. WOLTKAMP, CPA
AUDITOR-CONTROLLER
SAN JOAQUIN COUNTY

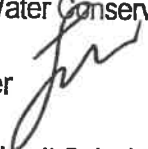


ASSISTANT AUDITOR-CONTROLLER
Tod Hill

CHIEF DEPUTIES
Randipa Gauba – Accounting
Janice McCutcheon, CPA – Internal Audit
Lori Rolleri – Payroll
Stanley Lawrence – Property Tax

April 25, 2023

MEMORANDUM

TO: Board of Directors - Fire Protection / Water Conservation Districts
FROM: Jeffery M. Woltkamp, Auditor-Controller 
SUBJECT: Proposition 4 - Government Spending Limit Calculation for FY 2023-2024

Attached is the 2023-2024 Proposition 4 Appropriation Limit proposed for your district.

The factors used in computing the Limit are provided by the State Department of Finance.

If you agree with our computation, we recommend that you adopt a resolution to establish your FY 2023-2024 appropriation limit before the end of the current fiscal year, and forward a copy of the resolution to us.

If your district has a higher percentage change in non-residential assessed valuation from fiscal year 2021-2022 to fiscal year 2022-2023 than the percentage change of CPCPI (4.44%), we can adjust the computation upon receiving the supporting documentation. If you have a special population growth study performed by the State Department of Finance for 2023-2024, please forward a copy to us so we may update the Spending Limit computation.

Please call our office at 209-468-3925 should you have any questions regarding the spending limit.

JMW: tj

Enclosures

Calculation of Budget Limit		
Fire District Name:	WATERLOO MORADA	
Budget Limit to Be Established For Fiscal Year:	2023-2024	
Budget Limit - Current Year		\$ 5,874,705
Percentage Change in Per Capita Personal Income [CPCPI]	X	104.44%
		6,135,542
Population Change Factor	X	100.43%
Budget Limit For the Coming Year		\$ 6,161,925



REVENUES

GENERAL REVENUE ACCOUNTS		GENERAL	RESTRICTED	TOTAL
4100100010	PROPERTY TAX-SECURED	\$2,252,041		\$2,252,041
4100200070	PROPERTY TAX-SECURED-SB813	\$66,700		\$66,700
4101000000	PROPERTY TAX-UNSECURED	\$104,200		\$104,200
4101000007	PROPERTY TAX-UNSECURED-SB813	\$1,360		\$1,360
4101000020	PROPERTY TAX-SB813-PRIOR	\$100		\$100
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,448		\$2,448
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,417		\$6,417
4605110000	SPECIAL ASSESSMENTS-1986	\$810,135		\$810,135
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,624,252		\$1,624,252
	SAFER GRANT REVENUES	\$364,089		\$364,089
	EMPLOYEE DEDUCTION (Association Dues)	\$18,582		\$18,582
	TOTAL GENERAL REVENUES	\$5,250,324		
	RESTRICTED REVENUES		RESTRICTED REVENUE	
	REALIZED RESTRICTED REVENUE 2022-23 To Date		\$208,163	\$208,163
	REALIZED CAPITAL OUTLAY 2022-23 To date		\$28,067	\$28,067
	TOTAL GENERAL REVENUE AND REALIZED RESTRICTED REVENUE	\$5,250,324	\$236,230	\$5,486,554
2023/24 RESTRICTED REVENUE ACCOUNTS (Estimated)			RESTRICTED REVENUE	
	SJC -CAPITAL OUTLAY FUND/MITIGATION		\$28,067	\$28,067
	ESTIMATED OES Reimbursement Minus OT		\$139,000	\$139,000
	Prevention Fees		\$56,910	\$56,910
	Fire Recovery Fees		\$12,253	\$12,253
	TOTAL ESTIMATED RESTRICTED REVENUE		\$236,229	

WATERLOO MORADA FIRE DISTRICT FY 2023/24

EXPENDITURES

EXPENDITURES- Personnel	GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
510 SALARIES - REGULAR/A13-15, A2Q	\$1,769,274			\$1,769,274
512 SALARIES - OVERTIME- FLSA-ATO	\$348,700			\$348,700
515 SALARIES - EXTRA HELP - PART TIME	\$52,019			\$52,019
SICERA RETIREMENT - EMPLOYER SHARE	\$1,550,133			\$1,550,133
SICO SALARIES MEDICARE	\$30,000			\$30,000
SICO SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,225			\$3,225
SICO MEDICARE EXTRA HELP	\$754			\$754
SICO OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$22,000			\$22,000
SICO EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582			\$18,582
530 INSURANCE - MEDICAL-VISION-OPT OUT	\$291,197			\$291,197
532 INSURANCE - DENTAL	\$19,365			\$19,365
535 INSURANCE - WORKER'S COMP	\$218,529			\$218,529
536 DIRECTORS FEES	\$4,500			\$4,500
6010100000 UNEMPLOYMENT COMP INSURANCE	\$1,000			\$1,000
TOTAL PERSONNEL	\$4,329,278			\$4,329,278

VEHICLE & EQUIPMENT	GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
541 APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$92,088	\$167,067		\$259,155
542 FUEL	\$65,000			\$65,000
546 FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$9,250			\$9,250
547 RADIOS	\$17,000			\$17,000
549 SCBA	\$9,300			\$9,300
550 HOSE & NOZZLES	\$16,200			\$16,200
552 EQUIPT ANNUAL MAINTENANCE	\$6,200			\$6,200
553 VEHICLE MAINTENANCE	\$46,500			\$46,500
554 EQUIPMENT CAPTOL OUTLAY	\$29,000			\$29,000
TOTAL VEHICLE & MAINTENANCE	\$290,538	\$167,067	\$0	\$457,605

BUILDINGS & GROUNDS	GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
561 BUILDING MAINTENANCE	\$11,400		\$10,200	\$21,600
562 REPAIR OFFICE/LIVING QUARTERS	\$2,500			\$2,500
564 FURNITURE	\$16,500			\$16,500
569 BUILDING & GROUND CONTINGENCIES	\$1,500		\$360,000	\$361,500
570 STATION 2 APP BAY FINISHING			\$114,800	\$114,800
570 STATION / PROPERTY CAPITOL OUTLAY	\$151,026			\$151,026
STATION 2 APP BAY CONSTRUCTION			\$431,143	\$431,143
TOTAL BUILDINGS & GROUNDS	\$182,926	\$0	\$916,143	\$1,099,069

WATERLOO MORADA FIRE DISTRICT FY 2023/24

EXPENDITURES CONTINUED

SUPPLIES		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
601	OFFICE EQUIPMENT	\$1,200			\$1,200
602	COMPUTER EQUIPMENT	\$3,600			\$3,600
603	ANNUAL CONTRACT SERVICES	\$27,320			\$27,320
606	OFFICE SUPPLIES	\$5,200			\$5,200
607	POSTAGE	\$1,326			\$1,326
608	STATION SUPPLIES-CLEAN/MAINT	\$8,000			\$8,000
616	CLOTHING - SAFETY/BOOTS	\$11,490	\$51,910		\$63,400
618	MEDICAL SUPPLIES	\$16,100			\$16,100
633	MEETING/TRAVEL SUPPLIES	\$11,200			\$11,200
635	FIREFIGHTING FOAM	\$6,000			\$6,000
636	SUPPLIES - CONTINGENCIES	\$0		\$8,000	\$8,000
TOTAL SUPPLIES		\$91,436	\$51,910	\$8,000	\$151,346

SERVICES		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
650	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$50,578			\$50,578
652	INSURANCE - CASUALTY	\$53,601			\$53,601
654	SJ CO. AUDITOR - PAYROLL	\$2,800			\$2,800
655	ANNUAL AUDIT	\$13,000			\$13,000
656	SJ CO. TAX ADMINISTRATION CHARGE	\$38,000			\$38,000
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$27,840			\$27,840
657	DISPATCHING	\$80,000			\$80,000
658	COMPUTER SUPPORT	\$11,800			\$11,800
665	PHYSICAL EXAMS/EMT RECERT	\$10,450			\$10,450
670	FIRE PREVENTION/PUBLIC EDUCATION		\$5,000		\$5,000
675	EMPLOYEE TRAINING	\$4,123	\$12,253	\$75,000	\$91,376
676	ELECTIONS	\$0			\$0
677	PROFESSIONAL	\$30,200			\$30,200
678	ATTORNEY'S FEES	\$9,000			\$9,000
679	PUBLICATIONS & LEGAL NOTICES	\$1,100			\$1,100
679-1	CONFERENCE/MEMBERSHIPS	\$13,675			\$13,675
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$500			\$500
690	SERVICES CONTINGENCIES	\$9,000			\$9,000
TOTAL SERVICES		\$355,667	\$17,253	\$75,000	\$447,920
TOTAL EXPENDITURES		\$5,249,845	\$236,230	\$999,143	\$6,485,218

WATERLOO MORADA FIRE DISTRICT FY 2023/24

Total General Revenue		\$5,250,324
TOTAL GENERAL BUDGET		\$5,250,324
BUDGET SURPLUS/DEFICIT		\$479
Realized Restricted Revenue Expenditures		\$236,230
Operating Reserve Expenditures		\$999,143
Expenditures General/Reserve-Restricted/Operating Reserve		\$6,485,218
	PROVISIONS FOR CONTINGENCIES	\$912,080
	PROP 4 LIMIT	\$6,161,925

Director _____ *June 13, 2023*

Director _____ *June 13, 2023*

Reserve Accounting

Accounting of Capital Outlay, Restricted Revenue and Reserve Funds		
Restricted - SJC Capital Outlay Reserve Funds Available 6-06-2021	Balance	Expense
APP REPLACEMENT PROGRAM/PAYMENT	\$ 28,066.70	\$28,067
Restricted Revenue Funds Available 6-06-2022		
PREVENTION FEES	\$56,910	
FIRE PREVENTION/PUBLIC EDUCATION	\$51,910	\$5,000
CLOTHING - SAFETY/BOOTS	\$0	\$51,910
	\$0	\$0
FIRE RECOVERY FEES	\$12,525	
EMPLOYEE TRAINING	\$272	\$12,253
OES APPARATUS REIMBURSEMENT	\$139,000	
APPARATUS REPLACEMENT PROGRAM/PAYMENT		\$139,000
	\$0	

MEASURE N

MEASURE N		
Facilities Contribution Operating Reserves		
Facilities Contribution General Budget	\$114,800	
Apparatus Contribution	\$151,026	
	\$92,088	
<i>Reserve Accounting</i>		
Restricted Operating Reserves		
Balance 5-31-2023	\$1,451,634	
SJC General Account		
Unaudited Balance as of 5/31/2023	\$604,289	



FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200
Sacramento, CA 95833

DATE: Friday, May 5, 2023

TO: Waterloo Morada Rural County Fire Prot. Dist. WAT001

FROM: Jennifer Jobe, FASIS Executive Director

SUBJECT: 2021/22 Payroll Audit Adjustment

On behalf of the Board of Directors, thank you for your continued participation in the FASIS program. On an annual basis, member contributions are budgeted using payroll estimates. This estimated payroll is calculated as the second prior year's actual payroll, inflated by 2%. After the program year end, the budget is then recalculated using actual reported payroll to arrive at either a payroll adjustment invoice or refund, as applicable. This annual "audit" is nearly universal across workers' compensation programs, as covered payroll is not known until completion of the coverage period.

The district's 2021/22 payroll audit adjustment resulted in a balance due to FASIS. Attached is an invoice in the amount below representing the balance owed to FASIS.

Workers' Compensation 2021-2022 Payroll Adjustment \$36,784.00

FASIS' 2021/22 program year was unique as it coincided with previously unprecedented fire conditions of severe drought and extreme heat. These conditions resulted in numerous long-term incidents across the state, including the Dixie, Monument, and Caldor Fires. As district's strike teams provided responses to these and numerous other extended incidents, actual payroll for many member districts resulted in amounts much greater than originally estimated.

As a risk-sharing pool solely serving the California fire service, the FASIS Board of Directors continues to work diligently to provide workers' compensation coverage and risk management services at a reasonable and stable cost while remaining a strong and viable organization for its member districts.

Should you have questions regarding the payroll audit adjustment process, please contact Lam Le, Finance Manager, at (916) 244-1104 or me at (916) 244-1141.

Attachment Payroll Adjustment Invoice
Payroll Adjustment Computation Workbook

Eric Walder

From: Eric Walder
Sent: Monday, June 5, 2023 3:33 PM
To: tpatti@sjgov.org; Miguel Villapudua (mvillapudua@sjgov.org); dbreitenbucher@ci.manteca.ca.us; pjohanson@pacific.edu; Ding, Steven [BOS]
Cc: Hightower, Jeffrey [LAFCO]; mstites@sjgov.org; Ed Martel; Downey Darin; Cornilsen, Marty; Mark Weber; Dennis Bitters (dbitters@riponfire.com)
Subject: LAFCO June 8th Agenda Item 3.D.
Attachments: Annexation - WMR LAFCO.pdf

Honorable Commission Members and Executive Director Hightower,

Please see the attached letter from the Waterloo Morada Fire District requesting that item 3.D. be pulled from the consent agenda and the item tabled pending review and further input regarding the process outlined.

In appreciation,

Eric G. Walder, EFO
Fire Chief
Waterloo Morada Fire District
6925 E Foppiano Lane
Stockton, CA 95212
(209) 931-3107
(209) 253-9455 cell
www.wmfire.org



Fire Districts Association of California, President
OES Fire and Rescue Region IV Coordinator

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WATERLOO MORADA FIRE DISTRICT

6925 E Foppiano Lane
Stockton, CA 95212
(209) 931-3107

Board of Directors
Clay Titus
John Baker
Ralph Luchetti
Ryan Gresham
Ken Vogel
Fire Chief
Eric Walder

To: Honorable LAFCO Commissioners
Executive Director J.D. Hightower

6/5/2023

From: Eric Walder, EFO
Fire Chief
Waterloo Morada Fire District

Re: Consent Agenda Item 3.D before the Commission on June 8th, 2023
Fire Protection District Reorganization Procedures

The Waterloo Morada Fire District is requesting that the above referenced agenda item be removed from the consent agenda at the upcoming San Joaquin LAFCO Commission meeting. Although the policy is a move in the right direction, and we thank Executive Director Hightower for reaching out to many of the Fire District Chiefs prior to moving forward, there is still work to be done. We believe the stipulations in the procedure still need to be addressed more thoroughly. Annexations continue to effect Fire Districts negatively in the County and although this process does help Districts it only addresses the issue for a very short period while developers and the annexing jurisdictions capitalize on the reorganization process indefinitely.

At the minimum the wording on procedure #2 in the proposed document needs changing, it currently reads for a period of not more than 15 years. A compromise would be to state in the procedures for a period of 15 years minimum. The wording in #3 includes the wording for a period of not more than 10 years. The District believes that the wording should be for a 10-year minimum period. It is not uncommon for some Counties to include longer terms within their reorganization procedures, just recently a Fire District in San Joaquin County negotiated a 17-year period with a developer and our District negotiated a 15-year annexation formula.

In gratitude,

Eric Walder, EFO
Fire Chief
Waterloo Morada Fire District



Balancing Community and Commerce

44 N. SAN JOAQUIN STREET SUITE 374 STOCKTON, CA 95202 209-468-3198

AGENDA

Thursday, June 8, 2023 9:00 A. M.
BOARD OF SUPERVISORS CHAMBERS
44 NORTH SAN JOAQUIN STREET, 6TH FLOOR
STOCKTON, CALIFORNIA

* * * *

Call to Order

Announce Date and Time of Meeting for the Record

Roll Call

Pledge of Allegiance

Oath of Office to Commissioner Diallo and Commissioner Barton

Introduction of Commissioner Diallo as Regular Voting City Member and Commissioner Barton as Alternate City Member.

CONSENT ITEMS

- 1. MEETING MINUTES OF APRIL 13, 2023
(Action by All Members)
Approve Summary Minutes of the regular meeting.
- 2. OUT-OF-AGENCY SERVICE REQUEST
(Action by Regular Members)
Request from the City of Stockton to provide out-agency water and sewer service outside the City boundary under Government Code §56133 to 3327 Belvedere, 1842 Clover Lane, 2357 E. Alpine Avenue, 5507 E. Main Street, and 731 S. Cardinal Avenue in Stockton.
- 3. PROPOSED POLICIES AND PROCEDURES
 - A. Financial and Accounting Procedures
 - B. Public Member and Alternative
 - C. Application Procedure and Map Requirements
 - D. Fire Protection District Reorganization Procedures ✓

Adverse Impact of Annexation on the Other Agencies

LAFCo will consider any significant adverse effects upon other service recipients or other agencies serving the area and may condition any approval to mitigate such impacts. Significant adverse effects shall include the effect of proposals that negatively impact special districts' budgets or services or require the continuation of services without the provision of adequate funding. LAFCo will not approve detachments from special districts or annexations that fail to provide adequate mitigation of the adverse impact on the district. LAFCo may determine an appropriate temporary mitigation, if any, and impose that temporary mitigation to the extent it is within its powers. If the needed mitigation is not within LAFCo's authority and approval would, in the opinion of the Commission, seriously impair the District's operation, the Commission may choose to deny the application.

If an annexation of territory is proposed by a city and the affected territory is within a fire protection district, prior to the Commission's resolution making determinations, the district may request and the Commission will impose as a term and condition that a duly executed detachment contract be submitted to the Executive Officer prior to the filing of a Certificate of Completion. Below are guidelines intended to facilitate and streamline the process for both parties:

1. The affected territory to be concurrently detached from the district at the time of annexation.
2. Pursuant to Government Code Section 56886 (a), as amended, the payment to the district is expected equal to the property tax increment that otherwise the district would have received from within that territory for a period of not more than 15 years.
3. Pursuant to Government Code Section 56668(m), if a reorganization includes affordable housing or other housing units needed for a city to achieve its Regional Housing Need Allocation, as determined by the San Joaquin Council of Governments, the payment to the district is expected to equal to the property tax increment that otherwise the district would have received from within that territory for a period of not more than 10 years.
4. The city and district may use a mutually agreeable adjustment annual factor in order to reach a determinable amount. Both parties are encouraged to reach a determinable detachment payment calculated by a mutually agreeable methodology i.e., using an adjustment factor equal to the average of the Consumer Price Index for the past agreed upon term length (10 year average CPI for 10 year term), annual fixed percentage increase (usually ranging between 2% to 3%) or any other mutually agreeable method.

5. For annexations that include development plans mandating certain number of affordable housing units for families with very low, low, and moderate income families, it is expected that both parties will recognize the overwhelming need and benefits that mixed income neighborhoods bring to a community when evaluating annual adjustment factor methodology, if any.
6. Any other conditions to which the city and district mutually agree.
7. Proof of satisfaction of any terms specified in the contract.

**Memorandum of Understanding Between San Joaquin County Community Development Department
and
Waterloo-Morada Fire District
(Amended May __, 2023)**

This Memorandum of Understanding is by and between the County of San Joaquin (the "County"), through its County Fire Warden which is the Director of the Community Development Department pursuant to County Ordinance Code Section 4-1002(a) (the "County Fire Warden"), and the Waterloo-Morada Fire District (the "District"). Collectively, the County Fire Warden and the District are the "Parties."

1. BACKGROUND:

The County created the County Bureau of Fire Prevention in Ordinance Code Title 4, Division 1, Chapter 1. In that Chapter, the County designates the Director of the County Community Development Department as the County Fire Warden, pursuant to Government Code Section 24008. The County Fire Warden has the powers and duties identified in Government Code Section 24008 and clarified in County Ordinance Code Section 4-1002.

The County Fire Warden is responsible for the administration and enforcement of the California Fire Code as the Fire Code Official, and has the powers of a peace officer in performing their duties under the County Ordinance Code within its boundaries. Section 4-1002 (a)

The District is a Fire District formed in 1946. The District has powers and operates pursuant to the Fire Protection District Law of 1987 (Health & Safety Code Section 13800, et seq.), although it was formed pursuant to laws that superseded the Act. Pursuant to the Act, the District shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the purpose and intent of the Act within its boundaries.

2. PURPOSE

The purpose of this MOU between the County Fire Warden and the District is to identify which duties described in County Ordinance Code Title 4, Division 1 Fire Prevention that the Fire Warden requests, and the District agrees, to perform on behalf of the County Fire Warden within the District's boundaries.

3. EFFECTIVE DATE

The MOU is effective the date of the last Party's signature (the "Effective Date").

4. TERM

This MOU will remain in effect unless and until it is terminated by one of the Parties or otherwise superseded by law or legally binding actions of the Parties. Either Party may terminate this agreement with sixty (60) days' notice.

5. MODIFICATION

This MOU may be modified through a writing agreed to and signed by both Parties.

6. PUBLIC RECORDS

Records of work performed pursuant to this MOU shall be retained by that Party for a period of not less than five (5) years ~~180 days per California Fire Code Section 106.4~~ or the period specified in the Party's record retention policy, whichever is greater, and are subject to disclosure by that Party under the California Public Records Act.

7. QUALIFICATIONS

The Fire Warden and the District's Fire Chief shall ensure that staff performing the duties and tasks outlined in this Memorandum of Understanding will be properly trained and certified.

8. LIABILITY AND INDEMNITY

Neither Party shall be liable to a third party for any act or omission of the other Party.

Each Party shall be solely liable for negligent or wrongful acts or omissions of its own offices, agents, and employees occurring in the performance of this MOU.

If either Party is found liable for damages caused by its officers, agents, or employees, it shall pay such damages without contribution by the other Party and hold harmless the other Party from all costs and expenses resulting from any attorney fees and court costs, claims, losses, damages, and liabilities.

9. SCOPE OF SERVICES

Services performed pursuant to this MOU are authorized through County Ordinance Code Title 4, Division 1, Chapter 1, and Chapter 1 of the California Fire Code, 2022 Edition, as amended by that Title. The services to be performed by each Party are as follows:

10. FIRE CODE ADOPTION

10.a. Adoption of Fire Code:

i) Prepare and process the Fire Code that will be applicable within the District's jurisdictional boundaries and present that Code to the Board of Supervisors for adoption or ratification.

Community Development

Fire District

11. PLANNING APPLICATIONS/LAND USE ENTITLEMENT REVIEW

11.a. Planning Applications:

i) The following Party will review and comment on all planning applications, including discretionary and ministerial land use permits for projects located within the District's jurisdictional boundaries, regarding fire prevention requirements.

Community Development

Fire District

ii) Comments on planning applications regarding fire prevention requirements will be provided to the other Party and to the planning applicant and/or the representative.

11.b. Meeting Attendance: Community Development staff hold regularly scheduled meetings to discuss conditions, including fire prevention requirements related to planning applications for projects located within the jurisdictional boundaries of the District. Fire District staff may be requested to attend meetings regarding projects for which they have provided comment, to discuss fire prevention requirements.

12. CONSTRUCTION PERMITS

12.a. Construction Permits:

i) The following Party will process applications and issue permits for all construction permits for projects located within the jurisdictional boundaries of the District, applied for pursuant to Section 105.6 of Chapter 1 of the Fire Code, 2022 Edition, and defined in Section 105.1.2, and as required by the San Joaquin County Ordinance Code.

Community Development

Fire District

ii) If the District elects to process applications and permits for projects within its jurisdiction, Plan review shall be performed by qualified personnel, using ePlanSoft plan review software, or other plan review software as mutually agreed upon by both parties.

iii) The County will provide 75% of the collected fees to the District pursuant to a procedure approved by the Parties for Permits in which the District performed plan check services pursuant to this MOU and the County will retain 25% of the collected fee. The District will pay 75% and the County will pay 25% of any refund or reimbursement of any collected fee for a construction permit issued by the District pursuant to this MOU.

iv) The County will retain 75% of the collected fees pursuant to a procedure approved by the Parties for Permits in which the County performed required inspections pursuant to this MOU and the District will receive 25% of the fees collected. The County will pay 75% and the District will pay 25% of any refund or reimbursement of any collected fee for a construction permit issued by the District pursuant to this MOU.

12.b. Construction Fees:

i) The following Party will collect the fees for construction permits for projects located within the jurisdictional boundaries of the District, that Party issues as authorized pursuant to County Ordinance Code Title 4, Division 1, Chapter 1, Section 4-1009 and Chapter 2, Section 1018, including application, plan check, and inspection fees.

Community Development

Fire District

ii) The County will provide 75% of the collected fees to the District pursuant to a procedure approved by the Parties for Permits in which the District performed required inspections pursuant to this MOU and the County will retain 25% of the collected fee. The District will pay 75% and the County will pay 25% of any refund or reimbursement of any collected fee for a construction permit issued by the District pursuant to this MOU.

iii) The County will retain 75% of the collected fees pursuant to a procedure approved by the Parties for Permits in which the County performed required inspections pursuant to this MOU and the District will receive 25% of the fees collected. The County will pay 75% and the District will pay 25% of any refund or reimbursement of any collected fee for a construction permit issued by the District pursuant to this MOU.

12.c. Construction Inspections:

i) The following Party will perform all inspections in conjunction with District personnel to ensure work being performed pursuant to issued construction permits for projects located within the jurisdictional boundaries of the District are in conformance with plans and specifications and comply with all Fire Code and San Joaquin County Ordinance Code Provisions.

Community Development

Fire District

12.d. Certificate(s) of Occupancy: The following Party will sign Certificate of Occupancy Routing Forms for projects located within the jurisdictional boundaries of the District and incorporate comments of the District.

Community Development

Fire District

12.e. Construction Permit Tracking: The following Party will track construction permits, and issue renewals and expiration notices.

Community Development

Fire District

12.f. Construction Permit Enforcement: The following Party will perform all authorized actions to investigate and enforce any violations of the Permit requirements.

Community Development

Fire District

13. OTHER PERMITS AND INSPECTIONS

13.a. Fire Alarm and Fire Systems:

i) The following Party will perform all fire alarm and fire system, hydro, flush, and underground inspections on new installations located within the jurisdictional boundaries of the District.

Community Development

Fire District

13.b. Residential Fire Sprinkler Systems:

i) The following Party will plan check and inspect residential fire sprinkler systems located within the jurisdictional boundaries of the District.

Community Development

Fire District

13.c. Fire Apparatus Roads:

i) The following Party will approve and inspect construction fire roads for projects located within the jurisdiction of the District prior to issuance of a building permit and final fire roads prior to finalization of a building permit consistent with County Ordinance Section 4-1006 Access Roadways for Fire Apparatus.

Community Development

Fire District

ii) If the District is providing this service, then the District shall notify the County in writing within two business days of a determination that a construction fire road or final fire road is compliant.

14. BUSINESS LICENSES

14.a. Business License:

i) The following Party will perform business license inspections for business license applications for new businesses located within the jurisdictional boundaries of the District.

Community Development

Fire District (within the District's jurisdictional boundaries)

ii) If the Party performing the business license inspection does not provide comments within 15 days from the application date of a business license, said license will be considered approved by the District and/or the County.

iii) Districts providing this service shall notify the County by phone and in writing of any denial of an applied for business license within 15 days of receipt of a business license.

15. OPERATIONAL FIRE PERMITS

15.a. Operational Fire Permit Issuance:

i) The following Party will review and issue Operational Fire Permits for businesses located within the jurisdictional boundaries of the District.

Community Development

Fire District

ii) County will provide 75% of the collected fees to the District pursuant to a procedure approved by the Parties for Operational Permits in which the District performed required inspections pursuant to this MOU and the County will retain 25% of the collected fee. Any refund or reimbursement of the collected fee will be paid 75% by the District and 25% will be paid by the County.

iii) The County will retain 75% of the collected fees pursuant to a procedure approved by the Parties for Operational Permits in which the County performed required inspections pursuant to this MOU and the District will receive 25% of the fees collected. The County will pay 75% and the District will pay 25% of any refund or reimbursement of any collected fee for a construction permit issued by the District pursuant to this MOU.

15.b. Operational Fire Permit Inspections: The following Party will perform all Operational Fire Permit inspections for businesses located within the jurisdictional boundaries of the District.

Community Development

Fire District

16. WEED ABATEMENT

16.a. Weed Abatement Inspection:

i) The following Party will perform required weed abatement/debris removal inspections and posting for notification pursuant to San Joaquin County Ordinance Code Title 4, Division 1, Chapter 6 for properties located within the District's jurisdictional boundaries.

Community Development

Fire District

16.b. Weed Abatement:

i) The following Party will coordinate and perform abatement of weed and debris on site pursuant to San Joaquin County Ordinance Code Title 4, Division 1, Chapter when necessary within the District's jurisdictional boundaries.

Community Development

Fire District

17. FIRE FACILITY FEE ORDINANCES

17.a. Fire Facility Fees:

i) The following party will administer the Fire Facility Fee Ordinances pursuant to San Joaquin County Ordinance Code Title 9, Division 12, Chapter 9-1225.

Community Development

Fire District

ii) If the District has established a fire facility fee for projects located within the jurisdictional boundaries of the District, then the District shall prepare and forward to the County all required reports related to the Fire Facility Fee Ordinance Program upon request.

18. APPEALS

18.a. Fire Appeals Board:

i) The following Party will accept and process appeals to the Building Board of Appeals, which serves as the Fire Board of Appeals, pursuant to San Joaquin County Ordinance Code Title 4, Division 1, Section 41001.

Community Development

Fire District

ii) If the District is providing this service, then the District is responsible for processing the appeal, however, the County will assist the District upon request.

19. ENFORCEMENT ACTION

19.a. Enforcement Action:

i) The following Party will initiate and proceed with all code enforcement actions pursuant to San Joaquin County Ordinance Code Title 4, Division 1, Chapter 3, when there is a Fire Code or San Joaquin County Ordinance Code violation within the jurisdictional boundaries of the District, including any necessary hearing or court appearances.

Community Development

Fire District

20. FUNDING

Each Party shall be responsible for all of its expenses related to services provided under this MOU.

21. EMPLOYEE/EMPLOYER

Both Parties agree that nothing in this MOU is intended to, nor shall it be construed to create, an employer/employee relationship between officers, employees, agents, or representatives. Each Party retains exclusive control and supervision of its personnel in the performance of the Services herein agreed upon.

San Joaquin County Community Development Department

By: _____, Director/Fire Warden

Date: _____

Waterloo-Morada Fire District

By: _____, Chairman of the Board

Date: _____

Waterloo-Morada Fire District

By: _____, Fire Chief

Date: _____

Approved as to form:

Office of County Counsel

By: _____

Date: _____

[DISTRICT COUNSEL]

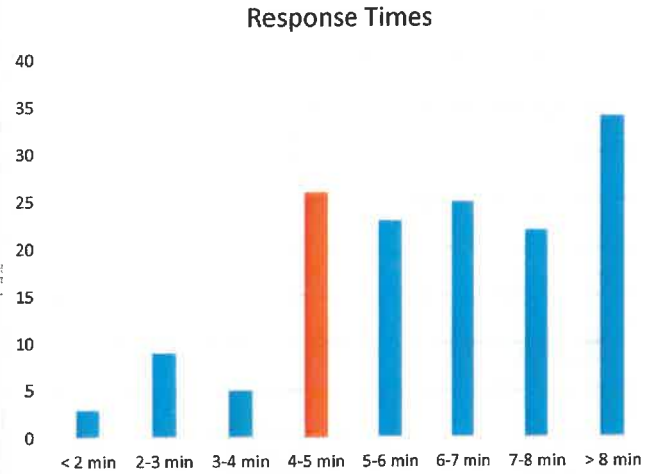
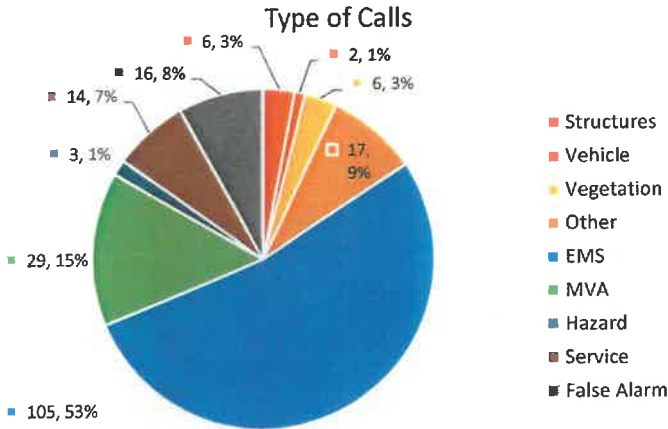
By: _____

Date: _____



WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

EMERGENCY OPERATIONS



Incidents	Month	YTD	
Total Calls:	211	778	
Emergency Response - Code 3 Calls Only			
Station	Incidents	Avg Resp Time	Total Inc
1	85	6:27	40%
2	63	6:09	30%
Both Sta Avg:		6:22	
Non-Emergency		This Month	YTD
Amount of Responses			64

Prevention	Month	YTD
Business Inspections	19	42
Fire Permits Issued	45	82
Public Education	1	5
Children	0	16
Adults	40	260

Training	
Month	637
YTD	2740

Dollar Loss	Monthly	YTD
Property	\$ 44,750	\$ 69,500
Contents	\$ 12,500	\$ 13,100

Response by Shift	
A	63
B	72
C	76

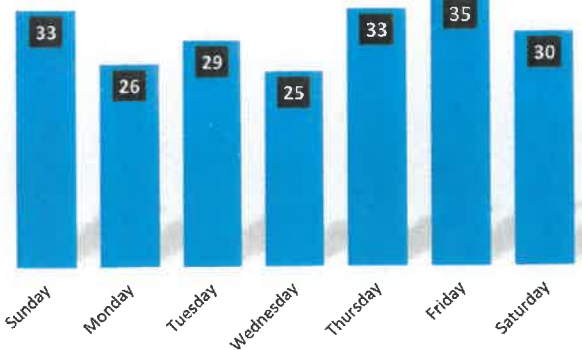
Response by Unit								
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
122	110	1	2	3	36	1	5	280

Stacked Calls	This Month	YTD
Incidents	47	153
Percentage	22%	20%

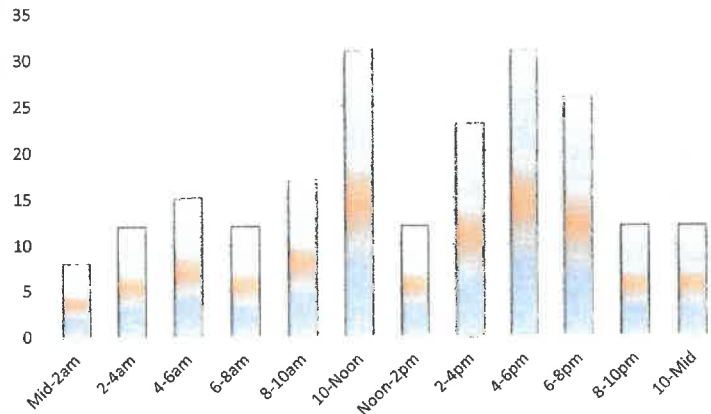
Aid Given/Received	This Month	YTD
Given	28	80
Received	16	47

Homeless Related	
Month	27
YTD	93
	12%

Incidents by Day of Week



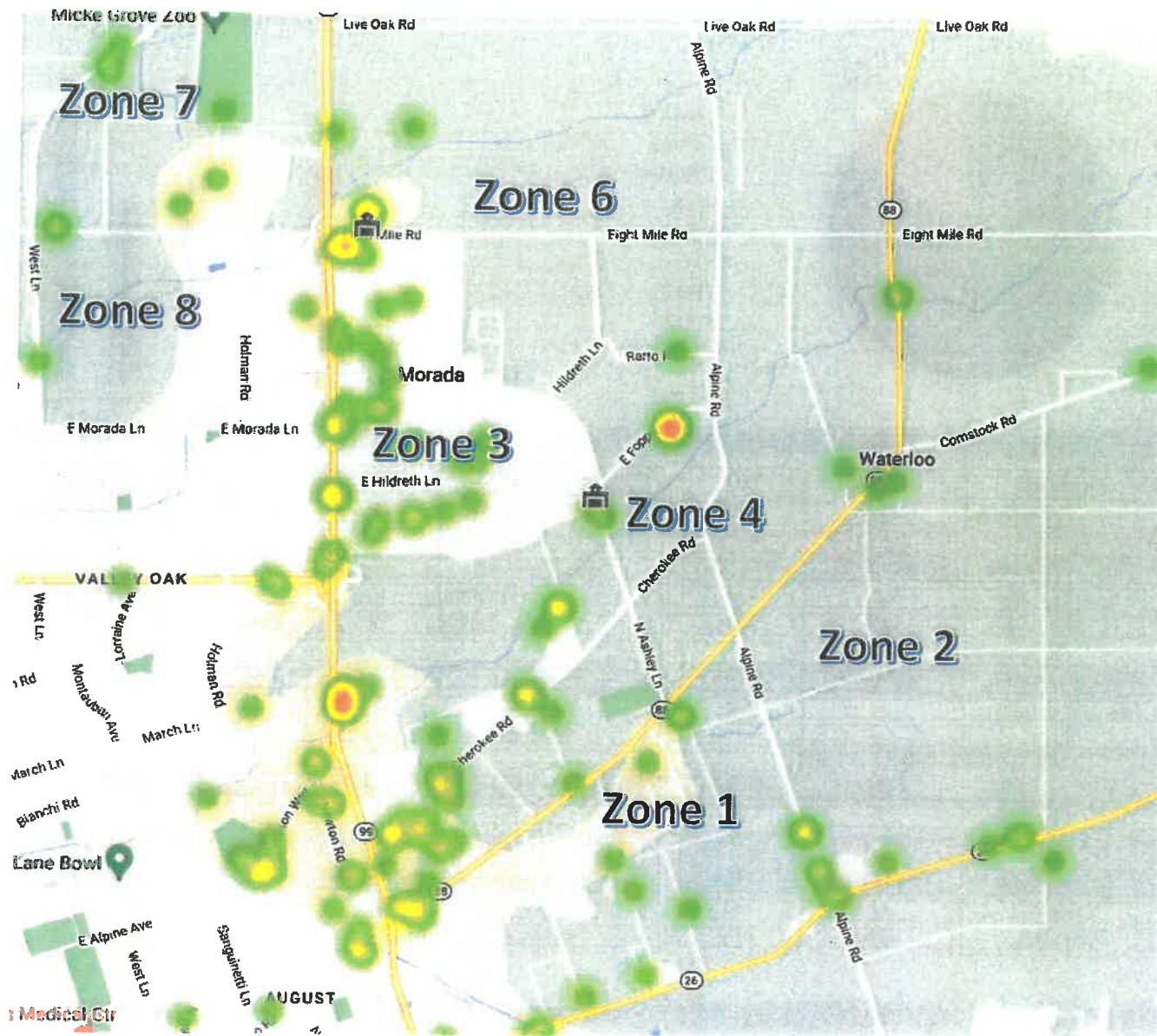
Incidents by Time of Day





WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

Apr
20



Incident Density Map

Zone 1	24
Zone 2	15
Zone 3	38
Zone 4	63
Zone 6	15
Zone 7	27
Zone 8	1