



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

June 8, 2022 Regular Board Meeting @ 7:00 pm
6925 E. Foppiano Lane, Stockton, CA 95212
Teleconference Meeting/In Person

**In Accordance to Governor Newsome's Executive Order N-29-202 and AB361
If a member of the public is interested in attending by teleconference, contact fire
administration (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. SJCCDD – Application PA-2200098 (LA)
 - 6.2. SJCCDD – Application 1900197 (SA, TE)
 - 6.3. SJCCDD – Application PA-1900286 (SA, TE)
 - 6.4. SJCCDD – Application PA-2100164 (UP) and PA-2200028 (DA)
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – May 11, 2022
 - 7.2. Special Board Meeting – May 23, 2022
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 12 Approval
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update
 - 9.2. Station 1 Dorm Room - Update
 - 9.3. AB361 Public Agency Virtual Meetings - Approval /Action
 - 9.4. Negotiations Update
 - 9.5. Surplus Old Engine 2 – Update/Action

Our Community...Our Priority

10. NEW BUSINESS:

- 10.1 Resolution No 22-06 / Adopting Expenditure Limitations for F.Y. 2022-2023
- 10.2 Preliminary Budget – Approval / Action

11. REPORTS:

- 11.1. Member Reports:
- 11.2. Chief Report
- 11.3. Finance Committee:
(Board Members Ralph Lucchetti, Ryan Haggerty, Fire Administration, Tara Eastwood, Community Member, Board President Clay Titus, Alternate)

12. CLOSED SESSION:

- 12.1 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Unrepresented Employee

13. FUTURE AGENDA ITEMS/MEETINGS

- 13.1 Directors Open Discussion

14. ADJOURNMENT:



APPLICATION REFERRAL:
Staff Review

Short Review Period:
2 week response time

Project Planner: Stephanie Stowers Phone: (209) 468-9653 FAX: (209) 468-3163 Email: sstowers@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2200098 (LA)**

PROPERTY OWNER:	Patrick, Victoria, & Samuel Gotelli 8649 Helen Ln. Stockton, CA 95212	APPLICANT:	Dillon & Murphy c/o Joe Murphy PO Box 2180 Lodi, CA 95241
------------------------	---	-------------------	--

PROJECT DESCRIPTION: A Lot Line Adjustment application among 4 parcels. Parcel 1 to contain 4.5 acres. Parcel 2 to contain 2.0 acres. Parcel 3 to contain 2.0 acres. Parcel 4 to contain 23.2 acres. These parcels are not under a Williamson Act Contract.

The Property is zoned AG-40 (General Agriculture, 40-acre minimum) and the General Plan designation is A/G (General Agriculture).

PROJECT LOCATION: The project site is at the terminus of N. Canepa Rd., east of N. Hildreth Ln., Stockton. (APN/Address: 086-430-25, -26, -32; 086-400-24, -46 / 8649 N. Helen Ln., Stockton) (Supervisorial District: 4)

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 7, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 24, 2022

TO:		
SJC Supervisor: District 4	SJC Fire Prevention Bureau	Lodi Unified School District
SJC Agricultural Commissioner	SJC Mosquito Abatement	Waterloo Morada Fire District
SJC Assessor	SJC Public Works	Air Pollution Control District
SJC Building Division	SJC Sheriff Communications Director	CA Fish & Wildlife Region: 2
SJC-Environmental Health	SJC Surveyor	PG&E

SITE PLAN

Application # **20098**

Received By WLA On 3/22/12

SI

OWNER
 PATRICK AND VICTORIA COLELLI FAMILY TRUST
 16100 HELEN LANE
 STOCKTON, CA 95212
 (209) 931-4392

SALEMAN
 SAMUEL J. COLELLI
 16100 HELEN LANE
 STOCKTON, CA 95212
 (209) 931-4392

ENGINEER
 WILLIAM W. SMITH
 C/O THE MURPHY
 FIRM
 1205 W. CENTRAL AVENUE, SUITE A2
 Lodi, CA 95241
 (209) 331-6613

LEGEND

EX. EXISTING

AC. ACRES

A.P.N. ASSessor'S PARCEL NUMBER

CONTOURS CONTOURS

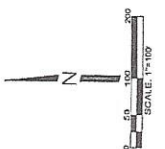
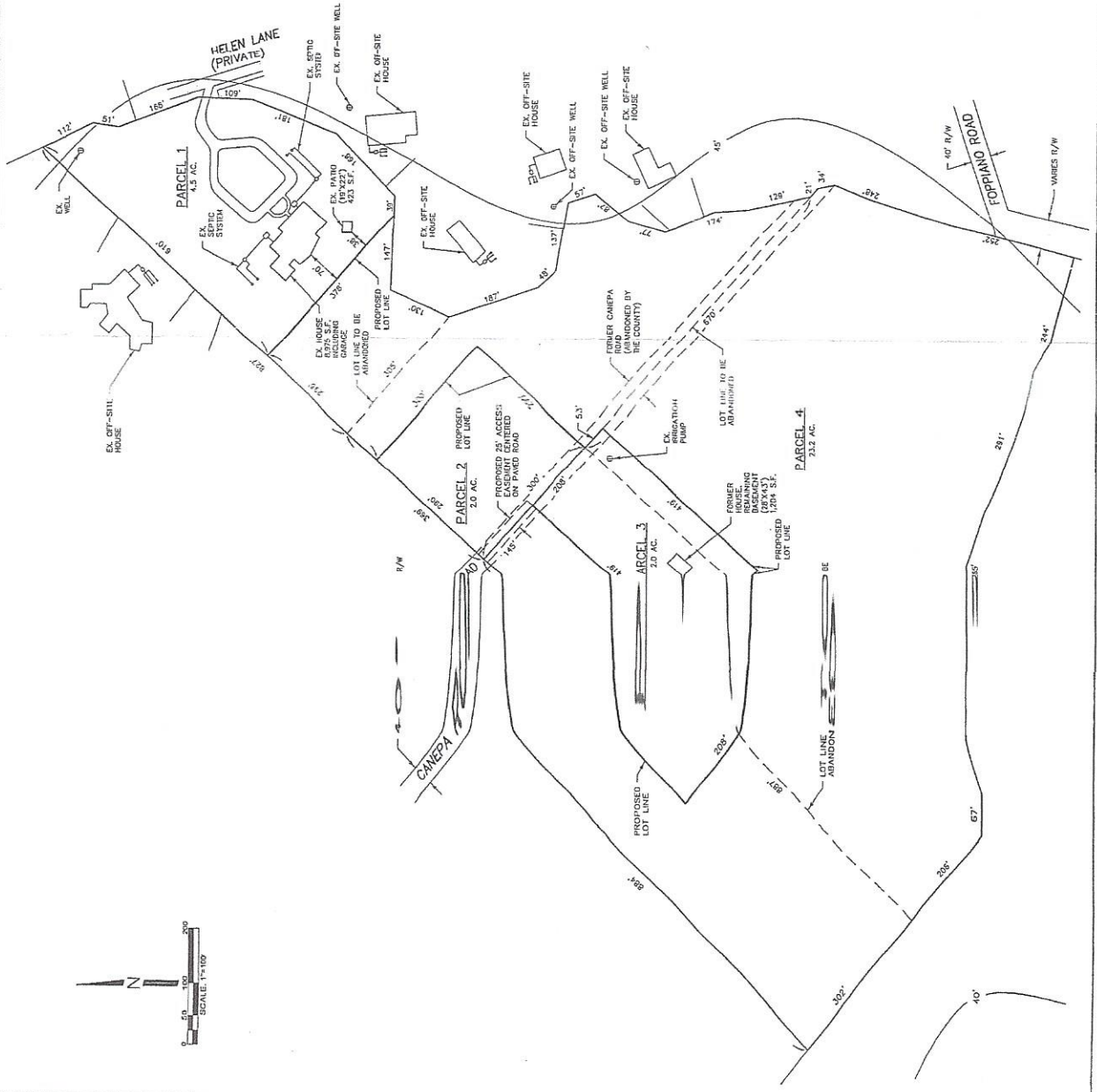
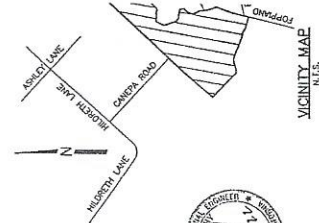
EX. PAVED/PAV'T EX. PAVED/PAV'T

EX. SEPTIC SYSTEM EX. SEPTIC SYSTEM

NOTES

1. APN: 068-130-25, 26, 32, AND 068-100-1
2. WATER RIGHT: 1284 S.E.
3. SANITARY SEWER: SEPTIC SYSTEM
4. STORM DRAINAGE: NATURAL DRAINAGE
5. EXISTING EASEMENTS: SEE PLANS
6. ZONING: AC-40
7. SITE ADDRESS: 8849 N. HELEN LANE STD
8. FLOOD ZONE: ZONE X, MAP NO. 0307700
9. EFFECTIVE: 10/10/2009 APPROXIMATE
10. SITES ARE EXISTING ORCHARDS AND A REL
11. SITE PLAN SHOWS EXISTING SEPTIC SYSTEM

100 OF PROJECT FOR ENVIRONMENTAL, INC.





**APPLICATION REFERRAL:
Staff Review with Notice**

Short Review Period:
2 week response time

Project Planner: Teddie Hernandez Phone: (209) 468-8359 FAX: (209) 468-3163 Email: thernandez@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: 1900197 (SA, TE)**

PROPERTY OWNER: Randall P. Rajkovich et al.
6475 Camden Ave. #202
San Jose, CA 95120

APPLICANT: Insurance Auto Auctions, Inc.
c/o Steven A. Malcoun
2453 Grand Canal Blvd.
Stockton, CA 95207

PROJECT DESCRIPTION: A 1-Year Time Extension application for previously approved Site Approval application for an auction sales facility to be developed on a 139.8-acre parcel in the General Industrial Zone (I-G). The project includes the construction of a 9,750-square-foot-office building and a 5,088-square-foot warehouse building. The operation will take place 8 a.m. to 5 p.m. Monday through Friday with 50 employees. Deliveries of vehicles will take place 5 p.m. to 8 a.m., 7 days per week. The parcel will be served by public sewer by the City of Stockton, public water by the California Water Service, and public storm drainage by San Joaquin County. Access to the parcel will be off of Cherokee Lane and Newton Road. This parcel is not under a Williamson Act Contract. (Use type: Auction Sales - Indoor & Outdoor)

The Property is zoned I-G (General Industrial) and the General Plan designation is I/G (General Industrial).

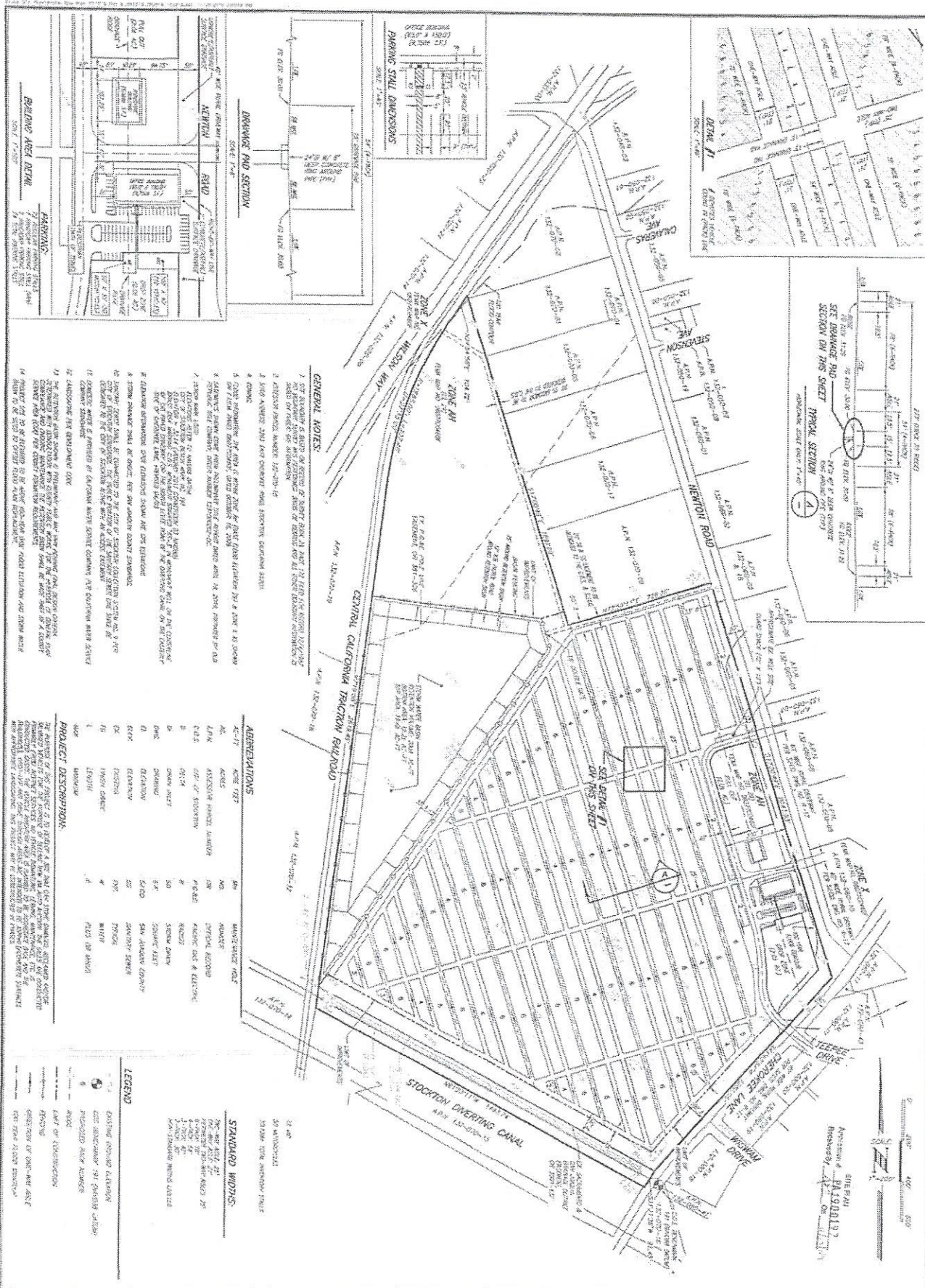
PROJECT LOCATION: The project site is on the northwest corner of Newton Rd. and Cherokee Rd., east of Stockton. (APN/Address: 132-070-10 / 3263 E. Cherokee Rd., Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3), and a Notice of Exemption will be filed if the project is approved.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 3, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 20, 2022

- TO:**
- | | | |
|-------------------------------------|---|------------------------------------|
| SJC Supervisor: District 4 | Waterloo Morada Fire District | Stockton East Water District |
| SJC Assessor | Air Pollution Control District | PG&E |
| SJC Building Division | San Joaquin Council of Governments | California Water Service |
| SJC Environmental Health | Caltrans – District 10 | US Fish & Wildlife |
| SJC Fire Prevention Bureau | CA Highway Patrol | US Army Corps |
| SJC General Services | CA Regional Water Quality Control Board | Buena Vista Rancheria |
| SJC Mosquito Abatement | Central Valley Flood Protection Board | California Tribal TANF Partnership |
| SJC Parks and Recreation | CA Dept. of Motor Vehicles | California Valley Miwok Tribe |
| SJC Public Works | CA Fish & Wildlife Region: 2 | North Valley Yokuts Tribe |
| SJC Sheriff Communications Director | CA Native American Heritage Commission | United Auburn Indian Community |
| City of Stockton | Federal Emergency Management Agency | Sierra Club |
| Stockton Unified School District | | |



INSURANCE AUTO AUCTION, INC.
 A.P.N. 132-070-10
 5263 EAST CHEROKEE ROAD
 STOCKTON, CA. 95205

**SITE APPROVAL
 SITE PLAN**

NO.	DATE	BY	REVISION
1	11/11/77	AS	PRELIMINARY
2	11/11/77	AS	REVISED
3	11/11/77	AS	REVISED
4	11/11/77	AS	REVISED
5	11/11/77	AS	REVISED
6	11/11/77	AS	REVISED
7	11/11/77	AS	REVISED
8	11/11/77	AS	REVISED
9	11/11/77	AS	REVISED
10	11/11/77	AS	REVISED
11	11/11/77	AS	REVISED
12	11/11/77	AS	REVISED
13	11/11/77	AS	REVISED
14	11/11/77	AS	REVISED
15	11/11/77	AS	REVISED
16	11/11/77	AS	REVISED
17	11/11/77	AS	REVISED
18	11/11/77	AS	REVISED
19	11/11/77	AS	REVISED
20	11/11/77	AS	REVISED
21	11/11/77	AS	REVISED
22	11/11/77	AS	REVISED
23	11/11/77	AS	REVISED
24	11/11/77	AS	REVISED
25	11/11/77	AS	REVISED
26	11/11/77	AS	REVISED
27	11/11/77	AS	REVISED
28	11/11/77	AS	REVISED
29	11/11/77	AS	REVISED
30	11/11/77	AS	REVISED
31	11/11/77	AS	REVISED
32	11/11/77	AS	REVISED
33	11/11/77	AS	REVISED
34	11/11/77	AS	REVISED
35	11/11/77	AS	REVISED
36	11/11/77	AS	REVISED
37	11/11/77	AS	REVISED
38	11/11/77	AS	REVISED
39	11/11/77	AS	REVISED
40	11/11/77	AS	REVISED
41	11/11/77	AS	REVISED
42	11/11/77	AS	REVISED
43	11/11/77	AS	REVISED
44	11/11/77	AS	REVISED
45	11/11/77	AS	REVISED
46	11/11/77	AS	REVISED
47	11/11/77	AS	REVISED
48	11/11/77	AS	REVISED
49	11/11/77	AS	REVISED
50	11/11/77	AS	REVISED

AS A.R. SANGUINETTI & ASSOCIATES
 CONSULTING CIVIL ENGINEERS
 1150 N. BRIDGEMAN BLVD., STE. 10
 STOCKTON, CALIFORNIA





6.3

**APPLICATION REFERRAL:
Staff Review with Notice**

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

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-1900286 (SA, TE)**

PROPERTY OWNER: Xtra Lease LLC
c/o John Mueller
7911 Forsyth Blvd. Suite 600
St. Louis, MO 63105

APPLICANT: Xtra Lease LLC
c/o John Mueller
7911 Forsyth Blvd. Suite 600
St. Louis, MO 63105

PROJECT DESCRIPTION: A 1-Year Time Extension application for a previously approved Site Approval permitting the leasing and sales of truck semi-trailers (Use Type: Truck Sales & Services-Sales). The project includes parking for 622 trailers and the construction of an 8,539-square-foot building, of which 3,421 square feet will be for office operations and 5,118 square feet will be used for trailer maintenance. Only fleet semi-trailers will be maintained at the facility. The sale of used trailers will also be conducted on site. The project site is located at the north terminus of N. Wilcox Rd. Public sewer, water, and storm water drainage will be provided by CSA 15.

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

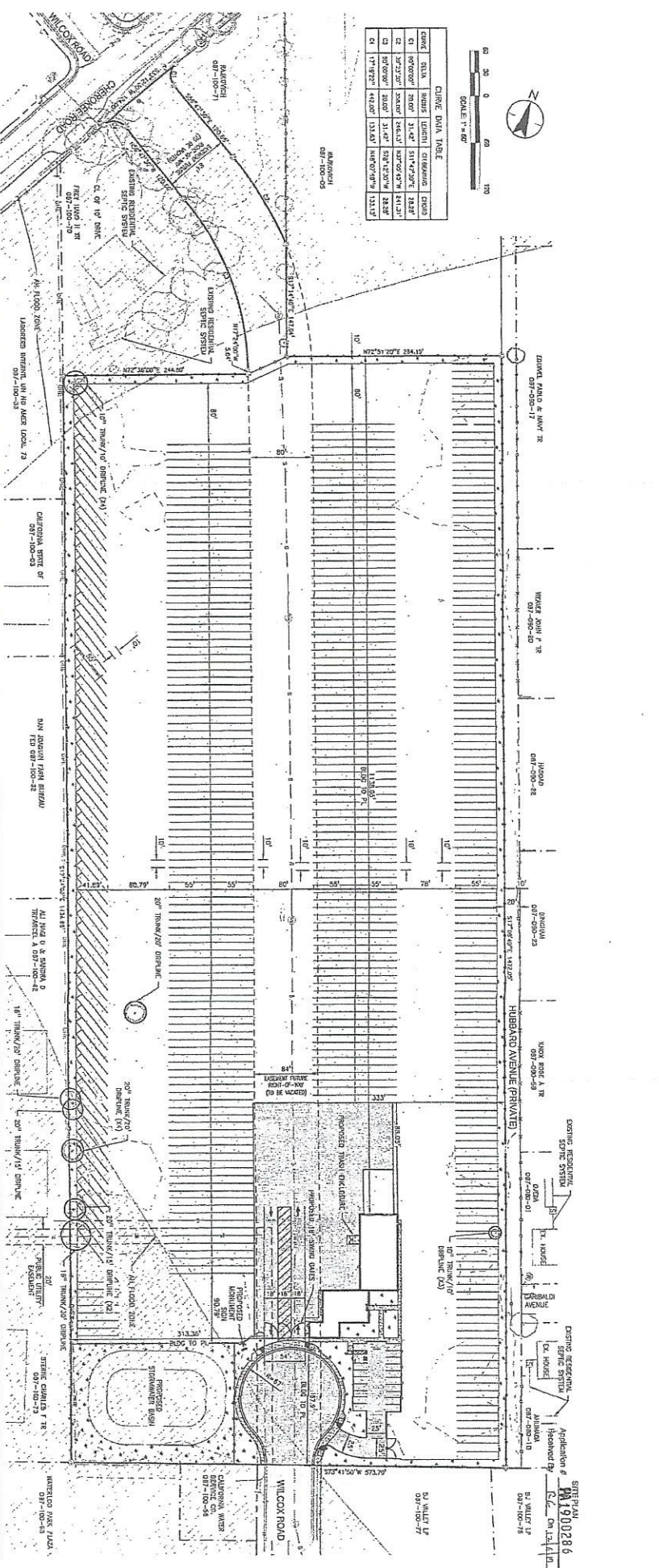
PROJECT LOCATION: The project site is south side of E. Cherokee Rd. at Wilcox Rd., Stockton. (APN/Address: 087-100-72 / 2974 N. Wilcox Rd., Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3), and a Notice of Exemption will be filed if the project is approved.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department no later than June 1, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis.

AGENCY REFERRALS MAILED ON: May 19, 2022

- TO:**
- | | | |
|-------------------------------------|---|------------------------------------|
| SJC Supervisor: District 4 | Local Agency Formation Commission | PG&E |
| SJC Assessor | San Joaquin Council of Governments | SJC Resource Conservation |
| SJC Building Division | Caltrans – District 10 | US Fish & Wildlife |
| SJC Environmental Health | CA Highway Patrol | Buena Vista Rancheria |
| SJC Fire Prevention Bureau | CA Regional Water Quality Control Board | California Tribal TANF Partnership |
| SJC Mosquito Abatement | Central Valley Flood Protection Board | California Valley Miwok Tribe |
| SJC Public Works | CA Dept. of Motor Vehicles | North Valley Yokuts Tribe |
| SJC Sheriff Communications Director | CA Fish & Wildlife Region: 2 | United Auburn Indian Community |
| City of Stockton | CA Native American Heritage Commission | Haley Flying Service |
| Linden Unified School District | Stockton East Water District | Precissi Flying Service |
| Waterloo Morada Fire District | Federal Emergency Management Agency | Sierra Club |
| Air Pollution Control District | County Service Area 15 | |



CONTRACT DATA	UNITS	UNITS	EXISTING	EXISTING
C1	10/10/00	10/10/00	5/11/20/00	5/11/20/00
C2	10/10/00	10/10/00	5/11/20/00	5/11/20/00
C3	10/10/00	10/10/00	5/11/20/00	5/11/20/00
C4	10/10/00	10/10/00	5/11/20/00	5/11/20/00
C5	10/10/00	10/10/00	5/11/20/00	5/11/20/00
C6	10/10/00	10/10/00	5/11/20/00	5/11/20/00



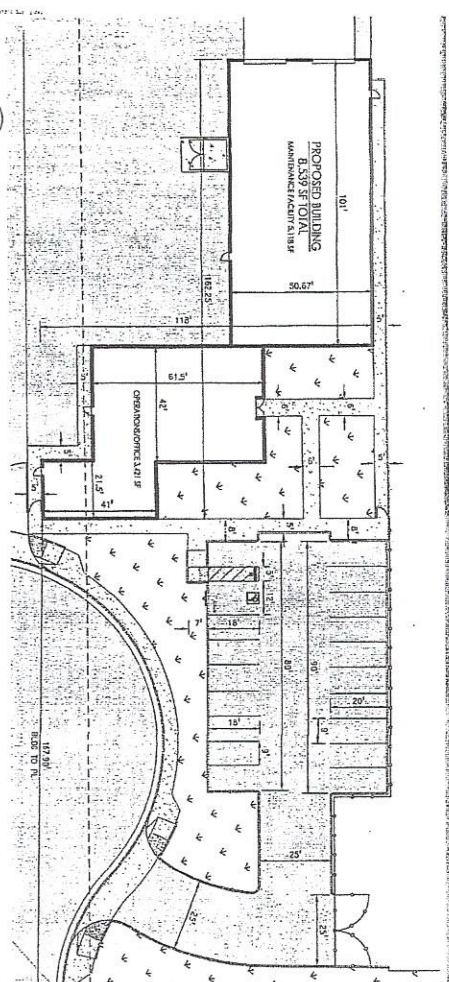
EXISTING APARTMENT SERVICE SYSTEM

EXISTING APARTMENT SERVICE SYSTEM

Application # MA1900286

Reviewed By R.C. On July 10, 2009

1111 S. WILCOX RD
TULSA, OK 74119



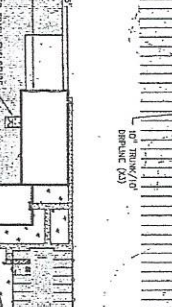
EXISTING PARCEL INFORMATION

- OWNER: BOKFORS INC., 4124 CENOTHERA BLVD., STOKELY, OK 74153
- PARCEL SIZE: 20 ACRES
- GENERAL PLAN DESIGNATION: C2 - GENERAL COMMERCIAL
- GENERAL USE OF PROPERTY: COMMERCIAL
- EXISTING STRUCTURES: NONE
- PROPOSED STRUCTURES: MONTH RESIDENTIAL INDUSTRIAL INVESTMENTS
- PROPOSED USES: MONTH RESIDENTIAL INVESTMENT
- APPLICABLE ZONING: M20-RESIDENTIAL INVESTMENT
- APPLICABLE MAPS: 858 S.E. 1/4
- APPLICABLE ORDINANCES: 510-1100-02
- APPLICABLE ORDINANCES: 510-1100-03

PROPOSED DEVELOPMENT INFORMATION

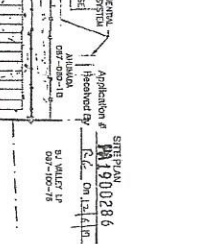
- PROJECT TYPE: NO CHANGE
- PROPERTY ADDRESS: NO CHANGE
- ZONING: NO CHANGE
- USE OF PROPERTY: COMMERCIAL DEVELOPMENT BUILDING 1, 1, 111 S. WILCOX ROAD, STOKELY, OK 74153
- STRUCTURES: BUILDING 1, 1, 111 S. WILCOX ROAD, STOKELY, OK 74153
- INTERIOR: 101,135 SF
- EXISTING: 0 SF
- PROPOSED: 101,135 SF

LEGEND



NOTES

1. NOT PART OF THIS PROJECT. WATER MAINS ARE SHOWN TO EXIST.
2. PROPOSED DEVELOPMENT SHALL BE CONFORM TO CITY OF STOKELY.
3. ALL UTILITIES SHALL BE DEEPENED TO EXISTING DIMENSIONS.
4. ALL UTILITIES SHALL BE DEEPENED TO EXISTING DIMENSIONS.
5. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.
6. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.
7. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.
8. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.
9. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.
10. EXISTING SIDEWALKS SHALL BE REPAIRED TO EXISTING DIMENSIONS.



WATKINS ENGINEERING & ARCHITECTURE
1410 7TH STREET
TULSA, OK 74119
118770300

64



SAN JOAQUIN
— COUNTY —
Greatness grows here.

Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

APPLICATION REFERRAL: Public Hearing

Commercial Cannabis

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

The following projects have been filed with this Department: **APPLICATION NUMBERS: PA-2100164 (UP)
PA-2200028 (DA)**

PROPERTY OWNER:	Jiang's Properties Management, LLC 330 Ralston St. San Francisco, CA 94132	APPLICANT:	JKL Sunshine, Inc. 6820 Navone Rd. Stockton, CA 95215
------------------------	--	-------------------	---

PROJECT DESCRIPTION: Use Permit No. PA-2100164 and Development Agreement No. PA-2200028 applications for a commercial cannabis cultivation and distribution facility. The project proposes to convert an existing 7,000-square-foot building; a 13,200-square-foot building; and a 3,930-square-foot building for indoor cannabis cultivation; and convert a 4,720-square-foot building for cannabis distribution. The facility will operate from 4:30 A.M. to 6:00 P.M. in two shifts, with 6 to 8 employees per shift. On site services will be provided for water, sewer, and storm water detention. A 10-foot-high electrified fence will surround the facility.

The Property is zoned AG-40 (General Agriculture, 40-acre minimum) and the General Plan designation is A/G (General Agriculture).

PROJECT LOCATION: The project site is located on the south side of E. Navone Rd.; 3,390 feet south of E. Fairchild Ln., Stockton. (APN/Address: 101-120-31 / 6820 E. Navone Rd., Stockton) (Supervisorial District: 4)

ENVIRONMENTAL DETERMINATION: This is a Notice of Intent to adopt a Mitigated Negative Declaration for this project as described. San Joaquin County has determined that through the Initial Study that contains proposed mitigation measures all potentially significant effects on the environment can be reduced to a less than significant level. The Mitigated Negative Declaration and Initial Study can be viewed on the Community Development Department website at www.sjgov.org/commdev under Active Planning Applications.

APPLICATION REVIEW: Recommendations and/or comments on these projects must be submitted to the Community Development Department no later than June 9, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

NOTE TO SURROUNDING PROPERTY OWNERS: These projects will be scheduled for a San Joaquin County Planning Commission hearing. Notification will be provided on the date, time, and place of the public hearing at a later date.

NOTE TO REVIEW AGENCIES: In order to be notified of the San Joaquin County Planning Commission hearing date for these projects, please contact the above noted Project Planner to be placed on the notification list. (Public agencies with recommendations and/or comments on the proposed projects and/or environmental determination will automatically be placed on the notification list.)



SAN JOAQUIN
— COUNTY —
Greatness grows here.

Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

AGENCY REFERRALS MAILED ON: May 12, 2022

TO:

SJC Board of Supervisors	Linden Unified School District	Buena Vista Rancheria
SJC Agricultural Commissioner	Air Pollution Control District	California Tribal TANF Partnership
SJC Assessor	San Joaquin Council of Governments	California Valley Miwok Tribe
SJC Building Division	CA Highway Patrol	North Valley Yokuts Tribe
SJC County Administrator's Office	CA Regional Water Quality Control Board	United Auburn Indian Community
SJC County Counsel	CA Fish & Wildlife Region: 2	Carpenters Union
SJC Environmental Health	CA Food & Agriculture	Farm Bureau
SJC Fire Prevention Bureau	CA Native American Heritage Commission	Haley Flying Service
SJC Mosquito Abatement	Federal Emergency Management Agency	Precissi Flying Service
SJC Public Works	Stockton Terminal Railroad & Eastern Railroad	Sierra Club
SJC Sheriff Communications Director	Stockton East Water District	PG&E
Waterloo Morada Fire District		

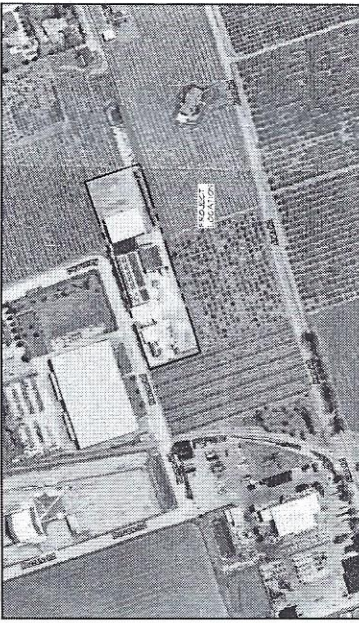
JIANG'S PROPERTIES MANAGEMENT

BUILDING #1, 3, 4 and 5

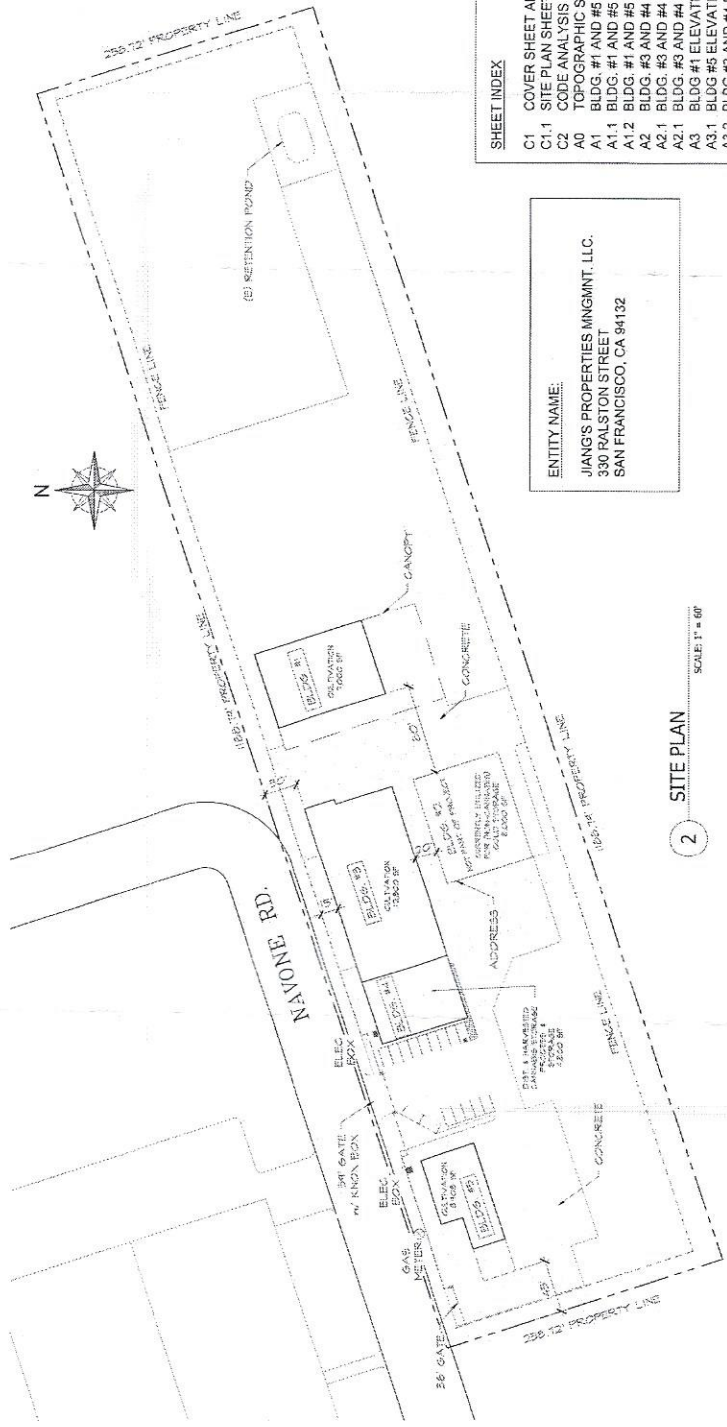
6820 NAVONE RD.

STOCKTON, CA 95205

APN: 101-120-31



1 VICINITY MAP
SCALE: 1" = 60'



2 SITE PLAN
SCALE: 1" = 60'

SHEET INDEX

C1	COVER SHEET AND SITE PLAN
C1.1	SITE PLAN SHEET 2 SUPPLEMENTAL
C2	CODE ANALYSIS
A0	TOPOGRAPHIC SURVEY
A1.1	BLDG. #1 AND #5 FLOOR PLANS
A1.2	BLDG. #1 AND #5 SECURITY LIGHTING
A2	BLDG. #3 AND #4 FLOOR PLANS
A2.1	BLDG. #3 AND #4 SECURITY LIGHTING
A3	BLDG. #1 ELEVATIONS
A3.1	BLDG. #1 ELEVATIONS
A3.2	BLDG. #3 AND #4 ELEVATIONS

ENTITY NAME:
 JIANG'S PROPERTIES MNGMT. LLC.
 330 PALSTON STREET
 SAN FRANCISCO, CA 94132

DATE	DESCRIPTION

SITE PLAN &
VICINITY MAP

JPM
 6820 NAVONE RD.
 STOCKTON, CA 95205
 APN: 101-120-31

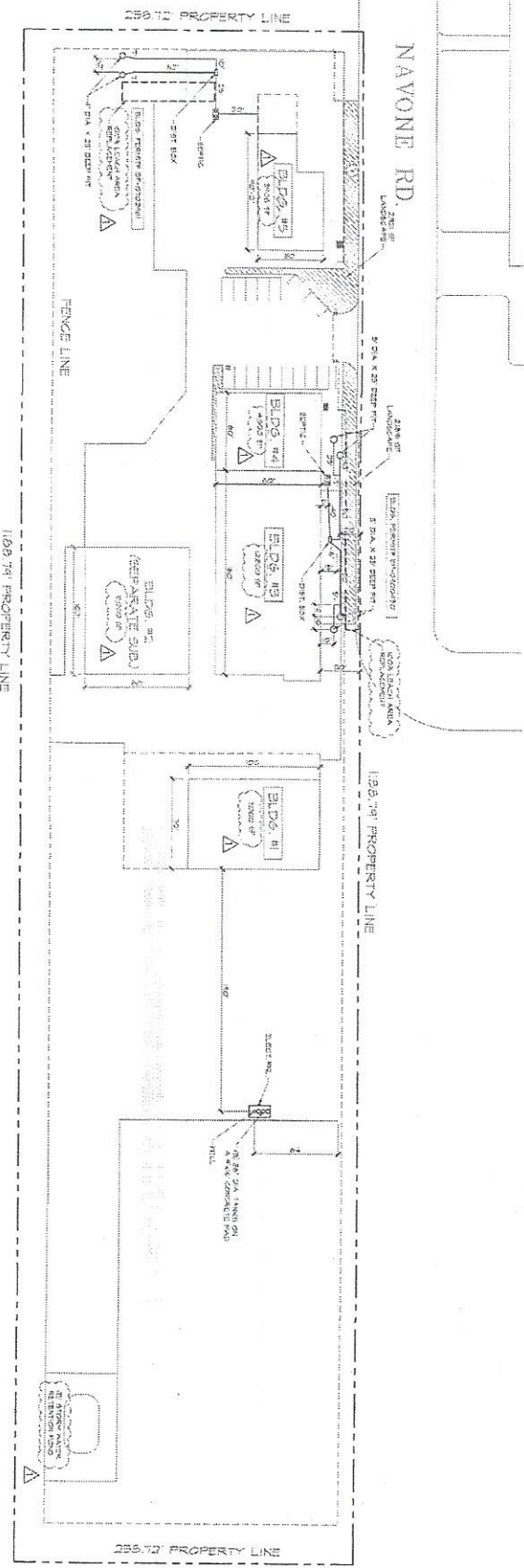


Vizcarra Architect
 Ph 209-810-6678
 vizcarra@bol.com

DATE	BY	SCALE
07-14-2021	JLC	1" = 60'

C1

SITE PLAN
 Application # PA2100164
 Received By [Signature]

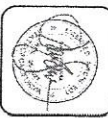


1 SITE PLAN SHEET 2 SUPPLEMENTAL
SCALE: 1" = 40'

Application # _____
Received By _____
On _____

Rev #	1
Date	07-14-2021
Drawn	AK
Checked	AK
Scale	1" = 40'

Vizcarra Architect
Ph 209-610-6678
vizcarrarch@aol.com



Project: JPM
6820 NAVONE RD.
STOCKTON, CA 95205
APN: 101-120-31

Title: SITE PLAN SHEET 2 SUPPLEMENTAL

Rev #	Date / Description
1	REVISED PER COUNTY COMMENTS FROM DATE AUG. 31, 2021

64

12

L.A. 6.5



SAN JOAQUIN COUNTY
Greatness grows here.

Community Development Department

Planning · Building · Code Enforcement · Fire Prevention · GIS

**APPLICATION REFERRAL: Early Consultation
Public Hearing**

Project Planner: Giuseppe Sanfilippo Phone: (209) 468-0227 Fax: (209) 468-3163 Email: gsanfilippo@sjgov.org

The following projects have been filed with this Department: **APPLICATION NUMBERS: PA-2200030 (GP)
PA-2200031 (ZR)**

PROPERTY OWNER: Gurpreet S. & Gagandeep K. Judge **APPLICANT:** Gurpreet S. Judge
3505 E. Eight Mile Rd. 9153 Barbaresco Cir.
Lodi, CA 95240 Stockton, CA 95212

PROJECT DESCRIPTION: This project was previously reviewed as a Pre-Application and has now a Full Application has been submitted. This project is comprised of two applications: General Plan Map Amendment No. PA-2200030 to change the General Plan designation of a 4.81-acre parcel from A/L (Limited Agriculture) to A/I (Agriculture Industrial), and Zone Reclassification No. PA-2200031 to change the zoning designation of the parcel from AL-5 (Limited Agriculture, 5-acre minimum) to A-I (Agriculture-Industrial). The project site is not under a Williamson Act Contract.

The Property is zoned AL-5 (Limited Agriculture, 5-acre minimum) and the General Plan designation is A/L (Limited Agriculture).

PROJECT LOCATION: The project site is located on the northwest corner of E. Eight Mile Rd. and N. Micke Grove Rd., Lodi. (APN/Address: 059-210-46 / 3505 E. Eight Mile Rd., Lodi) (Supervisorial District: 4)

APPLICATION REVIEW: Recommendations and/or comments on these projects must be submitted to the Community Development Department no later than June 29, 2022. Recommendations and/or comments received after that date may not be considered in staff's analysis and/or recommendation to the San Joaquin County Planning Commission for this application.

AGENCY REFERRALS MAILED ON: June 1, 2022

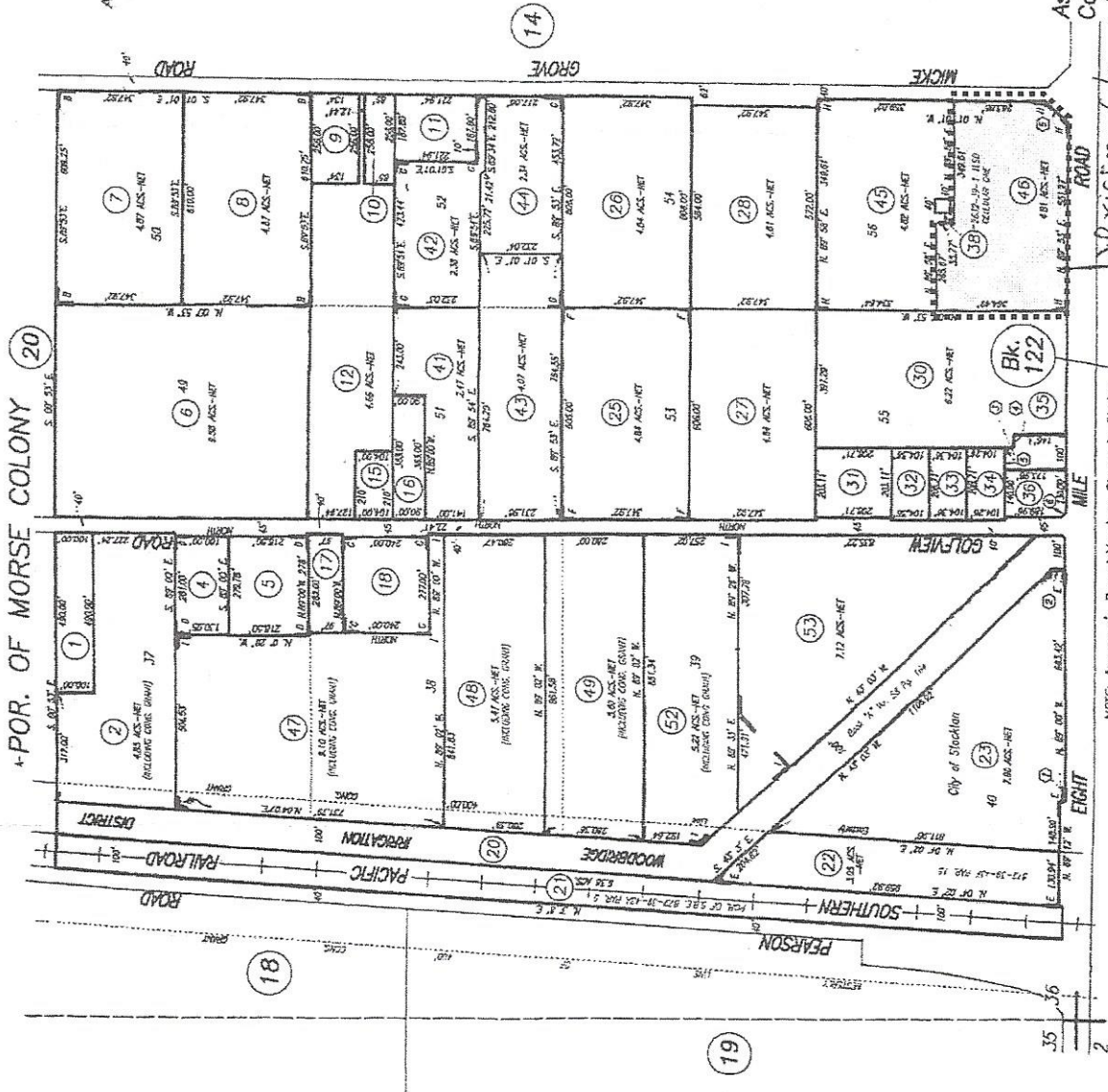
TO:

- | | | |
|------------------------------------|--|------------------------------------|
| SJC Board of Supervisors | SJC Sheriff Communications Director | Buena Vista Rancheria |
| SJC Agricultural Commissioner | Lodi Unified School District | California Tribal TANF Partnership |
| SJC Assessor | Waterloo – Morada Fire District | California Valley Miwok Tribe |
| SJC Building Division / Plan Check | Air Pollution Control District | North Valley Yokuts Tribe |
| SJC Code Enforcement | San Joaquin Council of Governments | United Auburn Indian Community |
| SJC County Counsel | Caltrans – District 10 | PG&E |
| SJC Environmental Health | CA Fish & Wildlife Region: 2 | Farm Bureau |
| SJC Fire Prevention Bureau | CA Native American Heritage Commission | Haley Flying Service |
| SJC Mosquito Abatement | N. San Joaquin Water Conservation District | Precissi Flying Service |
| SJC Public Works | Lodi District Grape Growers Association | Sierra Club |

PA2200030
PA2200031

059-21

THIS MAP IS FOR
ASSESSMENT USE ONLY



- ① 180'x42' 150'
- ② 200'x110' 201'
- ③ 200'x110' 201'
- ④ 180'x200' 360'
- ⑤ 140'x100' 140'
- ⑥ 140'x100' 140'

- I - P. M. Vol. 22 Pg. 082
- H - P. M. Vol. 22 Pg. 059
- G - R. S. Vol. 32 Pg. 102
- F - R. S. Vol. 08 Pg. 076
- E - R. S. Vol. 27 Pg. 046
- D - R. S. Vol. 14 Pg. 198
- C - R. S. Vol. 24 Pg. 184
- B - R. S. Vol. 22 Pg. 007
- A - R. M. Vol. 02 Pg. 019

YEAR	TRAC. #	APN.	PAR. #
05-09	28		
01-04	47		
01-02	41		
04-03	46		
01-04	51		
10-00	03		

Assessor's Map Bk.059 Pg.21
County of San Joaquin, Calif.

EXISTING G/P - A/L
Proposed G/P - A/I
EXISTING Z - A-L5
Proposed Z - A-I

NOTE: Assessor's Parcel Numbers Shown in Circles.
Assessor's Block Numbers Shown in Ellipses.

These maps are prepared for the Assessor and collection of County Property Taxes. County makes no representation or warranty, express or implied, about the completeness, accuracy, reliability or timeliness of any specific parcel(s), nor the location and area of any parcel(s). Therefore, the document should not be relied upon to determine the legal ownership of any specific parcel(s), nor the location and area of any parcel(s). Whichever is long from this comparison with the use of or reliance upon this document.

WATERLOO MORADA FIRE DISTRICT

Board of Directors

May 11, 2022, Regular Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton CA 95212

Teleconference Meeting/In Person Hybrid

In Accordance to Governor Newsome's Executive Order N-29-20 and AB361

If a member of the public is interested in attending by teleconference, contact fire administration (209) 931-310

1. **Meeting Called to Order –7:00 pm**
Announcement of Meeting Recorded
Roll Call/ Members Present: Clay Titus, Ryan Haggerty and Ralph Lucchetti
Present via Teleconference: John Baker and Ryan Gresham
Also Present are: Chief Walder, Admin. Secretary Yolanda Palermo and Captain Culbertson
2. **Pledge of Allegiance:** Ryan Haggerty
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.
5. **Closed Session : 7:01 pm**
Open: 8:17 pm
Report from Closed Session: Bargaining Committee and District have exchanged openers and scheduled next Meeting for May 23, 2022.
6. **Late Agenda Items; Government Code Section 54954.2(b) 2**
7. **Correspondence**
7.1 Planning Commission Site Approval PA 1700279
7.2 SJCERA Email –Meeting /Presentation regarding Investment allocation, risk tolerance and assumed rate of return.
8. **Approval of Minutes:**
8.1 Board Meeting April 13, 2022, Motion to approve by Ryan Haggerty
Second: Ryan Gresham Roll Call Vote: 5 Approve / 0 Abstain / 0 Absent
9. **Financial Reports:**
9.1 Unpaid Bills by Vendor and Requisition # 11
Motion to approve bills by Ryan Haggerty
Second: Ryan Gresham Roll Call Vote: 5 Approve/ 0 Abstain / 0 Absent
9.2 Monthly Summary Report – Reviewed
10. **Old Business:**
10.1 Station 2 Update
 - CIP meeting with Deide – Site Plan available
 - CIP will meet with Joe Murphy next week to review site plan
 - Shed on EAST side of the property needs to be removed and tear out Concrete pad. Chief was given authorization to complete this project.
 - Install Fence (150') on the west side of the property, district is receiving Bids.
 - Plans should be ready to Submit to SJ County Community Development on May 18, 2022
10.2 Station 1 Dorm Room – No change waiting on County
10.3 LAFCo Annexation Hammer Lane and Maranatha Dr.
Motion to authorize agreements- Chief Walder to execute agreements for both properties, Hammer Petroleum

And KFP of Stockton by Ryan Haggerty

Second: Ralph Lucchetti Roll Call Vote: 5 Approve / 0 Abstain / 0 Absent

10.4 Real Estate – Morada Lane Property – Transaction has closed Escrow.

10.5 Letter of Declaration / EMS Scope of Practice for Emergency

- District will move forward with Advanced Scope of Practice.
- District will need to order EMS Supplies for enhanced scope of practice.

10.6 AB361 Public Agency Virtual Meetings- Motion to continue AB361 by John Baker

Second: Ralph Lucchetti Roll Call Vote: 5 Approve/ 0 Abstain, 0 Absent

11. New Business:

11.1 County of San Joaquin – Registrar of Voters – Resolution # 22-05 Establishing Service Boundaries and Directing Notice to County Registrar of Voters. Motion to approve Resolution #22-05 by Ralph Lucchetti

Second: Ryan Haggerty Roll Call Vote: 5 Approve/ 0 Abstain / 0 Absent

- Board has agreed that Candidate Statement will be paid by the Candidate.

12. Reports:

12.1 Member Reports:

12.2 Chief Reports:

- 248 Calls, YTD 847 / Homeless Related Calls 41
- Director Lucchetti would like to see the Brush Unit utilized for EMS calls.
- MAA met here last week, working with them to set the calendar for other events.
- Structure Fire on Wilmarth, fully involved garage.

12.3 Finance Committee:

13. Future Agenda Items

Meeting Adjourned: 9:35 pm

Board of Director
Waterloo Morada Fire District

WATERLOO MORADA FIRE DISTRICT
Board of Directors
May 23, 2022 Special Board Meeting @ 6:30 pm
6925 E. Foppiano Lane, Stockton, CA 95212

In-Person and Teleconference Meeting

In Accordance to Governor Newsome's Executive Order N-29-20 and AB361

**If a member of the public is interested in attending by teleconference, contact fire administration
(209)931-3107**

1. Meeting Called to Order – 6:30 pm

Announcement of Meeting:

Roll Call/ Members Present: Clay Titus, Ralph Haggerty and John Baker

Online Teleconference: Ryan Gresham

Also Present: Chief Walder and Admin. Secretary Yolanda Palermo

Negotiating Committee: Engineer Wicke, Firefighter Trent, Captain Culbertson and BC Culbertson

2. Pledge of Allegiance: Ralph Haggerty

3. 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.

4. Closed Session: 6:31 pm

Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Waterloo Morada Professional Firefighters Association IAFF Local 1243

Report from Closed Session: 8:45 pm

District has reached tentative agreement with Waterloo Morada Professional Firefighter Association IAFF Local 1243, Approved the following items:

- Two (2) year contract with a 4% increase in year one and 4% in year two, effective on July 1, 2022.
- Annual Uniform Allowance to \$1000
- Boots purchased every two years
- Other negotiated items are still under review and will meet with the Negotiating Committee and the Board of Directors as more information is collected.

Meeting Adjourned: 8:46 pm

Treasurer

Waterloo Morada Fire District

2:47 PM
06/06/22

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

Type	Date	Num	Due Date	Open Balance
Alhambra				
Bill	6/6/2022		6/6/2022	380.05
Total Alhambra				380.05
AT&T - CALNET 3				
Bill	6/1/2022		6/7/2022	109.03
Total AT&T - CALNET 3				109.03
AT&T Regular				
Bill	6/6/2022		6/6/2022	78.92
Total AT&T Regular				78.92
Battery Bill, Inc				
Bill	6/1/2022		6/6/2022	601.44
Total Battery Bill, Inc				601.44
California Choice				
Bill	6/6/2022		6/6/2022	18,639.96
Total California Choice				18,639.96
Croce, Sanguinetti, & Vander Veen				
Bill	6/1/2022		6/6/2022	12,100.00
Total Croce, Sanguinetti, & Vander Veen				12,100.00
DeLage Landen Financial Services, Inc.				
Bill	6/1/2022		6/6/2022	107.10
Total DeLage Landen Financial Services, Inc.				107.10
Diede Construction, Inc				
Bill	6/1/2022		6/6/2022	96,088.70
Total Diede Construction, Inc				96,088.70
Diesel Performance, Inc.				
Bill	6/1/2022		6/1/2022	800.71
Total Diesel Performance, Inc.				800.71
Firefighters of San Joaquin / Local 1243				
Bill	6/1/2022		6/6/2022	830.88
Total Firefighters of San Joaquin / Local 1243				830.88
Fisk Demolition, Inc.				
Bill	6/1/2022		6/6/2022	5,500.00
Total Fisk Demolition, Inc.				5,500.00
Flyers				
Bill	6/1/2022		6/6/2022	1,351.27
Total Flyers				1,351.27
Global Technology Systems				
Bill	6/1/2022		6/6/2022	542.96
Total Global Technology Systems				542.96
Hunt & Sons, Inc				
Bill	6/6/2022		6/13/2022	6,430.16
Total Hunt & Sons, Inc				6,430.16
Joint Radio User Group				
Bill	6/2/2022		6/6/2022	6,239.43
Total Joint Radio User Group				6,239.43
L & W Cabinets, Inc.				
Bill	6/1/2022		6/6/2022	20,121.00
Total L & W Cabinets, Inc.				20,121.00
Life-Assist, Inc.				
Bill	6/6/2022		6/6/2022	5,200.57
Total Life-Assist, Inc.				5,200.57

2:47 PM
06/06/22

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

Type	Date	Num	Due Date	Open Balance
Mission Linen Supply Bill	6/1/2022		6/6/2022	222.29
Total Mission Linen Supply				222.29
O'Reillys Auto Parts Bill	6/6/2022		6/6/2022	87.34
Total O'Reillys Auto Parts				87.34
Sandoval Fence Lathrop, Inc Bill	6/1/2022		6/6/2022	6,750.00
Total Sandoval Fence Lathrop, Inc				6,750.00
Scott's PPE Recon, Inc Bill	6/1/2022		6/1/2022	485.50
Total Scott's PPE Recon, Inc				485.50
U.S. Bank Corporate Payment System Bill	6/1/2022		6/6/2022	7,769.35
Total U.S. Bank Corporate Payment System				7,769.35
WMFF Association Bill	6/1/2022		6/6/2022	360.00
Total WMFF Association				360.00
TOTAL				190,796.66

A/P Prior to Board Meeting
 Waterloo Morada Rural County Fire Protection District

8.1
 6/6/2022 3:35 PM

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

From 05/12/2022 through 06/06/2022

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/12/2022	7496	Akerland Technolog...	2000 · *Accounts Paya...	Invoice 1403 a...	839.84	X		121,842.07
05/12/2022	7497	Comcast	2000 · *Accounts Paya...	815560068045...	167.13	X		121,674.94
05/19/2022	7492	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	74.92	X		121,600.02
05/19/2022	7493	Comcast	2000 · *Accounts Paya...	815560068045...	153.40	X		121,446.62
05/19/2022	7494	Parker, Michael P.	2000 · *Accounts Paya...	Reimbursement...	166.61			121,280.01
05/19/2022	7495	Terminix International	2000 · *Accounts Paya...	566259 / 648357	111.00	X		121,169.01
05/26/2022	7498	Delta Dental Client S...	2000 · *Accounts Paya...	05-0384600014	2,356.19			118,812.82
05/31/2022			450 · Interest-Checking	Interest		X	1.06	118,813.88
06/02/2022	7499	San Joaquin County	2000 · *Accounts Paya...	Permit Fees - S...	1,615.14			117,198.74

5484.23

0 * *

0 * *

839.84 +

167.13 +

74.92 +

153.40 +

166.61 +

111.00 +

2,356.19 +

1,615.14 +

008

5,484.23 *

Approved at Board Meeting
held on: June 8, 2022

Requisition # 12

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

8.1

21

PAYABLE	ADDRESS	FUND ACCT	AMOUNT	CHECK	DESCRIPTION
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$94,707.96		General Expenditures
Protection District	Stockton, CA 95212				Unpaid Bills Detail Report
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$5,484.23		General Expenditures
Protection District	Stockton, CA 95212				Bills Pd. Prior to Meeting
Total: 49701		TOTAL	\$100,192.19	Separate Check	
Waterloo Morada Fire	6925 E. Foppiano Lane	49701-6238000000	\$99,661.21		OES - Revenue
Protection District	Stockton, CA 95212				
Total: 49701		TOTAL	\$99,661.21	Separate Check	

Approved: _____

Approved: _____

Waterloo Morada Fire District
 Monthly Summary Report
 2021-2022

Budget Year Left		7%		Today's Date		6/7/22
EXPENDITURES - General		General Budget Amt	Reserve / Restricted	Total Budget	Balance	% Bal Left of Total Budget
PERSONNEL						
510	SALARIES - REGULAR/A13-15, A2Q	\$ 1,497,507		\$ 1,497,507	\$ 156,358	10%
511	SALARIES - OVERTIME- FLSA-ATO	\$ 243,245		\$ 243,245	\$ (83,037)	-34%
515	SALARIES - EXTRA HELP - PART TIME	\$ 42,580		\$ 42,580	\$ 5,390	13%
SJCO	RETIREMENT - EMPLOYER SHARE	\$ 1,302,511		\$ 1,302,511	\$ 159,916	12%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,441		\$ 275,441	\$ 41,123	15%
SJCO	SJCO PAYROLL OTHER EXPENSES	\$ 215,374		\$ 215,374	\$ (18,093)	-8%
VEHICLE & EQUIPMENT						
542	FUEL	\$ 38,000		\$ 38,000	\$ (11,525)	-30%
546	FIREFIGHTING TOOLS/EXTRICATION	\$ 9,952	\$ 35,000	\$ 44,952	\$ 3,293.45	33%
547	RADIOS	\$ 3,535		\$ 3,535	\$ (786)	-22%
549	SCBA	\$ 6,800		\$ 6,800	\$ 2,155	32%
550	HOSE & NOZZLES		\$ 4,300	\$ 4,300	\$ 142	3%
552	EQUIPT MAINTENANCE	\$ 5,000		\$ 5,000	\$ 3,869	77%
553	VEHICLE MAINTENANCE	\$ 15,000	\$ 15,000	\$ 30,000	\$ (12,439)	-41%
	Repair Maintenance				\$ -	
					\$ -	
541	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 128,241	\$ 130,914	\$ 259,155	\$ 2	0%
554	EQUIPMENT CAPITOL OUTLAY	\$ -			\$ -	
616	CLOTHING - SAFETY	\$ 21,365	\$ 19,299	\$ 40,664	\$ 14,001	34%
BUILDINGS & GROUNDS						
561	BUILDING MAINTENANCE	\$ 8,000		\$ 8,000	\$ (2,181)	-27%
562	REPAIR OFFICE/LIVING QUARTERS	\$ 5,000		\$ 5,000	\$ 46	1%
564	OFFICE FURNITURE	\$ 2,800		\$ 2,800	\$ 53	2%
569	BUILDING & GROUND CONTINGENCIES	\$ -			\$ 0	
570	STATION / PROPERTY CAPITOL OUTLAY	\$ 180,000	\$ 112,000	\$ 292,000	\$ 50,407.61	17%
SUPPLIES						
601	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 450	23%
602	COMPUTER EQUIPMENT	\$ 5,000		\$ 5,000	\$ 3,358	67%
603	ANNUAL SERVICE CONTRACTS	\$ 20,224		\$ 20,224	\$ (931)	-5%
606	OFFICE SUPPLIES	\$ 5,000		\$ 5,000	\$ 2,861	57%
607	POSTAGE	\$ 1,315		\$ 1,315	\$ 462	35%
608	STATION SUPPLIES-CLEAN/MAINT	\$ 5,000		\$ 5,000	\$ 1,264	25%
618	MEDICAL SUPPLIES/EQUIPMENT	\$ 7,200		\$ 7,200	\$ (4,750)	-66%
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 45,935		\$ 45,935	\$ 11,835	26%
633	FOOD / WATER	\$ 8,379		\$ 8,379	\$ 1,626	19%
635	FIREFIGHTING FOAM	\$ 1,200		\$ 1,200	\$ 1,200	100%
636	SUPPLIES - CONTINGENCIES	\$ 1,200		\$ 1,200	\$ 1,200	100%
SERVICES						
657	DISPATCHING	\$ 78,000		\$ 78,000	\$ 7,053	9%
658	COMPUTER SUPPORT	\$ 3,780		\$ 3,780	\$ (597)	-16%
665	PHYSICAL EXAMS/EMT RECERT	\$ 7,730		\$ 7,730	\$ (957)	-12%
670	FIRE PREVENTION/PUBLIC EDUCATION		\$ 8,700	\$ 8,700	\$ 2,093	24%
675	EMPLOYEE TRAINING	\$ 16,845	\$ 8,533	\$ 25,378	\$ 16,203	64%
679-1	MEMBERSHIP & CONFERENCES	\$ 14,710		\$ 14,710	\$ 5,575	38%
690	SERVICE CONTINGENCY	\$ 1,150		\$ 1,150	\$ 1,150	100%
652-56	OUTSIDE SERVICES	\$ 117,597		\$ 117,597	\$ 4,186	4%

Waterloo Morada Fire District
Monthly Summary Report
2021-2022

<u>676-80</u>	PROFESSIONAL SERVICES	\$ 40,300	\$ 11,000	\$ 51,300	\$ 47,042	92%
		\$ 4,382,917	\$ 344,746	\$ 4,727,663	\$ 409,016	9%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ 1,199,249	\$ 769,247	\$ (430,002)
101	Operating Funds - F&M Checking	\$ 117,359	\$ 26,594	\$ (90,765)
103	Operating Reserves / SJ County	\$ 6,849	\$ 8,445.50	\$ 1,597
106	Operating Reserves/F&M Bank	\$ 1,215,401	\$ 1,304,465	\$ 89,064
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 1,312,911	

Long Term Liability		Beg Bal	Liability Paid	Balance
6/7/2022	SJCERA Sick Leave Bank	\$ 230,000	\$ 24,548	\$ 205,452
	Station 2 Property	\$ 536,250	\$ 86,521	\$ 449,729
	2018 Type 1 (Hi-Tech)	\$ 626,281	\$ 447,343	\$ 178,938
	2018 Type 3 (BME)	\$ 377,170	\$ 269,408	\$ 107,763
	2020 Type 1 (E-2)	\$ 648,978	\$ 115,803	\$ 533,175

Final Budget Status		Budget Amt	Balance	% Bal Left
6/7/2022	Current Status of Budget	\$ 4,382,917		
	Restricted Revenue of Budget	\$ 344,746		
	Total Budget	\$ 4,727,663	\$409,016	9%

Revenue Status		Budget Amt	Est. Restricted Reserve Amt.	Balance	% Bal
6/7/2022	Revenues Received	\$ 4,330,518			105%
	GRANT			\$ 9,203	
	Interest -Operating Reserve F&M			\$ 401	
	Property Tax SB813-Prior	\$ 1			
	Property Tax Unsec-SB813	\$ 969		\$ 1,334	
	Property Tax Current Secured	\$ 1,869,600		\$ 1,920,827	
	Property Tax Current Unsecured	\$ 88,427		\$ 94,388	
	Property Tax Unsecured-Prior	\$ 56		\$ 2,400	
	SB813 Supplemental	\$ 37,142		\$ 99,793	
	Special Assessments 1986	\$ 806,402		\$ 803,635	
	Special Assessments -Measure N	\$ 1,499,689		\$ 1,609,252	
	Interest-Checking			\$ 13.32	
	Interest SJ Capitol Outlay			\$ 50.00	
	Interest SJ General Fund Acct.			\$ 352.00	
	ST-Homeowners Property Tax	\$ 12,750		\$ 11,416.30	
				\$ 4,553,064.63	
	State Revenue - Other			\$ 18,578.00	
	Fees for Service (Inspection-Permits)		\$ 30,000	\$ 51,904.01	
	Impact Mitigation		\$ 2,700	\$ 7,717.61	
	Fire Recovery		\$ 6,000	\$ 13,703.04	
	Outlawed Warrants/Miscellaneous			\$ 135.00	
	Rebates,Refunds / Fuel Tax Refund			\$ 6,245.55	
	Cost Reimbursement-Workers Comp			\$ 29,347.00	
	Sale of Property			\$ 350,277.00	
	OES Reimbursement	\$ 348,421.38	\$ 350,000	\$ 359,230.93	
	Employee Union /Assn Dues Reimbursed	\$ 15,482			
	Total Income	\$ 4,330,518	\$ 388,700	\$ 5,390,203	\$0.00



Via Electronic Mail

June 3, 2022

Ms. Johanna Shick
 Chief Executive Officer
 San Joaquin County Employees' Retirement Association
 6 El Dorado Street, Suite 700
 Stockton, CA 95202

Re: *Impact to SJCERA from the Waterloo Morada Fire District Salary Agreement*

Dear Ms. Shick:

Pursuant to Section 31515.5 of the California Government Code, the Waterloo Morada Fire District has requested an actuarial analysis be prepared on the impact to the San Joaquin County Employees' Retirement Association (SJCERA) from cost-of-living (COLA) adjustments that will be granted in 2022 and 2023 to the District's Firefighter's Unit.

Our analysis includes cost-of-living increases of 4% effective July 1, 2022, and 4% effective July 1, 2023, as provided by the Waterloo Morada Fire District.

We have not been informed by the District of any other changes in pension-related benefits for this bargaining group other than the salary increases described above. Based on the member data used in our January 1, 2021 actuarial valuation for the Waterloo Morada Fire District active employees, these increases will result in a total increase in pensionable compensation above the amount assumed for 2022-2023 under the current actuarial assumptions (i.e., 3.00% annual general wage growth).

Based on the results of the January 1, 2021 actuarial valuation, we estimate that the total impact of the pay increases outlined above would be an increase of approximately \$67,000 in the Plan's Actuarial Accrued Liability (AAL) of \$5,207.7 million. Since the salary increases are not expected to take effect until after January 1, 2022, this increase in liabilities would first be reflected in the January 1, 2023 actuarial valuation, rather than the most recently completed valuation. However, if we were to add the total expected impact of the salary increases to the Actuarial Accrued Liability as of January 1, 2021, it would reduce the funded ratio by 0.001%, from 66.967% to 66.966%.

As required by Section 31515.5, this analysis discloses the estimated impact on SJCERA's funded status. It does not analyze the impact on the Plan's normal cost, member contributions, or employer contributions. Salary increases above the level expected should result in higher contributions than expected; however, the impact on the employer contribution rate may be minimal and may actually result in a reduction in the rate – since the payroll base used to amortize the unfunded liability will be higher.



Ms. Johanna Shick
June 3, 2022
Page 2

We note that the number of Waterloo Morada Fire District members included in the January 1, 2021 actuarial valuation is 20 active members. If more positions are filled, the impact on the required contributions may increase, but it is not expected to have an impact on the funded ratio of the Plan, since new hires do not enter the Plan with an AAL.

In preparing our letter, we relied on information (some oral and some written) supplied by the District and SJCERA. This information includes, but is not limited to, demographic information for the Waterloo Morada Fire District members and details on the tentative agreement. We performed an informal examination of the obvious characteristics of the data for reasonableness and consistency in accordance with Actuarial Standard of Practice No. 23. The data and actuarial assumptions used (unless modified within this letter) are described in our January 1, 2021 actuarial valuation report.

Future results may differ significantly from the current results presented in this letter due to such factors as the following: plan experience different from that anticipated by the assumptions; changes in assumptions; and, changes in plan provisions or applicable law.

Cheiron utilizes ProVal actuarial valuation software leased from Winklevoss Technologies (WinTech) to calculate liabilities and project benefit payments. We have relied on WinTech as the developer of ProVal. We have a basic understanding of ProVal and have used ProVal in accordance with its original intended purpose. We have not identified any material inconsistencies in assumptions or output of ProVal that would affect this valuation.

This letter and its contents have been prepared in accordance with generally recognized and accepted actuarial principles and practices which are consistent with the Code of Professional Conduct and applicable Actuarial Standards of Practice set out by the Actuarial Standards Board as well as applicable laws and regulations. Furthermore, as credentialed actuaries, we meet the Qualification Standards of the American Academy of Actuaries to render the opinion contained in this letter. This letter does not address any contractual or legal issues. We are not attorneys and our firm does not provide any legal services or advice.

Finally, this letter was prepared for the Waterloo Morada Fire District and SJCERA for the purpose described herein. This letter is not intended to benefit any third party, and Cheiron assumes no duty or liability to any such party.

Sincerely,
Cheiron



Graham A. Schmidt, ASA, EA, FCA, MAAA
Consulting Actuary



Anne D. Harper, FSA, EA, MAAA
Principal Consulting Actuary

RESOLUTION NO. 22-06
BEFORE THE BOARD OF DIRECTORS OF THE
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT,
OF SAN JOAQUIN COUNTY.

RESOLUTION ADOPTING EXPENDITURE LIMITATIONS
FOR 2022-2023 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 2022-2023 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 2022-2023 fiscal year is \$5,874,706

PASSED AND ADOPTED this 8th day of June 2022, 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

GENERAL REVENUE ACCOUNTS		GENERAL			TOTAL
4100100010	PROPERTY TAX-SECURED	\$1,959,244			\$1,959,244
4100200070	PROPERTY TAX-SECURED-SB813	\$101,426			\$101,426
4101000000	PROPERTY TAX-UNSECURED	\$96,275			\$96,275
4101000007	PROPERTY TAX-UNSECURED-SB813	\$1,360			\$1,360
4101000020	PROPERTY TAX-SB813-PRIOR	\$300			\$300
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,448			\$2,448
4505500000	ST-HOMEOWNER PROPERTY TAX	\$11,416			\$11,416
4605110000	SPECIAL ASSESSMENTS-1986	\$803,365			\$803,365
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,624,252			\$1,624,252
	EMPLOYEE DEDUCTION (Association Dues)	\$15,482			\$15,482
	TOTAL GENERAL REVENUES	\$4,615,567			
REALIZED RESTRICTED REVENUE 2021-22			RESTRICTED REVENUE		
			\$173,713		
TOTAL REALIZED RESTRICTED REVENUE and GENERAL REVENUE					\$4,789,280
2022/23 RESTRICTED REVENUE ACCOUNTS (Estimated)			RESTRICTED REVENUE		
	SJC - CAPITAL OUTLAY FUND/MITIGATION		\$2,700		\$2,700
	ESTIMATED OES REVENUE		\$350,000		\$350,000
	Prevention Fees		\$30,000		\$30,000
	Fire Recovery Fees		\$6,000		\$6,000
	TOTAL ESTIMATED RESTRICTED REVENUE		\$388,700		
EXPENDITURES- Personnel		GENERAL			TOTAL
510	SALARIES - REGULAR/A13-15, A2Q	\$1,539,802			\$1,539,802
512	SALARIES - OVERTIME- FLSA-ATO	\$302,266			\$302,266
515	SALARIES - EXTRA HELP - PART TIME	\$42,019			\$42,019
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,335,726			\$1,335,726
SJCO	SALARIES MEDICARE	\$30,000			\$30,000
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$2,605			\$2,605
SJCO	MEDICARE EXTRA HELP	\$609			\$609
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$19,000			\$19,000
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUE	\$15,482			\$15,482
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$256,744			\$256,744
532	INSURANCE - DENTAL	\$17,205			\$17,205
535	INSURANCE - WORKER'S COMP	\$184,440			\$184,440
536	DIRECTORS FEES	\$4,500			\$4,500
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000			\$1,000
TOTAL PERSONNEL		\$3,751,398			\$3,751,398
VEHICLE & EQUIPMENT		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
541	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$157,995	\$101,160		\$259,155
542	FUEL	\$60,749	\$4,251		\$65,000
546	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$6,525			\$6,525
547	RADIOS	\$4,000			\$4,000
549	SCBA	\$8,300			\$8,300
550	HOSE & NOZZLES	\$1,300			\$1,300
552	EQUIPT ANNUAL MAINTENANCE	\$6,000			\$6,000
553	VEHICLE MAINTENANCE	\$23,054	\$6,946		\$30,000
554	EQUIPMENT CAPITOL OUTLAY				\$0
TOTAL VEHICLE & MAINTENANCE		\$267,923	\$112,357	\$0	\$380,280
BUILDINGS & GROUNDS		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
561	BUILDING MAINTENANCE	\$18,900			\$18,900
562	REPAIR OFFICE/LIVING QUARTERS	\$2,500			\$2,500
564	FURNITURE	\$2,500			\$2,500
569	BUILDING & GROUND CONTINGENCIES	\$6,800		\$75,000	\$81,800
570					\$0
570	STATION / PROPERTY CAPITOL OUTLAY	\$170,000		\$35,000	\$205,000
	Station 2 Apparatus Bay			\$1,209,412	\$1,209,412
TOTAL BUILDINGS & GROUNDS		\$200,700	\$0	\$1,319,412	\$1,520,112

SUPPLIES		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	TOTAL
601	OFFICE EQUIPMENT	\$2,000			\$2,000
602	COMPUTER EQUIPMENT	\$14,632			\$14,632
603	ANNUAL CONTRACT SERVICES	\$21,277			\$21,277
606	OFFICE SUPPLIES	\$5,200			\$5,200
607	POSTAGE	\$1,315			\$1,315
608	STATION SUPPLIES-CLEAN/MAINT	\$6,000			\$6,000
616	CLOTHING - SAFETY/BOOTS		\$17,400		\$17,400
618	MEDICAL SUPPLIES	\$31,400			\$31,400
633	MEETING/TRAVEL SUPPLIES	\$8,000			\$8,000
635	FIREFIGHTING FOAM	\$2,500			\$2,500
636	SUPPLIES - CONTINGENCIES	\$1,000			\$1,000
TOTAL SUPPLIES		\$93,324	\$17,400	\$0	\$110,724
SERVICES		GENERAL	RESTRICTED REVENUE	OPERATING RESERVES	
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$46,145			\$46,145
652	INSURANCE - CASUALTY	\$42,662			\$42,662
654	SJ CO. AUDITOR - PAYROLL	\$2,500			\$2,500
655	ANNUAL AUDIT	\$12,500			\$12,500
656	SJ CO. TAX ADMINISTRATION CHARGE	\$35,000			\$35,000
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$26,835			\$26,835
657	DISPATCHING	\$80,000			\$80,000
658	COMPUTER SUPPORT	\$5,200			\$5,200
665	PHYSICAL EXAMS/EMT RECERT	\$5,200			\$5,200
670	FIRE PREVENTION/PUBLIC EDUCATION		\$3,500		\$3,500
675	EMPLOYEE TRAINING	\$1,197	\$13,703		\$14,900
676	ELECTIONS	\$20,000			\$20,000
677	PROFESSIONAL		\$20,000		\$20,000
678	ATTORNEY'S FEES	\$10,000			\$10,000
679	PUBLICATIONS & LEGAL NOTICES		\$1,100		\$1,100
679-1	CONFERENCE/MEMBERSHIPS	\$12,710	\$2,000		\$14,710
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$1,000			\$1,000
690	SERVICES CONTINGENCIES	\$1,150			\$1,150
TOTAL SERVICES		\$302,099	\$40,303	\$0	\$342,402
Total Expenditures		\$4,615,444	\$170,060	\$1,319,412	\$6,104,916
Total General Revenue		\$4,615,567			
TOTAL GENERAL BUDGET		\$4,615,567			
BUDGET SURPLUS/DEFICIT		\$123			
Restricted Revenue Expenditures		\$170,060			
Reserve Expenditures		\$1,319,412			
Expenditures General/Capital/Reserve-Restricted		\$6,104,916			
PROVISIONS FOR CONTINGENCIES		\$1,259,139			
PROP 4 LIMIT		\$5,874,706			

Director _____ June 8, 2022

Director _____ June 8, 2022

Accounting of Capital Outlay, Restricted Revenue and Reserve Funds			
Restricted - SJC Capital Outlay Reserve Funds Available 6-06-2021		Balance	Expense
		\$8,445	
	APP REPLACEMENT PROGRAM/PAYMENT	\$0	\$8,445
	STATION / PROPERTY CAPITOL OUTLAY		
Restricted Revenue Funds Available 6-06-2022			
	PREVENTION FEES	\$51,904	
	FIRE PREVENTION/PUBLIC EDUCATION	\$48,404	\$3,500
	PROFESSIONAL	\$28,404	\$20,000
	PUBLICATIONS & LEGAL NOTICES	\$27,304	\$1,100
	CLOTHING - SAFETY/BOOTS	\$9,904	\$17,400
	Fuel	\$5,653	\$4,251
	Membership Conference	\$3,653	\$2,000
	FIRE RECOVERY FEES	\$13,703	
	EMPLOYEE TRAINING	\$0	\$13,703
	OES APPARATUS REIMBURSEMENT	\$99,661	
	VEHICLE MAINTANANCE	\$92,715	\$6,946
	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$0	\$92,715

Reserve Accounting			
MEASURE N CAPITAL RESERVE ACCOUNTS			
	Facilities Deposit	\$170,000	
	Apparatus Deposit	\$152,306	
Restricted Operating Reserves			
	Balance 6/6/2022	\$1,204,803	
	Station 1 Dorm Room Remodel	\$1,129,803	75,000
	Station 2 Apparatus Room	-\$79,609	\$1,209,412

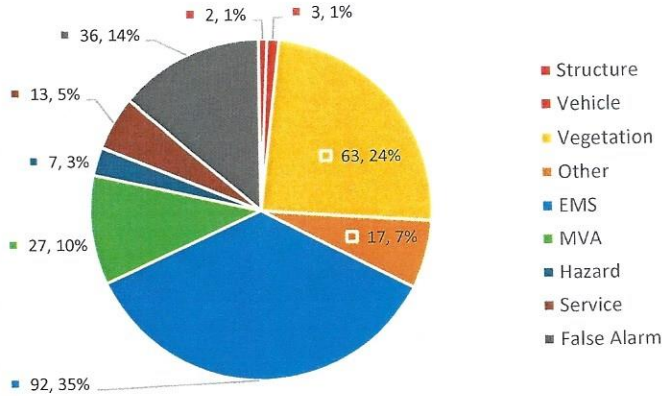


WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

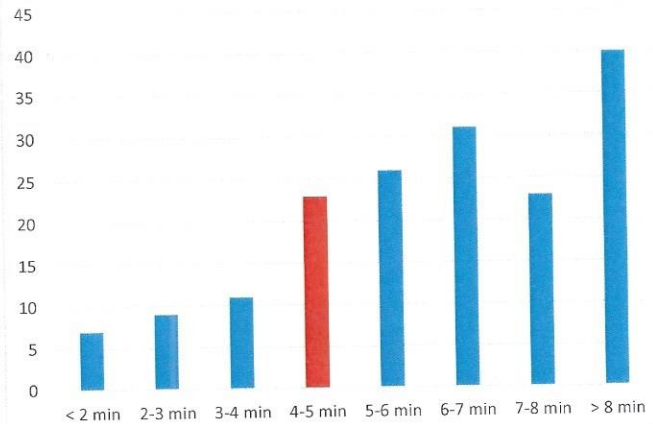
11.2
May
2022

EMERGENCY OPERATIONS

Type of Calls



Response Times



Incidents	Month	YTD
	260	1107

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	108	6:39	42%
2	72	5:38	28%
		6:15	

Non-Emergency	This Month	YTD
Amount of Responses	29	251

Prevention	Month	YTD
Business Inspections	14	48
Fire Permits Issued	37	112
Public Education	1	4
Children	0	170
Adults	4	71

Training	Month	YTD
		1305

Response by Shift

A	94
B	90
C	76

Dollar Loss	Monthly	YTD
Property	\$ 282,200	\$ 512,400
Contents	\$ 5,850	\$ 64,950

Response by Unit

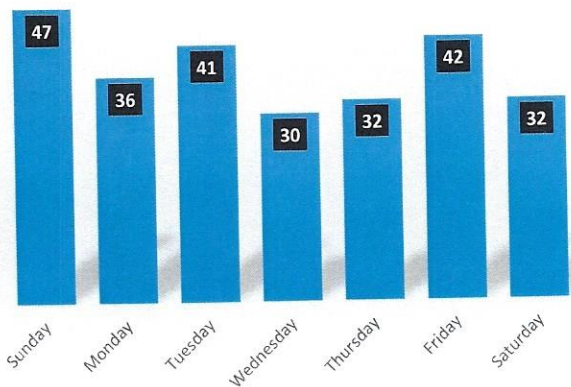
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
132	132	0	70	3	48	1	29	415

Stacked Calls	This Month	YTD
Incidents	57	181
Percentage	22%	16%

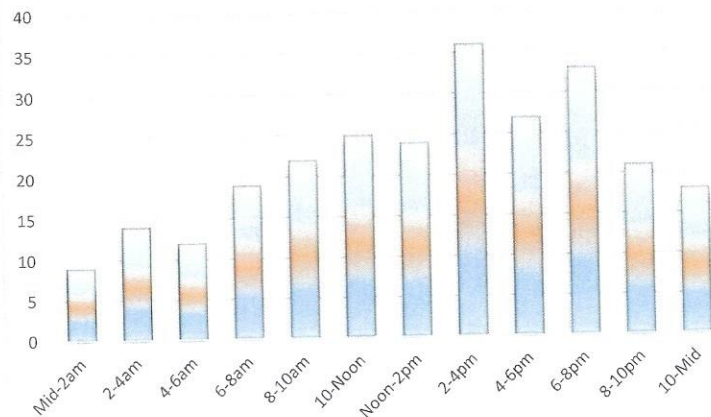
Aid Given/Received	This Month	YTD
Given	35	129
Received	20	60

Homeless Related	Month	YTD
	64	227
		21%

Incidents by Day of Week



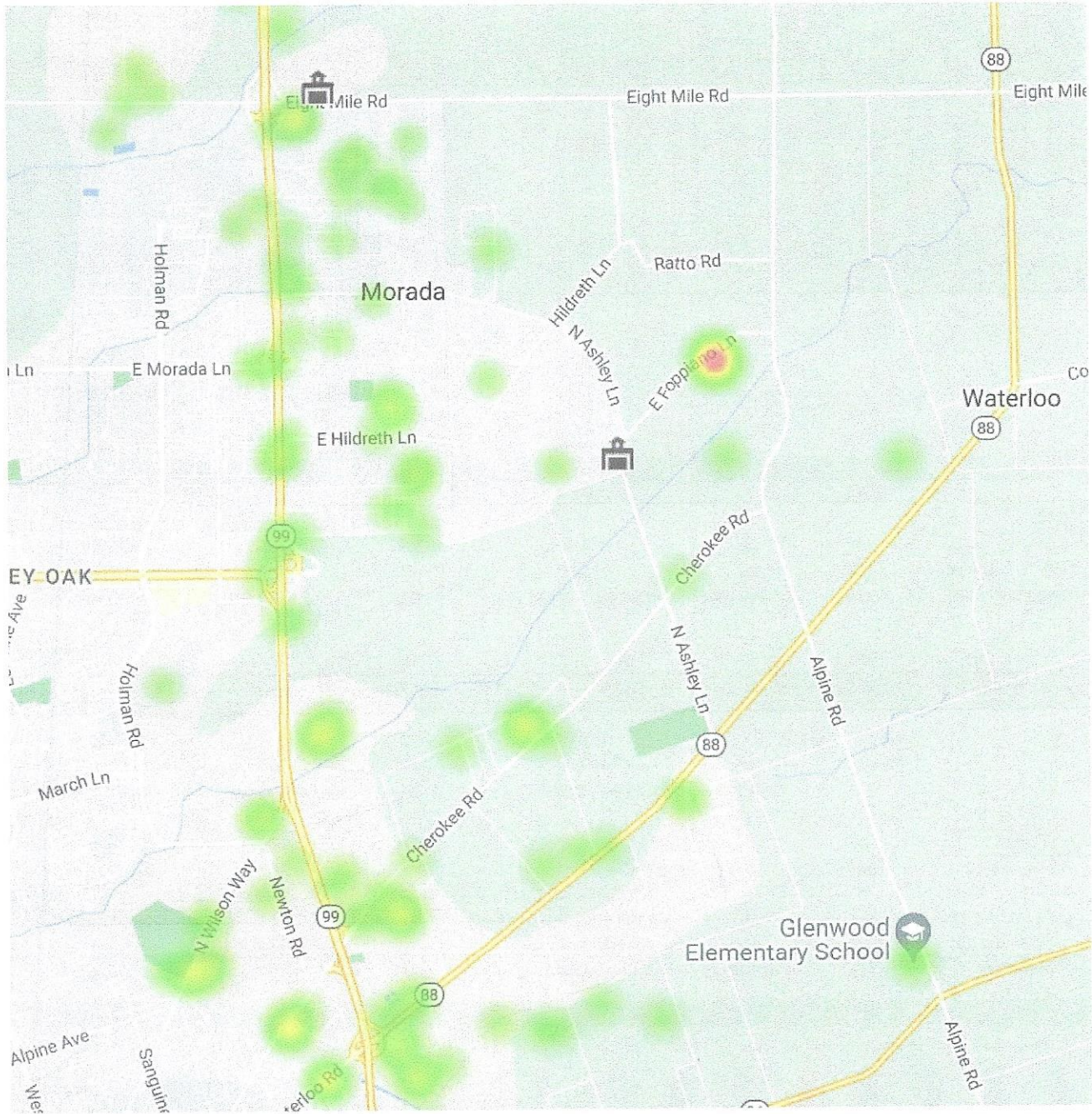
Incidents by Time of Day





WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

May
2022



Zone 1	56
Zone 2	9
Zone 3	47
Zone 4	63
Zone 6	23
Zone 7	28
Zone 8	

Data collected during calendar year

Our Community... Our Priority