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**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

**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.
5. CLOSED SESSION:

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:
- DISCUSSION / ACTION ITEMS**
6. LATE AGENDA ITEMS; Government Code Section 54954.2(b)2
7. CORRESPONDENCE
  - 7.1. Planning Commission Action Item : Site Approval PA -1700279
  - 7.2. SJCERA Email PG#3
8. APPROVAL OF MINUTES:
  - 8.1. Board Meeting – April 13, 2022 PG#5
9. FINANCIAL REPORTS:
  - 9.1. Unpaid Bills by Vendor and Requisition # Approval PG#7
  - 9.2. Monthly Summary Report – Review / Discussion
10. OLD BUSINESS:
  - 10.1. Station 2 Update
  - 10.2. Station 1 Dorm Room - Update
  - 10.3. LAFCo Annexation - Southeastern corner Hammer Ln. & Maranatha Dr.

- 10.4. Real Estate - Morada Lane Property
- 10.5. Letter of Declaration / EMS Scope of Practice for Emergency
- 10.6. AB361 Public Agency Virtual Meetings - Approval /Action

11. NEW BUSINESS:

- 10.1 County of San Joaquin – Registrar of Voters – Resolution # 22-05 PG#29

12. REPORTS:

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

13. CLOSED SESSION:

14. FUTURE AGENDA ITEMS/MEETINGS

- 13.1 Directors Open Discussion

15. ADJOURNMENT:

**Yolanda Palermo**

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**From:** Johanna Shick <johannas@sjcera.org>  
**Sent:** Thursday, May 5, 2022 8:24 AM  
**To:** jwilverding@sjgov.org; beriley@sjcourts.org; Phillip Merlo; jsschroeder@sjgov.org; tpcd@att.net; jcapper1@lmfire.org; Eric Walder; brian\_mcelwain@yahoo.com; rurodriguez@sjgov.org; Bassett, Chanda [SO]; jrichards@sjgov.org; masmith@sjgov.org; kevin.howland@sjcda.org; donald.vaughn@sjcda.org; acampos37@comcast.net; taffie.walter@seiu1021.org; mschaefer@calnurses.org; pat@uapd.com; uapd@uapd.com  
**Cc:** Regalo, Sandra [CAO]; Hopkins, Brandi [HR]; sbohrer@sjcourts.org; migreen@sjcourts.org; lcourtright@sjcourts.org; lmadoski@lmfire.org; hsalazar@lmfire.org; Yolanda Palermo; cmiller@chrismillerlaw.net; ers87@aol.com  
**Subject:** Board of Retirement Meetings 5/6, 6/3 & 7/8: consider attending

Dear SJCERA employers and labor groups,

I encourage you to attend the next three Board of Retirement meetings (May 6, June 3, and July 8) via Zoom or in person. During these meetings, the Board of Retirement will see presentations and have discussions regarding investment allocation, risk tolerance and assumed rate of return. All of these items have the potential to affect SJCERA's funded ratio and contribution rates for employers and, in some cases, members.

During the May 6 Board of Retirement meeting, Agenda Item #7: Asset Liability Study: Evaluating Optimized Portfolios, the Board will be presented with various asset allocation models for achieving the Board's top two priorities based on a recent survey: achieving assumed rate of return (currently 7%) and improving funded ratio (currently 68.1%, as of last year's valuation—the most recent available). Risks associated with the presented asset allocation models will also be discussed.

Discussions of the portfolio's asset allocation naturally lead to discussions about risk tolerance and the assumed rate of return. Based on the Capital Market Expectations, SJCERA's investment consultant has indicated they expect SJCERA's current asset allocation to return, on average, about 5.5% over the next 10 years, and about 6.5% over the next 20 years, both of which fall short of our 7% assumed rate of return. If we fail to achieve the assumed rate of return over the long term, SJCERA's funded ratio declines, which drives up employer contribution rates. That leads to two logical choices: (1) take on more investment risk, or (2) adjust the assumed rate of return.

1. If the Board were to elect to take on more risk, and market conditions are unfavorable, SJCERA could either fail to achieve its assumed rate of return or (worse) experience investment losses. Either situation would decrease SJCERA's funded ratio and, therefore, increase employer contribution rates. The increase to employer contribution rates would be dependent upon the amount of the investment or actuarial loss.
2. If the Board were to elect to reduce the assumed rate of return, both member and (to a greater extent) employer contribution rates would be affected. However, if the Board were to make that decision, this year is likely an optimal time. Based on preliminary projections, if the assumed rate of return were lowered to 6.75% this year, the actuary anticipates overall employer contribution rates would increase by less than 1%. The increase to member contributions would be even less. We will know more this summer when the Actuarial Valuation and Actuarial Experience Study are completed. In summary, lowering the assumed rate of return, increases the likelihood that SJCERA will meet or exceed its assumed rate of return. By meeting or exceeding the assumed rate of return, SJCERA's funded ratio improves, the unfunded liability decreases, and employer contribution rates decrease. (Currently, nearly 70% of the employer contribution rate is attributable to the unfunded liability. When the unfunded liability decreases, that portion of the employer contribution rate will decrease until, at 100% funded, that portion is eliminated.) Even if market conditions resulted in an investment loss, a lower assumed rate of return lessens the negative impact.

**Please note: The Board will not make any decision about the assumed rate of return or final selection of investment allocation at the May 6 meeting;** however, these discussions build on each other, so if you wish to gain a deeper understanding and have an opportunity to voice your thoughts about these topics, the May 6, June 3, and July 8 meetings are important ones.

These are important topics, and I hope this explanation has been helpful. I look forward to the possibility of seeing you via Zoom or in person at our upcoming meetings!

As always, if you have any questions, please feel free to contact me.

Best regards,  
Johanna



**Johanna Shick**  
Chief Executive Officer  
6 South El Dorado Street, Suite 400 | Stockton, CA 95202  
Office 209.468.2163 | Fax 209.468.0480 | [www.SJCERA.org](http://www.SJCERA.org)

*San Joaquin County Employees' Retirement Association: 75 Years as Your Trusted Financial Steward*

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**WATERLOO MORADA FIRE DISTRICT**

Board of Directors

April 13, 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** Ryan Haggerty, John Baker, Ralph Lucchetti and Ryan Gresham  
**Present via Teleconference:** Clay Titus and Chief Walder  
**Also Present are:** Admin. Secretary Yolanda Palermo
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.

**DISCUSSION / ACTION ITEMS**

5. **Late Agenda Items:**  
6.2 FASIS – Election
6. **Correspondence**  
6.1 SJCCD Application PA-2200030 (GP) and PA 2200031(ZR) General Map Amendment to change from Limited Agriculture to A/I Agriculture Industrial and to reclassify zone @ northeast corner of Eight Mile and N. Micke Grove Rd.  
6.2 FASIS Election – Motion to authorize Chief Walder to complete Ballot by Clay Titus  
Second: Ralph Lucchetti Roll Call Vote: 5 Approve / 0 Abstain / 0 Absent
7. **Approval of Minutes:**  
7.1 Board Meeting of March 9, 2022, Motion to approve minutes by Clay Titus  
Second: John Baker Roll Call Vote: Approve 5 / Abstain 0 / Absent 0  
7.2 Special Board Meeting of March 13, 2022, Motion to approve minutes by Clay Titus  
Second: John Baker Roll Call Vote: 4 Approve / 1 Abstain: Ryan Gresham / 0 Absent
8. **Financial Reports:**  
8.1 Unpaid Bills by Vendor and Requisition #10  
Motion to approve bills by Ryan Gresham  
Second: John Baker Roll Call Vote: 5 Approve / 0 Abstain / 0 Absent  
8.2 Monthly Summary Reviewed  
Board was informed of additional cost of Workers Comp, is the payroll adjustment for 2020/2021 this is due to Overtime in OES, Covid-19 and district Vacancy, administration will use OES Reimbursement to pay this adjustment.
9. **Old Business**  
9.1 Station 2 Update
  - PG&E power relocated
  - Comcast Pole to short
  - Generator has arrived at Station 2
9.2 Station 1 Dorm Room – Update
  - Plans for Dorm Room were submitted to SJC Community Development on 1/28/2021, Community Development came back with a list of Questions.

9.3 LaFco – Annexation (Southeastern corner Hammer Ln & Maranatha Dr.)

9.4 Real Estate- Morada Lane Property Resolution 22-04, Motion to approve by Ryan Gresham

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

9.5 Letter of Declaration / EMS Scope of Practice for Emergency, Chief signed Declaration

9.6 AB361 Public Agency Virtual Meetings – Motion made to continue AB361 by Ryan Gresham

Second: John Baker Roll Call Vote: 5 Approve / 0 Abstain / 0 Absent

#### **10. New Business:**

#### **11. Reports:**

11.1 Member Reports

11.2 Chief Reports

- 211 Calls for the month of March , 44 Calls related to Homeless/ YTD Calls 599
- Significant Incidents Event – Hay Fire
- District 4 Board of Supervisor Candidates were present and spoke at M.A.A. meeting.

#### **12. Closed Session:**

#### **13. Future Agenda Items**

**Meeting Adjourned: 8:38 pm**

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Board of Director  
Waterloo Morada Fire District

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

Type	Date	Num	Due Date	Open Balance
<b>Alhambra</b>				
Bill	5/9/2022		5/9/2022	381.76 <i>PWS</i>
Total Alhambra				381.76
<b>AT&amp;T - CALNET 3</b>				
Bill	5/9/2022		5/9/2022	109.56 <i>PWS</i>
Total AT&T - CALNET 3				109.56
<b>AT&amp;T Regular</b>				
Bill	5/2/2022		5/9/2022	78.86 <i>PWS</i>
Total AT&T Regular				78.86
<b>Battery Bill, Inc</b>				
Bill	5/2/2022		5/9/2022	10.75 <i>PWS</i>
Total Battery Bill, Inc				10.75
<b>Business Office Systems-Stockton</b>				
Bill	5/9/2022		5/9/2022	68.68 <i>PWS</i>
Total Business Office Systems-Stockton				68.68
<b>California Choice</b>				
Bill	5/4/2022		5/9/2022	18,639.96 <i>PWS</i>
Total California Choice				18,639.96
<b>California Waste Recovery Systems</b>				
Bill	5/9/2022		5/9/2022	305.90 <i>PWS</i>
Total California Waste Recovery Systems				305.90
<b>California Waste Recovery*</b>				
Bill	5/9/2022		5/9/2022	286.21 <i>PWS</i>
Total California Waste Recovery*				286.21
<b>Dameron Medical Group, Inc</b>				
Bill	5/9/2022		5/9/2022	416.34 <i>PWS</i>
Total Dameron Medical Group, Inc				416.34
<b>DeLage Landen Financial Services, Inc.</b>				
Bill	5/2/2022		5/9/2022	107.10 <i>PWS</i>
Total DeLage Landen Financial Services, Inc.				107.10
<b>Delta Dental Client Services</b>				
Bill	5/2/2022		5/9/2022	2,356.19 <i>PWS</i>
Total Delta Dental Client Services				2,356.19
<b>Diesel Performance, Inc.</b>				
Bill	5/9/2022		5/9/2022	1,175.15 <i>PWS</i>
Total Diesel Performance, Inc.				1,175.15
<b>ESO Solutions, Inc</b>				
Bill	5/4/2022		5/9/2022	3,728.80 <i>PWS</i>
Total ESO Solutions, Inc				3,728.80
<b>Firefighters of San Joaquin / Local 1243</b>				
Bill	5/2/2022		5/9/2022	1,154.00 <i>PWS</i>
Total Firefighters of San Joaquin / Local 1243				1,154.00
<b>Fisk Demolition, Inc.</b>				
Bill	5/2/2022		5/9/2022	16,000.00 <i>PWS</i>
Total Fisk Demolition, Inc.				16,000.00
<b>Flyers</b>				
Bill	5/2/2022		5/9/2022	812.48 <i>PWS</i>
Total Flyers				812.48
<b>Hi-Tech Emergency Vehicle Service, Inc.</b>				
Bill	5/2/2022		5/9/2022	14,280.59 <i>PWS</i>
Total Hi-Tech Emergency Vehicle Service, Inc.				14,280.59

9.1

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

Type	Date	Num	Due Date	Open Balance
<b>Hunt &amp; Sons, Inc</b>				
Bill	5/2/2022		5/9/2022	4,662.35
Total Hunt & Sons, Inc				4,662.35
<b>Interstate Truck Center</b>				
Bill	5/2/2022		5/9/2022	41.74
Total Interstate Truck Center				41.74
<b>Joint Radio User Group</b>				
Bill	5/2/2022		5/9/2022	5,359.13
Total Joint Radio User Group				5,359.13
<b>Kingsley Bogard LLP</b>				
Bill	5/9/2022		5/9/2022	126.00
Total Kingsley Bogard LLP				126.00
<b>L &amp; M Sharpening INC</b>				
Bill	5/2/2022		5/9/2022	10.00
Total L & M Sharpening INC				10.00
<b>L.N. Curtis &amp; Sons</b>				
Bill	5/2/2022		5/9/2022	826.66
Total L.N. Curtis & Sons				826.66
<b>Life-Assist, Inc.</b>				
Bill	5/2/2022		5/9/2022	438.96
Total Life-Assist, Inc.				438.96
<b>Mission Linen Supply</b>				
Bill	5/2/2022		5/9/2022	220.29
Total Mission Linen Supply				220.29
<b>Mystery Ranch Ltd.</b>				
Bill	5/2/2022		5/9/2022	287.61
Total Mystery Ranch Ltd.				287.61
<b>O'Reillys Auto Parts</b>				
Bill	5/2/2022		5/9/2022	201.43
Total O'Reillys Auto Parts				201.43
<b>Pacific Gas &amp; Electric Co.</b>				
Bill	5/9/2022		5/9/2022	1,211.21
Total Pacific Gas & Electric Co.				1,211.21
<b>Pacific Records Management</b>				
Bill	5/9/2022		5/9/2022	45.00
Total Pacific Records Management				45.00
<b>Pathian Administrators</b>				
Bill	5/9/2022		5/9/2022	187.65
Total Pathian Administrators				187.65
<b>R &amp; S Erection of Stockton</b>				
Bill	5/2/2022		5/9/2022	410.00
Total R & S Erection of Stockton				410.00
<b>Ross' Ladder Service</b>				
Bill	5/2/2022		5/9/2022	860.45
Total Ross' Ladder Service				860.45
<b>U.S. Bank Corporate Payment System</b>				
Bill	5/2/2022		5/9/2022	8,239.95
Total U.S. Bank Corporate Payment System				8,239.95



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

Type	Date	Num	Due Date	Open Balance
WMFF Association Bill	5/2/2022		5/9/2022	540.00
Total WMFF Association				540.00
<b>TOTAL</b>				<b>83,580.76</b>

Waterloo Morada Rural County Fire Protection District

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

From 04/13/2022 through 05/08/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/19/2022	7411	Business Office Syst...	2000 · *Accounts Paya...	C001345	68.68	X		117,288.92
04/19/2022	7446	Comcast	2000 · *Accounts Paya...	815560068045...	153.40	X		117,135.52
04/19/2022	7447	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	330.76	X		116,804.76
04/21/2022	7448	Greg Vitz	2000 · *Accounts Paya...	EMT/Paramedi...	250.00			116,554.76
04/26/2022	7449	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	304.88			116,249.88
04/26/2022	7450	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	285.26			115,964.62
04/26/2022	7451	Eric Walder	2000 · *Accounts Paya...	VOID: Reimbu...		X		115,964.62
04/26/2022	7452	Eric Walder	2000 · *Accounts Paya...	Reimbursement...	19.80			115,944.82
04/26/2022	7453	FDAC	2000 · *Accounts Paya...	WAT001	395.00			115,549.82
04/27/2022	7454	Brady, Megan	2000 · *Accounts Paya...	Fire Officer 2 ...	425.00	X		115,124.82
04/28/2022	7455	Kesselman, John *	2000 · *Accounts Paya...	DOT Physical	100.00			115,024.82
04/30/2022			450 · Interest-Checking	Interest		X	1.13	115,025.95

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68 \* 68 +

153 \* 40 +

330 \* 76 +

250 \* 00 +

304 \* 88 +

285 \* 26 +

19 \* 80 +

395 \* 00 +

425 \* 00 +

100 \* 00 +

010

2 \* 332 \* 78 \*



Waterloo Morada Fire District  
 Monthly Summary Report  
 2021-22

Budget Year Left		14%		Todays Date		5/10/22
EXPENDITURES - General		General Budget	Reserve /	Total Budget	Balance	% Bar Left of
		Amt	Restricted			Total Budget
<b>PERSONNEL</b>						
<a href="#">510</a>	SALARIES - REGULAR/A13-15, A2Q	\$ 1,497,507		\$ 1,497,507	\$ 270,035	18%
<a href="#">511</a>	SALARIES - OVERTIME- FLSA-ATO	\$ 243,245		\$ 243,245	\$ (65,003)	-27%
<a href="#">515</a>	SALARIES - EXTRA HELP - PART TIME	\$ 42,580		\$ 42,580	\$ 8,513	20%
<a href="#">SJCO</a>	RETIREMENT - EMPLOYER SHARE	\$ 1,302,511		\$ 1,302,511	\$ 257,047	20%
530-534	INSURANCE - MEDICAL, DENTAL	\$ 275,441		\$ 275,441	\$ 60,742	22%
SJCO	SJCO PAYROLL OTHER EXPENSES	\$ 215,374		\$ 215,374	\$ (16,303)	-8%
<b>VEHICLE &amp; EQUIPMENT</b>						
<a href="#">542</a>	FUEL	\$ 38,000		\$ 38,000	\$ (3,744)	-10%
<a href="#">546</a>	FIREFIGHTING TOOLS/EXTRICATION	\$ 9,952	\$ 35,000	\$ 44,952	\$ 3,293.45	33%
<a href="#">547</a>	RADIOS	\$ 3,535		\$ 3,535	\$ (756)	-21%
<a href="#">549</a>	SCBA	\$ 6,800		\$ 6,800	\$ 2,155	32%
<a href="#">550</a>	HOSE & NOZZLES		\$ 4,300	\$ 4,300	\$ 2,339	54%
<a href="#">552</a>	EQUIPT MAINTENANCE	\$ 5,000		\$ 5,000	\$ (797)	-16%
<a href="#">553</a>	VEHICLE MAINTENANCE	\$ 15,000	\$ 15,000	\$ 30,000	\$ (11,775)	-39%
	Repair Maintenance				\$ -	
					\$ -	
<a href="#">541</a>	APPARATUS REPLACEMENT PROG./PAYMENTS	\$ 128,241	\$ 130,914	\$ 259,155	\$ 2	0%
<a href="#">554</a>	EQUIPMENT CAPITOL OUTLAY	\$ -			\$ -	
<a href="#">616</a>	CLOTHING - SAFETY	\$ 21,365	\$ 19,299	\$ 40,664	\$ 14,986	37%
<b>BUILDINGS &amp; GROUNDS</b>						
<a href="#">561</a>	BUILDING MAINTENANCE	\$ 8,000		\$ 8,000	\$ (2,212)	-28%
<a href="#">562</a>	REPAIR OFFICE/LIVING QUARTERS	\$ 5,000		\$ 5,000	\$944	19%
<a href="#">564</a>	OFFICE FURNITURE	\$ 2,800		\$ 2,800	\$53	2%
<a href="#">569</a>	BUILDING & GROUND CONTINGENCIES	\$ -			\$0	
<a href="#">570</a>	STATION / PROPERTY CAPITOL OUTLAY	\$ 180,000	\$ 112,000	\$ 292,000	\$ 184,190.49	63%
<b>SUPPLIES</b>						
<a href="#">601</a>	OFFICE EQUIPMENT	\$ 2,000		\$ 2,000	\$ 498	25%
<a href="#">602</a>	COMPUTER EQUIPMENT	\$ 5,000		\$ 5,000	\$ 3,358	67%
<a href="#">603</a>	ANNUAL SERVICE CONTRACTS	\$ 20,224		\$ 20,224	\$ (491)	-2%
<a href="#">606</a>	OFFICE SUPPLIES	\$ 5,000		\$ 5,000	\$ 2,974	59%
<a href="#">607</a>	POSTAGE	\$ 1,315		\$ 1,315	\$ 694	53%
<a href="#">608</a>	STATION SUPPLIES-CLEAN/MAINT	\$ 5,000		\$ 5,000	\$ 1,658	33%
<a href="#">618</a>	MEDICAL SUPPLIES/EQUIPMENT	\$ 7,200		\$ 7,200	\$ 465	6%
<a href="#">625</a>	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$ 45,935		\$ 45,935	\$ 12,419	27%
<a href="#">633</a>	FOOD / WATER	\$ 8,379		\$ 8,379	\$ 2,007	24%
<a href="#">635</a>	FIREFIGHTING FOAM	\$ 1,200		\$ 1,200	\$ 1,200	100%
<a href="#">636</a>	SUPPLIES - CONTINGENCIES	\$ 1,200		\$ 1,200	\$ 1,200	100%
<b>SERVICES</b>						
<a href="#">657</a>	DISPATCHING	\$ 78,000		\$ 78,000	\$ 13,293	17%
<a href="#">658</a>	COMPUTER SUPPORT	\$ 3,780		\$ 3,780	\$ 243	6%

Waterloo Morada Fire District  
 Monthly Summary Report  
 2021-22

<a href="#">665</a>	PHYSICAL EXAMS/EMT RECERT	\$	7,730	\$	7,730	\$	(707)	-9%		
<a href="#">670</a>	FIRE PREVENTION/PUBLIC EDUCATION			\$	8,700	\$	8,700	\$	2,093	24%
<a href="#">675</a>	EMPLOYEE TRAINING	\$	16,845	\$	8,533	\$	25,378	\$	17,156	68%
<a href="#">679-1</a>	MEMBERSHIP & CONFERENCES	\$	14,710			\$	14,710	\$	6,848	47%
<a href="#">690</a>	SERVICE CONTINGENCY	\$	1,150			\$	1,150	\$	1,150	100%
<a href="#">652-56</a>	OUTSIDE SERVICES	\$	117,597			\$	117,597	\$	16,286	14%
<a href="#">676-80</a>	PROFESSIONAL SERVICES	\$	40,300	\$	11,000	\$	51,300	\$	47,042	92%

Balance Sheet		Last Month	Current	Change
100	General Account- SJ County	\$ (437,651)	\$ 1,199,249	\$ 1,636,900
101	Operating Funds - F&M Checking	\$ 235,089	\$ 117,359	\$ (117,730)
103	Operating Reserves / SJ County	\$ 6,845	\$ 6,848.59	\$ 4
106	Operating Reserves/F&M Bank	\$ 875,748	\$ 1,215,401	\$ 339,653
	*Apparatus Replacement			
	*Capital Improvements/New Station Const.			
	Sum of 103 and 106		\$ 1,222,249	

Long Term Liability		Beg Bal	Liability Paid	Balance
5/10/2022	SJCERA Sick Leave Bank	\$ 230,000	\$ 24,548	\$ 205,452
	Station 2 Property	\$ 536,250	\$ 74,342	\$ 461,908
	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
5/10/2022	Current Status of Budget	\$ 4,382,917		
	Restricted Revenue of Budget	\$ 344,746		
	<b>Total Budget</b>	<b>\$ 4,727,663</b>	<b>\$833,095</b>	<b>18%</b>

Revenue Status		Budget Amt	Est. Restricted Reserve Amt.	Balance	% Bal
5/10/2022	Revenues Received	\$ 4,330,518			105%
	GRANT			\$ 9,203	
	Interest -Operating Reserve F&M			\$ 352	
	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			\$ 12.26	
	Interest SJ Capitol Outlay			\$ 50.00	
	Interest SJ General Fund Acct.			\$ 352.00	
	ST-Homeowners Property Tax	\$ 12,750		\$ 11,416.30	
				<b>\$ 4,553,014.03</b>	
	State Revenue - Other			\$ 18,578.00	
	Fees for Service ( Inspection-Permits)		\$ 30,000	\$ 49,891.88	
	Impact Mitigation		\$ 2,700	\$ 6,120.70	
	Fire Recovery		\$ 6,000	\$ 12,111.04	
	Outlawed Warrants/Miscellaneous			\$ 135.00	
	Rebates,Refunds / Fuel Tax Refund			\$ 4,820.55	
	Cost Reimbursement-Workers Comp			\$ 28,085.08	
	Sale of Property			\$ 350,277.00	
	OES Reimbursement	\$ 348,421.38	\$ 350,000	\$ 359,230.93	
	Employee Union /Assn Dues Reimbursed	\$ 15,482			
	<b>Total Income</b>	<b>\$ 4,330,518</b>	<b>\$ 388,700</b>	<b>\$ 5,382,264</b>	<b>\$0.00</b>

AGREEMENT BETWEEN THE CITY OF STOCKTON, KFP STOCKTON, LLC, and WATERLOO MORADA FIRE PROTECTION DISTRICT REGARDING ANNEXATION OF PROPERTY FROM THE DISTRICT TO THE CITY OF STOCKTON.

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2022, by and between the City of Stockton, a municipal corporation (“City”), KFP STOCKTON LLC, a California limited liability company (“Property Owner”) and the Waterloo Morada Fire Protection District, a fire protection district in the State of California (“District”).

WITNESSETH:

WHEREAS, the Property Owner desires to annex their property known as the Hotel Development Project Annexation and Assessor’s Parcel Numbers 130-030-06 and 130-030-07 (the “Property”) into the City. The legal description for the Property is attached hereto as “Exhibit A” and incorporated herein by reference; and

WHEREAS, upon annexation, a detachment of that Property from the District that serves the Property occurs because the City will directly provide fire services once the Property is annexed; and

WHEREAS, upon annexation, the District will lose their share of the property tax previously allocated to them; and

WHEREAS, the Property Owner and the District desire to comply with the existing policies of the Local Agency Formation Commission.

NOW THEREFORE, it is mutually agreed by and between the City, Property Owner and District as follows:

1. Upon annexation of the Property to the City and the detachment of the Property from the District, Property Owner shall pay to the District a sum equal to the current tax revenue received by the District at the time of annexation, multiplied by fifteen (15) years with a 3% annual increase.
2. In accordance with paragraph 1, based on the Project’s approved annexation request (Resolution \_\_\_\_\_), the Property Owner shall pay to the District the amount of \$67,456.67, as and for an unconditional release and waiver from any additional obligation(s).
3. The lump-sum payment shall be paid by the Property Owner prior to the recordation of the certificate of annexation.
4. The provisions of the Agreement shall inure to the benefit of and bind the heirs, successors and assigns of the respective parties to this Agreement.
5. It is understood and agreed by and between the parties hereto that this Agreement shall be deemed and construed to be entered into and to be performed in the County of San Joaquin, State of California, and it is further understood and agreed by and between the parties hereto that the laws of the State of California shall govern the

rights, obligations, duties and liabilities of the parties to the Agreement and also govern the interpretation of this Agreement. The District shall be afforded all rights and remedies provided by California law to enforce this Agreement and the covenants created herein.

6. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision herein, the prevailing party of such action shall be entitled to reasonable attorneys' fees, court costs and such other costs as may be fixed by the Court in addition to any other remedies.
7. Any notice required by this Agreement shall be in writing and delivered postage prepaid as follows:

**TO CITY:**

City Manager  
 City of Stockton  
 425 N. El Dorado Street  
 Stockton, CA 95202

**TO PROPERTY OWNER:**

Kyu S Kim  
 KFP Stockton LLC  
 16101 N Davis Road  
 Lodi, CA 95242

**TO DISTRICT:**

Chief Eric Walder  
 Waterloo Morada Fire Protection District  
 6925 E. Foppiano Lane  
 Stockton, CA 95212

8. This Agreement may be amended in writing by the mutual agreement of all the parties.
9. In consideration of the covenants, conditions, and promises of Property Owner to be performed as set forth in this Agreement, the District shall not contest or otherwise oppose the annexation sought by Property Owner.

*(Signatures on the following page.)*

IN WITNESS WHEREOF, the parties have executed the Agreement by their authorized representatives the day and year first above written.

**“CITY”:**

City of Stockton,  
a California municipal corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**“PROPERTY OWNER”:**

KFP Stockton, LLC,  
a California limited liability company

By: [Signature]  
Name: Kyle Kim  
Title: Managing Member

**“DISTRICT”:**

Waterloo Morada Fire Protection District,  
a fire protection district in the State of California

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_



**AGREEMENT BETWEEN THE CITY OF STOCKTON, HAMMER PETROLEUM, LLC, AND WATERLOO MORADA FIRE PROTECTION DISTRICT REGARDING ANNEXATION OF PROPERTY FROM THE DISTRICT TO THE CITY OF STOCKTON.**

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2022, by and between the City of Stockton, a municipal corporation ("City"), HAMMER PETROLEUM, LLC, a California limited liability company ("Property Owner") and the Waterloo Morada Fire Protection District, a fire protection district in the State of California ("District").

**WITNESSETH:**

WHEREAS, the Property Owner desires to annex their property known as the Hammer Lane Development Project Annexation and Assessor's Parcel Number 130-030-13 (the "Property") into the City. The legal description for the Property is attached hereto as "Exhibit A" and incorporated herein by reference; and

WHEREAS, upon annexation, a detachment of that Property from the District that serves the Property occurs because the City will directly provide fire services once the Property is annexed; and

WHEREAS, upon annexation, the District will lose their share of the property tax previously allocated to them; and

WHEREAS, the Property Owner and the District desire to comply with the existing policies of the Local Agency Formation Commission.

NOW THEREFORE, it is mutually agreed by and between the City, Property Owner and District as follows:

1. Upon annexation of the Property to the City and the detachment of the Property from the District, Property Owner shall pay to the District a sum equal to the current tax revenue received by the District at the time of annexation, multiplied by fifteen (15) years with a 3% annual increase.
2. In accordance with paragraph one, based on the Project's approved annexation request (Resolution \_\_\_\_\_), the Property Owner shall pay to the District the amount of \$50,732.69, as and for an unconditional release and waiver from any additional obligation(s).
3. The lump-sum payment shall be paid by the Property Owner prior to the recordation of the certificate of annexation.
4. The provisions of the Agreement shall inure to the benefit of and bind the heirs, successors and assigns of the respective parties to this Agreement.
5. It is understood and agreed by and between the parties hereto that this Agreement shall be deemed and construed to be entered into and to be performed in the County of San Joaquin, State of California, and it is further understood and agreed by and between the parties hereto that the laws of the State of California shall govern the

rights, obligations, duties and liabilities of the parties to the Agreement and also govern the interpretation of this Agreement. The District shall be afforded all rights and remedies provided by California law to enforce this Agreement and the covenants created herein.

6. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision herein, the prevailing party of such action shall be entitled to reasonable attorneys' fees, court costs and such other costs as may be fixed by the Court in addition to any other remedies.
7. Any notice required by this Agreement shall be in writing and delivered postage prepaid as follows:

**TO CITY:**

City Manager  
 City of Stockton  
 425 N. El Dorado Street  
 Stockton, CA 95202

**TO PROPERTY OWNER:**

Sandy Mann  
 HAMMER PETROLEUM, LLC  
 2190 Meridian Park Blvd., Suite G  
 Concord, CA 94520

**TO DISTRICT:**

Chief Eric Walder  
 Waterloo Morada Fire Protection District  
 6925 E. Foppiano Lane  
 Stockton, CA 95212

8. This Agreement may be amended in writing by the mutual agreement of all the parties.
9. In consideration of the covenants, conditions, and promises of Property Owner to be performed as set forth in this Agreement, the District shall not contest or otherwise oppose the annexation sought by Property Owner.

*(Signatures on the following page.)*

IN WITNESS WHEREOF, the parties have executed the Agreement by their authorized representatives the day and year first above written.

**“CITY”:**

City of Stockton,  
a California municipal corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**“PROPERTY OWNER”:**

HAMMER PETROLEUM, LLC,  
a California limited liability company

By:   
Name: CHARANJIV DHALIWAL  
Title: President of Elite Business Enterprises, inc., its managing member

**“DISTRICT”:**

Waterloo Morada Fire Protection District,  
a fire protection district in the State of California

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

WMFD Direct Assessments

WMFD 1% Property Tax Allocation

Parcel	Fire District	Sq. Ft	Assessment	Total Special Assessment	Increase
130-030-06	10,396	0.16	\$	1,663.36	3%
2022/2023			\$	1,713.26	
2023/2024			\$	1,764.66	
2024/2025			\$	1,817.60	
2025/2026			\$	1,872.13	
2026/2027			\$	1,928.29	
2027/2028			\$	1,986.14	
2028/2029			\$	2,045.72	
2029/2030			\$	2,107.09	
2030/2031			\$	2,170.31	
2031/2032			\$	2,235.42	
2032/2033			\$	2,302.48	
2033/2034			\$	2,371.55	
2034/2035			\$	2,442.70	
2035/2036			\$	2,515.98	
2036/2037			\$	2,591.46	
<b>Total</b>			\$	<b>31,864.79</b>	

Parcel	AV	1.00%	9.99% Increase
130-030-06	\$714,796	#####	713.37 3%
2022/2023		\$	734.77
2023/2024		\$	756.81
2024/2025		\$	779.51
2025/2026		\$	802.90
2026/2027		\$	826.99
2027/2028		\$	851.80
2028/2029		\$	877.35
2029/2030		\$	903.67
2030/2031		\$	930.78
2031/2032		\$	958.70
2032/2033		\$	987.47
2033/2034		\$	1,017.09
2034/2035		\$	1,047.60
2035/2036		\$	1,079.03
2036/2037		\$	1,111.40
<b>Total</b>		\$	<b>13,665.88</b>
		\$	<b>45,530.67</b>

Parcel	Fire District	Sq. Ft	Assessment	Total Special Assessment	Increase
130-030-07	2,015	0.10	\$	201.50	3%
2022/2023			\$	207.55	
2023/2024			\$	213.77	
2024/2025			\$	220.18	
2025/2026			\$	226.79	
2026/2027			\$	233.59	
2027/2028			\$	240.60	
2028/2029			\$	247.82	
2029/2030			\$	255.25	
2030/2031			\$	262.91	
2031/2032			\$	270.80	
2032/2033			\$	278.92	
2033/2034			\$	287.29	
2034/2035			\$	295.91	
2035/2036			\$	304.79	
2036/2037			\$	313.93	
<b>Total</b>			\$	<b>3,860.11</b>	

Parcel	AV	1.00%	9.63% Increase
130-030-07	\$979,038	9,790	943.04 3%
2022/2023		\$	971.33
2023/2024		\$	1,000.47
2024/2025		\$	1,030.48
2025/2026		\$	1,061.40
2026/2027		\$	1,093.24
2027/2028		\$	1,126.04
2028/2029		\$	1,159.82
2029/2030		\$	1,194.61
2030/2031		\$	1,230.45
2031/2032		\$	1,267.37
2032/2033		\$	1,305.39
2033/2034		\$	1,344.55
2034/2035		\$	1,384.88
2035/2036		\$	1,426.43
2036/2037		\$	1,469.22
<b>Total</b>		\$	<b>18,065.68</b>
		\$	<b>21,925.79</b>

Parcel	Bare Land	Assessment	Total Special Assessment	Increase
130-030-13		\$ 75.00	\$ 75.00	3%
2022/2023		\$	77.25	
2023/2024		\$	79.57	
2024/2025		\$	81.95	
2025/2026		\$	84.41	
2026/2027		\$	86.95	
2027/2028		\$	89.55	
2028/2029		\$	92.24	
2029/2030		\$	95.01	
2030/2031		\$	97.86	
2031/2032		\$	100.79	
2032/2033		\$	103.82	
2033/2034		\$	106.93	
2034/2035		\$	110.14	
2035/2036		\$	113.44	
2036/2037		\$	116.85	
<b>Total</b>		\$	<b>1,436.77</b>	

Parcel	AV	1.00%	9.99% Increase
130-030-13	#####	25,764	2,573.27 3%
2022/2023		\$	2,650.47
2023/2024		\$	2,729.99
2024/2025		\$	2,811.89
2025/2026		\$	2,896.24
2026/2027		\$	2,983.13
2027/2028		\$	3,072.62
2028/2029		\$	3,164.80
2029/2030		\$	3,259.75
2030/2031		\$	3,357.54
2031/2032		\$	3,458.27
2032/2033		\$	3,562.01
2033/2034		\$	3,668.87
2034/2035		\$	3,778.94
2035/2036		\$	3,892.31
2036/2037		\$	4,009.08
<b>Total</b>		\$	<b>49,295.92</b>
		\$	<b>50,732.69</b>

<b>Assessment Total</b>	\$	<b>37,161.67</b>
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<b>AV Total</b>	\$	<b>81,027.48</b>	\$	<b>118,189.14</b>
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**SAN JOAQUIN**  
—COUNTY—  
*Greatness grows here.*

**Registrar of Voters**  
**Heather Ditty, Registrar of Voters**  
**Olivia Hale, Assistant Registrar of Voters**

**Attention Administrative Contact:**

In preparation for the upcoming November 8, 2022, Gubernatorial General Election, the Registrar of Voters (ROV) wants to ensure all districts are aware of the information needed by the ROV to meet the election calendar deadlines.

Our office will be conducting verification of each district boundary prior to the election. This is a new process that was discussed as a quality control measure to ensure we have the district boundaries set correctly in our systems for issuing ballots to eligible voters. This information is required for all districts participating in the November 2022 Election ***even if your district did not require redistricting from the 2020 census.***

To verify that we have the correct district boundaries, we will be requiring three items from your district:

- 1) Signed adopted resolution
- 2) Current GIS shapefiles of the district boundaries.
- 3) Current **SIGNED** legal description of district boundaries; and
- 4) PDF map images

The ROV has until July 6, 2022, to resolve any issues and use the current boundaries for the November 8, 2022, Gubernatorial General Election. Based on the table below, we ask that you send your items to us as soon as possible, but no later than:

March 1 <sup>st</sup> but no later than April 30, 2022	All Schools/Community Colleges Per Ed C § 5019.5
April 30, 2022	All Special Districts
May 18, 2022	All Cities Per EC § 21602

We've attached samples of legal descriptions from other jurisdictions as this seems to be the one item, we get the most questions on. We are here to help. If you have any questions on these items or need assistance, please contact either:

**Dan Allum**  
GIS Specialist  
209-953-1051  
[dallum@sigov.org](mailto:dallum@sigov.org)

Please note that the Registrar of Voters Office cannot move forward with any updates to district boundaries until all items listed are submitted to our office, and we will be unable to conduct your election.

Thank you,

Heather Ditty  
Registrar of Voters



RE: November 8, 2022, Gubernatorial General Election

Dear District Administrator:

The November 8, 2022, Gubernatorial General Election is rapidly approaching, and our office would like to advise you of some district responsibilities related to this election. State law requires each Uniform District to provide the following information to the election official by July 6, 2022, E-125, per *Elections Code* §§ 10522, 10509, 13307.

- Statement indicating elective offices to be filed, specifying which offices and, if any are for the balance of an unexpired term\*.
- Policy statement if the winner of a tie vote will be determined by lot or by a run-off election.
- Policy statement determining whether the candidate's statement will be limited to 200 or 400 words.
- Policy statement as to whether the candidate or the district will pay for the candidate's statement.
- A map showing the boundaries of the district effective for the election.

Enclosed you will find, a Redistricting Letter, a Candidate Policy Form, and an Administrative Contact & Incumbent List Form, which upon completion and return, will fulfill these obligations. Please email required documentation to [candidates@sjgov.org](mailto:candidates@sjgov.org) or deliver them no later than July 6, 2022, to:

San Joaquin County Registrar of Voters  
Attn: Candidate Filing  
44 N. San Joaquin St.  
Third Floor, Suite 350  
Stockton, CA 95202

The Candidate Filing Period for November 8, 2022, Gubernatorial General Election will open on July 18, 2022, and close on August 12, 2022. An extension period may occur if the incumbent does not file.

Thank you in advance for your prompt attention to this matter. If you have any questions, please do not hesitate to contact Candidate Services at 209-468-8945 or [candidates@sigov.org](mailto:candidates@sigov.org).

Sincerely,

Heather Ditty

\*Unexpired terms occur when the remainder of a term is filled by an officer elected by special election or appointed after a vacancy has occurred in the office.



Special Districts  
Administrative Contact & Incumbent List Form  
November 8, 2022, Gubernatorial General

Official District Name to be used on the Official Ballot Waterloo Morada Rural County Fire Protection District

Administrative Contact (This person will be the main contact for the ROV)

Name: Yolanda Palermo Phone: 209 931-3107

E-mail: ypalermo@wmfire.org

Mapping/GIS Contact

Name: \_\_\_\_\_ Phone: 209 953-1051

E-mail: \_\_\_\_\_

Due to redistricting, please provide Shapefiles, PDF maps and signed legal description.

If your files are with the county specify the department here: SJC Geographical Information System

For GIS questions contact Dan Allum at (209)953-1051 or email [dallum@sigov.org](mailto:dallum@sigov.org).

Incumbent List

- List all members of the Board of Directors
- Circle whether the incumbent was appointed or elected
- Enter the date appointed/elected

Name: Clayton Titus Seat #: \_\_\_\_\_ Date Appointed/Elected 11 / 3 / 2020

Name: Ralph Luechetti Seat #: \_\_\_\_\_ Date Appointed/Elected 11 / 6 / 2018

Name: Ryan Haggerty Seat #: \_\_\_\_\_ Date Appointed/Elected 11 / 6 / 2018

Name: John Baker Seat #: \_\_\_\_\_ Date Appointed/Elected 11 / 3 / 2020

Name: Ryan Gresham Seat #: \_\_\_\_\_ Date Appointed/Elected 8 / 12 / 2020

Name: \_\_\_\_\_ Seat #: \_\_\_\_\_ Date Appointed/Elected \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name: \_\_\_\_\_ Seat #: \_\_\_\_\_ Date Appointed/Elected \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Name: \_\_\_\_\_ Seat #: \_\_\_\_\_ Date Appointed/Elected \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_



Special Districts  
Candidate Policy Form

November 8, 2022, Gubernatorial General

Please complete and return this form by July 6, 2022, E-125, per Elections Code §§ 10509, 10522, 13307.

Our Governing Board adopts the following effective for November 8, 2022, Gubernatorial General Election: (Please specify members who are up for this office only)

1. The number of members to be elected to the Governing Board for a 4-year Term: 3.  
List the incumbents currently holding these seats.

Name: Ryan Gresham Division Area: 4 Name: Ralph Lucchetti Division Area: 4

Name: Ryan Haggerty Division Area: 4 Name: \_\_\_\_\_ Division Area: \_\_\_\_\_

2. The number of members to be elected to the Governing Board for Partial/Unexpired Term (if applicable to fill the balance of unexpired term): \_\_\_\_\_

3. List the incumbent(s) currently holding or who previously held and have/has vacated this seat(s):

Name: \_\_\_\_\_ Division Area: \_\_\_\_\_ Name: \_\_\_\_\_ Division Area: \_\_\_\_\_

Name: \_\_\_\_\_ Division Area: \_\_\_\_\_ Name: \_\_\_\_\_ Division Area: \_\_\_\_\_

4. The word limit for a candidate statement will be (EC §13307)

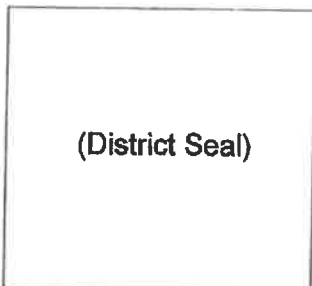
200-word statement  400-word statement

5. The cost of the candidate's statement sent to each voter will be paid by (EC §13307)

District  Candidate

6. In the event of a tie vote, the candidate will be selected by (ED §5016)

Run-off election  By lot (preferred)/By Random Drawing



\_\_\_\_\_  
Administrator Signature and Date

\_\_\_\_\_  
Print Name and Title

Waterloo Morada Rural County Fire Protection District  
Official District Name (to be used on the official ballot)



**Eric Walder**

---

**From:** Hale, Olivia [ROV] <ohale@sjgov.org>  
**Sent:** Tuesday, May 3, 2022 8:17 AM  
**To:** Yolanda Palermo  
**Cc:** Eric Walder  
**Subject:** RE: Resolution - Legal Description

Hi Yolanda,

Once this is signed this should suffice the need for the legal description for our purposes, we got the PDF and shape files already.

Thank you,

**Olivia M. Hale**

Assistant Registrar of Voters

~WE are not a team because we work together  
WE ARE A TEAM  
because we respect, trust and care for each other~

San Joaquin County Registrar of Voters  
44 N San Joaquin St. Ste. 350  
Stockton CA 95202  
Mailing address: PO Box 810, Stockton CA 95201  
Phone: 209-468-3191  
FAX: 209-468-9534  
[ohale@sjgov.org](mailto:ohale@sjgov.org)



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**From:** Yolanda Palermo <ypalermo@wmfire.org>  
**Sent:** Monday, May 2, 2022 5:09 PM  
**To:** Hale, Olivia [ROV] <ohale@sjgov.org>  
**Cc:** Eric Walder <ewalder@wmfire.org>  
**Subject:** Resolution - Legal Description

CAUTION: This email is originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Olivia,

Here is a draft copy of the Resolution with Legal Description from District Attorney, could you please let me know if this meets the requirement from ROV.

In order for me to present this item to the Board Members, I need to have an answer by May 5, that is the day we will post Agenda for May 11, 2022 Board Meeting.

Thank you,

Yolanda Palermo  
Administrative Secretary  
Waterloo Morada Fire District  
[ypalermo@wmfire.org](mailto:ypalermo@wmfire.org)  
Phone: (209) 931-3107  
Fax: (209) 931-6890



**RESOLUTION NO. \_\_\_\_**

**BEFORE THE  
BOARD OF DIRECTORS  
for the  
WATERLOO-MORADA FIRE PROTECTION DISTRICT**

**ESTABLISHING SERVICE BOUNDARIES AND  
DIRECTING NOTICE TO COUNTY REGISTRAR OF VOTERS**

**WHEREAS**, pursuant to California Elections Code section 10522, “[a]t least 125 days prior to the day fixed for the general district election, the secretary of a resident voting district shall deliver to the County Elections Official of each affected county, a map showing the boundaries of the District and the boundaries of the divisions of the District, if any, within that county and a statement indicating in which divisions a director is to be elected and whether any elective officer is to be elected at large at the next general district election;” and

**WHEREAS**, pursuant to California Elections Code section 10509, “[o]n the 125th day prior to the day fixed for the general district election, the secretary shall deliver a notice to the County Elections Official. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

- (a) The elective offices of the District to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
- (b) Whether the District or the candidate is to pay for the publication of a statement of qualifications pursuant to Section 13307 ;” and

**WHEREAS**, on or about April 26, 2022, the Registrar of Voters for the County of San Joaquin requested certain information pertaining to the boundaries of the District in accordance with section 15522, as well as other information required under Elections Code sections 10509 and 13307, necessary for the County Election’s Office to run elections in accordance with law; and

**WHEREAS**, the description of the existing service boundaries of the District, are as follows:

approximately 36 square miles and is located to the east of Stockton, south of Live Oak Road, west of Beecher Road, and north of Highway 26. Included within the boundary are the communities of Morada and Waterloo with the majority of the unincorporated land designated for rural residential, industrial uses and agriculture. The Waterloo-Morada FPD is bounded to the north, west and south by County rural fire districts including Woodbridge, Mokelumne, Linden-Peters, Eastside and Lincoln FPDs and the City of Stockton Fire Department, and on its eastern boundary; and

**WHEREAS**, the above legal description is accurately transcribed in the map attached hereto as Exhibit A.

**NOW THEREFORE,** The Board of Directors by a vote of \_\_\_ in favor (state names) and \_\_\_ opposed (state names), hereby adopts the map attached hereto as Exhibit A as the official service boundary map for the Waterloo-Morada Fire Protection District and directs the Secretary to the Board to immediately transmit this map, as well all other appropriate data to the County Election’s Office as requested on or about April 26, 2022.

This Resolution was approved and adopted by the Board of Directors of the Waterloo-Morada Fire Protection District on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**WATERLOO-MORADA FIRE PROTECTION DISTRICT**

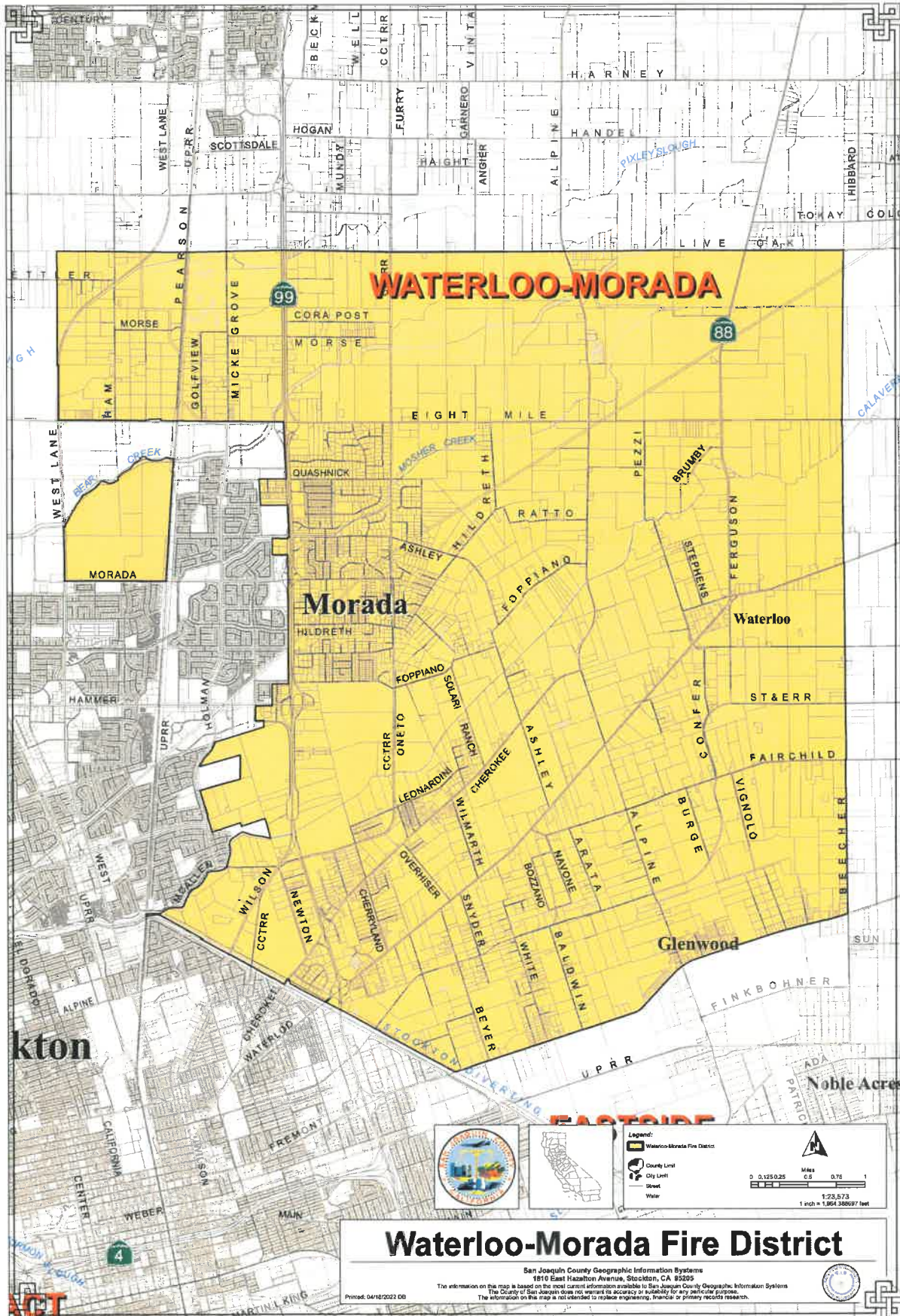
\_\_\_\_\_  
*President of the Board of Directors of  
the Waterloo-Morada Fire Protection  
District*

*Attest:*

\_\_\_\_\_  
*Clerk of the Board of Directors  
of the Waterloo-Morada Fire  
Protection District*

**EXHIBIT A**

**To Resolution No. \_\_\_\_\_**



# Waterloo-Morada Fire District

San Joaquin County Geographic Information Systems  
1810 East Hazelton Avenue, Stockton, CA 95205

The information on this map is based on the most current information available to San Joaquin County Geographic Information Systems. The County of San Joaquin does not warrant its accuracy or suitability for any particular purpose. The information on this map is not intended to replace engineering, financial or primary records research.

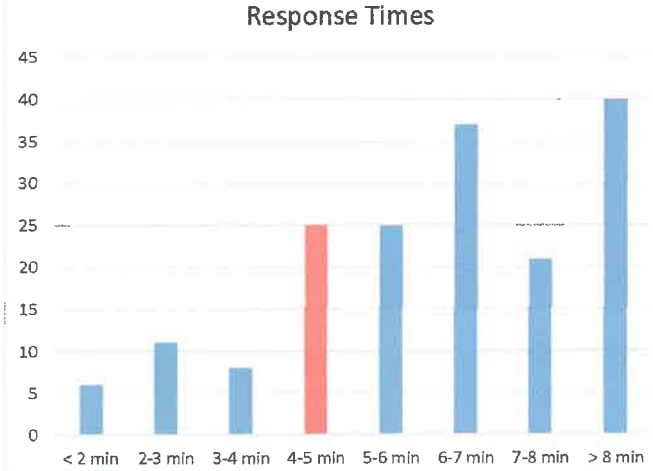
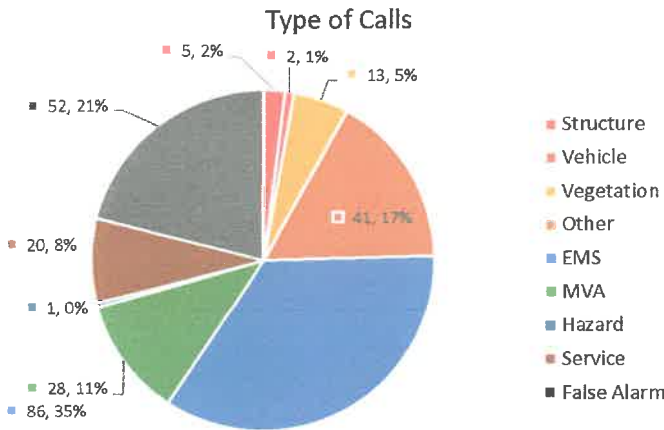
Printed: 04/18/2022 DD



# WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

12.2  
April  
2022

## EMERGENCY OPERATIONS



Incidents	Month	YTD
	248	847

Emergency Response - Lights and Siren Incidents

Station	Incidents	Avg Resp Time	Total Inc
1	97	6:58	39%
2	70	6:03	28%

Non-Emergency	This Month	YTD
Amount of Responses	39	222

Prevention	Month	YTD
Business Inspections	16	34
Fire Permits Issued	29	75
Public Education	1	3
Children	10	170
Adults	67	67

Training	Month	YTD
	571	1305

Response by Shift	Count
A	88
B	91
C	69

Dollar Loss	Monthly	YTD
Property	\$ 66,500	\$ 230,200
Contents	\$ 22,500	\$ 59,100

### Response by Unit

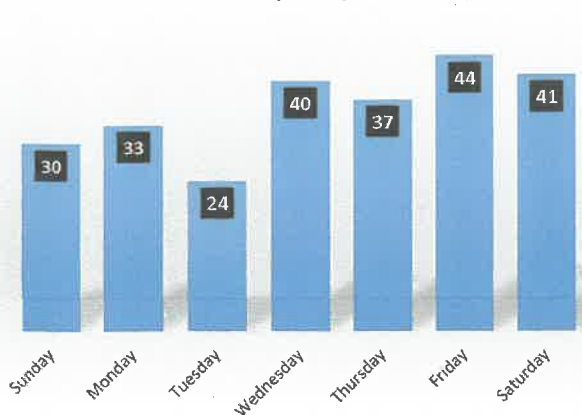
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
139	4	0	5	37	1	137	323	

Stacked Calls	This Month	YTD
Incidents	59	124
Percentage	24%	15%

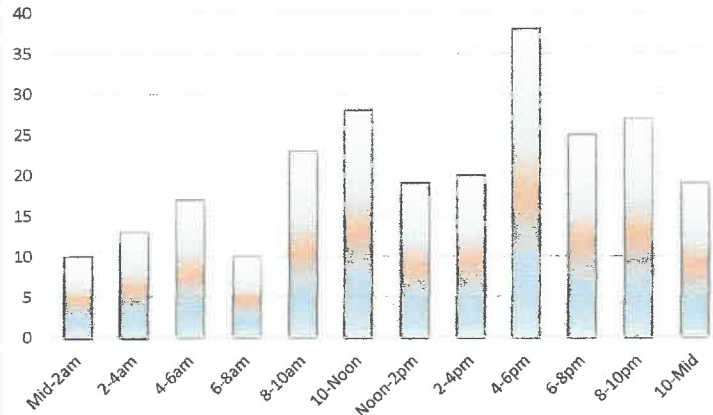
Aid Given/Received	This Month	YTD
Given	35	94
Received	12	40

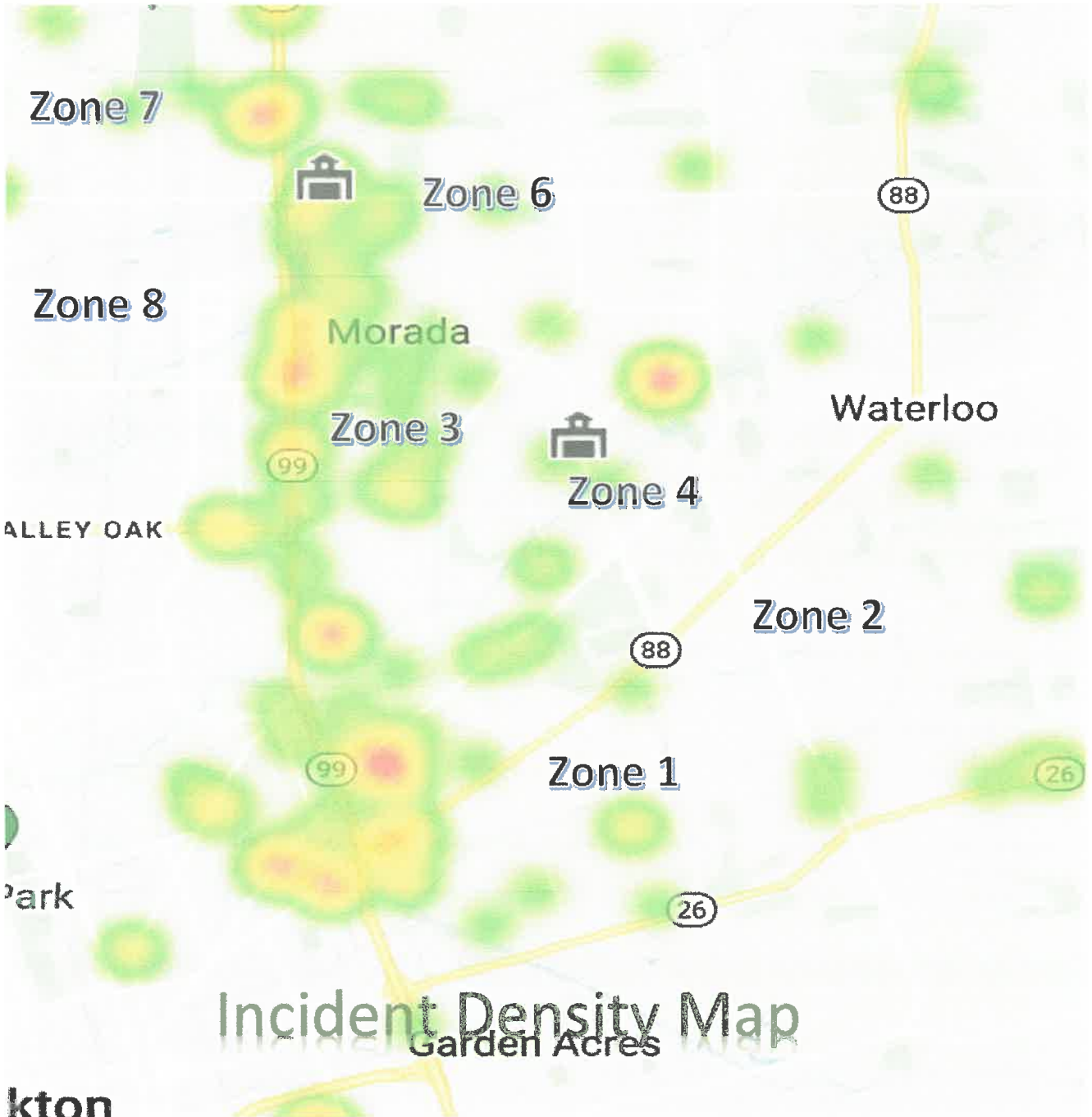
Homeless Related	Month	YTD
	41	163
		19%

### Incidents by Day of Week



### Incidents by Time of Day





**Incident Density**

Zone 1	35
Zone 2	12
Zone 3	46
Zone 4	70
Zone 6	22
Zone 7	12
Zone 8	2