

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters  
595 San Ysidro Road  
Santa Barbara, California

October 27, 2014 at 2:00 p.m.

Agenda Items May Be Taken Out Of The Order Shown

1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)
2. Community Facilities District No. 2011 (Upper Hyde Road) Approve the second reading by title only of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road).
3. Upper Hyde Road Easement. Approve and authorize the Board President to execute an Easement Agreement granting designated Upper Hyde Road property owners a vehicular access and public utilities easement over certain real property designated as APN 013-030-022.
4. Verbal report from Jerry Gray on services provided by the District Chaplain.
5. Presentation on worker's compensation insurance options by Bill Curtis, of Sullivan, Curtis, Monroe, the District's broker of record for worker's compensation insurance.
6. Verbal update from Dan Gira of AMEC on Environmental Impact Report for Station 3 Site Acquisition and Construction.
7. Report from the Finance Committee (copy of Agenda for Finance Committee Meeting attached).
  - a. Consider Committee's recommendation to change insurance providers for Worker's Compensation.
  - b. Consider Committee's recommendation to approve District's warrants and claims for September.
  - c. Consider Committee's recommendation to approve Resolution 2014-13, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
  - d. Consider Committee's recommendation to approve purchase of hardware and software necessary to upgrade District's IT infrastructure per Resolution 2013-18. (Line item approved in FY 2014/15 Budget.)

8. Report from the Community Outreach Committee (copy of Agenda for Community Committee Meeting attached).
9. Approval of Minutes of September 22, 2014 Regular Meeting.
10. Staff presentation on proposed changes to State Responsibility Area.
11. Fire Chief's report.
12. Board of Director's report.
13. CLOSED SESSION – Conference with Legal Counsel - Pending Litigation (Government Code Section 54956.9.)  
  
Claimant: The Ivana Noell Family Trust and Ivana Noell  
  
Agency claimed against: Montecito Fire Protection District
14. Consider moving November regular meeting to November 17, 2014 at 2:00 p.m.
15. Consider holding special meeting in December to initiate oath of office for Peter van Duinwyk.
16. Suggestions from Directors for items other than regular agenda items to be included for the November Regular Board meeting.
17. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 22, 2014.

MONTECITO FIRE PROTECTION DISTRICT

Terry McElwee, Division Chief

# Agenda

## Item #2



**ORDINANCE NO. 2014-02****AN ORDINANCE OF THE BOARD OF DIRECTORS OF  
THE MONTECITO FIRE PROTECTION DISTRICT  
DISSOLVING  
COMMUNITY FACILITIES DISTRICT NO. 2011  
(UPPER HYDE ROAD)****Montecito Fire Protection District  
Community Facilities District No. 2011  
(Upper Hyde Road)**

**WHEREAS**, the Board of Directors (the “Board”) of the Montecito Fire Protection District (the “District”), County of Santa Barbara, State of California, has heretofore conducted proceedings in and for the “Montecito Fire Protection District Community Facilities District No. 2011 (Upper Hyde Road)” (the “CFD”);

**WHEREAS**, on May 16, 2011, this Board adopted a resolution entitled “Resolution of Intention to Establish Community Facilities District” stating its intention to form the CFD pursuant to Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the “Act”);

**WHEREAS**, on June 17, 2011, this Board adopted a resolution entitled “Resolution of Formation of Community Facilities District” ordering the formation of the CFD, authorizing the levy of a special tax on property within the CFD in accordance with the special tax formula approved thereby (the “Special Tax Formula”) and preliminarily establishing an appropriations limit for the CFD, subject to the approval of the voters in the CFD;

**WHEREAS**, on June 17, 2011, this Board also adopted a resolution entitled “Resolution Determining Necessity to Incur Bonded Indebtedness” determining the necessity to incur bonded indebtedness in a maximum aggregate principal amount not to exceed \$5,000,000 upon the security of the special tax to be levied within the CFD, subject to the approval of the voters of the CFD;

**WHEREAS**, on June 17, 2011, this Board also adopted a resolution entitled “Resolution Calling Special Election” pursuant to which the propositions of the levy of the special tax, the establishment of the appropriations limit and the incurring of the bonded indebtedness for the CFD were submitted to the qualified electors of the CFD as required by the Act;

**WHEREAS**, the special election was held in the CFD on June 17, 2011, at which the propositions set forth above were approved by an affirmative vote of more than 2/3rds of the votes cast at such election;

**WHEREAS**, subsequently, the owners of the parcels within the CFD have requested that this Board now dissolve the CFD because of the desire of the owners to privately finance the cost of constructing the road improvements;

**WHEREAS**, Section 53338.5 of the Act authorizes this Board, by ordinance, to dissolve the CFD upon determining that (a) the CFD is not obligated to pay any outstanding debt and (b) the CFD has no authorization to levy any special tax; and

**WHEREAS**, this Board wishes to dissolve the CFD pursuant to the Act.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE MONTECITO FIRE PROTECTION DISTRICT** as follows:

**Section 1.** This Board hereby finds that the recitation of facts set forth in the preceding clauses are true and correct. This Board further finds that the CFD is not obligated to pay any indebtedness and that, because no special taxes are currently required or authorized to be levied under the Special Tax Formula, the CFD has no authorization to levy any special tax.

**Section 2.** By the passage of this Ordinance, this Board hereby dissolves the CFD. Beginning in fiscal year 2014-15, the District will have no authority to levy special taxes in the CFD.

**Section 3.** The Secretary of the Board of Directors is hereby directed to record an addendum to the Notice of Special Tax Lien in the office of the Santa Barbara County Recorder stating that the CFD and all associated liens, if any, have been dissolved.

**Section 4.** This Ordinance shall take effect 30 days from the date of final passage.

\* \* \* \* \*

**INTRODUCED** by the Board of Directors of the Montecito Fire Protection District this 15th day of September, 2014, by the following vote:

AYES: G. B. Sinser, J. A. Powell, J. Venable, S. Keller, R.J. Jensen  
NAYS: None  
ABSTAIN: None  
ABSENT: None

John Venable  
President of the Board of Directors

Attest:

John Abraham Powell  
Secretary of the Board of Directors

\* \* \* \* \*

**PASSED AND ADOPTED** by the Board of Directors of the Montecito Fire Protection District this 27th day of October, 2014, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

---

President of the Board of Directors

Attest:

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Secretary of the Board of Directors





# Agenda

## Item #3



Recorded at the request of and  
after recording return to:

Montecito Fire Protection District  
595 San Ysidro Road  
Santa Barbara, CA 93108

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APN's: 013-030-007, 013-030-006, 013-030-005, 013-030-014, 013-030-012, 013-030-011, 013-030-004,  
013-030-010, 013-030-019, 013-030-026, 013-030-025, 013-030-003, 013-030-002, 013-030-015  
Documentary Transfer Tax \$-0- Public Agency Transaction – No Consideration

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Signature of Declarant

**EASEMENT AGREEMENT**

MONTECITO FIRE PROTECTION DISTRICT, a public entity ("Grantor"), hereby grants to GARY MERVYN REISENWEBER, HELEN CONNELLEY, Trustee of the Helen Connelly Revocable 1980 Trust, BRUCE STAUFENBERG and SHARON L. STAUFENBERG, Trustees of the Staufenberg Family Trust of 2013, dated March 18, 2013, MICHAEL COLLINS and MARTHA ROLLS COLLINS, Trustees of the Collins Community Property Trust dated August 10, 2006, SUSAN LAEL KATNIC, individually and as Trustee of the Eric Maurer 1992 Irrevocable Trust dated July 30, 1992, MARION F. TOMS and BARRIE S. AQUILINO, Trustees of the Toms-Aquilino Trust dated February 8, 2005, IVANA NOELL, Trustee of the Ivana Noell Family Revocable Trust dated June 2, 1998, GEORGE T. HAYUM and GABRIELLE MANDELIK HAYUM, ROGER G. COLLIS and KATHERINE M. COLLIS, Individually and as Trustees of the Collis Family Trust, ARTHUR VON WIESENBERGER, Trustee of the Arthur von Wiesenerger Living Trust dated March 12, 2002, JAN M. BIRDSELL, Trustee of The Jan M. Birdsell Revocable Trust established under revocable Trust Agreement dated November 23, 2010, and DAVID ALLEN JONES (Grantees"), a permanent easement for vehicular access and public utilities ("Permanent Easement") in, on, over, under, along, and through a portion of that certain parcel of real property described in Exhibit A hereto (the "Permanent Easement Parcel"). A diagram which depicts the Permanent Easement Parcel is included within Exhibit C attached hereto. Further, Grantor hereby grants to Grantees a Temporary Construction Easement in, on, over, under, along, and through a portion of that certain parcel of real property described in Exhibit B hereto ("TCE"). A depiction of the TCE is also included within Exhibit C attached hereto. The Permanent Easement Parcel and the TCE are located generally along a roadway commonly known as Upper Hyde Road ("UHR"), and will be generally referred to in this Easement Agreement as the "Easements."

In consideration of the grant of the Easements, Grantor and Grantees agree as follows:

1. All road and infrastructure improvements built within the Permanent Easement Parcel shall be built according to plans properly approved by the County of Santa Barbara, and thereafter maintained according to County requirements.

2. No changes to such plans for construction or maintenance details located on APN 013-030-022 ("DeSitter's Property" or the "Servient Tenement") shall be made unless advance notice and opportunity to be heard is provided to the owner of DeSitter's Property ("DeSitter"). A description of the Servient Tenement is attached hereto as Exhibit D.

3. The existing asphalt berm on DeSitter's Property shall be maintained as per plans approved by the County of Santa Barbara, at no more than the maximum height permitted by code.

4. The owners of APNs 013 030 014 and 013 030 015 ("Collins and Hayum") shall amend that certain easement recorded August 18, 2000 as Instrument No. 2005-0050883 in the official records of Santa Barbara County so that the location, width and length of such easement granted to Collins and Hayum is amended to be the same size and location of the Easement Parcel. Further, all Grantees hereby quitclaim any and all prescriptive rights of any nature in favor of their respective parcels over DeSitter's Property, and replace such prescriptive rights with their rights pursuant to this Easement Agreement.

5. Use of the Permanent Easement Parcel is limited to the legal uses of the Grantees' parcels as zoned by the County of Santa Barbara. Grantor is not obligated to enforce any zoning requirements. No signs, except as required by the County of Santa Barbara, may be posted on DeSitter's Property or the Permanent Easement Parcel.

6. Each Grantee will have non-exclusive easement rights over the Permanent Easement Parcel. No parking will be permitted on the Permanent Easement Parcel except in the case of emergency vehicles during an emergency.

7. The Permanent Easement Parcel shall be appurtenant solely to the Grantees' properties ("Dominant Tenements"). To that extent, the obligations and rights described in such conveyance shall run with the land within the meaning of Civil Code section 1468 and are binding upon the owners, heirs, assigns or successors of whatever nature of Grantees. Descriptions of the Dominant Tenements are attached hereto as Exhibit E.

8. The Permanent Easement Parcel shall not be used for access to any property area not included within Grantees' parcels except in the event of an emergency.

10. Grantees understand that the Final Order of Condemnation recorded as Document No. 2011-0021855 in the Official Records of Santa Barbara County ("Final Order") contains certain obligations pertaining to the Grantees and DeSitter. Pursuant to

the Final Order, DeSitter will remain subject to such obligations after the recordation of this Easement Agreement. Grantees understand that those obligations include the following:

a. In connection with the Easements, and pursuant to the Final Order, DeSitter will agree to indemnify, defend and release the Grantees, and each of them, from and against any and all claims, demands, causes of action or lawsuits in any way related to the use, maintenance or repair of UHR by DeSitter and/or her contractors, representatives, visitors or assignees. Each of the Grantees agrees to indemnify, defend and release DeSitter and the other Grantees, from and against any and all claims, demands, causes of action or lawsuits in any way related to the construction, use, maintenance or repair of UHR by the respective Grantee, and/or his or her contractors, representatives, visitors or assignees. Further, Grantees, and each of them, will agree that any damage to DeSitter's Property or any improvements thereon, including UHR (other than damage caused by the conduct of DeSitter or her agents or invitees), caused by any use of UHR will be immediately repaired to the condition that existed prior to such damage. Pursuant to the Final Order, DeSitter will agree that any damage to her parcel or any improvements thereon, including UHR (other than damage caused by the conduct of Grantees or their agents or invitees), caused by her use of UHR will be immediately repaired to the condition that existed prior to such damage.

b. In the event of any controversy, claim or dispute relating to the Final Order or this Easement, by and between DeSitter and any of the Grantees, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorneys fees and costs. This provision shall not be applicable to Grantor.

c. Any controversy or dispute arising out of this Easement, by and between Grantees and DeSitter shall be settled by arbitration. Any party may at any time demand that such a controversy or dispute be arbitrated. The parties shall attempt for a period of ten (10) days following such demand to designate a mutually acceptable individual to arbitrate the controversy. Such an individual must either be a retired judge or a real estate attorney of 10 years experience. If within said ten-day period the parties are unable to designate such an individual, the party requesting arbitration must apply to the Superior Court of Santa Barbara County to have a selection made. Judgment on the award, whether rendered by the arbitrator chosen by the parties or the arbitrator selected by the Superior Court, may be entered in any court having jurisdiction and shall be fully binding on the parties. Such arbitrator shall not have the power to vary from the requirements of California law in rendering his or her decision.

11. Grantees understand that use of the TCE is only allowed on a temporary basis so that permanent improvements within the Permanent Easement parcel may be constructed. The TCE will expire on the terms set forth in Exhibit B attached hereto.

[The remainder of this page is intentionally left blank.]

12. The contents of this Easement shall bind and inure to the benefit of the respective heirs, personal representatives, successors and assigns of the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Easement Agreement this \_\_\_\_ day of \_\_\_\_\_, 2014.

MONTECITO FIRE PROTECTION DISTRICT, a public agency

By: \_\_\_\_\_

GRANTEES:

By: \_\_\_\_\_  
GARY MERVYN REISENWEBER,  
Trustee of the Helen Connelly  
Revocable 1980 Trust

By: \_\_\_\_\_  
HELEN CONNELLEY, Trustee of the  
Helen Connelly Revocable 1980 Trust

By: \_\_\_\_\_  
BRUCE STAUFENBERG, Trustee of  
the Staufenberg Family Trust of 2013,  
dated March 18, 2013

By: \_\_\_\_\_  
SHARON L. STAUFENBERG, Trustee  
of the Staufenberg Family Trust of  
2013, dated March 18, 2013

By: \_\_\_\_\_  
MICHAEL COLLINS, Trustee of the  
Collins Community Property Trust  
dated August 10, 2006

By: \_\_\_\_\_  
MARTHA ROLLS COLLINS, Trustee of  
the Collins Community Property Trust  
dated August 10, 2006

By: \_\_\_\_\_  
SUSAN LAEL KATNIC, individually and  
as Trustee of the Eric Maurer 1992  
Irrevocable Trust dated July 30, 1992

By: \_\_\_\_\_  
MARION F. TOMS, Trustee of the  
Toms-Aquilino Trust dated February 8,  
2005

By: \_\_\_\_\_  
BARRIE S. AQUILINO, Trustee of the  
Toms-Aquilino Trust dated February 8,  
2005

By: \_\_\_\_\_  
IVANA NOELL, Trustee of the Ivana  
Noell Family Revocable Trust dated  
June 2, 1998

By: \_\_\_\_\_  
GEORGE T. HAYUM

By: \_\_\_\_\_  
GABRIELLE MANDELIK HAYUM

By: \_\_\_\_\_  
ROGER G. COLLIS, Individually and  
as Trustee of the Collis Family Trust

By: \_\_\_\_\_  
KATHERINE M. COLLIS, Individually  
and as Trustee of the Collis Family  
Trust

By: \_\_\_\_\_  
ARTHUR VON WIESENBERGER,  
Trustee of the Arthur von  
Wiesenberger Living Trust dated March  
12, 2002

By: \_\_\_\_\_  
JAN M. BIRDSELL, Trustee of The Jan  
M. Birdsell Revocable Trust established  
under revocable Trust Agreement  
dated November 23, 2010

By: \_\_\_\_\_  
DAVID ALLEN JONES

APPROVED AS TO FORM:

\_\_\_\_\_  
District Counsel

Dated: \_\_\_\_\_



STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2014, before me, \_\_\_\_\_  
a Notary Public, personally appeared \_\_\_\_\_,  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the  
person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to  
me that he/she executed the same in his/her authorized capacity, and that by his/her  
signature on the instrument the person(s), or the entity upon behalf of which the person(s)  
acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Signature

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2014, before me, \_\_\_\_\_  
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whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she executed the same in his/her authorized capacity, and that by his/her signature on  
the instrument the person(s), or the entity upon behalf of which the person(s) acted,  
executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Signature

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2014, before me,

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WITNESS my hand and official seal.

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STATE OF CALIFORNIA )  
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COUNTY OF \_\_\_\_\_ )

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STATE OF CALIFORNIA )  
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COUNTY OF \_\_\_\_\_ )

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STATE OF CALIFORNIA )  
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COUNTY OF \_\_\_\_\_ )

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Signature

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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WITNESS my hand and official seal.

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Signature



STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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Signature

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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STATE OF CALIFORNIA )  
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COUNTY OF \_\_\_\_\_ )

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WITNESS my hand and official seal.

\_\_\_\_\_  
Signature

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

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WITNESS my hand and official seal.

\_\_\_\_\_  
Signature



STATE OF CALIFORNIA           )  
  ) ss.  
COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 2014, before me,

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behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Signature

STATE OF CALIFORNIA           )  
  ) ss.  
COUNTY OF \_\_\_\_\_ )

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acknowledged to me that he/she executed the same in his/her authorized capacity,  
and that by his/her signature on the instrument the person(s), or the entity upon  
behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

\_\_\_\_\_  
Signature



# Agenda

## Item #7



MONTECITO FIRE PROTECTION DISTRICT  
**AGENDA FOR THE FINANCE COMMITTEE MEETING**

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

**October 16, 2014 at 2:00 p.m.**

Agenda Items May Be Taken Out Of The Order Shown

1. Public comment: Any person may address the Finance Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Time Certain 2:00 p.m. Conference call with Bill Curtis, of Sullivan, Curtis, Monroe, the District's broker of record for worker's compensation insurance, to discuss recommended change in insurance providers.
3. Review and make recommendation for approval of September 2014 financial statements.
4. Review and make recommendation for approval of Resolution 2014-13, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
5. Review and make recommendation for approval per Resolution 2013-18, for purchase of Hardware and Software necessary to upgrade District's IT Infrastructure. (Approved in FY 2014/15 Budget.)
6. Review PARS statement.
7. Discuss cancellation of November Finance Committee meeting.
8. Fire Chief's Report.
9. Requests for items to be included for the next Finance Committee Meeting.
10. Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is October 10, 2014.

MONTECITO FIRE PROTECTION DISTRICT

  
\_\_\_\_\_  
Chip Hickman, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.



# ATTACHMENT

#B





**MONTECITO FIRE PROTECTION DISTRICT**  
**CASH IN TREASURY - ALL FUNDS**  
**September 30, 2014**

	Fund 3650 General	Fund 3651 Pension Obl.	Fund 3652 Capital Outlay	Fund 3653 Land & Bldg	Fund 3654 Mello-Roos	All Funds
Cash Balance at 9/1/14	922,631.88	161.87	2,092,829.31	7,864,438.02	9,529.54	10,889,590.62
<b>Income:</b>						
Tax Revenue	-	-	-	-	-	-
Interfund Loan to General Fund	1,500,000.00	-	-	-	-	1,500,000.00
CalOES - Cocos Fire, May 2014	86,886.41	-	-	-	-	86,886.41
CSFD Dispatch Services	21,435.00	-	-	-	-	21,435.00
CalPERS - Medicare Subsidy Pmt	23,536.67	-	-	-	-	23,536.67
Rental Property Distribution	19,570.76	-	-	-	-	19,570.76
Cal Card Rebate	192.19	-	-	-	-	192.19
Patches/Stamps Purchases	18.80	-	-	-	-	18.80
	<u>1,651,639.83</u>	-	-	-	-	<u>1,651,639.83</u>
<b>Expenses:</b>						
Claims Processed	(166,171.26)	-	-	-	-	(166,171.26)
Payroll	(977,772.62)	-	-	-	-	(977,772.62)
<b>Other:</b>						
Interfund Loan to General Fund	-	-	-	(1,500,000.00)	-	(1,500,000.00)
Reimbursed expenses*	865.74	-	-	-	-	865.74
	<u>(1,143,078.14)</u>	-	-	<u>(1,500,000.00)</u>	-	<u>(2,643,078.14)</u>
Cash Balance at 9/30/14	<u>1,431,193.57</u>	<u>161.87</u>	<u>2,092,829.31</u>	<u>6,364,438.02</u>	<u>9,529.54</u>	<u>9,898,152.31</u>
Cash in Treasury per Balance Sheet	<u>2,072,168.51</u>	<u>161.87</u>	<u>2,092,829.31</u>	<u>6,364,438.02</u>	<u>9,529.54</u>	<u>10,539,127.25</u>
<b>Difference</b>	640,974.94	-	-	-	-	640,974.94
<b>Reconciliation:</b>						
Outstanding payroll claims						
Delta Dental	13,372.50	-	-	-	-	13,372.50
Vision Service Plan	2,737.80	-	-	-	-	2,737.80
CalPERS retirement contributions	88,569.03	-	-	-	-	88,569.03
Mass Mutual contributions	20,311.00	-	-	-	-	20,311.00
Payroll Taxes & Direct Deposit	367,381.41	-	-	-	-	367,381.41
Outstanding claims						
CalPERS health insurance	88,318.39	-	-	-	-	88,318.39
State Fund Compensation Ins.	59,065.17	-	-	-	-	59,065.17
Verizon Wireless	1,013.50	-	-	-	-	1,013.50
Chevron Business Card	206.14	-	-	-	-	206.14
	<u>640,974.94</u>	-	-	-	-	<u>640,974.94</u>

\* Summary of reimbursed expenses: Paragon Builders - Reimbursement for project materials purchased by the District, \$ 837.50  
MERRAG - Reimbursement for office supplies, \$ 28.24

**MONTECITO FIRE PROTECTION DISTRICT  
WARRANTS AND CLAIMS DETAIL  
September 2014**

Payee	Description	Amount
<b>Fund 3650 - General</b>		
ACS Government Systems Inc	Firehouse software maintenance: 4/1/14-3/31/15	1,875.00
ADP Inc	ADP fees, 9/2/14	256.79
AFLAC	Employee paid insurance	1,501.22
Airgas West	Oxygen refills	94.56
A-OK Weed & Brush Service	Roadside maintenance: 8/25-8/27/14	2,750.00
Aqua Lab Industries	Hydrostatic testing (9)	192.00
Bound Tree Medical	Medical supplies	1,146.86
Burtens Fire Inc	Relief valve: E93	1,455.35
Carquest Auto Parts	Shop supplies	80.33
Chevron Business Card	Gasoline charges: Fire assignments	414.64
Citygate Associates LLC	SOC Study, August (Project to date - \$74,197)	11,671.04
Compuvision	Service call to transition to Impulse	725.00
Cox Communications	CAD connectivity & Internet	2,669.59
Dewitt Pinto Petroleum	Diesel Fuel, 2 visits	2,087.12
Entenmann Rovin Co	BC Badge: T. Ederer	192.94
Hayward Lumber Company	Training materials	451.65
Informa Corp	Computer support, August	7,628.83
JDL Mapping	Mapping services, 2 months	1,875.00
Liebert Cassidy Whitmore	Labor attorney fees, 2 months	3,650.00
MGB Industrial Supply	Part for E91 hose and OES 317	87.08
Mission Uniform Service Inc	Shop towels	331.62
Montecito Firemens Assoc	Reimbursement for 4th of July furniture rentals	773.00
Montecito Water District	Water service, 2 months	826.68
Nestle Pure Life Direct	Bottled water, Sta. 1	174.38
Peyton Scapes	Landscape maintenance	500.00
Precision Imaging	Office copier usage fee, August	342.39
Price Postel & Parma	Legal services, July	4,017.50
Price Postel & Parma	Legal services, August	9,749.00
Rayne Water Conditioning	Soft water service, semi-annual	816.36
Santa Barbara Trophy	Employee name badges	26.46
Satcom Global Inc	Satellite phone charges	148.39
SB County Auditor-Controller	Additional user tax	9.15
SB County Clerk	Prop 4 Mail Ballot Election, July 2014	28,515.82
Shift Calendars	Shift calendars for 2015	780.53
Southern California Edison	Electricity service, Sta. 1 & 2	2,777.48
Sprint	E92 Sim card for MDC, August	37.99
Staples Credit Plan	Office supplies: flash drives, pads, paper	443.21
Staples Credit Plan	Office supplies: toner cartridges	292.54
Staples Credit Plan	Office supplies: coffee, binders, tabs, other	382.49
State Compensation Insurance Fund	Worker's comp insurance premium	59,065.17
Steven's Detailing Inc	Cleaning supplies for vehicles	186.73
Suds-Duds Launderette	Turnouts cleaned	111.30
The Gas Company	Gas service	102.88
The Village Service Station	Gasoline charges, July	1,991.19
Turnout Maintenance Co LLC	Turnouts repairs	778.00
Unisource	Household supplies	844.60
US Bank Corporate Card	Assessor's parcel map	7.00
	Investigation supplies	60.31
	Publications for helicopter staging	85.39
	Certified mail, office supplies	99.05

<b>Payee</b>	<b>Description</b>	<b>Amount</b>	
US Bank Corporate Card (cont'd)	Incident food	147.20	
	STB Haz Mat: Calibration service	164.07	
	Prevention appreciation lunch for CA Conserv Corps	164.94	
	Shop vacuum and hose nozzle repairs	231.01	
	Framed prints for Conference Room	344.00	
	Smog check, oil/filters, floor liner for Sq91	431.37	
	Microwaves: Dispatch & Staff	431.96	
	Portable radios engraving	464.40	
	Hand tools for engines	466.94	
	Compound miter saw	538.73	
	Gasoline charges	619.21	
	Building improvements: flooring and partitions	1,416.89	
	2014 Haz Abatement mailing service	2,103.79	
	Verizon California	Telephone service	1,897.26
	Verizon Wireless	Wireless service, Sept.	1,013.50
	Village Automotive Repair Inc	Repair for Utility 93	350.64
	Village Automotive Repair Inc	Brake inspection for BC	39.00
Village Automotive Repair Inc	Electrical repair to 900 vehicle	65.00	
Village Automotive Repair Inc	Engine oil change for 912	59.34	
Wilson Printing	Business cards: Ederer, Gil	140.40	
Fund 3650 Total		<u>166,171.26</u>	

**MONTECITO FIRE PROTECTION DISTRICT  
PAYROLL EXPENDITURES  
September 2014**

Regular Salaries	\$	502,262.02
Directors Fees		1,600.00
Auxiliary		1,173.00
FLSA Safety		12,202.70
FLSA Dispatch		2,876.30
Regular Overtime		69,162.99
Fire Assignment Overtime		106,053.76
Chief Officers - Extra Duty		8,511.96
Dispatch Cadre Earnings		2,381.04
Mass Mutual 457 Contribution		<u>8,400.00</u>
Gross Wages	\$	714,623.76
District Contributions to Insurance		103,223.22
District Contributions to Medicare/FICA		9,797.89
District Contributions to SUI		69.33
CalPERS Employee Contribution, District paid		49,021.36
CalPERS Employer Contribution, Employee paid		(24,708.22)
CalPERS, District Contribution		127,246.50
Due to AFLAC		<u>(1,501.22)</u>
Total Benefits		<u>263,148.86</u>
<b>Grand Total</b>	<b>\$</b>	<b><u>977,772.62</u></b>

MONTECITO FIRE PROTECTION DISTRICT  
OVERTIME COMPENSATION  
September 2014

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Sick Relief	Fire Asgmt	Emer. Callback	Class Cover	Paramedic Con. Ed	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Other	Description
Briner, A.	08/15/14		12.5	730.50	730.50											
Ederer, T.	08/18/14		12.0	975.96		975.96										
Lopez, G.	08/18/14		12.5	786.94		786.94										
Briner, A.	08/19/14		24.0	1,402.56		1,402.56										
Broumand, A.	08/19/14		24.0	1,451.52		1,451.52										
Koepke, B.	08/19/14		24.0	1,949.04		1,949.04										
St. Oegger, D.	08/19/14		24.0	1,578.96		1,578.96										
Broumand, A.	08/21/14		8.5	514.08		514.08										
Koepke, B.	08/21/14		8.5	690.29		690.29										
St. Oegger, D.	08/21/14		9.0	592.11		592.11						1,475.64				
Blake, G.	08/27/14		24.0	1,475.64								1,402.56			399.11	Worked with VC crew
Hausser, B.	08/27/14		7.0	399.11												
Bennewate, B.	08/28/14		17.0	744.35							744.35					
Briner, A.	08/28/14		24.0	1,402.56												
Galbraith, R.	08/28/14	8.0	7.0	412.34	412.34											
Koepke, B.	08/28/14		17.0	1,380.57							1,380.57					
St. Oegger, D.	08/28/14		24.0	1,578.96						1,578.96						
Lopez, G.	08/29/14		24.0	1,510.92								1,510.92				
Villarreal, J.	08/29/14		24.0	1,817.28							1,817.28					
Walkup, R.	08/29/14	8.0	16.0	916.32	916.32											
Briner, A.	08/30/14		24.0	1,402.56							1,402.56					
Broumand, A.	08/30/14		24.0	1,451.52								1,451.52				
Holthe, D.	08/30/14		24.0	1,820.52								1,820.52				
Jenkins, J.	08/30/14		16.5	1,693.64							1,693.64					
Koepke, B.	08/30/14		24.0	1,949.04							1,949.04					
McCracken, R.	08/30/14		24.0	1,513.44							1,513.44					
Walkup, R.	08/30/14	8.0	16.0	916.32	916.32							916.32				
Galbraith, R.	08/31/14	8.0	16.0	942.48	942.48											
Jenkins, J.	08/31/14	24.0	-	-	-											
Bennewate, B.	09/01/14	8.0	16.0	700.56	700.56							700.56				
Holthe, D.	09/01/14		24.0	1,820.52								1,820.52				
Koepke, B.	09/01/14		24.0	1,949.04	1,949.04											
Muller, L.	09/02/14		24.0	1,090.44	1,090.44											
Davis, S.	09/03/14		24.0	1,413.72								1,413.72				
Kellogg, K.	09/03/14	4.0	-	-												Chaparral meeting
Mann, K.	09/03/14		24.0	1,693.44								1,693.44				
Chapman, S.	09/04/14		18.0	979.83		979.83										
Hickman, K.	09/04/14		24.0	1,527.12										1,527.12		
McLeod, G.	09/04/14		24.0	1,884.00									1,884.00			
Holthe, D.	09/05/14		24.0	1,820.52								1,820.52				
Ederer, T.	09/06/14		24.0	1,884.00									1,884.00			
Klenowicz, E.	09/06/14		8.0	458.16								458.16				
Muller, L.	09/07/14		24.0	1,090.44	1,090.44											
Andreas, D.	09/08/14		2.0	158.76								158.76				
Ederer, T.	09/08/14		24.0	1,884.00									1,884.00			
Fuentes, E.	09/08/14		24.0	1,820.52								1,820.52				
Gil, A.	09/08/14		2.0	150.30											150.30	Finance Committee reports
Walkup, R.	09/08/14		2.0	114.54				114.54								
Bass, L.	09/09/14		4.0	256.80				128.40				128.40				
Blake, G.	09/09/14		11.0	676.34				676.34								
Lauritson, R.	09/10/14		3.0	357.84								357.84				



**MONTECITO FIRE PROTECTION DISTRICT  
OVERTIME COMPENSATION  
September 2014**

Name	Date Worked	Comp Hrs	OT Hrs	Total Amount	Sick Relief	Fire Asgmt	Emer. Callback	Class Cover	Paramedic Con. Ed	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Other	Description
Ventura, G.	09/22/14		1.5	154.26											154.26	Board meeting
Chapman, S.	09/23/14		24.0	1,306.44		1,306.44										
Koepke, B.	09/23/14		24.0	1,949.04		1,949.04										
Zeitsoff, J.	09/24/14		24.0	1,306.44		1,306.44										
Holthe, D.	09/25/14		3.5	265.49			265.49									
Broumand, A.	09/13-09/18/14		96.0	5,806.08		5,806.08										
Davis, S.	09/13-09/18/14		96.0	5,654.88		5,654.88										
St. Oegger, D.	09/14-09/23/14		192.0	12,631.68		12,631.68										
Bass, L.	09/15-09/21/14	24.0	120.0	7,704.00		7,704.00										
Lopez, G.	09/15-09/24/14		163.5	10,293.14		10,293.14										
Skei, E.	09/15-09/24/14		24.0	9,162.36		9,162.36										
Hauser, B.	09/15-09/25/14		72.0	5,473.44		5,473.44										
McCracken, R.	09/16-09/24/14		144.0	9,080.64		9,080.64										
<b>Grand Total</b>				<b>183,728.69</b>	<b>9,167.77</b>	<b>106,053.76</b>	<b>265.49</b>	<b>4,534.23</b>	<b>-</b>	<b>1,576.96</b>	<b>24,140.76</b>	<b>27,240.84</b>	<b>7,536.00</b>	<b>2,254.08</b>	<b>956.81</b>	
<b>% of Total</b>				<b>100.00%</b>	<b>5.0%</b>	<b>57.7%</b>	<b>0.1%</b>	<b>2.5%</b>	<b>0.0%</b>	<b>0.9%</b>	<b>13.1%</b>	<b>14.8%</b>	<b>4.1%</b>	<b>1.2%</b>	<b>0.5%</b>	

**MONTECITO FIRE PROTECTION DISTRICT  
SUMMARY OF OVERTIME EXPENSE BY CATEGORY**

**Fiscal Year 2013-14**

Month Paid	Sick	Reimb.-Fire Assignment	Emergency Callback	Class Cover	Paramedic	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Other	Total OT	Monthly % of Budget	Cum. % of Budget
JULY	17,047.80	21,550.17	1,005.12	1,475.64	516.83	6,730.92	13,279.82	15,550.45	9,420.00	3,630.96	3,726.19	93,933.90	11.1%	11.1%
AUGUST	15,315.23	60,900.04	-	1,322.28	110.79	10,935.72	-	20,107.22	-	861.96	824.53	110,377.77	13.0%	24.0%
SEPTEMBER	12,665.18	94,071.40	2,211.15	2,691.72	429.27	2,722.32	1,726.31	12,127.25	1,884.00	1,763.10	4,918.40	137,210.10	16.1%	40.2%
OCTOBER	21,165.09	-	1,961.08	1,306.28	470.86	4,835.64	-	18,184.57	9,420.00	1,993.32	7,271.41	66,608.25	7.8%	48.0%
NOVEMBER	3,594.15	-	6,945.40	1,586.97	350.09	1,425.60	-	5,882.79	4,710.00	2,540.88	5,462.78	32,498.66	3.8%	51.8%
DECEMBER	6,826.38	9,239.53	1,316.32	-	-	1,687.95	-	24,260.50	12,879.42	7,330.14	399.42	63,939.66	7.5%	59.4%
JANUARY	9,070.66	-	-	531.59	-	2,919.60	16,384.59	21,701.93	7,536.00	7,897.86	1,171.76	67,213.98	7.9%	67.3%
FEBRUARY	4,363.35	-	1,675.73	254.28	235.40	-	9,011.52	10,115.66	4,710.00	4,724.91	933.33	36,024.18	4.2%	71.5%
MARCH	4,059.13	-	1,259.06	4,929.53	3,421.31	-	1,459.80	24,381.64	17,898.00	2,347.38	6,257.51	66,013.35	7.8%	79.3%
APRIL	2,865.60	-	981.36	1,822.71	156.93	-	1,142.40	43,392.95	21,666.00	1,443.83	9,113.12	82,584.90	9.7%	89.0%
MAY	4,949.34	49,748.43	6,884.82	4,117.70	718.31	3,968.04	22,596.42	31,472.36	20,724.00	3,356.64	8,835.36	157,371.41	18.5%	107.5%
JUNE	4,112.40	5,900.27	4,416.03	2,197.94	-	2,148.12	-	35,979.06	11,304.00	12,055.32	2,442.25	80,555.39	9.5%	117.0%
<b>TOTAL</b>	<b>106,034.30</b>	<b>241,409.84</b>	<b>28,656.06</b>	<b>22,236.64</b>	<b>6,409.79</b>	<b>37,373.91</b>	<b>65,600.86</b>	<b>263,156.37</b>	<b>122,151.42</b>	<b>49,946.30</b>	<b>51,356.05</b>	<b>994,331.54</b>	<b>117.0%</b>	
	<b>10.7%</b>	<b>24.3%</b>	<b>2.9%</b>	<b>2.2%</b>	<b>0.6%</b>	<b>3.8%</b>	<b>6.6%</b>	<b>26.5%</b>	<b>12.3%</b>	<b>5.0%</b>	<b>5.2%</b>	<b>100.0%</b>		

**Fiscal Year 2014-15**

Month Paid	Sick	Reimb.-Fire Assignment	Emergency Callback	Class Cover	Paramedic	Flex Day	Extra Staffing	Shift Vacancy	BC Coverage	Dispatch Coverage	Other	Total OT	Monthly % of Budget	Cum. % of Budget
JULY	340.88	-	2,887.45	-	709.26	2,529.00	-	26,949.83	18,840.00	3,199.50	2,773.13	58,229.05	6.9%	6.9%
AUGUST	3,195.00	187,986.81	29,957.92	420.10	-	-	-	42,588.18	4,710.00	6,543.30	2,378.76	277,780.07	32.7%	39.5%
SEPTEMBER	9,167.77	106,053.76	265.49	4,534.23	-	1,578.96	24,140.76	27,240.84	7,536.00	2,254.08	956.81	183,728.69	21.6%	61.1%
OCTOBER												-	0.0%	61.1%
NOVEMBER												-	0.0%	61.1%
DECEMBER												-	0.0%	61.1%
<b>TOTAL</b>	<b>12,703.65</b>	<b>294,040.57</b>	<b>33,110.86</b>	<b>4,954.33</b>	<b>709.26</b>	<b>4,107.96</b>	<b>24,140.76</b>	<b>96,778.85</b>	<b>31,086.00</b>	<b>11,996.88</b>	<b>6,108.70</b>	<b>519,737.81</b>	<b>61.1%</b>	
	<b>2.4%</b>	<b>56.6%</b>	<b>6.4%</b>	<b>1.0%</b>	<b>0.1%</b>	<b>0.8%</b>	<b>4.6%</b>	<b>18.6%</b>	<b>6.0%</b>	<b>2.3%</b>	<b>1.2%</b>	<b>100.0%</b>		



**MONTECITO FIRE PROTECTION DISTRICT  
FIRE ASSIGNMENTS - BILLING  
FY 2013-2014**

Fire Name, #	Invoice #	Period Covered	Date Billed/ Inv. Received	Agency	Total Due	Date Rec'd	Amt. Rec'd.
West Fork Complex, CO-SJF-0285	2013-04	07/02-07/11/13	08/07/13	USFS	\$ 18,460.49	11/14/13	\$ 18,460.49
Chariot Fire, CA-MVU-014084		07/08-07/11/13	09/03/13	Cal-EMA	29,226.50	12/04/13	29,226.50
Falls Fire, CA-CNF-002512		08/06-08/08/13	09/09/13	Cal-EMA	23,401.17	12/03/13	23,401.17
Silver Fire, CA-RRU-079781		08/08-08/10/13	09/03/13	Cal-EMA	29,398.41	12/04/13	29,398.41
American Fire, CA-TNF-1562	2013-06	08/12-08/19/13	09/12/13	USFS	12,499.70	05/09/14	12,499.70
American Fire, CA-TNF-1562		08/15-08/18/13	03/10/14	Cal-EMA	7,935.70	05/30/14	7,935.70
Shirley Fire, CA-SQF-3228		08/19-08/20/13	10/03/13	Cal-EMA	14,621.25	12/06/13	14,621.25
Shirley Complex, CA-SQF-3229		08/20-08/23/13	09/09/13	Cal-EMA	35,955.95	12/09/13	35,955.95
Hough Complex, CA-PNF-1324	2013-07	08/19-08/28/13	10/03/13	USFS	37,607.18	04/16/14	37,607.18
Rim Fire, CA-STF-2857		08/23-09/03/13	10/28/13	Cal-EMA	156,698.60	01/07/14	156,698.60
Pfeiffer Fire, CA-LPF-3810	2013-08	12/16-12/22/13	01/28/13	USFS	23,511.23	04/10/14	23,511.23
Miguelito Fire, CA-SBC-005573		05/13-05/16/14		Cal-EMA	26,883.39		
Coco's Fire, CA-MVU-010212		05/14-05/19/14	07/18/14	Cal-EMA	86,886.41	09/22/14	86,886.41
					<b>\$ 503,085.98</b>		<b>\$ 476,202.59</b>



**MONTECITO FIRE PROTECTION DISTRICT  
FIRE ASSIGNMENTS - BILLING  
FY 2014-2015**

Fire Name, #	Invoice #	Period Covered	Date Billed/ Inv. Received	Agency	Total Due	Date Rec'd	Amt. Rec'd.
EI Portal, CA-YNP-0083		07/27-08/14/14		USFS	\$ 14,814.29		
July Complex, CA-KNF-005564		08/01-08/24/14		Cal-OES	88,435.10		
Bald Fire, CA-LNF-003479		08/02-08/06/14		Cal-OES	33,941.41		
Eiler Fire, CA-SHU-006933		08/06-08/16/14		Cal-OES	97,214.03		
Cover BTU-August, CA-BTU-010882		08/09-08/15/14		Cal-OES	76,165.43		
Junction, CA-MMU-014633		08/18-08/21/14		Cal-OES	22,990.33		
Tecolote, CA-ANF-004034		08/18/14		Cal-OES	9,324.63		
Tecolote, CA-ANF-004034		08/18/14		USFS	1,624.62		
Way, CA-CND-003148		08/19-08/25/14		USFS	11,222.74		
Silverado Fire, CA-CNF-002873		09/13-09/15/14		Cal-OES	18,472.08		
King Fire, CA-ENF-023461		09/18-10/02/14		USFS	29,800.55		
Boles Fire, CA-SKU-007064		09/16-09/21/14		Cal-OES	TBD		
King Fire, CA-ENF-023461 (OES & 391)		09/20-09/26/14		Cal-OES	TBD		
					<b>\$ 404,005.21</b>	<b>\$</b>	<b>-</b>

**PRICE, POSTEL & PARMA LLP**

**COUNSELLORS AT LAW  
POST OFFICE BOX 99  
SANTA BARBARA, CA 93102-0099**

(805) 962-0011

TAX ID # 95-1782877

MONTECITO FIRE PROTECTION DISTRICT  
595 SAN YSIDRO ROAD  
SANTA BARBARA, CA 93108

August 8, 2014  
File #: 12611  
Invoice #: 116904  
Billing Attorney: MSM

**ACCOUNT SUMMARY BALANCE**

RE: GENERAL MATTERS	649.00
Our File Number: 12611-00000	
RE: 2014 PROPOSITION 4 OVERRIDE	560.50
Our File Number: 12611-00083	
RE: RELM RADIOS	2,808.00
Our File Number: 12611-00084	

---

<b>Current Total Charges</b>	<b>4,017.50</b>
------------------------------	-----------------

\* \* \* \* \*

**SUMMARY OF CURRENT CHARGES**

Current Fees	4,017.50	
Total Current Fees & Costs	<u>4,017.50</u>	
<b>Total Current Due</b>		<b>\$4,017.50</b>

**SUMMARY OF PAST DUE BALANCES**

<b>Total Past Due</b>		<b>\$0.00</b>
-----------------------	--	---------------

**PRICE, POSTEL & PARMA LLP**

COUNSELLORS AT LAW  
POST OFFICE BOX 99  
SANTA BARBARA, CA 93102-0099

(805) 962-0011

TAX ID # 95-1782877

MONTECITO FIRE PROTECTION DISTRICT  
595 SAN YSIDRO ROAD  
SANTA BARBARA, CA 93108

September 8, 2014  
File #: 12611  
Invoice #: 117367  
Billing Attorney: MSM

**ACCOUNT SUMMARY BALANCE**

RE: GENERAL MATTERS Our File Number: 12611-00000	4,336.50
RE: CONFLICT OF INTEREST Our File Number: 12611-00001	1,091.50
RE: ELECTION OF DIR/STMNT OF FACTS Our File Number: 12611-00006	1,534.00
RE: STATION THREE Our File Number: 12611-00059	531.00 - Fund 3653
RE: BOARD MTGS Our File Number: 12611-00061	1,622.50
RE: RELM RADIOS Our File Number: 12611-00084	395.00
RE: DISTRICT WEBSITE Our File Number: 12611-00085	238.50

**Current Total Charges**

9,749.00

\* \* \* \* \*

- 531.00 Fund 3653  
9,218.00

**SUMMARY OF CURRENT CHARGES**

Current Fees	9,749.00	
Total Current Fees & Costs	<u>9,749.00</u>	
<b>Total Current Due</b>		<b>\$9,749.00</b>

**SUMMARY OF PAST DUE BALANCES**

Cochrane Property Management, Inc.

Period: 01 Sep 2014-30 Sep 2014

P.O. Box 4370  
 Santa Barbara, CA 93140

**Owner Statement**



Montecito Fire Protection District (MFPD)  
 c/o Cochrane Property Management, Inc.  
 PO Box 4370  
 Santa Barbara, CA 93140



Properties  
**186 - Cochrane Prop.**  
**Mgmt. FBO MFPD -**  
 1255-1259 E. Valley Road  
 Santa Barbara, CA 93108

Date	Payee / Payer	Type	Reference	Description	Income	Expense	Balance
				Beginning Cash Balance as of 09/01/2014			4,043.56
09/01/2014	David Ward	Receipt	0028159413	1259 - Prepaid Rent - Prepaid Rent Income	4.07		4,047.63
09/01/2014	David Ward	Receipt	0028159413	1259 - Rent Income - September 2014 (at old rate thru 9/2/14 \$1226/30*2)	81.73		4,129.36
09/01/2014	David Ward	Receipt	0028159413	1259 - Rent Income - September 2014 (at new rate 9/3/14 \$1287/30*28)	1,201.20		5,330.56
09/02/2014	Larry Todd Edwards	ACH receipt	HNWL-OVOL	1255 - Rent Income - September rent - prorated at old rent \$1636/30 x 2	109.07		5,439.63
09/02/2014	Larry Todd Edwards	ACH receipt	HNWL-OVOL	1255 - Rent Income - September rent - prorated at new rent effective 9/3/14 \$1718/30 x 28	1,526.93		6,966.56
09/03/2014	Thomas V. Homer	Receipt	1314	1257 - Rent Income - September 2014 (at old rate thru 9/2/14 \$1210/30*2)	80.67		7,047.23
09/03/2014	Thomas V. Homer	Receipt	1314	1257 - Rent Income - September 2014 (at new rate 9/3/14 \$1300/30*28)	1,129.33		8,176.56
09/18/2014	Harry E. Hagen, Treasurer-Tax Collector	Check	18706	1259 - Property Tax - 2014-2015 Unsecured Property Taxes, 1st installmt, 00903011-004-6		736.12	7,440.44
09/18/2014	Peyton/Scapes	Check	18707	Gardening/Landscaping - September 2014		55.00	7,385.44
09/18/2014	Peyton/Scapes	Check	18707	Gardening/Landscaping - September 2014		55.00	7,330.44
09/18/2014	Peyton/Scapes	Check	18707	Gardening/Landscaping - September 2014		55.00	7,275.44
09/18/2014	Thomas V. Homer	Receipt	1318	1257 - Prepaid Rent - Prepaid Rent Income	16.00		7,291.44
09/18/2014	Thomas V. Homer	Receipt	1318	1257 - Rent Income - September 2014 (at new rate 9/3/14 \$1300/30*28)	84.00		7,375.44
09/23/2014	Montecito Water District	Payment	ACH	Water/Sewer - monthly water 01-1256-03: - September 2014 - Montecito Water monthly bill		167.41	7,208.03
09/30/2014	Cochrane Property Management, Inc.	Check	18708	Administrative Fee - Monthly service fee - min \$5 - September 2014 - Monthly service fee - min \$5		5.00	7,203.03
09/30/2014	Cochrane Property Management, Inc.	Check	18708	Property Mgmt Fees - Property Mgmt Fees for 09/2014		252.78	6,950.25
				Ending Cash Balance			6,950.25
<b>Total</b>					<b>4,233.00</b>	<b>1,326.31</b>	

**Cash Flow**

**Cochrane Property Management, Inc.**

**Properties:** 186 - Cochrane Prop. Mgmt. FBO MFPD - 1255-1259 E. Valley Road Santa Barbara, CA 93108

**Owned By:** Montecito Fire Protection District (MFPD)

**Date Range:** 09/01/2014 to 09/30/2014

Account Name	Selected Period	% of Selected Period	Fiscal Year To Date	% of Fiscal Year To Date
<b>Operating Income &amp; Expense</b>				
<b>Income</b>				
<b>Income</b>				
Rent Income	4,212.93	100.00	36,788.93	100.00
<b>Total Income</b>	<b>4,212.93</b>	<b>100.00</b>	<b>36,788.93</b>	<b>100.00</b>
<b>Total Operating Income</b>	<b>4,212.93</b>	<b>100.00</b>	<b>36,788.93</b>	<b>100.00</b>
<b>Expense</b>				
<b>Office Expenses</b>				
Administrative Fee	5.00	0.12	45.00	0.12
<b>Total Office Expenses</b>	<b>5.00</b>	<b>0.12</b>	<b>45.00</b>	<b>0.12</b>
<b>Repair &amp; Maintenance</b>				
Gardening/ Landscaping	165.00	3.92	2,085.00	5.67
Pest Control	0.00	0.00	986.00	2.68
<b>Total Repair &amp; Maintenance</b>	<b>165.00</b>	<b>3.92</b>	<b>3,071.00</b>	<b>8.35</b>
Property Mgmt Fees	252.78	6.00	2,207.34	6.00
Property Tax	736.12	17.47	736.12	2.00
<b>Utilities</b>				
Water/Sewer	167.41	3.97	2,914.78	7.92
Trash/Recycling	0.00	0.00	711.46	1.93
<b>Total Utilities</b>	<b>167.41</b>	<b>3.97</b>	<b>3,626.24</b>	<b>9.86</b>
<b>Total Operating Expense</b>	<b>1,326.31</b>	<b>31.48</b>	<b>9,685.70</b>	<b>26.33</b>
<b>NOI - Net Operating Income</b>	<b>2,886.62</b>	<b>68.52</b>	<b>27,103.23</b>	<b>73.67</b>
Total Income	4,212.93	100.00	36,788.93	100.00
Total Expense	1,326.31	31.48	9,685.70	26.33
<b>Net Income</b>	<b>2,886.62</b>	<b>68.52</b>	<b>27,103.23</b>	<b>73.67</b>
<b>Other Items</b>				
Prepaid Rent	20.07		20.07	
Owner Distribution	0.00		-30,512.66	
<b>Net Other Items</b>	<b>20.07</b>		<b>-30,492.59</b>	
<b>Cash Flow</b>	<b>2,906.69</b>		<b>-3,389.36</b>	

**Cash Flow**

<b>Account Name</b>	<b>Selected Period</b>	<b>% of Selected Period</b>	<b>Fiscal Year To Date</b>	<b>% of Fiscal Year To Date</b>
<b>Beginning Cash</b>	<b>4,043.56</b>		<b>10,339.61</b>	
<b>Beginning Cash + Cash Flow</b>	<b>6,950.25</b>		<b>6,950.25</b>	
<b>Actual Ending Cash</b>	<b>6,950.25</b>		<b>6,950.25</b>	



**Balance Sheet**

**Properties:** 186 - Cochrane Prop. Mgmt. FBO MFPD - 1255-1259 E. Valley Road Santa Barbara, CA 93108

**As of:** 09/30/2014

<b>Account Name</b>	<b>Balance</b>
<b>ASSETS</b>	
<b>Cash</b>	
Cash in Bank	6,950.25
<b>Total Cash</b>	<b>6,950.25</b>
<b>TOTAL ASSETS</b>	<b>6,950.25</b>
<b>LIABILITIES &amp; CAPITAL</b>	
<b>Liabilities</b>	
<b>Security Deposit/Liability</b>	
Security Deposits On Hand	3,040.00
<b>Total Security Deposit/Liability</b>	<b>3,040.00</b>
Prepaid Rent	20.07
<b>Total Liabilities</b>	<b>3,060.07</b>
<b>Capital</b>	
Owner Distribution	-91,886.58
Calculated Retained Earnings	27,103.23
Calculated Prior Years Retained Earnings	68,673.53
<b>Total Capital</b>	<b>3,890.18</b>
<b>TOTAL LIABILITIES &amp; CAPITAL</b>	<b>6,950.25</b>





# FINANCIAL HIGHLIGHTS

COUNTY OF SANTA BARBARA, FISCAL YEAR ENDED JUNE 30, 2014

August 25, 2014

### Board of Supervisors

Salud Carbajal, First District  
Janet Wolf, Vice-Chair,  
Second District  
Doreen Farr, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Chair, Fifth District

### County Executive Officer

Mona Miyasato

### County Auditor-Controller

Robert W. Geis, CPA, CPFO

Visit the County's web site at [www.countyofsb.org](http://www.countyofsb.org)

View the Highlights on-line at [www.countyofsb.org/auditor](http://www.countyofsb.org/auditor)

E-mail us your comments at [geis@co.santa-barbara.ca.us](mailto:geis@co.santa-barbara.ca.us)

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## Santa Barbara Sea Urchins, Goleta Pier

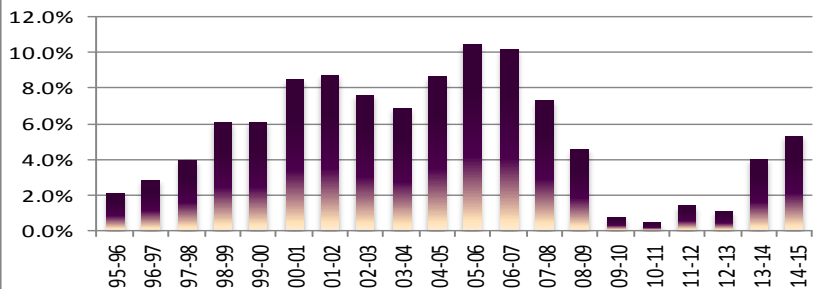


### ECONOMIC INDICATORS

There has been a steady upturn in housing sales, price appreciation, new housing starts and permitting. With improvement in employment, sustained growth in consumer spending and strong local tourism, the local economy can look past the great recession. For the foreseeable future, Santa Barbara County should be able to look forward to moderate sustained growth in its economic driven revenue accounts.

### FINANCIAL INDICATORS

Growth of Assessed Real Property Value  
20 Year Trend



Auditor-Controller Property Tax Division

Over the last four years, County tax revenues continued to experience growth due to higher real property values, positive consumer spending and rising tourism. Property tax assessed value will increase 5.3% for the FY 14-15, following a 4% increase in FY 13-14. Local sales tax increased 3% and transient occupancy tax increased 11%. The Statewide 1/2 cent sales tax programs that fund public safety and health/social services programs also continued to trend upward.

# A Message from the Auditor-Controller

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014



Bob Geis has served the County of Santa Barbara as the elected Auditor-Controller since 1991.

This **FINANCIAL HIGHLIGHTS** publication is intended to provide the general public with an easy-to-read overview of Santa Barbara County’s (County) financial condition. The information contained in this report is derived from the County’s Comprehensive Annual Financial Report (CAFR). This report provides highlights of the significant financial and economic activity of the County for the fiscal year ended June 30, 2014. Copies of the CAFR can be obtained by contacting the Auditor-Controller’s office, or can be found on the Auditor-Controller’s web site at [www.countyofsb.org/auditor/home.asp](http://www.countyofsb.org/auditor/home.asp).

With additional economic improvements in the areas of employment and the housing markets the County can now look past the great recession. The County should be able to look forward to moderate but stable growth for the foreseeable future. County revenues are improving and are led by property tax growth, the largest discretionary funding source. The FY 14-15 secured property tax values will grow approximately 5.3%, which will result in an equal amount of growth in property taxes to the County General Fund and certain Special Revenue Funds. Other discretionary revenue increases are discussed on page 11.

**“Infrastructure Initiative Measure M Fails by Thin Margin”**  
Noozhawk June 6, 2014

During June 2014 and in November 2014, County voters are being asked to weigh in on three different initiatives that affect County finances in the future.

In June, the voters considered a County proposal to fund deferred maintenance of County roads, parks and buildings. While the initiative failed, the Board of Supervisors voted on a funding plan to spend \$100 million on deferred maintenance over the next ten years.

In November, voters will be asked to increase the County General Fund Transient Occupancy Tax from 10% to 12.5%. The measure would increase the County tax by approximately \$1.9 million annually and be expended on general County government services and capital needs for its programs.

**“County Supervisors Considering Bed-Tax Increase for Unincorporated Areas”**  
Noozhawk March 31, 2014

Also in November, a citizens initiative to ban numerous oil extraction methods will be on the ballot. If approved, over time, this would reduce access to oil reserves and decrease taxes paid by the oil and gas industry to the State and local government entities. Currently, oil and gas generates approximately 3% of property taxes throughout the County for schools, cities, special districts and the County.

**“Public Debates Measure P Oil Production Ban During Santa Barbara County Workshop”**  
Noozhawk August 8, 2014

In addition to the initiatives, a number of other significant long-term issues are being managed by the County in coordination with other government agencies. The State and the County are in a severe drought and without rain next year, mandatory water usage reductions will be the norm. Additionally, consumer water rates will rise to cover the cost of operations, to purchase available water, and to start funding a proposed re-start of a desalination project.

As pointed out in our message last year, pension and retiree medical liabilities continue to require significant funding by the County, but contribution rates should be peaking and start to gradually decline. Another challenge will be the completion of the North County jail construction projects, estimated to cost over \$140, million and a need to carve out revenue growth to fund the on-going operations of the jail.

Robert W. Geis, CPA, CPFO  
County Auditor-Controller

# Who We Are

## County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

Policymaking and legislative authority is vested in the County Board of Supervisors (Board), which consists of an elected supervisor from each of the five districts. The County has five elected department directors responsible for the offices of the Auditor-Controller, Clerk-Recorder-Assessor, District Attorney, Sheriff-Coroner, and Treasurer-Tax Collector-Public Administrator. The following organization chart reflects the various functional categories reported in the CAFR, along with the names of the principal officials.

### Policy & Executive



Salud Carbaial  
First District Supervisor



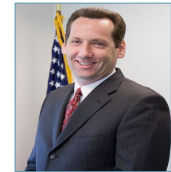
Janet Wolf  
Second District Supervisor  
Vice-Chair



Doreen Farr  
Third District Supervisor  
Mona Miyasato  
County Executive Officer (CEO)  
General County Programs  
Human Resources  
Michael Ghizzoni  
County Counsel



Peter Adam  
Fourth District Supervisor



Steve Lavagnino  
Fifth District Supervisor  
Chair

Public Safety		Health & Public Assistance	Community Resources & Facilities	General Government & Support Services
<u>Joyce Dudley</u> District Attorney	<u>Michael W. Dyer</u> Fire	<u>Dr. Takashi Wada (Interim)</u> Alcohol, Drug, & Mental Health Services (ADMHS)	<u>Cathleen Fisher</u> Agriculture & Cooperative Extension	<u>Robert W. Geis, CPA, CPFO</u> Auditor-Controller
<u>Raimundo Montes De Oca</u> Public Defender	<u>Beverly Taylor</u> Probation	<u>Carrie Topliffe, CPA</u> Child Support Services	<u>Renee Bahl (Interim)</u> Community Services	<u>Joseph E. Holland, CPFO</u> Clerk-Recorder-Assessor
<u>Darrel E. Parker</u> Court Special Services	<u>William F. Brown</u> Sheriff-Coroner	<u>Dr. Takashi Wada</u> Public Health Services	<u>Glenn Russell</u> Planning & Development	<u>Matthew Pontes</u> General Services
		<u>Daniel Nielson</u> Social Services	<u>Scott McGolpin</u> Public Works	<u>Harry E. Hagen, CPA, CPFO</u> Treasurer-Tax Collector & Public Administrator

In December, 2013 Mona Miyasato was appointed as the County Executive Officer with a four year contract. Chair of the Board of Supervisors Steve Lavagnino and Supervisor Janet Wolf were both re-elected to new four year terms beginning January, 2015. The five incumbent elected department heads: District Attorney, Sheriff, Clerk-Recorder-Assessor, Treasurer-Tax Collector-Public Administrator, and Auditor-Controller were also re-elected to four year terms, also beginning January, 2015. Michael Ghizzoni was appointed by the Board as the County Counsel to a four year term in December, 2013. Renee Bahl, Assistant CEO was appointed as interim director of the Community Services department and Dr. Takashi Wada, director of Health Care Services continues as interim director of the Alcohol, Drug, & Mental Health Services department.

**“Mona Miyasato Begins Her Tenure as Santa Barbara County CEO”**  
Noozhawk December 18, 2013

The County’s 20 departments have dual roles in providing services to their residents. First of all, basic local government services are provided to residents in the unincorporated areas of the County. These services include fire protection and maintenance of County roads, as well as services in some cities by contract, such as Sheriff patrol. Secondly, countywide services are provided as a regional government, such as District Attorney prosecution and Sheriff jail operations or as agents for the State through public assistance programs. For details about such County services, peruse the County’s Operating Plan publication available on-line at [www.countyofsb.org/ceo](http://www.countyofsb.org/ceo).

# The Economy

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

During FY 13-14, the County, for the fourth consecutive year, saw positive trends in certain economic segments led by consumer spending and tourism. For the second consecutive year, the real estate housing market and the labor market continued to show steady improvement.

The following highlights and graphs are evidence of the changing economy.

## Employment

- The County’s average unemployment rate during FY 13-14 decreased from 7.2% to 6.4%.
- The June 2014 County unemployment rate of 5.4% was below the State unemployment rate of 7.3% and the national unemployment rate of 6.3%.

“Jobless Rate in Santa Barbara County Remains Below 6%”

Noozhawk July 21, 2014

## Income

- Average annual wages had a slight increase to \$48,820 in 2013 from \$48,800 in 2012.

## Retail Sales

- Countywide retail sales increased 4% to \$6.4 billion for the 2013 calendar year, slightly up from \$6.2 billion in 2012.
- Retail sales continued to rebound from the December 2010 low point.
- California retail sales followed a similar pattern and began increasing in January 2011.

“Better late than never”

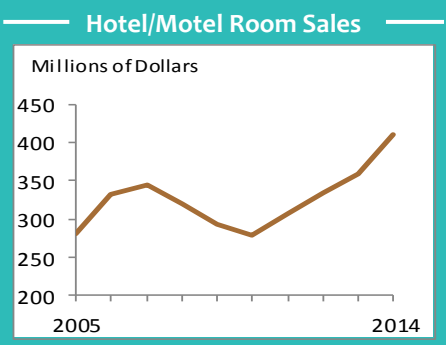
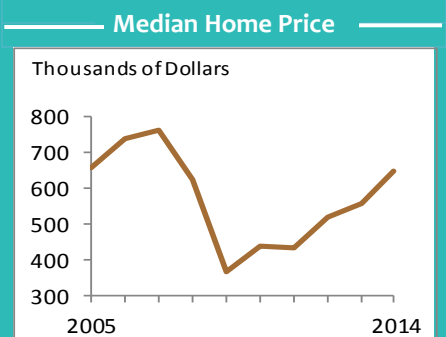
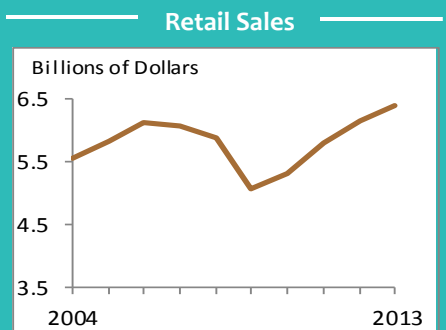
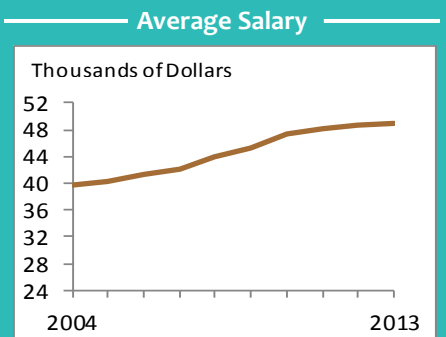
UCSB Press Release on Real Estate Market  
May 8, 2014

## Real Estate

- The countywide median home prices increased 16.3% to \$648,793.
- The real estate market has turned positive with increased property sales, price appreciation, and new construction.

## Tourism

- Transient occupancy tax increased 11% in FY 13-14, driven by the robust tourism industry.
- The County’s wide array of resorts, hotels, motels, and vacation rentals all contributed to the increase in this tax source.





# County Revenues

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

The momentum of the economy fuels the County’s significant revenue sources which are comprised primarily of taxes, payments from State and Federal governments, and charges for services.

## Total Revenues

Revenues for the County government entity increased by 10.2% to \$828.7 million.

## Taxes

Taxes are generated locally and provide the County with most of its discretionary spending ability. Since the formation of the County government in the 1850s, these resources have generally been consumed by basic public safety services such as Sheriff, Fire, and District Attorney. As compared to the prior year:

- Property taxes increased 4% to \$217.5 million.
- Supplemental property tax increased 41.3% to \$4 million.
- Property transfer tax decreased 9.4% to \$3.4 million.
- RDA property tax trust fund proceeds increased 18.6% to \$6 million.
- The local retail sales tax decreased 0.7% to \$6.9 million. \*
- Other shared retail sales tax (transportation funding allocations) increased by 8.6% to \$7 million.
- Transient occupancy tax increased 7.8% to \$7.5 million. \*
- Total taxes increased by 2% to \$254.2 million.

\* If adjusted for collection period timing variances, the accounts would have increased 3.0% and 11% respectively.

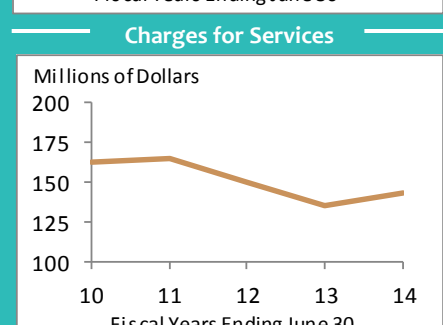
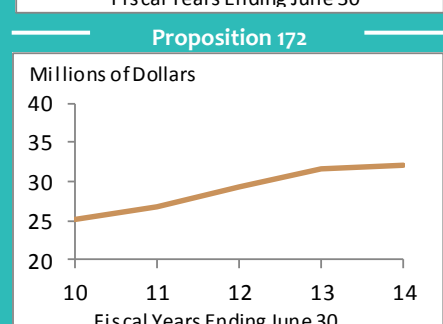
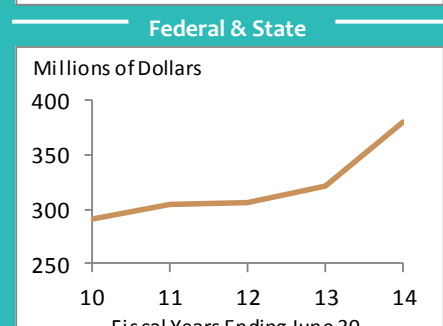
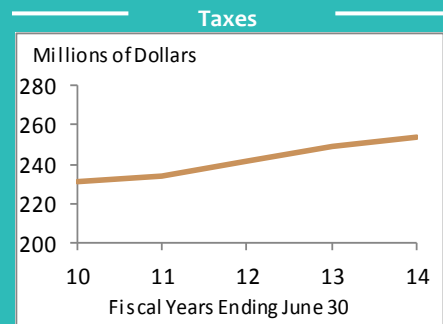
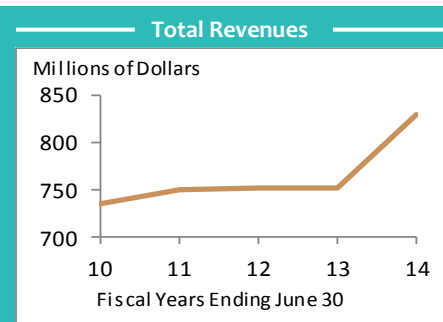
## Federal and State (Intergovernmental) Revenues

As the County is an arm of State government, these multiple program resources are 46% of County funding and are tied to mandated services such as social services, public assistance, health, and mental health. A few significant accounts that primarily showed increases in funding compared to the prior year include:

- State Realignment 2011 AB 109 funding provided \$63.3 million, an increase of 11% in revenue for public safety service programs that return state prisoners to counties for local community supervision and re-entry into the community. It also replaced other funding streams for Health, Social Service and Mental Health programs.
- Proposition 172, a ½ cent sales tax revenue for public safety services, increased 1.4% to \$32.1 million. This revenue source is a statewide allocation of sales tax and is driven by consumer spending and prices of consumer goods.
- State Realignment 1991 revenue allocations for Health and Social Services stayed relatively static with a decrease of 1% or \$0.6 million to \$31.7 million.
- Total intergovernmental resources driven by reimbursements for mandated programs increased 18% to \$380 million.

## Charges for Services

Charges for services revenue increased by 5.9% to \$143.6 million. These revenues are driven by program cost reimbursements via Federal and State programs, such as Medi-Cal and Federally Qualified Health Center revenues, and reimbursements from other government agencies, such as city contracts for Sheriff services. For details about such County services, refer to the County’s Operating Plan publication available online at [www.countyofsb.org/ceo](http://www.countyofsb.org/ceo).



This report contains information from the County CAFR governmental funds financial statements, with the following exceptions: (1) The capital asset and outstanding debt information on page 7 is derived from the government-wide financial statements, and (2) The enterprise fund information on page 8 is derived from the proprietary fund financial statements. All statements in the CAFR are prepared in conformity with generally accepted accounting principles (GAAP).

# Financial Summary

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

## SANTA BARBARA COUNTY ALL GOVERNMENTAL FUND TYPE REVENUES & EXPENDITURES

Fiscal Years Ended June 30 (in thousands)	2010	2011	2012	2013	2014
<b>Revenues (by source):</b>					
Taxes	\$231,648	\$234,354	\$241,142	\$249,414	\$254,177
Licenses, Permits & Franchises	13,223	12,639	12,966	14,011	14,030
Fines, Forfeitures & Penalties	13,527	13,299	10,990	9,582	10,883
Use of Money & Property	6,121	4,582	4,307	2,321	4,995
Intergovernmental	290,440	304,347	306,609	321,765	380,150
Charges for Services	162,525	164,630	139,685	135,626	143,637
Other	17,046	16,372	25,920	19,582	20,803
<b>Total Revenues</b>	<b>734,530</b>	<b>750,223</b>	<b>741,619</b>	<b>752,301</b>	<b>828,675</b>
<b>Expenditures (by function):</b>					
Policy & Executive	13,266	15,661	15,172	15,349	15,408
Public Safety	233,156	241,859	250,145	259,968	270,605
Health & Public Assistance	298,239	307,900	300,536	304,982	318,480
Community Resources & Facilities	100,047	97,672	97,130	100,838	145,576
General Government & Support Services	48,818	47,073	42,643	43,691	44,194
General County Programs	18,449	18,957	12,287	5,091	8,199
Debt Service	12,143	10,539	27,932	7,651	7,810
Capital Outlay	8,639	18,094	15,795	7,290	7,079
<b>Total Expenditures</b>	<b>732,757</b>	<b>757,755</b>	<b>761,640</b>	<b>744,860</b>	<b>817,351</b>
Net Other Financing Sources (Uses)	19,757	(2,444)	17,607	556	(177)
Extraordinary Items-RDA transfer of assets	-	-	(13,092)	-	-
<b>Net Change in Fund Balance</b>	<b>\$21,530</b>	<b>(\$9,976)</b>	<b>(\$2,414)</b>	<b>\$7,997</b>	<b>\$11,147</b>

**Revenues of \$828.7 million and other financing uses of \$0.2 million exceeded expenditures of \$817.4 million for a net positive change to the County Fund Balances of \$11.3 million.**

### Total revenues increased by 10.3% or \$76.4 million.

- Taxes increased by 2%, or \$4.8 million, due to approximately a 4% or \$11.5 million increase in property taxes offset by a prior year one-time distribution of \$7 million in RDA proceeds.
- Fines, Forfeitures and Penalties increased by 11.8%, or \$1.3 million, generally due to increases in delinquent property tax collections and forfeiture revenue.
- Intergovernmental increased 19%, or \$58.4 million to \$380 million. These Federal and State revenues represent 46% of total revenues. The Public Works Department received a \$43 million donation from the Federal Government for reconstruction of the Santa Maria Levee, Realignment Revenue increased by \$7 million and the Redevelopment Agency Successor Agency transferred \$7 million in real property to the County.
- Charges for services increased 5.7%, or \$8 million where reimbursement of costs increased for services provided to Federal and State programs, generally in the areas of Health, Mental Health, and Social Services.
- Other Revenues increased by 4.7%, or \$1.2 million due to one-time revenues from grants and positive audit settlements.

### Total expenditures increased by 9.6% or \$73 million.

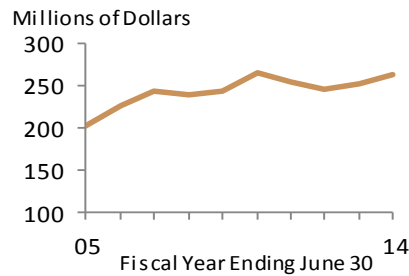
- Salaries and benefits, which are the largest category of expenditures for this service delivery organization, increased 5% or \$23 million to \$471 million, mainly attributable to three areas: an increase in staffing in the Social Services department, salary increases, and overtime costs in the Sheriff's department. Regular salary costs increased by 3% or \$8 million, pension contributions increased \$8 million or 8%, overtime increased \$1.9 million or 20%, workers compensation 11%, health insurance 6%, reimbursable overtime 26%, and extra-help 3%.
- Other operational expenditures increased 2%, or \$7 million to \$291 million, due to a \$3.5 million increase in design costs for the North County Jail, a \$2.9 million Affordable Housing Loan, \$4.8 million in Road Fund maintenance costs, and \$1.5 million in Social Services cash assistance payments, offset by a \$7 million reduction in Proposition 50 Water Agency pass-through payments.
- Debt Service payments of \$7.8 million were slightly greater than the prior year.
- Capital Outlay expenditures were \$7.1 million, which was about the same as the prior year.



# Financial Trends

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

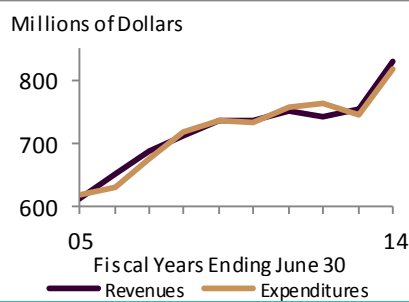
## Fund Balance



## Fund Balance

- Total governmental funds increased \$11 million, or 4.4%, to \$263.2 million. This increase was mostly related to an unanticipated increase in property tax and intergovernmental revenue.
- The portion of the General Fund balance available for appropriation increased \$4.9 million, or 5.7%, to \$92.8 million.
- The total General Fund balance is 29% of its annual operating expenditures, and the spendable General Fund balance is 26% of General Fund annual operating expenditures.
- The County’s General Fund Strategic Reserve, which is earmarked for severe economic downturns and emergencies, ended the year at \$24.2 million with an additional \$3.4 million of FY 13-14 residual fund balance for a total of \$27.6 million. The goal for this reserve is 8% of general revenues, or \$28.3 million.

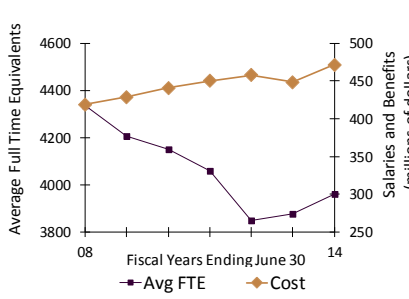
## Revenues and Expenditures



## Revenues and Expenditures

- In FY 13-14, Countywide revenues/sources exceeded expenditures/uses by 1%. Since balanced budgets are prescribed by California law, actual revenues and expenditures generally come close to being equal. In some years there are additional resources, like from a bond financing, that are then spent on capital projects in future cycles. In addition, during economic upturns the County may build a fund balance and in downturns draw on fund balance.

## Employees



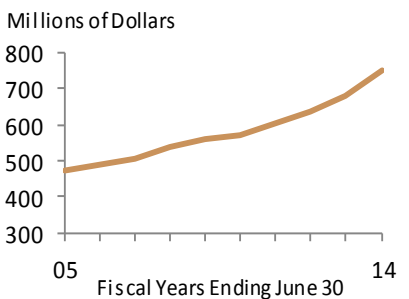
“With Better than Expected Revenue Outlook, County Supervisors Approve New Budget”

Noozhawk, June 11, 2014

## Employees

- The County increased its average full time equivalent (FTE) count by a net 85 to 3,961. This was mainly attributed to the Social Services department, funded by Federal and State caseload realignment revenue growth, adding 81 FTE.
- As a service delivery entity, salaries and benefit costs are the largest cost component at \$471.6 million, approximately 58% of actual expenditures.

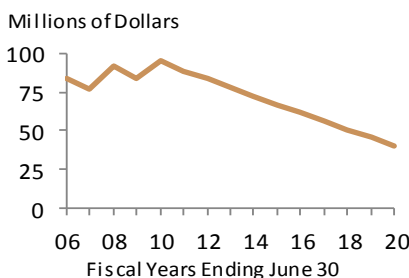
## Capital Assets



## Capital Assets

- The County’s investment in capital assets increased by \$69.2 million, or 10%, to \$749.7 million, of which \$47.7 million was due to the completion of improvements to the Santa Maria River Levee, which was mainly completed by the Army Corps of Engineers and donated to the County. Additionally, \$6.8 million of the increase to capital assets was due to a donation of three real estate properties from the RDA successor agency.
- \$14.3 million of major project completions included improvements to the Santa Maria Clerks Building, an Electronic Health Records System, an expansion to the Santa Maria Admin Building, a Cachuma Water Treatment System, a Cachuma Sewage Treatment System, a Kinevan Road Bridge, and seismic improvements at the Santa Maria Cook Street building.

## Outstanding Debt



## Outstanding Debt

- Total long-term outstanding indebtedness amounted to \$76.5 million, a decrease of \$6.3 million, or 7.6%, from the prior year.
- The County has \$79.4 million in outstanding certificates of participation (COP), bonds and notes payable and has a rapid debt repayment plan that will reduce the debt by 60% over the next ten years.

# Services & Expenditures by Function

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

## Policy & Executive

This functional area is responsible for: setting policy, managing human resources, risk management programs and emergency operations, recommending the budget and providing legal services. This functional area remained the same at 88 employees and had expenditures of \$16 million.

**“Santa Barbara County Awarded Nearly \$39 Million in Jail Funding”**  
 Noozhawk January 16, 2014

## Public Safety

Public Safety protects the community, including people and their property via law enforcement, fire protection, custody of adult and juvenile criminals, and probation monitoring of offenders. This function also protects the rights and the safety of citizens through criminal/civil prosecution and defense of the accused. This functional area increased 8 FTE to 1,394 employees and had expenditures of \$277.9 million.

## Health & Public Assistance

This functional area strives to improve the health of the community through preventive health services, aiding individuals and families to become emotionally, socially and fiscally self sufficient, serving children and families by enforcing child support orders, and providing a comprehensive array of alcohol, drug, and mental health services. With a net increase of 71 FTE to 1,679 employees and expenditures of \$316.5 million, these Federal and State funded programs serve the less advantaged County residents.

**“ADMHS Leaders Describe ‘Culture Change’ as Department Implements Reforms”**  
 Noozhawk April 22, 2014

## Community Resources

The departments in this functional area are devoted to enhancing the quality of life in the County. They look to preserve and protect natural resources, foster safe long-term land use, develop affordable housing, support the use of parks, protect agriculture and maintain essential public works facilities to make everyday life as safe and convenient as possible. This functional area increased 3 FTE to 392 employees and had expenditures of \$89.3 million.

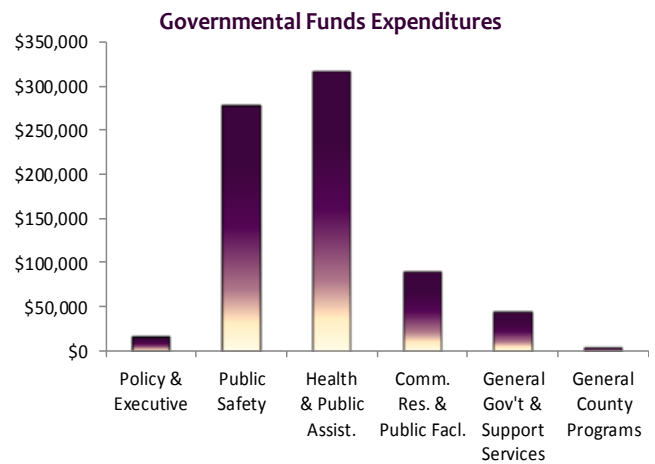
## General Government & Support Services

This functional area provides important general government services to the citizens such as elections, property tax administration, treasury operations, and also provides support services to County operations such as information technology, communications, payroll and capital projects. These departments provide financial integrity for the County, as well as management of the County’s assets. This functional area decreased 1 FTE to 313 employees and had expenditures of \$44.3 million.

**“State Allows County to Keep Three Isla Vista Properties”**  
 Santa Barbara Independent, February 26, 2014

## General County Programs

This area performs functions that are not directly associated with a specific department, such as organizational development. Transfers to other government entities, such as libraries, and the Local Agency Formation Commission, are also accounted for in this unit. General County Programs currently has no FTE’s assigned and had expenditures of \$3.8 million.



## Enterprise Funds

The County has two enterprise funds: the Resource Recovery and Waste Management fund and the Laguna County Sanitation District fund. A fee for service revenue structure covers the costs of 94 employees, an increase of 4 FTE from the prior year, and expenses of \$26.3 million.

# Transition to Next Year's Budget

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

The table below presents the County's General Fund and 8 other distinct major funds. Other Governmental Funds aggregate the 19 other special revenue funds and debt service funds.

Governmental Funds (in thousands)						
	General	Roads	Public Health	Social Services	ADMHS	
Revenues	\$ 355,379	\$ 31,407	\$ 63,942	\$ 132,377	\$ 71,731	
Expenditures	(316,787)	(33,800)	(66,124)	(139,610)	(81,123)	
Other fin. sources (uses)	(33,594)	5,482	6,322	684	8,847	
Change in fund balance	\$ 4,998	\$ 3,089	\$ 4,140	\$ (6,549)	\$ (545)	
						Total
						\$ 828,741
						Revenues
						(817,417)
						Expenditures
						(177)
						Other fin. sources (uses)
						\$ 11,147
						Change in fund balance
	Flood Control District	Affordable Housing	Fire Protection District	Capital Projects	Other Gov Funds	
Revenues	\$ 59,931	\$ 10,020	\$ 57,951	\$ 2,316	\$ 43,687	
Expenditures	(57,492)	(8,905)	(53,089)	(7,552)	(52,935)	
Other fin. sources (uses)	161	(1,640)	(1,690)	1,393	13,858	
Change in fund balance	\$ 2,600	\$ (525)	\$ 3,172	\$ (3,843)	\$ 4,610	

The County General Fund increased total fund balance by \$4.9 million. Spendable fund balance increased by \$4.5 million due to positive operating results, and non-spendable fund balance increased by \$0.5 million. The other Governmental Funds increased by a net \$6.1 million. Some funds added to the respective fund balance while others drew on fund balance.

Financial Status Summary General Fund (in thousands)			
	FY 13-14		
	Adjusted Budget	Actual	Variances
Revenues	\$ 356,047	\$ 355,379	\$ (668)
Expenditures	(327,802)	(316,787)	11,015
Net other financing uses	(34,370)	(33,594)	776
Net financial impact	\$ (6,125)	\$ 4,998	\$ 11,123

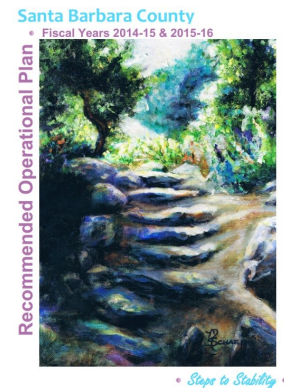
General Fund Balance (in thousands)		
	Beginning Balance 7/1/2013	Ending Balance 6/30/2014
Nonspendable	\$ 9,618	\$ 10,138
Restricted	19,800	21,245
Committed	50,298	58,018
Unassigned	8,092	3,405
Total Fund Balance	\$ 87,808	\$ 92,806

The General Fund's fund balance ended the year at \$92.8 million with \$10 million representing nonspendable fund balance. The spendable (restricted, committed, and unassigned) portion increased to \$82.7 million, or 6% of FY 13-14 expenditures.

## FY 14-15 Budget

Use of Funds Summary	Operating Budget	Percent of Total
<i>Countywide Functions:</i>		
Policy & Executive	\$ 52,362,283	5.5%
Public Safety	276,638,729	29.3%
Health & Public Assistance	348,520,583	36.9%
Community Resources & Public Fac.	144,784,882	15.3%
General Government & Support Services	75,628,033	8.0%
General County Programs	5,249,031	0.6%
Expenditure total	903,183,541	95.7%
Capital	40,888,736	4.3%
Total Use of Funds	\$ 944,072,277	100.0%

The County's Recommended FY 14-15 Budget Plan included operating appropriations set at \$903 million and capital outlay appropriations of \$40.0 million that includes capital expenditures and infrastructure/capital maintenance.



## State Budget

The State adopted a budget on time, including a continuing source of funds from the Governor-sponsored Proposition 30 tax initiative. The improving condition of State finances is helping the County's own effort to balance its local budget.

# FY 2014-2015 Forecast

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

## Economic Indicators

The County's economy is showing moderate sustained growth as consumer spending and tourism has increased for the fourth consecutive year. Local unemployment has been declining steadily over the last few years, with a June 2014 unemployment rate of 5.4%, down 0.9% from June 2013 and down 3.8% from June 2011 at 9.2%. The housing market continues to rebound after four years of slow activity coupled with price depreciation and hitting bottom in 2012. Looking back one year, there has been a 16.3% increase in the median home price. There appears to be a steady upturn in permitting, housing sales, new housing starts and price appreciation. With the improvements in employment and the housing market, the County can now look past the great recession.

## Financial Indicators

County tax revenues continue to show signs of moderate growth due to increases in real property values, tourism and consumer spending. Property tax is the County's largest source of discretionary revenue. Certain leading indicators of future property tax growth tend to be property transfer taxes that decreased \$0.4 million or 10% to \$3.4 million (after a significant 52% growth in the prior year) and supplemental property tax increased \$1.3 million or 32% to \$4.0 million. The property tax growth rate hit a low point for FY 12-13 with a growth rate of less than 1%. For FY 13-14, the assessed value for property taxes increased 4.0%; and for FY 14-15 will increase approximately 5.3%. With all three accounts mostly showing positive growth, the County general discretionary revenues are expected to continue to improve.

Growth in transient occupancy tax (TOT) and local retail sales tax have again been positive at 11% and 3%, respectively. For the fourth year in a row, these accounts indicate positive, steady growth. Statewide allocated sales tax for Proposition 172 public safety, a ½ cent sales tax, grew \$0.5 million or 1.4% for the fourth straight year to \$32.1 million; however, if adjusted for collection timing differences, grew 4.1%. Realignment 1991 and 2011, sales taxes and vehicle license fee (VLF) revenue distributed to the County for Public Safety and Health and Human Services grew statewide by approximately 5.5% and has resulted in caseload growth distributions to the County.

On the expenditure side, the largest category of expenditures as a service organization is County salaries and benefits, which increased 5.0%. The majority of the increase is due to the addition of 81 positions in Social Services and is attributable to the Affordable Care Act implementation. However, the County also had cost of living increases in regular salaries and benefits. Pension rates and costs continue to rise because of prior market losses on pension plan assets and the Retirement Board decreased the assumed rate of return from 7.75% to 7.50%. The County expects the pension contribution rate increases that have occurred over the past five years to level out and decline slowly overtime. The employer pension rate for FY 13-14 increased from 35.9% to 38.3%, and for the FY 14-15 budget increased from 38.3% to 38.9%.

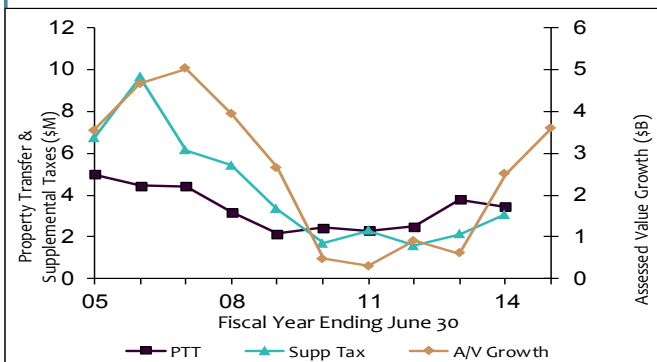
## Summary Highlights

FY14-15	Sustained Moderate Growth
FY 13-14	Slow, steady growth
FY 12-13	Emerging growth
FY 11-12	Tepid growth
FY 10-11	Mild recovery
FY 09-10	Recession
FY 08-09	Economic stress
FY 07-08	Slowdown
FY 06-07	Moderate growth
FY 05-06	Strong and stable

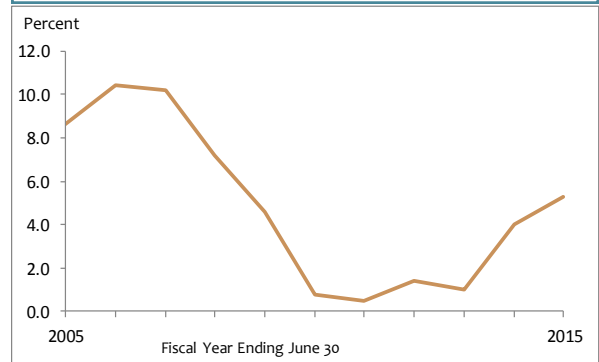
## Historical Assessed Value of Property in the County (in billions)

Fiscal Year	Assessed Valuation	Percent Increase
14-15	69.5	5.3%
13-14	65.9	4.0%
12-13	63.4	1.0%
11-12	62.7	1.4%
10-11	61.9	0.5%
09-10	61.6	0.8%
08-09	61.1	4.6%
07-08	58.5	7.2%
06-07	54.5	10.2%
05-06	49.5	10.4%
04-05	44.8	8.6%
03-04	41.3	6.9%
02-03	38.6	7.6%
01-02	35.9	8.7%
00-01	33.0	8.4%
99-00	30.4	6.0%
98-99	28.7	6.0%
97-98	27.1	3.9%
96-97	26.0	2.8%
95-96	25.3	2.1%
94-95	24.8	1.2%
93-94	24.5	4.1%

**Assessed Value Growth vs. Property Transfer Tax (PTT) & Supplemental Property Tax**



**Annual Percent Change in Assessed Value Growth Rate of Property in the County**



# Redevelopment Dissolution Distributions

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

As part of the FY 2011-12 State budget package, the legislature and governor passed the Redevelopment Agency (RDA) “Dissolution Act”. Under the Act, each of California’s redevelopment agencies was dissolved as of February 1, 2012, and the cities and counties that formed the original RDAs, together with other designated entities, initiated a complex process to unwind the affairs of the RDAs. The process is now entering its third fiscal year and will continue until all debts and obligations of the former RDAs are retired and all assets are disposed. In Santa Barbara County, there were six city RDAs and one County RDA. The State estimates that once the RDAs are totally dissolved, over \$5 billion in taxes will revert to the local tax agencies statewide.

	Fiscal Year (in millions)		
	11-12	12-13	13-14
Property Tax Increment	\$ 36.3	\$ 37.6	\$ 38.8
Obligation Payments	18.3	15.0	13.8
Distribution of Taxes: **	\$ 18.0	\$ 22.6	\$ 25.0
School Districts	10.3	13.9	15.0
County General Fund	4.3	4.7	5.4
Special Districts	1.7	1.9	2.2
Cities	1.7	2.1	2.4

\*\* Includes \$4.8 million in pass through payments.

For the RDAs in Santa Barbara County, the amount of taxes that will revert to the taxing agencies is currently estimated at \$38.8 million annually. The above table displays a summary of RDA property tax increment, obligations and distribution of taxes to the agencies for the last three fiscal years.

## Debt Ratings

**The County maintains a Standard & Poor’s ‘SP-1+’ rating for short-term notes and both a Standard & Poor’s ‘AA+’ and a Moody’s ‘A1’ for long-term certificates of participation.**

Standard & Poor’s, in its June 12, 2013 credit profile, affirmed its ‘AA+’ rating to the County’s appropriation debt.

The rationale behind the rating reflects the rating agency’s view of:

- The long-term general creditworthiness of the County; and
- The County’s covenants to budget and appropriate lease payments.

The ‘AA+’ rating is based on the following long-term strengths of the County:

- A stable, moderately growing economic base with access to the broader Ventura and Los Angeles area economies;
- Consistent maintenance of very strong unreserved general fund balances despite limited financial flexibility due to state mandates;
- An experienced management team that has implemented strong financial policies and prudent expenditure controls; and
- Low overall debt levels.

Standard & Poor’s, in its May 29, 2013 rating of the County’s FY 13-14 \$35,000 Tax and Revenue Anticipation Notes (TRAN), states that the ‘SP-1+’ short-term rating “reflects the County’s very strong underlying general credit characteristics, as well as strong County-projected note repayment coverage of 1.78x at maturity; and very strong County-projected coverage of 3.21x at maturity if including additional borrowable liquidity of various other funds”.



# On the Web

County of Santa Barbara—Financial Highlights for Year Ended June 30, 2014

**Learn more about the Auditor-Controller’s Office**  
and view the County’s financial reports at [www.countyofsb.org/auditor/home.asp](http://www.countyofsb.org/auditor/home.asp).

Comprehensive Annual Financial Report

Single Audit Report

Financial Highlights

Property Tax Highlights

Retail Sales & Use Tax Highlights

Transient Occupancy Tax Highlights

**See the breakdown of your secured property tax bill at [taxes.co.santa-barbara.ca.us](http://taxes.co.santa-barbara.ca.us)**

## Award for Outstanding Achievement



The Government Finance Officers Association (GFOA) of the United States and Canada has given an Award for Outstanding Achievement in Popular Annual Financial Reporting to Santa Barbara County for its Popular Annual Financial Report for the fiscal year ended June 30, 2013. This was the nineteenth consecutive year that the County has received this award. The Award for Outstanding Achievement in Popular Annual Financial Reporting is a prestigious national award recognizing conformance with the highest standards for preparation of State and local government popular reports. In order to receive an Award for Outstanding Achievement in Popular Annual Financial Reporting, a government unit must publish a Popular Annual Financial Report, whose contents conform to program standards of creativity, presentation, understandability and reader appeal. An Award for Outstanding Achievement in Popular Annual Financial Reporting is valid for a period of one year only. We believe our current report continues to conform to the Popular Annual Financial Reporting requirements, and we will be submitting it to the GFOA.

Robert W. Geis, CPA, CPFO  
Auditor-Controller  
105 East Anapamu Street, Room 303  
Santa Barbara, CA 93101

# ATTACHMENT

#C





**RESOLUTION NO. 2014-13**

**RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

WHEREAS, (1) Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b)(1) of the Act, and

WHEREAS, (2) The Montecito Fire Protection District is a local agency contracting under the Act; now, therefore be it

IT IS HEREBY RESOLVED by the Governing Board of the Montecito Fire Protection District as follows:

(a) That the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

<u>Code</u>	<u>Bargaining Unit</u>	<u>Contribution per Month</u>
00	Monthly Employees/Annuitants	\$ 1,531
01	Board of Directors	\$ 1,531
02	Regular Hourly Employees	\$ 1,148
03	Part-time Hourly Employees	\$ 767

Plus administrative fees and Contingency Fund assessments; and be it further

(b) That Montecito Fire Protection District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

PASSED AND ADOPTED at a regular meeting by the Governing Board of the Montecito Fire Protection District at 595 San Ysidro Road, Santa Barbara, California this 27<sup>th</sup> day of October 2014, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:



# ATTACHMENT

#D






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## STAFF REPORT

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**Prepared for:** Montecito Fire Protection Finance Committee

**Prepared by:** Geri Ventura

**Date:** October 22, 2014

**Topic:** Purchase of IT Infrastructure / Servers

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### Summary

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It has been the past practice for the District to replace workstations and computer equipment 5 years after original purchase. This is due to predicted life expectancy and improvements to operating systems and programs.

### Background or History

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The District's current computer networking infrastructure scheduled for replacement includes:

Main Server (Original Purchase date 4/1/2010)

Terminal Server - provides remote access for Station 2 (Original Purchase date 4/1/2010)

Backup Server (Original Purchase date 9/22/2011)

UPS device

1 Mapping Computer (Original Purchase date 9/25/09)

New hardware requires upgrades to software related to basic Microsoft operations, including operating systems, email services and back-up software. Microsoft requires licensing based on users and/or workstation installations.

Bids were received from Dell, PC Nation, and Gov Connection, and ranged from \$23,468 - \$26,389. All vendors bid on the same equipment specifications and software.

It is staff's recommendation that we purchase from the lowest bidder, which was Gov Connection.

### **The following IT Infrastructure and Workstation replacements are proposed:**

#### **Hardware:**

Dell PowerEdge R720 Server (Main Server)

Dell PowerEdge R320 Server (Terminal Server)

Synology Rack Mount Back Up Server

APC Smart UPS 3000 Rack Mount

Dell Precision T1700 (Mapping Computer)

**Software:**

Windows 2012 Server R2 (Main / Terminal)

Windows 2012 Server R2 (Main / Terminal) workstation licenses

MS Exchange Server

MS Exchange Server - 60 User licenses (Email accounts)

Terminal Server - 5 User licenses (Remote Desktop Service)

Backup Exec 2014

Back up agent for MS Exchange

Back up agent for SQL

# Agenda

## Item #8





MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL COMMUNITY OUTREACH COMMITTEE MEETING  
**September 10, 2014 at 11:00 a.m.**

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a Special Meeting of the Community Outreach Committee of the Montecito Fire Protection District is hereby called for the 10<sup>th</sup> day of September, 2014 at 11:00 a.m.

Said meeting will be held at  
Montecito Fire District Headquarters,  
595 San Ysidro Road.

Agenda Items May Be Taken Out Of The Order Shown

1. Public comment: Any person may address the Committee at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.
2. Review progress of website development.
3. Fire Chief's Report.
4. Requests for items to be included for the next Community Outreach Committee Meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is September 8, 2014.

MONTECITO FIRE PROTECTION DISTRICT



Chip Hickman, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.



# Agenda Item #9



MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, September 22, 2014 at 2:00 p.m.

The meeting was called to order by Director Venable at 2:02 p.m.

- 1. Public comment: Any person may address the Board at this time on any non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District. (30 minutes total time is allotted for this discussion.)**

Chief Hickman announced milestone anniversaries for Jeff Saley, 5 years; Travis Ederer, 15 years; Kurt Mann, 25 years; Greg Lopez, 25 years; and Pat Purguy, 30 years.

Travis Ederer was presented with his new badge for promoting to Battalion Chief.

- 2. Community Facilities District No. 2011 (Upper Hyde Road) Approve the second reading by title only of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road).**

Mr. Manion reported on the process and timeline for adopting this ordinance.

Public Comment:

Roger Collis, road coordinator, reviewed a timeline of events, and stated that he polled each owner on whether to move forward or postpone the dissolution, and 10 out of 13 property owners requested postponement to the October regular meeting.

Ivana Noelle rebutted the letter to the Board submitted by Ms. Wolfe and requested that the second reading take place today to address her continued urgency for funding.

James Bell, Ms. Noelle's architect, reported on the inequity of cost share distribution and feels the Mello-Roos (CFD) has become a negotiating tool amongst neighbors. He stated that the property owners should not burden the District with things that relate to the property owners' issues and asked to complete the second reading today.

Director Jensen made a motion to approve the second reading by title only of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road). The motion was seconded by Director Sinser.

The Board discussed the timelines presented by Mr. Collis, and the issues that are of concern to the property owners. There was consensus that there would not be a majority vote to approve the second reading, and Mr. Sinser withdrew his second of the motion.

On a motion made by Director Keller, seconded by Director Venable, the Board voted to continue the second reading of Ordinance No. 2014-02 of the Montecito Fire Protection District dissolving Community Facilities District No. 2011 (Upper Hyde Road) to the October 27, 2014 regular meeting. The vote passed by the following vote: Directors Powell, Venable and Keller voting yes, Director Jensen voting no, and Director Sinser abstained.

The Board took a recess at 3:14 p.m. and reconvened at 3:25 p.m.

### **3. Report from the Community Outreach Committee.**

- a. Review progress of new website and provide direction.

Director Keller reported on the Community Outreach Committee's progress adding that photos and content are still not finalized.

Michael Kramer of Ameravant reviewed the website and the Board made the following recommendations:

- All main menu landing pages to have transparency set to zero, so you can see the image in the background, including the HOME page, and lighten the transparency of other pages so the background is not so dark.
- Change the White/Black gradient on the logo word "Montecito" so it is more white than black and off set "Fire Protection District".
- Change the title "Turn on the lights" to "Dark Screen" and "Light Screen".

Public Comment: Sylvia Easton stated that "Montecito Fire" doesn't pop" and the site appears busy.

A motion was made by Director Keller to approve the general design and format of the website with modifications suggested today, and final approval to "go live" delegated to the Community Outreach Committee. The motion was seconded by Director Sinsler, and passed unanimously.

The Board took a recess at 4:13 p.m., and returned at 4:20 p.m.

### **4. Report from Strategic Planning Committee.**

Director Powell reported that the Strategic Planning Committee received a preliminary presentation by Citygate with their draft findings, adding that they made good recommendations, and gave a "glowing review" of the District's response and readiness.

Public comment: Sylvia Easton stated that the community should continue to be concerned with adequate response times to east end of the District and we should not count mutual aid to address inadequate response capabilities.

Director Keller asked Staff see if Citygate could compare response times with other similar geographical areas.

### **5. Report from the Finance Committee.**

- a. Consider Staff's recommendations to establish a reserve policy.

Araceli Gil reviewed Staff's recommendation to establish reserve policies and fund them over the next 2-3 years.

Director Powell left the meeting at 4:55 p.m.

After discussing the options, including staff's recommendation to fund the reserves over time versus using Station 3 funds to fund them now, Director Keller made a motion to approve Staff's recommendations to establish a reserve policy and fund the accounts over time. The motion was seconded by Director Venable and approved by the following vote: Directors Venable, Keller and Jensen voting yes, Director Sinser voting no, and Director Powell absent.

**b. Consider Committee's recommendation to approve District's warrants and claims for August.**

On a motion made by Director Keller, seconded by Director Jensen, the District's warrants and claims for August were approved by the following vote: Directors Sinser, Venable, Keller and Jensen voting yes, and Director Powell absent.

**c. Consider Committee's recommendation to approve Annual Employee Reimbursement Disclosure report.**

Ms. Gil reported that it is required by law that the District approve this report annually, which includes all employee reimbursements over \$100.

On a motion made by Director Keller, seconded by Director Sinser, the Annual Employee Reimbursement Disclosure report was approved by the following vote: Directors Sinser, Venable, Keller and Jensen voting yes, and Director Powell absent.

**d. Consider Committee's recommendation to approve Resolution 2014-10 adopting FY 2014-15 Final Budget.**

On a motion made by Director Sinser, seconded by Director Keller, Resolution 2014-10 adopting FY 2014-15 Final Budget was approved by the following roll call vote:

Ayes:	G.B. Sinser, J. Venable, S. Keller and R.J. Jensen
Nays:	None
Abstain:	None
Absent:	J.A. Powell

**e. Consider Committee's recommendation to approve Resolution 2014-11 Establishing Appropriation Limits for the 2013-2014 Fiscal Year.**

On a motion made by Director Sinser, seconded by Director Keller, Resolution 2014-11 Establishing Appropriation Limits for the 2013-2014 Fiscal Year was approved by the following roll call vote:

Ayes:	G.B. Sinser, J. Venable, S. Keller and R.J. Jensen
Nays:	None
Abstain:	None

Absent: J.A. Powell

**6. Approval of Minutes of August 25, 2014 Regular Meeting and September 15, 2014 Adjourned Regular Meeting.**

A correction was made to p. 111 item 2c. changing “to Director Keller” to “by Director Keller.” On a motion made by Director Keller, seconded by Director Jensen, the Minutes of August 25, 2014 Regular Meeting and September 15, 2014 Adjourned Regular Meeting were approved by the following vote: Directors Venable, Keller and Jensen voting yes, Director Sinser abstaining and Director Powell absent.

**7. Staff presentation on proposed changes to State Responsibility Area.**

Chief McElwee reviewed a PowerPoint presentation and explained Santa Barbara County Fire’s proposed changes to the State Responsibility Areas in the District. (The PowerPoint presentation is available upon request.)

Director Sinser left at 5:55 p.m.

On a motion by Director Keller, seconded by Director Jensen, the Board directed Staff to decline the proposed changes and ask for a re-evaluation of the entire District. The motion was approved by the following vote: Directors Venable, Keller and Jensen voting yes, Directors Sinser and Powell absent.

**8. Update on Environmental Impact Report for Station 3 Site Acquisition and Construction.**

Chief Hickman reported that Dan Gira of AMEC will attend the October regular meeting and provide an update on their progress. Mr. Gira stated that he will be sending sections of the EIR for Administrative Review, but will postpone submitting a final draft EIR until all relevant information from Citygate’s study could be reviewed.

**9. Consider recommendation to approve temporary promotion for Firefighter Keith Powell to Engineer, effective September 7, 2014.**

On a motion by Director Venable, seconded by Director Keller, the Board approved the temporary promotion for Firefighter Keith Powell to Engineer, effective September 7, 2014. The motion was approved by the following vote: Directors Venable, Keller and Jensen voting yes, Directors Sinser and Powell absent.

**10. Approve and authorize the Board President and Fire Chief to execute a First Amendment to Memorandum of Understanding between the Montecito Firemen’s Association and the Montecito Fire Protection District, Section 41.2 to delegate authority to the Fire Chief to approve temporary “out of classification” assignments.**

Chief Hickman explained that this amendment will allow the Fire Chief to make temporary promotions as necessary, so that they are done timely.



On a motion made by Director Venable, seconded by Director Keller, the Board approved and authorized the Board President and Fire Chief to execute a First Amendment to Memorandum of Understanding between the Montecito Firemen's Association and the Montecito Fire Protection District, Section 41.2 to delegate authority to the Fire Chief to approve temporary "out of classification" assignments by the following vote: Directors Venable, Keller and Jensen voting yes, Directors Sinser and Powell absent.

**11. Approve Resolution 2014-12 Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code.**

It was explained that the only changes to the District's Conflict of Interest Code was the addition of the Accountant position to the designated positions and disclosure categories.

On a motion made by Director Venable, seconded by Director Keller, the Board Approved Resolution 2014-12 Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code by the following roll call vote:

Ayes:	J. Venable, S. Keller and R.J. Jensen
Nays:	None
Abstain:	None
Absent:	G.B. Sinser, J.A. Powell

**12. Discuss District's recognition of Director Jensen's 39 years of service. (Serving since July 1, 1975.)**

The Board directed Staff to create a resolution honoring Director Jensen and include refreshments at Director Jensen's last meeting.

**13. Fire Chief's report.**

Chief Hickman reported on the District's recent responses to fires within the state, and that the new Type 6 Brush Engine is now in service.

**14. Board of Director's report.**

There were no reports.

**15. Suggestions from Directors for items other than regular agenda items to be included for the October 27, 2014 Regular Board meeting.**

There were no additional requests.

The meeting was adjourned at 6:20 pm.



# Agenda

## Item #10



California Department of Forestry and Fire Protection

State Responsibility Area Tracker (SRAT)

Field Evaluation Report

Record Type: Review Unit: SBC : SOUTHERN  
 Category: Line of Convenience Review Year: 2015  
 County: SANTA BARBARA SRA Id: SBC-35  
 Descriptive Name: Montecito - Chelham

Jurisdiction Change: SRA - LRA Acres: 55  
 Field Key Results: B-III : SRA to LRA - Boundary change due to development, crops, line of convenience or SRA island

Reason for Change:

Density is 3 structures per acre. The new line of convenience better identifies the dense housing from SRA. The change area is requested by Montecito Fire Protection District.

MICHAEL DYER

Unit Chief

Signature

Date

10/3/14

CHIP HICKMAN

Local Fire Chief, if appropriate

Signature

Date 10/3/14

MICHAEL DYER

Contract County Fire Chief, if appropriate

Signature

Date

10/3/14

California Department of Forestry and Fire Protection

State Responsibility Area Tracker (SRAT)

Field Evaluation Report

Record Type:	Review	Unit:	SBC : SOUTHERN
Category:	Line of Convenience	Review Year:	2015
County:	SANTA BARBARA	SRA Id:	SBC-17
Descriptive Name:	Montecito Village		

Jurisdiction Change:	SRA - LRA	Acres:	19
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Field Key Results: B-III : SRA to LRA - Boundary change due to development, crops, line of convenience or SRA island

Reason for Change:

The Montecito Village is an urbanized shopping center that spans across LRA and SRA boundaries. The shopping mall is on both sides of HWY 192 (Foothill Rd), set in the surrounding municipal community of Montecito and borders existing LRA. The current boundary line results in administrative inconsistency. The proposed boundary adjustment follows parcel boundaries that are identifiable and visible in the field and make for a better line of convenience.

M. DYER

Unit Chief

Signature

Date 10/3/14

C. HICKMAN

Local Fire Chief, if appropriate

Signature

Date 10/3/14

M. DYER

Contract County Fire Chief, if appropriate

Signature

Date 10/3/14

California Department of Forestry and Fire Protection

State Responsibility Area Tracker (SRAT)

Field Evaluation Report

Record Type: Review Unit: SBC : SOUTHERN  
 Category: Line of Convenience Review Year: 2015  
 County: SANTA BARBARA SRA Id: SBC-36  
 Descriptive Name: Montecito - Romero

Jurisdiction Change: SRA - LRA Acres: 18  
 Field Key Results: B-III : SRA to LRA - Boundary change due to development, crops, line of convenience or SRA island

Reason for Change:

Structure Density is 4 structures per acre. The new line of convenience better distinguishes dense urban area from SRA. This change is requested by Montecito Fire Protection District.

MICHAEL DYER

Unit Chief

Signature

Date 10/3/14

CHIP HICKMAN

Local Fire Chief, if appropriate

Signature

Date 10/3/14

MICHAEL DYER

Contract County Fire Chief, if appropriate

Signature

Date 10/3/14

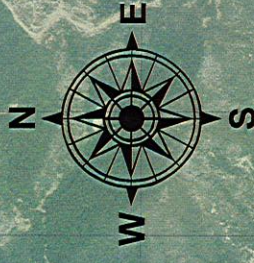






SBC File GIS 20141003

# SBC Submitted SRA Changes 2015



**Legend**

**SRA Change**

- SRA to LRA
- City

**SRA File Representation: SRA**

- FRA
- LRA
- SRA







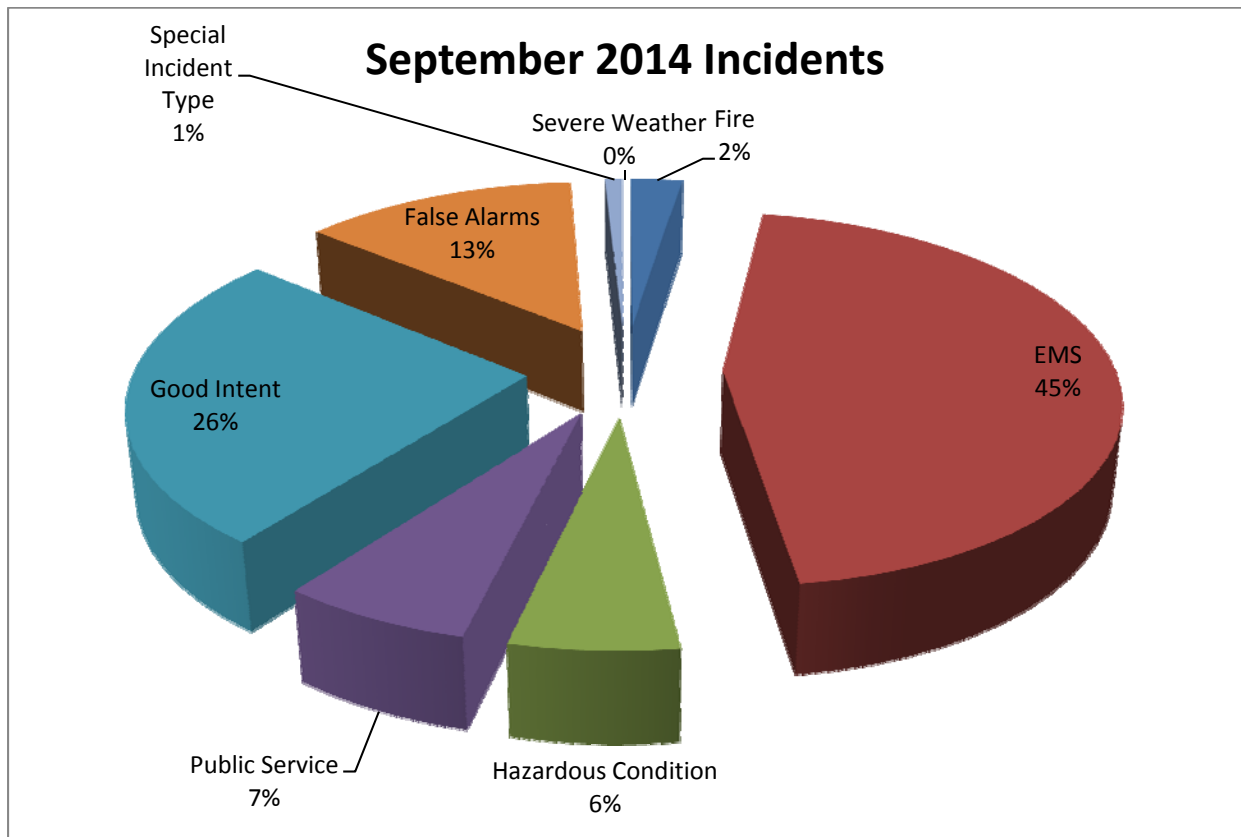
# Agenda

## Item #11



**SEPTEMBER 2014  
CALLS BY INCIDENT TYPE  
TOTAL INCIDENTS: 121**

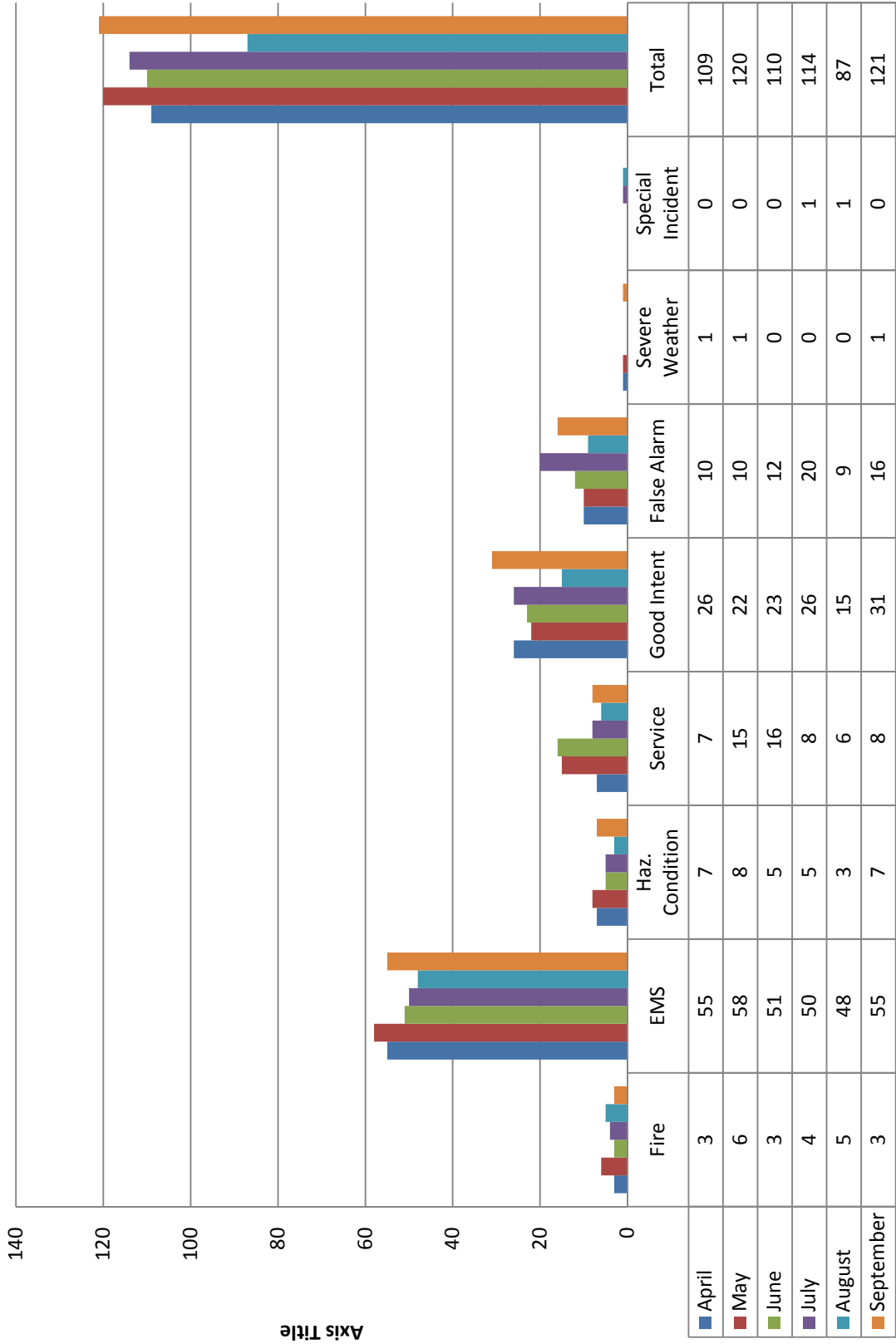
FIRE: 3	EMS: 55
HAZARDOUS CONDITION: 7	PUBLIC SERVICE**: 8
GOOD INTENT*: 31	FALSE ALARM: 16
SEVERE WEATHER: 0	SPECIAL INCIDENT TYPE: 1



\*Good Intent: Firefighters respond to a reported emergency, but find a different type of incident or nothing at all upon arrival to the area. Example: A caller reports smoke on the hillside. Firefighters arrive to discover a grading operation at a construction site is creating dust mistaken for smoke. Dispatched and Cancelled Enroute falls in this category.

\*\* Public Service: Non-emergency requests for assistance. Examples: lock out, animal rescue, ring removal, water problem; lift assists, seized gate, stalled elevator, providing the Sheriff's Department with a ladder to enter a building.

## Incident Trend April - September 2014



Axis Title

## Gerri Ventura

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**From:** sueburrows@aol.com  
**Sent:** Tuesday, October 07, 2014 7:52 AM  
**To:** Gerri Ventura  
**Subject:** With Appreciation

Dear Gerri,

Your paramedics are wonderful. Professional and caring. I had an extremely dizzy incident last week, dialed 911 and they were here within minutes.

Please convey to them my sincere appreciation for a job well done.

Again, thanks to all of you,

Sue Burrows

received  
9/26/14 gsv

**D. G. BERTRAND**  
**P. O. Box 5041**  
**Santa Barbara, CA 93150**  
**(805) 969-2128**

September 24, 2014

Chip Hickman, Chief  
Montecito Fire District  
595 San Ysidro Road  
Santa Barbara, CA 93108

Dear Chief Hickman,

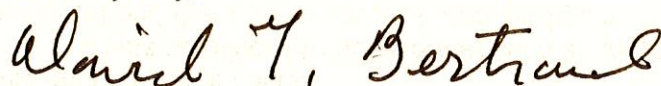
Thank you and your staff very much for the prompt removal of a dangerous fire threat across Montecito Creek from my property. I live at 1465 So. Jameson Lane, and looking across Montecito Creek, my tenants and I watched the development of this potential danger in the form of an untended thicket of underbrush and neglected trees over time. When this condition finally became a serious fire concern for the neighborhood I wrote to the property owner across the creek, who has always been my good neighbor. The written answer that we received from my neighbor and one adjacent property owner was both astonishing and troubling.

These two gentlemen explained that in order to obtain certain planning approvals from the County of Santa Barbara they were obliged to plant a long list of selected grasses and brush that was to remain untended in an effort to create a wildwood. They were told that such plantings would grow into what has turned out to be an impenetrable thicket to accommodate wild animals and insects.

It was so difficult to believe that such an inappropriate policy should be imposed on this neighborhood that I contacted Fish and Wildlife representatives to explain what was taking place in this residential area. I told them that domestic pets had been cruelly killed by wild animals that this policy had attracted. I also explained to them that my family has more than 100 years of occupancy of this property. It is not a forest primeval and heretofore has not harbored dangerous animals. My discussions with them I hope left them with the understanding that such reckless disregard for the well-being of our residential neighborhood is not acceptable.

Shortly after, I called your department and explained the dangerous conditions that existed. I was very pleased to observe that very recently there has been a very significant clearing of this condition and I am sure that the responsible policies of your district have played a large role in protecting us against this hazard. Thank you and your staff for your efforts to protect us. Finally, I want to tell you that irrespective of what you might be told by overly zealous parties, the property across the creek from us has no history of having been an unattended forest primeval or a habitat for wild animals.

Yours very truly,



David G. Bertrand

cc: Salud Carbajal, Board of Supervisors  
Daniel Eidelson, Montecito Planning Commission



# Agenda

## Item #13



## Gerri Ventura

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**From:** Chip Hickman  
**Sent:** Tuesday, October 14, 2014 6:06 AM  
**To:** Gerri Ventura  
**Cc:** Mark Manion (msm@ppplaw.com)  
**Subject:** FW: Request - Tolling Agreement

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

---

From: ivana noell [dumosa3@yahoo.com]  
Sent: Monday, October 13, 2014 8:17 AM  
To: Chip Hickman  
Subject: Request - Tolling Agreement

Chip,

I would like to request a tolling agreement for my government tort claim. I would like to extend the statute of limitations beyond the December 6, 2014, date. Please place my request on the agenda for the October 27, 2014, Board Meeting to be reviewed in closed session.

I would like to have the opportunity to request and enter into mediation with the Montecito Fire Protection District.

Thank you!

Best regards,  
Ivana

Ivana Noell  
286 E. Mountain Drive  
S.B., CA 93108

