

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

April 23, 2018 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 authorize Fire Chief to enter into an emergency access agreement granting Cal Trans access to the 1255, 1257, and 1259 East Valley Road properties to repair the San Ysidro Creek Bridge.
3. Provide direction to Fire Chief regarding how to move forward with Employee Housing property. (Strategic Plan Goal 9.1)
4. Consider the adoption of Resolution 2018-12 authorizing an amendment to the contract between Montecito Fire Protection District and the California Public Employees' Retirement System.
5. Report from the Finance Committee. (Strategic Plan Goal 9.1)
  - a. Review Draft Preliminary Budget for FY 2018-19.
  - b. Review Budget Policy.
6. Consider approval of Budget Policy.
7. Report from committee regarding recognition of employees for performance during January storm event.
8. Election of Countywide Redevelopment Agency (RDA) Oversight Board Member.
9. Approval of Minutes of the March 26, 2018 Regular Meeting.
10. Fire Chief's report.
11. Board of Director's report.

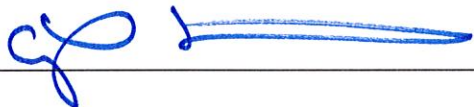
12. Suggestions from Directors for items other than regular agenda items to be included for the May Board meeting.

Adjournment

This agenda posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is April 20, 2018.

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MONTECITO FIRE PROTECTION DISTRICT



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

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

# Agenda Item #2



STATE OF CALIFORNIA\*CALIFORNIA STATE TRANSPORTATION AGENCY  
**RIGHT OF ENTRY - SHORT FORM**

Date: <u>April 20, 2018</u>	<u>05</u> District	<u>SB</u> County	<u>192</u> Route	<u>8.1</u> Post Mile
	<u>009-030-011</u> APN	<u>1J660</u> EA	<u>0518000009 9</u> Project ID	

State of California  
 Department of Transportation  
 Timothy Gubbins  
 District Director of Transportation  
 50 Higuera Street  
 San Luis Obispo, CA 93401-5415  
 Timothy Gubbins:

Permission is hereby granted the State or its authorized agents ("Caltrans") to enter, where necessary, the property owned by the Montecito Fire Protection District ("District"), located at 1257 E Valley Rd. in Santa Barbara, CA, for the purpose of replacing the Montecito Creek Bridge ("Project").

The attached map identifies the area needed at this time. In order to secure the property needs for the Project in a timely manner, Caltrans is requesting temporary access for the following property identified as Santa Barbara County Assessor's Parcel No. 009-030-011 (the "Property"). If at any time Caltrans determines that it requires an area larger than the area depicted on the attached map, Caltrans will immediately let the District know in writing.

This permission shall terminate upon completion of the Project known as "State Route 192 Emergency Bridge Repair/Replacement: Expense Authorization (EA) 1J660." It is estimated that the Project will last approximately two (2) years from the date this permission is granted. If a longer time is necessary, Caltrans will let the District know in writing. Further, Caltrans will notify the District in writing when the Project is completed.

It is understood that this permission is not a waiver in any way of the right of compensation for such land or of any remedy authorized by law to secure payment therefor. It is also the intent of Caltrans to pay fair market compensation to the District for permission to enter the Property and to construct the Project. Caltrans agrees that within two (2) years of the date of this permission, Caltrans will prepare a formal appraisal of the property rights required for the Project (including all temporary rights provided in this agreement and any permanent rights necessary for future maintenance of the Project, including any required subterranean rights) and will make a written offer to the District according to the requirements of Government Code section 7267.2. If the Project is not complete within said two (2) year period, Caltrans will notify the District in writing and the deadline provided in the preceding sentence shall be extended in six (6) month increments until the Project is completed.

If agreement for the purchase of the right to enter the Property cannot be reached, Caltrans will commence eminent domain proceedings including a deposit of funds to support an Order for Possession to have the compensation determined.

This permission is granted with the understanding that Caltrans agrees to release the District from any liability arising out of Caltrans' operations under this agreement. Furthermore, Caltrans agrees to assume responsibility for any damages caused by reason of Caltrans' operations under this agreement and will, at Caltrans' option either repair or pay for such damages.

In accepting this Right of Entry, Caltrans agrees, insofar as it may legally do so, that it will repair and restore, or pay cost of repairing and restoring, any property damaged as a result of work done by Caltrans or its authorized agents/contractor(s); further that it will, insofar as it may legally do so, indemnify and save harmless the undersigned against all claims, demands, suits, judgments, expenses and costs on account of injury to or death of person or loss of or damage to property arising out of their performance of such work by Caltrans or its authorized agents/contractor(s).

**RIGHT OF ENTRY - SHORT FORM**

Due to the emergency nature of the Project, it is agreed by the parties that any delay in the start of construction is contrary to the public interest. It is the purpose of this agreement to allow Caltrans to proceed with the construction of the Project without delay. It is, therefore, agreed by the parties that Caltrans intends to offer fair market compensation to the District for permission to enter the Property and construct the emergency Project after the Project is complete and fair market value has been determined. Caltrans agrees to use due diligence in determining fair-market value and offering such to the owner(s) in a timely manner.

It is understood that Caltrans will pay interest from the date this Right of Entry is executed by the District on the just compensation paid by Caltrans. The rate of interest will be the rate of earnings of the Surplus Money Investment Fund and computation will be in accordance with Section 1268.350 of the Code of Civil Procedures. Interest will be computed to and including the date of deposit of compensation. The undersigned grantor warrants that the grantor is the owner in fee simple of the Property affected by the Right of Entry and that the grantor has the exclusive right to grant this Right of Entry.

Caltrans can therefore contact the undersigned at:

Contact: \_\_\_\_\_

\_\_\_\_\_  
Signature Date

Telephone: \_\_\_\_\_

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature Date

**RECOMMENDED FOR APPROVAL:**

**ACCEPTED:  
STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION**

By \_\_\_\_\_  
KEVIN JONES  
Right of Way Agent

By \_\_\_\_\_  
MARSHALL GARCIA  
Assistant Division Chief  
Right of Way

By \_\_\_\_\_  
PATRICK MASON, CHIEF  
San Luis Obispo Acquisition Branch  
Right of Way

# Agenda Item #4







P.O. Box 942709 Sacramento, CA 94229-2709  
888 CalPERS (or 888-225-7377)  
TTY: (877) 249-7442 | Fax: (916) 795-3005  
[www.calpers.ca.gov](http://www.calpers.ca.gov)

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California Public Employees' Retirement System

March 29, 2018

CalPERS ID #1337420437

Ms. Joyce Reed  
Administrative Assistant  
Montecito Fire Protection District  
595 San Ysidro Road  
Santa Barbara, CA 93108

Dear Ms. Reed:

Thank you for returning the Resolution of Intention to amend your CalPERS retirement contract to provide Section 20516 (Employees Sharing Additional Cost) of an additional 2% for classic miscellaneous members and classic local safety members.

Also provided are the following documents necessary to complete the proposed amendment:

1. Amendment to Contract.
2. Resolution, Form CON-13. This Resolution must be adopted by affirmative vote of a majority of the members of the governing body no earlier than twenty days after the adoption of the Resolution of Intention. Failure to comply may result in the delay of the anticipated effective date of the amendment.
3. Certification of Final Action of Governing Body, Form CON-5.

Your agency adopted the Resolution of Intention on February 26, 2018, therefore, the earliest date the final Resolution could have been adopted was March 18, 2018, pursuant to Government Code Section 20471. There are no exceptions to this law.

The effective date of this amendment cannot be earlier than the first day of a payroll period following the adoption of the final Resolution. Please insert the effective date on the last page of the Amendment to Contract.

The following documents must be submitted through my|CalPERS and the original documents must be returned to this office by mail. ORIGINAL SIGNATURES ARE REQUIRED ON ALL CONTRACTS.

Montecito Fire  
Protection District

-2-

March 29, 2018

1. Amendment to Contract, two original executed sets.
2. Resolution, Form CON-13.
3. Certification of Final Action of Governing Body, Form CON-5.

The classic local miscellaneous member contribution rate will be 18.5% of reportable earnings.

The classic local safety member contribution rate will be 19.5% of reportable earnings.

**Please do not retype the Amendment to Contract and/or agreement documents. Only documents provided by this office will be accepted. If you have any questions regarding any documents, please contact this office prior to presenting to your governing body for adoption. Another contract amendment cannot be started until this amendment is completed or cancelled.**

A copy of the contract will be returned for your records after it has been executed by CalPERS.

We are here to assist you. If you have any questions or would like additional information, please visit our website [www.calpers.ca.gov](http://www.calpers.ca.gov), or you may contact us toll free at **888 CalPERS** or (888-225-7377).

Sincerely,



Tracy Donoghue  
Employer Representative  
Public Agency Contract Services

TD:jn

Enclosures





California  
Public Employees' Retirement System

# AMENDMENT TO CONTRACT

Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
Board of Directors  
Montecito Fire Protection District

The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective July 1, 1944, and witnessed July 11, 1944, and as amended effective October 1, 1951, March 1, 1958, June 1, 1958, February 1, 1960, July 1, 1961, February 1, 1969, November 1, 1972, October 1, 1973, August 1, 1977, February 16, 1978, January 15, 1980, June 1, 1981, October 16, 1982, October 16, 1984, December 16, 1986, October 1, 1988, October 16, 1990, September 1, 1991, January 1, 2001, May 1, 2001, October 1, 2001, July 1, 2002, December 1, 2012, January 1, 2017 and July 1, 2017 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 16 are hereby stricken from said contract as executed effective July 1, 2017, and hereby replaced by the following paragraphs numbered 1 through 16 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for classic local miscellaneous members, age 62 for new local miscellaneous members, age 55 for classic local safety members and age 57 for new local safety members.

2. Public Agency shall participate in the Public Employees' Retirement System from and after July 1, 1944 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorney fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Any dispute, disagreement, claim, or proceeding (including without limitation arbitration, administrative hearing, or litigation) between Public Agency and its employees (or their representatives) which relates to Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than such employees' existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
  - a. Local Fire Fighters (herein referred to as local safety members);
  - b. Employees other than local safety members (herein referred to as local miscellaneous members).
5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
  - a. **POLICE OFFICERS.**

6. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment before and not on or after July 1, 2002 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
7. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local miscellaneous member in employment on or after July 1, 2002 shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Full).
8. The percentage of final compensation to be provided for each year of credited prior and current service as a new local miscellaneous member shall be determined in accordance with Section 7522.20 of said Retirement Law (2% at age 62 Full).
9. The percentage of final compensation to be provided for each year of credited prior and current service as a classic local safety member shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).
10. The percentage of final compensation to be provided for each year of credited prior and current service as a new local safety member shall be determined in accordance with Section 7522.25(d) of said Retirement Law (2.7% at age 57 Full).
11. Public Agency elected and elects to be subject to the following optional provisions:
  - a. Section 21573 (Third Level of 1959 Survivor Benefits).
  - b. Sections 21624 and 21626 (Post-Retirement Survivor Allowance).
  - c. Section 21222.1 (One-Time 5% Increase - 1970). Legislation repealed said Section effective January 1, 1980.
  - d. Section 20965 (Credit for Unused Sick Leave).
  - e. Section 21325 (One-Time 3% to 15% Increase For Local Safety Members Who Retired or Died Prior to January 1, 1974). Legislation repealed said Section effective January 1, 2002.
  - f. Section 20042 (One-Year Final Compensation) for classic members only.
  - g. Section 20692 (Employer Paid Member Contributions Converted to Payrate During the Final Compensation Period) for classic local miscellaneous members only.

h. Section 21328 (One-Time 1% to 6% Increase For Local Miscellaneous Members Who Retired or Died Prior to January 1, 1998).

i. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.3 (3% @ 60 Full formula) effective July 1, 2002 for classic local miscellaneous members.

From and after July 1, 2002 and until January 1, 2017, the classic miscellaneous employees of Public Agency shall be assessed an additional 4.5% of their compensation for a total contribution rate of 12.5% pursuant to Government Code Section 20516.

Section 21363.1 (3% @ 55 Full formula) effective January 1, 2001 for classic local safety members.

From and after January 1, 2001 and until January 1, 2017, the classic fire employees of Public Agency shall be assessed an additional 4.5% of their compensation for a total contribution rate of 13.5% pursuant to Government Code Section 20516.

j. Section 20516 (Employees Sharing Additional Cost):

From and after January 1, 2017 and until July 1, 2017, 6.5% for classic local miscellaneous members and classic local safety members.

From July 1, 2017 and until the effective date of this amendment to contract, 8.5% for classic local miscellaneous members and classic local safety members.

From and after the effective date of this amendment to contract, 10.5% for classic local miscellaneous members and classic local safety members.

The portion of the employer's contribution that the member agrees to contribute from his or her compensation, over and above the member's normal contribution ("Cost Sharing Percentage"), shall not exceed the Employer Normal Cost Rate, as that rate is defined in the CalPERS Actuarial Valuation for the relevant fiscal year. If the Cost Sharing Percentage will exceed the relevant Employer Normal Cost Rate, the Cost Sharing Percentage shall automatically be reduced to an amount equal to, and not to exceed, the Employer Normal Cost Rate for the relevant fiscal year.

12. Public Agency, in accordance with Government Code Section 20834, shall not be considered an "employer" for purposes of the Public Employees' Retirement Law. Contributions of the Public Agency shall be fixed and determined as provided in Government Code Section 20834, and such contributions hereafter made shall be held by the Board as provided in Government Code Section 20834.
13. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
14. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
15. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

16. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
MONTECITO FIRE PROTECTION  
DISTRICT

BY \_\_\_\_\_  
ARNITA PAIGE, CHIEF  
PENSION CONTRACTS AND PREFUNDING  
PROGRAMS DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk



**MONTECITO FIRE PROTECTION DISTRICT**

**RESOLUTION**

**AUTHORIZING AN AMENDMENT TO THE CONTRACT**

No. 2018-12

WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Montecito Fire Protection District entered into a contract effective on July 1, 1944 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 23 day of April, 2018.

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
Clerk/Secretary

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM**  
Pension Contract Management Services & Prefunding Programs  
P.O. Box 942703  
Sacramento, CA 94229-2703  
888 CalPERS (or 888-225-7377)

**CERTIFICATION  
OF  
FINAL ACTION OF GOVERNING BODY**

I hereby certify that the Board of Directors of the  
(governing body)  
Montecito Fire Protection District  
(public agency)

considered and adopted on April 23, 2018, by an affirmative vote of a  
(date)

majority of the members of said Governing Body, **Ordinance / Resolution** No. 2018-12  
approving the attached contractual agreement between the Governing Body of said Agency  
and the Board of Administration of the California Public Employees' Retirement System, a  
certified copy of said **Ordinance / Resolution** in the form furnished by said Board of  
Administration being attached hereto.

Adoption of the retirement benefit increase/change was not placed on the consent  
calendar.

\_\_\_\_\_  
Clerk/Secretary

\_\_\_\_\_  
Title

Date \_\_\_\_\_

# Agenda Item #5



# ATTACHMENT

#A



**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3650 - GENERAL FUND</b>					
<b>Account</b>	<b>Line Item Description</b>	<b>Strategic Plan Goal Ref.</b>	<b>Preliminary Budget FY 2018-19</b>	<b>Final Budget FY 2017-18</b>	<b>Increase/ (Decrease)</b>
<b>REVENUES</b>					
<b>Taxes</b>					
3010	Property Tax - Secured (-12.29%)		14,723,000	15,939,945	(1,216,945)
3011	Property Tax - Unitary		144,700	144,700	-
3015	Property Tax - Escapes Secured (-12.29%)		73,238	83,500	(10,262)
3020	Property Tax - Unsecured		705,255	727,065	(21,810)
3040	Property Tax - Prior Secured (-12.29%)		21,033	23,980	(2,947)
3050	Property Tax - Prior Unsecured		5,850	5,850	-
3054	Supplemental Property Tax - Current		<u>183,935</u>	<u>367,870</u>	<u>(183,935)</u>
	<b>Total Taxes Revenue</b>		15,857,011	17,292,910	(1,435,899)
<b>Use of Money and Property</b>					
3380	Interest Income		20,000	14,700	5,300
3381	Unrealized Gain/Loss Invstmnts (County)		-	-	-
3409	Rental Property Income		<u>-</u>	<u>52,260</u>	<u>(52,260)</u>
	<b>Total Use of Money and Property</b>		20,000	66,960	(46,960)
<b>Intergovernmental Revenue - State</b>					
3750	State-Emergency Assistance (Fire Asgmt)		345,000	325,000	20,000
4220	Homeowners Property Tax Relief		<u>82,610</u>	<u>82,610</u>	<u>-</u>
	<b>Total Intergovernmental Revenue - State</b>		427,610	407,610	20,000
<b>Intergovernmental Revenue - Federal</b>					
4476	Federal Emergency Assistance (Fire Asgmt)		<u>140,000</u>	<u>130,000</u>	<u>10,000</u>
	<b>Total Intergovernmental Revenue - Federal</b>		140,000	130,000	10,000
<b>Charges for Services</b>					
5105	Reimbursement for District Services		198,595	192,810	5,785
	AMR First Response Payment		106,615	-	-
	CSFD Dispatch Services		<u>91,980</u>	<u>89,300</u>	<u>-</u>
	<b>Total Charges for Services</b>		198,595	192,810	5,785
<b>Miscellaneous Revenue</b>					
5909	Other Miscellaneous Revenue		7,500	7,500	-
	Westmont Payment		4,500	-	-
	Other		<u>3,000</u>	<u>3,000</u>	<u>-</u>
	<b>Total Miscellaneous Revenue</b>		7,500	7,500	-
	<b>TOTAL GENERAL FUND REVENUES</b>		<u>16,650,716</u>	<u>18,097,790</u>	<u>(1,447,074)</u>





**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3650 - GENERAL FUND</b>					
<b>Account</b>	<b>Line Item Description</b>	<b>Strategic Plan Goal Ref.</b>	<b>Preliminary Budget FY 2018-19</b>	<b>Final Budget FY 2017-18</b>	<b>Increase/ (Decrease)</b>
<b>EXPENDITURES</b>					
<b>Salaries &amp; Employee Benefits</b>					
		7			
6100	Regular Salaries		7,937,225	7,522,810	414,415
	Salaries		7,740,600	7,321,760	
	Auxiliaries		20,000	20,000	
	Directors' fees		26,625	31,050	
	Vacation Redemption Program		75,000	75,000	
	Vacation Deferred Comp Program		75,000	75,000	
6300	Overtime		130,000	125,000	5,000
6301	Overtime - Fire Reimbursable		485,000	455,000	30,000
6310	Overtime - Constant Staffing		795,000	750,000	45,000
6400	Retirement Contributions		2,539,640	2,238,015	301,625
6450	Supp Retirement Contribution		-	2,660,000	(2,660,000)
6550	FICA/Medicare		134,325	126,965	7,360
6600	Insurance Contributions		1,962,500	1,812,680	149,820
	Health Insurance		1,714,440	1,575,175	
	Dental Insurance		198,390	188,680	
	Vision Insurance		36,555	35,695	
	Life Insurance		9,115	9,130	
	Employee Assistance Program		1,500	1,500	
	Flexible Spending Account Admin.		2,500	2,500	
6700	Unemployment Insurance		10,040	10,820	(780)
6900	Workers Compensation Insurance		625,000	575,000	50,000
	<b>Total Salaries &amp; Employee Benefits</b>		<b>14,618,730</b>	<b>16,276,290</b>	<b>(1,657,560)</b>
<b>Services &amp; Supplies</b>					
7030	Clothing and PPE	4	12,000	52,500	(40,500)
	Operational		12,000	12,000	
	Turnout sets		-	35,000	
	PPE: Defend uniform shirts		-	5,500	
7050	Communications	4	99,500	99,500	-
7060	Food	7	2,500	2,500	-
7070	Household Supplies	6	30,250	34,850	(4,600)
	Operational		30,250	31,350	
	Washer/dryer, Sta. 2		-	3,500	
7090	Insurance: Liability/Auto/Prop.	2,6	31,000	31,000	-
7120	Equipment Maintenance	6	35,000	35,000	-
7200	Structure and Ground Maintenance	6	26,550	43,550	(17,000)
	Operational		26,550	26,550	
	Rental property		-	5,500	
	Dept. Ops. Center room upgrades		-	9,000	
	TV monitors (3)	5	-	2,500	
7205	Fire Defense Zone (Hazard Mitigation)	1	236,000	236,000	-
7322	Consulting and Management Fees	1,6	3,350	3,350	-
7324	Audit and Accounting Fees	9	25,000	25,000	-



**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3650 - GENERAL FUND</b>					
<b>Account</b>	<b>Line Item Description</b>	<b>Strategic Plan Goal Ref.</b>	<b>Preliminary Budget FY 2018-19</b>	<b>Final Budget FY 2017-18</b>	<b>Increase/ (Decrease)</b>
7348	Instruments & Equip. < \$5,000	6	11,000	85,000	(74,000)
	Hose equipment and maintenance	4	6,000	6,000	
	Rope rescue equipment maintenance	4	5,000	5,000	
	Mobile radios and chargers	4	-	4,450	
	MDCs for engines	4	-	20,000	
	Multi-gas monitors (4)/calibration syst.	4	-	13,000	
	King radios (8) and microphones (16)	4	-	15,300	
	Drone and accessories	5	-	4,650	
	Incident scene lights (3)	4	-	8,200	
	Airbag lifts set	4	-	8,400	
7363	Equipment Maintenance (Vehicles)	6	63,000	69,500	(6,500)
	Operational	4,5	63,000	63,000	
	LED headlights for E91/E92		-	6,500	
7400	Medical & First Aid Supplies	4	30,000	38,100	(8,100)
	Operational		30,000	30,000	
	Fireline paramedic AEDs (2)		-	8,100	
7430	Memberships	7	12,500	12,500	-
7450	Office Expense	All	27,500	27,500	-
	Operational		27,500	27,500	
7460	Professional and Special Services		302,500	359,750	(57,250)
	Operational	2,4,5	232,500	249,750	
	Public Information and Education	1	45,000	45,000	
	EMS system study	5	25,000	25,000	
	GIS mapping/response project	5	-	20,000	
	Employee Wellness Program	7	-	20,000	
7507	ADP Payroll Fees	9	7,500	7,500	-
7510	Contractual Services	4,5	52,000	61,600	(9,600)
7530	Publications & Legal Notices	9	6,000	6,000	-
7546	Administrative Tax Expense	9	240,000	240,000	-
7580	Rents & Leases (Gibraltar)	4	4,500	4,500	-
7630	Small Tools & Instruments	4	13,000	20,100	(7,100)
	Operational		10,000	10,000	
	HazMat team equipment		3,000	3,000	
	Patrol 91/92 equipment		-	7,100	
7650	Special District Expense	9	23,500	63,500	(40,000)
	Operational (permits, fees, other)		8,000	8,000	
	LAFCO		13,000	13,000	
	Promotion/new hire expenses		2,500	2,500	
	Centennial Anniversary	1,9	-	30,000	
	Op Area Comd Trailer contribution	2,4	-	10,000	
7671	Special Projects	1,2	23,000	38,000	(15,000)
	Public Education materials		7,500	7,500	
	Hazard abatement brochure		6,000	6,000	
	Evacuation drill expenses		5,000	5,000	
	Neighborhood chipping flyer		4,500	4,500	
	Fire prevention publication		-	15,000	
7730	Transportation and Travel	5,7	35,000	35,000	-
7731	Gasoline/Oil/Fuel	3,4,6	55,000	55,000	-
7732	Training	7	87,750	87,750	-



**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3650 - GENERAL FUND</b>					
<b>Account</b>	<b>Line Item Description</b>	<b>Strategic Plan Goal Ref.</b>	<b>Preliminary Budget FY 2018-19</b>	<b>Final Budget FY 2017-18</b>	<b>Increase/ (Decrease)</b>
7760	Utilities	6	43,000	48,000	(5,000)
	Operational		43,000	-	-
	Rental housing utilities		-	5,000	-
	<b>Total Services &amp; Supplies</b>		<b>1,537,900</b>	<b>1,822,550</b>	<b>(284,650)</b>
<b>Capital Assets</b>					
8300	Equipment		250,000	464,200	(214,200)
	Facility repairs: roof, generator, backup system (UPS)	6	250,000	277,000	
	Rental property upgrades	6	-	50,000	
	Voice logging recorder equipment	4	-	29,000	
	Portable weather station (RAWS)	2	-	20,000	
	Commercial grade treadmills (2)	8	-	17,000	
	Dept. Ops. Center lights upgrade	1,6	-	15,000	
	Forcible entry training equipment	4,7	-	6,200	
	Dispatch radio analog circuits		-	-	-
	<b>Total Capital Assets</b>		<b>250,000</b>	<b>464,200</b>	<b>(214,200)</b>
	<b>TOTAL EXPENDITURES</b>		<b>16,406,630</b>	<b>18,563,040</b>	<b>(2,156,410)</b>
<b>OTHER FINANCING USES</b>					
<b>Other Financing Uses</b>					
7901	Tfr To Pension Obligation Fund (3651)	9	-	155,000	(155,000)
7901	Tfr To Capital Reserves Fund (3652)	4,6	422,000	460,000	(38,000)
7901	Tfr To Land & Building Fund (3653)	4,6	-	860,000	(860,000)
	<b>Total Other Financing Uses</b>		<b>422,000</b>	<b>1,475,000</b>	<b>(1,053,000)</b>
	<b>TOTAL EXPENDITURES AND TRANSFERS</b>		<b>16,828,630</b>	<b>20,038,040</b>	
	<b>Net Financial Impact</b>		<b>(177,914)</b>	<b>(1,940,250)</b>	



**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3652 - CAPITAL RESERVES FUND</b>			
<b>Account</b>	<b>Line Item Description</b>	<b>Prelim. Budget FY 2018-19</b>	<b>Final Budget FY 2017-18</b>
<b>REVENUES</b>			
<b>Use of Money and Property</b>			
3380	Interest Income	10,000	10,000
	<b>Total Use of Money and Property</b>	<b>10,000</b>	<b>10,000</b>
<b>Financing Sources</b>			
5910	Transfer from General Fund (3650)	422,000	460,000
	<b>Total Financing Sources</b>	<b>422,000</b>	<b>460,000</b>
	<b>TOTAL FUND REVENUES</b>	<b>432,000</b>	<b>470,000</b>
<b>EXPENDITURES</b>			
<b>Capital Assets</b>			
8300	Apparatus (Engine 391 - Type 3) - Paid in FY18	432,000	432,000
	Apparatus (Engine 91 - Type 1)	790,000	-
	Vehicle (Battalion Chief 915)	-	80,000
	<b>Total Capital Assets</b>	<b>1,222,000</b>	<b>512,000</b>
	<b>TOTAL EXPENDITURES</b>	<b>1,222,000</b>	<b>512,000</b>
	<b>Net Financial Impact</b>	<b>(790,000)</b>	<b>(42,000)</b>





**MONTECITO FIRE PROTECTION DISTRICT  
PRELIMINARY BUDGET DRAFT  
FISCAL YEAR 2018-19**

<b>FUND 3653 - LAND AND BUILDING FUND</b>			
<u>Account</u>	<u>Line Item Description</u>	<u>Prelim. Budget FY 2018-19</u>	<u>Final Budget FY 2017-18</u>
<b>REVENUES</b>			
<b>Use of Money and Property</b>			
3380	Interest Income	15,000	15,000
	<b>Total Use of Money and Property</b>	<b>15,000</b>	<b>15,000</b>
	<b>TOTAL FUND REVENUES</b>	<b>15,000</b>	<b>15,000</b>
<b>EXPENDITURES</b>			
<b>Capital Assets</b>			
8100	Land	200,000	200,000
	<b>Total Capital Assets</b>	<b>200,000</b>	<b>200,000</b>
	<b>TOTAL EXPENDITURES</b>	<b>200,000</b>	<b>200,000</b>
	<b>Net Financial Impact</b>	<b>(185,000)</b>	<b>(185,000)</b>



# ATTACHMENT

#B





Montecito Fire Department

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To: Finance Committee  
From: Chip Hickman, Fire Chief  
Subject: FY 2018-2019 Budget Policy  
Date: April 9, 2018

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Given forecast revenue reductions 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. Utilize existing catastrophic reserves to fund Thomas Fire and 1-9 Debris Flow.
3. Replenish catastrophic reserve fund to pre-Thomas Fire and 1-9 Debris Flow level with money currently allocated to Fire Station 3 fund; replenish Fire Station 3 fund as revenues become available.
4. Utilize carry-over funds (if available) to fund capital items determined to be high priority in FY18-19 preliminary budget.
5. If carry-over funds are not available, utilized existing economic uncertainty funds to fund capital items, replenish economic uncertainties account from Fire Station 3 fund. Replenish Fire Station 3 fund as revenue becomes available.
6. Pause supplemental retirement contributions for the duration of the revenue shortfall period.

After meeting with the Chief Officers to determine budget priority, we are recommending the following budget priorities for next fiscal year if capital funds are available.

1. FS1 roof/emergency generator/UPS back-up system
2. E91 replacement
3. FS1 flooring replacement
4. Dispatch A/C

Please contact me with questions or concerns.

# Agenda Item #8



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

Held at Fire District Headquarters, 595 San Ysidro Road March 26, 2018 at 2:00 p.m.

Director Easton called the meeting to order at 2:00 p.m.

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

**Absent:** Director Powell

- 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. Motion to authorize Fire Chief to enter into a contract with Geo Elements in the amount of \$67,157. (Strategic Plan Goal 2)**

- a. Staff report presented by Division Chief Taylor.**

Division Chief Taylor provided a staff report regarding the GEO Elements project. After thorough Board discussion, motion to authorize the Fire Chief to enter into a contract with Geo Elements in the amount of \$67,157 made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

- 3. Consider approval of Resolution 2018-11 ratifying the Fire Chief's expenditure of District funds to pre-position resources in advance of anticipated major emergency events in the jurisdiction of the District.**

Chief Hickman provided a verbal report regarding Resolution 2018-11. Motion to approve Resolution 2018-11 made by Director Venable, seconded by Director van Duinwyk. The Roll Call Vote was as follows:

Ayes: J. Venable, S. Easton, P. van Duinwyk, M. Lee

Nays: None

Abstain: None

Absent: J. A. Powell

- 4. Discussion item: Recognition of employees for performance during January storm event.**



Chief Hickman provided a verbal report regarding his recommendations for recognition of employees for outstanding performance during the January storm event. After thorough Board discussion, motion made by Director van Duinwyk, seconded by Director Lee and unanimously passed to form an Ad Hoc committee; appointing Directors Easton and van Duinwyk to create a written statement of appreciation from the Board, determine how it will be presented, and make a presentation at the next meeting.

**5. Approval of Minutes of the February 26, 2018 Regular Meeting.**

Motion to approve the minutes of the February 26, 2018 Regular meeting made by Director van Duinwyk, seconded by Director Lee and unanimously passed.

**6. Fire Chief's report.**

Chief Hickman stated that the Finance Committee will take their first look at the budget at their April 16th meeting. The Chief provided an update regarding the recent storm and the costs involved in up-staffing each time a storm occurs. Chief Hickman extended his gratitude to Division Chief Taylor for his exceptional leadership and efforts throughout the recent incidents. Chief Taylor stated that it has been a team effort with all the emergency response agencies in Santa Barbara County, specifically on the South Coast. Director Venable left at 3:20 p.m. to attend the LAFCO meeting.

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

There were no items to report at this meeting.

**8. Suggestions from Directors for items other than regular agenda items to be included for the April 23, 2018 Regular Board meeting.**

There were no additional suggestions from the Directors.

Meeting Adjourned at 3:24 p.m.

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President John Abraham Powell

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Secretary Michael Lee

# Agenda Item #9



## Joyce Reed

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**From:** Chip Hickman  
**Sent:** Friday, April 20, 2018 8:56 AM  
**To:** Joyce Reed  
**Subject:** FW: Special District Elections - Please Respond ASAP  
**Attachments:** Special District Election Notice.pdf; Alternate Nomination Form.pdf; RDA Official Ballot.pdf; RDA Nominations.pdf  
  
**Importance:** High

**From:** Alexander, Jacquelyne [mailto:jralexander@co.santa-barbara.ca.us]  
**Sent:** Friday, April 20, 2018 8:36 AM  
**To:** 'sbccsda@sbccsda.org' <sbccsda@sbccsda.org>; 'aolsen@rcdsantabarbara.org' <aolsen@rcdsantabarbara.org>; 'carpcemetery@yahoo.com' <carpcemetery@yahoo.com>; 'CraigM@carpsan.com' <CraigM@carpsan.com>; 'bob@cvwd.net' <bob@cvwd.net>; 'r.navarro@csfd.net' <r.navarro@csfd.net>; 'terri2@ix.netcom.com' <terri2@ix.netcom.com>; 'ccsd@inreach.com' <ccsd@inreach.com>; 'klinchuch@ppeng.com' <klinchuch@ppeng.com>; 'cuyamarec@gmail.com' <cuyamarec@gmail.com>; 'emid@emidsb.org' <emid@emidsb.org>; 'Rdbower52@aol.com' <Rdbower52@aol.com>; 'JMclInnes@goletawater.com' <JMclInnes@goletawater.com>; 'mnation@goletawest.org' <mnation@goletawest.org>; 'guadcem@verizon.net' <guadcem@verizon.net>; 'generalmanager@islavistacsd.com' <generalmanager@islavistacsd.com>; 'rgould@ivparks.org' <rgould@ivparks.org>; 'mpowers@dlsextreme.com' <mpowers@dlsextreme.com>; 'raggioj@lompocvmc.com' <raggioj@lompocvmc.com>; 'carrie@trouppca.com' <carrie@trouppca.com>; 'RealEstateForYou@verizon.net' <RealEstateForYou@verizon.net>; 'mr@mhcsd.org' <mr@mhcsd.org>; Chip Hickman <chickman@montecitofire.com>; 'dgabriel@montsan.org' <dgabriel@montsan.org>; 'nturner@montecitowater.com' <nturner@montecitowater.com>; 'DChang@mvmddistrict.org' <DChang@mvmddistrict.org>; 'OAKHILLCEMETERY1@verison.net' <OAKHILLCEMETERY1@verison.net>; Maas, S <smaas@sbmtd.gov>; 'beckie@santamariacemetery.com' <beckie@santamariacemetery.com>; 'dhastert@santamariaairport.com' <dhastert@santamariaairport.com>; 'districtoffice@smvwcd.org' <districtoffice@smvwcd.org>; 'Joslyn@joslynhodsonaccounting.com' <Joslyn@joslynhodsonaccounting.com>; 'jhodge@sycsd.com' <jhodge@sycsd.com>; 'bwales@syrwcd.com' <bwales@syrwcd.com>; 'kking@syrwd.org' <kking@syrwd.org>; 'mikesullivan@summnerlandsd.org' <mikesullivan@summnerlandsd.org>; 'jbarget@vvcasd.org' <jbarget@vvcasd.org>; 'ebertrand.ivcsd@gmail.com' <ebertrand.ivcsd@gmail.com>  
**Cc:** Paul Hood <Hood.Paul@sbglobal.net>  
**Subject:** Special District Elections - Please Respond ASAP  
**Importance:** High

*Sent on behalf of Paul Hood, LAFCO Executive Officer*

Good Afternoon Santa Barbara County Independent Special Districts,

Since the March 26, 2018, meeting of the Independent Special District Selection Committee failed to achieve a quorum of its members, the LAFCO Executive Officer has determined that another meeting of the committee is not feasible and shall conduct the business of the committee by mail.

Please see the attached notice from LAFCO Executive Officer, Paul Hood and respond by completing both forms: **(1)** LAFCO Alternate Commission Member nomination form; and **(2)** The Countywide Redevelopment Agency (RDA) Oversight Board Member Ballot, and returning them to our office **no later than May 25, 2018**. Feel free to contact me should you have any questions.

# LAFCO

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## 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

April 19, 2018

TO: Presiding Officers of Independent Special Districts

Subject: Nominations for Alternate Special District Member to Santa Barbara LAFCO  
and Selection of the Special District Member to Serve on the Countywide RDA  
Oversight Board

### **CALL FOR NOMINATIONS FOR THE LAFCO ALTERNATE SPECIAL DISTRICT MEMBER AND SELECTION OF AN INDEPENDENT SPECIAL DISTRICT DIRECTOR TO SERVE ON THE COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD**

Since the March 26, 2018, meeting of the Independent Special District Selection Committee failed to achieve a quorum of its members, the LAFCO Executive Officer has determined that another meeting of the committee is not feasible and shall conduct the business of the committee by mail. There are two matters to be decided:

- 1) **Nominations for the LAFCO Alternate Special District Member.** Since Alternate Special District Member Judith Ishkanian was the only nominee for the vacant Regular Special District seat, she was deemed appointed pursuant to Government Code Section 56332 (f)(2). Therefore, the Alternate Special District Member is now vacant, because of the lack of a quorum, there were no nominations from the floor. The term ends on March 1, 2020. **Nomination forms are attached.**
- 2) **Selection of an Independent Special District Director to Serve on the Countywide RDA Oversight Board.** There were three nominations to the Countywide RDA Oversight Board before the nomination period ended. Nominees are as follows:

Cynthia Allen – Santa Ynez River Water Conservation District

David Baskett – Santa Maria Public Airport District

Craig Geyer – Goleta West Sanitary District

**The Official Ballot, Individual Nomination Forms, and Candidate Statements are attached.**

Local Agency Formation Commission  
February 8, 2018  
Page two

**Call for Nominations for the LAFCO Alternate Special District Member and Selection of the Independent Special District Director to Serve on the Countywide RDA Oversight Board.**

Nominations for the Alternate Special District member and the Selection of the RDA Oversight Board member should be submitted to the LAFCO Executive Officer, at the above address, faxed, or emailed **no later than 5:00 pm, May 25, 2018.**

**Who Can Vote:** The Presiding Officer of each Independent Special District is authorized to vote for the Alternate Special District members on LAFCO and the RDA Oversight Board member. The legislative body of the district shall authorize the presiding officer to sign the nomination form and the official ballot. There is one vote per district. Members representing a majority of the eligible districts shall constitute a quorum, which is necessary for the selection committee to conduct this business.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

<p><b>NOMINATION FOR ALTERNATE SPECIAL DISTRICT MEMBER</b></p> <p><i>Return to:</i> Executive Officer                  Santa Barbara LAFCO                  105 East Anapamu Street, Room 407                  Santa Barbara CA 93101                  Or FAX to: 568-2249                    Or EMAIL to: <a href="mailto:lafco@sblafco.org">lafco@sblafco.org</a></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>_____</p>	<p>NAME OF DISTRICT:</p> <p>_____</p> <p>_____</p>
<p>MAILING ADDRESS:</p> <p>_____</p> <p>_____</p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: _____</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>SIGNATURE OF NOMINATOR/NAME OF SPECIAL DISTRICT:</p>	

Must be Submitted by May 25, 2018

**OFFICIAL BALLOT**

Election of  
Countywide Redevelopment Agency (RDA) Oversight Board Member

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

<input type="checkbox"/>	Cynthia Allen (Santa Ynez River Water Conservation District)
<input type="checkbox"/>	David Baskett (Santa Maria Public Airport District)
<input type="checkbox"/>	Craig Geyer (Goleta West Sanitary District)

\_\_\_\_\_  
Name of Independent Special District

\_\_\_\_\_  
Signature of Voting Delegate

\_\_\_\_\_  
Print Name of Voting Delegate



**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p><b>NOMINATION FOR COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD</b></p> <p><i>Return to: Executive Officer Santa Barbara LAFCO 105 East Anapamu Street, Room 407 Santa Barbara CA 93101 Or FAX to 568-2249</i></p>	<p><b>LAFCO STAFF USE</b></p> <p>Date Received: _____</p>
<p>Please print in ink or type</p>	
<p>POSITION SOUGHT:      <input checked="" type="checkbox"/> Countywide RDA Oversight Board-Special District Appointment</p>	
<p>NAME OF NOMINEE:</p> <p><u>Cynthia Allen</u></p>	<p>NAME OF DISTRICT:</p> <p><u>Santa Ynez River Water</u> <u>Conservation District</u></p>
<p>MAILING ADDRESS:</p> <p><u>1217 Aster Lane</u> <u>Lompoc, CA 93436</u></p>	<p>TELEPHONE:</p> <p>Home: <u>(805) 736-2349</u> Bus: <u>(805) 733-3417</u> Cell: <u>(805) 570-0089</u> Fax: <u>(805) 733-2109</u></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>See attached</p>	
<p>SIGNATURE OF NOMINATOR/SPECIAL DISTRICT:</p> <p><i>Nominated by motion and vote of the SYRWA Board 3-0-2 3/7/18. Bruce A. Wales, Secretary</i></p>	

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**


**NOMINATION FOR  
COUNTYWIDE REDEVELOPMENT AGENCY (RDA)  
OVERSIGHT BOARD**

**CANDIDATE INFORMATION**

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 in April 2015 and has been the board president since March 2016.

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.

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

<p><b>NOMINATION FOR COUNTYWIDE REDEVELOPMENT AGENCY (RDA) OVERSIGHT BOARD</b></p> <p><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>
Please print in ink or type	
<p>POSITION SOUGHT:                      Countywide RDA Oversight Board-Special District Appointment</p>	
<p>NAME OF NOMINEE:</p> <p><u>DAVID BASKETT</u></p>	<p>NAME OF DISTRICT:</p> <p><u>SANTA MARIA PUBLIC</u> <u>AIRPORT DISTRICT</u></p>
<p>MAILING ADDRESS:</p> <p><u>3217 TERMINAL DR.</u> <u>SANTA MARIA, CA, 93455</u></p>	<p>TELEPHONE:</p> <p>Home: _____</p> <p>Bus: <u>805-922-1726</u></p> <p>Cell: _____</p> <p>Fax: <u>805-922-0677</u></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><b>David Baskett is a director for the Santa Maria Public Airport District as well as a local businessman focused on aviation. Specifically, he is president of TTE International, and is associated with International Emergency Services (IES), campaigning for years to bring in modern aircraft to meet the aerial firefighting needs of the U.S. Forest Service.</b></p>	
<p>SIGNATURE OF NOMINATOR/SPECIAL DISTRICT:</p> <p></p> <p><i>for</i> Hugh Rafferty, President, Santa Maria Public Airport District</p>	

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

<p><b>NOMINATION FOR</b></p> <p><b>COUNTYWIDE REDEVELOPMENT AGENCY (RDA)</b></p> <p><b>OVERSIGHT BOARD</b></p> <p><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:                      Countywide RDA Oversight Board-Special District Appointment</p>	
<p>NAME OF NOMINEE:</p> <p><u>CRAIG GEYER</u></p>	<p>NAME OF DISTRICT:</p> <p><u>GOLETA WEST</u> <u>SANITARY DISTRICT</u></p>
<p>MAILING ADDRESS:</p> <p><u>6587 CAMINO VENTUROSO</u> <u>GOLETA, CA 93117</u></p>	<p>TELEPHONE:</p> <p>Home: <u>805-964-6589</u>                  Bus: _____                  Cell: _____                  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><u>Project area committee Board Chair for the Isla Vista RDA for 12 years.</u></p>	
<p>SIGNATURE OF NOMINATOR/SPECIAL DISTRICT:</p> <p><u>Eva Lorchak</u></p>	

## Craig Geyer RDA Candidate Statement

I have been actively involved in Redevelopment since 1990. I have served on both the giving and receiving sides of redevelopment. I am currently a board member of two Special Districts that are financially impacted by redevelopment. Previously, I was the chair of the Isla Vista RDA Project Area Committee.

Redevelopment is simply property tax diversion within the RDA boundary. All agencies, including Special Districts, that receive property tax from the RDA area, lose their incremental rise in property tax, for the life of the RDA's debt. Redevelopment thrives on massive debt. In some cases, this can be tens of millions of dollars and lasting 30-40 years. Even though the State shut down RDA's their accumulated debt continues.

Successor agencies were formed after RDA's were closed, mainly to administer the remaining projects and debt. Now the State is consolidating all of the successor agencies into (1) agency per county. Doing this will result in less local input and Special Districts will have a harder time monitoring the successor agency. Further, there is a big push in the Sacramento to bring back redevelopment, in a new form, to alleviate low income housing needs.

If elected, I will look out for Special Districts and work hard to oppose any additional RDA debt that will financially impact Special Districts property tax revenue.

Your vote of support would be appreciated.

Craig Geyer  
[cg@css.sbcoxmail.com](mailto:cg@css.sbcoxmail.com)

# Agenda

## Item #10





March 12, 2018

Dear Mr. Taylor:

I want to thank you for taking time out of your busy schedule to testify at our joint informational hearing titled "Ready or Not: Emergency Communications Networks in the Face of Wildfires, Mudslides, and Public Safety Threats." Your testimony helped keep us in the Legislature informed about our State's emergency preparedness and will assist us in ensuring that our first responders are equipped with the tools necessary to protect public safety.

Sincerely,

A handwritten signature in blue ink, appearing to read "Miguel Santiago".

**MIGUEL SANTIAGO**

Chair, Assembly Committee on Communications and Conveyance



Please extend a big

**THANK YOU**

to all staff involved in rescue and recovery operations, as well as fire fighting and control - all the tasks needed in the recent weather catastrophes.

Your **bravery** and **valor** have been incredible as you all must be exhausted by the ongoing urgency of the situation. You are **AWESOME!**

You all remain in our thoughts & prayers.

April 4, 2018

Dear Kevin,

It was a pleasure to meet you yesterday.

We greatly appreciate your presentation at our Crew Town Hall meeting.

I know many parents were grateful to have the opportunity to ask questions to you in person. We appreciate all of your support and dedication to protecting our community. Sincerely,  
Sarah W. O'Brien