

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

March 25, 2019 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 allotted for this discussion.)
2. Motion to request that the Minutes reflect Ordinance 2019-01 was published in full on February 28, 2019, in the Santa Barbara News Press. (Strategic Plan Goal 2.1)
3. Review and approval of slate for LAFCO elections.
4. Motion to approve reimbursement to Director Ishkanian for her attendance at the Santa Barbara County Chapter Special Districts Association monthly meetings.
5. Report from the Finance Committee (Strategic Plan Goal 9.1)
 - a. Consider recommendation to approve January and February 2019 financial statements.
 - b. Review PARS OPEB Trust Program statement for December 2018 and January 2019.
 - c. Consider recommendation to approve unbudgeted operational expenditures of \$174,500.
 - d. Consider making budget policy recommendations for FY 2019-20 Budget preparation.
6. Approval of Minutes of the February 20, 2019 Special Meeting.
7. Approval of Minutes of the February 25, 2019 Regular Meeting.
8. Fire Chief's report.
9. Board of Director's report.

Montecito Fire Protection District
Agenda for Regular Meeting, March 25, 2019
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10. Suggestions from Directors for items other than regular agenda items to be included for the April 22, 2019 Regular Board meeting.

11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957)
Title: Fire Chief

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 22, 2019.



Chip Hickman, Fire Chief

Agenda Item #2

**SANTA BARBARA NEWS PRESS
Proof of Publication
(2015.5C.C.P)**

**Superior Court of
the State of California
In and For The County of Santa Barbara**

In the Matter of:

Legal 54589

Ad# 4079841

Ordinance No. 2019-01

The undersigned, being the principal clerk of the printer of the Santa Barbara News Press, a newspaper of general circulation, printed and published daily in the City of Santa Barbara, County of Santa Barbara, California and which newspaper has been adjudged a newspaper of general circulation by the Superior Court in the County of Santa Barbara, State of California, Adjudication Number 47171; and that affiant is the principal clerk of said Santa Barbara News Press. That the printed notice hereto annexed was published in the SANTA BARBARA NEWS-PRESS, in the issues of the following named dates:

February 28, 2019

all in the year 2019, I hereby certify (or declare) under penalty of perjury that the foregoing is true and correct.

Executed on this 28th of February, 2019 at Santa Barbara, CA



P. Matsumaru

Agenda Item #3

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

March 11, 2019

TO: Presiding Officers of Independent Special Districts

Subject: Ballot for one Regular and one Alternate Special District Member to
Santa Barbara LAFCO

BALLOTS FOR ONE LAFCO REGULAR AND ONE ALTERNATE SPECIAL DISTRICT MEMBER

As a result of the November 6, 2018 General Election, there are two Special District vacancies on the Commission. Based on past experience, the LAFCO Executive Officer has determined that a meeting of the Special District Selection Committee is not feasible and will conduct the business of the committee by mail. Two Ballots are attached to this notice.

- 1) **Ballots for the one LAFCO Regular and one Alternate Special District Member.** There is currently one vacancy for the Regular Special District Member and one vacancy for the Alternate Special District Member. The terms of office end on March 1, 2022 and March 1, 2020, respectively.
- 2) **Voting Requirements:** The Special District Selection Committee, comprised of the presiding officers, or designee, of the 38 independent special districts in Santa Barbara County, needs to elect one Regular and one Alternate LAFCO Special District member.
- 3) **Nomination Period:** The nomination period, ended on February 28, 2019. Seven nominations for the Regular Special District Member and three Alternate Special District Member, were submitted before the end of the nomination period. One person was nominated for both the Regular and Alternate member vacancy. The list of candidates and their statements, if submitted, are attached to this notice as **Exhibit A & Exhibit B.**
- 4) **Voting Period** Attached you will find two ballots, one for the Regular and one for the Alternate Special District member, containing the names of qualified nominees. Mailed ballots will also include voting instructions to each eligible district. **The voting period will be 60-days and will end on May 10, 2019 at 5:00 pm.** This will be followed by the tabulation of votes and the election of the top vote getters to the vacant seats. During the interim, LAFCO will operate with only one Regular Special District Member.

Commissioners: Steve Lavagnino, Chair ♦ Roger Aceves ♦ Craig Geyer, Vice-Chair ♦ Joan Hartmann ♦ Roger Welt
♦ Holly Sierra ♦ Shane Stark ♦ Etta Waterfield ♦ Das Williams Executive Officer: Paul Hood

March 25, 2019

Local Agency Formation Commission
March 11, 2019
Page two

Voting Process: The Presiding Officer of each Independent Special District is authorized to vote for one Regular Special District Member and one Alternate Special District Member. The legislative body of the district shall authorize the presiding officer, or his or her designee as designated by the governing of the eligible district, to sign the ballot. For an election to be valid, at least a quorum of the special districts must submit valid ballots. A quorum is 19 or more of the 38 independent special districts.

Call for Ballots for one LAFCO Regular Special District Member and one Alternate Special District Member:

Completed ballots, one Regular Special District Member and one the Alternate Special District Member, should be submitted to the LAFCO Executive Officer, at the following address, faxed, or emailed **no later than 5:00 pm, Friday, May 10, 2019.** Ballots are attached to this notice.

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street, Rm 407, Santa Barbara CA 93101
FAX 805/568-2249
Email Address: lafco@sblafco.org

Exhibits:

- Exhibit A LAFCO Regular Special District Member Candidates & Statements
- Exhibit B LAFCO Alternate Special District Member Candidates & Statements

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

OFFICIAL BALLOT

Election of Regular Special District Member on Santa Barbara LAFCO

Vote for one of the following **Regular Special District Member** nominees:

<input type="checkbox"/>	Cindy Allen – Santa Ynez River Water Conservation District
<input type="checkbox"/>	Jay Freeman – Isla Vista Community Services District
<input type="checkbox"/>	Myron Heavin -Mission Hills Community Services District
<input type="checkbox"/>	Judith Ishkanian – Montecito Fire District
<input type="checkbox"/>	Karen Jones - Santa Ynez Community Services District
<input type="checkbox"/>	Deborah Murphy – Carpinteria Sanitary District
<input type="checkbox"/>	David Novis – Summerland Sanitary District

Name of Independent Special District

Signature of Voting Delegate

Print Name of Voting Delegate

OFFICIAL BALLOT

Election of Alternate Special District Member on Santa Barbara LAFCO

Vote for one of the following **Alternate Special District Member** nominees:

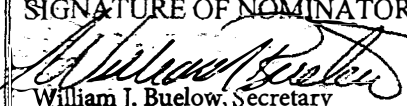
<input type="checkbox"/>	Cindy Allen – Santa Ynez River Water Conservation District
<input type="checkbox"/>	David Beard – Santa Ynez Community Services District
<input type="checkbox"/>	Spencer Brandt – Isla Vista Community Services District

Name of Independent Special District


Signature of Voting Delegate

Print Name of Voting Delegate

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;">NOMINATION FOR <u>REGULAR</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p>LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="margin-left: 20px;">Cynthia Allen</p>	<p>NAME OF DISTRICT:</p> <p style="margin-left: 20px;">Santa Ynez River Water</p> <p style="margin-left: 20px;">Conservation District</p>
<p>MAILING ADDRESS:</p> <p style="margin-left: 20px;">1217 Aster Lane</p> <p style="margin-left: 20px;">Lompoc, CA 93436</p>	<p>TELEPHONE:</p> <p>Home: 805-736-2349</p> <p>Bus: 805-733-3417</p> <p>Cell: 805-570-0089</p> <p>Fax: 805-733-2109</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p> <p>Cynthia has been employed by Vandenberg Village Community Services District (VVCSD) for 25 years and has worked her way up from an entry level position to Administrative Services Manager, reporting directly to the General Manager. In 2014, she completed her Ph.D. in Public Policy and Administration. Her dissertation is entitled "A Quantitative Analysis of the Effect of Cash-4-Grass Programs on Water Consumption." She was appointed to the Santa Ynez River Water Conservation District Board of Directors in April 2015 and has been board president since March 2016.</p> <p>In her free time, Cynthia is an officer in the Rancho Purisima Chapter of the Daughters of the American Revolution, a board member for the non-profit Companion Animal Placement Assistance (CAPA), and she is a volunteer at the La PAWS Animal Shelter in Lompoc.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">  <p>William J. Buelow, Secretary</p> </div> <div style="width: 55%;"> <p>Nominated by Motion and Vote of the Santa Ynez River Water Conservation District Board (5-0-0) on January 23, 2019.</p> </div> </div>	

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

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<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; margin-left: 20px;">Jay Freeman</p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; margin-left: 20px;">Isla Vista Community Services District</p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; margin-left: 20px;">6533 El Greco Road #A Isla Vista, CA 93117</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: _____</p> <p>Cell: (805) 895-7209</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p>	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="font-size: 2em; font-family: cursive;">  </div> <div style="text-align: right;"> <p style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 0.8em; font-weight: bold;"> COUNTY OF SANTA BARBARA CLERK OF THE BOARD OF SUPERVISORS </p> <p style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 0.8em; font-weight: bold;"> 2019 FEB 28 PM 1:02 </p> </div> </div>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p>	

Santa Barbara LAFCO Independent Special District Selection Committee,

Hello! My name is Jay Freeman and I am on the board of the Isla Vista Community Services District. I hereby express my intention to run for the position of Regular Special District Member.

I moved to Santa Barbara County in 1999, living in what later became Goleta until 2015 before moving to Isla Vista (where I live presently). I attended UCSB, graduating with a B.S. in Creative Studies with an emphasis in Computer Science. I continued with five years in UCSB's College of Engineering working on a Ph.D. in Computer Science before deciding to leave early to start my own company and develop Cydia, an alternative store for iOS that had tens of millions of users.

Continuing to live within walking distance of the University, I became involved in the efforts to establish a new government in Isla Vista, causing me to spend copious time researching the past efforts at incorporation, tracing through the archives of LAFCO, and eventually leading me to co-fund a financial feasibility study to explore governmental options for the area; this gave me eclectic background knowledge on the processes and procedures of this fascinating meta-entity.

In 2014, I began attending meetings of LAFCO, a habit I continued into 2016. During this time, I noticed a striking similarity amongst the experiences of the various unincorporated parts of Santa Barbara County; I'd always assumed Isla Vista's issues with the County were specific to Isla Vista, yet I saw similar patterns emerge in areas like Vandenberg Village and Santa Ynez.

Upon this realization, in 2016 I ran for 3rd District County Supervisor. My platform focused on local control, stating an intention to fight to establish Municipal Advisory Councils in many of the key unincorporated areas of the County, as well as to work more closely with special districts as I had spoken with a number that felt that they were only tenuously connected with the County.

In the two years since, I have served on the board of the Isla Vista Community Services District, expanding my experience in practical local governmental affairs, and was recently appointed to the Goleta Valley Library Advisory Commission. I have occasionally attended local meetings of the SBCCSDA, regularly attend meetings of a handful of other special districts (including two in the Santa Ynez valley) while also randomly attending meetings of other varied special districts, and keep an eye focussed on what is being discussed at LAFCO and the Board of Supervisors.

In addition to this stated background, I have a specific interest in maps and aerial photography, and have built my own GIS systems to explore boundaries within the County of Santa Barbara.

I hope you believe, as do I, that I am a viable and useful candidate for this position, and thank you for taking the time to read this letter. I hope to also see many of you in person this month.

Sincerely,
Jay Freeman (saurik)
saurik@saurik.com

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

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<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; margin-left: 20px;"><u>Myron Heaven</u></p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; margin-left: 20px;"><u>Mission Hills</u> <u>C.S.D.</u></p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; margin-left: 20px;"><u>1550 E. Burton Mesa Blvd</u> <u>Lompoc, CA 93436-2100</u></p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: <u>805.733.4366</u></p> <p>Cell: <u>714.600.2698</u></p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form or an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p> <p style="margin-left: 40px;">I am a graduate of Purdue University with a BS degree in Aeronautical Engineering and retired from Boeing after 50 years as an Aerospace Engineer. I worked in a Boeing Company called "Phantom Works" where I worked on advanced engineering concepts, especially cost-cutting proposals dealing with using computer graphics to increase engineering efficiencies. I am also active in the Santa Ynez Gleaning Organization, the California Rare Fruit Growers Association, and the Santa Maria Orchard Society, and also tends a small home orchard. I continue to be an active member of the Vandenberg Village Rotary Club and a past president. I have published two books, and have lived in the Lompoc area along with my wife for over eight years.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT: <u>Watt Fasold</u></p> <p style="font-size: 1.2em; margin-left: 20px;"><u>Watt Fasold, President Mission Hills C.S.D.</u></p>	

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

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Please print in ink or type	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="text-align: center;"><u>Judith Ishkanian</u></p>	<p>NAME OF DISTRICT:</p> <p style="text-align: center;"><u>Montecito Fire Protection District</u></p>
<p>MAILING ADDRESS:</p> <p style="text-align: center;"><u>1480 San Leandro Park Road</u> <u>Santa Barbara, CA 93108</u></p>	<p>TELEPHONE:</p> <p>Home: <u>(805) 969-6020</u></p> <p>Bus: _____</p> <p>Cell: <u>(805) 680-5412</u></p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member. This information will be distributed to all independent special districts.</p> <p style="text-align: center;"><i>Please see attached.</i></p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <p style="text-align: center;"><u>Sylvia Easton</u> <u>Montecito Fire Protection District</u></p>	

Judith Ishkanian, Ph.D

Statement of Interest

Voting Commissioner, Santa Barbara County LAFCO

On January 28, 2019, I received an appointment to the Montecito Fire District Board of Directors. Previously, I served on the Montecito Sanitary District Board of Directors from 2006 to 2018, having been President of the Board four times. I have served on the SBC CSDA Board of Directors for eight years, and was President in 2016, I was the Alternate Commissioner for LAFCO in 2017 and a voting Commissioner in 2018.

I am dedicated to service in this community, and I would be very honored to complete my term on LAFCO. The position will remain open until March, 2019, and I am a candidate to be re-elected to finish my term to 2022. SBC LAFCO is the culmination of all the experience I have acquired in service to local government boards. All of these associations working together protects them all, and SBC LAFCO oversees the process of healthy local governments.

RESUME

Judith M. Ishkanian, Ph.D
1480 San Leandro Park road
Santa Barbara CA 93108

Other: P.O. Box 5121
Santa Barbara CA 93150

Phone: 805-969-6020
cell: 805-680-5412

drish@aol.com

EDUCATION

Ph.D, History, 1993
University of California, Santa Barbara

WORK AND/OR VOLUNTEER EXPERIENCE

1988-1998 and 2003
Adjunct Professor of History
University of California, Santa Barbara
And
Santa Barbara City College

2003-2015
President and Co-Founder 2005-2015
Neighborhood Defense League of Santa Barbara

2006-2018
Montecito Sanitary District

2011-2018
Board of Directors
Santa Barbara Special Districts Association (SBC CSDA)

2017
Alternate Commissioner
Santa Barbara County LAFCO

2018
Voting Commissioner
Santa Barbara County LAFCO

2019
Director
Montecito Fire Protection District

REFERENCES

Diane Gabriel, General Manager
Montecito Sanitary District
1041 Monte Cristo Lane
Santa Barbara CA 93108
Phone: 805 969 4200
e mail: dgabriel@montsan.org

Warner Owens
244 Hot Springs Road
Santa Barbara CA 93108
Phone: 805-969-2906
e mail: warnerbowens@gmail.com

Paul Hood, Executive Director
Santa Barbara County LAFCO
105 E. Anapamu Street
Santa Barbara CA 93101
Phone: 805-568-3391
e mail: hood.paul@sbcglobal.net

George Emerson, President
Board of Directors
Goleta Sanitary District
1 Moffet Place
Goleta CA 93017
Phone: 805-967-7019
e mail: gweson@gmail.com

Next page

John McInnes, General Manager
Goleta Water District
4699 Hollister
Goleta CA 93017
Phone: 805-450-6603

Mr. Pedro Nava, Chair
Little Hoover Commission
925 L Street, Suite 805
Sacramento CA 95814
Phone: 916-455-2125

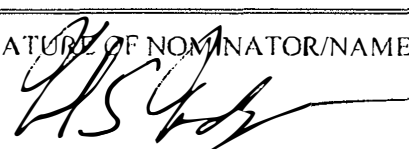
Mr. Katcho Achadjian
Recently Retired
California State Assembly, three Terms
San Luis Obispo County
222 E. Grand Avenue
Arroyo Grande CA 93420
e mail: katchoman@yahoo.com

Mr. Ron Cortez
Vice-Chancellor, Administration and Business Services
University of California, Irvine
Phone: 949-824-0220
e mail: recortez@uci.edu
Local Santa Barbara Phone: 805-729-3731

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

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<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; font-family: cursive;">Karen Jones</p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; font-family: cursive;">SY. CSD</p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; font-family: cursive;">1120 Edison St Santa Ynez, CA 93416</p>	<p>TELEPHONE:</p> <p>Home: <u>805 688-7786</u></p> <p>Bus: _____</p> <p>Cell: <u>805 295-0238</u> 245-0238</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts. <i>Lifetime interest in civics. My father & mother raised us to take an active part in our community. My interest in LAFCO was inspired by my father serving on the Kern County LAFCO, eventually becoming chairman. Marrying a man who is a multiple generation native born Santa Ynezran has re-inspired my desire to participate in responsible development of this special place I now call home. My children & grandchildren live here. The beauty must be kept intact.</i></p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <p style="font-size: 1.2em; font-family: cursive;">Bob D'Anka Board Director SYCSID </p>	

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

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<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; margin-left: 40px;">DEBORAH MURPHY</p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; margin-left: 40px;">CARPINTERIA</p> <p style="font-size: 1.2em; margin-left: 40px;">SANITARY DISTRICT</p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; margin-left: 40px;">5300 SIXTH STREET</p> <p style="font-size: 1.2em; margin-left: 40px;">CARPINTERIA, CA 93013</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: <u>805.684.7214</u></p> <p>Cell: _____</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p> <p style="font-size: 1.2em; margin-left: 40px;">SEE ATTACHED.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT: <u>CARPINTERIA SANITARY</u></p> <p style="font-size: 1.5em; margin-left: 40px;"></p>	

Debbie Murphy Carpinteria Sanitary District

Though I am a fairly new director on the Carpinteria Sanitary District Board, I am not new to community work. I was honored when the CSD board invited me to apply for the LAFCO board seat.

As a Real Estate Broker since 1979, I have a good understanding of issues regarding real property and boundaries.

As a community volunteer, I have always participated in organizing events. I was a founding member of the California Avocado Festival in Carpinteria. I lead that initiative for 17 years from a concept to an effective organization that 30+ years later is still considered one of the best festivals in California.


I have been a Rotarian with the Carpinteria Morning Rotary club for over 12 years having served in all club positions including President. Being a member of the club has taken me to several other countries where I have participated in projects including assisting small villages in Mexico with having safe water for their communities and in India assisting with promoting immunizations to end Polio.

In addition, I was co-founder of the Carpinteria Farmer's Market, served on the building council of the Carpinteria Lion's Club, authored a column in the Coastal View for a year that brought awareness to our Franklin Trail, volunteer with Los Padres Forest Association to assist with fundraising for trails and trail maintenance, served as president of the Carpinteria Chamber of Commerce and board member and honored to be a recipient of the Carpinterian of the Year award.

I am a collaborator with everyone I serve with on committees or organizations. I ask how something can be moved forward and implemented when the consensus is to do so. I work to empower those around me so that work can be accomplished.

If elected to the LAFCO seat, you can count on me to be an effective board member who works effectively on behalf of the County of Santa Barbara.

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

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<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="text-align: center;">David Novis</p> <hr style="width: 50%; margin-left: auto; margin-right: auto;"/>	<p>NAME OF DISTRICT:</p> <p style="text-align: center;">Summerland Sanitary District</p>
<p>MAILING ADDRESS:</p> <p style="text-align: center;">P.O. Box 417 Summerland, CA 93067</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: 805 969 -344 _____</p> <p>Cell: _____</p> <p>Fax: 805-969-5794 _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for Special District Member: This information will be distributed to all independent special districts.</p> <p style="margin-top: 20px;">See attached information sheet</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;">  <p style="margin-left: 20px;">Summerland Sanitary District</p> </div>	

David Novis**Summerland Sanitary District**

I have lived in Santa Barbara County since 1982. I built my house in Summerland in 1988. I have been a board member of Summerland Sanitary District since 2011.

I have a BA in English from the University of Connecticut in 1960 and a MBA in Marketing from City College of New York in 1966. After serving in the military, I was an advertising salesman in NYC for various magazines. I bought my first newspaper in 1975 in Princeton NJ and sold it in 1980.

I moved to Santa Barbara County in 1982 to take over a Goleta newspaper and its printing operation. Sold the newspaper called the Goleta Sun in 1988. Started a new newspaper in 1993 called the Goleta Valley Voice in 1997. I retired in the same year 1997 from newspaper publishing.

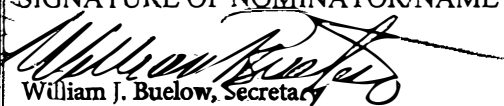
While running the two Goleta newspapers I was on the board for the Goleta Valley Chamber of Commerce as well as the UCSB foundation. In addition, I worked with Bob Braitman the former Executive Director of Santa Barbara LAFCO during those years as Goleta attempted three times to incorporate. Also, I covered news of Goleta Water, Goleta Sanitary and Isla Vista West Districts so I have full knowledge of how LAFO works with special districts as well as incorporating towns such as Solvang, Buellton and eventually Goleta.

I have volunteered for the Santa Barbara Advisory Committee for mental health and alcohol and drug problems as well as for the Santa Barbara County libraries.

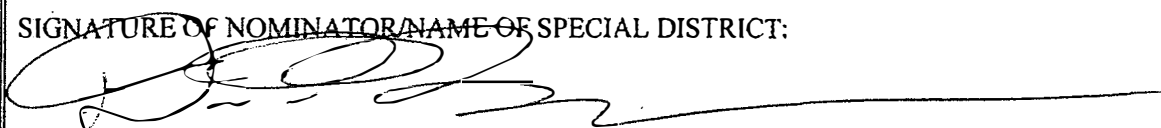
I'm currently on the board for the Santa Barbara YMCA on Hitchcock serving in various capacities, including overseeing the Haley Street YMCA.

I have the unique experience of being an entrepreneur as well as working well with other people and organizations to provide end results for various projects.

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

<p style="text-align: center;">NOMINATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p>LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Alternate Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="margin-left: 20px;">Cynthia Allen</p>	<p>NAME OF DISTRICT:</p> <p style="margin-left: 20px;">Santa Ynez River Water</p> <hr style="margin-left: 20px;"/> <p style="margin-left: 20px;">Conservation District</p>
<p>MAILING ADDRESS:</p> <p style="margin-left: 20px;">1217 Aster Lane</p> <hr style="margin-left: 20px;"/> <p style="margin-left: 20px;">Lompoc, CA 93436</p>	<p>TELEPHONE:</p> <p>Home: 805-736-2349</p> <p style="margin-left: 20px;">805-733-3417</p> <p>Bus: _____</p> <p>Cell: 805-570-0089</p> <p style="margin-left: 20px;">805-733-2109</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Alternate Special District Member: This information will be distributed to all independent special districts.</p> <p>Cynthia has been employed by Vandenberg Village Community Services District (VVCSD) for 25 years and has worked her way up from an entry level position to Administrative Services Manager, reporting directly to the General Manager. In 2014, she completed her Ph.D. in Public Policy and Administration. Her dissertation is entitled "A Quantitative Analysis of the Effect of Cash-4-Grass Programs on Water Consumption." She was appointed to the Santa Ynez River Water Conservation District Board of Directors in April 2015 and has been board president since March 2016.</p> <p>In her free time, Cynthia is an officer in the Rancho Purisima Chapter of the Daughters of the American Revolution, a board member for the non-profit Companion Animal Placement Assistance (CAPA), and she is a volunteer at the La PAWS Animal Shelter in Lompoc.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">  <p>William J. Buelow, Secretary</p> </div> <div style="width: 55%;"> <p>Nominated by Motion and Vote of the Santa Ynez River Water Conservation District Board (5-0-0) on January 23, 2019.</p> </div> </div>	

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

<p style="text-align: center;">NOMINATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p>LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Alternate Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; margin-left: 20px;">DAVID P BEARD</p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; margin-left: 20px;">SYCS D</p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; margin-left: 20px;">1193 OAK GLEN RD</p> <p style="font-size: 1.2em; margin-left: 20px;">SANTA Ynez ca 93460</p>	<p>TELEPHONE:</p> <p>Home: 805 _____</p> <p>Bus: 805-693-1381</p> <p>Cell: 805-729-3814</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Alternate Special District Member. This information will be distributed to all independent special districts.</p>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p> <div style="font-size: 1.5em; margin-left: 20px;">  </div>	

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

<p style="text-align: center;">NOMINATION FOR <u>ALTERNATE</u> SPECIAL DISTRICT MEMBER</p> <p style="text-align: center;"><i>Return to:</i> Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</p>	<p>LAFCO STAFF USE</p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT: Alternate Special District Member</p>	
<p>NAME OF NOMINEE:</p> <p style="font-size: 1.2em; font-family: cursive;">Spencer Brandt</p>	<p>NAME OF DISTRICT:</p> <p style="font-size: 1.2em; font-family: cursive;">Isla Vista Community Services District</p>
<p>MAILING ADDRESS:</p> <p style="font-size: 1.2em; font-family: cursive;">6829 Sabado Tarde Rd Isla Vista, CA 93117</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: _____</p> <p>Cell: (559) 805-0733</p> <p>Fax: _____</p>
<p>ADDITIONAL INFORMATION: On this form <u>or</u> an accompanying letter, describe the nominee's personal interests, qualifications, experience, education, volunteer activities or community organization memberships that may bear on the nomination for the Alternate Special District Member: this information will be distributed to all independent special districts.</p> <div style="text-align: right; margin-top: 20px;"> <p style="font-size: 0.8em; transform: rotate(90deg);">COUNTY OF SANTA BARBARA CLERK OF THE BOARD OF SUPERVISORS FEB 28 PM 1:02</p> </div> <div style="text-align: center; margin-top: 20px;"> </div>	
<p>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p>	

Spencer Brandt
ivcsd@spencerbrandt.com
(559) 805-0733

Greetings nominating officers,

I am honored to have been nominated by my colleagues to serve as the Alternate Commissioner representing Special Districts on the Santa Barbara County LAFCO. My name is Spencer Brandt, and I currently serve as President of the Isla Vista Community Services District. During my time on the inaugural Board of Directors, our District has formed and begun to provide services that range from additional law enforcement to community facilities management.

As the smallest unit of government in California, special districts are uniquely situated to provide quality services and are uniquely in-touch with the needs of their communities. It is important to me that LAFCO takes into account the unique circumstances and needs that districts and our communities have. As Alternate Commissioner, I want to be a bridge between district boards, your staff, and LAFCO in order to advocate for your needs when it comes to sphere of influence updates, annexations, and municipal service reviews.

Our agricultural resources are a tremendous asset to our region's economy, environment, and quality of life. I am a believer in smart growth policies that promote infill development, and preserve our prime agricultural land. As LAFCO's Ad Hoc Committee on Agricultural Policies prepares updates to existing agricultural policies, it will be very important to strike a balance that allows for growth and conservation.

I look forward to speaking more with each of you regarding my nomination.

Sincerely,

Spencer Brandt
President, Isla Vista Community Services District

Agenda Item #5

ATTACHMENT

#A

Variance Report
Finance Committee - March 14, 2019

Report	Line Item	Variance Explanation
1 Balance Sheet	0115	Fair market value adjustments posted by the County on a quarterly basis.
2 Balance Sheet	0211	Property tax revenue impounded by the Auditor-Controller's Office due to large assessment appeals that have not been settled.
3 Balance Sheet	1015 & 1210	The EFT and accounts payable accounts reflect expenses entered by month-end, but disbursement payment wasn't completed until the next month.
4 Balance Sheet	2130	Fund Balance - Committed maintains the District's reserve balances as of 7/1/18: Catastrophic \$2,400,000 and Economic Uncertainties \$3,670,000.
5 Balance Sheet	Fund 3652 0550	The deposit is for a prepaid engine that was delivered in March 2019. A JE to record the capital asset will be posted by March month-end.
6 Financial Status	Revenues: Taxes	Approximately 55% of property tax revenues are distributed by December. The District received 60% at December 31.
7 Financial Status	3750	The "YTD Actual" column for this account is currently showing a negative revenue balance due to the receivable from the Thomas Fire that has not been received. The receivable will be reversed because the funds were collected through the FEMA/CalOES Public Assistance program.
8 Financial Status	4160 & 4610	Funds received from FEMA/CalOES for the Public Assistance Disaster Relief Program from the Thomas Fire/Debris Flow damages are recorded in these two accounts. Approximately \$6 million in revenue will be proposed in the budget amendment.
9 Financial Status	6301	The overtime reimbursable account exceeds the budgeted amount due to another busy fire season. An amendment will be presented in June to adjust the budgeted amount.
10 Financial Status	7120	This account is overbudget mainly because of the generator rental which will cost over \$25,000 this fiscal year. Additionally, all sand and sand bag purchases for the community have been purchased through this account.
11 Financial Status	7205	The Wildland Specialists started the Neighborhood Chipping Projects in February and will continue through year-end.
12 Financial Status	7363	This vehicle maintenance account is expected to go over budget due to an increased fleet and maintenance. This account is being closely monitored by the Mechanic and Battalion Chief, Scott Chapman.
13 Financial Status	7546	The property tax administrative fee for this year will be close to \$245,000 for our District. The County will collect the funds in April/May.
14 Financial Status	7650	This account included \$530,000 for the Thomas Fire/Debris Flow cost apportionment. This amount will be closer to \$4 million and will be proposed in the budget amendment.
15 Financial Status	7732	The training budget will likely fall under budget by about \$20k for the year.
16 Financial Status	8300	Battalion Chief, Scott Chapman, is working with newly hired construction manager to complete outstanding capital asset projects this fiscal year.

Variance Report
Finance Committee - March 14, 2019

	Report	Line Item	Variance Explanation
17	Revenue Transactions	3750 & 4476	Fire assignment revenue from last fiscal year has all been collected. The District is starting to receive payments for assignments this fiscal year. See the Fire Assignments detail for more information.
18	Revenue Transactions	Fund 3653 5780	The District received insurance proceeds for the rental properties that were damaged/destroyed during the Debris Flow.
19	Cost Transactions	6600	Wageworks, our Flexible Spending Account administrator, stopped sending us invoices for over 9 months, and we didn't notice until January. We paid all missed invoices immediately.
20	Financial Trend	7901	The transfers shown in previous years were for the Pension Obligation Fund payments. The final payment was posted in May of 2018.
21	Expenditure Trend	6300, 6301, 6310	Overtime adjustment journal entries for November and December were posted in February due to backlog, which is why the expenses in February trend higher than in other months.

Balance Sheet

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

	Beginning Balance 7/1/2018	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 2/28/2019
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	8,457,112.66	16,883,032.01	11,468,395.96	13,871,748.71 1
0115 -- Treasury FMV Adjustment	-56,692.45	28,427.50	0.00	-28,264.95
0120 -- Imprest Cash	500.00	0.00	0.00	500.00
0130 -- Cash with Fiscal Agents	20,471.79	0.00	0.00	20,471.79
0211 -- Prop Tax Impounds Receivable	261,060.00	0.00	0.00	261,060.00 2
0230 -- Accounts Receivable	670,916.69	0.00	670,916.69	0.00
0240 -- Interest Receivable	30,785.95	42,818.39	73,604.34	0.00
Total Assets	9,384,154.64	16,954,277.90	12,212,916.99	14,125,515.55
Total Assets & Other Debits	9,384,154.64	16,954,277.90	12,212,916.99	14,125,515.55
Liabilities, Equity & Other Credits				
Liabilities				
1010 -- Warrants Payable	0.00	732,075.04	732,075.04	0.00
1015 -- EFT Payable	163.06	4,904,671.15	4,918,494.40	13,986.31 3
1020 -- Salaries & Benefits Payable	22,398.00	22,398.00	0.00	0.00
1210 -- Accounts Payable	127,236.21	5,649,792.44	5,554,279.42	31,723.19 3
1240 -- Accrued Expenses	8,874.00	8,874.00	0.00	0.00
1730 -- Unidentified Deposits	0.00	6,432,249.07	6,432,249.07	0.00
Total Liabilities	158,671.27	17,750,059.70	17,637,097.93	45,709.50
Equity				
2110 -- Fund Balance-Nonspendable	178,091.00	0.00	0.00	178,091.00
2130 -- Fund Balance-Committed	6,070,500.00	0.00	0.00	6,070,500.00 4
2200 -- Fund Balance-Residual	2,976,892.37	30,739,403.54	35,593,726.22	7,831,215.05
Total Equity	9,225,483.37	30,739,403.54	35,593,726.22	14,079,806.05
Total Liabilities, Equity & Other Credits	9,384,154.64	48,489,463.24	53,230,824.15	14,125,515.55



Balance Sheet

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

	Beginning Balance 7/1/2018	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 2/28/2019
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	2,657,406.90	34,711.55	795,030.00	1,897,088.45
0115 -- Treasury FMV Adjustment	-17,813.99	16,373.91	4,899.20	-6,339.28
0240 -- Interest Receivable	8,223.30	21,888.25	30,111.55	0.00
0550 -- Deposits with Others	427,351.40	0.00	0.00	427,351.40
Total Assets	3,075,167.61	72,973.71	830,040.75	2,318,100.57
Liabilities, Equity & Other Credits				
Liabilities				
1010 -- Warrants Payable	0.00	795,030.00	795,030.00	0.00
1210 -- Accounts Payable	0.00	795,030.00	795,030.00	0.00
1730 -- Unidentified Deposits	0.00	4,600.00	4,600.00	0.00
Total Liabilities	0.00	1,594,660.00	1,594,660.00	0.00
Equity				
2110 -- Fund Balance-Nonspendable	427,351.40	0.00	0.00	427,351.40
2140 -- Fund Balance-Assigned	2,647,816.21	0.00	0.00	2,647,816.21
2200 -- Fund Balance-Residual	0.00	2,021,929.20	1,264,862.16	-757,067.04
Total Equity	3,075,167.61	2,021,929.20	1,264,862.16	2,318,100.57
Total Liabilities, Equity & Other Credits	3,075,167.61	3,616,589.20	2,859,522.16	2,318,100.57

Balance Sheet

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

	Beginning Balance 7/1/2018	Year-To-Date Debits	Year-To-Date Credits	Ending Balance 2/28/2019
Assets & Other Debits				
Assets				
0110 -- Cash in Treasury	5,650,048.41	655,201.77	0.00	6,305,250.18
0115 -- Treasury FMV Adjustment	-37,875.23	34,771.37	10,358.21	-13,462.07
0240 -- Interest Receivable	20,416.84	46,512.85	66,929.69	0.00
Total Assets	5,632,590.02	736,485.99	77,287.90	6,291,788.11
Total Assets & Other Debits	5,632,590.02	736,485.99	77,287.90	6,291,788.11
Liabilities, Equity & Other Credits				
Liabilities				
1730 -- Unidentified Deposits	0.00	588,272.08	588,272.08	0.00
Total Liabilities	0.00	588,272.08	588,272.08	0.00
Equity				
2140 -- Fund Balance-Assigned	5,632,590.02	0.00	0.00	5,632,590.02
2200 -- Fund Balance-Residual	0.00	210,358.21	869,556.30	659,198.09
Total Equity	5,632,590.02	210,358.21	869,556.30	6,291,788.11
Total Liabilities, Equity & Other Credits	5,632,590.02	798,630.29	1,457,828.38	6,291,788.11

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Revenues				
Taxes				
3010 -- Property Tax-Current Secured	14,723,000.00	8,959,331.02	-5,763,668.98	60.85 %
3011 -- Property Tax-Unitary	144,700.00	142.13	-144,557.87	0.10 %
3015 -- PT PY Corr/Escapes Secured	73,238.00	-355.45	-73,593.45	-0.49 %
3020 -- Property Tax-Current Unsecd	705,255.00	569,419.53	-135,835.47	80.74 %
3023 -- PT PY Corr/Escapes Unsecured	0.00	2,834.18	2,834.18	--
3040 -- Property Tax-Prior Secured	21,033.00	61.95	-20,971.05	0.29 %
3050 -- Property Tax-Prior Unsecured	5,850.00	-6,491.45	-12,341.45	-110.96 %
3054 -- Supplemental Pty Tax-Current	183,935.00	-18,223.07	-202,158.07	-9.91 %
3056 -- Supplemental Pty Tax-Prior	0.00	2,058.29	2,058.29	--
Taxes	15,857,011.00	9,508,777.13	-6,348,233.87	59.97 %
Fines, Forfeitures, and Penalties				
3057 -- PT-506 Int, 480 CIOS/CIC Pen	0.00	-4,266.11	-4,266.11	--
Fines, Forfeitures, and Penalties	0.00	-4,266.11	-4,266.11	--
Use of Money and Property				
3380 -- Interest Income	20,000.00	42,818.39	22,818.39	214.09 %
3381 -- Unrealized Gain/Loss Invstmnts	0.00	28,427.50	28,427.50	--
Use of Money and Property	20,000.00	71,245.89	51,245.89	356.23 %
Intergovernmental Revenue-State				
3750 -- State-Emergency Assistance	345,000.00	-418,421.04	-763,421.04	-121.28 %
4160 -- State Aid for Disaster	0.00	1,854,358.01	1,854,358.01	--
4220 -- Homeowners Property Tax Relief	82,610.00	39,767.39	-42,842.61	48.14 %
Intergovernmental Revenue-State	427,610.00	1,475,704.36	1,048,094.36	345.11 %
Intergovernmental Revenue-Federal				
4476 -- Federal Emergency Assistance	140,000.00	136,965.65	-3,034.35	97.83 %

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
4610 -- Federal Aid for Disaster	0.00	4,651,941.00	4,651,941.00	-- 8
Intergovernmental Revenue-Federal	140,000.00	4,788,906.65	4,648,906.65	3,420.65 %
Charges for Services				
5105 -- Reimb for District Services	198,595.00	97,862.69	-100,732.31	49.28 %
Charges for Services	198,595.00	97,862.69	-100,732.31	49.28 %
Miscellaneous Revenue				
5895 -- Other-Donations	0.00	300.00	300.00	--
5909 -- Other Miscellaneous Revenue	7,500.00	23,814.67	16,314.67	317.53 %
Miscellaneous Revenue	7,500.00	24,114.67	16,614.67	321.53 %
Revenues	16,650,716.00	15,962,345.28	-688,370.72	95.87 %
Expenditures				
Salaries and Employee Benefits				
6100 -- Regular Salaries	7,937,225.00	5,285,395.79	2,651,829.21	66.59 %
6300 -- Overtime	130,000.00	70,415.68	59,584.32	54.17 %
6301 -- Overtime - Reimbursable	485,000.00	842,267.17	-357,267.17	173.66 %
6310 -- Overtime - Constant Staffing	795,000.00	244,349.79	550,650.21	30.74 %
6400 -- Retirement Contribution	2,539,640.00	1,913,573.31	626,066.69	75.35 %
6550 -- FICA/Medicare	134,325.00	89,980.86	44,344.14	66.99 %
6600 -- Health Insurance Contrib	1,962,500.00	1,242,321.85	720,178.15	63.30 %
6700 -- Unemployment Ins Contribution	10,040.00	5,875.18	4,164.82	58.52 %
6900 -- Workers Compensation	625,000.00	486,157.87	138,842.13	77.79 %
Salaries and Employee Benefits	14,618,730.00	10,180,337.50	4,438,392.50	69.64 %
Services and Supplies				
7030 -- Clothing and Personal	53,000.00	45,346.94	7,653.06	85.56 %
7050 -- Communications	99,500.00	79,967.83	19,532.17	80.37 %

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
7060 -- Food	2,500.00	445.01	2,054.99	17.80 %
7070 -- Household Supplies	30,250.00	17,568.15	12,681.85	58.08 %
7090 -- Insurance	31,000.00	32,017.00	-1,017.00	103.28 %
7120 -- Equipment Maintenance	35,000.00	48,876.59	-13,876.59	139.65 % 10
7200 -- Structure & Ground Maintenance	26,550.00	25,151.97	1,398.03	94.73 %
7205 -- Fire Defense Zone	236,000.00	71,517.59	164,482.41	30.30 % 11
7322 -- Consulting & Mgmt Fees	3,350.00	0.00	3,350.00	0.00 %
7324 -- Audit and Accounting Fees	25,000.00	14,265.00	10,735.00	57.06 %
7348 -- Instruments & Equip. < \$5000	11,000.00	13,737.06	-2,737.06	124.88 %
7363 -- Equipment Maintenance	63,000.00	59,649.35	3,350.65	94.68 % 12
7400 -- Medical, Dental and Lab	30,000.00	21,907.73	8,092.27	73.03 %
7430 -- Memberships	12,500.00	11,605.45	894.55	92.84 %
7450 -- Office Expense	27,500.00	12,058.91	15,441.09	43.85 %
7460 -- Professional & Special Service	302,500.00	181,047.10	121,452.90	59.85 %
7507 -- ADP Payroll Fees	7,500.00	4,369.18	3,130.82	58.26 %
7510 -- Contractual Services	52,000.00	43,878.24	8,121.76	84.38 %
7530 -- Publications & Legal Notices	6,000.00	1,372.54	4,627.46	22.88 %
7546 -- Administrative Expense	240,000.00	0.00	240,000.00	0.00 % 13
7580 -- Rents/Leases-Structure	4,500.00	3,897.63	602.37	86.61 %
7630 -- Small Tools & Instruments	13,000.00	654.37	12,345.63	5.03 %
7650 -- Special Departmental Expense	553,500.00	46,470.61	507,029.39	8.40 % 14
7671 -- Special Projects	23,000.00	1,702.01	21,297.99	7.40 %
7730 -- Transportation and Travel	35,000.00	21,518.33	13,481.67	61.48 %
7731 -- Gasoline-Oil-Fuel	55,000.00	40,826.00	14,174.00	74.23 %
7732 -- Training	87,750.00	30,586.79	57,163.21	34.86 % 15
7760 -- Utilities	43,000.00	35,795.64	7,204.36	83.25 %
Services and Supplies	2,108,900.00	866,233.02	1,242,666.98	41.08 %

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Capital Assets				
8300 -- Equipment	315,000.00	61,452.08	253,547.92	19.51 %
Capital Assets	315,000.00	61,452.08	253,547.92	19.51 %
Expenditures	17,042,630.00	11,108,022.60	5,934,607.40	65.18 %
Other Financing Sources & Uses				
Other Financing Uses				
7901 -- Oper Trf (Out)	422,000.00	0.00	422,000.00	0.00 %
Other Financing Uses	422,000.00	0.00	422,000.00	0.00 %
Other Financing Sources & Uses	-422,000.00	0.00	422,000.00	0.00 %
Montecito Fire Protection Dist	-813,914.00	4,854,322.68	5,668,236.68	-596.42 %

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Revenues				
Use of Money and Property				
3380 -- Interest Income	10,000.00	21,888.25	11,888.25	218.88 %
3381 -- Unrealized Gain/Loss Invstmnts	0.00	11,474.71	11,474.71	--
Use of Money and Property	10,000.00	33,362.96	23,362.96	333.63 %
Revenues	10,000.00	33,362.96	23,362.96	333.63 %
Expenditures				
Capital Assets				
8300 -- Equipment	1,222,000.00	795,030.00	426,970.00	65.06 %
Capital Assets	1,222,000.00	795,030.00	426,970.00	65.06 %
Expenditures	1,222,000.00	795,030.00	426,970.00	65.06 %
Other Financing Sources & Uses				
Other Financing Sources				
5910 -- Oper Trf (In)-General Fund	422,000.00	0.00	-422,000.00	0.00 %
5919 -- Sale Capital Assets-Prsnl Prop	0.00	4,600.00	4,600.00	--
Other Financing Sources	422,000.00	4,600.00	-417,400.00	1.09 %
Other Financing Sources & Uses	422,000.00	4,600.00	-417,400.00	1.09 %
Montecito Fire Cap Outlay Res	-790,000.00	-757,067.04	32,932.96	95.83 %

Financial Status

As of: 2/28/2019 (66% Elapsed)
Accounting Period: CLOSED

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

Line Item Account	6/30/2019 Fiscal Year Adjusted Budget	2/28/2019 Year-To-Date Actual	6/30/2019 Fiscal Year Variance	6/30/2019 Fiscal Year Pct of Budget
Revenues				
Use of Money and Property				
3380 -- Interest Income	15,000.00	46,512.85	31,512.85	310.09 %
3381 -- Unrealized Gain/Loss Invstmnts	0.00	24,413.16	24,413.16	--
Use of Money and Property	15,000.00	70,926.01	55,926.01	472.84 %
Miscellaneous Revenue				
5780 -- Insurance Proceeds & Recovery	0.00	588,272.08	588,272.08	--
Miscellaneous Revenue	0.00	588,272.08	588,272.08	--
Revenues	15,000.00	659,198.09	644,198.09	4,394.65 %
Expenditures				
Capital Assets	200,000.00	0.00	200,000.00	0.00 %
8100 -- Land	200,000.00	0.00	200,000.00	0.00 %
Capital Assets	200,000.00	0.00	200,000.00	0.00 %
Expenditures	200,000.00	0.00	200,000.00	0.00 %
Montecito Fire Land & Building	-185,000.00	659,198.09	844,198.09	-356.32 %
Net Financial Impact	-1,788,914.00	4,756,453.73	6,545,367.73	-265.88 %

Revenue Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Document	Post On	Dept	Description	Amount
Line Item Account 3750 -- State-Emergency Assistance				
DJE - 0113937	1/14/2019		Pawnee Fire, 6/25-6/30/18 (accrued FY18)	20,068.14
DJE - 0113937	1/14/2019		Pawnee Fire, 7/1-7/5/18	48,436.12
DJE - 0113937	1/14/2019		County Fire, 7/1-7/9/18	21,764.64
DJE - 0114896	2/22/2019		Lane Fire, 6/24-6/25/18 (accrued FY18)	1,987.91
DJE - 0114896	2/22/2019		Holiday Fire, 7/9-7/11/18	81,093.31
DJE - 0114896	2/22/2019		OES Pre-position, 7/24-7/26/18	23,198.85
DJE - 0114896	2/22/2019		OES Pre-position, 8/6-8/7/18	5,284.92
DJE - 0114896	2/22/2019		OES Pre-position, 7/6/18	1,985.50
Total State-Emergency Assistance				203,819.39
Line Item Account 4160 -- State Aid for Disaster				
DJE - 0113937	1/14/2019		CalOES PA reimb. DR-4353, Thomas Fire Cost Share	794,164.00
Total State Aid for Disaster				794,164.00
Line Item Account 4476 -- Federal Emergency Assistance				
DJE - 0114890	2/13/2019		Ferguson Fire, 07/09-08/05/18	63,554.48
DJE - 0114890	2/13/2019		Cranston Fire, 07/25-07/29/18	55,383.17
Total Federal Emergency Assistance				118,937.65
Line Item Account 4610 -- Federal Aid for Disaster				
DJE - 0113937	1/14/2019		FEMA PA reimb. DR-4353, Thomas Fire Cost Share	2,887,869.00
Total Federal Aid for Disaster				2,887,869.00
Line Item Account 5105 -- Reimb for District Services				
DJE - 0113937	1/14/2019		AMR Holdco Inc, First response pmt - 12/2018	25,981.23
Total Reimb for District Services				25,981.23
Line Item Account 5909 -- Other Miscellaneous Revenue				
JE - 0181198	2/1/2019		MFD, BOS Res. 94-526, Westmont Annex, TRA 02113	4,738.68
DJE - 0114896	2/22/2019		CalPERS Medicare Part D subsidy payment	13,317.47
Total Other Miscellaneous Revenue				18,056.15

Revenue Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3653 -- Montecito Fire Land & Building

Document	Post On	Dept	Description	Amount
Line Item Account 5780 -- Insurance Proceeds & Recovery				
DJE - 0113937	1/14/2019		Insurance claim payment, 1257 & 1259 EVR	182,537.08
DJE - 0113937	1/14/2019		Insurance claim payment, 1255 EVR	405,735.00
Total Insurance Proceeds & Recovery				588,272.08
Total Montecito Fire Land & Building				588,272.08
Total Montecito Fire Protection Dist				4,048,827.42

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
Line Item Account 6100 -- Regular Salaries					
01/01/2019	CLM - 0521667	MASSMUTUAL	Employer/employee 457 plan contributions, 12/31/18	0.00	36,351.00
01/01/2019	MIC - 0116961	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Employee retirement contribution, M/D/YY	0.00	50,426.47
01/02/2019	CLM - 0517695	AFLAC	Employee paid insurance, December 2018	0.00	1,670.74
01/16/2019	CLM - 0521668	MASSMUTUAL	Employer/employee 457 plan contributions, 1/16/19	0.00	70,896.85
01/16/2019	CLM - 0521669	MONTECITO FIREMENS ASSOC	Employee association dues, 1/16/19	0.00	5,850.00
01/16/2019	CLM - 0521669	MONTECITO FIREMENS ASSOC	Employee paid disability insurance, 1/16/19	0.00	1,029.00
01/16/2019	EFC - 0022655	WAGEWORKS INC	Montecito Fire FSA plan pmts, 12/28/18-1/14/19	0.00	7,241.18
01/16/2019	EFC - 0022765	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Dir Deposits, 1/16/19	0.00	305,647.69
01/16/2019	EFC - 0022765	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Taxes, 1/16/19	0.00	102,544.07
01/16/2019	MIC - 0117847	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Employee retirement contribution, 1/15/19	0.00	32,250.61
01/31/2019	CLM - 0521805	AFLAC	Employee paid insurance, January 2019	0.00	1,641.92
01/31/2019	EFC - 0022816	WAGEWORKS INC	Montecito Fire FSA plan pmts, 1/15-1/28/19	0.00	1,179.00
02/01/2019	CLM - 0523124	MASSMUTUAL	Employer/employee 457 plan contributions, 2/1/19	0.00	20,952.00
02/01/2019	EFC - 0022975	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Dir Deposits, 2/1/19	0.00	234,654.23
02/01/2019	EFC - 0022975	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Taxes, 2/1/19	0.00	65,753.23
02/01/2019	EFC - 0023031	WAGEWORKS INC	Montecito Fire FSA plan pmts, 1/23 & 1/30/19	0.00	521.07
02/01/2019	JE - 0182740		Overtime adjustment, 11/1/18	0.00	-46,320.92
02/01/2019	JE - 0182762		Overtime adjustment, 11/16/18	0.00	-38,775.83
02/01/2019	JE - 0182771		Overtime adjustment, 11/30/18	0.00	-167,128.43
02/01/2019	JE - 0182963		Overtime adjustment, 12/14/18	0.00	-41,615.47
02/01/2019	JE - 0183008		Overtime adjustment, 12/31/18	0.00	-32,280.39
02/01/2019	MIC - 0118495	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Employee retirement contribution, 2/1/19	0.00	33,727.27
02/15/2019	CLM - 0525170	MASSMUTUAL	Employer/employee 457 plan contributions, 2/15/19	0.00	20,952.00
02/15/2019	CLM - 0525172	MONTECITO FIREMENS ASSOC	Employee association dues, 2/15/19	0.00	5,850.00

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/15/2019	CLM - 0525172	MONTECITO FIREMENS ASSOC	Employee paid disability insurance, 2/15/19	0.00	1,029.00
02/15/2019	EFC - 0023048	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Dir Deposits, 2/15/19	0.00	259,584.02
02/15/2019	EFC - 0023048	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll Taxes, 2/15/19	0.00	87,289.56
02/15/2019	JE - 0182581		Payroll check, 2/15/19	0.00	4,834.79
02/15/2019	MIC - 0118779	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Employee retirement contribution, 2/15/19	0.00	33,052.70
02/20/2019	EFC - 0023003	WAGEWORKS INC	Montecito Fire FSA plan pmts, 1/29-2/15/19	0.00	4,965.71
02/22/2019	DJE - 0114896		Flexible spending account stale check, 2016	0.00	-12.61
02/28/2019	EFC - 0023122	WAGEWORKS INC	Montecito Fire FSA plan pmts, 2/16-2/25/19	0.00	2,431.10
			Total Regular Salaries	0.00	1,066,191.56
Line Item Account 6300 -- Overtime					
02/01/2019	JE - 0182740		Overtime adjustment, 11/1/18	0.00	18,809.33
02/01/2019	JE - 0182762		Overtime adjustment, 11/16/18	0.00	5,642.14
02/01/2019	JE - 0182771		Overtime adjustment, 11/30/18	0.00	6,675.15
02/01/2019	JE - 0182963		Overtime adjustment, 12/14/18	0.00	16,268.08
02/01/2019	JE - 0183008		Overtime adjustment, 12/31/18	0.00	8,970.31
			Total Overtime	0.00	56,365.01
Line Item Account 6301 -- Overtime - Reimbursable					
02/01/2019	JE - 0182762		Overtime adjustment, 11/16/18	0.00	7,076.32
02/01/2019	JE - 0182771		Overtime adjustment, 11/30/18	0.00	126,886.19
02/01/2019	JE - 0182963		Overtime adjustment, 12/14/18	0.00	1,751.40
02/01/2019	JE - 0183008		Overtime adjustment, 12/31/18	0.00	4,318.29
			Total Overtime - Reimbursable	0.00	140,032.20
Line Item Account 6310 -- Overtime - Constant Staffing					
02/01/2019	JE - 0182740		Overtime adjustment, 11/1/18	0.00	27,511.59
02/01/2019	JE - 0182762		Overtime adjustment, 11/16/18	0.00	26,057.37
02/01/2019	JE - 0182771		Overtime adjustment, 11/30/18	0.00	33,567.09

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/01/2019	JE - 0182963		Overtime adjustment, 12/14/18	0.00	23,595.99
02/01/2019	JE - 0183008		Overtime adjustment, 12/31/18	0.00	18,991.79
			Total Overtime - Constant Staffing	0.00	129,723.83
Line Item Account 6400 -- Retirement Contribution					
01/01/2019	MIC - 0116961	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	District retirement contributions, M/D/YY	0.00	46,773.74
01/16/2019	CLM - 0519304	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2019 RBF Contribution	0.00	25,097.64
01/16/2019	MIC - 0117847	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	District retirement contributions, 1/15/19	0.00	50,956.57
01/24/2019	CLM - 0520827	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2019 RBF Contribution, COLA	0.00	13,000.94
02/01/2019	MIC - 0118495	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	District retirement contributions, 2/1/19	0.00	52,825.71
02/15/2019	MIC - 0118779	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	District retirement contributions, 2/15/19	0.00	51,733.31
			Total Retirement Contribution	0.00	240,387.91
Line Item Account 6550 -- FICA/Medicare					
01/16/2019	EFC - 0022765	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SS/Medicare, 1/16/19	0.00	6,651.34
02/01/2019	EFC - 0022975	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SS/Medicare, 2/1/19	0.00	5,214.95
02/15/2019	EFC - 0023048	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SS/Medicare, 2/15/19	0.00	5,859.53
			Total FICA/Medicare	0.00	17,725.82
Line Item Account 6600 -- Health Insurance Contrib					
01/02/2019	CLM - 0517679	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Health Benefits, January 2019	0.00	140,817.41
01/02/2019	MIC - 0116614	Vision Service Plan-CA	Vision insurance - active, January 2019	0.00	1,496.38
01/02/2019	MIC - 0116614	Vision Service Plan-CA	Vision insurance - retirees, January 2019	0.00	1,528.91
01/08/2019	CLM - 0518086	DELTA DENTAL	Dental insurance - January 2019	0.00	13,116.85
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, April 2018	0.00	106.25
				0.00	19

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, August 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, December 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, July 2018	0.00	100.49
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, June 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, May 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, November 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, October 2018	0.00	106.25
01/18/2019	MIC - 0117322	WAGEWORKS INC	FSA administrative fee, September 2018	0.00	106.25
01/31/2019	CLM - 0521842	DELTA DENTAL	Dental insurance - active, February 2019	0.00	12,822.13
01/31/2019	MIC - 0117755	Vision Service Plan-CA	Vision insurance - active, February 2019	0.00	1,496.38
01/31/2019	MIC - 0117755	Vision Service Plan-CA	Vision insurance - retirees, February 2019	0.00	1,528.91
02/01/2019	CLM - 0521844	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Health Benefits, February 2019	0.00	144,524.92
02/05/2019	CLM - 0522345	WAGEWORKS INC	FSA administrative fee, January 2019	0.00	208.25
			Total Health Insurance Contrib	0.00	318,490.63
Line Item Account 6700 -- Unemployment Ins Contribution					
01/16/2019	EFC - 0022765	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SUI Taxes, 1/16/19	0.00	5,536.34
02/01/2019	EFC - 0022975	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SUI Taxes, 2/1/19	0.00	321.00
02/15/2019	EFC - 0023048	STATE/FEDERAL TAXES & DIRECT DEPOSITS	Montecito Fire Payroll SUI Taxes, 2/15/19	0.00	-1.00
02/19/2019	DJE - 0114894		ADP credit for overcharge on SUI for 2019	0.00	-325.41
			Total Unemployment Ins Contribution	0.00	5,530.93
Line Item Account 6900 -- Workers Compensation					
01/14/2019	DJE - 0113937		WC disability payments, 12/4-12/31/18	0.00	-4,861.08
02/22/2019	DJE - 0114896		WC disability payments, 1/1-2/12/19	0.00	-11,111.04
			Total Workers Compensation	0.00	-15,972.12
Line Item Account 7030 -- Clothing and Personal					
01/31/2019	CLM - 0521852	SANTA BARBARA TROPHY	Name badge paint filled	0.00	34.26

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/11/2019	CLM - 0522897	ON DUTY UNIFORMS	Uniform pants (8)	0.00	1,467.88
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	PPE: Ear plugs and safety glasses	0.00	412.60
02/28/2019	MIC - 0118942	ALLSTAR FIRE EQUIPMENT INC	Fire helmet, brush helmet	0.00	376.62
02/28/2019	MIC - 0118942	ALLSTAR FIRE EQUIPMENT INC	Flame resistant rain jacket (2)	0.00	268.95
			Total Clothing and Personal	0.00	2,560.31
Line Item Account 7050 -- Communications					
01/02/2019	MIC - 0116620	FRONTIER	209/097-2953.0	0.00	662.19
01/02/2019	MIC - 0116620	FRONTIER	209/111-1529.0	0.00	139.20
01/02/2019	MIC - 0116620	FRONTIER	805-565-9618	0.00	60.73
01/02/2019	MIC - 0116620	FRONTIER	805-969-0318	0.00	63.44
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 05/RTNB/002320	0.00	45.82
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 05/RTNB/655155	0.00	45.82
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 05/RTNB/974343	0.00	45.82
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 05/RTNB/974365	0.00	45.82
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 11/RTNB/566142	0.00	114.64
01/02/2019	MIC - 0116620	FRONTIER	Circuit ID: 20/PLNB/200447	0.00	45.82
01/08/2019	CLM - 0518119	SPRINT	E92 Sim cards for MDC, 11/26-12/25/18	0.00	75.98
01/08/2019	MIC - 0116704	TURN WIRELESS	Redundant internet Station 1: February 2019	0.00	88.25
01/08/2019	MIC - 0116704	TURN WIRELESS	Redundant internet Station 2: February 2019	0.00	88.25
01/10/2019	CLM - 0518831	SATCOM GLOBAL INC	Satellite phone charges	0.00	153.90
01/10/2019	CLM - 0518908	COX COMMUNICATIONS - BUSINESS	CAD connectivity & Internet	0.00	2,747.19
01/15/2019	CLM - 0519583	IMPULSE INTERNET SERVICES	Phone services, 1/25-2/24/19	0.00	1,883.95
01/31/2019	CLM - 0521829	VERIZON WIRELESS	Wireless service, MONTH	0.00	2,469.33
02/05/2019	CLM - 0522352	SPRINT	E92 Sim cards for MDC, 12/26/18-1/25/19	0.00	75.98
02/06/2019	MIC - 0117968	TURN WIRELESS	Redundant internet Station 1: March 2019	0.00	88.25
02/06/2019	MIC - 0117968	TURN WIRELESS	Redundant internet Station 2: March 2019	0.00	88.25
02/07/2019	CLM - 0522504	SATCOM GLOBAL INC	Satellite phone charges	0.00	153.90
02/07/2019	CLM - 0522634	COX COMMUNICATIONS - BUSINESS	CAD connectivity & Internet	0.00	2,747.19



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Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/08/2019	MIC - 0117977	FRONTIER	209/097-2953.0	0.00	662.19
02/08/2019	MIC - 0117977	FRONTIER	209/111-1529.0	0.00	139.20
02/08/2019	MIC - 0117977	FRONTIER	805-565-9618	0.00	61.91
02/08/2019	MIC - 0117977	FRONTIER	805-969-0318	0.00	64.59
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 05/RTNB/002320	0.00	45.82
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 05/RTNB/655155	0.00	45.82
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 05/RTNB/974343	0.00	45.82
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 05/RTNB/974365	0.00	45.82
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 11/RTNB/566142	0.00	114.64
02/08/2019	MIC - 0117977	FRONTIER	Circuit ID: 20/PLNB/200447	0.00	45.82
02/19/2019	CLM - 0523970	IMPULSE INTERNET SERVICES	Phone services, 2/25-3/24/19	0.00	1,883.95
02/28/2019	CLM - 0525735	VERIZON WIRELESS	Wireless service, 1/14-2/13/19	0.00	2,504.28
				Total Communications	17,589.58

Line Item Account 7060 -- Food

02/14/2019	CLM - 0522522	GARET BLAKE	G. Blake Reimb: Station water restock	0.00	33.52
				Total Food	33.52

Line Item Account 7070 -- Household Supplies

01/02/2019	CLM - 0517719	VERITIV OPERATING COMPANY	Household supplies	0.00	458.78
01/08/2019	MIC - 0116649	MISSION UNIFORM SERVICE INC	Shop towels, Sta. 1	0.00	176.04
01/08/2019	MIC - 0116649	MISSION UNIFORM SERVICE INC	Shop towels, Sta. 2	0.00	241.38
01/11/2019	CLM - 0518928	Montecito Village Hardware	Christmas light	0.00	10.76
01/11/2019	MIC - 0116938	READY REFRESH BY NESTLE	Bottled water, Sta. 1	0.00	289.55
01/11/2019	MIC - 0116938	READY REFRESH BY NESTLE	Bottled water, Sta. 2	0.00	74.87
01/15/2019	CLM - 0519198	VERITIV OPERATING COMPANY	Household supplies	0.00	55.11
01/17/2019	MIC - 0117112	MARBORG INDUSTRIES	Refuse disposal, Sta. 1	0.00	423.25
01/17/2019	MIC - 0117112	MARBORG INDUSTRIES	Refuse disposal, Sta. 2	0.00	159.82
01/24/2019	CLM - 0520366	VERITIV OPERATING COMPANY	Household supplies	0.00	551.64
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Light bulbs and cleaning supplies	0.00	547.07

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Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/07/2019	MIC - 0117969	MISSION UNIFORM SERVICE INC	Shop towels, Sta. 1	0.00	182.52
02/07/2019	MIC - 0117969	MISSION UNIFORM SERVICE INC	Shop towels, Sta. 2	0.00	264.78
02/12/2019	MIC - 0118179	READY REFRESH BY NESTLE	Bottled water, Sta. 1	0.00	279.56
02/12/2019	MIC - 0118179	READY REFRESH BY NESTLE	Bottled water, Sta. 2	0.00	83.36
02/19/2019	CLM - 0523960	Montecito Village Hardware	Plastic, Duct tape	0.00	37.68
02/19/2019	CLM - 0523965	MARBORG INDUSTRIES	Refuse disposal, Sta. 1	0.00	423.25
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Household cleaning supplies and light bulbs	0.00	186.03
02/28/2019	AUT - SUTAXJE		SUTAX JE - February 2019	0.00	27.84
			Total Household Supplies	0.00	4,473.29
Line Item Account 7120 -- Equipment Maintenance					
01/24/2019	CLM - 0520367	SAFETY KLEEN CORP	Quarterly solvent tank maintenance	0.00	382.57
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Class A foam	0.00	1,637.60
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Sandbags and shovels	0.00	1,866.20
01/30/2019	CLM - 0521607	UNITED RENTALS NORTHWEST	Generator rental-12/27/18-1/24/19	0.00	2,270.64
02/07/2019	CLM - 0522549	CALIFORNIA HEALTH & SAFETY INC	Hydrostatic testing (3 bottles)	0.00	75.00
02/12/2019	MIC - 0118049	ROGER L FORTIER DBA RLF TRUCKING	Sand	0.00	1,557.17
02/14/2019	CLM - 0523137	ROGER L FORTIER DBA RLF TRUCKING	Sand; 2/1/19 & 2/4/19	0.00	1,773.60
02/19/2019	CLM - 0523958	SAFETY KLEEN CORP	Quarterly solvent tank maintenance	0.00	254.02
02/19/2019	CLM - 0523991	L N CURTIS & SONS	Hurst tool maintenance	0.00	1,260.00
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Removal of diesel fuel from generator, Sta. 1	0.00	285.00
02/28/2019	AUT - SUTAXJE		SUTAX JE - February 2019	0.00	105.40
02/28/2019	CLM - 0525703	CALIFORNIA HEALTH & SAFETY INC	SCBA FUNCTIONAL FLOW TEST (48)	0.00	3,138.77
02/28/2019	CLM - 0525723	UNITED RENTALS NORTHWEST	Generator rental-1/24/19-2/21/19	0.00	2,270.64
02/28/2019	CLM - 0525734	L N CURTIS & SONS	Duraflo Hose (4)	0.00	562.87
02/28/2019	CLM - 0525760	ANCHOR AIR SYSTEMS	Station 1 maintenance - heater	0.00	100.00

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Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/28/2019	CLM - 0525764	Far West Technology Inc	Rate meter calibration, Ludlum	0.00	175.00
			Total Equipment Maintenance	0.00	17,714.48
Line Item Account 7200 -- Structure & Ground Maintenance					
01/11/2019	MIC - 0116910	Peyton Scapes	Landscaping Services, December 2018	0.00	650.00
01/11/2019	MIC - 0116910	Peyton Scapes	Landscaping Services, November 2018	0.00	1,630.19
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Bathroom sign and apparatus garage repair parts	0.00	59.98
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Storage racks, Sta. 2	0.00	1,117.52
01/30/2019	CLM - 0521602	Consolidated Overhead Door	Station 2 roll up door repair	0.00	421.00
01/30/2019	CLM - 0521605	WADELL ROOFING SERVICES INC	Temporary rain proofing at Station 1	0.00	1,572.71
01/31/2019	CLM - 0521819	Consolidated Overhead Door	Re-attached cables to drums	0.00	138.00
02/02/2019	CLM - 0522268	Various	Vacuum breaker valve at 1155 Glenview Dr	0.00	538.13
02/05/2019	CLM - 0522449	Peyton Scapes	Clean out roof gutters	0.00	150.00
02/05/2019	CLM - 0522449	Peyton Scapes	Landscaping maintenance	0.00	650.00
02/11/2019	MIC - 0118125	AG ENT	Annual backflow testing, Sta. 1	0.00	305.00
02/11/2019	MIC - 0118125	AG ENT	Annual backflow testing, Sta. 2	0.00	280.00
02/12/2019	CLM - 0522845	MUNOZ PLUMBING REPAIR	Gas line for 1259 E Valley Rd	0.00	190.00
02/19/2019	MIC - 0118240	O'CONNOR PEST CONTROL-SB ACCTS	Quarterly pest control maint., Sta. 1	0.00	103.00
02/19/2019	MIC - 0118240	O'CONNOR PEST CONTROL-SB ACCTS	Quarterly pest control maint., Sta. 2	0.00	75.00
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Ice machine, Sta. 1	0.00	1,963.64
02/28/2019	AUT - SUTAXJE		SUTAX JE - February 2019	0.00	6.43
			Total Structure & Ground Maintenance	0.00	9,850.60
Line Item Account 7205 -- Fire Defense Zone					
01/10/2019	CLM - 0518910	MARBORG INDUSTRIES	Roll-Offs, W. Mountain Dr.	0.00	423.87
01/18/2019	CLM - 0519771	MARBORG INDUSTRIES	Roll-Offs, Bella Vista Rd	0.00	237.00
01/18/2019	CLM - 0520050	ECO TREE WORKS	Hazard tree removal: Para Grande	0.00	2,000.00

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Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
01/31/2019	CLM - 0521821	ECO TREE WORKS	Special Project: Vegetation Mngmnt Calle Hermoso	0.00	7,581.00
01/31/2019	CLM - 0521836	FIRESAFE SOLUTIONS	Special Project: Invasive species remvl Gibraltar	0.00	5,445.00
02/05/2019	CLM - 0522336	ECO TREE WORKS	Special project: Vegetation management Barker Pass	0.00	8,060.00
02/07/2019	MIC - 0117946	MARBORG INDUSTRIES	Roll-off, Calle Hermoso	0.00	32.50
02/07/2019	MIC - 0117946	MARBORG INDUSTRIES	Roll-offs, Gibraltar Rd	0.00	192.02
02/19/2019	CLM - 0523978	FREEDOM SIGNS	Vegetation Management signs (16)	0.00	2,135.85
02/19/2019	CLM - 0523990	MCPHERSON TREE CARE INC	Fuel treatment network, Lower Hyde	0.00	810.00
02/28/2019	CLM - 0525713	MARBORG INDUSTRIES	Roll-Off- Special project: Barker Pass	0.00	201.25
02/28/2019	CLM - 0525755	MCPHERSON TREE CARE INC	Fuel treatment network: W. Mountain Dr.	0.00	1,750.00
02/28/2019	CLM - 0525895	BRANCH OUT TREE CARE LLC	Hazard tree removal: Casa Dorinda	0.00	4,000.00
02/28/2019	MIC - 0118938	ECO TREE WORKS	Special project: Barker Pass phase 3	0.00	4,350.00
02/28/2019	MIC - 0118938	ECO TREE WORKS	Special Project: Barker Pass phase 4	0.00	8,000.00
			Total Fire Defense Zone	0.00	45,218.49
Line Item Account 7348 -- Instruments & Equip. < \$5000					
01/31/2019	CLM - 0521829	VERIZON WIRELESS	Phone for Briner	0.00	681.36
02/28/2019	CLM - 0525735	VERIZON WIRELESS	Replacement IPAD for Chief Taylor	0.00	1,018.69
			Total Instruments & Equip. < \$5000	0.00	1,700.05
Line Item Account 7363 -- Equipment Maintenance					
01/08/2019	CLM - 0518106	VELOCITY TRUCK CENTER VENTURA COUNTY	Tax only	0.00	8.36
01/08/2019	CLM - 0518120	AMSOIL INC	Oil stock	0.00	266.62
01/08/2019	CLM - 0518161	VILLAGE FUEL PARTNERS LP	Smog check, 3 vehicles	0.00	166.50
01/10/2019	CLM - 0517723	Hi-Tech Emergency Vehicle Service Inc	New inverter and charger: E-91	0.00	3,230.81
01/15/2019	CLM - 0519578	ABS GLASS	New windshield: P921	0.00	420.00
01/18/2019	MIC - 0117107	BOB WHITES QUALITY GAUGE	3 pump test gauges (for all pumps)	0.00	250.83
01/18/2019	MIC - 0117107	BOB WHITES QUALITY GAUGE	Test gauges calibration: E91, E92	0.00	150.00
01/22/2019	CLM - 0520055	CALIFORNIA ELECTRIC SUPPLY	E-91: parts to install inverter	0.00	219.47
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Air switches, E93	0.00	163.10

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Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Hydrant hose and supplies, E91	0.00	170.92
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	PTO shaft, E91	0.00	252.94
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Tire replacement, BC915	0.00	160.96
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Vehicle cleaning supplies	0.00	175.68
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Vehicle repair parts and mechanic supplies	0.00	582.12
01/30/2019	CLM - 0521609	HUGO'S AUTO DETAILING	Car wash service, December 2018	0.00	150.00
02/06/2019	CLM - 0522456	Kimball Midwest Corp	Usar 91:fittings	0.00	15.56
02/07/2019	CLM - 0522472	HUGO'S AUTO DETAILING	Car wash service, January 2019	0.00	240.00
02/07/2019	CLM - 0522472	HUGO'S AUTO DETAILING	Full service detail: 1395128	0.00	250.00
02/07/2019	CLM - 0522509	VILLAGE AUTOMOTIVE REPAIR INC	Chevy Tahoe: flat tire repair	0.00	30.00
02/12/2019	CLM - 0522899	VILLAGE AUTOMOTIVE REPAIR INC	Chevy Tahoe: flat tire repair	0.00	35.00
02/12/2019	CLM - 0522975	SM TIRE	2 Stock tires: E-91/E-92	0.00	1,455.11
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	CAFS display; E-391	0.00	519.45
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	CAFS display; E-91	0.00	475.34
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Discharge valve kit; E-391	0.00	172.46
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Intake valve gaskets, CAFS valve; E-91	0.00	726.83
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Lug nut covers; E-91	0.00	58.72
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Oil pan gasket; E-91	0.00	445.21
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Parts for E91	0.00	1,420.32
02/12/2019	MIC - 0118139	SOUTH COAST EMERGENCY VEHICLE SERVICE	Rear discharge bezel and decals; E-92	0.00	60.31
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	New windshields (2) and various repair parts	0.00	1,643.76

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Line Item Account	Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/06/2019	CLM - 0522452		Life Assist Inc	Patient medical supplies	0.00	4,029.69
02/28/2019	MIC - 0118932		Life Assist Inc	Patient medical supplies	0.00	1,252.99
				Total Medical, Dental and Lab	0.00	5,282.68
01/08/2019	CLM - 0517833		STAPLES BUSINESS CREDIT	Office supplies	0.00	782.14
01/18/2019	CLM - 0519758		The UPS Store	Shipping charges: October 2018	0.00	86.20
01/30/2019	CLM - 0520796		US BANK CORPORATE PAYMENT SYSTEM	Dual monitor arm for BC office	0.00	505.35
01/30/2019	CLM - 0520796		US BANK CORPORATE PAYMENT SYSTEM	Office supplies, LA times subscription, other	0.00	259.40
01/30/2019	CLM - 0521645		SANTA BARBARA NEWS PRESS	Subscription: 52 weeks	0.00	233.25
01/31/2019	CLM - 0521806		STREAMLINE OFFICE SOLUTIONS INC	Office copier usage fee, 12/30/18-1/29/19	0.00	387.26
02/05/2019	CLM - 0522347		STAPLES BUSINESS CREDIT	Office supplies	0.00	245.62
02/19/2019	CLM - 0523979		BOONE PRINTING & GRAPHICS	1000 MTO envelopes	0.00	599.48
02/20/2019	CLM - 0524524		US BANK CORPORATE PAYMENT SYSTEM	Adobe Acrobat software licenses returned	0.00	-49.99
02/20/2019	CLM - 0524524		US BANK CORPORATE PAYMENT SYSTEM	Annual pocket calendars	0.00	77.95
02/28/2019	CLM - 0525706		SANTA BARBARA TROPHY	Director name plates, mailbox name plates	0.00	47.85
02/28/2019	CLM - 0525711		STREAMLINE OFFICE SOLUTIONS INC	Office copier usage fee, 1/30-2/27/19	0.00	425.46
				Total Office Expense	0.00	3,599.97
01/08/2019	CLM - 0518105		LIEBERT CASSIDY WHITMORE	Labor attorney fees, November 2018	0.00	480.00
01/08/2019	CLM - 0518113		INFORMACO EMEND BILLING SERVICE	IT support, January 2019	0.00	4,600.00
01/15/2019	CLM - 0519185		ZWORLD GIS	Mapping services, Debris Flow Risk	0.00	2,320.00
01/24/2019	CLM - 0520373		PRICE POSTEL & PARMA	Legal services, December 2018	0.00	3,567.00

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Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
01/31/2019	CLM - 0521801	ROBERT D TENNEYCK	Engine logo design	0.00	837.50
01/31/2019	CLM - 0521801	ROBERT D TENNEYCK	Special events video/production	0.00	7,775.00
01/31/2019	CLM - 0521817	JDL Mapping	Mapping services, December 2018	0.00	687.50
02/05/2019	CLM - 0522340	RISK MANAGEMENT PROFESSIONALS	Development of local hazard mitigation plan annex	0.00	2,558.69
02/07/2019	CLM - 0522636	INFORMACO EMEND BILLING SERVICE	IT support, February 2019	0.00	4,600.00
02/12/2019	CLM - 0523143	SANSUM CLINIC, OCCUPATIONAL MEDICINE	Employee physical: (2)	0.00	2,576.00
02/12/2019	MIC - 0118082	SANSUM CLINIC, OCCUPATIONAL MEDICINE	Employee physical (1)	0.00	834.00
02/12/2019	MIC - 0118082	SANSUM CLINIC, OCCUPATIONAL MEDICINE	Employee physical: (2)	0.00	1,790.00
02/12/2019	MIC - 0118082	SANSUM CLINIC, OCCUPATIONAL MEDICINE	Employee physical: (3)	0.00	2,721.00
02/19/2019	CLM - 0523192	INFORMACO EMEND BILLING SERVICE	It support, Thomas fire project	0.00	600.00
02/19/2019	CLM - 0523957	PRICE POSTEL & PARMA	Legal services, January 2019	0.00	4,169.00
02/26/2019	CLM - 0525069	GOVCONNECTION INC	Back-up server	0.00	1,607.31
02/26/2019	CLM - 0525241	ADASTRAGOV	Costing software, annual fee	0.00	5,500.00
			Total Professional & Special Service	0.00	47,223.00
Line Item Account 7507 -- ADP Payroll Fees					
01/01/2019	EFC - 0022579	ADP INC	ADP fees, 11/15/18	0.00	226.08
01/25/2019	EFC - 0022771	ADP INC	ADP fees, 1/15/19	0.00	336.88
02/01/2019	EFC - 0022924	ADP INC	ADP fees, 12/31/18	0.00	288.83
02/08/2019	EFC - 0022825	ADP INC	ADP fees, 1/31/19	0.00	277.63
02/22/2019	EFC - 0023059	ADP INC	ADP fees, 2/15/19	0.00	287.92
			Total ADP Payroll Fees	0.00	1,417.34
Line Item Account 7510 -- Contractual Services					
01/08/2019	CLM - 0518440	MYSIDEWALK INC	Incident Dashboard subscription, 12/18-12/19	0.00	7,200.00
01/11/2019	CLM - 0518774	CALLBACK STAFFING SOLUTIONS LLC	Online scheduling program, 1/1-12/31/19	0.00	2,814.36

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01/24/2019	CLM - 0520368	AMERAVANT	Website hosting fee, 1/1-6/30/19	0.00	534.00
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Fax, server and phone apps, monthly fees	0.00	28.68
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Fulcrum app subscription, Nov	0.00	38.00
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Website domain fees, 2 years	0.00	149.98
02/08/2019	CLM - 0522595	AMERAVANT	Website updates, January 2019	0.00	662.50
02/19/2019	CLM - 0523966	INFORMATION STATION SPECIALISTS	Am radio 1 year service contract	0.00	359.40
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Evernote Premium annual fee, BC914	0.00	69.99
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Fax, server and phone apps, monthly fees	0.00	29.09
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Fulcrum app subscription, Dec + add'l users	0.00	962.68
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	SimsUshare annual fee, BC 913/914	0.00	149.90
			Total Contractual Services	0.00	12,998.58
Line Item Account 7530 -- Publications & Legal Notices					
01/16/2019	CLM - 0519234	SANTA BARBARA NEWS PRESS	Public notice: Bid #2018-002	0.00	90.48
01/31/2019	CLM - 0521853	MONTECITO JOURNAL	Notice of Board vacancy	0.00	328.90
			Total Publications & Legal Notices	0.00	419.38
Line Item Account 7580 -- Rents/Leases-Structure					
01/16/2019	CLM - 0519235	Community Radio Inc	Gibraltar space rental qtrly, Jan-Mar 2019	0.00	1,001.79
			Total Rents/Leases-Structure	0.00	1,001.79
Line Item Account 7630 -- Small Tools & Instruments					
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Hydrant valve keys and radio accessory	0.00	191.55
02/05/2019	CLM - 0522342	DAY WIRELESS SYSTEMS	Portable radio batteries	0.00	128.54
02/14/2019	CLM - 0522524	GARET BLAKE	G. Blake Reimb: Battery restock stat 1 & 2	0.00	255.94
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Saw repair part	0.00	64.97

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/28/2019	AUT - SUTAXJE	SYSTEM	SUTAX JE - February 2019	0.00	13.37
			Total Small Tools & Instruments	0.00	654.37
Line Item Account 7650 -- Special Departmental Expense					
01/11/2019	CLM - 0518936	ENTENMANN ROVIN CO	Badges: Promotions (3)	0.00	339.40
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Valor Ceremony supplies	0.00	272.13
01/31/2019	CLM - 0521849	Shift Calendars	Shift calendars for 2019	0.00	779.24
02/11/2019	JE - 0181929		APCD Emission fees for generators, FY 18-19	0.00	886.70
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Debris Flow Risk Campaign tote bags (200)	0.00	245.25
			Total Special Departmental Expense	0.00	2,522.72
Line Item Account 7730 -- Transportation and Travel					
01/18/2019	CLM - 0520012	LIEBERT CASSIDY WHITMORE	Taylor, Widling, Nahas: LCW Annual Conference Reg	0.00	1,725.00
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Business meetings (7)	0.00	444.98
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	K. Taylor: EMS World Expo - hotel refund	0.00	-335.57
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	K. Tylor: Int'l Assoc of Emergency Mgrs hotel	0.00	181.65
02/07/2019	CLM - 0522561	Jeff Villarreal	J. Villarreal Reimb: Type 3 Final Inspection	0.00	440.87
02/14/2019	CLM - 0522566	LOREN BASS	L. Bass Reimb: meals, Type 3 Inspection	0.00	64.00
02/20/2019	CLM - 0523973	ARACELI GIL	A. Gil Reimb: LCW Annual Conference	0.00	902.70
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Business meetings (14)	0.00	2,237.55
			Total Transportation and Travel	0.00	5,661.18
Line Item Account 7731 -- Gasoline-Oil-Fuel					
01/08/2019	CLM - 0518111	McCormix Corporation	Diesel fuel, 12/28/18	0.00	970.31
01/11/2019	CLM - 0518799	FUEL SMART	Gasoline charges, December 2018	0.00	754.17
01/17/2019	CLM - 0519505	McCormix Corporation	Diesel fuel, 1/10/19	0.00	822.23
01/30/2019	CLM - 0520796	US BANK CORPORATE PAYMENT SYSTEM	Gasoline charges	0.00	1,619.67

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
02/06/2019	CLM - 0522533	SYSTEM McCormix Corporation	Diesel fuel 1/24/19	0.00	1,017.52
02/19/2019	CLM - 0523962	McCormix Corporation	Diesel fuel, 2/7/19	0.00	1,008.86
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Gasoline charges	0.00	1,163.98
02/28/2019	CLM - 0525754	McCormix Corporation	Diesel fuel, 2/21/19	0.00	1,279.82
			Total Gasoline-Oil-Fuel	0.00	8,636.56
Line Item Account 7732 -- Training					
01/11/2019	CLM - 0518934	HAYWARD LUMBER COMPANY SB	Lumber for phase 5 burn training	0.00	1,099.41
01/16/2019	CLM - 0519573	EVAN SKEI	E. Skei Reimb:S-339 Div/Group Supervisor	0.00	849.18
01/30/2019	CLM - 0521603	KEVIN FRENCH	K. French Reimb: Driver Operator 1B	0.00	831.92
02/14/2019	CLM - 0522519	KURT HICKMAN	K. Hickman Reimb: Paramedic license renewal	0.00	200.00
02/19/2019	CLM - 0523189	THE COUNSELING TEAM INTERNATIONAL	Peer support training	0.00	1,794.00
02/20/2019	CLM - 0523963	DAVID JOHNSON	D. Johnson Reimb: S-215 Wildland/Urban Interface	0.00	462.01
02/20/2019	CLM - 0524524	US BANK CORPORATE PAYMENT SYSTEM	Training Committee software tool	0.00	209.00
			Total Training	0.00	5,445.52
Line Item Account 7760 -- Utilities					
01/15/2019	CLM - 0519526	SOUTHERN CALIFORNIA EDISON	Electricity service, Sta. 1 & 2	0.00	1,689.59
01/15/2019	MIC - 0117123	THE GAS COMPANY	Gas service, Sta. 1 - 01/05/19	0.00	204.84
01/15/2019	MIC - 0117123	THE GAS COMPANY	Gas service, Sta. 2 - 01/07/19	0.00	186.31
01/15/2019	MIC - 0117125	MONTECITO WATER DISTRICT	Water service, Sta. 1	0.00	256.38
01/15/2019	MIC - 0117125	MONTECITO WATER DISTRICT	Water service, Sta. 2	0.00	180.94
02/08/2019	MIC - 0118009	MONTECITO WATER DISTRICT	Water service, Sta. 1	0.00	246.95
02/08/2019	MIC - 0118009	MONTECITO WATER DISTRICT	Water service, Sta. 2	0.00	209.23
02/19/2019	MIC - 0118437	THE GAS COMPANY	Gas service, Sta. 1 - 02/05/19	0.00	176.37
02/19/2019	MIC - 0118437	THE GAS COMPANY	Gas service, Sta. 2 - 02/05/19	0.00	153.89
02/19/2019	MIC - 0118442	SOUTHERN CALIFORNIA EDISON	Electricity service, Sta 1 & 2	0.00	1,759.65
02/26/2019	JE - 0182632		Property tax charges for 3 MFPD properties	0.00	6,183.60

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3650 -- Montecito Fire Protection Dist

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
			Total Utilities	0.00	11,247.75
			Total Montecito Fire Protection Dist	0.00	2,177,643.31

Cost Transactions

From 1/1/2019 to 2/28/2019

Selection Criteria: Fund = 3650, 3652, 3653

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Fund 3652 -- Montecito Fire Cap Outlay Res

Post On	Document	Vendor/Employee Name	Description	Hours	Amount
Line Item Account 8300 -- Equipment					
02/20/2019	CLM - 0524212	SOUTH COAST FIRE EQUIPMENT	E91: Pierce Type 1 Engine Pre-payment (budgeted)	0.00	795,030.00
			Total Equipment	0.00	795,030.00
			Total Montecito Fire Cap Outlay Res	0.00	795,030.00

Financial Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 3yr

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	2/28/2017 Year-To-Date Actual	2/28/2018 Year-To-Date Actual	2/28/2019 Year-To-Date Actual
Revenues			
Taxes			
3010 -- Property Tax-Current Secured	8,200,201.68	8,590,546.89	8,959,331.02
3011 -- Property Tax-Unitary	0.00	0.00	142.13
3015 -- PT PY Corr/Escapes Secured	0.00	0.00	-355.45
3020 -- Property Tax-Current Unsecd	651,888.55	765,803.27	569,419.53
3023 -- PT PY Corr/Escapes Unsecured	0.00	0.00	2,834.18
3040 -- Property Tax-Prior Secured	0.00	0.00	61.95
3050 -- Property Tax-Prior Unsecured	0.00	0.00	-6,491.45
3054 -- Supplemental Pty Tax-Current	0.00	0.00	-18,223.07
3056 -- Supplemental Pty Tax-Prior	0.00	0.00	2,058.29
Taxes	8,852,090.23	9,356,350.16	9,508,777.13
Fines, Forfeitures, and Penalties			
3057 -- PT-506 Int, 480 CLOS/CIC Pen	0.00	0.00	-4,266.11
Fines, Forfeitures, and Penalties	0.00	0.00	-4,266.11
Use of Money and Property			
3380 -- Interest Income	9,722.69	25,694.56	42,818.39
3381 -- Unrealized Gain/Loss Invstmnts	-23,284.88	-15,273.20	28,427.50
3409 -- Other Rental of Bldgs and Land	26,130.00	11,347.00	0.00
Use of Money and Property	12,567.81	21,768.36	71,245.89
Intergovernmental Revenue-State			
3750 -- State-Emergency Assistance	433,858.45	381,977.82	-418,421.04
4160 -- State Aid for Disaster	0.00	0.00	1,854,358.01
4220 -- Homeowners Property Tax Relief	41,306.50	41,816.37	39,767.39
Intergovernmental Revenue-State	475,164.95	423,794.19	1,475,704.36

Financial Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 3yr

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	2/28/2017 Year-To-Date Actual	2/28/2018 Year-To-Date Actual	2/28/2019 Year-To-Date Actual
Intergovernmental Revenue-Federal			
4476 -- Federal Emergency Assistance	386,734.89	307,141.44	136,965.65
4610 -- Federal Aid for Disaster	0.00	0.00	4,651,941.00
Intergovernmental Revenue-Federal	386,734.89	307,141.44	4,788,906.65
Charges for Services			
5105 -- Reimb for District Services	92,553.73	95,428.95	97,862.69
Charges for Services	92,553.73	95,428.95	97,862.69
Miscellaneous Revenue			
5895 -- Other-Donations	0.00	98,119.22	300.00
5909 -- Other Miscellaneous Revenue	1,786.52	9,319.96	23,814.67
Miscellaneous Revenue	1,786.52	107,439.18	24,114.67
Revenues	9,820,898.13	10,311,922.28	15,962,345.28
Expenditures			
Salaries and Employee Benefits			
6100 -- Regular Salaries	4,385,324.27	5,260,888.65	5,285,395.79
6300 -- Overtime	71,189.80	41,738.09	70,415.68
6301 -- Overtime - Reimbursable	812,886.31	1,328,612.04	842,267.17
6310 -- Overtime - Constant Staffing	313,571.39	630,173.85	244,349.79
6400 -- Retirement Contribution	1,593,886.11	1,694,885.32	1,913,573.31
6450 -- Supp Retirement Contribution	0.00	1,030,000.00	0.00
6550 -- FICA/Medicare	77,663.50	103,769.42	89,980.86
6600 -- Health Insurance Contrib	1,207,828.47	1,160,876.50	1,242,321.85
6700 -- Unemployment Ins Contribution	5,971.63	6,639.04	5,875.18
6900 -- Workers Compensation	487,005.21	633,815.04	486,157.87
Salaries and Employee Benefits	8,955,326.69	11,891,397.95	10,180,337.50

Financial Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 3yr

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	2/28/2017 Year-To-Date Actual	2/28/2018 Year-To-Date Actual	2/28/2019 Year-To-Date Actual
Services and Supplies			
7030 -- Clothing and Personal	42,136.28	51,498.62	45,346.94
7050 -- Communications	51,590.96	69,772.78	79,967.83
7060 -- Food	970.77	3,488.81	445.01
7070 -- Household Supplies	17,854.60	17,588.37	17,568.15
7090 -- Insurance	25,661.93	26,537.00	32,017.00
7120 -- Equipment Maintenance	15,882.62	36,039.68	48,876.59
7200 -- Structure & Ground Maintenance	26,090.46	10,766.70	25,151.97
7205 -- Fire Defense Zone	76,097.72	107,624.96	71,517.59
7322 -- Consulting & Mgmt Fees	1,597.80	696.32	0.00
7324 -- Audit and Accounting Fees	17,875.25	16,650.50	14,265.00
7348 -- Instruments & Equip. < \$5000	20,850.10	30,097.01	13,737.06
7363 -- Equipment Maintenance	45,409.73	44,456.08	59,649.35
7400 -- Medical, Dental and Lab	39,067.03	21,005.58	21,907.73
7430 -- Memberships	11,052.00	8,632.00	11,605.45
7450 -- Office Expense	14,180.52	15,098.84	12,058.91
7460 -- Professional & Special Service	117,122.88	188,225.78	181,047.10
7507 -- ADP Payroll Fees	3,841.10	4,255.11	4,369.18
7510 -- Contractual Services	32,149.21	32,604.76	43,878.24
7530 -- Publications & Legal Notices	4,486.96	2,783.84	1,372.54
7546 -- Administrative Expense	0.00	0.00	0.00
7580 -- Rents/Leases-Structure	2,778.36	1,877.04	3,897.63
7630 -- Small Tools & Instruments	11,188.33	17,886.64	654.37
7650 -- Special Departmental Expense	13,567.17	32,376.60	46,470.61
7671 -- Special Projects	5,978.54	1,763.11	1,702.01
7730 -- Transportation and Travel	10,884.63	21,507.73	21,518.33
7731 -- Gasoline-Oil-Fuel	19,756.11	45,372.69	40,826.00
7732 -- Training	30,263.11	40,483.60	30,586.79

Financial Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 3yr

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	2/28/2017 Year-To-Date Actual	2/28/2018 Year-To-Date Actual	2/28/2019 Year-To-Date Actual
7760 -- Utilities	31,634.06	33,938.69	35,795.64
Services and Supplies	689,968.23	883,028.84	866,233.02
Capital Assets			
8300 -- Equipment	88,434.61	60,054.68	61,452.08
Capital Assets	88,434.61	60,054.68	61,452.08
Expenditures	9,733,729.53	12,834,481.47	11,108,022.60
Other Financing Sources & Uses			
Other Financing Uses	455,362.00	155,000.00	0.00
7901 -- Oper Trf (Out)	455,362.00	155,000.00	0.00
Other Financing Uses	-455,362.00	-155,000.00	0.00
Other Financing Sources & Uses			
Changes to Fund Balances			
Decrease to Restricted	17,772.21	0.00	0.00
9797 -- Unrealized Gains	17,772.21	0.00	0.00
Decrease to Restricted	17,772.21	0.00	0.00
Changes to Fund Balances	17,772.21	0.00	0.00
Montecito Fire Protection Dist	-350,421.19	-2,677,559.19	4,854,322.68
Net Financial Impact	-350,421.19	-2,677,559.19	4,854,322.68

Expenditure Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 6mo, MTDActual

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	9/30/2018 Month-To-Date Actual	10/31/2018 Month-To-Date Actual	11/30/2018 Month-To-Date Actual	12/31/2018 Month-To-Date Actual	1/31/2019 Month-To-Date Actual	2/28/2019 Month-To-Date Actual
Expenditures						
Salaries and Employee Benefits						
6100 -- Regular Salaries	376,087.84	146,940.46	1,141,080.58	708,081.00	616,728.53	449,463.03
6300 -- Overtime	-2,942.00	6,328.12	0.00	9,349.75	0.00	56,365.01
6301 -- Overtime - Reimbursable	-11,661.00	583,939.01	0.00	0.00	0.00	140,032.20
6310 -- Overtime - Constant Staffing	-7,523.00	80,998.50	0.00	13,142.25	0.00	129,723.83
6400 -- Retirement Contribution	55,665.00	169,907.76	114,733.98	113,421.95	135,828.89	104,559.02
6550 -- FICA/Medicare	4,780.32	10,832.12	16,840.06	10,494.61	6,651.34	11,074.48
6600 -- Health Insurance Contrib	19,715.18	152,826.31	153,594.11	154,919.35	173,757.46	144,733.17
6700 -- Unemployment Ins Contribution	0.00	39.05	107.16	125.00	5,536.34	-5.41
6900 -- Workers Compensation	107,078.78	-7,291.62	0.00	-7,291.62	-4,861.08	-11,111.04
Total Salaries and Employee Benefits	541,201.12	1,144,519.71	1,426,355.89	1,002,242.29	933,641.48	1,024,834.29
Services and Supplies						
7030 -- Clothing and Personal	40,225.34	168.05	1,503.64	363.98	34.26	2,526.05
7050 -- Communications	6,220.59	13,797.20	12,846.68	8,631.48	8,776.15	8,813.43
7060 -- Food	67.80	104.82	0.00	238.87	0.00	33.52
7070 -- Household Supplies	1,691.11	2,475.43	3,792.71	1,081.12	2,988.27	1,485.02
7090 -- Insurance	0.00	0.00	0.00	0.00	0.00	0.00
7120 -- Equipment Maintenance	3,584.17	5,250.91	3,566.48	7,061.93	6,157.01	11,557.47
7200 -- Structure & Ground Maintenance	4,108.24	5,514.51	2,856.31	1,203.79	5,589.40	4,261.20
7205 -- Fire Defense Zone	0.00	0.00	10,546.00	9,414.60	15,686.87	29,531.62
7322 -- Consulting & Mgmt Fees	0.00	0.00	0.00	0.00	0.00	0.00
7324 -- Audit and Accounting Fees	0.00	0.00	8,038.00	3,113.50	0.00	0.00
7348 -- Instruments & Equip. < \$5000	0.00	8,142.35	0.00	1,323.48	681.36	1,018.69
7363 -- Equipment Maintenance	11,330.18	6,304.68	13,676.73	3,740.18	6,368.31	7,548.07
7400 -- Medical, Dental and Lab	7,354.08	2,989.13	436.95	1,129.71	0.00	5,282.68
7430 -- Memberships	598.45	8,372.00	300.00	0.00	0.00	0.00
7450 -- Office Expense	2,984.05	1,109.26	1,283.09	1,575.26	2,253.60	1,346.37

Expenditure Trend

As of: 2/28/2019
Accounting Period: CLOSED

Selection Criteria: Fund = 3650

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund; Columns = 6mo, MTDActual

Fund 3650 -- Montecito Fire Protection Dist

Line Item Account	9/30/2018		10/31/2018		11/30/2018		12/31/2018		1/31/2019		2/28/2019	
	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual	Month-To-Date Actual
7460 -- Professional & Special Service	25,217.93	17,072.00	27,999.79	17,602.00	20,267.00	26,956.00						
7507 -- ADP Payroll Fees	510.43	517.15	339.35	548.79	562.96	854.38						
7510 -- Contractual Services	3,958.56	2,468.42	363.84	4,421.26	10,765.02	2,233.56						
7530 -- Publications & Legal Notices	0.00	0.00	43.68	812.76	419.38	0.00						
7546 -- Administrative Expense	0.00	0.00	0.00	0.00	0.00	0.00						
7580 -- Rents/Leases-Structure	1,930.56	965.28	0.00	0.00	1,001.79	0.00						
7630 -- Small Tools & Instruments	0.00	0.00	0.00	0.00	191.55	462.82						
7650 -- Special Departmental Expense	25.19	26,189.19	60.00	331.07	1,390.77	1,131.95						
7671 -- Special Projects	3,594.04	0.00	0.00	0.00	0.00	0.00						
7730 -- Transportation and Travel	3,271.17	4,014.82	5,789.30	2,719.48	2,016.06	3,645.12						
7731 -- Gasoline-Oil-Fuel	6,995.39	5,310.84	7,017.26	4,771.60	4,166.38	4,470.18						
7732 -- Training	1,414.50	4,289.32	10,720.24	5,484.96	2,780.51	2,665.01						
7760 -- Utilities	3,682.50	2,798.47	2,400.77	8,639.96	2,518.06	8,729.69						
Total Services and Supplies	128,764.28	117,853.83	113,580.82	84,209.78	94,614.71	124,552.83						
Capital Assets												
8300 -- Equipment	46,142.08	0.00	0.00	15,310.00	0.00	0.00						
Total Capital Assets	46,142.08	0.00	0.00	15,310.00	0.00	0.00						
Total Expenditures	716,107.48	1,262,373.54	1,539,936.71	1,101,762.07	1,028,256.19	1,149,387.12						
Other Financing Sources & Uses												
Other Financing Uses												
7901 -- Oper Trf (Out)	0.00	0.00	0.00	0.00	0.00	0.00						
Total Other Financing Uses	0.00	0.00	0.00	0.00	0.00	0.00						
Total Other Financing Sources & Uses	0.00	0.00	0.00	0.00	0.00	0.00						
Total Montecito Fire Protection Dist	716,107.48	1,262,373.54	1,539,936.71	1,101,762.07	1,028,256.19	1,149,387.12						
Total Report	716,107.48	1,262,373.54	1,539,936.71	1,101,762.07	1,028,256.19	1,149,387.12						

**MONTECITO FIRE DEPARTMENT
FIRE ASSIGNMENTS BILLING DETAIL
FY 2018-19**

Fire Name, #	Period Covered	Invoice #	Invoice Date	Agency	Total Due	Date Received	Amount Received
Camp Fire US&R Assist, CA-OES-054807	11/17-11/25/18	O-20185330	01/24/19	CalOES	18,816.30		
Carr, CA-SHU-007808	07/26-08/19/18	U-20185327	10/10/18	CalOES	667,038.31		
County, CA-LNU-009502	07/01-07/09/18	U-20180640	08/22/18	CalOES	21,764.62	01/02/19	21,764.62
Cranston, CA-BDF-0011390	07/25-07/29/18	F-20185061	09/25/18	USFS	55,383.17	02/13/19	55,383.17
Cranston, CA-BDF-0011390 (Reimb)	07/25-07/29/18	F-20186065	12/24/18	USFS	347.14		
Cruces, CA-SBC-009203	07/18-07/19/18	U-20185352	10/19/18	CalOES	13,662.42		
Delta, CA-SHF-001444	09/07-09/24/18	F-20185882	11/20/18	USFS	122,456.44		
Donnell, CA-STF-001702	08/04-08/23/18	F-20185220	11/14/18	USFS	45,378.27		
Ferguson, CA-SNF-000745	07/09-08/05/18	F-20185439	10/17/18	USFS	63,558.92	02/13/19	63,554.48
Florence - NC	09/18-09/20/18	O-20185053	09/26/18	CalOES	15,548.80		
Florence - VA	09/12-09/18/18	O-20185042	09/26/18	CalOES	31,929.63		
Gorge, CA-SHU-008796	08/19-08/21/18	U-20185677	11/13/18	CalOES	42,934.98	03/01/19	42,934.97
Hill, CA-VNC-0090993	11/08-11/09/18	U-20185843	01/08/19	CalOES	15,911.89		
Holiday, CA-SBC-008657	07/06-07/11/18	U-20180932	09/17/18	CalOES	75,087.98	01/25/19	75,087.98
Holiday, CA-SBC-008657	07/06-07/09/18	U-20180933	09/17/18	CalOES	6,005.33	01/25/19	6,005.33
Klamathon, CA-SKU-004641	07/05-07/10/18	U-20180818	09/05/18	CalOES	56,408.49	03/04/19	56,408.49
OES Pre-Position (7/6/18)	7/6/2018	O-20180207	09/17/18	CalOES	1,985.50	02/05/19	1,985.50
OES Pre-Position (7/24/18)	07/24-07/26/18	O-20185004	09/18/18	CalOES	23,198.85	02/01/19	23,198.85
OES Pre-Position (8/6/18)	08/06-08/07/18	O-20185008	09/21/18	CalOES	5,284.92	02/01/19	5,284.92
Ogilvy, CA-LPF-002476	09/01-09/06/18	F-20156040	12/11/18	USFS	42,910.91		
Pawnee, CA-LNU-007002	07/01-07/05/18	U-20180350	08/06/18	CalOES	48,436.11	01/02/19	48,436.11
Woolsey, CA-VNC-091023	11/09-11/18/2018	U-20185983	01/16/19	CalOES	188,238.72		
					\$ 1,562,287.70		\$ 400,044.42

ATTACHMENT

#B

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits Trust

OPEB Account

Month	Beginning Balance	Contributions	Earnings	Expenses	Ending Balance	1-M %
February 2018	11,394,528.13	-	(305,560.59)	4,762.14	11,084,205.40	-2.68%
March 2018	11,084,205.40	-	(75,134.38)	4,656.73	11,004,414.29	-0.68%
April 2018	11,004,414.29	-	1,268.33	4,684.16	11,000,998.46	0.01%
May 2018	11,000,998.46	-	114,259.72	4,682.55	11,110,575.63	1.04%
June 2018	11,110,575.63	-	17,815.68	4,727.43	11,123,663.88	0.16%
July 2018	11,123,663.88	-	200,839.35	4,728.00	11,319,775.23	1.81%
August 2018	11,319,775.23	-	160,157.83	4,793.21	11,475,139.85	1.41%
September 2018	11,475,139.85	-	(16,803.09)	4,844.64	11,453,492.12	-0.15%
October 2018	11,453,492.12	-	(566,517.98)	4,835.13	10,882,139.01	-4.95%
November 2018	10,882,139.01	-	151,422.06	4,640.03	11,028,921.04	1.39%
December 2018	11,028,921.04	-	(548,020.57)	4,676.48	10,476,223.99	-4.97%
January 2019	10,476,223.99	-	592,182.10	4,414.11	11,063,991.98	5.65%
Total		-	(274,091.54)	56,444.61		

Total Contributions to the Plan = 8,376,000

Total OPEB Liability as of 6/30/2017 = 11,973,770

PARS OPEB balance as of 6/30/2017 = 10,372,284

Net OPEB Liability at of 6/30/2017 = **1,601,486**

Pension Account

Month	Beginning Balance	Contributions	Earnings	Expenses	Ending Balance	1-M %
February 2018	1,849,621.56	-	(29,649.22)	728.74	1,819,243.60	-2.68%
March 2018	1,819,243.60	-	(646.95)	719.72	1,817,876.93	-0.04%
April 2018	1,817,876.93	-	(6,326.92)	770.53	1,810,779.48	-0.35%
May 2018	1,810,779.48	-	12,901.02	767.29	1,822,913.21	0.71%
June 2018	1,822,913.21	-	1,736.68	772.38	1,823,877.51	0.10%
July 2018	1,823,877.51	-	18,313.44	771.93	1,841,419.02	1.00%
August 2018	1,841,419.02	-	17,160.08	776.07	1,857,803.03	0.93%
September 2018	1,857,803.03	-	(5,205.89)	780.28	1,851,816.86	-0.28%
October 2018	1,851,816.86	-	(50,254.38)	777.54	1,800,784.94	-2.71%
November 2018	1,800,784.94	-	15,910.68	763.51	1,815,932.11	0.88%
December 2018	1,815,932.11	-	(35,062.95)	769.27	1,780,099.89	-1.93%
January 2019	1,780,099.89	-	66,388.47	769.15	1,845,719.21	3.73%
Total		-	5,264.06	9,166.41		

Total Contributions to the Plan = 1,800,000

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits TrustAccount Report for the Period
12/1/2018 to 12/31/2018Stephen Hickman
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108**Account Summary**

Source	Beginning Balance as of 12/1/2018	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 12/31/2018
OPEB	\$11,028,921.04	\$0.00	-\$548,020.57	\$4,676.48	\$0.00	\$0.00	\$10,476,223.99
PENSION	\$1,815,932.11	\$0.00	-\$35,062.95	\$769.27	\$0.00	\$0.00	\$1,780,099.89
Totals	\$12,844,853.15	\$0.00	-\$583,083.52	\$5,445.75	\$0.00	\$0.00	\$12,256,323.88

Investment Selection**Source**

OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective**Source**

OPEB	Individual account based on Balanced HighMark PLUS. The dual goals of the Balanced Strategy are growth of principal and income. While dividend and interest income are an important component of the objective's total return, it is expected that capital appreciation will comprise a larger portion of the total return. The portfolio will be allocated between equity and fixed income investments.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	-4.97%	-8.42%	-5.00%	5.40%	4.19%	-	1/19/2010
PENSION	-1.93%	-3.75%	-2.54%	-	-	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

MONTECITO FIRE PROTECTION DISTRICT
PARS Post-Employment Benefits Trust

Account Report for the Period
1/1/2019 to 1/31/2019

Stephen Hickman
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA 93108

Account Summary

Source	Beginning Balance as of 1/1/2019	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 1/31/2019
OPEB	\$10,476,223.99	\$0.00	\$592,182.10	\$4,414.11	\$0.00	\$0.00	\$11,063,991.98
PENSION	\$1,780,099.89	\$0.00	\$66,388.47	\$769.15	\$0.00	\$0.00	\$1,845,719.21
Totals	\$12,256,323.88	\$0.00	\$658,570.57	\$5,183.26	\$0.00	\$0.00	\$12,909,711.19

Investment Selection

Source	
OPEB	Montecito Fire Protection District - OPEB
PENSION	Montecito Fire Protection District - PENSION

Investment Objective

Source	
OPEB	Individual account based on Balanced HighMark PLUS. The dual goals of the Balanced Strategy are growth of principal and income. While dividend and interest income are an important component of the objective's total return, it is expected that capital appreciation will comprise a larger portion of the total return. The portfolio will be allocated between equity and fixed income investments.
PENSION	Individual account based on Moderately Conservative HighMark PLUS. The dual goals of the Moderately Conservative Strategy are current income and moderate capital appreciation. The major portion of the assets is committed to income-producing securities. Market fluctuations should be expected.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	5.65%	1.79%	-2.42%	8.73%	5.55%	-	1/19/2010
PENSION	3.73%	2.62%	0.29%	-	-	-	6/29/2017

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.
Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.
Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

ATTACHMENT

#C

Montecito Fire Department
Project/Purchases for FY 19 Budget Adjustment - March 2019

Line	Item	Quantity	Price/ea	Total Cost
1	Extractor and Dryer for Turnouts	1	30,000	\$ 30,000
2	Ambulance Gurney	1	48,000	48,000
4	EMS Vending Machine	1	15,000	15,000
5	EMS Vending Machine annual software	1	1,600	1,600
6	AED	10	2,000	20,000
7	Gear Bag Upgrade	1	5,000	5,000
8	Motorola Handheld - Dual Band	3	8,000	24,000
12	Mobile Radio and Lighting for New 391	1	10,000	10,000
16	Standing Desk - FS1 Captain's Office	3	1,300	3,900
18	FS1 Door Openers			5,000
20	Demonstration Garden	1	12,000	12,000
				\$ 174,500

ATTACHMENT

#D



Montecito Fire Department

To: Finance Committee

From: Chip Hickman, Fire Chief

Subject: FY 2019-2020 Budget Policy

Date: March 25, 2019

Given revenue forecast and reimbursed Thomas Fire and Debris Flow costs, we are suggesting the following Budget Policy for the next several years.

1. Maintain infrastructure, honor contractual obligations, and continue to fund capital replacement accounts.
2. Reengage supplemental retirement contributions:
 - For FY 2019-20: Consider an annual supplemental contribution of \$1 million to CalPERS to pay down the District's Pre-2013 Safety and Miscellaneous liabilities (as was recommended by Capitol PFG's "Update on Funding Pension and Other Post-Employment Benefits" memo on September 25, 2017). The current Pre-2013 liability is approximately \$5.7 million for Safety and Miscellaneous plans.
 - For current FY 2018-19: Consider making up for scheduled contributions that were put on hold last fiscal year following the Thomas Fire and Debris Flow - \$1.2 million to the PARS Pension Rate Stabilization Plan and \$430,000 to CalPERS for the Pre-2013 liabilities.

Agenda Item #6

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Special Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on February 20, 2019 at 5:30 p.m.

Director van Duinwyk called the meeting to order at 5:30 p.m.

Present: Director van Duinwyk, Director Lee, Director Ishkanian, Director Powell and Chief Hickman.

Absent: Director Easton

- 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 allotted for this discussion.)**

There were no public comments at this meeting.

- 2. Receive presentation from the Prevention Bureau regarding the Draft CWPP amendment. (Strategic Plan Goal 3)**

Chief Hicman provided background information regarding the Community Wildfire Protection Plan (CWPP) amendment. Fire Marshal, Aaron Briner introduced the Prevention Bureau staff. Wildland Specialists, Maeve Juarez and Nick Elmquist provided a power point presentation regarding the CWPP. The Prevention Bureau staff responded to various questions from the audience.

- 3. Fire Chief's report.**

There were no items to report at this meeting.

- 4. Board of Director's report.**

There were no items to report at this meeting.

Meeting Adjourned at 6:45 p.m.

President Sylvia Easton

Secretary Michael Lee

Agenda Item #7

MONTECITO FIRE PROTECTION DISTRICT

Minutes for the Regular Meeting of the Board of Directors

Held at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, CA 93108 on February 25, 2019 at 2:00 p.m.

Director Easton called the meeting to order at 2:05 p.m.

Present: Director Easton, Director van Duinwyk, Director Lee, Director Ishkanian, Director Powell. Chief Hickman and District Counsel Mark Manion were also present.

- 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 allotted for this discussion.)**

There were no public comments at this meeting.

- 2. TIME CERTAIN: 2:00 Receive presentation regarding Microgrid from Craig Lewis of Clean Coalition and David Yanni of GI Energy. (Strategic Plan Goal 9.1)**

Craig Lewis of Clean Coalition and David Yanni of GI Energy provided a power point presentation regarding the Microgrid design.

- a. Receive report from Facilities Ad-Hoc Committee regarding Microgrid.**

Director Powell provided a report from the Facilities Ad-Hoc Committee regarding the Microgrid.

- b. Consider approval to authorize the Fire Chief to enter into negotiations regarding an agreement between Clean Coalition and Montecito Fire Protection District.**

Motion to authorize the Fire Chief to enter into negotiations regarding an agreement between Clean Coalition/GI Energy and Montecito Fire Protection District made by Director van Duinwyk, seconded by Director Powell and unanimously passed. The Board took a break at 3:30 p.m. The Board reconvened at 3:39 p.m.

- 3. Approve second reading by title only of Ordinance No. 2019-01 of the Montecito Fire Protection District amending Section 5a of the Fire Protection Plan for the Montecito Fire Protection District. (Strategic Plan Goal 2.1)**

Motion made by Director van Duinwyk, seconded by Director Ishkanian to adopt Ordinance 2019-01 as read by title only. Director Lee Read the title of the Ordinance. The Roll Call Vote was as follows:

Ayes: S. Easton, P. van Duinwyk, J. Ishkanian, J. A. Powell, M. Lee
 Nays: None
 Abstain: None
 Absent: None

Motion made by Director van Duinwyk, seconded by Director Ishkanian and unanimously passed to direct the Fire Chief to file a Notice of Exemption pursuant to the California Environmental Quality Act with the Santa Barbara County Clerk.

4. Consider approval of Resolution 2019-02, Authorizing Overtime Pay and Portal to Portal Pay for employees. (Strategic Plan Goal 7)

a. Staff report presented by Fire Chief Chip Hickman.

Chief Hickman provided a report regarding overtime pay and portal- to- portal pay for employees. Motion made by Director Ishkanian, seconded by Director Lee to approve Resolution 2019-02, authorizing overtime pay and portal- to-portal pay for employees. The Roll Call Vote was as follows:

Ayes: S. Easton, P. van Duinwyk, J. Ishkanian, J. A. Powell, M. Lee
 Nays: None
 Abstain: None
 Absent: None

5. Consider approval of an additional \$5,030 over the approved budgeted amount of \$790,000 and, ratify the Fire Chief's expenditure of \$795,030 of District funds for the acquisition of the Type 1 engine.

Chief Hickman provided information regarding the final cost for the acquisition of the Type 1 engine. Motion to approve an additional \$5,030 over the approved budgeted amount of \$790,000 made by Director Powell, seconded by Director van Duinwyk and unanimously passed.

6. Approval of Minutes of the January 28, 2019 Regular Meeting.

Motion to approve the minutes of the January 28, 2019 Regular meeting made by Director Lee, seconded by Director van Duinwyk and unanimously passed.

7. Fire Chief's report.

Chief Hickman provided an update regarding significant calls in the month of January, as well as a trail rescue that occurred yesterday. The Chief stated that the Department Retirement Barbecue is on April 20, 2019, at lower Manning Park. Chief Hickman mentioned the retirees: Fire Marshal Al Gregson, Captain Drue Holthe, Engineer Ed Fuentes, and Wildland Specialist Kerry Kellogg. The Chief stated that one of the three District employee housing, the single bedroom, has been rented by firefighter Lucas Grant and his family. Chief Hickman stated that the Annual Report is forthcoming, and that staff is targeting March for completion.

8. Board of Director's report.

There were no items to report at this meeting.

9. Suggestions from Directors for items other than regular agenda items to be included for the March 25, 2019 Regular Board meeting.

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:55 p.m.

President Sylvia Easton

Secretary Michael Lee

Agenda Item #8



1112 I Street, Suite 300
 Sacramento, California 95814-2865
 T 916.231.4141 or 800.537.7790 • F 916.231.4111

Maximizing Protection. Minimizing Risk. • www.sdrma.org

**Notification of Nominations – 2019 Election
 SDRMA Board of Directors**

January 24, 2019

Mr. Peter van Duinwyk
 Board President
 Montecito Fire Protection District
 595 San Ysidro Road
 Santa Barbara, California 93108

Dear Mr. van Duinwyk:

Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors 2019 Election is being provided in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement. The following nomination information is enclosed: Nomination Packet Checklist, Board of Director Fact Sheet, Nomination/Election Schedule, SDRMA Election Policy No. 2017-10, sample Resolution for Candidate Nomination and Candidate's Statement of Qualifications Form.

General Election Information - Three Director seats are up for election. The nomination filing deadline is Wednesday, May 1, 2019. Ballots will be mailed to all SDRMA member agencies in mid-May. Mail-in ballots will be due back to SDRMA not later than 4:30 p.m. Wednesday, August 21, 2019.

Nominee Qualifications - Nominees must be a member of the agency's governing body or a management employee (see SDRMA Election Policy 2017-10, Section 4.1) and be an active member agency of both SDRMA's Property/Liability and Workers' Compensation Programs. Candidates must be nominated by Resolution from their member agency's governing body and complete and submit a "Candidate's Statement of Qualifications".

Nomination Documents and Information - Nomination documents (Nominating Resolution and Candidate's Statement of Qualifications) and nomination guideline information may also be obtained on SDRMA's website at www.sdrma.org. To obtain documents electronically:

From the SDRMA homepage, scroll down and click on the "2019 Nomination & Election Information" box. All necessary nomination documents and election information may be downloaded and printed.

Term of Office – Directors are elected to 4-year terms. The term of office for the newly elected Directors will begin January 1, 2020 and expire December 31, 2023.

Nomination Filing Deadline – Nomination documents must be received in SDRMA's office no later than 4:30 P.M. on Wednesday, May 1, 2019.

Please contact SDRMA Chief Operating Officer Paul Frydendal at 800.537.7790, if you have any questions regarding the 2019 SDRMA Board of Director Nominations or the election process.

Sincerely,
 Special District Risk Management Authority

Laura S. Gill
 Chief Executive Officer



2019 Nomination Packet Checklist

SDRMA BOARD OF DIRECTORS NOMINATION AND ELECTION GUIDELINES

January 9, 2019, marked the official commencement of the election process for the SDRMA Board of Directors. Three seats on the Board of Directors are up for election in 2019.

For your convenience we have enclosed the necessary nomination documents and election process schedule. Please note that some items have important deadlines. All documents contained in this packet, as well as additional information regarding SDRMA Board elections, are available on our website www.sdrma.org and/or by calling SDRMA Chief Operating Officer Paul Frydendal at 800.537.7790.

- ____ **Attachment One:** **SDRMA Board of Directors Fact Sheet:** This document reviews the Board of Directors' Roles and Responsibilities along with other important information.

- ____ **Attachment Two:** **SDRMA Board of Directors 2019 Nomination/Election Schedule:** Please review this document for important deadlines.

- ____ **Attachment Three:** **SDRMA Election Policy No. 2017-10:** A Policy of the Board of Directors of the Special District Risk Management Authority establishing guidelines for Director elections.

- ____ **Attachment Four:** **Sample Resolution for Candidate Nomination:** A resolution of the Governing Body of the Agency nominating a candidate for the Special District Risk Management Authority Board of Directors.

- ____ **Attachment Five:** **Candidate's Statement of Qualifications:** Please be advised that no candidate statements are endorsed by SDRMA. Candidate's Statements of Qualification will be distributed to the membership with the SDRMA election ballot, "exactly as submitted" by the candidate.

Please complete and return all required nomination and election documents to:

SDRMA Election Committee
C/O Paul Frydendal, COO
Special District Risk Management Authority
1112 "I" Street, Suite 300
Sacramento, California 95814



SDRMA BOARD OF DIRECTORS
FACT SHEET



Fact Sheet

SDRMA BOARD OF DIRECTORS ROLE AND RESPONSIBILITIES

Special District Risk Management Authority (SDRMA) is a public entity Joint Powers Authority established to provide cost-effective property/liability, worker's compensation, health benefit coverages and comprehensive risk management programs for special districts and other public agencies throughout California. SDRMA is governed by a Board of Directors elected from the membership by the programs' members.

Number of Board Members	SDRMA Board of Directors consists of seven Board Members , who are elected at-large from members participating in either program.
Board of Directors' Role	SDRMA Board of Directors provide effective governance by supporting a unified vision, ensuring accountability, and setting direction based on SDRMA's mission and purpose, as well as establishing and approving policy to ensure SDRMA meets its obligations and commitment to its members.
Board of Directors' Responsibilities	Board Member responsibilities include a commitment to: serve as a part of a unified governance body; govern within Board of Directors' policies, standards and ethics; commit the time and energy to be effective; represent and make policy decisions for the benefit, and in the best interest, of all SDRMA members; support collective decisions; communicate as a cohesive Board of Directors with a common vision and voice; and, operate with the highest standards of integrity and trust.
Three Seats For this Election	Elections for Directors are staggered and held every two years, four seats during one election and three seats in the following election. Three seats are up for election this year.
Term of Directors	Directors are elected for four-year terms . Terms for directors elected this election begin January 1, 2020 and end on December 31, 2023.
Board Member Travel Reimbursement	Board Members are reimbursed for reasonable travel and lodging in accordance with SDRMA Board Policy Manual 2017-01 and applicable laws and are allowed to claim a stipend of \$195 per meeting day or for each day's service rendered as a Member of the Board.
Number of Meetings per Year	The Board meets from seven to ten times annually with an average of eight board meetings per year. Generally, the Board does not meet more than one meeting per month.
Meeting Location	SDRMA office in Sacramento, CA and at two conference locations.
Meeting Dates	Typically the first Wednesday and Thursday of the month.
Meeting Starting Times	Meetings are typically held 1:00 to 5:30 p.m. Wednesday and 8:00 to 10:00 a.m. Thursday.
Meeting Length	Meetings are four to six hours on average.
Average Time Commitment	Commitment per month ranges from 15 to 20 hours.

"The mission of Special District Risk Management Authority is to provide risk financing and risk management services through a financially sound pool to California public agencies, delivered in a timely and responsive cost-efficient manner."



SDRMA BOARD OF DIRECTORS
2019 NOMINATION/ELECTION SCHEDULE



2019 Nomination/Election Schedule

TASK TIMELINE
1/9 Board approves Election Schedule
1/24-25 Mail Notification of Election and Nomination Procedure to Members in January at least 90 days prior to mailing Ballots (111 actual days)
5/1 Deadline to return Nominations
5/2 Tentative Election Comm. Reviews Nominations
5/16-17 Mail Ballots at least 60 days prior to ballot receipt deadline (96 actual days)
8/21 Deadline to Receive Ballots
8/22 Tentative Election Comm. Counts Ballots
8/23 Election Committee Notifies Successful Candidates and Provides Them With Upcoming Board Meeting Schedule
9/25 Directors' Elect Invited to CSDA Annual Conf/SDRMA Breakfast/Super Session
11/6-7 Directors' Elect Invited to SDRMA Board Meeting
1/2020 Newly Elected Directors Seated and Election of SDRMA Board Officers

JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	

Attachment Three



SDRMA BOARD OF DIRECTORS ELECTION POLICY NO. 2017-10



Policy No. 2017-10

A POLICY OF THE BOARD OF DIRECTORS OF SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY ESTABLISHING GUIDELINES FOR DIRECTOR ELECTIONS, DIRECTOR APPOINTMENTS, AND CREATION OF A SUPERVISING ELECTION COMMITTEE

- WHEREAS, SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) is a joint powers authority, created pursuant to Section 6500, et. seq. of the California Government Code; and
- WHEREAS, the Board of Directors recognizes that it is in the best interest of the Authority and its members to adopt a written policy for conducting the business of the Board; and
- WHEREAS, establishing guidelines for Director elections and appointments will help ensure a process that is consistent for all nominees and candidates, will promote active participation by SDRMA members in the election/appointment process, and will help ensure election/appointment of the most qualified candidate(s); and
- WHEREAS, the Bylaws provide the Board with the option of conducting the election using a mail-in ballot process; and
- WHEREAS, the Board of Directors of SDRMA has an overriding and compelling interest in insuring the accuracy of the election/appointment process of its Board members through the creation of an election committee;

NOW, THEREFORE, it is the policy of the Board of Directors of SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY, until such policy shall have been amended or rescinded, that the following procedures shall be followed when conducting Director elections or filling a Director vacancy by appointment:

1.0. Election Schedule

- 1.1. Not later than the first Board meeting of each election year, the Board of Directors shall approve an election schedule based on the following criteria and time frames.

2.0. Election Committee

- 2.1. The Board of Directors herein establishes an election committee with the following composition, duties and responsibilities; The five (5) members of the Election Committee shall include two presently sitting members of the Board of Directors of SDRMA whose seats are not up for election, the Chief Operating Officer of SDRMA, and the CPA/auditor regularly used and retained by SDRMA at the time of counting ballots of and for an election to the Board of Directors. For good reason found and stated, the Board of Directors of SDRMA may appoint any CPA/auditor who, in the discretion of the Board of Directors, would appropriately serve the Election Committee. The General Counsel for SDRMA shall also sit as a member of the Election Committee with the additional obligation of providing legal advice to the balance of the Committee as legal questions may arise.

3.0. Member Notification of Election

- 3.1. Authority staff shall provide written notification, of an election for the Board of Directors, to all member agencies during January of each election year. Such written notification shall be provided a minimum of ninety (90) days prior to the distribution of ballots and shall include; (1) the number of Director seats to be filled by election; (2) a copy of this nomination and election procedure; and (3) an outline of nomination/election deadline dates.



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4.0. Qualifications

- 4.1. A candidate seeking election, re-election or appointment to SDRMA's Board of Directors must be a member of the Governing Body or a management employee of an SDRMA member participating in both the Property/Liability and Workers' Compensation Programs. To qualify as a "management employee," the candidate must be a management-level (as determined by the Governing Body) employee whose wages are reported to the IRS on a "W-2" form. Only one (1) representative from any Member may serve on the Board of Directors at the same time. [Per Bylaws, Article II, (2) (b)]
- 4.2. Each nominated candidate must submit a properly completed "Statement of Qualifications" (required form attached) with an original signature (electronic signatures are not acceptable) on or before the filing deadline in May in order for the candidate's name to be placed on the official ballot. A candidate shall provide responses to all questions on the candidate's "Statement of Qualifications". Each nominated candidate's "Statement of Qualifications" must be filed in SDRMA's office on or before the aforementioned deadline by: (1) personal delivery; (2) U.S. mail; or (3) courier. When ballots are mailed to the membership, each candidate's "Statement of Qualifications" form will be distributed to the membership exactly as submitted by the candidate to SDRMA. However, any attachments submitted by the candidate(s) with the Statement of Qualifications will not be sent by SDRMA with the ballots to any members.
- 4.3. If a nominated candidate elects not to use the provided form "Statement of Qualifications," and prepares instead the candidate's own completed form, the candidate's form must include the title "Statement of Qualifications" and contain exactly all information required and requested by the provided form.

NOTE: The candidate's "Statement of Qualifications" form must be submitted as a part of the nominating process. When ballots are mailed to the membership, each candidate's "Statement of Qualifications" form will be distributed "exactly as submitted" to SDRMA, except that any attachments submitted by the candidate will not be sent to any SDRMA members.

- 4.4. A candidate who does not submit a Candidate's Statement of Qualifications that complies with Section 4.2 or 4.3 will be disqualified by the SDRMA Election Committee.

5.0. Nominating Procedure

- 5.1. Candidates seeking election or reelection must be nominated by action of their respective Governing Body. Only one (1) candidate may be nominated per member agency and one (1) candidate shall not represent more than one (1) member agency. A resolution from the candidate's district/agency Governing Body nominating the candidate must be received by the Authority on or before the scheduled date in May. (A sample of the resolution is enclosed). Actual receipt by the Authority on or before the scheduled deadline date in May is required. The resolution nominating the candidate may be hand-delivered to the Authority or sent by U.S. mail. In the event a candidate is nominated by two (2) or more member agencies, he or she shall represent the member agency whose nominating resolution is first received by the Authority. The other member agency or agencies that nominated the candidate shall be entitled to select a replacement nominee as long as a resolution nominating the replacement is received by the Authority prior to the scheduled deadline date.
- 5.2. A member may not nominate a candidate unless that member is participating in both the Property/Liability and Workers' Compensation Programs and is in "good standing" on the date the nominations are due. "Good standing" is defined as no accounts receivable due to SDRMA which is more than ninety (90) days past due.
- 5.3. No earlier than the day after the deadline for receipt of nominations, the Election Committee, as hereinabove defined and comprised, shall review all nominations received from members, and will reject any nominations that do not meet all of the qualifications specified and set forth in this policy. The Election



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Committee's decisions regarding the qualification of nominees are final. Following the Election Committee's review of all nominations, the Election Committee shall direct that a ballot be prepared stating and listing all of the qualified nominees. The ballot of qualified nominees shall be distributed to the membership for election by mail as described below.

- 5.4. Upon verification or rejection of each nominee by the Election Committee, staff will mail acknowledgment to both the nominee and the district/agency of its acceptance or rejection as a qualified nominee for election.
- 5.5. A nominee requesting that his/her nomination be withdrawn prior to the election, shall submit such requests in writing to SDRMA's office a minimum of three (3) days prior to the scheduled date for mailing the ballots. After that date, all qualified nominees names shall appear on the ballot mailed to the membership.

6.0. Terms of Directors

- 6.1. The election of directors shall be held in each odd-numbered year. The terms of the directors elected by the Members will be staggered. Four directors will serve four-year terms, to end on December 31 of one odd-numbered year. Three directors will serve four-year terms, to end on December 31 of the alternate off-numbered year. [Per Bylaws, Article II, (3), paragraph 1].

7.0. Campaigning

- 7.1. SDRMA staff will mail each qualified candidate's "Statement of Qualifications", "exactly as submitted" by the candidate with the ballots to the membership.
- 7.2. Candidates, at their own expense, may distribute additional information to member agency(s) after the ballots have been mailed and prior to the election.
- 7.3. SDRMA staff is prohibited from actively promoting a candidate or participating in the election process while on Authority premises.
- 7.4. SDRMA staff may provide member information, mailing lists, financial reports or operational data and information, that is normally available through the Public Records Act, to candidates to assist them in their research and campaigning. In addition to obtaining such information under the Public Records Act, candidates may request SDRMA staff prepare mailing labels for the distribution of campaign materials to member agencies. Under existing policy, charges will apply for this service. The SDRMA logo is trademarked for use by SDRMA only. Neither the logo, nor any other Trademark of SDRMA may be used in any campaign literature. No campaign literature is to imply support of any candidate by SDRMA.
- 7.5. SDRMA election mailings to the membership, including ballots and candidates' "Statement of Qualifications", shall be sent via first class mail.

8.0. Limitations on Campaigning

- 8.1. As used in this section the following terms have the following meanings:

"Campaign Activity" means any activity that expressly advocates the election or defeat of a candidate or provides direct support to a candidate for his or her candidacy. "Campaign activity" does not include the incidental and minimal use of public resources, such as equipment or office space, for campaign purposes or the use of public resources to nominate a candidate or vote in any Board of Directors election.



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"Candidate" means an individual who has been nominated by the Member Agency to have his or her name listed on the ballot for election to the Board of Directors.

"Expenditure" means a payment of Member Agency funds that is used for communications that expressly advocate the election or defeat of a clearly identified candidate. "Expenditure" does not include the use of public funds to nominate a candidate or vote in any Board of Directors election.

"Public resources" means any property or asset owned by the Member Agency, including, but not limited to, land, buildings, facilities, funds, equipment, supplies, telephones, computers, vehicles, travel, and Member Agency-compensated time.

- 8.2. An officer, official, employee, or consultant of a Member Agency may not expend or authorize the expenditure of any of the funds of the Member Agency to support or oppose the election or defeat of a candidate for the Board of Directors.
- 8.3. No officer, official, employee, or consultant of a Member Agency shall use or permit others to use public resources for campaign activity.
- 8.4. At any time during an election campaign, if a Member Agency or its officers, officials, employees or consultants violate this section, that Member Agency shall be ineligible to nominate a candidate for the Board of Directors election in which the violation occurred. Any candidate of an offending Member Agency shall be deemed to have withdrawn his or her candidacy. Prior to declaring a Member Agency ineligible to nominate a candidate or a specific candidate's candidacy withdrawn, the Elections Committee shall hold a hearing to determine whether or not a violation of this section occurred. The hearing shall be conducted pursuant to reasonable procedures that the Elections Committee shall prescribe, provided that the affected Member Agency or candidate shall have an opportunity to dispute the violation. At the conclusion of the hearing, the Elections Committee shall determine by a majority vote whether the violation occurred.

9.0. Balloting

- 9.1. A ballot containing nominees for the Board of Directors, accepted and approved by the Election Committee, shall be mailed by first class mail, to each SDRMA member agency, except as provided in Section 9.2 below, no less than sixty (60) days prior to the deadline for receiving ballots and the closing date for voting. Ballots shall show the date and time the ballots must be received in SDRMA's office. A self-addressed, stamped, return envelope shall be mailed with each ballot.
- 9.2. In the event that the number of qualified/approved nominees is equal to or less than the number of director seats up for election, the mailing of the ballots as outlined in Section 9.1 shall be waived.
- 9.3. Only those qualified nominees approved by the Election Committee will be eligible candidates on the ballot. Write-in candidates shall not be accepted.
- 9.4. It is required that the Governing Body of each member vote on behalf of their agency at a public meeting and the ballot MUST be signed by the agency's Presiding Officer.
- 9.5. A member may not vote unless the member was a member of the Authority in "good standing" on or before the nomination due date for the pending election. "Good standing" is defined as no accounts receivable due to SDRMA which is more than ninety (90) days past due.
- 9.6. A member may cast only one (1) vote for the same candidate. By way of example, if there are four (4) candidates on the ballot, a member may not cast two (2) to four (4) votes for any single candidate. Any ballot casting more than one (1) vote for the same candidate will be considered void.



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- 9.7. A member may vote by using the official ballot provided by SDRMA, or a copy of SDRMA's original ballot, or a reasonable duplicate prepared by the member agency. Whichever of the three foregoing formats is used, the ballot must contain an original signature and confirmation that the ballot was approved at a public meeting of the agency's Governing Body. Ballots submitted without an original signature and/or without confirmation that the form of the ballot was approved at a public meeting of the agency's Governing Body will be considered void.
- 9.8. Ballots may be returned using either hand-delivered or mailed in ballots - faxed or e-mailed ballots will not be accepted. Mailed in ballots must be addressed to, and hand-delivered ballots must be delivered to, the Special District Risk Management Authority office presently located at 1112 I Street, Suite 300, Sacramento, California 95814-2865.
- 9.9. Any ballot received after the specified deadline will not be counted and will be considered void.

10.0. Election Results

- 10.1. All ballots will be opened and counted at SDRMA's office only after the deadline for receiving ballots. Ballots will be opened by SDRMA's Election Committee, no more than five (5) days after the closing deadline. Candidates receiving the highest number of votes shall be declared the elected director(s).
- 10.2. In the event of a tie, a coin toss shall be used to determine the elected director. The coin toss shall be conducted by the Election Committee at the time and place of the conclusion of counting ballots.

PROCEDURE: In the event more than two (2) candidates tie, the coin toss shall be between two (2) candidates at a time based on the order in which their name appeared on the ballot. This process shall be repeated, as needed, in cases where there are more than two (2) candidates.

- 10.3. Excluding tie votes, within five (5) days after the ballots are opened and tabulated Authority staff shall advise the candidates and their respective agency in writing of the final election results. Copies of the results shall also be mailed/distributed to SDRMA's Board of Directors, staff and consultants and published in the first available CSDA newsletter.
- 10.4. If a director-elect withdraws after the election or fails to accept the Director seat prior to December 31, the Board shall name a new director-elect by going back to the ballots and awarding the seat to the candidate receiving the next highest number of votes during the election.
- 10.5. Staff shall invite newly elected director(s) to attend the Annual Membership meeting and all scheduled Board meeting(s) after confirmation of election results until the director(s) elect assume office. Director(s) elect will be reimbursed for expenses, except for director stipends, in accordance with approved director reimbursement policy (copy of policy shall be provided to newly elected directors).
- 10.6. A member or candidate dissatisfied with the election result may, within ten (10) days after the ballots are opened and tabulated, file with the Authority a written challenge and appeal. The challenge and appeal must clearly set forth the complaint and any and all facts in support of the challenge and appeal. Within ten (10) days after the ballots are opened and tabulated, the challenge and appeal shall be delivered and received by the Authority. Within five (5) days of receipt of the challenge and appeal, the Authority shall deliver the same to the Election Committee for decision. The Election Committee shall have absolute authority for deciding the challenge and appeal. Notice of the decision of the Election Committee shall be provided to the party filing the challenge and appeal within ten (10) days.



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11.0. Director Vacancy

11.1. If a director vacancy(s) occurs (Note 1), appointment of a replacement director for the balance of the unexpired term will be made by the remaining members of the SDRMA Board. In order to accomplish this in an orderly and consistent manner, when a vacancy(s) of an elected Director(s) occurs, the SDRMA Board of Directors, after discussion and consideration, shall, when deemed appropriate, instruct staff to:

- a) notify all then member entities that a vacancy has occurred; and
- b) said notice shall refer to the applicable Article in the By-laws in advising member entities and their eligible candidates of the steps to take to apply for appointment; and
- c) the SDRMA Board shall establish the closing date for the receipt of applications; and
- d) candidates shall submit the following, by the date specified in the notice:
 - i) a letter of interest; and
 - ii) a resume, with particular emphasis on the candidate's knowledge of special districts and risk management; and
 - iii) a resolution from, or a letter approved by, the candidate's Governing Body nominating the candidate; and
- e) the Election Committee shall review all applications received, and shall reject any that do not meet all of the qualifications specified and set forth in this policy; and
- f) upon verification or rejection of each application by the Election Committee, staff will mail acknowledgement to both the applicant and the district/agency of its acceptance or rejection of the applicant as a qualified candidate for appointment; and
- g) candidates shall be interviewed at the next regularly scheduled meeting of the SDRMA Board of Directors following the date of closure for the applications. Interviews shall be in person, or if an unforeseen emergency arises, the interview may be by telephone at the same scheduled time; and
- h) the SDRMA Board shall make the appointment without undue delay, but need not act at the same meeting.

Note 1: If the Director vacancy occurs within nine (9) months after the date the ballots were counted and certified by the Election Committee or within nine (9) months after a candidate was appointed to fill a vacancy, then the Board shall have the option to interview and appoint the candidate(s) who did not receive sufficient votes to be elected OR to interview and appoint from the pool of candidates from 11.1.g) above. If the Director vacancy occurs in an election year after the Notification of Election is sent to the members, the Board may determine to fill the vacancy by appointing the candidate who receives the next highest number of votes in the election. If the Board determines in its sole discretion that none of these options is appropriate, then staff shall be instructed to proceed with the process described above in steps 11.1 a) to h).


Revised and adopted this 2nd day of November 2017, by the Board of Directors of Special District Risk Management Authority, at a regular meeting thereof.

This Policy No. 2017-10 supercedes Policy No. 2017-03 and all other policies inconsistent herewith.

APPROVED:


Joan Bracy, President
Board of Directors

ATTEST:


Gregory S. Hall, ARM
Chief Executive Officer

**SAMPLE
RESOLUTION FOR
CANDIDATE NOMINATION**

Available for download in Microsoft Word file format
visit our website at www.sdrma.org

[AGENCY NAME]
RESOLUTION NO.

A RESOLUTION OF THE GOVERNING BODY OF THE [AGENCY NAME] NOMINATING [CANDIDATE'S NAME]
AS A
CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF
DIRECTORS

WHEREAS, the Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code, Section 6500 et.seq., for the purpose of providing risk management and risk financing for California Special Districts and other local government agencies; and

WHEREAS, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

WHEREAS, the Board of Directors of SDRMA established procedures and guidelines for the Director Election process; and

WHEREAS, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be: 1) a member of the agency's governing body or management employee per SDRMA Election Policy 2017-10, Section 4.1 and be an active member agency of both SDRMA's Property/Liability and Workers' Compensation Programs, and 2) be nominated by Resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Candidate's Statement of Qualifications" on or before the May 1, 2019 filing deadline in order for the candidate's name to be placed on the official ballot.

NOW, THEREFORE, BE IT RESOLVED:

1. The governing body of [AGENCY NAME] nominates [CANDIDATE'S NAME], its [POSITION TITLE], as a candidate for the Board of Directors of the Special District Risk Management Authority.

2. [ONLY IF CANDIDATE IS NOT A MEMBER OF THE AGENCY'S GOVERNING BODY: The governing body of [AGENCY NAME] has determined that [CANDIDATE'S NAME] is a management employee for purposes of SDRMA Election Policy 2017-10, Section 4.1].

3. The governing body of [AGENCY NAME] further directs that a copy of this Resolution be delivered to SDRMA on or before the May 1, 2019 filing deadline.

ADOPTED this [DATE] of [MONTH/YEAR] by the Governing Body of [AGENCY NAME] by the following roll call votes:

AYES: [LIST NAMES of GOVERNING BOARD VOTES]
NAYES: "
ABSTAIN: "
ABSENT: "

APPROVED

ATTEST

President – Governing Body

Secretary



CANDIDATE'S STATEMENT
OF
QUALIFICATIONS

Available for download in Microsoft Word file format
visit our website at www.sdrma.org



**California Special
Districts Association**
Districts Stronger Together

DATE: February 15, 2019

TO: CSDA Voting Member Presidents and General Managers

FROM: CSDA Elections and Bylaws Committee

**SUBJECT: CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS
SEAT B**

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2020 - 2022 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent. (See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 17, 2019. Nominations and supporting documentation may be mailed, faxed, or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814

Fax: 916.442.7889

E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 17, 2019. All votes must be received through the system no later than 5:00 p.m. August 9, 2019. The successful candidates will be notified no later than August 13, 2019. All selected Board Members will be introduced at the Annual Conference in Anaheim, CA in September 2018.

Expiring Terms

(See enclosed map for Network breakdown)

Northern Network Seat B-Greg Orsini, GM, McKinleyville Community Services District*
Sierra Network Seat B-Ginger Root, GM, Lincoln Rural County Fire Protection District *
Bay Area Network Seat B-Ryan Clausnitzer, SDA, GM, Alameda County Mosquito Abatement District*
Central Network Seat B-Tim Ruiz, GM, West Niles Community Services District
Coastal Network Seat B-Jeff Hodge, SDA, GM, Santa Ynez Community Services District*
Southern Network Seat B-Bill Nelson, Director, Orange County Cemetery District
 (* = Incumbent is running for re-election)

AGAIN, THIS YEAR!

This year we will be using a web-based online voting system, allowing your district to cast your vote easily and securely. *Electronic Ballots will be emailed to the main contact in your district June 17, 2019. All votes must be received through the system no later than 5:00 p.m. August 9, 2019.*

Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail Amberp@csda.net by April 17, 2019 in order to ensure that you will receive a paper ballot on time.

CSDA will mail paper ballots on June 17 per district request only. ALL ballots must be received by CSDA no later than 5:00 p.m. August 9, 2019.

The successful candidates will be notified no later than August 14, 2019. All selected Board Members will be introduced at the Annual Conference in Anaheim, CA in September 2019.

If you have any questions, please contact Amber Phelen at amberp@csda.net.



**California Special
Districts Association**
Districts Stronger Together

2019 BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: _____

District: _____

Mailing Address: _____

Network: _____ (see map)

Telephone: _____

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: _____

E-mail: _____

Nominated by (optional): _____

Return this form and a Board resolution/minute action supporting the candidate and Candidate Information Sheet by fax, mail, or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax

amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS – April 17, 2019



California Special
Districts Association
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: _____

District/Company: _____

Title: _____

Elected/Appointed/Staff: _____

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

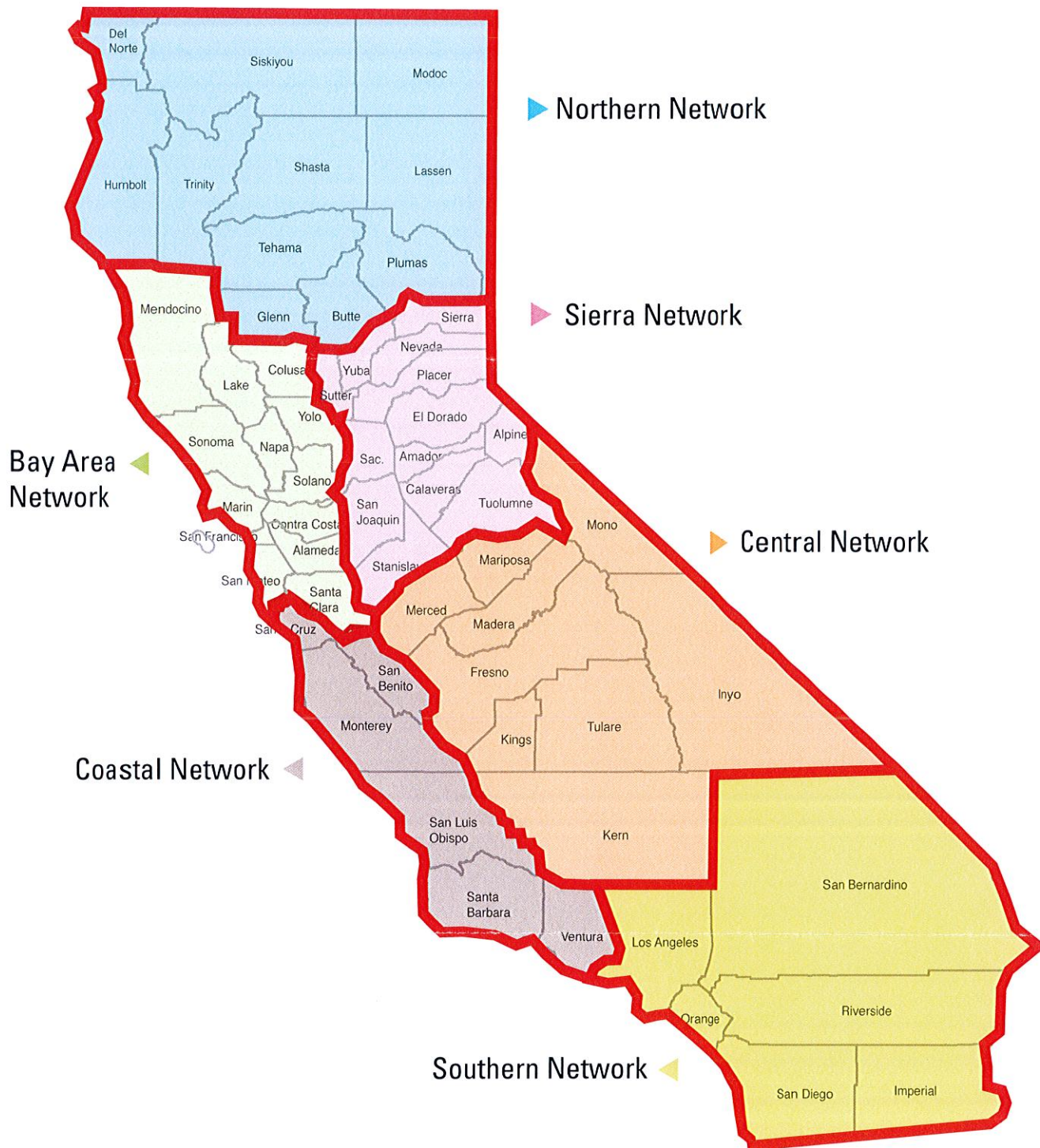
3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**



California Special Districts Association
DISTRICT NETWORKS



2.15.19

Dear Maevé & Nic,

Thank you so much for the vegetation clearance. I appreciate it so much! Both of you are so great to work with - you were responsive, thoughtful, and made the process simple.

With Gratitude,
Michelle Montez

Dear Chip,

I want to extend my sincere gratitude to you for agreeing to be part of the process of hiring our new Fire Chief. Your participation on our interview panel was greatly appreciated and I sincerely thank you for the time you took out of your busy schedule to assist us in this important recruitment.

Best regards,

A handwritten signature in black ink, appearing to be 'D. Johnson', written over a horizontal line.

Derek Johnson
City Manager

March 25, 2019



February 22, 2019

Mr. Chip Hickman
Montecito Fire Protection District
595 San Ysidro Road
Santa Barbara, CA 93108-2124

RE: District Transparency Certificate of Excellence Approval

Dear Mr. Hickman:

Congratulations! Montecito Fire Protection District has successfully completed the District Transparency Certificate of Excellence program through the Special District Leadership Foundation (SDLF).

On behalf of the SDLF Board of Directors, I would like to congratulate your district on achieving this important certificate. By completing the District Transparency Certificate of Excellence Program, Montecito Fire Protection District has proven its dedication to being fully transparent as well as open and accessible to the public and other stakeholders.

Included in this letter is window cling with 2019 sticker, so that your district may showcase this important accomplishment.

Congratulations and thank you for your dedication to excellence in local government.

Most sincerely,

A handwritten signature in black ink, appearing to read "David Aranda", written in a cursive style.

David Aranda
SDLF Board President



Mona Miyasato
County Executive Officer

Michael H. Allen
Chief Deputy
Clerk of the Board



105 East Anapamu Street, Suite 407
Santa Barbara, California 93101
(805) 568-2240 • FAX (805) 568-2249
www.countyofsb.org

CLERK OF THE BOARD OF SUPERVISORS

To: Santa Barbara County Districts

Date: March 7, 2019

From: 5th District Supervisor Steve Lavagnino, Chair of the Santa Barbara County Board of Supervisors

Subject: Special District Request to Change Election Dates

NOTICE IS HEREBY GIVEN that the Isla Vista Community Services District has filed resolutions with the Santa Barbara County Board of Supervisors to consolidate their District Governing Board Elections with the Statewide General Election, beginning on November 3, 2020 pursuant to Section 10404 of the California Elections Code.

Input is requested from each district in the County of Santa Barbara, by March 25, 2019, on the effects upon its district by the above named consolidation. Input provided by districts will be provided to the Board of Supervisors at their April 9, 2019 meeting. If there is no impact on your district, no response is necessary.

Please mail responses, if any, to:

Clerk of the Board of Supervisors
Attn: Michael Allen
County Administrative Building
105 E. Anapamu St., Room 407
Santa Barbara, CA 93101

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael Allen".

Michael Allen
Chief Deputy Clerk of the Board



CARPINTERIA~SUMMERLAND FIRE PROTECTION DISTRICT

March 15, 2019

Chip Hickman
Fire Chief
Montecito Fire Protection District
595 San Ysidro Rd.
Santa Barbara, CA. 93108

Dear ^{Chip}Chief Hickman;

On behalf of the Carpinteria-Summerland Fire Protection District, I wanted to express my sincere appreciation for the participation of Fire Captain Jeff Villarreal in our Fire Engineer testing process as an evaluator. Captain Villarreal's input for our Type I Engine pumping evolutions was a valuable asset for a very successful process.

Please extend my sincere appreciation to Fire Captain Villarreal.

Sincerely,

A handwritten signature in blue ink, appearing to read "Greg Fish".

Greg Fish
Fire Chief

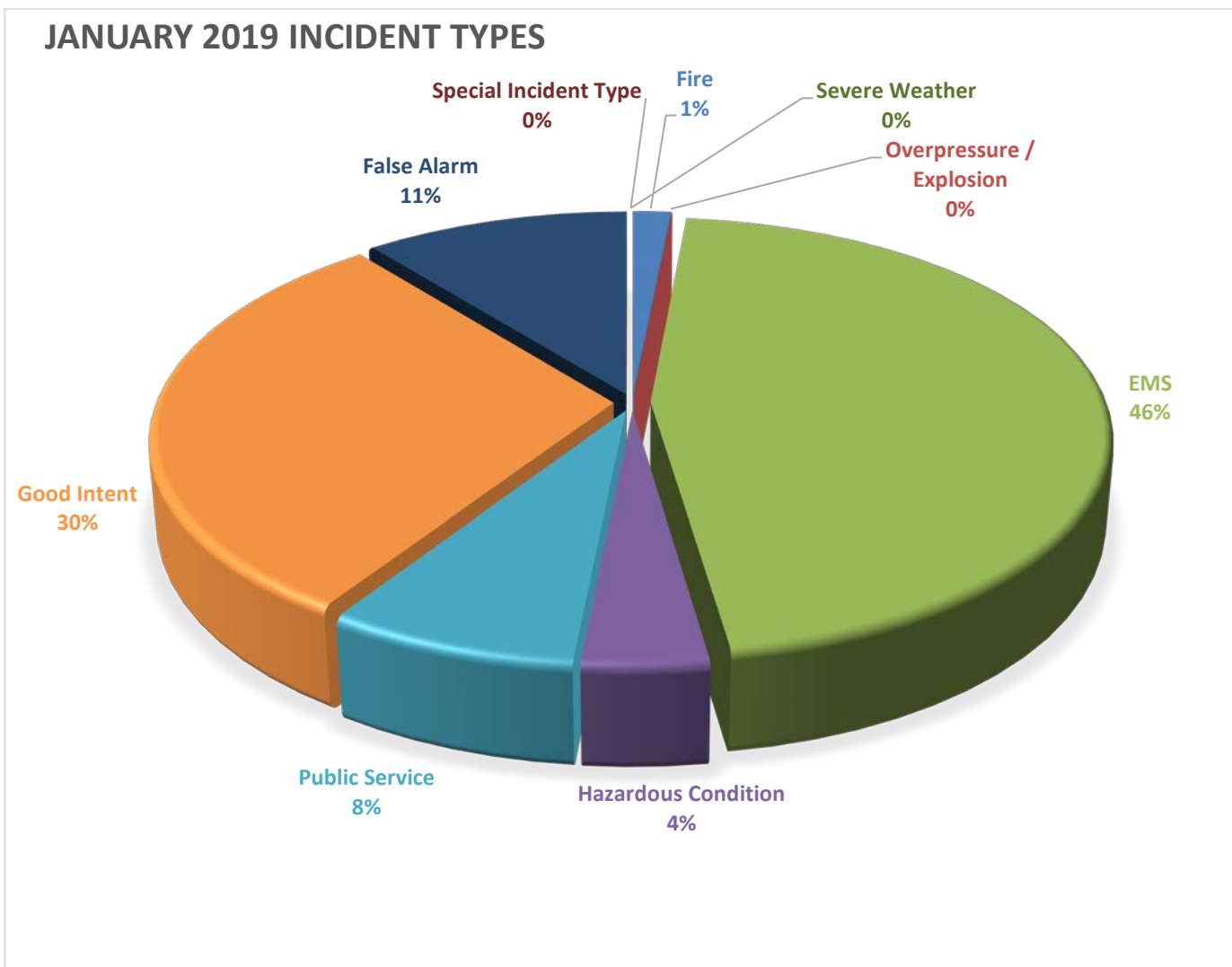
"Pride in Service"

1140 Eugenia Place, Suite A • Carpinteria, California 93013 • (805) 684-4591 Fax (805) 684-8242

March 25, 2019

FEBRUARY 2019 CALLS BY INCIDENT TYPE TOTAL INCIDENTS: 95

FIRE: 0	EMS: 40
HAZARDOUS CONDITION: 11	PUBLIC SERVICE** 10
FALSE ALARM: 8	GOOD INTENT*: 23
SEVERE WEATHER: 3	SPECIAL INCIDENT TYPES: 0



*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.

September 2018 - February 2019 Incident Trend

