

#### SPRINGLAKE FIRE PROTECTION DISTRICT 1000 Lincoln Avenue Woodland, CA 95695 (530) 661-5860

#### **MEETING AGENDA**

Date: Wednesday, October 23, 2024

Time: 2:00 pm

Location: Police & Fire Headquarters

1000 Lincoln Avenue Woodland, CA 95695

#### **Board of Fire Commissioners**

Wes Arvin, Chair Celeste Santoni, Vice-Chair Carolyn Bunfill Brooke Herrgesell Vacant

#### **AGENDA**

I. Call to Order

II. Approval of Minutes: June 25, 2024

III. Public Comments

IV. Public Hearings

None

#### V. Approve Payments of Bills and Budget Requests

- A. Approval of Payment to the City of Woodland for Administrative Services 1st quarter FY24-25 (\$3000)
- B. Approval of Payment to the City of Woodland for Fire Suppression Services Final Payment for FY23-24 (\$17,602.17)
- C. Approval of Payment to the City of Davis for Fire Suppression Services Final Payment for FY23-24 (\$13,559.89)
- D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2024-25 (\$609)

#### VI. Regular Calendar

A. Oath of Office

#### VII. Correspondence and Information

- A. Yolo County Fire Protection Districts Sustainably Update
- B. Annexation to the City of Woodland- Barnard/Westucky, PIRMI, Sports Park
- C. Monthly Trial Balance Reports (June-August 2024)

# D. Fire Chief Roundtable VIII. Set Date for Next Meeting

#### **30-60-90 Day Agenda**

#### IX. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Board of Fire Commissioners meeting scheduled for Wednesday, October 23rd at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday October 18, 2024 outside City Hall (300 Street) and on the Springlake Fire Protection District webpage First (www.springlakefpd.org) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Scruggs, Clerk

Springlake Fire Protection District Board of Fire Commissioners



#### SPRINGLAKE FIRE PROTECTION DISTRICT 1000 Lincoln Avenue Woodland, CA 95695 (530) 661-5860

# BOARD OF FIRE COMMISSIONERS MEETING MINUTES Tuesday, June 25, 2024 at 2:00 PM Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Brooke Herrgesell, L.

**Celeste Santoni** 

**Board Clerk Jeran Scruggs-Woodland Fire Department** 

Fire Chief Eric Zane- Woodland Fire Department
Fire Marshal Matt Flint- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department

#### **AGENDA**

I. Call to Order

The June 25, 2024 Springlake Fire Protection District Governing Board meeting was called to order at 2:04 PM by Chair Arvin.

II. Approval of Minutes: April 30, 2024
On a motion by Commissioner Santoni, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the April 30, 2024 minutes as presented.

III. Public Comments

None

IV. Public Hearings

None

#### V. Approve Payments of Bills and Budget Requests

- A. On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the payment to the City of Woodland for Administrative Services 4th quarter (\$1000).
- B. On motion by Commissioner Bunfill, seconded by Commissioner Santoni, and carried unanimously on a 4-0 vote, the Board approved the payment to the City of Woodland for Fire Suppression Services 2<sup>nd</sup> payment (\$126,643.66)

C. On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the payment to the City of Davis for Fire Suppression Services – 2<sup>nd</sup> payment (\$96,221.95)

#### VI. Regular Calendar

- A. Special Assessment Charges for 2024-25Tax Roll: Certification, Resolution & Direct Charge Transmittal On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board adopted Resolution 2024-25 requesting the collection of charges on the 2024-25 tax roll, and to authorize that the charges be directly placed on the tax roll
- B. Approval of the FY2024-25 Budget On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 vote, the Board approved the FY 2024-25 Budget with estimated Total Financing Sources and Uses of \$620,350.
- C. Conflict of Interest Code- Biennial Review
  On motion by Commissioner Santoni, seconded by Commissioner Bunfill,
  and carried unanimously on a 4-0 vote, the Board attested that no
  amendments are required at this time.
- D. Fire Protection Services Contract Approval On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the agreement between the Springlake Fire Protection District and the Cities of Davis and Woodland for Fire Protection Services subject to clarifying and conforming changes made by legal counsel for all parties and final approval by the Yolo County Board of Supervisors, the City of Woodland City Council and the City of Davis City Council.

#### VII. Correspondence and Information

- A. Yolo County Fire Protection Districts Sustainably Update Informational only.
- B. Trial Balance Report for January-May 2024 Informational only.

#### VIII. Set Date for Next Meeting

The next Board meeting will be held on Tuesday, October 1, 2024 at 2:00 PM at the Police and Fire Headquarters, 1000 Lincoln Ave Woodland, CA 95695.

#### IX. Adjournment

The June 25, 2024 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 2:45 PM.

Jeran Scruggs, Clerk

Springlake Fire Protection District Fire Board of Fire Commissioners

### **Board Communication**

AGENDA ITEM V.A

DATE:

October 23, 2024

**SUBJECT:** 

Approval of Payment to the City of Woodland for Administrative

Services for the 1<sup>st</sup> guarter of Fiscal Year 2024-25 (\$3000).

PREPARED BY:

Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Governing Board approve payment to the City of Woodland for the 1<sup>st</sup> quarter in Fiscal Year 2024-25 for Administrative Services in the amount of \$3,000.

#### **BACKGROUND INFORMATION:**

On June 25,2024, the Governing Board approved the District's budget for Fiscal Year 2024-25. The final budget includes an expenditure of \$1,000 per month for administrative services provided by the City of Woodland Fire Department as outlined by the new contract effective June 30, 2024. Administrative supplies and services include developing agenda items, preparing the agenda packets for distribution, postage, attending meetings with the County on behalf of the District, and preparing and administering the budget.

This claim is for administrative services provided by City of Woodland Fire Department during the first guarter of this budget year.

Respectfully yours,

Eric Zane Fire Chief

Attachment



# County of Yolo

www.yolocounty.org

CHAD RINDE, CPA Chief Financial Officer

**TOM HAYNES** 

Assistant Chief Financial Officer

#### YOLO COUNTY CLAIM FORM

	DATI	10/23/202	4
COUNTY DEPARTMENT OR DISTRICT SU	BMITTING CLAIN	Springlake Fire Prot	ection District
. 1			ACCOUNT
ACCOUNTING UNIT	ACCOUNT	ACTIVITY NUMBER	CATEGORY
1000-8051-2758-237000	510275		
VENDOR NUMBER		CONTRACT NUMBER	
TOTAL EXPENSE 3,000.00			
NAME AND ADDRESS OF VENDOR  PLEASE CHECK IF THIS IS AN ADDRESS CHANGE		certify that the articles or se were necessary for use by t	rvices described by the invoice he department.
City of Woodland Fire Department 1000 Lincoln Avenue Woodland, CA 95695	SIGNATA	MENT HEAD RE GNATED AUTHORIZED	10/23/24
		RE ON FILE	(DATE) 10/23/24
I hereby certify that the articles of ser performed and that no prior claim has			
	10/23/2	24	
SIGNATURE OF CLAIMANT	(DATE)		
If vendor is not in the accounting system	, please have t	hem complete the nev	v vendor registration form.
Attach Ori	ginal invoice	and add remarks bel	ow.
Payment for administrative service Fire Protection District for the 1st	es provided l	by the Woodland F	ire Department to the Springlake

# **Board Communication**

AGENDA ITEM V.B

DATE:

October 23, 2024

-

SUBJECT:

Approval of Payment to the City of Woodland for Fire Suppression Services – final payment for Fiscal Year 2023-24

(\$17,602.17)

PREPARED BY:

Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Governing Board approve the final payment to the City of Woodland for fire suppression services for Fiscal Year 2023-24 in the amount of in the amount of \$17,602.17 as determined by Yolo County Department of Financial Services.

#### **BACKGROUND INFORMATION:**

On June 28, 2023, the Governing Board approved the District's budget for Fiscal Year 2023-24. The final budget included estimated payments to the cities of Davis and Woodland based on property taxes and special assessments paid by District parcel owners. These payments are for fire suppression services provided by the respective fire departments of both cities.

This claim is the final payment for fire suppression services provided by the Woodland Fire Department during the 2023-24 Fiscal Year. The Board Clerk will inform the Woodland Fire Department of the breakdown of this payment so that funds coming from special assessment fees may be set aside for specific use as defined in Resolution 97-6.

Respectfully yours,

Eric Zane Fire Chief

Attachment

# County of Vido

# County of Yolo

www.yolocounty.org

CHAD RINDE, CPA Chief Financial Officer

**TOM HAYNES** 

Assistant Chief Financial Officer

#### YOLO COUNTY CLAIM FORM

	DATE:	10/23/202	4
COUNTY DEPARTMENT OR DISTRICT SUBI	MITTING CLAIM:	Springlake Fire Prot	ection District
ACCOUNTING UNIT		ACTIVITY NUMBER	ACCOUNT CATEGORY
1000-8051-2758-237000	020220		
VENDOR NUMBER		ONTRACT NUMBER	
TOTAL EXPENSE \$17,602.1	7		
NAME AND ADDRESS OF VENDOR  PLEASE CHECK IF THIS IS AN ADDRESS CHANGE		rtify that the articles or se ere necessary for use by t	rvices described by the invoice he department.
City of Woodland Fire Departme 1000 Lincoln Avenue Woodland, CA 95695	SIGNATURE BY: DESIGN	ATED AU (HORIZED	(DATE) 10/23/24
I hereby certify that the articles of servi	SIGNATURE		
performed and that no prior claim has			
NIM	10/23/2024 (DATE)		
If vendor is not in the accounting system,	please have the	em complete the new	v vendor registration form.
Attach Orig	inal invoice ar	nd add remarks bel	ow.
Under the terms of the Agreement be Woodland and Davis effective July for funds due to the City of Woodland	1, 2004, all 1	monies are to be o	lisbursed to the cities. This claim is

8051 SPRINGLAKE FIRE PROTECTION DISTRICT PROPERTY TAX/ASSESSMENT DISTRIBUTION WORKSHEET 2023-2024 FISCAL YEAR PROPERTY TAX DISTRIBUTION

Proof

0.00

0.00

0.00

0.00 0.00 0.00 0.00 0.00

Total P	475,883.66 77,105.63 1,245.69 8,176.88 5.61 1,084.14 563,501.61	60,406.92	623,908.53	5,089.73	628,998.26	(23,146.96)	(6,172.97) 0.00 (6,172.97)	599,678.33	(345,650.66)	31,162.06
526200 Davis	209,912.28 34,011.29 549.47 3,606.82 2.47 478.21 248,560.54	22,876.10	271,436.64	2,214.33	273,650.97	(10,210.12)	(2,722.90) 0.00 (2,722.90)	260,717.95	(150,936.11) (96,221.95)	13,559.89
526220 Woodland	265,971.38 43,094.34 696.22 4,570.06 3.14 605.93	37,530.82	352,471.89	2,875.40	355,347.29	(12,936.84)	(3,450.07) 0.00 (3,450.07)	338,960.38	(194,714.55) (126,643.66)	17,602.17
Available For Distribution	475,883.66 77,105.63 1,245.69 8,176.88 5.61 1,084.14	60,406.92	623,908.53	5,089.73	628,998.26	(23,146.96)	(6,172.97) 0.00 (6,172.97)	599,678.33	(345,650.66)	31,162.06
Tax Receivable Infor	(3,225.81)	(0.00)	(3,562.39)		(3,562.39)			(3,562.39)		
Other Adjustment	00.0			(3,624.00)	(3,624.00)	0.00	0.00	(3,624.00)		
Rev. (Exp.) Per Infor	476,220.24 77,105.63 1,245.69 11,402.69 5.61 1,084.14	60,406.92	627,470.92	5,089.73	636,184.65	(23,146.96)	(6,172.97)	606,864.72	0.00	636,184.65
Updated as of 9/27/24	Property taxes: 400100 Current secured 400101 Current unsecured 400111 Prior unsecured 400120 Supplemental 410050 State-Highway property rental 410250 Homeowners property tax relief	Special Assessment: 440003 Special assessment	Subtotal before interest calculation	Interest: 403100 Interest 403199 GASB 31 FMV Adjustment	Total CY Revenue to Allocate	526040 Less: UCD Share	Administrative expenditures:  Less administrative expenditures to date  Less est. remaining administrative budget holdback  Total projected Admin. Expenses	Amount to distribute	526200/526220 Paid to date- CY 1st Dist 526200/526220 Paid to date- CY 2nd Dist	Amount Due to Cities

0.00

0.00

0.00

100.00%

55.89% 44.11% 62.13% 37.87%

FY 2023-24 Distribution shares:

Woodland-Property tax Davis-Property tax

Woodland-Special assessment Davis-Special assessment

100.00%

0.00

0.00

0.00

# **Board Communication**

AGENDA ITEM V.C

DATE:

October 23, 2024

SUBJECT:

Approval of Payment to the City of Davis for Fire Suppression Services – final payment for Fiscal Year 2023-24 (\$13,559.89)

PREPARED BY:

Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Governing Board approve the final payment to the City of Davis for fire suppression services for Fiscal Year 2023-24 in the amount of in the amount of \$13,559.89 as determined by the Yolo County Department of Financial Services.

#### **BACKGROUND INFORMATION:**

On June 28, 2023, the Governing Board approved the District's budget for Fiscal Year 2023-24. The final budget included estimated payments to the cities of Davis and Woodland based on property taxes and special assessments paid by District parcel owners. These payments are for fire suppression services provided by the respective fire departments of both cities.

This claim is the final payment for fire suppression services provided by the Davis Fire Department during the 2023-24 Fiscal Year. The Board Clerk will inform the Davis Fire Department of the breakdown of this payment so that funds coming from special assessment fees may be set aside for specific use as defined in Resolution 97-6.

Respectfully yours,

Eric Zane Fire Chief

Attachment

# County of Mao

# County of Yolo

www.yolocounty.org

CHAD RINDE, CPA Chief Financial Officer

**TOM HAYNES** 

Assistant Chief Financial Officer

#### YOLO COUNTY CLAIM FORM

	DATE:	10/23/202	4
COUNTY DEPARTMENT OR DISTRICT SU	BMITTING CLAIM:	Springlake Fire Prot	ection District
ACCOUNTING UNIT	ACCOUNT	ACTIVITY NUMBER	ACCOUNT CATEGORY
1000-8051-2758-237000	526200		
VENDOR NUMBER		CONTRACT NUMBER	
TOTAL EXPENSE \$13,559.8	39		
NAME AND ADDRESS OF VENDOR PLEASE CHECK IF THIS IS AN ADDRESS CHANGE		ertify that the articles or se vere necessary for use by t	rvices described by the invoice ne department.
City of Davis Finance Department 23 Russell Bvld. Davis, CA 95616	DEPARTM SIGNATURE BY: DESIGN SIGNATURE	NATED AUTHORIZED	(DATE) 10/23/24
hereby certify that the articles of ser	vice described	by the invoice attac	ched have been delivered or
SIGNATURE OF CLAIMANT  If vendor is not in the accounting system	10/23/202 (DATE)	4	
		nd add remarks bel	
Under the terms of the Agreement Woodland and Davis effective Jul	between the	Springlake Fire Pr	rotection District and the cities of

for funds due to the City of Davis. This is the final distribution for Fiscal Year 2023-24.

# 8051 SPRINGLAKE FIRE PROTECTION DISTRICT PROPERTY TAX/ASSESSMENT DISTRIBUTION WORKSHEET 2023-2024 FISCAL YEAR PROPERTY TAX DISTRIBUTION

Updated as of 9/27/24

Updated as of 9/27/24	Der. (E.m.)	500	Ė	A				
	Rev. (Exp.) Per Infor	Other Adjustment	I ax Receivable Infor	Available For Distribution	526220 Woodland	526200 Davis	Total	Proof
Property taxes:  400100 Current secured 400101 Current unsecured 400111 Prior unsecured 400120 Supplemental 410050 State-Highway property rental 410250 Homeowners property tax relief	476,220.24 77,105.63 1,245.69 11,402.69 5.61 1,084.14		(3,225.81)	475,883.66 77,105.63 1,245.69 8,176.88 5.61 1,084.14	265,971.38 43,094.34 696.22 4,570.06 3.14 605.93	209,912.28 34,011.29 549.47 3,606.82 2.47 478.21	475,883.66 77,105.63 1,245.69 8,176.88 5.61 1,084.14	0.00 0.00 0.00 0.00 0.00
	567,064.00	0.00	(3,562.39)	563,501.61	314,941.07	248,560.54	563,501.61	0.00
Special Assessment: 440003 Special assessment	60,406.92		(0.00)	60,406.92	37,530.82	22,876.10	60,406.92	0.00
Subtotal before interest calculation	627,470.92		(3,562.39)	623,908.53	352,471.89	271,436.64	623,908.53	0.00
403100 Interest 403199 GASB 31 FMV Adjustment	5,089.73	(3,624.00)		5,089.73	2,875.40	2,214.33	5,089.73	0.00
Total CY Revenue to Allocate	636,184.65	(3,624.00)	(3,562.39)	628,998.26	355,347.29	273,650.97	628,998.26	0.00
526040 Less: UCD Share	(23,146.96)	0.00		(23,146.96)	(12,936.84)	(10,210.12)	(23,146.96) 0.00	0.00
Administrative expenditures: Less administrative expenditures to date Less est. remaining administrative budget holdback Total projected Admin. Expenses	(6,172.97)	0.00		(6,172.97) 0.00 (6,172.97)	(3,450.07)	(2,722.90) 0.00 (2,722.90)	(6,172.97) 0.00 (6,172.97)	0.00
Amount to distribute	606,864.72	(3,624.00)	(3,562.39)	599,678.33	338,960.38	260,717.95	599,678.33	0.00
526200/526220 Paid to date- CY 1st Dist 526200/526220 Paid to date- CY 2nd Dist	0.00			(345,650.66)	(194,714.55) (126,643.66)	(150,936.11) (96,221.95)	(345,650.66)	0.00
Amount Due to Cities	636,184.65			31,162.06	17,602.17	13,559.89	31,162.06	0.00

100.00%

100.00%

55.89% 44.11% 62.13% 37.87%

FY 2023-24 Distribution shares:
Woodland-Property tax
Davis-Property tax

Woodland-Special assessment Davis-Special assessment

# **Board Communication**

AGENDA ITEM V.D

**DATE:** October 23, 2024

SUBJECT: Approval of Payment to YCPARMIA for the Cost of General/Auto

Liability Insurance & CJPRMA Assessment (\$609)

PREPARED BY: Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Governing Board approve payment to Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) for declared General/Auto Liability cash payment policy year 2024-25 in the amount of \$500 and the CJPRMA Assessment installment (1 of 3) in the amount of \$109.

#### **BACKGROUND INFORMATION:**

The Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) is the general/auto liability provider to the Springlake Fire Protection District. The coverage for July 1, 2024 – June 30, 2025 is in the amount of \$500.

YCPARMIA was a member of the CJPRMA Excess Liability program from March 1986 through June 30, 2024. For several years, CJPRMA has been paying significantly more in claims than it expected when it set its premiums, resulting in a deficit funding position for multiple policy years. As a result, in December of 2023, the CJPRMA Board declared a \$14 million assessment for the period of July 1, 2012 – June 30, 2017. This assessment was to be spread to all members of CJPRMA during that period based on the amount of their original premiums for those years. YCPARMIA's share is \$1,839,724.

The YCPARMIA Board approved the allocation of the assessment amount to YCPARMIA members in proportion to the premiums they had paid during the period of assessment and later approved a three-year payment option. The payment of \$109 represents the first of three payments under this option. The two additional payments will be in the amounts of \$113 and \$118, as interest does apply to later payments. Should the Board opt to pay the entire amount, a new invoice can be generated an the entire amount paid in one payment.

Although YCPARMIA withdrew from CJRPMA effective July 1, 2024, they remain liable for this assessment and additional assessments should CJPRMA's financial position not improve.

Respectfully yours,

Eric Zane Fire Chief

Attachment

# County of Vido

# County of Yolo

www.yolocounty.org

**CHAD RINDE, CPA**Chief Financial Officer

**TOM HAYNES** 

Assistant Chief Financial Officer

#### YOLO COUNTY CLAIM FORM

	DA	TE: 10/23/202	4	
COUNTY DEPARTMENT OR DISTRICT SUI	BMITTING CLA	M: Springlake Fire Prot	ection District	
ACCOUNTING UNIT	ACCOUNT	ACTIVITY NUMBER	ACCOUNT CATEGORY	
1000-8051-2758-237000	510051			
VENDOR NUMBER		CONTRACT NUMBER		
TOTAL EXPENSE 609.00				
NAME AND ADDRESS OF VENDOR		y certify that the articles or seed were necessary for use by t	rvices described by the invoice he department.	
PLEASE CHECK IF THIS IS AN ADDRESS CHANGE				
YCPARMIA 77 West Lincoln Ave Woodland, CA 95695	SIGNA	2	<u> </u>	
	SIGNAT	SIGNATED AUTHORIZED TURE ON FILE	(DATE) 10	
I hereby certify that the articles of ser performed and that no prior claim has				i or
	10/23/20	)24		
SIGNATURE OF CLAIMANT	(DATE)			
If vendor is not in the accounting system	, please have	them complete the nev	v vendor registration form.	
Attach Or	iginal invoic	e and add remarks bel	ow.	
General/Auto Liability Cash Payn CJPRMA Assessment Installment	nent for pol	icy year July 1, 2024		(\$500)

#### INVOICE

YCPARMIA 77 W. LINCOLN AVE WOODLAND, CA 95695 accounting@ycparmia.org +1 (530) 666-4456



\$500.00

Bill to Jeran Ulrich Springlake Fire Protection District Attn: Jeran Ulrich 1000 Lincoln Ave

Ship to Jeran Ulrich Springlake Fire Protection District Attn: Jeran Ulrich 1000 Lincoln Ave Woodland, CA 95695

#### Invoice details

Invoice no.: 2425-091 Terms: Net 30

Woodland, CA 95695

Invoice date: 07/05/2024 Due date: 08/04/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Liability Premium	Declared General/Auto Liability Cash Payment for Policy Year July 1, 2024 through June 30, 2025	1	\$500.00	\$500.00

Total

#### INVOICE

YCPARMIA 77 W. LINCOLN AVE WOODLAND, CA 95695 accounting@ycparmia.org +1 (530) 666-4456



#### Bill to

Jeran Ulrich Springlake Fire Protection District Attn: Jeran Ulrich 1000 Lincoln Ave Woodland, CA 95695 Ship to
Jeran Ulrich
Springlake Fire Protection District
Attn: Jeran Ulrich
1000 Lincoln Ave
Woodland, CA 95695

#### Invoice details

Invoice no.: 2425-120 Terms: Net 30

Invoice date: 08/09/2024

Due date: 09/08/2024

# Date	Product or service	Description	Qty	Rate	Amount
1.	CJPRMA Assessment	CJPRMA Assessment (Installment 1 of 3)	1	\$109.00	\$109.00
		Total		;	\$109.00



Since 1979

City of Davis

City of Winters

City of Woodland

County of Yold

Esparto Unified School District

City of West Sacramento

Yolo Emergency Communications Agency

Yolo-Solano Air Quality

Capay Valley Fire Protection

Springlake Fire Protection

California Superior Court --County of Yolo

East Davis Fire Protection District

No Man's Land Fire Protection

Yolo County Law Library

Yolo County In-Home Supportive Services Public Authority

Yolo County Local Agency Formation Commission

Davis Cemetery District

Madison Fire Protection District

Winters Cemetery District

Yolo County Habitat Conservation JPA

Dunnigan Fire Protection District

Cottonwood Cemetery District

Clarksburg Fire Protection District

Sacramento-Yolo Port District

Winters Fire Protection District

Madison Community Service District

Woodland-Davis Clean Water Agency

West Plainfield Fire Protection District

Willow Oak Fire Protection District

Esparto Fire Protection District

Valley Clean Energy Alliance



# YOLO COUNTY PUBLIC AGENCY RISK MANAGEMENT INSURANCE AUTHORITY

77 W. Lincoln Avenue \* Woodland, CA 95695 \* (530) 666-4456 \* FAX (530) 666-4491 www.ycparmia.org

August 8, 2024

#### **RE: Assessment from CJPRMA to YCPARMIA Members**

Dear YCPARMIA Members.

YCPARMIA was a member of the CJPRMA Excess liability program from March 1986 through June 30, 2024. For several years, CJPRMA has been paying significantly more in claims than it expected when it set its premiums, resulting in a deficit funding position for multiple policy years.

On December 14, 2023, the CJPRMA Board declared a \$14 million assessment for the period July 1, 2012 - June 30, 2017, with the final amount to be determined in late May. Under CJPRMA's governing documents, that assessment was spread to all members of CJPRMA during that period, based on the amount of their original premiums for those years. YCPARMIA's share is \$1,839,724.

On January 25, 2024, the YCPARMIA Board approved the allocation of the tentative assessment amount to YCPARMIA members in proportion to the premiums they had paid during the period of the assessment, as required by our governing documents. This information was included in the Board Agenda and Minutes for the January 25, 2024, meeting.

On May 22, 2024, the CJPRMA Board decided not to increase the assessment amount, although its deficit had increased, and provided Members an option to pay their assessment over a three-year period. Interest would apply to later installments.

The YCPARMIA Board approved the three year-payment option on June 13, 2024, with \$613,241.28 due to CJPRMA for the first annual installment. Although YCPARMIA withdrew from CJPRMA effective July 1, 2024, we do remain liable for additional assessments, if their financial situation does not improve.

Included for your review are a letter from CJPRMA's General Manager regarding their plan to address their funding challenges, CJPRMA's Liability Program Cash Assessment Breakdown showing the allocation to each CJPRMA Member, and the allocation of YCPARMIA's share of the assessment to YCPARMIA Members approved at our June 13, 2024 Special Meeting. Additional information can be found in the YCPARMIA Board Agendas for January 25, 2024, and June 13, 2024, which are available on our website.

Please feel free to contact me with any questions.

Barbara Lubben

YCPARMIA Executive Director

(530) 666-4456, ext. 202

ExecutiveDirector@ycparmia.org

# CJPRMA Assessment - Allocation to YCPARMIA Members

\$ 74,570	\$ 1,914,294	663,282	637,771 \$	241 \$	\$ 613,241	1,839,724	100.0000% \$	14,065,689.23	\$	TOTAL
\$ 26	\$ 679	235	226 \$	218 \$	\$	653	0.0355% \$	5,000.00	W Plainfield Fire (16/17 only \$	W Plainfield
\$ 26	\$ 679	235	226 \$	218 \$	\$	653	0.0355% \$	5,000.00	Willow Oak FPD (16/17 only) \$	Willow Oak
\$ 18	\$ 450	156	150 \$	144 \$	\$	432	0.0235% \$	3,311.31	)avis CWA \$	Woodland/Davis CWA
\$ 225	\$ 5,785	2,005	1,927 \$	1,853 \$	\$ 1,8	5,560	0.3022% \$	42,500.00	\$	Port
\$ 13	\$ 340	118	113 \$	109 \$	\$	327	0.0178% \$	2,500.00	FPD \$	SPRINGLAKE FPD
\$ 13	340	118	113 \$	109 \$	\$	327	0.0178% \$	2,500.00	FPD \$	EAST DAVIS FPD
\$ 13	340	118 \$	113 \$	109 \$	\$	327	0.0178% \$	2,500.00	AND \$	NO MAN'S LAND
\$ 13	340	118 \$	113 \$	109 \$	\$	327	0.0178% \$	2,500.00	\$	LAFCO
\$ 13	340	118 \$	113 \$	109 \$	\$	327	0.0178% \$	2,500.00	Υ \$	LAW LIBRARY
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	/C DIST \$	MADISON SVC DIST
\$ 66	1,702	590 \$	567 \$	545 \$	\$	1,636	0.0889% \$	12,500.00	BITAT JPA \$	YOLO CO HABITAT JPA
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	FIRE \$	<b>DUNNIGAN FIRE</b>
\$ 37	953	330 \$	318 \$	305 \$	\$	916	0.0498% \$	7,000.00	Æ \$	WINTERS FIRE
\$ 171	4,388	1,520 \$	1,462 \$	1,406 \$	\$ 1,4	4,217	0.2292% \$	32,244.09	3 FIRE DIST \$	CLARKSBURG FIRE DIST
\$ 13	340	118 \$	113 \$	109 \$	\$ 1	327	0.0178% \$	2,500.00	COTTONWOOD CEMETERY D \$	COTTONWO
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	WINTERS CEMETERY DIST \$	WINTERS CE
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	RE DIST \$	MADISON FIRE DIST
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	TERY DIST \$	DAVIS CEMETERY DIST
\$ 133	3,402	1,179 \$	1,133 \$	\$ 060	\$ 1,0	3,269	0.1777% \$	25,000.00	\$	HSS*
\$ 133	3,402	1,179 \$	1,133 \$	1,090 \$	\$ 1,0	3,269	0.1777% \$	25,000.00	Y FPD \$	CAPAY VALLEY FPD
\$ 390	10,010	3,468 \$	3,335 \$	3,207 \$	\$ 3,2	9,620	0.5229% \$	73,545.44	IO AQMD \$	YOLO-SOLANO AQMD
\$ 438	11,235	3,893 <b>\$</b>	3,743 \$	3,599 \$	\$ 3,5	10,797	0.5869% \$	82,551.07	Ş	YCCESA
\$ 34,277	879,916	304,881 \$	293,155 \$	\$ 081	\$ 281,880	845,639	45.9654% <b>\$</b>	6,465,352.92	YOLO \$	COUNTY OF YOLO
\$ 6,843	175,656	60,863 \$	58,522 \$	71 \$	\$ 56,271	168,813	9.1760% \$	1,290,666.04	)DLAND \$	CITY OF WOODLAND
\$ 1,044	26,806	9,288 \$	8,931 \$	87 \$	\$ 8,587		1.4003% \$	196,958.55		CITY OF WINTERS
\$ 14,270	366,334	126,931 \$	122,049 \$	55 \$	\$ 117,355	352,064	19.1367% \$	2,691,702.86	CITY OF W SACRAMENTO \$	CITY OF W S.
\$ 1,629	41,823	14,491 \$	13,934 \$	\$ 86	\$ 13,398	40,194	2.1848% \$	307,311.13	\$ ISIG 100F	ESPARTO SCHOOL DIST
\$ 14,102	362,025	125,438 \$	120,613 \$	43	\$ 115,974	347,923	18.9116% \$	2,660,045.82	lS \$	CITY OF DAVIS
PLAN	NSTALLMENTS	PAYMENT I	PAYMENT		PAYMENT	LUMP SUM		FOR 5-YEAR PERIOD POOL PREMIUM	FOR	ENTITY
TOTAL IF PAID IN UNDER INSTALLMENT	OTAL IF PAID IN	3RD YEAR T	ND YEAR		1ST YEAR	ASSESSMENT -	PERCENTAGE OF AS	TOTAL PREMIUM PERCEI	10	
INTEREST COST				Ì		TOTAL				

# **Board Communication**

AGENDA ITEM VI.A

DATE:

October 23, 2024

**SUBJECT:** 

Fire Commissioner Oath of Office

PREPARED BY:

Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Board of Fire Commissioners take their Oath of Office via Zoom with the Yolo County Clerk of the Board.

#### **BACKGROUND INFORMATION:**

Commissioners are required to take and subscribe to the Oath of Office before entering upon the duties of their respective offices. Commissioners Arvin, Bunfill, and Herrgesell have been reappointed to another term and, therefore, must complete the Oath again. To facilitate this, it was arranged that the entire Board of Commissioners could take the Oath together via Zoom.

Respectfully Yours,

Eric Zane Fire Chief

# **Board Communication**

AGENDA ITEM VII.A

DATE: October 23, 2024

SUBJECT: Yolo County Fire Protection Districts Sustainability Update

PREPARED BY: Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

That the Springlake Fire Protection District Board of Fire Commissioners receive an update from Christine Crawford from Yolo LAFCO on progress with the Yolo County Fire Protection District Sustainably.

#### **BACKGROUND INFORMATION:**

In 2019, Yolo County staff researched and prepared a report regarding the challenges facing the Yolo County Fire Protection Districts. These challenges are occurring nationwide and include a declining volunteer base, coupled with increasing call volume and the increasing cost of apparatus replacement. The report was presented in July of 2019 to the Yolo County Fire Chiefs Association and to the Yolo County Board of Supervisors (BOS). As a result of this report, the BOS directed staff to work with the fire districts to develop a long-term sustainability plan and formed an ad hoc committee for this purpose. The committee is comprised of two Yolo County Supervisors and a subset of fire chiefs from the Yolo County Fire Chiefs Association designated to meet and work with the County committee.

In 2022, Yolo LAFCo Director Christine Crawford delivered the draft Fire Services Municipal Service Review (MSR) to the LAFCo Board and the Yolo County Board of Supervisors (BOS). The MSR leaned heavily towards fire districts, both independent and dependent, joining together in Joint Operations Agreements (JOA's). The Elk Horn Fire Protection District seems to have little to no options to remain a standalone district, with the only options being contract services, or dissolution. Area Four of the report, which included the contract districts, including the Springlake Fire Protection District, recommended consolidation of the contract districts as a way to eliminate contract discrepancies, as well as contain costs for those districts whose contracts are much different from Springlake's. The report was adopted by both the Yolo LAFCo Board and Board of Supervisors and County staff was directed to start meeting with the districts. The Springlake FPD formed a sub-committee made up of Commissioners Arvin and Santoni, Chief Zane and Board Clerk, Jeran Scruggs who met with the County's representatives on numerous occasions to express the concerns of the SPFD Board of Fire Commissioners and receive updates from the County. The original direction from the County BOS was to combine Elkhorn with the Springlake FPD. However, after much objection from the SFPD Board of Fire Commissioners, on April, 18, 2023, the County BOS voted to change the Successor Agency for Elkhorn FPD to CSA 9 and directed staff to pursue contracts with the City of Woodland and the City of West Sacramento for services. Chief Zane and the Board Clerk have continued to meet with the County to discuss the impacts of the dissolution of Elkhorn on the City of Woodland and the Springlake Fire Protection District.

Respectfully Yours.

Eric Zane Fire Chief

# **Board Communication**

AGENDA ITEM VII.C

**DATE:** October 23, 2024

SUBJECT: Annexation to the City of Woodland- Barnard/Westucky, PIRMI,

Sports Park

PREPARED BY: Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

Informational only. No action required.

#### **BACKGROUND INFORMATION:**

Attached is the Yolo LAFCo Annexation Application for the annexation of properties in the Barnard/Westkucky and PIRMI areas, as well as the area east of the Woodland Sports Park into the City of Woodland. As an affected agency, LAFCo is required to notify the Springlake Fire Protection District of the application.

Respectfully yours,

Eric Zane Fire Chief

Attachment

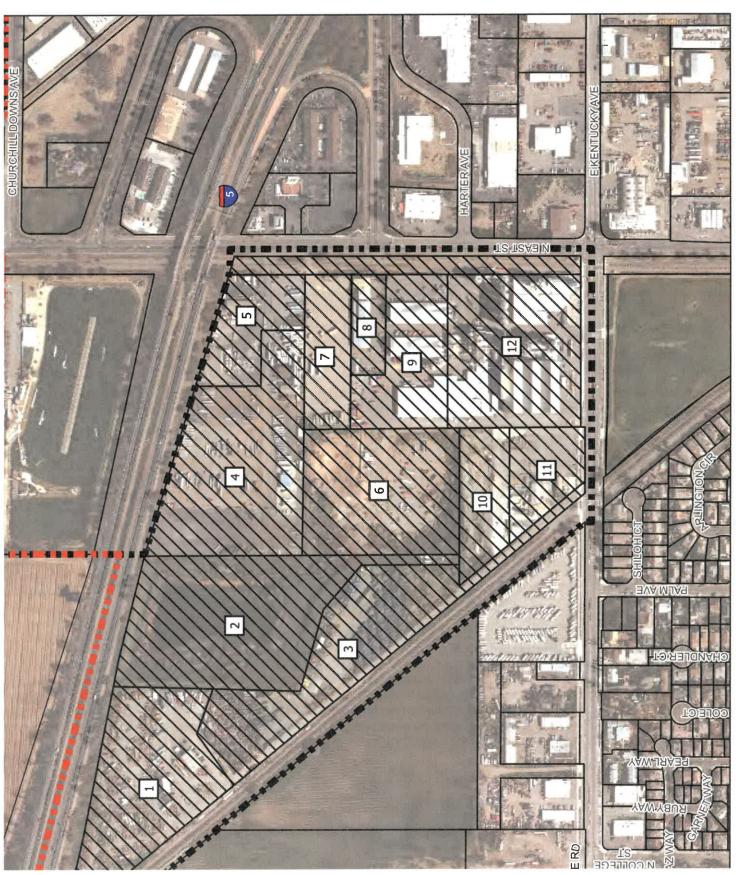


Yolo Local Agency Formation Commission 625 Court Street #107 Woodland, CA 95695 (530) 666-8048 lafco@yolocounty.org

You are being sent this notification because your agency boundary overlaps with the agency involved in this proposal. The following application was received by the Yolo Local Agency Formation Commission on July 22, 2024, and this notice is being sent to the following affected agencies (and its departments) and school district(s) in accordance with Government Code Section 56658(b):

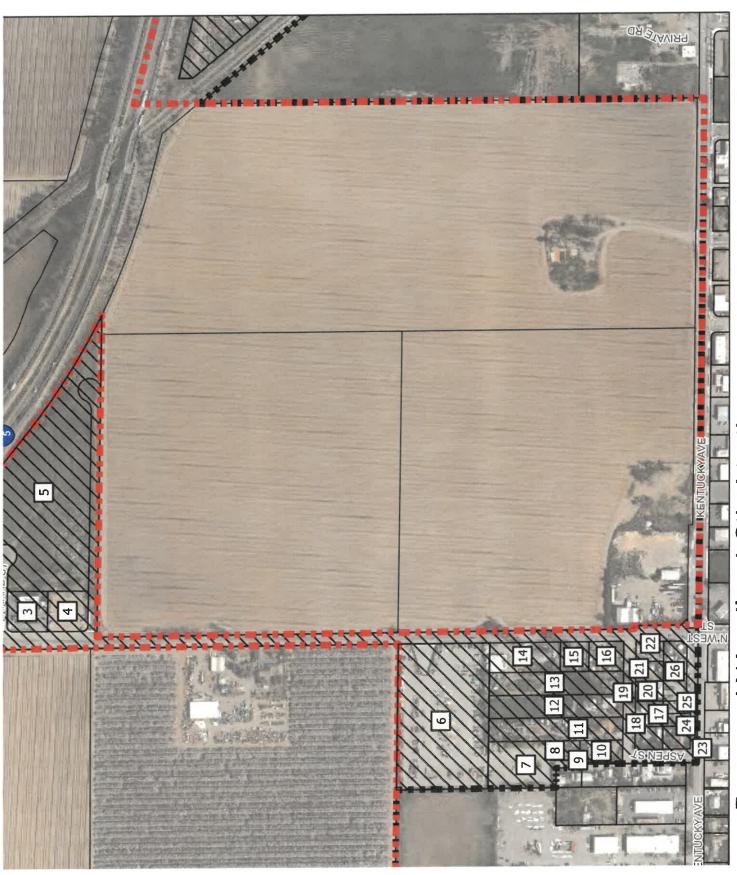
	Roi	uted To:
County/Cities:		Special Districts:
☐ City of Davis –Clerk		Cemetery District –
☐ City of West Sacram	entoClerk	Community Service District –
☐ City of West Gaeran		□ Fire Protection District – Springlake
☐ City of Winters —Cief		Sacramento-Yolo Port District
		☐ Sacramento-Yolo Mosquito Vector Control District
County of Yolo—Cleri		Reclamation District –
Assessor –Geo		Resource Conservation District –
	ler – Bowen Au-Young*	
		Water District –YCFCWCD
⊠ Elections – Abi		Out and Districtor
	Health –April Meneghetti	School Districts:
	ohanie Cormier/Jeff	
Anderson		Davis Joint Unified
Public Works –	Todd Riddiough	☐ Esparto Unified –
County Service	Areas –	River Delta Unified
Other:		☐ Washington Unified
BOS District 3 and D	istrict 5 Office	☐ Winters Joint Unified
Surveyor - Jim Fram		Woodland Joint Unified – Superintendent's Office
Dispatch – (YECA ar		Community College – Yuba Chancellor's Office
* See Supplemental Q		<u>_</u>
occ ouppromonar a		
		Information:
Application Number:	LAFCo No. 24-01	
Application Title:	Barnard/Westucky, PIR	MI Area, and Sports Park Reorganization to the City (
	Woodland	
Assessor's Parcel No:	See attached list.	
Property Location:	Area 1 includes 5 parcels	on Barnard Court and the 21 parcels on the NW corner
	of West St. and Kentucky	Ave. Area 2 includes 11 parcels (including the PIRMI
	rice mill) surrounded by I-	-5 to the north, Kentucky Ave to the south, East St. to
	the east, and the Union P	Pacific railroad tracks to the west. Area 3 includes 1
	narcel immediately east of	of the Woodland Sports Park. (see attached map)
Proposal Description:	The City of Woodland re	equests annexation of 38 parcels in 3 separate areas
Proposal Description.	totaling 144 +/- acres to	the City of Woodland (see attached map). This action
	totalling 144 +/- acres to	chment from the Springlake Fire Protection District (no
	other districts will be affect	cted).
	Con	nments:
This notification is requi		information and potential response. In accordance with
Government Code Secti	on 56658(b), as an "affecte	d agency", which is defined as any agency that provides
facilities or services in th	ne subject territory please i	review this attached information and respond with any
comments and/or reco	mmended conditions wit	hin 30 days or by Wednesday, August 21 so that staff
may conduct a more info	ormed analysis. If we do no	of receive a response, we will presume that your agency
has "no comment" if y	ou have any assetions or	require more time for review, please contact Christine
Crowford at (520) 666 0	O49 or at obsisting arouses	devolocounty org
Crawlord at (530) 666-8	048 or at: christine.crawfor	
Your comments are:		☐ Attached ☐ No comment
		Bith
Signature/date		Print Name

	ey Number	1	2	8	4	5	9	7	8	6	10	11	12
--	-----------	---	---	---	---	---	---	---	---	---	----	----	----

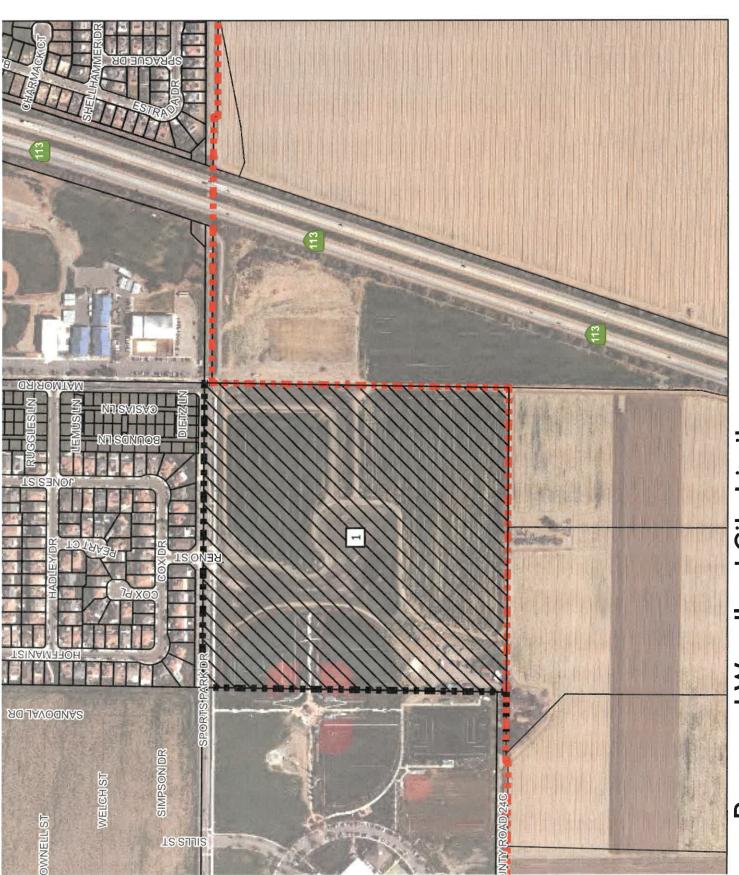


Proposed Woodland City Limits

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**Proposed Woodland City Limits** 



**Proposed Woodland City Limits** 

YOLO
LOCAL
AGENCY
FORMATION
COMMISSION

625 Court Street, Suite 107
Woodland CA 95695

[530] 666-8048
Infra@yolocourity.org



#### PROPOSAL APPLICATION

Includes: Changes of Organization/Reorganization (Incorporation, Formation, Annexation, Detachment, Dissolution, or Consolidation), Out of Agency Service Reviews, Sphere of Influence Amendment, and Expansion of District Powers

This application is designed to be used for all proposals received by the Commission. If a question is not applicable to your proposal, please note accordingly.

A) An application is hereby made for changes involving the following cities and special districts:

Action: (ex. annexation, detachment)		Agency:
Annexation	to/from	City of Woodland
Detachment	to/from	County of Yolo
9	to/from	

B)	The proposed annexation areas were previously identified in the City's 2035 General Plan update SOI for				
	near term annexation. The proposed annexation w	ill allow th	he City to realize certain tax benefits and		
	guide future development in these areas.				
C)	This proposal includes:	YES	NO		
•	1) 12 or more registered voters:     2) 100% consent of property owners: Is this proposal consistent with the adopted Sphere of Inflino, this application must include a Sphere of Inflin				

- D) If the proposal includes a Change of Organization/Reorganization, the following items must be submitted with this application:
  - 1) A **resolution of application** adopted by an affected city or special district; <u>OR</u> a **petition** of landowners or registered voters (the Notice of Intent to Circulate a Petition and the Petition forms are located separately under Application Materials on the LAFCo website).
  - 2) One high-resolution PDF digital file (plus an 8.5 x 11-sized PDF version) of a map and the metes-and-bounds description of the perimeter of the territory subject to a jurisdictional change for review and

approval by LAFCo's Surveyor. Please see the Board of Equalization Requirements posted on the LAFCo website for map requirements. If there are questions regarding the "territory subject to a jurisdictional change" for the proposal, please contact LAFCo.

#### 3) Environmental Documents:

- a) If a Negative Declaration or Environmental Impact Report (EIR) has been prepared by another agency for a project associated with this proposal, submit one copy to LAFCo with this proposal.
- b) If no environmental document has been prepared, please complete the *Environmental Questionnaire* (posted under application materials).

See Attached Exhibit-D for CEQA Initial Study, dated June 2022

#### 4) City Proposals:

If the proposal includes annexation to a city, submit one copy of the city's resolution or ordinance prezoning the subject territory. LAFCo <u>cannot</u> consider the proposal at a meeting until pre-zoning has been completed.

See Attached Exhibit B Ordinance # 1715 Prezoning

5) Existing Housing: For all city annexations that include areas that are inhabited (territory where 12 or more registered voters reside) or developed, include the number of existing housing units within the proposed city's annexation area as of the date in the resolution.

Annexing City:	City of Woodland
Detaching City/County:	County of Yolo
Total Housing Units:	15

#### 6) Property Tax Revenues:

If the proposal involves an annexation to a city and/or changes in district boundaries, negotiations for any exchange of property tax revenues *must be completed by the County and any affected city prior to LAFCo action*. For those proposals, LAFCo will notify the affected agencies after receiving your application and will provide preliminary information to begin the negotiations process.

See attached Exhibit - E, Tax sharing agreement dated November 8, 2022

#### 7) Indemnification:

LAFCo requires that applicants indemnify LAFCo from litigation costs as a condition of submitting an application. The *Indemnification Agreement* is included in this application.

#### 8) Deposit:

Fees will be charged for all Commission proceedings and actions at the Commission's actual costs (including overhead). All Fee Schedules are located separately under Application Materials on the LAFCo website.

All deposit fees listed are required to be paid by the applicant upon submittal of a proposal. A proposal with multiple actions requires a deposit for each action. If a proceeding is not listed, it will be subject to an initial fee as estimated by the Executive Officer. Any additional expenses incurred by the Commission, in excess of the deposited amount, will be billed to and paid by the applicant before completion of the LAFCo proceedings, including, but not limited to, consultant costs, feasibility studies, final recordation, and filings. Billing will be based on hourly rates. If a proposal is abandoned or terminated for any reason, the deposit amount not expended prior to that termination point will be refunded to the applicant.

Fees due to the State of California, including State Board of Equalization and the Department of Fish and Wildlife CEQA filing fees, will be paid by the applicant at the appropriate time and prior to final recordation of the Certificate of Completion.

equire services not currently provided or available.)  Prompted by individual annexation applications and requests for service to new development					
the City opted to trigger annexation to areas that already had some level of service being provided					
by the City and/or contained City owned property. Additionally the City already had singed					
agreements with many of the property owners for annexation upon request of the City in					
in exchange for City services (MOU I	Resolution No 2016-09/LAFCO No.	921).			
this application proposed to carry	out a development project? If so	, describe the project.			
No					
Indicate below all discretionary appr	ovals or permits from a city, the Co	ounty, or another agency tha			
Indicate below all discretionary appr	t. If already approved, please inc	ounty, or another agency that licate the date of approva			
Indicate below all discretionary appr be needed to complete the projec attached the adopted conditions of a	t. If already approved, please inc	ounty, or another agency that licate the date of approva			
be needed to complete the project	t. If already approved, please inc	ounty, or another agency that licate the date of approva			
be needed to complete the project	t. If already approved, please inc	ounty, or another agency that licate the date of approva Date of Approval			
be needed to complete the project	t. If already approved, please incopproval.	licate the date of approva			
be needed to complete the project attached the adopted conditions of a	t. If already approved, please incopproval.	licate the date of approva			
be needed to complete the project attached the adopted conditions of a City or County Plan Amendment Pre-zoning (City)/rezoning	t. If already approved, please incopproval.  Project File Number	Date of Approval			
be needed to complete the project attached the adopted conditions of a City or County Plan Amendment	t. If already approved, please incopproval.  Project File Number	Date of Approval			
be needed to complete the project attached the adopted conditions of a City or County Plan Amendment Pre-zoning (City)/rezoning Tentative Subdivision Map	t. If already approved, please incopproval.  Project File Number	Date of Approval			
city or County Plan Amendment Pre-zoning (City)/rezoning Tentative Subdivision Map Minor Land Division	t. If already approved, please incopproval.  Project File Number	Date of Approval			
city or County Plan Amendment Pre-zoning (City)/rezoning Tentative Subdivision Map Minor Land Division	Project File Number  Ordinance No. 1715	Date of Approval			
city or County Plan Amendment Pre-zoning (City)/rezoning Tentative Subdivision Map Minor Land Division Other	Project File Number  Ordinance No. 1715  SITE DESCRIPTION	Date of Approval  11/7/2023			
city or County Plan Amendment Pre-zoning (City)/rezoning Tentative Subdivision Map Minor Land Division	Project File Number  Ordinance No. 1715  SITE DESCRIPTION ysical features of the territory inclusion.	Date of Approval  11/7/2023			

How many acres (or square miles) of territory are included in the proposal?  144.03 acres
How many people live in the subject territory?  Approximately 60 or less
How many registered voters live in the subject territory?  Request from Voter Registration
LAND USE INFORMATION
General Plan and Zoning: What is the current General Plan designation? See attached Exhibit - H
What is the current zoning? See attached Exhibit - H
Proposed Land Use: Will the territory be developed with proposed approvals?  YES NO
Will there be any offsite infrastructure (i.e., outside the "territory subject to a jurisdictional change required for the development? If so, please explain.  No
If no development is planned at this time, is development of the area anticipated? If so, when?  N/A

#### **PLAN FOR PROVIDING SERVICES**

O) List the agencies providing existing and proposed services to the territory. If not applicable or no change, please indicate accordingly.

Service Type Existing		Proposed
Agricultural Water	County of Yolo	N/A
Cemetery Service	N/A	City of Woodland
Fire/EMS Protection	County of Yolo	City of Woodland
Flood Protection	County of Yolo	City of Woodland
Municipal Water Service	County of Yolo & City of Woodland	City of Woodland
Parks and Recreation	N/A	City of Woodland

Service Type	Existing	Proposed
Police Protection	County of Yolo	City of Woodland
Sewer Service	County of Yolo & City of Woodland	City of Woodland
Solid Waste and Recycling	County of Yolo	City of Woodland
Storm Drainage	N/A	City of Woodland
Street Lighting	N/A	City of Woodland
Street Maintenance	N/A	City of Woodland
Other		

	Other			
P)	Water/Wastewater Service: If water/wastewater services wi	ill be provided to the territory, plea	se answer the following:	
	2) Does the agency have cap	onnection to the agency's system? acity for the anticipated service? ed to furnish service immediately?	YES NO	
Q)	services and any improvement anticipated development. Indicate the method of financing. (For expectations)	ts (on and off site) that will be cate an indication of when those	territory, including the level and rang necessary to connect and serve services can feasibly be extended rty owner, or developer fees etc.) At tter or other agency approvals.	the and
	See Attached Exhibit - G Serv	rice Agreement MOU		_
				_
				_
				_

#### **SPECIAL REVENUES**

No						
Will the area	assume liability for any existing bonde	ed debt u	upon annexation?	?	YES	NO 🗸
If so, please	indicate taxpayer cost:					
Will the terr	itory be subject to any new or addition	al taxes,	benefit charges,	or fee	s?	
	,	,	,		YES 🗸	NO
If so, please	explain:					
	ns of Woodland did recently vote to app					
	nt and one ¼ cent special tax) that get					
	ne City to finance services that will be the control of the contro	ie City s	responsibility suc	on as r	oads, crim	<del></del>
prevention	i, parks and other infrastructure.					
	PROPONENT	NFORM	ATION			
	nsider the person signing this applica ther communications regarding this applications					
Name:	City of Woodland, Attention	City I	Manager Ke	n Hia	att	
Address:	300 First Street					
City:	Woodland			Zip:	95895	
Phones:	Work: 530-661-5800		Fax:			
	Cell:		Home:			
email:	Ken.Hiatt@cityofwoodland.	org				
Signature:						

List any other person or agent who should be contacted concerning questions and any notifications for this proposal (attach additional if needed):

Name:	Megan Meier 300 First Street			
Address:				
City:	Woodland		Zip:	95695
Phones:	Work:530-661-5814	Fax:		
	Cell:	Home:		
email:	megan.meier@cityofwood	land.org		
ignature:				

#### **DISCLOSURES FOR POLITICAL CONTRIBUTIONS**

Pursuant to Government Code Sections 56100.1, 56700.1 and 57009, contributions and expenditures for political purposes related to a proposal or proceeding before LAFCo, including for a change of organization or reorganization or any proposal at the conducting authority stage of the LAFCO process (Reportable LAFCo Proceeding), are subject to the reporting and disclosure to the same extent as required for local initiative measures under the Political Reform Act (PRA), Government Code Section 81000 et seq., and the regulations of the Fair Political Practices Commission (FPPC) implementing that law.

Any applicant, opponent, or participant to a Reportable LAFCo Proceedings shall submit to the LAFCo Executive Officer all disclosures required by the PRA of contributions or expenditures for political purposes related to that LAFCo Proceeding. The disclosures may be submitted to LAFCo up to 7 calendar days after filing with the FPPC, but in no event later than 9:00 a.m. of the hearing of the Reportable LAFCo Proceeding.

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

For further assistance, contact the Fair Political Practices Commission at 428 J Street, Suite 450, Sacramento, CA 95814, (866) 275-3772 or at <a href="http://www.fppc.ca.gov">http://www.fppc.ca.gov</a>.

YOLO LOCAL AGENCY FORMATION COMMISSION

AGENCY Woodland CA 95695

[530] 666-8048 | lafco@yolocounty.org | www.yololafco.org



#### INDEMNIFICATION AGREEMENT

As part of this application, applicant and real party in interest if different, agree to defend, indemnify, hold harmless, and release the Yolo Local Agency Formation Commission, its agents, officers, attorneys, and employees from any claim, action, or proceeding brought against any of them, the purpose of which is to attack, set aside, void, or annul the approval of this application or adoption of the environmental document, which accompanies it. This indemnification obligation shall include but not be limited to damages, costs, expenses, attorney fees, or expert witness fees that may be asserted by any person or entity, including the applicant, arising out of or in connection with the approval of this application, whether or not there is concurrent passive negligence on the part of the Yolo Local Agency Formation Commission, its agents, officers, attorneys, or employees.

Executed at City of Woodland	, California on,	
City		Date
APPLICANT:		
Cimphura		
Signature:		*
Title: Ken Hiatt, City Manager		
Mailing Address: 300 First Street		
City of Woodland CA, 95695		
REAL PARTY INTEREST:		
(If different from Applicant)		
Signature:		
Title:		
Mailing Address:		
	and the state of t	

#### **ORDINANCE NO. 1715**

# AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING PREZONING FOR THE BARNARD, WESTUCKY, PIRMI, SPORTS PARK, AND NORTHEAST INDUSTRIAL ANNEXATION AREAS

BARNARD APN: 027-430-001, 002, 003, 004, 005

WESTUCKY APN: 027-081-002, 003, 004, 005, 006, 007, 012, 013, 014, 015, 016 027-082-001, 002, 012, 014, 015, 016, 019, 022, 023, 024, AND 027-440-014

PIRMI APN: 027-340-005, 008, 010, 020, 022, 027, 033, 034, 035, 037, 038

**SPORTS PARK APN: 041-080-002** 

NORTHEAST INDUSTRIAL APN: 027-210-007; 027-350-001; 027-350-051; 027-360-042, -043, -044, -045; 027-370-008, -009, -019, -029, -034, -035

WHEREAS, in January, June and October 2021, the City of Woodland ("City") received planning applications from four property owners representing a majority of land owners within the Northeast Annexation Area, requesting annexation of approximately 616 acres into the City; and

WHEREAS, in October of 2020 and February of 2021, the City received notification from Yolo County of two pending applications and municipal service requests for development occurring within the City's Sphere of Influence (SOI) but outside of the city municipal boundary for the Barnard Area (Co Rd 99 and Interstate 5), an area that has an existing Memorandum of Understanding (MOU) with the City to annex upon the future request of the City; and

WHEREAS, the City adopted an extensive General Plan update in May 2017, including Land Use designations for all areas within the SOI proposed for near-term annexation in anticipation of future development; and

WHEREAS, the proposed Prezoning (Exhibit A) within the Annexation Areas is consistent with the General Plan land use designations; and

WHEREAS, the Project Area is located within the City's 2006 voter-approved Urban Limit Line, but outside of the current municipal boundary/city limit; and

WHEREAS, a Notice of Public Hearing was mailed to properties within a 600-foot radius of the Annexation Areas and to other parties on or before October 29, 2023, and duly published in the Woodland Daily Democrat on October 4 and October 29, 2023, providing notice of the City Council's November 7, 2023, public hearing regarding the Citywide Annexation including City Council consideration of the Prezoning within the Annexation Areas; and

WHEREAS, the Planning Commission held a duly-noticed public hearing on October 19, 2023, as required by law to consider all of the information presented by staff, information presented by the Owners/Applicants, and public testimony presented in writing and at the meeting and voted 5-0, with two members absent, to recommend City Council approve the Prezoning; and

WHEREAS, on November 7, 2023, the City Council conducted a duly noticed public hearing on the Citywide Annexation Areas Prezoning and related approvals where the public was able to participate and comment and on said date the public hearing was opened, held and closed; and

WHEREAS, pursuant to the California Environmental Quality Act ("CEQA"), the proposed Annexation and Prezoning is exempt from CEQA review per CEQA regulation Section 15183, which applies to projects consistent with the development density established by existing General Plan policies for which an EIR was certified; and

WHEREAS, Government Code Section 56375(a)(7) provides that a city shall establish zoning for an annexation area prior to, and as a condition of, completion of the annexation.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council of the City of Woodland does hereby ordain as follows:

Section 1: Purpose

The purpose of this ordinance is to establish pre-zoning for the Project.

Section 2: Findings

#### California Environmental Quality Act (CEQA)

An Initial Study was prepared for the proposed annexations and contains the evaluation and discussion of potential environmental impacts. The analysis concluded that the proposed annexations would have no physical impacts on the environment and that the annexations qualify for an exemption, consistent with the California Environmental Quality Act (CEQA) Guidelines Section 15183 because they would be consistent with the following CEQA requirements:

- The proposed annexations are consistent with the development type and density established by existing land use designations under the General Plan policies for which an EIR was certified in 2017.
- There would be no effects which are peculiar to the proposed annexations or annexation areas that were not otherwise identified under the 2035 General Plan and CAP EIR.
- There would not be potentially significant off-site and/or cumulative impacts that the 2035 General Plan and CAP EIR failed to evaluate.
- There is no substantial new information that would result in more severe impacts than anticipated by the 2035 General Plan and CAP EIR.
- The proposed annexations would be subject to uniformly applied policies, regulations, and development standards that implement the 2035 General Plan, as applicable to any future development located within the annexation areas. Where the 2035 General Plan includes policies and implementation programs developed for the purposes of minimizing and avoiding environmental impacts and that would not be otherwise enforced through existing regulations, the City would enforce implementation of such policies and implementation programs through Conditions of Approval or requirements incorporated within the respective Development Agreements.

As such, further environmental review is not required by CEQA for the proposed annexations.

#### General Plan

<u>Finding</u>: The proposed Prezoning is consistent with the General Plan goals, policies, and implementation programs.

Evidence: California Government Code Section 56375 provides LAFCOs shall require through conditions of approval, that territory to be annexed be zoned prior to the effective date of the annexation (Prezoning). Government Code Section 65859 provides that a city may establish the Prezoning prior to the filing of an annexation application with LAFCo. The City of Woodland Municipal Code Section 17.140.040 provides that Prezoning shall be considered in the same manner as rezoning.

The proposed Prezoning for the Annexation Areas is consistent with the General Plan land use designations as outlined in (**Exhibit A**). The prezoning is consistent with the development type and density established by existing land use designations under the 2035 General Plan.

#### Section 3: Action

Prezoning for the Project Area is established as provided in the attached Exhibit A, incorporated herein by this reference. The Official Zoning Map of the City of Woodland shall be modified in accordance with this Ordinance to indicate thereon the zoning applicable to the Annexation Areas.

#### Section 4: Ordinance Necessary and Proper

This Ordinance is necessary and proper at this time, and is not likely to be detrimental to the adjacent property or residents, because the Ordinance is necessary to facilitate the annexation of property into the city which lies within the Sphere of Influence.

#### Section 5: No Mandatory Duty of Care

This ordinance is not intended to and shall not be construed or given effect in a manner that imposes upon the City or any officer or employee thereof a mandatory duty of care towards persons and property within or without the City, so as to provide a basis of civil liability for damages, except as otherwise imposed by law.

#### Section 6: Severability

If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable. This City Council hereby declares that it would have adopted this ordinance irrespective of the invalidity of any particular portion thereof and intends that the invalid portions should be severed and the balance of the ordinance be enforced.

#### Section 7: Savings Clause

The provisions of this ordinance shall not affect or impair an act done or right vested or approved or any proceeding, suit or prosecution had or commenced in any cause before such repeal shall take affect; but every such act done, or right vested or accrued, or proceeding, suit or prosecution shall remain in full force and affect to all intents and purposes as if such ordinance or part thereof so repealed had remained

in force. No offense committed and no liability, penalty or forfeiture, either civilly or criminally incurred prior to the time when any such ordinance or part thereof shall be repealed or altered by said Code shall be discharged or affected by such repeal or alteration; but prosecutions and suits for such offenses, liabilities, penalties or forfeitures shall be instituted and proceeded with in all respects as if such prior ordinance or part thereof had not been repealed or altered.

#### Section 8: Effective Date and Publication

The City Clerk shall certify to the adoption of this Ordinance and shall cause a summary thereof to be published in the Daily Democrat, a newspaper of general circulation, printed and published in the City of Woodland and County of Yolo, at least five (5) days prior to the meeting at which the proposed ordinance is to be adopted and shall post a certified copy of the proposed ordinance in the office of the City Clerk, and within fifteen (15) days of its adoption, shall cause a summary of it to be published, including the vote for and against the same, and shall post a certified copy of the adopted ordinance in the office of the City Clerk, in accordance with California Government Code section 36933. This Ordinance shall take effect thirty (30) days after its adoption.

INTRODUCED by the City Council of the City of Woodland at a regular meeting held on the 7<sup>th</sup> day of November 2023 and PASSED, APPROVED AND ADOPTED by the City Council of the City of Woodland at a regular meeting held on the 21<sup>st</sup> day of November 2023 by the following vote:

AYES:

Members Garcia-Cadena, Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

NOES:

None None

ABSENT: None ABSTAIN: None

Vicky Fernandez, Mayor

ATTEST:

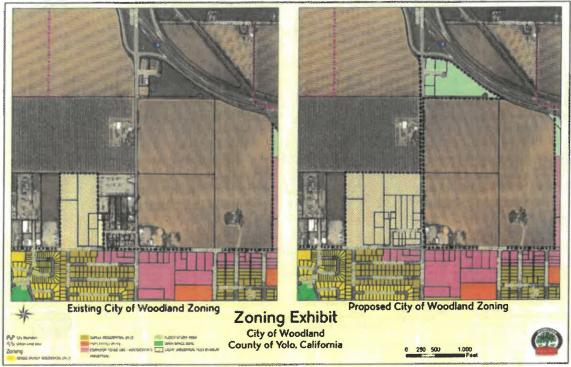
Ana B. Gonzalez, City Clerk

Ethan Walsh, City Attorney

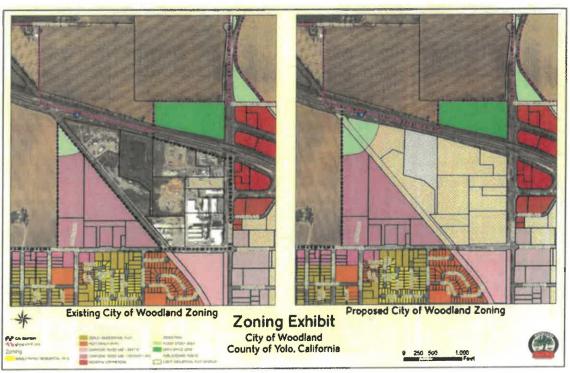
APPROVED AS TO FORM:

Exhibit A - Prezoning

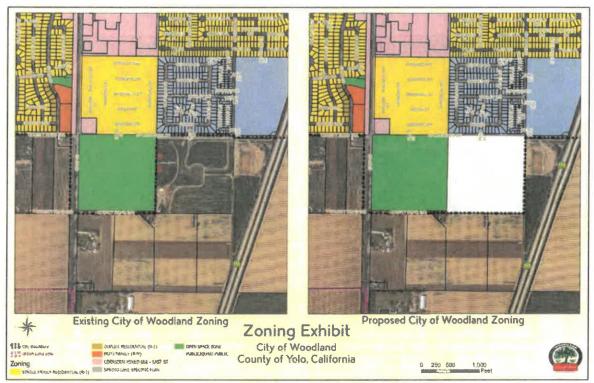
#### **EXHIBIT A - ANNEXATION AREA PREZONING**



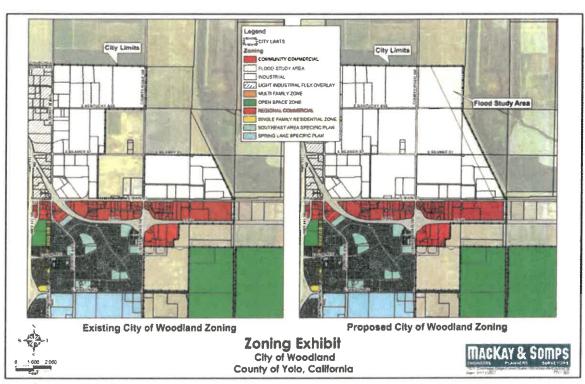
Barnard & Westucky Area



Pirmi Area



Sports Park Area



Northeast Industrial Area

Annexation Area	Existing Yolo County Zoning	Existing City of Woodland General Plan Designation	Prezoning
Annexation Area #1: Barnard Street	Highway Service Commercial (C-H)	Flood Study Area (FS)	Flood Study Area (FSA)
Annexation Area #2 Westucky	Agricultural Intensive (A-N); Local Commercial (C-L); Low Density Residential (L-R); Public/Quasi-Public (PQP); Residential Rural-2 acre (RR-2);	Industrial (I)/Light Industrial Flex Overlay (IF)	Industrial (I)/Light Industrial Flex Overlay (IF)
Annexation Area #3 Pirmi East Street	Heavy Industrial (I-H)	Industrial (I)/Light Industrial Flex Overlay (IF); Public/Quasi-Public with Light Industrial Flex Overlay; One parcel of 8.75 acres designated as Flood Study Area (FS)	Industrial (!)/Light Industrial Flex Overlay (IF); Public/Quasi-Public with Light Industrial Flex Overlay; One parcel of 8.75 acres designated as Flood Study Area (FSA)
Annexation Area #4: Sports Park	Agricultural Intensive (A-N)	Public/Quasi Public (PQP)	Public/Quasi Public (PQP)
Annexation Area #5: Northeast Industrial	Parcels West of County Road 102 and North of East Beamer Street are Public/Quasi-Public (PQP); Parcels West of County Road 102 and South of East Beamer Street are Heavy Industrial (H-I); Parcels East of County Road 102 are Agricultural Intensive (A-N)	Industrial (I) Eastern perimeter designated as Flood Study Area (FS)	Industrial (I) Eastern perimeter designated as Flood Study Area (FSA)

# **Board Communication**

AGENDA ITEM VII.C

DATE:

October 23, 2024

SUBJECT:

Monthly Trial Balance Reports: June-August 2024

PREPARED BY:

Jeran Scruggs, Board Clerk

#### **RECOMMENDED ACTION:**

Informational only. No action required.

#### **BACKGROUND INFORMATION:**

Attached are the reports from June, July, and August 2024. There are no significant transactions to report for these months.

Respectfully yours,

Eric Zane Fire Chief

**Attachments** 

June 1-30, 2024	175	Period 12 June	K	YTD Total	1	Special Districts Budget	Percent- Budget v Actual
Account 400100 - PROPERTY TAXES-CURRENT SECURED	\$	407.03	\$	(553,878.79)	\$	(440,000.00)	125.9%
400100 - PROPERTY TAXES-CURRENT UNSECURED	\$	145.89	\$	(78,425.08)		(90,000.00)	87.1%
400101 - PROPERTY TAXES-PRIOR UNSECURED	\$	(72.13)		(11,876.95)		(1,300.00)	913.6%
400120 - SUPPLEMENTAL PROPERTY TAXES CURRENT	\$	(699.30)		(10,703.39)		-	
400120 - SUPPLEMENTAL PROPERTY TAXES PRIOR	\$	(000.00)	\$	(565,755.74)		(8,500.00)	6655.9%
PROPERTY TAX - PROPERTY TAX	\$	(218.51)		(1,131,511.48)		(539,800.00)	209.6%
TAXES - TAXES	\$	(218.51)		(565,974.25)		(539,800.00)	104.8%
403100 - INVESTMENT EARNINGS-POOL	\$	(1,847.57)	\$	(10,528.16)	\$	-	
403199 - GASB 31 FAIR MARKET VALUE - DFS ONLY	\$	3,662.00	\$	(7,286.00)	\$	-	
403214 - RENTS & CONCESSIONS - OTHER	\$	-	\$	(10,528.16)	\$	(1,300.00)	809.9%
REVENUE FROM USE OF MONEY - REVENUE FROM USE OF MONEY AND	\$	1,814.43	\$	(8,713.73)	\$	(1,300.00)	670.3%
410050 - STATE-HIGHWAY PROPERTY RENTALS	\$	_	\$	(5.61)	\$	-	
410250 - STATE-HOMEOWNERS PROPERTY TAX RELIEF	\$	_	\$	(1,084.14)	\$	(5.00)	21682.8%
410900 - STATE-OTHER	\$	-	\$	¥	\$	(1,000.00)	0.0%
STATE REVENUE - STATE REVENUE	\$	_	\$	(1,089.75)	\$	(1,005.00)	108.4%
INTERGOVERNMENTAL REVENUES - INTERGOVERNMENTAL REVENUES	\$	-	\$	(1,089.75)	\$	(1,005.00)	108.4%
440003 - SPECIAL ASSESSMENT	\$	236.84	\$	(60,406.92)	\$		
440690 - OTHER CHARGES FOR SERVICES	\$		\$	*	\$	(49,248.00)	0.0%
CHARGES FOR SERVICES - CHARGES FOR SERVICES	\$	236.84	\$	(60,406.92)	\$	(49,248.00)	122.7%
REVENUES - REVENUES	\$	1,832.76	\$	(636,184.65)	\$	(591,353.00)	107.6%
510051 - INSURANCE-PUBLIC LIABILITY		-	\$	500.00	\$	500.00	1.0%
510100 - MISCELLANEOUS EXPENSE		-	\$	-	\$	500.00	0.0%
510160 - PUBLICATIONS AND LEGAL NOTICES	\$	243.02	\$	243.02	\$	250.00	0.0%
510251 - PROFESSIONAL & SPECIAL SERVICES-AUDITING & ACCOUNT	1\$	255.00	\$	873.00	\$	-	0.0%
510252 - PROFESSIONAL & SPECIAL SERVICES-INFO TECH SERVICES	\$	206.95	\$	206.95	\$	250.00	0.0%
510256 - PROFESSIONAL & SPECIAL SERVICES-LEGAL SERVICES	\$	350.00	\$	350.00	\$	2,000.00	0.0%
510275 - PROFESSIONAL & SPECIAL SERVICES-OTHER	\$	2,000.00	\$	4,000.00	\$	4,000.00	0.5%
SERVICES AND SUPPLIES - SERVICES AND SUPPLIES	\$	3,054.97	\$	6,172.97	\$	7,500.00	0.4%
526040 - CONTRIBUTION TO NON-CO AGENCIES	\$	-	\$	23,146.96	\$	25,000.00	0.9%
526200 - CITY OF DAVIS	\$	96,221.95	\$	247,158.06	\$	306,814.00	0.5%
526220 - CITY OF WOODLAND	\$	126,643.66	\$	321,358.21	\$	252,039.00	0.8%
OTHER CHARGES - OTHER CHARGES	\$	222,865.61	\$	591,663.23	\$	583,853.00	0.6%
EXPENDITURES - EXPENDITURES	\$	225,920.58	\$	597,836.20	\$	591,353.00	0.6%
NET FUND BALANCE - NET FUND BALANCE	-\$	227,753.34	\$	(38,348.45)	\$		0.0%
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## Monthly Totals by Account- Period 1 FY 2025

July 1-31, 2024	Period 1	VTD Tatal	Sį	pecial Districts Budget	Percent- Budget v Actual
Account 400100 - PROPERTY TAXES-CURRENT SECURED	\$ July	\$ YTD Total	\$	(475,000.00)	0.0%
400101 - PROPERTY TAXES-CURRENT UNSECURED	\$ _	\$ -	\$	(75,000.00)	0.0%
400111 - PROPERTY TAXES-PRIOR UNSECURED	\$ _	\$ _	\$	(1,000.00)	0.0%
400120 - SUPPLEMENTAL PROPERTY TAXES CURRENT	\$ -	\$ _	\$	(10,000.00)	0.0%
PROPERTY TAX - PROPERTY TAX	\$ _	\$ 	\$	(561,000.00)	0.0%
TAXES - TAXES	\$ -	\$ -	\$	(561,000.00)	0.0%
403100 - INVESTMENT EARNINGS-POOL	\$	\$ -	\$	(10,000.00)	0.0%
403199 - GASB 31 FAIR MARKET VALUE - DFS ONLY	\$ (3,662.00)	\$ (3,662.00)	\$	-	
REVENUE FROM USE OF MONEY - REVENUE FROM USE OF MONEY A	\$ (3,662.00)	\$ (3,662.00)	\$	(10,000.00)	36.6%
410050 - STATE-HIGHWAY PROPERTY RENTALS	\$ -	\$	\$	(5.00)	0.0%
410250 - STATE-HOMEOWNERS PROPERTY TAX RELIEF	\$ -	\$ -	\$	(1,000.00)	0.0%
STATE REVENUE - STATE REVENUE	\$ -	\$ -	\$	(1,005.00)	0.0%
INTERGOVERNMENTAL REVENU - INTERGOVERNMENTAL REVENUES	\$ -	\$	\$	(1,005.00)	0.0%
440003 - SPECIAL ASSESSMENT	\$ -	\$	\$	(48,345.00)	0.0%
CHARGES FOR SERVICES - CHARGES FOR SERVICES	\$ -	\$ •	\$	(48,345.00)	0.0%
REVENUES - REVENUES	\$ (3,662.00)	\$ (3,662.00)	\$	(620,350.00)	0.6%
510051 - INSURANCE-PUBLIC LIABILITY	\$ -	\$ -	\$	500.00	0.0%
510160 - PUBLICATIONS AND LEGAL NOTICES	\$ -	\$ -	\$	250.00	0.0%
510251 - PROFESSIONAL & SPECIAL SERVICES-AUDITING & ACCOU	\$ -	\$ -	\$	650.00	0.0%
510252 - PROFESSIONAL & SPECIAL SERVICES-INFO TECH SERVIC	\$ -	\$ •	\$	210.00	0.0%
510256 - PROFESSIONAL & SPECIAL SERVICES-LEGAL SERVICES	\$ -	\$ -	\$	2,000.00	0.0%
510275 - PROFESSIONAL & SPECIAL SERVICES-OTHER	\$ (1,000.00)	\$ (1,000.00)	\$	12,000.00	-8.3%
SERVICES AND SUPPLIES - SERVICES AND SUPPLIES	\$ (1,000.00)	\$ (1,000.00)	\$	15,610.00	-6.4%
526040 - CONTRIBUTION TO NON-CO AGENCIES	\$ *	\$ -	\$	25,000.00	0.0%
526200 - CITY OF DAVIS	\$ (96,222.00)	\$ (96,222.00)	\$	252,702.00	-38.1%
526220 - CITY OF WOODLAND	\$ (126,644.00)	\$ (126,644.00)	\$	322,038.00	-39.3%
OTHER CHARGES - OTHER CHARGES	\$ (222,866.00)	\$ (222,866.00)	\$	599,740.00	-37.2%
EXPENDITURES - EXPENDITURES	\$ (223,866.00)	\$ (223,866.00)	\$	615,350.00	-36.4%
NET FUND BALANCE - NET FUND BALANCE	\$ (227,528.00)	\$ (227,528.00)	\$	(5,000.00)	
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## Monthly Totals by Account- Period 2 FY 2025

August 1-31, 2024	4	Period 2	VTD Total	S	pecial Districts Budget	Percent- Budget v Actual
Account  400100 - PROPERTY TAXES-CURRENT SECURED	\$	August	\$ YTD Total	\$	(475,000.00)	0.0%
400101 - PROPERTY TAXES-CURRENT UNSECURED	\$	_	\$ -	\$	(75,000.00)	0.0%
400101 - PROPERTY TAXES-CORRENT UNSECURED	\$	-	\$ -	\$	(1,000.00)	0.0%
400120 - SUPPLEMENTAL PROPERTY TAXES CURRENT	\$	-	\$ _	\$	(10,000.00)	0.0%
PROPERTY TAX - PROPERTY TAX	\$	_	\$ _	\$	(561,000.00)	0.0%
TAXES - TAXES	\$	-	\$ -	\$	(561,000.00)	0.0%
403100 - INVESTMENT EARNINGS-POOL	\$		\$ •	\$	(10,000.00)	0.0%
403199 - GASB 31 FAIR MARKET VALUE - DFS ONLY	\$	_	\$ (3,662.00)	\$	•	
REVENUE FROM USE OF MONEY - REVENUE FROM USE OF MONEY A	\$	-	\$ (3,662.00)	\$	(10,000.00)	36.6%
410050 - STATE-HIGHWAY PROPERTY RENTALS	\$		\$ -	\$	(5.00)	0.0%
410250 - STATE-HOMEOWNERS PROPERTY TAX RELIEF	\$	-	\$ -	\$	(1,000.00)	0.0%
STATE REVENUE - STATE REVENUE	\$	-	\$ -	\$	(1,005.00)	0.0%
INTERGOVERNMENTAL REVENU - INTERGOVERNMENTAL REVENUES	\$	-	\$ •	\$	(1,005.00)	0.0%
440003 - SPECIAL ASSESSMENT	\$	-	\$ -	\$	(48,345.00)	0.0%
CHARGES FOR SERVICES - CHARGES FOR SERVICES	\$	-	\$ -	\$	(48,345.00)	0.0%
REVENUES - REVENUES	\$	я	\$ (3,662.00)	\$	(620,350.00)	0.6%
510051 - INSURANCE-PUBLIC LIABILITY	\$	-	\$ -	\$	500.00	0.0%
510160 - PUBLICATIONS AND LEGAL NOTICES	\$	-	\$ -	\$	250.00	0.0%
510251 - PROFESSIONAL & SPECIAL SERVICES-AUDITING & ACCOU	\$	-	\$ -	\$	650.00	0.0%
510252 - PROFESSIONAL & SPECIAL SERVICES-INFO TECH SERVICE	\$	-	\$ -	\$	210.00	0.0%
510256 - PROFESSIONAL & SPECIAL SERVICES-LEGAL SERVICES	\$	-	\$ -	\$	2,000.00	0.0%
510275 - PROFESSIONAL & SPECIAL SERVICES-OTHER	\$	1,000.00	\$ -	\$	12,000.00	0.0%
SERVICES AND SUPPLIES - SERVICES AND SUPPLIES	\$	1,000.00	\$ -	\$	15,610.00	0.0%
526040 - CONTRIBUTION TO NON-CO AGENCIES	\$	=	\$ -	\$	25,000.00	0.0%
526200 - CITY OF DAVIS	\$	96,221.95	\$ -	\$	252,702.00	0.0%
526220 - CITY OF WOODLAND	\$	126,643.66	\$ -	\$	322,038.00	0.0%
OTHER CHARGES - OTHER CHARGES	\$	222,865.61	\$ •	\$	599,740.00	0.0%
EXPENDITURES - EXPENDITURES	\$	221,865.61	\$ -	\$	615,350.00	0.0%
NET FUND BALANCE - NET FUND BALANCE	\$		\$ (3,662.00)	\$	(5,000.00)	

# **Board Communication**

AGENDA ITEM VII.C

DATE:

October 23, 2024

SUBJECT:

Fire Chief Roundtable

PREPARED BY:

Jeran Scruggs, Board Clerk

**RECOMMENDED ACTION:** 

Informational only. No action required.

**BACKGROUND INFORMATION:** 

Updates from the Woodland and Davis Fire Chiefs.

Respectfully yours,

Eric Zane Fire Chief

**Attachments**