

Sonoma Valley Fire District

Board of Directors Meeting

July 13, 2021





Sonoma Valley Fire District Board of Directors Meeting

July 13, 2021

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**MEETING AGENDA
SONOMA VALLEY FIRE DISTRICT
BOARD OF DIRECTORS**

Tuesday, July 13, 2021 at 6:00 P.M.
Location: Glen Ellen Fire Station 1
13445 Arnold Drive, Glen Ellen, CA 95442

Due to COVID-19 precautions, board meetings will be open to the public via phone-in conference calls only. No public gatherings will be held at this site until further notice. Agendas and board packets are available at the following website: <http://svfra.org>

Join by phone: 1-669-900-9128

Meeting ID: 914 153 1767

Meeting Passcode: 3300

1. Call to Order

2. Roll Call and Determination of a Quorum

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Raymond Brunton, Mark Emery, Terrence Leen.

3. Pledge of Allegiance

4. Confirmation of Agenda

Opportunity for the Board to reorder agenda items.

5. Comments from the Public

(At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for consideration by the Board of Directors.)

6. Public Hearing

Sonoma Valley Fire District Board of Directors will hold a public hearing for the purpose of setting the District's special tax to be levied on each parcel of real property within the District for fiscal year 2021/22, as stated in Ordinance 2018/2019-01, approved by the voters on November 6, 2018. The Board is also holding a public hearing for the purpose of setting the Prop. 4 Limit for fiscal year 2021/22, pursuant to the provisions of State Government Code Section 7910.

7. Presentations

Audit firm Goranson and Associates, Inc. to present fiscal year 2019/2020 Glen Ellen Fire Protection District financial audit.

8. **Consent Calendar**

- a) Approval of minutes from the special meeting, held on June 29, 2021. **Action Item**

9. **Fire Chief's Monthly Report**

Report for June 2021

10. **Old Business**

- a) 2021 Chevy Tahoe, command vehicle, purchase

11. **New Business**

- a) Accept 2019/2020 Glen Ellen Fire Protection District financial audit. **Action Item**
- b) Valley of the Moon FY 19/20 fund balance allocations. **Action Item**
- c) Resolution 2021/2022-01 adopting agreement with County of Sonoma, Vegetation Management Project Grant and Sonoma Valley Fire District to establish SVFD Chipper Program. **Action Item with roll call vote**
- d) Resolution 2021/2022-02 declaring Proposition 4 limit for fiscal year 2021/22. **Action Item with roll call vote**
- e) Consideration and acceptance of Resolution 2021/2022-03 setting the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during fiscal year 2021/22. **Action Item with roll call vote**
- f) Consider funding for the purchase of a new Type III HI-TECH International Fire Engine. **Action Item**

12. **Other Business to Come before the Board**

13. **Comments from the Floor**

14. **Comments/Reports from the Board**

15. **Closed Session**

16. **Adjournment**

This meeting will be adjourned to the regular Board meeting on August 10, 2021 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website at <http://svfra.org>.



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact		
8a	Maci Jerry, Clerk to the Board of Directors		
Agenda Item Title			
Approval of the minutes from the special meeting held on June 29, 2021			
Recommended Actions			
Approve the minutes			
Executive Summary			
The minutes have been prepared for Board review and approval.			
Alternative Actions			
Correct or amend minutes prior to approval			
Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (if required)			
Not Required			
Attachments			
1. Minutes for June 29, 2021 special meeting			

SONOMA VALLEY FIRE DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES Tuesday, June 29, 2021 at 6:00 P.M.

1. **Call to Order**

President Norton called the meeting to order at 6:02 p.m. via a zoom conference call.

2. **Roll Call and Determination of a Quorum**

Board of Directors: President William Norton, Vice President John (Matt) Atkinson, Treasurer Mark Johnson, Brian Brady, Mark Emery, Terrence Leen. Director Raymond Brunton was absent.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by Director Leen and recited by all.

4. **Confirmation of Agenda**

None

5. **Comments from the Public**

None

6. **Presentations**

None

7. **Consent Calendar**

Board reviewed and approved the meeting minutes from the board meeting held on June 8, 2021.
M/S/P Johnson/Atkinson with 6 ayes, 1 absent

8. **Fire Chief's Monthly Report**

Chief withheld from the Chief's report. A brief update to be given after new business is completed.

9. **Old Business**

None

10. **New Business**

- a) Director Emery motioned to adopt Resolution 2020/2021-20, accepting a revised one year memorandum of understanding and salary schedule between the Sonoma Valley Fire District and the Sonoma Valley Professional Firefighters Association, IAFF Local 3593, with a revision to language in Article 21, Item 5 to remove John Hancock and replaced with current 457 plan provider. **M/S/P Emery/Brady with 6 ayes, 1 absent**
- b) Director Johnson made a motion to repeal Resolution 2020/2021-19 and adopt Resolution 2020/2021-21 amending the salary and benefit schedule of employees covered by the Administrative Agreement for Management and Administrative Employees and the

employees covered by the General Employee Agreement to align both MOU's with that of the SVPFA, IAFF Local 3593. **M/S/P Johnson/Brady with 6 ayes, 1 absent**

11. Other Business to come before the Board

None

12. Comments from the Floor

- Chief Akre gave the board a brief update on the vegetation fire that occurred above The Field of Dreams on June 23rd, as well as an update from the City Council meeting where the Chief was asked to present information regarding the 4th of July Fireworks show to the Mayor and Council.
- Akre then expressed his thanks to Director Brady and Emery for their professionalism during the recent contract negotiations between both labor groups.

13. Comments/Reports from the Board

- Director Brady expressed his gratitude to Dustin Garcia and Joe Gilmore for their efforts in the seamless negotiations. Director Emery echoed those remarks.
- Director Emery and Brady stated that in conjunction with the Union, there will be a working group created in good faith to make revisions to the MOU for the 2022/2023 future contract.

14. Closed Session

None

15. Adjournment

M/S Johnson/Leen with 6 ayes, 1 absent

This meeting was adjourned at 6:32 p.m. to a regular Board meeting on July 13th, 2021 at 6:00 p.m. Meeting access will be determined based on COVID-19 restrictions in place at that time.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available at the following website at <http://svfra.org>

Respectfully submitted,

Maci Jerry
Clerk to the Board



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
10a	Stephen Akre, Fire Chief

Agenda Item Title
 Re-approve funding for the purchase of the new Battalion 3 command vehicle

Recommended Actions
 Approve Funding from the FY 2021-22 Budget

Executive Summary

Updated request: The Board approved the purchase of this vehicle in October of 2020. Due to unforeseen delays in the availability of microchip processors, this vehicle’s delivery has been significantly delayed. The Board is being asked to re-approve the funding for this purchase from the new FY 2021-22 budget.

Background: As our district continues to grow in size and personnel, we have determined the need for additional utility vehicles. We are often finding ourselves having to utilize vehicles that have high mileage (300,000+) and that are in poor mechanical condition in order to conduct our daily operations effectively. We are recommending that the District purchase a new 2021 Chevrolet Tahoe from Silveira Chevrolet to be utilized for the Shift Battalion as a command vehicle. This vehicle comes equipped with upgraded suspension, brakes and electrical system specifically designed for fire/police service. We are requesting \$65,000 for the purchase of the vehicle and outfitting of equipment. The current command vehicle will then be utilized as an overhead staff vehicle/utility, allowing us to surplus one of our oldest utilities.

Alternative Actions
 Decline to commit to contract process or suggest alternatives

Strategic Plan Alignment
 This effort is in alignment with Goal 3c

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req’d.	\$ 65,000.00	Fees/Other	\$
	\$	Use of Fund Balance	\$ 65,000.00
		Contingencies	\$
		Grants	\$
Total Expenditure	\$ 65,000.00	Total Sources	\$ 65,000.00

Narrative Explanation of Fiscal Impacts (if required)
 Both the former VOM and GLE Districts brought healthy reserve fund balances to the new SVFD. We have adequate funds available to make this purchase.

Attachments
 1. Silveira Chevrolet Quote



Silveira Chevrolet

Darron Kendall | 707-396-6482 | darron@silveiraautos.com

Vehicle: [Fleet] 2021 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: Sonoma Valley Fire Tahoe 091020

Quote Worksheet

	MSRP
Base Price	\$51,000.00
Dest Charge	\$1,295.00
Total Options	(\$588.00)
Subtotal	\$51,707.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$6,576.08)
Subtotal Discount	(\$6,576.08)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$45,130.92
Sales Tax	8.75% \$3,948.96
CA Tire & ETF fees	\$38.75
Subtotal Taxes	\$3,987.71
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$49,118.63

Dealer Signature / Date

Customer Signature / Date

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Data Version: 11835. Data Updated: Sep 9, 2020 10:54:00 PM PDT.



Silveira Chevrolet

Darron Kendall | 707-396-6482 | darron@silveiraautos.com

Vehicle: [Fleet] 2021 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: Sonoma Valley Fire Tahoe 091020

Selected Model and Options

MODEL		
CODE	MODEL	MSRP
CK10706	2021 Chevrolet Tahoe 4WD 4dr Commercial	\$51,000.00

COLORS	
CODE	DESCRIPTION
01U	Special Paint

NOTE		
CODE	DESCRIPTION	MSRP
**	**REQUIRES A FLEET OR GOVERNMENT ORDER TYPE. LATE AVAILABILITY.**	\$0.00

SUSPENSION PKG		
CODE	DESCRIPTION	MSRP
Z56	Suspension Package, heavy-duty, police-rated	Inc.

EMISSIONS		
CODE	DESCRIPTION	MSRP
YF5	Emissions, California state requirements	\$0.00

ENGINE		
CODE	DESCRIPTION	MSRP
L84	Engine, 5.3L EcoTec3 V8	\$0.00

TRANSMISSION		
CODE	DESCRIPTION	MSRP
MQC	Transmission, 10-speed automatic	\$0.00

GVWR		
CODE	DESCRIPTION	MSRP
C6C	GVWR, 7400 lbs. (3357 kg)	Inc.

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Silveira Chevrolet

Darron Kendall | 707-396-6482 | darron@silveiraautos.com

Vehicle: [Fleet] 2021 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: Sonoma Valley Fire Tahoe 091020

AXLE

CODE	DESCRIPTION	MSRP
GU5	Rear axle, 3.23 ratio	\$0.00

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	MSRP
1FL	Commercial Preferred Equipment Group	\$0.00

WHEEL TYPE

CODE	DESCRIPTION	MSRP
PXT	Wheels, 20" x 9" (50.8 cm x 22.9 cm) steel	Inc.

TIRES

CODE	DESCRIPTION	MSRP
XCS	Tires, 275/55R20SL all-season, blackwall, Firestone Firehawk Pursuit	Inc.

SEAT TYPE

CODE	DESCRIPTION	MSRP
AZ3	Seats, front 40/20/40 split-bench	\$0.00

SEAT TRIM

CODE	DESCRIPTION	MSRP
H1T	Jet Black, cloth seat trim	\$0.00

RADIO

CODE	DESCRIPTION	MSRP
IOR	Audio system, Chevrolet Infotainment 3 system, 8" diagonal color touchscreen	\$0.00

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	MSRP
9C1	Identifier for Police Package Vehicle	(\$4,300.00)
AMF	Remote Keyless Entry Package	\$75.00

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Darron Kendall | 707-396-6482 | darron@silveiraautos.com

Vehicle: [Fleet] 2021 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (✔ Complete)

Quote: Sonoma Valley Fire Tahoe 091020

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	MSRP
___	Capless Fuel Fill	Inc.
J55	Brake system, heavy duty	Inc.
K3W	Battery, 900 cold-cranking amps with 95 amp hour rating	Inc.
K6K	Battery, auxiliary, 760 cold-cranking amps with 70 amp hour rating	Inc.
KX4	Alternator, 220 amps	Inc.
RC1	Skid plate, front	Inc.
V03	Cooling system, extra capacity	Inc.
V76	Recovery hooks, 2 front, frame-mounted, Black	\$50.00

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
01U	Special Paint	\$0.00
___	Exterior ornamentation delete	Inc.
RAV	Tire, spare P275/55R20 all-season, blackwall, Firestone Firehawk Pursuit	Inc.
RNQ	Wheel, full-size spare, matching 20" (50.8 cm) steel wheel without center cap	Inc.
TGK	Special Paint, Solid, one color	\$450.00
V53	Luggage rack side rails, delete	Inc.
WUA	Fascia, front high-approach angle	Inc.

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
___	Instrumentation, analog	Inc.
___	Power supply, 100-amp, auxiliary battery, rear electrical center	Inc.
___	Power supply, 120-amp, (4) 30-amp circuit, Primary battery	Inc.
___	Power supply, 50-amp, power supply, auxiliary battery	Inc.
___	Theft-deterrent system, vehicle, PASS-Key III	Inc.
ATD	Seat delete, third row passenger	Inc.
AX2	Key, unique	Inc.
VZ2	Speedometer calibration	Inc.

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Silveira Chevrolet

Darron Kendall | 707-396-6482 | darron@silveiraautos.com

Vehicle: [Fleet] 2021 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial (Complete)

Quote: Sonoma Valley Fire Tahoe 091020

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

CODE	DESCRIPTION	MSRP
___	Lane Keep Assist Delete	Inc.
___	Seat belts, 3-point, all seating positions	Inc.

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION	MSRP
5J3	Calibration, Surveillance Mode interior lighting	Inc.
5J9	Calibration taillamp flasher, Red/White	Inc.
5LO	Calibration taillamp flasher, Red/Red	Inc.
5T4	Exterior body colored parts	\$250.00
5Y1	Front center seat (20% seat) delete	\$0.00
6C7	Lighting, red and white front auxiliary dome	\$170.00
6J3	Wiring, grille lamps and siren speakers	\$92.00
6J4	Wiring, horn and siren circuit	\$55.00
6J7	Flasher system, headlamp and taillamp, DRL compatible with control wire	\$50.00
6JG	Red/Blue Lamp Package	\$1,800.00
___	Protected idle	Inc.
AAC	Parts shipped loose	Inc.
T53	Lamps, alternate flashing Red & Blue rear compartment lid warning	\$565.00
T66	Wiring provision, for outside mirrors and cargo side mirrors	Inc.
UN9	Radio Suppression Package, with ground straps	\$95.00
UT7	Ground wires, blunt cut cargo area and blunt cut console area	Inc.
VXT	Incomplete vehicle	Inc.
WX7	Wiring, auxiliary speaker.	\$60.00

SHIP THRU CODES

CODE	DESCRIPTION	MSRP
VPV	Ship Thru, Produced in Arlington Assembly and shipped to Kerr Industries and onto Arlington Assembly	\$0.00

Options Total

(\$588.00)

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Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11a	Jennifer Jason, Finance Officer

Agenda Item Title
 Accept fiscal year 2019/2020 Glen Ellen Fire Protection District financial audit.

Recommended Actions
 Accept audit

Executive Summary
 Audit firm Goranson and Associates, Inc. completed the fiscal year 2019/2020 financial audit for the Glen Ellen Fire Protection District. Auditor Blake Goranson presented the audit to the Board earlier in tonight’s meeting. The Board is now asked to accept the document.

Alternative Actions
 Decline to accept or request more information prior to accepting the audit.

Strategic Plan Alignment
 Not applicable

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req’d.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (if required)

- Attachments**
- Glen Ellen Fire Protection District – Financial Statements for the Years Ended June 30, 2020 and 2019

GLEN ELLEN FIRE PROTECTION DISTRICT

FINANCIAL STATEMENTS

FOR THE YEARS ENDED

JUNE 30, 2020 and 2019



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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of
Glen Ellen Fire Protection District
Glen Ellen, California

We have audited the accompanying financial statements of the governmental activities and each major fund of Glen Ellen Fire Protection District (a special purpose government) as of and for the years ended June 30, 2020 and 2019, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.



Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of Glen Ellen Fire Protection District as of June 30, 2020 and 2019, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information on pages 3-7 and 15-16, Schedule of CalPers on pages 30-31, and Roster of Board Members on page 33 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Goranson and Associates, Inc.

June 2, 2021
Santa Rosa, CA

MANAGEMENT'S DISCUSSION AND ANALYSIS

As management of the Glen Ellen Fire Protection District (District) we offer readers of the District's financial statements this narrative overview and analysis of the financial activities of the District for the fiscal years ended June 30, 2020 and 2019. We encourage readers to consider the information presented here in conjunction with the District's financial statements (pages 8-16) and the accompanying notes to the basic financial statements (pages 17-29).

Financial Highlights

- The assets of the District exceeded its liabilities at the close of the most recent fiscal year by \$4,774,856 (net position). Of this amount \$3,950,503 (unrestricted net position) may be used to meet the government's ongoing obligations to citizens and creditors. The assets of the District exceeded its liabilities at the close of June 30, 2019 by \$4,267,228 (net position). Of this amount \$3,350,021 (unrestricted net position) may be used to meet the government's ongoing obligations to citizens and creditors.
- The District's total net position increased by \$507,628 at the close of the most recent fiscal year. This increase is a result of more intergovernmental revenue. The District's total net position increased by \$268,512 in 2019 with less overall expenses and donations received of new capital assets in government activities.
- As of the close of the current fiscal year, the District's governmental funds reported an ending total fund balance of \$3,859,834, a net increase of \$571,497 in comparison with the prior year. Unreserved fund balance is at \$3,553,428. As of the close of 2019, the District's governmental funds reported an ending total fund balance of \$3,288,337, a net increase of \$306,623 in comparison with the prior year. Unreserved fund balance is at \$2,981,931.
- The district has no debt financing as of June 30, 2020 and 2019.

Overview of the Financial Statements

This discussion and analysis is intended to serve as an introduction to the District's basic financial statements. The District's basic financial statements comprise three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the basic financial statements themselves.

Government-wide financial statements. The government-wide financial statements are designed to provide readers with a broad overview of the District's finances, in a manner similar to a private-sector business.

The statement of net assets present information on all of the District's assets and liabilities, with the difference between two reported as net assets. Over time, increases or decreases in net assets may serve as a useful indicator of whether the financial position of the District is improving or deteriorating

MANAGEMENT'S DISCUSSION AND ANALYSIS

Government-wide financial statements (continued)

The statement of activities presents information showing how the government's net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal periods (e.g., uncollected taxes and earned but unused vacation leave).

The government-wide financial statements can be found on pages 8-10 of this report.

Fund financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The District, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. The District's funds are governmental funds.

Governmental funds. Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on near-term inflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in evaluating a government's near-term financing requirements.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the government's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities.

The District uses governmental funds to account for its activities, which include fire protection services in the district boundaries. The district adopts an annual appropriated budget for its funds. A budgetary comparison statement has been provided for the general fund to demonstrate budgetary vs. actual revenues and expenditures for the years.

The basic governmental fund financial statements can be found on pages 11-16 of this report.

Notes to the basic financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the basic financial statements can be found on pages 17-29 of this report.

MANAGEMENT'S DISCUSSION AND ANALYSIS

Government-wide Financial Analysis

As noted earlier, net positions may serve over time as a useful indicator of a government's financial position. In the case of the District, assets exceeded liabilities by \$4,774,856 at the close of June 30, 2020 and \$4,267,228 at the close of June 30, 2019.

A large portion of the district's net position (17 percent for 2020 and 2019) reflects its investment in capital assets (e.g. buildings and improvements and equipment). The District uses these capital assets to provide services to citizens; consequently, these assets are not available for future spending.

NET POSITION

	2020	2019
Current and other assets	\$ 4,507,617	\$ 3,880,833
Capital assets	824,353	917,207
Total assets	<u>\$ 5,331,970</u>	<u>\$ 4,798,040</u>
Long-term liabilities outstanding	\$ 556,980	\$ 527,669
Liabilities due within one year	134	3,143
Total liabilities	<u>\$ 557,114</u>	<u>\$ 530,812</u>
Net position:		
Invested in capital assets, net of related debt	\$ 824,353	\$ 917,207
Unassigned	3,950,503	3,350,021
Total net position	<u>\$ 4,774,856</u>	<u>\$ 4,267,228</u>

The balance of the unrestricted net position \$3,950,503 for 2020 and \$3,350,021 for 2019 may be used to meet the District's ongoing obligations to citizens and vendors.

At the end of the current fiscal year, the District is able to report positive balances in all categories of net assets. The same held true for the prior fiscal year.

Governmental activities. Governmental activities increased the District's net position by \$507,628 for 2020 and \$268,512 for 2019. This increase is a result of net income in the governmental activities.

MANAGEMENT'S DISCUSSION AND ANALYSIS

Governmental activities, continued

CHANGES IN NET POSITION

	2020	2019
Revenues:		
Program revenues:		
Public safety - fire protection	\$ 94,887	\$ 114,564
General revenues:		
Property taxes	1,358,004	1,048,111
Investment income and other	67,103	78,031
Total revenues	1,519,994	1,240,706
Expenses:		
Public safety - fire protection	1,012,366	972,194
Change in net position	507,628	268,512
Net position - beginning of the year	4,267,228	3,998,716
Net position - end of the year	\$ 4,774,856	\$ 4,267,228

Financial Analysis of the Government's Funds

As noted earlier, the District uses fund accounting to ensure and demonstrate compliance with finance-related requirements.

Governmental Funds

The focus of the District's governmental funds is to provide information on near-term inflows, outflows, and balances of spendable resources. Such information is useful in assessing the District's financing requirements. In particular, unreserved fund balance may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

As of the end of the current fiscal year, the District's governmental funds reported ending fund balances of \$3,859,834 and \$3,288,337 for 2020 and 2019, a net increase of \$571,497 for 2020 and a net increase of \$306,623 for 2019.

The general fund is the chief operating fund of the District. At the end of the current fiscal year, unreserved fund balance of the general fund was \$3,553,428 and \$2,981,931 for 2020 and 2019, respectively. As a measure of the general fund's liquidity, it may be useful to compare unreserved fund balance to total fund expenditures. Unreserved fund balance represents 92 percent for 2020 and 91 percent for 2019 of total general fund expenditures.

MANAGEMENT'S DISCUSSION AND ANALYSIS

Governmental funds, continued

General Fund Budgetary Highlights

Material differences between the original budget and the final amended budget can be briefly summarized as follows:

- increase in property tax revenue
- increase intergovernmental revenue
- increase in services and supplies and personnel expenses

Capital Assets

Capital assets. The District's investment in capital assets, as of June 30, 2020, and 2019, amounts to \$824,353 and \$917,207 (net of accumulated depreciation). This investment in capital assets includes equipment, buildings and improvements.

Additional information on the District's capital assets can be found on Note 1 on page 17 and Note 5 on pages 22-23 of this report.

Economic Factors and Next Year's Budgets and Rates

The following factors were considered in preparing the District's budget for the fiscal year ending June 30, 2020 and 2019.

- Property tax revenues – the county anticipates no change in tax collection levels. The budget is adjusted accordingly
- Amount of intergovernmental revenue anticipated based on contracts.
- Equipment purchases planned for fiscal year.

Request for Information

The financial report is designed to provide a general overview of the District's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional financial information should be addressed to the Glen Ellen Fire Protection District, 13445 Arnold Drive, Glen Ellen, California 95442.

GLEN ELLEN FIRE PROTECTION DISTRICT
STATEMENTS OF NET POSITION
JUNE 30, 2020 AND 2019

	<u>2020</u>	<u>2019</u>
ASSETS		
Cash and investments	\$ 791,785	\$ 308,103
Investments	2,997,284	2,881,309
Accounts receivable, government agency	70,899	102,068
Total current assets	<u>3,859,968</u>	<u>3,291,480</u>
Capital assets (net of accumulated depreciation):		
Construction in process	15,197	15,197
Land	13,700	13,700
Building and improvements	255,540	300,240
Equipment	539,916	588,070
Total capital assets	<u>824,353</u>	<u>917,207</u>
Deferred inflows	<u>647,649</u>	<u>589,353</u>
Total assets	<u>\$ 5,331,970</u>	<u>\$ 4,798,040</u>
LIABILITIES		
Current liabilities		
Accounts payable and accrued expenses	\$ 134	\$ 3,143
Total current liabilities	<u>134</u>	<u>3,143</u>
Long term liabilities		
Net pension liability	556,980	527,669
Total long term liabilities	<u>556,980</u>	<u>527,669</u>
Total liabilities	<u>557,114</u>	<u>530,812</u>
NET POSITION		
Net investment in capital assets	824,353	917,207
Unassigned	<u>3,950,503</u>	<u>3,350,021</u>
Total net position	<u>4,774,856</u>	<u>4,267,228</u>
Total liabilities and net position	<u>\$ 5,331,970</u>	<u>\$ 4,798,040</u>

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

Program Expenses	<u>2020</u>	<u>2019</u>
Public safety - fire protection		
Salaries and employee benefits	\$ 1,570	\$ 1,626
Services and supplies	920,874	875,649
Depreciation	89,922	94,919
Total program expenses	<u>1,012,366</u>	<u>972,194</u>
 Program Revenues		
Intergovernmental revenue	74,748	3,381
Donations	20,139	111,183
Total program revenues	<u>94,887</u>	<u>114,564</u>
Net program revenues (expenses)	<u>(917,479)</u>	<u>(857,630)</u>
 General revenues		
Property taxes	1,358,004	1,048,111
Investment earnings	67,103	78,031
Total general revenues	<u>1,425,107</u>	<u>1,126,142</u>
 Change in net position	507,628	268,512
 Net position, beginning of year	<u>4,267,228</u>	<u>3,998,716</u>
 Net position, end of year	<u>\$ 4,774,856</u>	<u>\$ 4,267,228</u>

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

	2020	2019
CASH FLOWS FROM OPERATING ACTIVITIES:		
Cash received from government, grants, program revenue	\$ 1,513,371	\$ 1,209,130
Cash paid to vendors and employees	(983,749)	(995,340)
Investment income received	67,103	78,031
Net cash provided by operations	596,725	291,821
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of equipment	2,932	(32,308)
Purchase of investments	(115,975)	(1,055,295)
Net cash (used) provided by investing activities	(113,043)	(1,087,603)
NET CHANGE IN CASH	483,682	(795,782)
CASH, beginning of year	308,103	1,103,885
CASH, end of year	\$ 791,785	\$ 308,103
RECONCILIATION OF OPERATING INCOME TO NET CASH PROVIDED (USED) BY OPERATING ACTIVITIES:		
Change in net position	\$ 507,628	\$ 268,512
Adjustments to reconcile change in net assets to cash from operations		
Depreciation and amortization	89,922	94,919
(Increase) decrease in:		
Receivables	31,169	(33,091)
Prepays	(58,296)	(104,046)
Increase (decrease) in:		
Accounts payable and accrued expenses	(3,009)	(14,019)
Deferred outflows	29,311	79,546
Total cash provided (used) by operations	\$ 596,725	\$ 291,821

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
BALANCE SHEETS
GOVERNMENTAL FUNDS
JUNE 30, 2020 AND 2019

	2020	2019
ASSETS		
Cash and investments	\$ 3,789,069	\$ 3,189,412
Accounts receivable	70,899	102,068
Total assets	\$ 3,859,968	\$ 3,291,480
 LIABILITIES and FUND BALANCE		
Liabilities		
Accounts payable and accrued expenses	\$ 134	\$ 3,143
Total liabilities	134	3,143
 Fund balance		
Assigned for capital improvements	231,826	231,826
Assigned for miscellaneous	34,580	34,580
Assigned for compensated absences	40,000	40,000
Unreserved	3,553,428	2,981,931
Total fund balance	3,859,834	3,288,337
Total liabilities and fund balances	\$ 3,859,968	\$ 3,291,480

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
RECONCILIATION OF THE GOVERNMENTAL FUNDS BALANCE SHEETS
TO THE STATEMENTS OF NET POSITION
JUNE 30, 2020 AND 2019

	<u>2020</u>	<u>2019</u>
Fund balances - total government funds	\$ 3,859,834	\$ 3,288,337
Amount reported for governmental activities in the statement of net assets is different because:		
Capital assets used in governmental activities are not financial resources and, therefore, are not reported in the governmental funds.	824,353	917,207
Long-term liabilities are not due and payable in the current period and, therefore, are not reported in the governmental funds.		
Net deferred inflows and outflows	<u>90,669</u>	<u>61,684</u>
Net position of governmental activities	<u>\$ 4,774,856</u>	<u>\$ 4,267,228</u>

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
STATEMENTS OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE
GOVERNMENTAL FUNDS
FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

	2020	2019
Revenues:		
Property taxes	\$ 1,358,004	\$ 1,048,111
Investment earnings	67,103	78,031
Intergovernmental revenue	74,748	3,381
Total revenues	1,499,855	1,129,523
 Expenditures:		
Current:		
Salaries and employee benefits	30,555	26,126
Services and supplies	897,803	796,774
Total expenditures	928,358	822,900
Net change in fund balances	571,497	306,623
Fund balance, beginning of year	3,288,337	2,981,714
Fund balance, end of year	\$ 3,859,834	\$ 3,288,337

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
RECONCILIATION OF STATEMENTS OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE OF GOVERNMENTAL FUNDS TO
STATEMENTS OF ACTIVITIES
FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

Amount reported for governmental activities in the statement of activities

is different because:	2020	2019
Net change in fund balance - governmental funds	\$ 571,497	\$ 306,623
<p>Governmental funds report capital outlays as expenditures. However, in the statement of activities the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense.</p>		
Current year depreciation	(89,922)	(94,919)
Capital asset expenditures	(2,932)	-
Donation of capital asset	-	32,308
<p>Some expenses reported in the statement of activities do not require the use of current financial resources, and therefore, are not reported as expenditures in governmental funds</p>		
Change in net pension liability	28,985	24,500
Change in net position of governmental activities	\$ 507,628	\$ 268,512

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
 STATEMENTS OF REVENUE, EXPENDITURE AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 GENERAL FUND
 FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

	2020			Variance
	Budgeted Amounts		Actual	Positive
	Original	Final		(Negative)
Revenues				
Property taxes	\$ 1,071,560	\$ 1,071,560	\$ 1,358,004	\$ 286,444
Investment earnings	292,400	292,400	67,103	(225,297)
Intergovernmental revenue	-	-	74,748	74,748
Total revenues	<u>1,363,960</u>	<u>1,363,960</u>	<u>1,499,855</u>	<u>135,895</u>
Expenditures				
Current:				
Salaries and employee benefits	83,944	83,944	30,555	53,389
Services and supplies	<u>1,000,131</u>	<u>1,000,131</u>	<u>897,803</u>	<u>102,328</u>
Total expenditures	<u>1,199,190</u>	<u>1,199,190</u>	<u>928,358</u>	<u>270,832</u>
Net change in fund balance	164,770	164,770	571,497	406,727
Fund balance, beginning of year	<u>3,288,337</u>	<u>3,288,337</u>	<u>3,288,337</u>	<u>-</u>
Fund balance, end of year	<u>\$ 3,453,107</u>	<u>\$ 3,453,107</u>	<u>\$ 3,859,834</u>	<u>\$ 406,727</u>

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
 STATEMENTS OF REVENUE, EXPENDITURE AND CHANGES IN FUND BALANCE
 BUDGET TO ACTUAL
 GENERAL FUND
 FOR THE YEARS ENDED JUNE 30, 2020 AND 2019

	2019			Variance Positive (Negative)
	Budgeted Amounts		Actual	
	Original	Final		
Revenues				
Property taxes	\$ 1,053,070	\$ 1,023,293	\$ 1,048,111	\$ 24,818
Investment earnings	41,048	4,249	78,031	73,782
Intergovernmental revenue	14,926	-	3,381	3,381
Total revenues	<u>1,109,044</u>	<u>1,027,542</u>	<u>1,129,523</u>	<u>101,981</u>
Expenditures				
Current:				
Salaries and employee benefits	422,350	84,232	26,126	58,106
Services and supplies	912,531	872,379	796,774	75,605
Total expenditures	<u>1,334,881</u>	<u>956,611</u>	<u>822,900</u>	<u>133,711</u>
Net change in fund balance	(225,837)	70,931	306,623	235,692
Fund balance, beginning of year	<u>2,981,714</u>	<u>2,981,714</u>	<u>2,981,714</u>	<u>-</u>
Fund balance, end of year	<u>\$ 2,755,877</u>	<u>\$ 3,052,645</u>	<u>\$ 3,288,337</u>	<u>\$ 235,692</u>

The accompanying notes are integral part of these financial statements

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Reporting Entity

The District was formed by resolution of the Board of Supervisors of the County of Sonoma as a fire protection district under and pursuant to provision of the Health and Safety Code of the State of California. The District serves taxpayers and residents in a specific unincorporated area of the County of Sonoma, the boundaries of which are set by resolution of the Board of Supervisors. The District's governmental powers are exercised through a Board of Directors.

Introduction

The District's financial statements are prepared in conformity with generally accepted accounting principles (GAAP). The Government Accounting Standards Board (GASB) is responsible for establishing GAAP for State and local governments through its pronouncements (Statements and Interpretations). Governments are also required to follow the pronouncements of the Financial Accounting Standards Board (FASB) issued through November 30, 1989 (when applicable) that do not conflict with or contradict GASB pronouncements. The more significant accounting policies established in GAAP and used by the District are discussed below.

Government-wide and Fund Financial Statements

The government-wide financial statements (i.e., the statement of net assets and the statement of activities) report information on all of the non-fiduciary activities of the primary government. Governmental activities, which normally are supported by taxes and intergovernmental revenues, are reported separately.

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. Direct expenses are those that are clearly identifiable with a specific function or segment. Program revenues include charges to customers or applicants who purchase, use or directly benefit from goods, services, or privileges provided by a given function or section and grants and contributions that are restricted to meeting operational or capital requirements of a particular function or segment. Taxes and other items not properly included among program revenues are reported instead as general revenues.

Separate financial statements are provided for governmental funds. Major individual governmental funds are reported as separate columns in the fund financial statements.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, continued

Measurement focus, Basis of Accounting, and Financial Statement Presentation

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of the related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Under this method, revenues are recognized when measurable and available. Taxes, interest, and charges for services are accrued when receipt occurs within 365 days of the end of the accounting period so as to be both measurable and available. Licenses, permits, fines, forfeitures, and other revenues are recorded as revenues when received in cash because they are generally not measurable until actually received. Property taxes are accrued when their receipt occurs within sixty days of the end of the accounting period. Expenditures are generally recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences and claims judgments are recorded only when payment is due.

Amounts recorded as program revenues include charges to customers or applicants for goods, services, or privileges provided and capital grants and contributions. Internally dedicated resources are reported as general revenues rather than program revenues. Likewise, general revenues include all taxes.

Assets, Liabilities, and Net Assets or Equity

Cash and Investments - The District reports certain investments at fair value in the balance sheet, and recognizes the corresponding change in the fair value of investments in the year in which the change occurred.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, continued

Receivables and Payables

Flat charges Receivable - Flat charges collected are apportioned to the District to supplement property taxes collected for operating costs. Not all of the assessments are collected as of June 30, 2020 and 2019; therefore, the remainder of the uncollected assessments is considered flat charges receivable.

Property Taxes - The County of Sonoma is responsible for assessing, collecting and distributing property taxes in accordance with state law. Liens on real property are established January 1 for the ensuing fiscal year. The property tax is levied as of July on all taxable property located in the County of Sonoma. Secured property taxes are due in two installments, on November 1 and February 1, and are delinquent after December 10 and April 10, respectively. Additionally, supplemental property taxes are levied on a pro rata basis when changes in assessed valuation occur due to sales transactions or the completion of construction.

Since the passage of California's Proposition 13, beginning with the fiscal year 1978/1979, general property taxes are based either on a flat 1% rate applied to the 1975/1976 full value, or on one percent of the sales price of the property on sales transactions and construction after the 1975/1976 valuation. Taxable values on properties (exclusive of increases related to sales and construction) can rise at a maximum of two percent per year.

On June 30, 1993, the board of Supervisors adopted the "Teeter" Method of property tax allocation. This method allocates property taxes based on the total property tax billed. At Year-end, the county advances cash to each taxing jurisdiction equal to its current year delinquent property taxes based on the total property tax billed. At year-end, the County advances cash to each taxing jurisdiction equal to its current year delinquent property taxes. In exchange, the county receives the penalties and interest on delinquent taxes when collected. The penalties and interest are used to pay the interest cost of borrowing the cash used for the advances.

GLEN ELLEN FIRE PROTECTION DISTRICT
 NOTES TO FINANCIAL STATEMENTS
 JUNE 30, 2020 and 2019

NOTE 1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES, continued

Capital Assets - Capital assets, which include land, buildings and improvements, and equipment, are reported in the applicable governmental activities columns in the government-wide financial statements. Capital assets are defined by the District as assets with an initial, individual cost of more than \$5,000. Such assets are recorded at historical cost of purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation.

The costs of normal maintenance and repairs that do not add to the value of the asset or materially extend assets lives are not capitalized.

Buildings and improvements and equipment of the District are depreciated using the straight-line method over the following estimated useful lives:

<u>Asset</u>	<u>Years</u>
Buildings and improvements	50
Equipment	5-24
Office/Kitchen Equipment	10-20
Computer Equipment	5

Net Position - Net position is classified into two components – invested in capital assets and unrestricted. These classifications are defined as follows:

- Invested in capital assets, net of related debt - This component of net position consists of capital assets, net accumulated depreciation and net of related debt if any.
- Unrestricted net position - This component of net position consists of net position that do not meet the definition of "restricted" or "invested in capital assets, net of related debt".

Fund Balance Position - In the fund financial statements, governmental funds report reservations of fund balance for amounts that are not available for appropriation or are legally restricted by outside parties for use for a specific purpose. Designations of fund balance represent tentative management plans that are subject to change.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 2 STEWARDSHIP, COMPLIANCE, AND ACCOUNTABILITY

Budgetary Information

Budgetary revenue estimates represent original estimates modified for any authorized adjustments which were contingent upon new or additional revenue resources. Budgetary expenditure amounts represent original appropriations adjusted by budget transfers and authorized appropriation adjustments made during the year. All budgets are adopted on a non-GAAP basis. The District's budgetary information was amended during the year.

Use of Estimates

The basic financial statements have been prepared in conformity to generally accepted accounting principles and therefore include amounts based on informed estimates and judgements of management. Actual results could differ from those estimates.

NOTE 3 CASH AND INVESTMENTS

The District hold funds in an Insured Cash Sweep account and other funds that are all federally insured, except for a petty cash fund at local financial institutions. Also, the District has cash investments.

The amount of cash at June 30, 2020 and 2019 is as follows:

	2020	2019
Cash	\$ 791,785	\$ 308,103
Cash investment	2,997,284	2,881,309
Total	\$ 3,789,069	\$ 3,189,412

NOTE 4 ACCOUNTS RECEIVABLE

Accounts Receivable represents the outstanding balance for flat charges collected that are apportioned to the District to supplement property taxes collected for operating costs. Management believes receivables at June 30, 2020 and 2019 will be fully collected. Accordingly, no allowance for doubtful receivables is recorded. The balance of accounts receivable at June 30, 2020 and 2019 is as follows:

	2020	2019
Property tax receivable	\$ 70,899	\$ 102,068

GLEN ELLEN FIRE PROTECTION DISTRICT
 NOTES TO FINANCIAL STATEMENTS
 JUNE 30, 2020 and 2019

NOTE 5 DETAILED NOTES

Capital Assets

Capital asset activity for the year ended June 30, 2020 is as follows:

	2020		
	<u>Beginning Balance</u>	<u>Net additions and deletions</u>	<u>Ending Balance</u>
Capital assets, not being depreciated:			
Land	\$ 13,700		\$ 13,700
Construction in process	<u>15,197</u>		<u>15,197</u>
Total capital assets, not being depreciated	<u>28,897</u>		<u>28,897</u>
Capital assets, being depreciated:			
Buildings and improvements	660,904		660,904
Equipment - all	<u>1,666,649</u>	\$ (2,932)	<u>1,663,717</u>
Total capital assets, being depreciated	2,327,553	(2,932)	2,324,621
Less accumulated depreciation for:	<u>(1,439,243)</u>	<u>(89,922)</u>	<u>(1,529,165)</u>
Total capital assets, being depreciated, net	<u>888,310</u>	<u>(92,854)</u>	<u>795,456</u>
Capital assets, net	<u>\$ 917,207</u>	<u>\$ (92,854)</u>	<u>\$ 824,353</u>

Depreciation expense is charged to functions/programs of the Glen Ellen Fire Protection District government as follows:

Governmental activities:	
Public safety - fire protection	<u>\$ 89,922</u>

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 5 DETAILED NOTES (continued)

Capital Assets, continued

Capital asset activity for the year ended June 30, 2019 is as follows:

	2019		
	Beginning Balance	Additions	Ending Balance
	<u> </u>	<u> </u>	<u> </u>
Capital assets, not being depreciated:			
Land	\$ 13,700		\$ 13,700
Construction in process	15,197		15,197
Total capital assets, not being depreciated	<u>28,897</u>		<u>28,897</u>
Capital assets, being depreciated:			
Buildings and improvements	660,904		660,904
Equipment - all	1,634,341	\$ 32,308	1,666,649
Total capital assets, being depreciated	2,295,245	32,308	2,327,553
Less accumulated depreciation:	<u>(1,344,324)</u>	<u>(94,919)</u>	<u>(1,439,243)</u>
Total capital assets, being depreciated, net	<u>950,921</u>	<u>(62,611)</u>	<u>888,310</u>
Capital assets, net	<u>\$ 979,818</u>	<u>\$ (62,611)</u>	<u>\$ 917,207</u>

Depreciation expense is charged to functions/programs of the Glen Ellen Fire Protection District government as follows:

Governmental activities:

Public safety - fire protection	<u>\$ 94,919</u>
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GLEN ELLEN FIRE PROTECTION DISTRICT
 NOTES TO FINANCIAL STATEMENTS
 JUNE 30, 2020 and 2019

NOTE 5 DETAILED NOTES (continued)

Long-term Liabilities

Changes in long-term liabilities

Long term liability activity for the year ended June 30, 2020 and 2019, was as follows:

	2020				
	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
Deferred outflows	\$ 527,669	\$ 29,311	\$ -	\$ 556,980	\$ -
Total long-term liabilities	<u>\$ 527,669</u>	<u>\$ 29,311</u>	<u>\$ -</u>	<u>\$ 556,980</u>	<u>\$ -</u>
	2019				
	Beginning Balance	Additions	Reductions	Ending Balance	Due Within One Year
Deferred outflows	\$ 448,123	\$ 79,546	\$ -	\$ 527,669	\$ -
Total long-term liabilities	<u>\$ 448,123</u>	<u>\$ 79,546</u>	<u>\$ -</u>	<u>\$ 527,669</u>	<u>\$ -</u>

NOTE 6 OTHER INFORMATION

Risk Management

The District receives automobile and general liability coverage Northwest Insurance Agency. The District is also a member of the Fire Districts Association of California Fire Association Self Insurance System (FDAC-FASIS) through which it receives worker's compensation coverage.

As a member of a public entity risk pool, the District is responsible for appointing an employee as a liaison between the District and the system, implementing all policies of the system, promptly paying all contributions, and cooperating with the system and any insurer of the system. The system is responsible for providing insurance coverage as agreed upon, assisting the District with implementation, providing claims adjusting and defense of any civil action brought against an officer of the system.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 6 OTHER INFORMATION (continued)

Employee Retirement Plan

For purposes of measuring the net pension liability, deferred outflows and inflows of resources related to pensions, and pension expense, information about the fiduciary net position and additions to/deductions from the fiduciary net position have been determined on the same basis as they are reported by the CalPERS Financial Office. For this purpose, benefit payments (including refunds of employee contributions) are recognized when currently due and payable in accordance with the benefit terms. Investments are reported at fair value. CalPERS audited financial statements are publicly available reports that can be obtained at CalPERS' website under Forms and Publications.

GASB 68 requires that the reported results must pertain to liability and asset information within certain defined timeframes. For this report, the following timeframes are used.

Plan Description, Benefits Covered and Employees Covered

The Plan is a cost-sharing multiple-employer defined benefit pension plan administered by the California Public Employees' Retirement System (CalPERS). A full description of the pension plan benefit provisions, assumptions for funding purposes but not accounting purposes, and membership information is listed in the June 30, 2018 Annual Actuarial Valuation Report. Details of the benefits provided can be obtained in Appendix B of the June 30, 2018 actuarial valuation report. This report is a publicly available valuation report that can be obtained at CalPERS' website under Forms and Publications.

Contribution Description

Section 20814(c) of the California Public Employees' Retirement Law (PERL) requires that the employer contribution rates for all public employers be determined on an annual basis by the actuary and shall be effective on the July 1 following notice of a change in the rate. The total plan contributions are determined through the CalPERS' annual actuarial valuation process. For public agency cost-sharing plans covered by either the Miscellaneous or Safety risk pools, the Plan's actuarially determined rate is based on the estimated amount necessary to pay the Plan's allocated share of the risk pool's costs of benefits earned by employees during the year, and any unfunded accrued liability. The employer is required to contribute the difference between the actuarially determined rate and the contribution rate of employees.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 6 OTHER INFORMATION (continued)

Contribution Description, continued

For the measurement period ended June 30, 2018 (the measurement date), the active employee contribution rate is 7.947 percent of annual pay, and the average employer's contribution rate is 14.676 percent of annual payroll. Employer contributions rates may change if plan contracts are amended. It is the responsibility of the employer to make necessary accounting adjustments to reflect the impact due to any Employer Paid Member Contributions or situations where members are paying a portion of the employer contribution.

Actuarial Methods and Assumptions Used to Determine Total Pension Liability

For the measurement period ending June 30, 2018 (the measurement date), the total pension liability was determined by rolling forward the June 30, 2018 total pension liability. Both the June 30, 2017 total pension liability and the June 30, 2018 total pension liability were based on the following actuarial methods and assumptions:

All other actuarial assumptions used in the June 30, 2018 valuation were based on the results of an actuarial experience study for the fiscal years 1997 to 2011, including updates to salary increase, mortality and retirement rates. The Experience Study report can be obtained at CalPERS' website under Forms and Publications.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 6 OTHER INFORMATION (continued)

Discount Rate

The discount rate used to measure the total pension liability was 7.50 percent. To determine whether the municipal bond rate should be used in the calculation of a discount rate for each plan, CalPERS stress tested plans that would most likely result in a discount rate that would be different from the actuarially assumed discount rate. Based on the testing, none of the tested plans run out of assets. Therefore, the current 7.50 percent discount rate is adequate and the use of the municipal bond rate calculation is not necessary. The long term expected discount rate of 7.50 percent is applied to all plans in the Public Employees Retirement Fund. The stress test results are presented in a detailed report called "GASB Crossover Testing Report" that can be obtained at CalPERS' website under the GASB 68 section.

According to Paragraph 30 of Statement 68, the long-term discount rate should be determined without reduction for pension plan administrative expense. The 7.50 percent investment return assumption used in this accounting valuation is net of administrative expenses. Administrative expenses are assumed to be 15 basis points. An investment return excluding administrative expenses would have been 7.65 percent. Using this lower discount rate has resulted in a slightly higher total pension liability and net pension liability. This difference was deemed immaterial to the Public Agency Cost-Sharing Multiple-Employer Defined Benefit Pension Plan. However, employers may determine the impact at the plan level for their own financial reporting purposes.

CalPERS is scheduled to review all actuarial assumptions as part of its regular Asset Liability Management review cycle that is scheduled to be completed in February 2018. Any changes to the discount rate will require Board action and proper stakeholder outreach. For these reasons, CalPERS expects to continue using a discount rate net of administrative expenses for GASB 67 and 68 calculations through at least the 2018-19 fiscal year. CalPERS will continue to check the materiality of the difference in calculation until such time as we have changed our methodology.

The long-term expected rate of return on pension plan investments was determined using a building-block method in which best-estimate ranges of expected future real rates of return (expected returns, net of pension plan investment expense and inflation) are developed for each major asset class.

In determining the long-term expected rate of return, staff took into account both short-term and long-term market return expectations as well as the expected pension fund cash flows.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 6 OTHER INFORMATION (continued)

Discount Rate, continued

Such cash flows were developed assuming that both members and employers will make their required contributions on time and as scheduled in all future years. Using historical returns of all the funds' asset classes, expected compound (geometric) returns were calculated over the short-term (first 10 years) and the long-term (11-60 years) using a building-block approach. Using the expected nominal returns for both short-term and long-term, the present value of benefits was calculated for each fund. The expected rate of return was set by calculating the single equivalent expected return that arrived at the same present value of benefits for cash flows as the one calculated using both short-term and long-term returns. The expected rate of return was then set equivalent to the single equivalent rate calculated above and rounded down to the nearest one quarter of one percent.

The table below reflects long-term expected real rate of return by asset class. The rate of return was calculated using the capital market assumptions applied to determine the discount rate and asset allocation. These geometric rates of return are net of administrative expenses.

Pension Plan Fiduciary Net Position

The plan fiduciary net position disclosed in your GASB 68 accounting valuation report may differ from the plan assets reported in your funding actuarial valuation report due to several reasons. First, for the accounting valuations, CalPERS must keep items such as deficiency reserves, fiduciary self-insurance and OPEB expense included in fiduciary net position. These amounts are excluded for rate setting purposes in your funding actuarial valuation. In addition, differences may result from early CAFR closing and final reconciled reserves.

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO FINANCIAL STATEMENTS
JUNE 30, 2020 and 2019

NOTE 7 SUBSEQUENT EVENTS

The District has evaluated subsequent events through June 2, 2021, the date the financial statements were available to be issued, and determined that there were no events occurring subsequent to June 30, 2020 and 2019 that would have a material impact on the District's results of operations or financial position

REQUIRED SUPPLEMENTARY INFORMATION

GLEN ELLEN FIRE PROTECTION DISTRICT
 REQUIRED SUPPLEMENTARY INFORMATION
 JUNE 30, 2020

Schedule of the Plan's Proportionate Share of the Net Pension Liability and Related Ratios as of the Measurement Date in Relation to PERF C

Net pension liability and fiduciary net position are allocated to the pension are allocated to the plan based on its propositions as a percentage of the total plan (PERF C, excluding the 1959 Survivors Risk Pool), which includes both the Miscellaneous or Safety within PERF C. Therefore, to assist employers in meeting the requirements of GASB 68, proportions shown in the table below represent the plan's proportion of PERF C, excluding the 1959 Survivors Risk Pool, and not its proportions of the Miscellaneous Risk Pool.

MISCELLANEOUS PLAN

	<u>06/30/2020</u>
Plan's Proportion of the Net Pension Liability/(Asset)	0.00220%
Plan's Proportionate Share of the Net Pension Liability/(Asset)	\$ 350,542
Plan's Covered-Employee Payroll	\$ -
Plan's Proportionate Share of the Net Pension Liability/(Asset) as a Percentage of its Covered-Employee Payroll	0.00%
Plan's Proportionate Share of the Fiduciary Net Position as a Percentage of the Plan's Total Pension Liability	0.00220%
Plan's Proportionate Share of Aggregate Employer Contributions	\$ 248

SAFETY PLAN

	<u>06/30/2020</u>
Plan's Proportion of the Net Pension Liability/(Asset)	0.00918%
Plan's Proportionate Share of the Net Pension Liability/(Asset)	\$ 2,105,920
Plan's Covered-Employee Payroll	\$ -
Plan's Proportionate Share of the Net Pension Liability/(Asset) as a Percentage of its Covered-Employee Payroll	0.00%
Plan's Proportionate Share of the Fiduciary Net Position as a Percentage of the Plan's Total Pension Liability	0.00918%
Plan's Proportionate Share of Aggregate Employer Contributions	\$ 28,985

See notes to supplemental information

GLEN ELLEN FIRE PROTECTION DISTRICT
 REQUIRED SUPPLEMENTARY INFORMATION
 JUNE 30, 2020

SCHEDULE OF PLAN CONTRIBUTIONS

MISCELLANEOUS PLAN

	Fiscal Year 2019-2020
Actuarially Determined Contribution	\$ 248
Contributions in Relation to the Actuarially Determined Contribution	(248)
Contribution Deficiency (Excess)	<u>\$ -</u>
Covered-Employee Payroll	\$ -
Contributions as a Percentage of Covered-Employee Payroll	100.00%

SAFETY PLAN

	Fiscal Year 2019-2020
Actuarially Determined Contribution	\$ 28,985
Contributions in Relation to the Actuarially Determined Contribution	(28,985)
Contribution Deficiency (Excess)	<u>\$ -</u>
Covered-Employee Payroll	\$ -
Contributions as a Percentage of Covered-Employee Payroll	100.00%

See notes to supplemental information

GLEN ELLEN FIRE PROTECTION DISTRICT
NOTES TO REQUIRED SUPPLEMENTARY INFORMATION
JUNE 30, 2020

NOTES TO SCHEDULE

Change in Benefit Terms: The figures above do not include any liability impact that may have resulted from plan changes which occurred after June 30, 2015 as they have minimal cost impact. This applies for voluntary benefit changes as well as any offers of Two Years Additional Service Credit (a.k.a Golden Handshakes). Employers that have done so may need to report this information as a separate liability in their financial statement as CalPERS considers such amounts to be separately financed employer-specific liabilities. These employers should consult with their auditors.

Change in Assumptions: None

GLEN ELLEN FIRE PROTECTION DISTRICT
ROSTER OF BOARD MEMBERS
JUNE 30, 2020

Directors:

Merrill Van Fleet, President

Chuck Palenchar

Mark Johnson

Harold Weise

Raymond Fredricks

Clerk of the Board:

Raymond Fredricks

Regular Meetings: The regular meetings of the Board of Directors is held at 7:30 PM on the second Tuesday of each month at the Glen Ellen Fire Station, located at 13445 Arnold Drive, Glen Ellen, CA 95442.



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11b	Steve Akre, Fire Chief

Agenda Item Title
 Approval of grant funding to implement SVFD Curbside Chipper Program

Recommended Actions
 Approve the grant funding and the proposed program

Executive Summary

The Sonoma Valley Fire District (SVFD) is seeking to implement a “Chipper Program”. The SVFD Chipper Program would augment the services Sonoma County provides and create additional capacity to the residents in the Sonoma Valley Fire District. The Chipper Program is a fuel reduction program to help decrease our community threat from wildfire. This service would be provided to residents and community groups to include Fire Safe Councils located in the SVFD free of charge and will provide additional opportunities for our customers to create defensible space on their properties.

An application was made to the County for grant funding and our request was approved. The grant includes funding for: A new 89hp gas chipper including a warranty / service program (3yrs), a tow vehicle (adding a utility to our fleet), staff training, funding for advertisement (agency / county decals), 2 chainsaws, a pole saw, PPE, and salaries for the first operational season which we anticipate beginning spring 2022.

In summary, the Sonoma Valley Fire District’s new Curbside Chipper Program will provide a cost-neutral, valuable and much needed service within our fire district. This program not only provides for the safety of our customers but encourages property owners to make their homes more defensible and provide for firefighter safety.

Alternative Actions
 Do not approve or approve with changes

Strategic Plan Alignment
 This effort is in alignment with Goals - 1c, 5c

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$102,126.37	District General Fund	\$4,100.00
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$98,026.37
Total Expenditure	\$102,126.37	Total Sources	\$102,126.37

Narrative Explanation of Fiscal Impacts (if required)
 As part of the approved grant the SVFD agrees to pay operational and continued costs of the program.

- Attachments**
1. Agreement with County (includes application materials)
 2. Power Point Slides (PRINTED)
 3. Resolution 2021-2022-1



Sonoma Valley Fire District

July 2021

SVFD Board of Directors Meeting

**Approval of grant funding to implement SVFD
Curbside Chipper Program**



Sonoma Valley Fire District

- PG&E Litigation for damages related to the 2017 Sonoma Complex Fires (2017 Fires) resulted in an allocation of \$149.3 million to the Sonoma entities.
- On October 6, 2020, the Board of Supervisors allocated \$25 million from the PG&E Settlement for vegetation management. (grant application)
- Working directly within our community one of the biggest hurdles to vegetation management is the financial burden to property owners.
- One of the most frequent complaints we hear is that the Sonoma County Chipper Program does not have the capacity to serve our communities.



Sonoma Valley Fire District

An application was made to the County for grant funding and the district was awarded \$98,026.37 to implement this program.

The grant includes funding for:

- A new 89hp gas chipper including a warranty / service program (3yrs)
- A tow vehicle (adding a utility to our fleet),
- Staff training,
- Funding for advertisement (agency / county decals),
- 2 chainsaws, a pole saw, PPE, and
- Salaries for the first operational season which we anticipate beginning spring 2022.



Sonoma Valley Fire District



Vermeer BC1000XL - Complete with an 89-hp (66-kW) GM 3.0L gas engine, the chipper is powered by a dependable electronic fuel injection (EFI) system. The BC1000XL also features a direct electronic pressure regulator that allows for greater control of fuel delivery, fuel economy and optimum combustion. This chipper comes standard with the Vermeer patented Ecolide™ engine control system and patented SmartFeed technology and has a 12-in (30.5-cm) cutting capacity.



Sonoma Valley Fire District

Program Specifics:

The Chipper Program is a fuel reduction program to help decrease our community threat from wildfire. This service would be provided to residents and community groups to include Fire Safe Councils located in the SVFD free of charge and will provide additional opportunities for our customers to create defensible space on their properties.

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Modeled after Sonoma County's existing program:

- Uses same application / tracking system.
- Avoids differing requirements and rules between multiple programs.
- Successful model used by other Sonoma County Fire Districts.



Sonoma Valley Fire District

Opportunities:

- Community chipping days (collaboration with community groups)
- Cal-Fire Hired Equipment Program (revenue source)

Funding moving forward:

- Seeking additional grant funds for future salaries, growth and continued maintenance
 - Additional County PG&E settlement funds not yet disbursed
 - Recently awarded FEMA Wildfire Mitigation funds (37 Million)
 - Additional private and public grant opportunities
- Collaborative agreement with Sonoma County to provide salary reimbursement modeled after the current Northern Sonoma County Fire District model.



Sonoma Valley Fire District

Questions?

VEGETATION MANAGEMENT PROJECT GRANT AGREEMENT

THIS VEGETATION MANAGEMENT PROJECT GRANT AGREEMENT (“Agreement”) is made and entered into on _____, by and between the COUNTY OF SONOMA, a political subdivision of the State of California (hereinafter “COUNTY”) and Sonoma Valley Fire District, a California Fire District, (hereinafter “GRANTEE”).

Recitals

WHEREAS, on March 23, 2021, the Board of Supervisors authorized establishment of the Vegetation Management Project Grant Program to support community resiliency, improve risk mitigation techniques, and increase wildfire prevention, and allocated funding for high-priority, near-term vegetation management activities in high-risk areas and near key ecosystems; and

WHEREAS, GRANTEE applied for and has been selected for use of Vegetation Management Project Grant Program funding; and

WHEREAS, GRANTEE understands that any expenditure of grant funds will be in compliance with this Agreement.

NOW, THEREFORE, IT IS AGREED by and between the parties hereto as follows:

Agreement

1. Grant. Subject to all terms and conditions of this Agreement, COUNTY agrees to grant to GRANTEE Ninety-Eight Thousand Twenty-Six Dollars and Thirty-Seven Cents (\$98,026.37) (the “Grant”).
2. Use of Funds. GRANTEE shall use the Grant exclusively for the uses specified in Exhibit A to this Agreement (the “Grant Project”). The Grant shall be expended for the Grant Project by no later than December 31, 2022 (12/31/2022). Any funds not expended on the Grant Project by such date shall be promptly returned to COUNTY.
3. Ineligible Project Costs. The COUNTY, in its sole discretion, shall determine which costs are eligible for the Grant. Without limiting the foregoing, the following are ineligible costs: a) costs incurred prior to the award date of the grant; (b) purchase of equipment that is not an integral part of a project; (c) establishing a reserve fund; (d) monitoring and assessment costs for efforts required after project construction is complete; (e) replacement of existing funding sources for ongoing programs; (f) travel expenses, such as transportation and lodging; (g) meal expenses; and (h) overhead not directly related to project costs.
4. Reporting. GRANTEE shall submit progress and financial reports to COUNTY every six (6) months. Within thirty (30) days of completion of the Grant Project, GRANTEE shall submit to COUNTY a final report, including photo documentation. The reports shall be such form and include such information required by COUNTY. COUNTY reserves the right to request a site visit at any time during the Grant Project or subsequent to completion.

5. Records. GRANTEE shall maintain all financial, accounting, and other records related to the Grant Project for no less than five (5) years (“Project Records”). Upon request, GRANTEE shall provide to COUNTY the Project Records. GRANTEE shall report to COUNTY on its use of the Grant at such times and in such manner as may be requested by COUNTY.
6. Publicity. Publicity generated by GRANTEE for work funded by this Agreement, shall make reference to the contribution of COUNTY in making the Grant Project possible.
7. Indemnification. GRANTEE agrees to accept all responsibility for loss or damage to any person or entity, including COUNTY, and to indemnify, hold harmless, and release COUNTY, its officers, agents, and employees, from and against any actions, claims, damages, liabilities, disabilities, or expenses, that may be asserted by any person or entity, including GRANTEE, that arise out of, pertain to, or related to GRANTEE’s or its agents’, employees’, contractors’, subcontractors’, or invitees’ performance or obligations under this Agreement, the Grant Project, or use of the Grant. GRANTEE’s obligations under this Section apply whether or not there is concurrent negligence on COUNTY’s part, but to the extent required by law, excluding liability due to COUNTY’s conduct. COUNTY shall have the right to select its legal counsel at GRANTEE’s expense, subject to GRANTEE’s approval, which shall not be unreasonably withheld. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages or compensation payable to GRANTEE or its agents under workers’ compensation acts, disability benefits acts, or other employee benefit acts. GRANTEE shall be liable to COUNTY for any loss or damage to COUNTY property arising from or in connection with GRANTEE’s Grant Project.
8. Non-Discrimination. GRANTEE shall comply with all applicable federal, state and local laws, rules and regulations in regard to non-discrimination in employment because of race, ancestry, color, sex, age, national origin, religion, marital status, medical condition, or handicap, including the provisions of Article II of Chapter 19 of the Sonoma County Code, prohibiting discrimination in housing, employment, and services because of AIDS or HIV infection.
9. Prevailing Wage. With respect to any portion of the Grant Project that constitutes the performance of a “public work” within the meaning of Labor Code section 1720, GRANTEE shall comply with all applicable wage and hour laws, including without limitation Labor Code Sections 1775, 1776, 1777.5 1813 and 1815 and California Code of Regulations, Title 8, Section 16000, et seq. GRANTEE shall properly document such compliance, including registration of all covered contracts with the Department of Industrial Regulations. COUNTY shall have the right to inspect all documentation to confirm compliance with this section at any time.
10. ADA Requirements. GRANTEE shall ensure that the Grant Project complies with all applicable requirements of the Americans with Disabilities Act (ADA) including, without limitation, providing fully accessible public access to the property and all facilities and programs provided thereon.

11. Breach; Repayment. COUNTY may suspend or terminate this Agreement if GRANTEE fails to comply with the terms of this Agreement, including, but are not limited to: (a) failure of GRANTEE to fulfill its obligations under this Agreement; (b) ineffective or improper use of funds provided under this Agreement; or (c) submission by GRANTEE to COUNTY any application, request, report or other information that is incorrect or incomplete in any material respect. If such event occurs, GRANTEE shall, within ten days of receipt of notice of such failure by COUNTY, return all grant funds provided by COUNTY under this Agreement; provided, however, that COUNTY may, in its sole discretion, allow GRANTEE to retain some or all grant funds if COUNTY determines that the failure was inadvertent or immaterial, or that GRANTEE has taken action to ensure that the failure will not reoccur.
12. Termination. At any time, with or without cause, COUNTY shall have the right in its sole discretion to terminate this Agreement by giving written notice to GRANTEE. In the event of a termination without cause, COUNTY shall pay GRANTEE for eligible Grant Project activities performed in compliance with this Agreement prior to the notice of termination.
13. Conflict of Interest. GRANTEE covenants that it presently has no interest and shall not acquire any interest, direct, or indirect, which would conflict in any manner or degree with the performance of its services hereunder. GRANTEE further covenants that in the performance of this contract no person having any such interest shall be employed.
14. Statutory Compliance. GRANTEE agrees to comply with all applicable federal, state and local laws, regulations, statutes and policies applicable to the Grant, the Grant Project and any work funded by the Grant, or otherwise provided under this Agreement as they exist now and as they are changed, amended or modified during the term of this Agreement. It is the sole responsibility of GRANTEE, not COUNTY, to obtain any required approvals, permits and documentation necessary to legally complete the Grant Project. Without limiting the generality of the foregoing, GRANTEE expressly acknowledges that this Agreement may be subject to the provisions of Article XXVI of Chapter 2 of the Sonoma County Code, requiring payment of a living wage to covered employees. Noncompliance during the term of the Agreement will be considered a material breach and may result in termination of the Agreement or pursuit of other legal or administrative remedies.
15. AIDS Discrimination. GRANTEE agrees to comply with the provisions of Chapter 19, Article II, of the Sonoma County Code prohibiting discrimination in housing, employment, and services because of AIDS or HIV infection during the term of this Agreement and any extensions of the term.
16. Assignment. GRANTEE shall not assign, sublet, transfer or delegate any interest in or duty under this Agreement without written consent of COUNTY, and no assignment shall be of any force or effect whatsoever unless and until so consented.
17. Merger. This writing is intended both as the final expression of the agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to C.C.P. Section 1856. No modification of this

Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

18. No Third Party Beneficiaries. Nothing contained in this Agreement shall be construed to create and the parties do not intend to create any rights in third parties.

19. Extra or Changed Work. Extra or changed work or other changes to the Agreement may be authorized only by written amendment to this Agreement, signed by both parties. GRANTEE expressly recognizes that, pursuant to Sonoma County Code Section 1-11, COUNTY personnel are without authorization to order extra or changed work or waive Agreement requirements.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the dates set forth below.

COUNTY OF SONOMA:

Date: _____

County Administrator

GRANTEE:

Date: June 24, 2021

Sonoma Valley Fire District

Grantee's Legal and Common Name



Signature

Trevor Smith

Print Name

Fire Marshal

Title



**2021 Vegetation Management
Project Grant Program Application
Questions
Attachment D**

SECTION I – ORGANIZATIONAL INFORMATION

The Sonoma Valley Fire District provides all-risk fire, rescue, and paramedic level emergency medical services to the communities of Agua Caliente, Boyes Hot Springs, City of Sonoma, Diamond-A, El Verano, Fetters Hot Springs, Glen Ellen, Mayacamas, Temelec, and Seven Flags.

On February 1, 2002, the City of Sonoma and Valley of the Moon Fire Protection District entered into a Joint Powers Agreement creating a public entity known as the Sonoma Valley Fire & Rescue Authority. The purpose of the Authority was to eliminate duplication of equipment, personnel and resources, control costs, and provide higher levels of fire and rescue services to both communities.

On December 19, 2011, the City of Sonoma signed a contract for fire and emergency medical services with the Valley of the Moon Fire Protection District to further eliminate duplication of administrative services. The Fire District served as the employer of both employee groups.

On July 1, 2020, the Sonoma Valley Fire District was formed through a consolidation of the Valley of the Moon and Glen Ellen Fire Districts as well as the Mayacamas Volunteer Fire Company service area. The new District's formation went through the LAFCO reorganization process that included public hearings and legal requirements. The new consolidated District realizes substantial benefits to the citizens and taxpayers by employing common equipment, resources, and personnel under a single administration and operations. The new Sonoma Valley Fire District is extremely proud of its former Districts' rich history and community ties and is equally proud to continue to provide exceptional service to all of our Communities that we serve.

The District maintains four career-staffed fire stations and four volunteer-staffed stations, an administrative office, and a maintenance facility. The District staffs six companies: four Paramedic Engine Companies and two ALS Ambulances. The District also staffs an assortment of specialized equipment through the supplemental staffing of 41 dedicated volunteer firefighters. This equipment includes a Ladder Truck, two Rescues, three Water Tenders, and nine additional Fire Engines, including six specialized wildland engines.



The District, including the City, serves an area of approximately 74 square miles with a resident population of approximately 48,000. The District also provides ambulance service to the greater Sonoma Valley, an area of approximately 100 square miles.

Within the boundaries of the District are expansive wildland urban-interface (WUI) areas, large single-family homes, multi-family residential complexes, hotels, a local hospital, and a historic downtown Plaza.

The Sonoma Valley Fire District is an autonomous Special District, as defined under the Fire Protection District Law of 1987, Health and Safety Code, Section 13800, of the State of California. A seven-member Board of Directors, elected at-large by their constituents, and each serving a four-year term, govern the District. The Fire Chief oversees the general operations of the District in accordance with the policy direction prescribed by the Board of Directors.

Sonoma Valley Fire District
Stephen Akre, Fire Chief
707-996-2102
stevea@svfra.org

SECTION II – PROJECT DESCRIPTION

The Sonoma Valley Fire District (SVFD) is seeking to implement a “Chipper Program”. The SVFD Chipper Program would augment the services Sonoma County provides and create additional capacity to the residents in the Sonoma County Fire Districts Service area located in Supervisory District 1. The Chipper Program is a fuel reduction program to help decrease our community threat from wildfire. This service would be provided to residents and community groups to include Fire Safe Councils located in the SVFD free of charge and will provide additional opportunities for our customers to create defensible space on their properties.

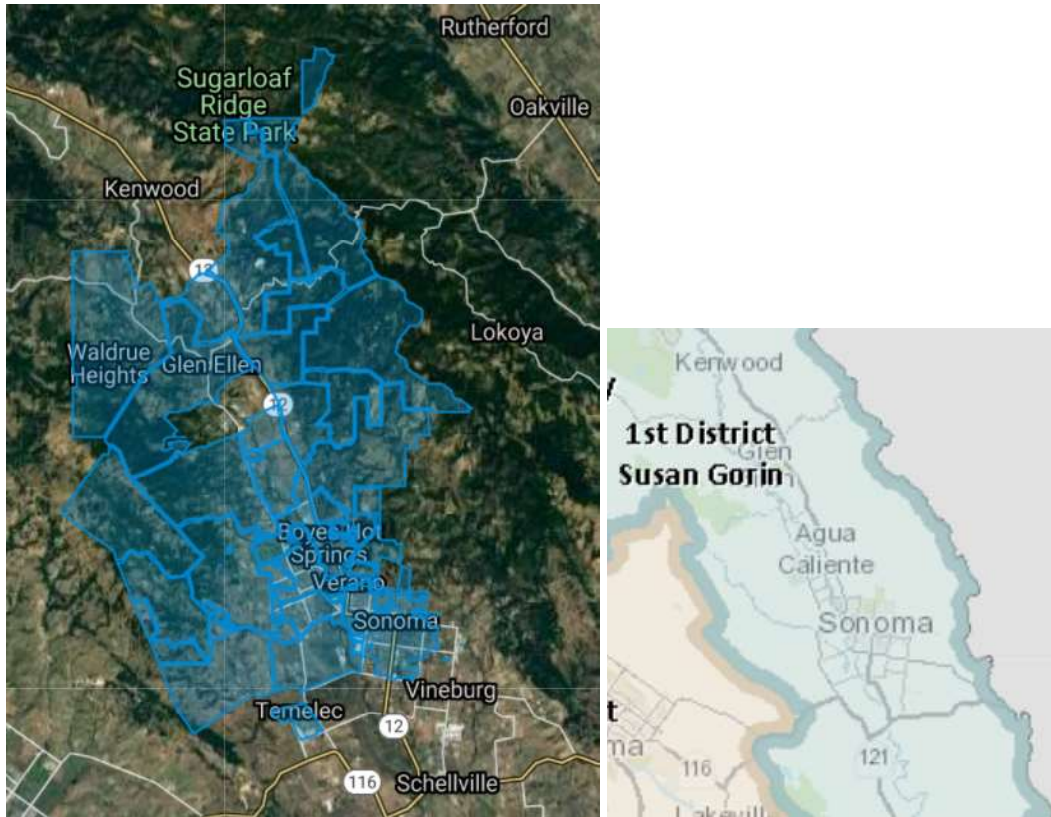
The goal of this program is to provide additional resources to the community and actively encourage through advertisement and outreach fuel reduction and the creation of defensible space around structures. While Sonoma County already offers a chipper program this service is inundated with requests and providing our local residents with an additional option will increase the number of properties we can reach. This increase in capacity will also allow for growth as fuels management on private property increases secondary to need and public education.

Implementation of this program will require securing the required equipment, training internal staff (train the trainer model), and modeling policies and procedures including customer practices after the Sonoma County Chipper Program. Our goal is to provide the same service with the same requirements to our customers to avoid conflict and confusion and continue the county's



collaborative relationships. The SVFD webpage is set up to receive applications for service and lead time on administrative implementation of this project will be short.

Map of project location



Grant funds will be utilized to fund the purchase of the necessary equipment to operate the program to include the gas powered mechanical chipper, tow vehicle, hand tools, safety equipment and staff training (train the trainer model). This program will benefit the entirety of the Sonoma Valley Fire Districts customers located in Supervisorial District 1 to include nearly 50,000 residents. In addition to providing a direct benefit to the customers in our service area this equipment may be made available on a statewide level to provide mutual aid assistance in wildfire zones (this work will be conducted after fire season has started and vegetation management in our communities is no longer safe due to fire season).

No permits will be needed for the work in this project as the vegetation management activities occur on private property in compliance with applicable vegetation management laws including PRC4291 and Sonoma County Code Chapter 13A (Ordinance 6148). This program provides financial assistance in the form of material chipping for these land managers. Additionally a categorical CEQA exemption covers these activities (Categorical Exemption 15304(f) - Reasons for Exemption -



The Defensible Space Chipper Program will involve minor disturbances to land and vegetable to chip and redistribute fire fuels removed from defensible space around residences.)

Implementation of this program may begin immediately following the receipt of the equipment. SVFD staff is already working on staffing plans and as we are following the same customer guidelines as the Sonoma County PRMD program implementation will be seamless. The intention of this program is to continue it for the life of the equipment and continue to provide this service every year to residents and property owners in the SVFD.

SECTION III – PROJECT WORK SCHEDULE

Completion date of project:

Continuing project offered annually - No completion date

Project Tasks:

Task	Objective Date	Status	Evaluation
Purchase tow vehicle	ASAP	Quote received	NA
Purchase chipper	ASAP	Quote received	NA
Equipment use and safety training (train the trainer)	ASAP	Provided by vendor	Manipulative skills and written examination
Provide SVFD staff equipment use and safety training	ASAP	NA	Manipulative skills and written examination
Purchase PPE	ASAP	Needs identified	NA
Purchase saw / tools	ASAP	Needs identified	NA
Develop community outreach materials (newspaper / social media)	After notification of grant receipt	In progress	Determine from customer satisfaction survey if these materials reached customers
Develop Policy and Procedures for staff	After notification of grant receipt	In progress	Evaluate policies and procedures via staff feedback



Develop customer guidelines and program entry requirements	After notification of grant receipt	Modeled after Sonoma County Chipper Program to avoid different standards	Customer satisfaction surveys
Update website with program information, requirements, and application process	After notification of grant receipt	Implementation team in place	Customer satisfaction surveys
Provide services to first customers	Within 2 weeks of receipt of chipper and training	TBD	Customer satisfaction surveys
Maintain detailed records on program progress	Ongoing	NA	NA

The above chart outlines the major tasks associated with this project. In speaking with the associated vendors there are varying lead times for equipment delivery. Our intent will be to provide services to our customers as soon as feasible based on receipt of equipment. Chippers are highly sought after equipment as more and more organizations are utilizing them in the ever expanding fire season and increased awareness regarding the importance of vegetation management.

SECTION IV – COST OF PROJECT

The total upfront cost of the project is \$97,479.17. The continued costs will be staff time to include operators, maintenance, program administration. The continued and operating costs of the program will be bore by the SVFD. Additional funding mechanisms for the continued operation of the program include the ability to utilize the resource to assist in statewide wildfire response and recovery. These revenues may be used to offset the costs of maintenance and repair.

SECTION V – BENEFIT AND SUCCESS OF PROJECT

The success of the program will be measured by the total number of customers served. This can further be broken down in volume of vegetation treated each program cycle. Each customer will receive a customer satisfaction survey which will be used as an evaluation tool to monitor the success of the program and determine opportunities to better serve the customers while providing for the safety of staff and the equipment. In addition to offering the service to the totality of the organization we will market the service heavily in those portions of the jurisdiction that are participating in the annual Sonoma County Vegetation Management Inspection Program. Using the



data on compliance aggregated during the last 3 years of this program we will be able to analyze how the addition of chipping services allows more property owners to become compliant.

SECTION VI – PROJECT SCALABILITY

Initial start up costs are the most significant barrier to program implementation. In regards to project scalability as demand grows within the Sonoma Valley Fire District for the program we intend to work with regional partners to augment staffing. These augmented staffing models will add capacity to our team and allow for opportunities with other County Fire Districts, educational and career training programs and youth programs (Adult SVFD Equipment Operators). Cooperative relationships with community groups and Fire Safe Councils also will allow for the opportunity to grow and provide community chipping events.

SECTION VII - ADDITIONAL INFORMATION

No additional information is required as part of this application content.

SECTION VIII – AGREEMENT TERMS

The Sonoma Valley Fire District agrees to the content contained in the sample agreement terms (Attachment A) and after review does not have specific exceptions to the sample agreement.

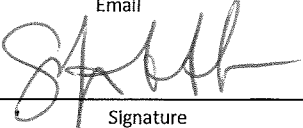
SECTION IX – CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE

A review of CEQA guidelines indicates that chipping programs designed for vegetation management activities that occur on private property in compliance with applicable vegetation management laws including PRC4291 and Sonoma County Code Chapter 13A (Ordinance 6148) are eligible for a categorical CEQA exemption 15304. MINOR ALTERATIONS TO LAND (i,f)

CEQA Review has not started however we intend to apply for a categorical exemption with supporting documentation - CALIFORNIA VEGETATION TREATMENT PROGRAM STATEWIDE PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (CaIVTP-EIR)

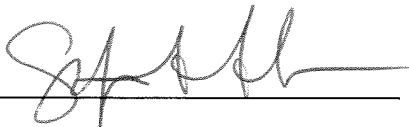


Application Form

Project title: Sonoma Valley Fire District Chipper Program	Requested Grant Amount: <u>\$93379.17</u>
Project location/address: Sonoma Valley Fire District 630 2nd St W, Sonoma CA 95476	Other Funding Sources: <u>\$4100.00</u>
Assessor's Parcel Number(s) (if applicable):	TOTAL Project Cost: <u>\$97479.17</u>
Latitude/Longitude Coordinates (if applicable):	Name of agency/organization requesting funding: Sonoma Valley Fire District (SVFD)
What is your project type? f. Creation/maintenance of defensible space within 100 feet of homes	Supervisorial District where project is located: Select all that apply <input checked="" type="checkbox"/> 1st District <input type="checkbox"/> 2nd District <input type="checkbox"/> 3rd District <input type="checkbox"/> 4th District <input type="checkbox"/> 5th District <input type="checkbox"/> All Districts
Project Manager representing agency/organization: <u>Trevor Smith / SVFD</u> Name – Project Manager	<u>Fire Marshal</u> Title
Authorized person representing agency/organization (all fields must be completed):	
<u>Steve Akre</u> Name – Contact Person	<u>Stevea@svfra.org</u> Email
<u>Fire Chief</u> Title	<u>707-996-2102</u> Phone
 Signature	<u>05/10/2021</u> Date

GRANT SCOPE: This Application Packet describes the intended use of the requested Grant funds to complete the Project identified above and the elements listed in the Project Budget. I declare under penalty of perjury, under the laws of the State of California, that the information contained in this Application Packet, including required attachments, is accurate.

Print Name Steve Akre

Signature 

Title Fire Chief Sonoma Valley Fire District

Date 05/10/2021

California Certifies Statewide Programmatic Environmental Impact Review to Protect Californians from Catastrophic Wildfires

Published: Dec 31, 2019

State Board of Forestry and Fire Protection has certified the fuel management and forest protection program

The California Vegetation Treatment Program will help CAL FIRE and other public agencies increase vegetation management efforts statewide while meeting CEQA standards

SACRAMENTO – California has a new tool in its efforts to build wildfire resilience and improve long-term forest management in the face of climate change.

The California Board of Forestry and Fire Protection has certified a new program that will help minimize wildland fire risk across the state while ensuring the highest level of environmental oversight. The California Vegetation Treatment Program (CalVTP) will create efficiencies within the regulatory process to scale up fuel treatment and forest restoration projects toward meeting the state’s goal of treating 500,000 acres of non-federal lands annually.

“I commend the Board of Forestry and Fire Protection for working with the environmental community, state regulators and public safety officials to develop a long-term solution to increase the pace and scale of critical vegetation treatment in a way that safely and responsibly protects our environment,” said Governor Gavin Newsom. “The scale of the wildfire crisis in California is unprecedented, and we need a response to match the scale and severity of this challenge.”

Improved vegetation treatments, including fuel breaks that slow wildfires to protect communities, and projects that restore natural fire regimes, are part of a suite of actions Governor Newsom called for within days of assuming office earlier this year. Other priority actions include hardening homes and improving communities’ preparation to survive wildfire.

The CalVTP reflects more than a decade of careful work to analyze potential environmental impacts associated with different types of vegetation management, consistent with the California Environmental Quality Act (CEQA). This programmatic analysis will reduce redundancies in each project’s environmental review by allowing project sponsors to build upon verified environmental analysis contained in the CalVTP as they begin their site-specific study for their individual projects.

Earlier this year, citing extreme peril posed by megafires, Governor Newsom declared a [state of emergency](#) to fast-track 35 [critical forest-management projects](#) to protect more than 200 of California’s highest-risk communities and [redirected National Guard members](#) from the border to undertake fire prevention activities throughout the state. To ensure necessary work could get underway immediately, the emergency proclamation suspended certain requirements and regulations as needed to carry out its directives, including CEQA.

By expediting the process, these emergency projects are on track to finish in less than one year, rather than a typical pace of three to five years. In November, two of these emergency fuel breaks were used to protect Santa Barbara residents during the wind-driven Cave Fire, resulting in no lives or structures lost.

As part of the long-term solution, CAL FIRE developed the CalVTP to enable projects to move forward efficiently while maintaining and protecting California’s diverse vegetation and habitats. The program will help CAL FIRE, and other public agencies comply with CEQA while delivering projects more quickly and affordably on over 20 million acres of land that is the responsibility of the state. Projects that will benefit from CalVTP include:

- Wildland-Urban Interface fuel reduction, including removal of vegetation to prevent or slow the spread of fires between wildlands and buildings.
- Fuel breaks that support fire suppression activities by providing emergency responders with strategic staging areas and access to otherwise remote landscapes for fire control.
- Restoration in ecosystems where natural fire regimes have been altered due to fire exclusion, including restoring ecological processes, conditions, and resiliency to more closely reflect historic vegetative composition, structure, and habitat values.

The CalVTP does not support commercial timber harvest or development.

To further achieve wildfire resilience in California, the state continues to work with federal partners, including the U.S. Forest Service. The federal government owns nearly 58 percent of California’s forestlands. The state owns 3 percent, while 40 percent is privately held.

To protect public safety and ecology, experts agree 1 million acres of California forest and wildlands must be treated annually across jurisdictions. The federal government is working to match the state’s 500,000-acre annual treatment goals, though it has been hampered by years of federal budget and staffing cuts.

While the CalVTP is a critical tool to responsibly scale up vegetation treatment on state- and privately-owned land, efforts must simultaneously scale up on federal land.

Governor Newsom has made wildfire prevention and mitigation a top priority since taking office. The Governor included \$1 billion in additional funding in the state budget to enhance our state’s preparedness and expand our capacity to respond to emergencies. The budget included funding for 13 new fire engines. He also:

5/10/2021

California Certifies Statewide Programmatic Environmental Impact Review to Protect Californians from Catastrophic Wildfires | California Governor

- Invested \$127.2 million to expand CAL FIRE'S fleet with C-130 air tankers and modified Black Hawk helicopters for nighttime firefighting operations,
- Signed an executive order [authorizing the surge of almost 400 seasonal firefighters](#) to CAL FIRE this year,
- Began overdue modernization of California's [9-1-1 system](#),
- Supporting local fire operations, including \$2 million for the Butte County Fire Department to maintain its current level of service and continue operation of one year-round fire station through its cooperative agreement with CAL FIRE,
- Partnered with the federal government to secure state access to remote sensor-based technology to detect wildfire ignitions, including securing delegation of authority from the Secretary of Defense to fly infrared equipped Unmanned Aerial System in support of CAL FIRE missions,
- Invested \$210 million Greenhouse Gas Reduction Fund for forest health and fire prevention projects and programs to enable CAL FIRE to complete more fuel reduction projects and increase the pace and scale of fire prevention,
- Developed and implemented the Forestry Corps Program, to operate four Forestry Corps crews that will undertake forest health and hazardous fuel reduction projects in areas of high fire risk.
- Signed AB 38 by Assemblymember Jim Wood (D-Santa Rosa), which develops best practices for community-wide resilience against wildfires through home hardening, defensible space, and other measures.
- During his [State of the State Address](#), the Governor announced the creation of a Strike Force to develop a comprehensive strategy within 60 days to address the destabilizing effects of catastrophic wildfires on California's energy future.

###



**Attachment C
Vegetation Management Project
Grant Program Project Budget
Sheet**

PROJECT NAME:

Sonoma Valley Fire District Chipper Program - Amended -06/23/2021

Cost Estimate: List all costs.

Cost Estimate		Requested Funds	Matching Funds
Salaries/Wages			
1.	Salaries and wages - 480 hours OES Rate - First operational season	\$ 3,600.00	\$ 3,600.00
2.			
3.			
4.			
Contracted Services			
1.	None		
2.			
3.			
4.			
Materials/Supplies			
1.	2021 Chevrolet Silverado 2500HD 4 WD Crew Cab 159 LT	\$ 49,744.17	
2.	BC1000XL 89HP GAS Brush Chipper	\$ 36,630.00	
3.	BC1000XL 89HP GAS Brush Chipper - Taxes	\$ 4,647.20	
4.	Chainsaw - Husqvarna 572 XP 24"	\$ 1,200.00	
5.	Chainsaw - Husqvarna 543 XP 16"	\$ 565.00	
6.	Pole Saw - Husqvarna 525PT5S - 158.3 inch	\$ 670.00	
7.	Technical Forest Helmet / Eye Protection / Hearing Protection (2)	\$ 270.00	
8.	Apron Wrap Chap - Personal Protective Equipment (2)	\$ 200.00	
9.			
10.			
11.			
12.			
Printing/Reproduction			
1.	Informational Advertisement	\$ 500.00	\$ 500.00
2.			
Rentals			
1.	None	\$ 0.00	\$ 0.00
2.			
3.			
4.			

Other		
1.		
2.		
3.		
4.		
5.		
6.		
7.		
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15.		
16.		
17.		
18.		
19.		
20.		
21.		
Total Requested Grant Amount		A. \$ 98,026.37
Total Matching Funds (if any)		B. \$ 4,100.00
Total Project Cost (A+B)		\$ \$ 102,126.37



06/24/2020

Other Funding Sources:

Funding Sources	Date Committed	Amount
Total		0.00

Clear Form



Sonoma Valley Fire District

Serving the communities of
Sonoma, Valley of the Moon, Glen Ellen, and Mayacamas

Trevor Smith, Fire Marshal
Sonoma Valley Fire District
630 2nd St. W., Sonoma, CA 95476
707-933-2305

Vegetation Management Project Grant Program
Attn: Caryl Hart

June 24, 2021

RE: APPLICATION ERROR VEGETATION MANAGEMENT PROJECT GRANT PROGRAM

Regretfully I have to write this letter to explain a clerical error I made on my grant application.

While compiling data for my budget sheet I entered an amount of \$36,630.00 for the Chipping Unit. This error was made by looking at the vendor estimate sheet / multiple emails incorrectly. I was under the assumption that the amount I entered was inclusive of all taxes when in fact it was not.

This clerical error accounts for a funding deficit of - \$ 4647.20

These monies are critical for the successful operation of the program upon implementation. This grant was written with very conservative cost estimates and the deficit will require depleting our budgeted salary estimates for the first operational season.

I respectfully ask for a fiscal correction to my error. I am passionate about the success of this program and see the direct benefits it will have within our communities. This program will provide for increased safety and risk reduction to the residents, visitors and fire personnel within my fire district and Sonoma County Supervisory District 1.

630 Second Street West • Sonoma • California • 95476-6901
Business: (707) 996-2102 • svfra@svfra.org • Fax: (707) 996-2868

Sonoma Valley Fire District - 2021 Vegetation Management Grant Agreement for signature

Interim Agreement Report

2021-06-24

Created:	2021-06-24
By:	Cieara McKetchnie-Stanley (Cieara.McKetchnie@sonoma-county.org)
Status:	Out for Signature
Transaction ID:	CBJCHBCAABAAZTTxpMzP-o0e3-2SAIoD40buDKMjcfzS

Agreement History

Agreement history is the list of the events that have impacted the status of the agreement prior to the final signature. A final audit report will be generated when the agreement is complete.


"Sonoma Valley Fire District - 2021 Vegetation Management Grant Agreement for signature" History

 Document created by Cieara McKetchnie-Stanley (Cieara.McKetchnie@sonoma-county.org)

2021-06-24 - 7:32:59 PM GMT- IP address: 209.77.204.154

 Document emailed to Caryl Hart (caryl.hart@sonoma-county.org) for acceptance

2021-06-24 - 7:36:33 PM GMT

 Email viewed by Caryl Hart (caryl.hart@sonoma-county.org)

2021-06-24 - 8:06:54 PM GMT- IP address: 174.194.211.224

 Document accepted by Caryl Hart (caryl.hart@sonoma-county.org)

Acceptance Date: 2021-06-24 - 8:07:10 PM GMT - Time Source: server- IP address: 174.194.211.224

 Document emailed to trevors@svfra.org for signature

2021-06-24 - 8:07:13 PM GMT

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY FIRE DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, APPROVING COUNTY OF SONOMA, VEGETATION MANAGEMENT PROJECT GRANT AGREEMENT TO ESTABLISH THE SONOMA VALLEY FIRE DISTRICT CHIPPER PROGRAM

BE IT RESOLVED, by the Board of Directors of the Sonoma Valley Fire District that said Board does hereby approve the Agreement with the County of Sonoma, Vegetation Management Project Grant, and any amendments thereto, to establish the Sonoma Valley Fire District Chipper Program. This Agreement provides for an award, during the term of this Agreement, June 24, 2021 through December 31, 2022, up to and no more than the amount of \$98,026.37.

BE IT FURTHER RESOLVED, Fire Chief Stephen Akre is hereby authorized to sign and execute said Agreement and any amendments on behalf of the Sonoma Valley Fire District.

IN REGULAR SESSION, the foregoing resolution was introduced by _____, who moved its adoption, seconded by _____, and passed by the Board of Directors of the Sonoma Valley Fire District this 13th day of July.

President Norton	Aye_____	No_____	Absent_____
Vice President Atkinson	Aye_____	No_____	Absent_____
Treasurer Johnson	Aye_____	No_____	Absent_____
Director Brady	Aye_____	No_____	Absent_____
Director Brunton	Aye_____	No_____	Absent_____
Director Emery	Aye_____	No_____	Absent_____
Director Leen	Aye_____	No_____	Absent_____
Vote:	Aye_____	No_____	Absent_____

WHEREUPON, the President declared the foregoing resolution adopted, and

SO ORDERED:

ATTEST:

William Norton, President

Maci Jerry, Clerk



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11c	Jennifer Jason, Finance Officer

Agenda Item Title
 Fund balance allocation based on VOM FY19/20 audit

Recommended Actions
 Approve new allocations

Executive Summary
 Fund balances have been reallocated based on findings from Valley of the Moon Fire Protection District Annual Financial Audit Report. The Board is asked to approve the new allocations.

Alternative Actions
 Request information or changes to allocations before approval.

Strategic Plan Alignment
 Not applicable

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (if required)

Attachments

1. Recommended fund balance allocations June 30, 2020

Valley of the Moon Fire Protection District

Recommended Fund Balance Allocations June 30, 2020

Account	Basis of Allocation	Allocation as of 5/14/2019	Allocation as of 5/12/2020	Recommended Allocation
Unassigned	2 months of operating expenses (Annual Budget / 6). Updated to reflect FY 2020 Operating Budget.	\$ 776,182	\$ 806,159	\$ 806,159
Committed for Emergency / Contingency	10% of Annual Operating Budget. Updated to reflect FY 2020 Operating Budget.	\$ 465,709	\$ 483,695	\$ 483,695
Committed for Compensated Absences	Estimated District Share of Compensated Absence liability for employees. Updated based on FY 2019 Annual Financial Audit Report	\$ 200,245	\$ 272,722	\$ 272,722
Committed for Other Post-Employment Benefits Liability	Based on current GASB 45 Report and 2019 Annual Financial Audit Report	\$ 460,306	\$ 766,110	\$ 766,110
Committed for Buildings and Improvements	Based on schedule of maintenance with estimated costs and timeline	\$ 608,432	\$ 699,710	\$ 745,349
Committed for Capital Equipment	Based on depreciation schedule	\$ 842,797	\$ 1,300,748	\$ 1,317,085
		\$ 3,353,671	\$ 4,329,144	\$ 4,391,120



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11d	Jennifer Jason, Finance Officer

Agenda Item Title
 Resolution 2021/2022-02 declaring Proposition 4 limit for fiscal year 2021/22

Recommended Actions
 Adopt Proposition 4 limit

Executive Summary
 The District is required to approve a Proposition 4 appropriation limit for each fiscal year. Sonoma valley Fire District uses a formula provided by the County of Sonoma that incorporates the annual percentage change for California Per Capita Personal income and local population growth. Last year’s appropriation limit is multiplied by these percentages to produce a limit for the current year.

Alternative Actions
 Suggest using an alternate method to calculate Proposition 4 limit

Strategic Plan Alignment
 Not applicable

Fiscal Summary – FY 21/22

Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (if required)

- Attachments**
1. Price Factor and Population Information
 2. “P1” Calculation of Appropriation Limits
 3. Resolution 2021/2022-02

May 2021

Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

California Revenue and Taxation Code section 2227 requires the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2021, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2021-22. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2021-22 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. California Revenue and Taxation Code section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The code section and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. California Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2021.**

Please Note: The prior year's city population estimates may be revised. The per capita personal income change is based on historical data. Given the stay-at-home orders due to COVID-19, growth in the coming years may be substantially lower than recent trends.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

KEELY MARTIN BOSLER
Director
By:

/s/ Erika Li

Erika Li
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2021-22 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2021-22	5.73

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2021-22 appropriation limit.

2021-22:

Per Capita Cost of Living Change = 5.73 percent
 Population Change = -0.46 percent

Per Capita Cost of Living converted to a ratio: $\frac{5.73 + 100}{100} = 1.0573$

Population converted to a ratio: $\frac{-0.46 + 100}{100} = 0.9954$

Calculation of factor for FY 2021-22: $1.0573 \times 0.9954 = 1.0524$

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Alameda				
Alameda	-0.31	80,445	80,194	80,884
Albany	-9.62	18,871	17,055	17,055
Berkeley	-4.58	122,364	116,761	116,761
Dublin	-0.26	64,003	63,837	64,695
Emeryville	1.11	12,448	12,586	12,586
Fremont	0.47	233,132	234,239	234,239
Hayward	-0.74	159,266	158,089	158,089
Livermore	0.15	91,082	91,216	91,216
Newark	0.53	48,603	48,859	48,859
Oakland	0.74	432,327	435,514	435,514
Piedmont	-0.01	11,297	11,296	11,296
Pleasanton	-0.36	78,654	78,371	78,371
San Leandro	-0.63	87,840	87,289	87,289
Union City	-0.64	73,248	72,779	72,779
Unincorporated	-0.48	147,603	146,890	146,958
County Total	-0.37	1,661,183	1,654,975	1,656,591

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Alpine				
Unincorporated	-0.96	1,146	1,135	1,135
County Total	-0.96	1,146	1,135	1,135

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Amador				
Amador	-0.65	154	153	153
Ione	-0.52	3,873	3,853	7,712
Jackson	-0.73	4,655	4,621	4,621
Plymouth	-0.52	955	950	950
Sutter Creek	-0.45	2,432	2,421	2,421
Unincorporated	-0.32	21,544	21,474	21,520
County Total	-0.42	33,613	33,472	37,377

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Butte				
Biggs	-6.75	1,852	1,727	1,727
Chico	1.02	110,364	111,490	111,490
Gridley	-5.92	6,515	6,129	6,129
Oroville	-5.43	18,888	17,863	17,863
Paradise	31.21	4,608	6,046	6,046
Unincorporated	-10.96	66,724	59,414	59,414
County Total	-3.01	208,951	202,669	202,669

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Calaveras				
Angels City	-0.05	4,040	4,038	4,038
Unincorporated	0.01	40,911	40,914	40,998
County Total	0.00	44,951	44,952	45,036

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Colusa				
Colusa	1.29	6,188	6,268	6,268
Williams	0.98	5,434	5,487	5,487
Unincorporated	0.82	10,408	10,493	10,493
County Total	0.99	22,030	22,248	22,248

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Contra Costa				
Antioch	0.55	112,236	112,848	112,848
Brentwood	1.28	65,263	66,097	66,097
Clayton	-0.19	11,290	11,268	11,268
Concord	-0.14	129,453	129,273	129,273
Danville	0.15	43,840	43,906	43,906
El Cerrito	0.04	24,835	24,846	24,846
Hercules	1.45	25,494	25,864	25,864
Lafayette	0.15	25,321	25,358	25,358
Martinez	-0.32	36,946	36,827	36,827
Moraga	0.38	16,756	16,820	16,820
Oakley	1.48	42,268	42,895	42,895
Orinda	0.50	18,984	19,078	19,078
Pinole	-0.11	19,390	19,369	19,369
Pittsburg	0.00	74,501	74,498	74,498
Pleasant Hill	0.02	34,127	34,133	34,133
Richmond	-0.14	110,288	110,130	110,130
San Pablo	-0.12	31,078	31,041	31,041
San Ramon	0.58	83,376	83,863	83,863
Walnut Creek	1.03	70,592	71,317	71,317
Unincorporated	0.35	173,731	174,339	174,423
County Total	0.35	1,149,769	1,153,770	1,153,854

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Del Norte				
Crescent City	0.15	4,067	4,073	6,282
Unincorporated	0.56	20,499	20,613	20,667
County Total	0.49	24,566	24,686	26,949

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
El Dorado				
Placerville	-0.69	10,964	10,888	10,888
South Lake Tahoe	0.81	23,210	23,398	23,398
Unincorporated	1.10	159,261	161,011	161,076
County Total	0.96	193,435	195,297	195,362

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Fresno				
Clovis	2.60	118,741	121,834	121,834
Coalinga	0.43	12,627	12,681	16,748
Firebaugh	1.13	8,035	8,126	8,126
Fowler	2.56	6,436	6,601	6,601
Fresno	0.62	543,079	546,466	546,770
Huron	1.47	7,297	7,404	7,404
Kerman	1.23	15,922	16,118	16,118
Kingsburg	1.59	12,879	13,084	13,084
Mendota	0.19	12,424	12,448	12,448
Orange Cove	0.20	9,562	9,581	9,581
Parlier	0.20	15,797	15,828	15,828
Reedley	0.44	25,974	26,087	26,087
Sanger	0.72	27,157	27,353	27,353
San Joaquin	0.19	4,137	4,145	4,145
Selma	0.34	24,405	24,487	24,487
Unincorporated	-0.52	169,978	169,102	170,067
County Total	0.68	1,014,450	1,021,345	1,026,681

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Glenn				
Orland	1.83	8,374	8,527	8,527
Willows	-0.16	6,243	6,233	6,233
Unincorporated	0.26	14,881	14,919	14,919
County Total	0.61	29,498	29,679	29,679

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Humboldt				
Arcata	-5.49	17,891	16,909	16,909
Blue Lake	-0.71	1,271	1,262	1,262
Eureka	-1.76	26,582	26,113	26,113
Ferndale	-0.58	1,376	1,368	1,368
Fortuna	-0.67	12,006	11,926	11,926
Rio Dell	0.89	3,270	3,299	3,299
Trinidad	-0.87	345	342	
Unincorporated	-0.54	69,918	69,543	69,632
County Total	-1.43	132,659	130,762	130,851

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Imperial				
Brawley	-0.61	27,494	27,326	27,326
Calexico	-0.81	40,814	40,485	40,485
Calipatria	-1.73	3,646	3,583	6,509
El Centro	-1.13	45,509	44,997	44,997
Holtville	-1.72	6,345	6,236	6,236
Imperial	1.88	19,915	20,289	20,289
Westmorland	-1.41	2,338	2,305	2,305
Unincorporated	-2.24	35,535	34,739	37,887
County Total	-0.90	181,596	179,960	186,034

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Inyo				
Bishop	0.36	3,910	3,924	3,924
Unincorporated	-0.05	14,590	14,583	14,639
County Total	0.04	18,500	18,507	18,563

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Kern				
Arvin	0.31	21,947	22,014	22,014
Bakersfield	0.78	394,328	397,392	397,392
California City	0.42	12,054	12,105	14,120
Delano	0.64	44,646	44,931	51,070
Maricopa	-0.09	1,143	1,142	1,142
McFarland	4.18	13,480	14,044	14,044
Ridgecrest	0.70	29,293	29,498	29,591
Shafter	3.46	19,765	20,448	20,448
Taft	-1.44	6,866	6,767	7,142
Tehachapi	0.10	9,085	9,094	12,008
Wasco	0.79	24,112	24,303	26,815
Unincorporated	0.25	317,328	318,125	318,407
County Total	0.65	894,047	899,863	914,193

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Kings				
Avenal	0.73	8,956	9,021	12,354
Corcoran	1.16	13,091	13,243	20,476
Hanford	1.36	59,178	59,981	59,981
Lemoore	1.65	26,373	26,809	26,809
Unincorporated	-0.59	31,183	31,000	32,923
County Total	0.92	138,781	140,054	152,543

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Lake				
Clearlake	-0.11	14,008	13,993	13,993
Lakeport	-0.15	4,781	4,774	4,774
Unincorporated	-0.11	45,156	45,107	45,173
County Total	-0.11	63,945	63,874	63,940

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Lassen				
Susanville	-1.50	8,012	7,892	12,729
Unincorporated	-0.59	13,900	13,818	14,843
County Total	-0.92	21,912	21,710	27,572

Fiscal Year 2021-22

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2020-2021	1-1-20	1-1-21	1-1-2021
Los Angeles				
Agoura Hills	-0.69	20,599	20,457	20,457
Alhambra	-0.38	86,588	86,258	86,258
Arcadia	-0.28	57,820	57,660	57,660
Artesia	-0.70	16,514	16,398	16,484
Avalon	-0.80	4,005	3,973	3,973
Azusa	-0.44	49,805	49,587	49,587
Baldwin Park	-0.59	76,388	75,935	75,935
Bell	-0.43	36,475	36,319	36,319
Bellflower	-0.58	77,909	77,458	77,458
Bell Gardens	-0.67	42,518	42,233	42,233
Beverly Hills	-0.78	33,660	33,399	33,399
Bradbury	-1.04	1,056	1,045	1,045
Burbank	-0.54	104,535	103,969	103,969
Calabasas	0.76	24,157	24,341	24,341
Carson	-0.49	92,121	91,668	91,668
Cerritos	-0.43	50,262	50,048	50,048
Claremont	-0.47	35,877	35,707	35,707
Commerce	-0.74	12,888	12,792	12,792
Compton	-0.68	98,447	97,775	97,775
Covina	-0.13	48,899	48,833	48,833
Cudahy	-0.78	23,937	23,750	23,750
Culver City	0.05	39,785	39,805	39,805
Diamond Bar	-0.65	57,088	56,717	56,717
Downey	-0.68	112,186	111,425	111,425
Duarte	-0.34	21,531	21,457	21,457
El Monte	-0.35	116,876	116,465	116,465
El Segundo	-0.53	16,749	16,660	16,660
Gardena	-0.64	60,732	60,344	60,344
Glendale	-0.27	204,392	203,834	203,834
Glendora	-0.65	51,879	51,540	51,540
Hawaiian Gardens	-0.71	14,571	14,467	14,467
Hawthorne	-0.65	87,571	86,999	86,999
Hermosa Beach	-0.77	19,601	19,451	19,451
Hidden Hills	0.63	1,901	1,913	1,913
Huntington Park	-0.67	59,337	58,937	58,937
Industry	-0.23	428	427	427
Inglewood	-0.69	110,925	110,159	110,159
Irwindale	-0.07	1,442	1,441	1,441

Fiscal Year 2021-22

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2020-2021	1-1-20	1-1-21	1-1-2021
La Canada Flintridge	-0.78	20,352	20,194	20,194
La Habra Heights	-0.33	5,469	5,451	5,451
Lakewood	-0.67	80,757	80,218	80,218
La Mirada	-0.65	48,947	48,631	48,631
Lancaster	-0.12	157,696	157,504	161,372
La Puente	-0.67	40,358	40,087	40,087
La Verne	-0.69	33,313	33,084	33,084
Lawndale	-0.50	32,873	32,710	32,710
Lomita	-0.73	20,582	20,431	20,431
Long Beach	-0.91	471,975	467,684	467,730
Los Angeles	-1.29	3,973,512	3,922,113	3,923,341
Lynwood	-2.13	71,399	69,880	69,880
Malibu	-0.61	11,608	11,537	11,537
Manhattan Beach	-0.67	35,294	35,058	35,058
Maywood	-0.60	27,837	27,670	27,670
Monrovia	1.36	37,964	38,479	38,479
Montebello	-0.55	63,264	62,914	62,914
Monterey Park	-0.70	60,808	60,380	60,380
Norwalk	-0.62	105,207	104,554	105,393
Palmdale	-0.53	156,910	156,074	156,074
Palos Verdes Estates	-0.68	13,377	13,286	13,286
Paramount	-0.66	55,566	55,200	55,200
Pasadena	0.17	145,061	145,306	145,306
Pico Rivera	-0.59	63,530	63,157	63,157
Pomona	-1.74	153,992	151,319	151,319
Rancho Palos Verdes	-0.70	41,835	41,541	41,541
Redondo Beach	-0.62	66,900	66,484	66,484
Rolling Hills	-0.59	1,877	1,866	1,866
Rolling Hills Estates	0.15	8,086	8,098	8,098
Rosemead	-0.44	54,471	54,229	54,229
San Dimas	-0.65	34,226	34,003	34,003
San Fernando	0.05	24,742	24,754	24,754
San Gabriel	-0.46	40,129	39,945	39,945
San Marino	-0.36	13,008	12,961	12,961
Santa Clarita	0.21	221,106	221,572	221,572
Santa Fe Springs	-0.74	18,219	18,084	18,129
Santa Monica	-0.03	92,995	92,968	92,968
Sierra Madre	-0.68	10,728	10,655	10,655
Signal Hill	-0.67	11,695	11,617	11,617
South El Monte	0.21	21,252	21,296	21,296

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
South Gate	0.42	96,147	96,553	96,553
South Pasadena	-0.72	25,853	25,668	25,668
Temple City	-0.32	36,343	36,225	36,225
Torrance	-0.65	145,783	144,832	144,832
Vernon	-0.67	297	295	
Walnut	-0.60	30,015	29,835	29,835
West Covina	-0.58	106,209	105,593	105,593
West Hollywood	-0.60	36,344	36,125	36,125
Westlake Village	-0.74	8,241	8,180	8,180
Whittier	-0.34	86,487	86,196	86,196
Unincorporated	-1.14	1,035,457	1,023,632	1,024,204
County Total	-0.89	10,127,550	10,037,774	10,044,458

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Madera				
Chowchilla	0.17	12,576	12,598	17,330
Madera	0.99	65,526	66,172	66,172
Unincorporated	0.27	74,770	74,972	74,972
County Total	0.57	152,872	153,742	158,474

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Marin				
Belvedere	-0.58	2,078	2,066	2,066
Corte Madera	-0.55	10,084	10,029	10,029
Fairfax	-0.36	7,525	7,498	7,498
Larkspur	-0.54	12,260	12,194	12,194
Mill Valley	-0.50	14,623	14,550	14,550
Novato	-0.10	53,532	53,477	53,486
Ross	-0.35	2,556	2,547	2,547
San Anselmo	-0.41	12,741	12,689	12,689
San Rafael	-0.62	59,385	59,016	59,016
Sausalito	-0.45	7,388	7,355	7,355
Tiburon	-0.57	9,510	9,456	9,456
Unincorporated	-0.47	64,535	64,229	66,888
County Total	-0.43	256,217	255,106	257,774

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Mariposa				
Unincorporated	-0.02	17,993	17,989	18,037
County Total	-0.02	17,993	17,989	18,037

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Mendocino				
Fort Bragg	-0.56	7,451	7,409	7,409
Point Arena	-0.68	438	435	435
Ukiah	-2.66	15,951	15,526	15,526
Willits	-0.49	5,065	5,040	5,040
Unincorporated	-0.68	58,642	58,245	58,259
County Total	-1.02	87,547	86,655	86,669

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Merced				
Atwater	0.51	31,648	31,810	31,810
Dos Palos	0.05	5,572	5,575	5,575
Gustine	0.09	5,840	5,845	5,845
Livingston	2.25	15,108	15,448	15,448
Los Banos	2.42	41,855	42,869	42,869
Merced	3.07	88,261	90,971	90,971
Unincorporated	-2.85	93,952	91,277	92,318
County Total	0.55	282,236	283,795	284,836

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Modoc				
Alturas	-0.07	2,888	2,886	2,886
Unincorporated	-0.06	6,609	6,605	6,605
County Total	-0.06	9,497	9,491	9,491

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Mono				
Mammoth Lakes	-0.33	7,853	7,827	7,827
Unincorporated	-2.34	5,464	5,336	5,468
County Total	-1.16	13,317	13,163	13,295

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Monterey				
Carmel-By-The-Sea	-0.42	4,040	4,023	4,023
Del Rey Oaks	-0.42	1,677	1,670	1,670
Gonzales	-0.45	8,528	8,490	8,490
Greenfield	0.38	18,333	18,402	18,402
King City	0.94	14,838	14,977	14,977
Marina	-2.02	22,372	21,920	21,920
Monterey	0.29	26,195	26,272	28,382
Pacific Grove	-0.22	15,571	15,536	15,536
Salinas	-0.11	160,387	160,206	160,206
Sand City	3.22	373	385	
Seaside	-4.42	33,608	32,121	32,121
Soledad	0.44	17,288	17,364	24,454
Unincorporated	-0.20	106,664	106,453	106,752
County Total	-0.48	429,874	427,819	437,318

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Napa				
American Canyon	-0.47	20,901	20,802	20,802
Calistoga	-0.22	5,352	5,340	5,340
Napa	0.48	79,016	79,397	79,397
St Helena	-0.39	6,094	6,070	6,070
Yountville	-0.05	1,960	1,959	2,642
Unincorporated	-5.69	23,655	22,310	23,386
County Total	-0.80	136,978	135,878	137,637

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Nevada				
Grass Valley	-0.37	12,806	12,758	12,758
Nevada City	-0.64	3,101	3,081	3,081
Truckee	0.65	16,108	16,213	16,213
Unincorporated	-0.48	65,683	65,370	65,414
County Total	-0.28	97,698	97,422	97,466

Fiscal Year 2021-22

County City	Percent Change 2020-2021	--- Population Minus Exclusions ---		Total Population
		1-1-20	1-1-21	1-1-2021
Orange				
Aliso Viejo	-1.07	50,351	49,813	49,813
Anaheim	-1.01	357,042	353,451	353,468
Brea	-0.79	45,498	45,137	45,137
Buena Park	-0.86	82,336	81,626	81,626
Costa Mesa	-0.78	113,661	112,780	112,780
Cypress	-1.07	49,055	48,531	48,531
Dana Point	-0.83	33,466	33,189	33,189
Fountain Valley	-0.84	55,419	54,953	54,953
Fullerton	-1.86	142,070	139,431	139,431
Garden Grove	-0.57	173,457	172,476	172,476
Huntington Beach	-0.93	198,725	196,874	196,874
Irvine	-2.31	277,988	271,564	271,564
Laguna Beach	-0.86	22,690	22,495	22,495
Laguna Hills	-1.03	31,397	31,073	31,073
Laguna Niguel	0.94	64,559	65,168	65,168
Laguna Woods	-1.07	16,209	16,036	16,036
La Habra	-1.04	63,471	62,808	62,808
Lake Forest	-0.02	84,556	84,538	84,538
La Palma	-1.06	15,607	15,442	15,442
Los Alamitos	-0.55	11,602	11,538	11,538
Mission Viejo	-1.06	95,130	94,119	94,119
Newport Beach	-0.64	86,415	85,865	85,865
Orange	-1.53	139,504	137,366	137,366
Placentia	-0.77	51,569	51,173	51,173
Rancho Santa Margarita	-1.08	48,708	48,183	48,183
San Clemente	-0.73	64,538	64,065	64,065
San Juan Capistrano	-0.78	36,081	35,801	35,801
Santa Ana	0.02	331,304	331,369	331,369
Seal Beach	-1.09	24,683	24,414	24,443
Stanton	1.08	39,150	39,573	39,573
Tustin	-0.62	80,511	80,009	80,009
Villa Park	-1.07	5,821	5,759	5,759
Westminster	-0.51	91,931	91,466	91,466
Yorba Linda	-0.85	68,426	67,846	67,846
Unincorporated	0.22	127,510	127,787	127,787
County Total	-0.84	3,180,440	3,153,718	3,153,764

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Placer				
Auburn	0.42	14,372	14,433	14,433
Colfax	0.84	2,154	2,172	2,172
Lincoln	2.14	48,584	49,624	49,624
Loomis	0.31	6,787	6,808	6,808
Rocklin	1.10	69,702	70,469	70,469
Roseville	2.36	143,493	146,875	146,875
Unincorporated	0.61	113,923	114,613	114,613
County Total	1.50	399,015	404,994	404,994

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Plumas				
Portola	-0.98	1,947	1,928	1,928
Unincorporated	-0.74	16,309	16,188	16,188
County Total	-0.77	18,256	18,116	18,116

Fiscal Year 2021-22

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2020-2021	1-1-20	1-1-21	1-1-2021
Riverside				
Banning	3.79	31,057	32,233	32,233
Beaumont	1.85	51,731	52,686	52,686
Blythe	-0.02	13,934	13,931	18,556
Calimesa	7.50	9,522	10,236	10,236
Canyon Lake	0.06	11,018	11,025	11,025
Cathedral City	0.91	53,445	53,934	53,973
Coachella	0.51	47,583	47,825	47,825
Corona	0.67	168,332	169,454	169,454
Desert Hot Springs	0.17	30,036	30,086	30,086
Eastvale	1.64	66,535	67,626	67,626
Hemet	0.16	84,391	84,525	84,525
Indian Wells	1.06	5,371	5,428	5,428
Indio	0.90	90,804	91,621	91,621
Jurupa Valley	1.03	107,000	108,097	108,097
Lake Elsinore	1.85	63,446	64,617	64,762
La Quinta	0.83	40,906	41,247	41,247
Menifee	2.67	97,094	99,686	99,686
Moreno Valley	0.30	208,791	209,426	209,426
Murrieta	0.55	114,541	115,172	115,172
Norco	0.02	24,038	24,043	26,107
Palm Desert	0.12	53,828	53,892	53,892
Palm Springs	0.52	47,509	47,754	47,754
Perris	0.51	78,575	78,977	78,977
Rancho Mirage	1.01	18,611	18,799	18,799
Riverside	-1.36	328,707	324,243	324,302
San Jacinto	2.12	50,207	51,269	51,269
Temecula	0.23	112,512	112,771	112,771
Wildomar	0.14	36,963	37,013	37,013
Unincorporated	1.35	384,506	389,711	389,905
County Total	0.67	2,430,993	2,447,327	2,454,453

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Sacramento				
Citrus Heights	0.03	87,788	87,811	87,811
Elk Grove	1.19	176,036	178,124	178,124
Folsom	3.15	75,561	77,942	82,303
Galt	0.42	26,006	26,116	26,116
Isleton	0.00	832	832	
Rancho Cordova	1.70	78,333	79,662	79,662
Sacramento	0.40	513,626	515,673	515,673
Unincorporated	0.18	589,430	590,493	590,493
County Total	0.58	1,547,612	1,556,653	1,561,014

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Benito				
Hollister	1.53	40,762	41,386	41,386
San Juan Bautista	0.51	2,140	2,151	2,151
Unincorporated	2.07	19,584	19,989	19,989
County Total	1.66	62,486	63,526	63,526

Fiscal Year 2021-22

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2020-2021	1-1-20	1-1-21	1-1-2021
San Bernardino				
Adelanto	0.13	35,102	35,147	35,147
Apple Valley	0.03	74,331	74,350	74,350
Barstow	-0.24	24,097	24,040	24,205
Big Bear Lake	-0.06	5,192	5,189	5,189
Chino	1.41	83,889	85,073	88,184
Chino Hills	-0.22	82,846	82,661	82,661
Colton	0.27	54,051	54,198	54,198
Fontana	1.15	211,519	213,944	213,944
Grand Terrace	-0.07	12,408	12,399	12,399
Hesperia	0.23	95,834	96,053	96,053
Highland	-0.27	55,211	55,060	55,060
Loma Linda	1.31	24,533	24,854	24,895
Montclair	0.25	39,501	39,598	39,598
Needles	-0.54	5,382	5,353	5,353
Ontario	0.67	180,788	182,004	182,004
Rancho Cucamonga	0.05	175,052	175,131	175,131
Redlands	-0.01	71,164	71,154	71,154
Rialto	-0.24	102,813	102,567	102,567
San Bernardino	-0.62	216,384	215,035	216,291
Twentynine Palms	0.09	24,380	24,402	29,967
Upland	-0.33	78,769	78,513	78,513
Victorville	0.61	123,241	123,992	127,170
Yucaipa	-0.07	55,674	55,634	55,634
Yucca Valley	0.11	22,306	22,330	22,330
Unincorporated	-0.20	303,098	302,484	303,912
County Total	0.17	2,157,565	2,161,165	2,175,909

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Diego				
Carlsbad	0.73	114,664	115,501	115,501
Chula Vista	0.40	273,090	274,187	274,449
Coronado	-0.33	17,778	17,720	22,357
Del Mar	-0.30	4,271	4,258	4,258
El Cajon	-0.32	103,576	103,243	103,243
Encinitas	0.07	62,243	62,289	62,289
Escondido	-0.08	151,803	151,688	151,688
Imperial Beach	-0.73	27,978	27,774	27,774
La Mesa	-0.07	59,621	59,578	59,578
Lemon Grove	-0.33	26,432	26,345	26,345
National City	0.44	57,550	57,803	62,749
Oceanside	-0.12	176,969	176,754	176,754
Poway	-0.33	49,096	48,936	48,936
San Diego	-0.69	1,405,132	1,395,448	1,411,034
San Marcos	-1.01	97,281	96,302	96,302
Santee	-1.10	57,430	56,800	56,800
Solana Beach	-0.32	13,872	13,827	13,827
Vista	0.68	102,570	103,268	103,268
Unincorporated	-0.54	481,119	478,525	498,252
County Total	-0.37	3,282,475	3,270,246	3,315,404

Fiscal Year 2021-22

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021 and Total Population, January 1, 2021

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Francisco				
San Francisco	-1.66	889,552	874,805	875,010
County Total	-1.66	889,552	874,805	875,010

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Joaquin				
Escalon	0.40	7,471	7,501	7,501
Lathrop	6.33	26,806	28,503	28,503
Lodi	1.09	68,011	68,751	68,751
Manteca	2.92	84,842	87,319	87,319
Ripon	3.00	15,818	16,292	16,292
Stockton	0.68	316,357	318,517	320,876
Tracy	2.86	95,861	98,601	98,601
Unincorporated	0.67	152,925	153,950	155,691
County Total	1.48	768,091	779,434	783,534

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Luis Obispo				
Arroyo Grande	-0.35	17,617	17,555	17,555
Atascadero	-0.83	28,900	28,660	29,623
El Paso De Robles	-0.55	31,245	31,073	31,073
Grover Beach	-0.58	13,204	13,128	13,128
Morro Bay	-0.30	10,151	10,121	10,121
Pismo Beach	-1.01	8,191	8,108	8,108
San Luis Obispo	0.31	45,916	46,058	46,058
Unincorporated	-3.66	116,697	112,430	115,506
County Total	-1.76	271,921	267,133	271,172

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
San Mateo				
Atherton	-0.66	6,942	6,896	6,896
Belmont	-0.75	26,669	26,470	26,470
Brisbane	-0.91	4,621	4,579	4,579
Burlingame	-1.07	30,068	29,746	29,746
Colma	-1.13	1,678	1,659	1,659
Daly City	-0.15	108,767	108,599	108,599
East Palo Alto	-0.91	30,630	30,350	30,350
Foster City	-0.55	33,025	32,842	32,842
Half Moon Bay	-0.77	12,404	12,309	12,309
Hillsborough	-0.45	11,442	11,391	11,391
Menlo Park	-0.83	34,984	34,693	34,825
Millbrae	-1.02	22,742	22,509	22,509
Pacifica	-0.99	38,267	37,890	37,890
Portola Valley	-0.83	4,598	4,560	4,560
Redwood City	-1.46	86,444	85,182	85,182
San Bruno	-1.00	45,392	44,936	44,936
San Carlos	-0.84	30,067	29,814	29,814
San Mateo	0.27	102,766	103,045	103,045
South San Francisco	-0.88	67,730	67,135	67,135
Woodside	-0.74	5,670	5,628	5,628
Unincorporated	-1.73	66,019	64,880	64,880
County Total	-0.75	770,925	765,113	765,245

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Santa Barbara				
Buellton	-0.22	5,447	5,435	5,435
Carpinteria	-0.54	13,268	13,196	13,196
Goleta	0.71	32,112	32,339	32,339
Guadalupe	5.03	7,946	8,346	8,346
Lompoc	-0.70	40,701	40,415	42,493
Santa Barbara	-0.18	93,225	93,055	93,055
Santa Maria	0.22	107,205	107,445	107,445
Solvang	-0.74	5,553	5,512	5,512
Unincorporated	-6.02	141,685	133,150	133,351
County Total	-1.84	447,142	438,893	441,172

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Santa Clara				
Campbell	-0.87	41,898	41,533	41,533
Cupertino	-0.99	59,244	58,656	58,656
Gilroy	-0.19	56,704	56,599	56,599
Los Altos	-0.79	30,754	30,510	30,510
Los Altos Hills	-0.33	8,418	8,390	8,390
Los Gatos	-0.81	31,087	30,836	30,836
Milpitas	-1.97	77,180	75,663	75,663
Monte Sereno	-0.50	3,622	3,604	3,604
Morgan Hill	2.32	46,299	47,374	47,374
Mountain View	1.86	81,302	82,814	82,814
Palo Alto	-0.71	68,125	67,642	67,657
San Jose	-1.12	1,041,466	1,029,782	1,029,782
Santa Clara	2.71	127,301	130,746	130,746
Saratoga	-0.99	30,850	30,546	30,546
Sunnyvale	-0.28	154,252	153,827	153,827
Unincorporated	-1.17	86,644	85,634	85,634
County Total	-0.56	1,945,146	1,934,156	1,934,171

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Santa Cruz				
Capitola	-0.50	10,142	10,091	10,091
Santa Cruz	-13.00	64,547	56,156	56,156
Scotts Valley	0.35	11,714	11,755	11,755
Watsonville	-0.56	51,656	51,366	51,366
Unincorporated	-0.40	132,232	131,705	131,747
County Total	-3.41	270,291	261,073	261,115

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Shasta				
Anderson	0.54	10,645	10,702	10,702
Redding	0.24	91,363	91,578	91,715
Shasta Lake	0.29	10,626	10,657	10,657
Unincorporated	0.00	64,678	64,677	64,723
County Total	0.17	177,312	177,614	177,797

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Sierra				
Loyalton	-0.13	755	754	754
Unincorporated	-0.41	2,445	2,435	2,435
County Total	-0.34	3,200	3,189	3,189

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Siskiyou				
Dorris	0.00	991	991	991
Dunsmuir	0.00	1,648	1,648	1,648
Etna	0.00	743	743	743
Fort Jones	0.00	670	670	670
Montague	0.15	1,351	1,353	1,353
Mount Shasta	0.18	3,402	3,408	3,408
Tulelake	-0.22	904	902	902
Weed	-2.71	2,731	2,657	2,657
Yreka	-0.05	7,750	7,746	7,746
Unincorporated	0.05	24,194	24,207	24,212
County Total	-0.13	44,384	44,325	44,330

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Solano				
Benicia	-0.01	27,114	27,111	27,111
Dixon	1.33	19,932	20,197	20,197
Fairfield	0.39	116,583	117,035	118,005
Rio Vista	0.17	10,063	10,080	10,080
Suisun City	-0.09	28,907	28,882	28,882
Vacaville	1.56	91,429	92,859	98,041
Vallejo	-0.26	118,151	117,846	117,846
Unincorporated	-3.94	19,065	18,314	18,365
County Total	0.25	431,244	432,324	438,527

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Sonoma				
Cloverdale	-0.43	9,172	9,133	9,133
Cotati	-1.01	7,505	7,429	7,429
Healdsburg	-0.85	11,901	11,800	11,800
Petaluma	-1.03	61,738	61,104	61,104
Rohnert Park	-0.11	42,531	42,484	42,484
Santa Rosa	-0.83	173,153	171,711	171,711
Sebastopol	-1.09	7,741	7,657	7,657
Sonoma	-0.81	11,013	10,924	10,924
Windsor	-1.01	28,140	27,855	27,855
Unincorporated	-3.15	138,258	133,908	134,110
County Total	-1.46	491,152	484,005	484,207

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Stanislaus				
Ceres	0.03	48,886	48,901	48,901
Hughson	0.59	7,260	7,303	7,303
Modesto	0.39	218,440	219,294	219,294
Newman	0.10	11,950	11,962	11,962
Oakdale	0.55	23,109	23,237	23,237
Patterson	0.67	23,150	23,304	23,304
Riverbank	0.22	25,133	25,189	25,189
Turlock	-0.28	75,030	74,820	74,820
Waterford	0.35	8,913	8,944	8,944
Unincorporated	-0.04	113,060	113,014	113,014
County Total	0.19	554,931	555,968	555,968

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Sutter				
Live Oak	1.46	9,232	9,367	9,367
Yuba City	-0.18	70,901	70,776	70,776
Unincorporated	-0.28	21,206	21,146	21,146
County Total	-0.05	101,339	101,289	101,289

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Tehama				
Corning	0.09	7,657	7,664	7,664
Red Bluff	-0.11	14,288	14,272	14,272
Tehama	0.00	448	448	448
Unincorporated	0.61	42,594	42,853	42,970
County Total	0.38	64,987	65,237	65,354

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Trinity				
Unincorporated	0.12	13,481	13,497	13,535
County Total	0.12	13,481	13,497	13,535

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Tulare				
Dinuba	2.94	25,759	26,517	26,517
Exeter	-0.24	11,023	10,997	10,997
Farmersville	-0.50	11,384	11,327	11,327
Lindsay	-0.31	13,131	13,090	13,090
Porterville	0.15	59,279	59,370	59,571
Tulare	1.75	68,058	69,246	69,246
Visalia	0.58	138,456	139,254	139,254
Woodlake	2.93	7,825	8,054	8,054
Unincorporated	-0.41	144,220	143,632	143,677
County Total	0.49	479,135	481,487	481,733

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Tuolumne				
Sonora	-1.82	4,777	4,690	4,690
Unincorporated	-0.90	47,067	46,644	48,775
County Total	-0.98	51,844	51,334	53,465

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Ventura				
Camarillo	-0.37	69,964	69,708	69,708
Fillmore	1.60	15,558	15,807	15,807
Moorpark	-0.78	36,264	35,981	35,981
Ojai	-0.19	7,450	7,436	7,436
Oxnard	-0.62	205,950	204,675	204,675
Port Hueneme	-1.02	22,963	22,728	23,374
San Buenaventura	-0.44	105,819	105,357	105,415
Santa Paula	1.00	30,386	30,691	30,691
Simi Valley	-0.39	124,953	124,468	124,468
Thousand Oaks	-0.76	126,384	125,426	125,426
Unincorporated	-2.59	94,124	91,684	92,242
County Total	-0.70	839,815	833,961	835,223

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Yolo				
Davis	0.55	68,915	69,295	69,295
West Sacramento	-0.44	54,208	53,967	53,967
Winters	4.97	7,257	7,618	7,618
Woodland	0.28	60,809	60,978	60,978
Unincorporated	-14.77	30,087	25,642	25,642
County Total	-1.71	221,276	217,500	217,500

Fiscal Year 2021-22

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2020-2021	1-1-20	1-1-21	1-1-2021
Yuba				
Marysville	-1.45	12,381	12,201	12,201
Wheatland	-0.30	3,621	3,610	3,610
Unincorporated	1.67	62,039	63,072	63,596
County Total	1.08	78,041	78,883	79,407

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u>	
		1-1-20	1-1-21
Alameda			
Incorporated	-0.36	1,513,580	1,508,085
County Total	-0.37	1,661,183	1,654,975
<hr/>			
Alpine			
Incorporated	0.00	0	0
County Total	-0.96	1,146	1,135
<hr/>			
Amador			
Incorporated	-0.59	12,069	11,998
County Total	-0.42	33,613	33,472
<hr/>			
Butte			
Incorporated	0.72	142,227	143,255
County Total	-3.01	208,951	202,669
<hr/>			
Calaveras			
Incorporated	-0.05	4,040	4,038
County Total	0.00	44,951	44,952
<hr/>			
Colusa			
Incorporated	1.14	11,622	11,755
County Total	0.99	22,030	22,248
<hr/>			
Contra Costa			
Incorporated	0.35	976,038	979,431
County Total	0.35	1,149,769	1,153,770
<hr/>			
Del Norte			
Incorporated	0.15	4,067	4,073
County Total	0.49	24,566	24,686
<hr/>			
El Dorado			
Incorporated	0.33	34,174	34,286
County Total	0.96	193,435	195,297
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*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u> 1-1-20	<u>1-1-21</u>
Fresno			
Incorporated	0.92	844,472	852,243
County Total	0.68	1,014,450	1,021,345
Glenn			
Incorporated	0.98	14,617	14,760
County Total	0.61	29,498	29,679
Humboldt			
Incorporated	-2.43	62,741	61,219
County Total	-1.43	132,659	130,762
Imperial			
Incorporated	-0.58	146,061	145,221
County Total	-0.90	181,596	179,960
Inyo			
Incorporated	0.36	3,910	3,924
County Total	0.04	18,500	18,507
Kern			
Incorporated	0.87	576,719	581,738
County Total	0.65	894,047	899,863
Kings			
Incorporated	1.35	107,598	109,054
County Total	0.92	138,781	140,054
Lake			
Incorporated	-0.12	18,789	18,767
County Total	-0.11	63,945	63,874
Lassen			
Incorporated	-1.50	8,012	7,892
County Total	-0.92	21,912	21,710

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u>	
		1-1-20	1-1-21
Los Angeles			
Incorporated	-0.86	9,092,093	9,014,142
County Total	-0.89	10,127,550	10,037,774
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Madera			
Incorporated	0.86	78,102	78,770
County Total	0.57	152,872	153,742
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Marin			
Incorporated	-0.42	191,682	190,877
County Total	-0.43	256,217	255,106
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Mariposa			
Incorporated	0.00	0	0
County Total	-0.02	17,993	17,989
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Mendocino			
Incorporated	-1.71	28,905	28,410
County Total	-1.02	87,547	86,655
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Merced			
Incorporated	2.25	188,284	192,518
County Total	0.55	282,236	283,795
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Modoc			
Incorporated	-0.07	2,888	2,886
County Total	-0.06	9,497	9,491
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Mono			
Incorporated	-0.33	7,853	7,827
County Total	-1.16	13,317	13,163
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Monterey			
Incorporated	-0.57	323,210	321,366
County Total	-0.48	429,874	427,819
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*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u> 1-1-20	<u>1-1-21</u>
Napa			
Incorporated	0.22	113,323	113,568
County Total	-0.80	136,978	135,878
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Nevada			
Incorporated	0.12	32,015	32,052
County Total	-0.28	97,698	97,422
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Orange			
Incorporated	-0.88	3,052,930	3,025,931
County Total	-0.84	3,180,440	3,153,718
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Placer			
Incorporated	1.86	285,092	290,381
County Total	1.50	399,015	404,994
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Plumas			
Incorporated	-0.98	1,947	1,928
County Total	-0.77	18,256	18,116
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Riverside			
Incorporated	0.54	2,046,487	2,057,616
County Total	0.67	2,430,993	2,447,327
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Sacramento			
Incorporated	0.83	958,182	966,160
County Total	0.58	1,547,612	1,556,653
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San Benito			
Incorporated	1.48	42,902	43,537
County Total	1.66	62,486	63,526
<hr/>			
San Bernardino			
Incorporated	0.23	1,854,467	1,858,681
County Total	0.17	2,157,565	2,161,165
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*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u> 1-1-20	<u>1-1-21</u>
San Diego			
Incorporated	-0.34	2,801,356	2,791,721
County Total	-0.37	3,282,475	3,270,246
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San Francisco			
Incorporated	-1.66	889,552	874,805
County Total	-1.66	889,552	874,805
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San Joaquin			
Incorporated	1.68	615,166	625,484
County Total	1.48	768,091	779,434
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San Luis Obispo			
Incorporated	-0.34	155,224	154,703
County Total	-1.76	271,921	267,133
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San Mateo			
Incorporated	-0.66	704,906	700,233
County Total	-0.75	770,925	765,113
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Santa Barbara			
Incorporated	0.09	305,457	305,743
County Total	-1.84	447,142	438,893
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Santa Clara			
Incorporated	-0.54	1,858,502	1,848,522
County Total	-0.56	1,945,146	1,934,156
<hr/>			
Santa Cruz			
Incorporated	-6.30	138,059	129,368
County Total	-3.41	270,291	261,073
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Shasta			
Incorporated	0.27	112,634	112,937
County Total	0.17	177,312	177,614
<hr/>			

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	<u>Percent Change</u> 2020-21	<u>--- Population Minus Exclusions ---</u>	
		1-1-20	1-1-21
Sierra			
Incorporated	-0.13	755	754
County Total	-0.34	3,200	3,189
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Siskiyou			
Incorporated	-0.36	20,190	20,118
County Total	-0.13	44,384	44,325
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Solano			
Incorporated	0.44	412,179	414,010
County Total	0.25	431,244	432,324
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Sonoma			
Incorporated	-0.79	352,894	350,097
County Total	-1.46	491,152	484,005
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Stanislaus			
Incorporated	0.25	441,871	442,954
County Total	0.19	554,931	555,968
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Sutter			
Incorporated	0.01	80,133	80,143
County Total	-0.05	101,339	101,289
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Tehama			
Incorporated	-0.04	22,393	22,384
County Total	0.38	64,987	65,237
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Trinity			
Incorporated	0.00	0	0
County Total	0.12	13,481	13,497
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Tulare			
Incorporated	0.88	334,915	337,855
County Total	0.49	479,135	481,487
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*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Attachment C
Annual Percent Change in Population Minus Exclusions*
January 1, 2020 to January 1, 2021

County	Percent Change	--- Population Minus Exclusions ---	
	2020-21	1-1-20	1-1-21
Tuolumne			
Incorporated	-1.82	4,777	4,690
County Total	-0.98	51,844	51,334
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Ventura			
Incorporated	-0.46	745,691	742,277
County Total	-0.70	839,815	833,961
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Yolo			
Incorporated	0.35	191,189	191,858
County Total	-1.71	221,276	217,500
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Yuba			
Incorporated	-1.19	16,002	15,811
County Total	1.08	78,041	78,883
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*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

"P1" CALCULATION OF APPROPRIATION LIMITS

	20-21 *	21-22
PER CAPITA INCREASE	1.0373	1.0573
POPULATION CHANGE	0.9920	0.9854
POPULATION FACTOR USED	(COUNTY TOTAL)	(COUNTY TOTAL)
<u>FIRE DISTRICTS:</u>		
71251 BODEGA BAY	3,184,333	3,317,640
71301 RANCHO ADOBE	6,846,026	7,132,624
71351 FORESTVILLE	1,179,183	1,228,548
71451 GRATON	1,587,338 ***	1,653,789
71551 KENWOOD	718,161	748,225
71601 MONTE RIO	1,078,928	1,124,095
71801 GOLD RIDGE	3,870,235	4,032,256
71901 SONOMA COUNTY FIRE DISTR	20,580,032	21,441,583
71951 NORTHERN SONOMA COUNTY	1,212,087	1,262,829
72001 TIMBER COVE	270,110	281,418
72051 CLOVERDALE	2,038,144	2,123,467
72751 NORTH SONOMA COAST	3,193,031	3,326,702
72901 SONOMA VALLEY FIRE DISTRICT	20,000,000 ***	20,837,268
SUBTOTAL	65,757,607	68,510,444
<u>REC & PARK DISTRICTS:</u>		
72151 CAMP MEEKER	305,198	317,975
72251 MONTE RIO	366,896	382,256
72301 RUSSIAN RIVER	628,274	654,575
SUBTOTAL	1,300,368	1,354,806
<u>OTHER DISTRICTS:</u>		
72550 OCCIDENTAL CSD	426,156	443,996
72601 CAZADERO CSD	384,247	400,333
72701 COAST LIFE SUPPORT	2,605,845 **	2,714,934
76151 FORESTVILLE WTR	195,170	203,340
76901 BODEGA BAY P.U.D.	826,742	861,352
76951 PALM DRIVE HEALTHCARE	6,793,689	7,078,096
77051 NO SO CO HOSPITAL	19,379,265	20,190,548
78350 SMART	146,414,925	152,544,355
SUBTOTAL	177,026,039	184,436,954
TOTAL LOCAL BOARDS	233,201,731	254,302,204

*Figures calculated by Auditor's office and not update for Adopted by district if applicable.

**Figure includes parcel tax increase (Measure J, 05/05/2020, Special Consolidated District Election).

***Figure Adopted by district replaces limit calculated by the Auditor's Office.

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY
FIRE DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA,
DECLARING THE PROPOSITION FOUR LIMIT FOR FISCAL YEAR 2021/22**

WHEREAS, each fiscal year a “Proposition 4” limit must be established; and

WHEREAS, the Board of Directors of the Sonoma Valley Fire District has chosen the California Per Capita Personal Income and the Sonoma County Population Percentage change factors in establishing the 2021/22 base appropriation limit; and

WHEREAS, the State Department of Finance, in Section 7901 of the Government Code specified that last year’s limit, times California Per Capita Personal Income, times population percentage changes be used in setting the District’s 2021/22 Proposition Four appropriation limit as follows:

$$(LYL) \$20,000,000 \times (CPI) 1.0573 \times (P) 0.9854 = (TYL) \$20,837,268$$

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Sonoma Valley Fire District adopts the 2021/22 Proposition Four Limit as set forth in the provisions of Proposition 111, Article XIII B, to be \$20,837,268.

IN REGULAR SESSION, the foregoing resolution was introduced by Director _____, who moved its adoption, seconded by Director _____, and passed by the Board of Directors of the Sonoma Valley Fire District this 13th day of July 2021, on regular roll call vote of the members of said Board by the following vote:

President Norton	Aye_____	No_____	Absent_____
Vice President Atkinson	Aye_____	No_____	Absent_____
Treasurer Johnson	Aye_____	No_____	Absent_____
Director Brady	Aye_____	No_____	Absent_____
Director Brunton	Aye_____	No_____	Absent_____
Director Emery	Aye_____	No_____	Absent_____
Director Leen	Aye_____	No_____	Absent_____
Vote:	Aye_____	No_____	Absent_____

WHEREUPON, the President declared the foregoing resolution adopted; and

SO ORDERED:

ATTEST:

William Norton, President

Maci Jerry, Clerk



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11e	Stephen Akre, Fire Chief

Agenda Item Title
 Setting the special tax levy for fiscal year 2021/2022

Recommended Actions
 Adoption of fiscal year 2021/2022 district tax roll

Executive Summary
 Through the Public Hearing, the Board will consider and determine the amount of the voter approved special tax to levy for FY 2021-22 including consideration of the required inflation calculation. The Board is then asked to approve Resolution 2021/2022-03 setting the special tax to levy each parcel of real property in the SVFD during the fiscal year 21/22.

Alternative Actions

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	District General Fund	\$
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
		Grants	\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (if required)
 This special tax will generate the revenue necessary for the SVFD to continue to provide current service levels.

Attachments
 1. Resolution 2021/2022-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY FIRE DISTRICT FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE SONOMA VALLEY FIRE DISTRICT DURING FISCAL YEAR 2021/2022

WHEREAS, on November 6, 2018, the voters of the Glen Ellen Fire Protection District approved Ordinance No. 2018/2019-01, to levy a special tax on each parcel of real property in the District to meet the current and future costs of continuing to provide authorized fire and emergency services in the District; and

WHEREAS, Ordinance No. 2018/2019-01 requires that each year the Board of Directors of the District request a report from the Sonoma County Auditor/Controller/ Treasurer/ Tax Collector (ACCTC) and hold a public hearing thereon to consider and determine the rate of special tax to be levied on each parcel of real property in the District; and

WHEREAS, effective June 15, 2020, the Glen Ellen Fire Protection District, the Valley of the Moon Fire Protection District, and the Mayacamas Volunteer Fire Department were reorganized by approval of the Sonoma County Local Area Formation Commission into the Sonoma Valley Fire District, including extension of the special taxes approved in Ordinance No. 2018/2019-01 to all parcels of real property within the boundaries of the Sonoma Valley Fire District; and

WHEREAS, the Board of Directors of the Sonoma Valley Fire District has requested from the Sonoma County ACTTC a report showing each parcel of real property in the District subject to the special tax, , as required by Ordinance No. 2018/2019-01; and

WHEREAS, in June 2021, the Board of Directors of the Sonoma Valley Fire District duly noticed by posting and publication a public hearing for July 13, 2021, as required by Ordinance No. 2018/2019-01; and

WHEREAS, on July 13, 2021, the Board of Directors of the Sonoma Valley Fire District conducted a public hearing for consideration and determination of the special tax to be levied on each parcel of real property in the Sonoma Valley Fire District during Fiscal Year 2021/2022.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SONOMA VALLEY FIRE DISTRICT HEREBY FINDS, RESOLVES AND ORDERS THE FOLLOWING:

1. At a properly noticed public hearing on July 13, 2021, the Board of Directors of the Sonoma Valley Fire District reviewed the parcel listing report provided by the Sonoma County ACTTC, and considered all public comment and other input concerning any proposed revisions in the amount of special tax to be levied on each parcel of real property in the Sonoma Valley Fire District in Fiscal Year 2021/2022.

2. Pursuant to Ordinance No. 2018/2019-01, the Board of Directors of the Sonoma Valley Fire District finds and declares that it has considered and determined the amount of special tax to be levied on each parcel of real property in the Sonoma Valley Fire District in

Fiscal Year 2021/2022, and annotated accordingly the parcel listing report provided by the Sonoma County ACTTC.

3. The Board of Directors of the Sonoma Valley Fire District directs the President of the Board of Directors and the District Clerk to deliver forthwith the annotated parcel listing report back to the Sonoma County ACTTC for preparation of the Sonoma Valley Fire District direct charge list for the Fiscal Year 2021/2022 tax roll.

IN REGULAR SESSION, the foregoing resolution was introduced by Director _____, who moved its adoption, seconded by Director _____, and passed by the Board of Directors of the Sonoma Valley Fire District this 13th day of July 2021, on regular roll call vote of the members of said Board by the following vote:

President Norton	Aye _____	No _____	Absent _____
Vice President Atkinson	Aye _____	No _____	Absent _____
Treasurer Johnson	Aye _____	No _____	Absent _____
Director Brady	Aye _____	No _____	Absent _____
Director Brunton	Aye _____	No _____	Absent _____
Director Emery	Aye _____	No _____	Absent _____
Director Leen	Aye _____	No _____	Absent _____
Vote:	Aye _____	No _____	Absent _____

WHEREUPON, the President declared the foregoing resolution adopted; and

SO ORDERED:

ATTEST:

William Norton, President

Maci Jerry, Clerk



Sonoma Valley Fire District
Board of Directors Meeting
 Agenda Item Summary
 July 13, 2021

Agenda Item No.	Staff Contact
11f	Stephen Akre, Fire Chief

Agenda Item Title
 Authorize the purchase of a new Type 3 Wildland Apparatus to replace 3376 as a frontline engine

Recommended Actions
 Authorize purchase

Executive Summary

The Board is being asked to consider and approve the purchase of a new Type 3 Wildland Apparatus built by Hi-Tech Fire Apparatus in Oakdale California. This purchase is a scheduled replacement of a 20-year old Type 3 (3376) that will then go into reserve status. After an extensive review of our current and future needs, the apparatus committee has determined that Marin County FD has an engine specification that is ideal for our department. This build is unique in that it has a “wet side” compartment configuration, meaning that the compartments are built onto the tank itself, as opposed to most builds that use a poly tank and then build the compartments around the tank. This configuration allows for more compartment space, lower center of gravity, lower overall height and a shorter wheelbase, which have all been identified as desirable by our apparatus committee. This vehicle has been through a formal bid process and our intention is to “piggy back” on this bid in accordance with our purchasing policy. We do have the ability to make some minor modifications to the engine build. The funds for replacement of this vehicle have been set aside by the previous Glen Ellen Fire District board and are now a part of our SVFD reserve funds.

Alternative Actions
 Decline to commit to purchase or suggest alternatives

Strategic Plan Alignment

Fiscal Summary – FY 21/22			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 463,209.62	District General Fund	\$ 463,209.62
Add. Appropriations Req'd.	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
		Contingencies	\$
		Grants	\$
Total Expenditure	\$ 463,209.62	Total Sources	\$ 463,209.62

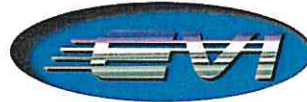
Narrative Explanation of Fiscal Impacts (if required)
 The District has adequate funds to purchase this vehicle without the need for financing. The former GEFPD had allocated replacement funds for this vehicle.

Attachments

1. Hi-Tech Proposal

HI-TECH

EMERGENCY VEHICLE SERVICE, INC.



444 W. GREGER ST. • OAKDALE, CA 95361 • (209) 847-3042 • FAX (209) 847-2110

July 8, 2021

SONOMA VALLEY FIRE & RESCUE AUTHORITY

HI-TECH / INTERNATIONAL / TYPE-III PUMPER WATEROUS CPK3-500 PTO PUMP

	No Pre-Pay	Pre-Pay Chassis At Delivery	Pre-Pay Chassis At Contract Signing	Pre-Pay 100% At Contract Signing
Apparatus Cost, Pre-Tax	\$432,462.95	\$429,962.95	\$427,462.95	\$424,962.95
Sales Tax @ 9.0%	+\$38,921.67	+\$38,696.67	+\$38,471.67	+\$38,246.67
Total Each Unit	\$471,384.62	\$468,659.62	\$465,934.62	\$463,209.62

Plus any additional Federal, State or local fee, or mandated safety equipment applicable at time of delivery.

Pre-Payment Options: Discount listed above is based on payment within 30 days after receipt of invoice. Please see attached pre-payment form.

Delivery shall be approximately 365 days from date of clean order documentation.

This proposal valid for 90 days from above date.

Brian Ruthman, Vice President

7-8-21

Date

Accepted By – Title

Date

HI-TECH

EMERGENCY VEHICLE SERVICE, INC.



444 W. GREGER ST. • OAKDALE, CA 95361 • (209) 847-3042 • FAX (209) 847-2110

July 8, 2021

SONOMA VALLEY FIRE & RESCUE AUTHORITY

HI-TECH / INTERNATIONAL / TYPE-III PUMPER WATEROUS CPK3-500 PTO PUMP, E511-C AUXILIARY PUMP

	No Pre-Pay	Pre-Pay Chassis At Delivery	Pre-Pay Chassis At Contract Signing	Pre-Pay 100% At Contract Signing
Apparatus Cost, Pre-Tax	\$456,462.95	\$453,962.95	\$451,462.95	\$448,962.95
Sales Tax @ 9.0%	+\$41,081.67	+\$40,856.67	+\$40,631.67	+\$40,406.67
Total Each Unit	\$497,544.62	\$494,819.62	\$492,094.62	\$489,369.62

Plus any additional Federal, State or local fee, or mandated safety equipment applicable at time of delivery.

Pre-Payment Options: Discount listed above is based on payment within 30 days after receipt of invoice. Please see attached pre-payment form.

Delivery shall be approximately 365 days from date of clean order documentation.

This proposal valid for 90 days from above date.



Brian Ruthman, Vice President

7-8-21

Date

Accepted By – Title

Date