

# Ebbetts Pass Fire District



BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
**9:00 A.M. Tuesday, February 20, 2024**  
1037 Blagen Road, Arnold

In compliance with recently issued guidelines from the State of California and other governing agencies, and in order to aid in keeping the public safe, Ebbetts Pass Fire District (EPFD) continues to conduct our Board Meeting via teleconference in addition to the physical location.

To access the meeting please visit [zoom.us](https://zoom.us) website and enter Meeting ID: 893 3141 1904 with passcode: 617056. If you need assistance in accessing this information, please email [epfd@epfd.org](mailto:epfd@epfd.org) or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting:  
<https://us06web.zoom.us/j/89331411904?pwd=DZGb8QgV7RaZNdux0bk1KSDpNGZ32a.1>

If you would like to comment on any item on our Agenda or an item not on the Agenda, please submit those in writing to our office at PO Box 66, 1037 Blagen Road, Arnold CA 95223 or via email at [epfd@epfd.org](mailto:epfd@epfd.org) at least 24 hours before the meeting. You may also submit comments via the "Chat" function available during the teleconference online.

MEMBERS OF THE BOARD

Mike Barr, President      Pete Neal, Secretary  
Denny Clemens          Jon Dashner          J. Scott McKinney

Concerning Public Comment

Please Note: The Board of Directors offers the opportunity for the public to speak to specific agenda items during the time that agenda item is discussed by the Board. The Board also allows an opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. The Board may not make any decision related to non-agendized items until the next Board meeting.

**AGENDA**

1. **Call to Order, Flag Salute, Roll Call**
  
2. **Public Appearances/Comment:** The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.
  
3. **Consent Items:** Board action limited to discussion and approval of:
  - 3.1. Minutes: 01/16/24
  - 3.2. Acceptance of January 2024 Checks Listings and Authorize to File for Audit

# NOTICE OF REGULAR MEETING – continued

February 20, 2024

4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
  - 4.1. **Finance Committee** (Directors Dashner & Barr)
  - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
  - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
  - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)
  
5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
  - 5.1. **Calaveras Public Power Agency:** Agency and Representative Information
  - 5.2. **California Public Employees' Retirement System:** Lump Sum Payment to Reduce the Unfunded Accrued Liability
  - 5.3. **Fire Districts Association of California:** 2024 Annual Conference
  - 5.4. **California Special Districts Association:** CSDA Board of Directors Call for Nominations Seat A
  - 5.5. **AT&T:** Notice of Pending Regulatory Application
  - 5.6. **Department of Forestry & Fire Protection, Office of The State Fire Marshal:** State Responsibility Area Fire Hazard Severity Zones
  
6. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
  - 6.1. Administrative Report
  - 6.2. Legislative Report
  - 6.3. Administrative – EMS
  
7. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
  - 7.1. Board Members
  - 7.2. Firefighters' Association
  - 7.3. Employees' Group
  - 7.4. Public Comments
  
8. **Adjournment of Regular Meeting**

**ADMINISTRATIVE STAFF:**

Michael Johnson, Fire Chief    Cheryl Howard, Secretary

# Ebbetts Pass Fire District



**MINUTES**  
Board of Directors  
January 16, 2024

## SUBJECT TO APPROVAL

1. The meeting was called to order at 9:00 A.M. with additional accommodation for the public through the use of Zoom Meetings. Board President Mike Barr called the meeting to order and the Pledge of Allegiance was recited.

Directors present: Michael Barr  
Jon Dashner  
Scott McKinney  
Pete Neal

Absent: Denny Clemens

District personnel present: Fire Chief Mike Johnson, Cheryl Howard  
Chuck Hatcher

Others present via Zoom Meeting: Chuck Nicholson, Nicholson & Olson CPA  
Marvin Pescador, Nicholson & Olson CPA

Public present: None

2. **PUBLIC APPEARANCES/COMMENT** - None

3. **CONSENT ITEMS**

Mr. McKinney made a motion to approve Consent Items 3.1 and 3.2. Mr. Neal seconded; motion passed 4-0 (AYES: Barr, Dashner, McKinney, Neal; ABSENT: Clemens).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & Barr)

Chief Johnson reported the largest of the three Teeter allocations of tax revenue had been made to the District in December and the Financial Summary report shows the District currently at \$6 million. He then briefly noted that the ambulance billing revenue showed to be 75% received yet we were only halfway through the fiscal year.

- 4.2. Personnel/Safety Committee (Directors Dashner & McKinney)  
Chief Johnson noted that with Firefighter-Paramedic Mark Prozorov's resignation, they had gone to the most recent hiring list and conditionally offered the position to Paramedic Dalton Butow.
- 4.3. Fire Prevention Committee (Directors Clemens & Neal)  
No meeting.
- 4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)  
Mr. Neal reported that we were still waiting on the ambulances.

## 5. Scheduled Items

- 5.1. Nicholson & Olson: Annual Audit Report for Fiscal Year 2022-23  
Chuck Nicholson reported there had been no issues with the District's control or accounting policies and briefly noted the bulleted points required in the Letter to Those Charged with Governance. He briefly discussed the pension liabilities as reported by CalPERS. He noted it was important that there were no Journal Entries to the financial statements. After there were no questions from the Board, he exited the meeting.
- 5.2. EPFD Policy Review:  
Chief Johnson reported that the proposed policies had been reviewed by the Union's legal representative, Tim Talbot, and also reviewed in Committee. Chuck Hatcher thanked the Board members for their continued work with the Union.
  - 5.2.1. Policy 6800 Personnel – Physical Medical Exam  
Mr. Dashner made a motion to approve Policy 6800 Personnel – Physical Exam as presented. Mr. Neal seconded; motion passed 4-0 (AYES: Barr, Dashner, McKinney, Neal; ABSENT: Clemens).
  - 5.2.2. Policy 6730 Personnel – Drug and Alcohol Abuse --- Testing Circumstances  
Mr. Neal made a motion to approve Policy 6730 Personnel – Drug and Alcohol Abuse as presented. Mr. Neal seconded; motion passed 4-0 (AYES: Barr, Dashner, McKinney, Neal; ABSENT: Clemens).
- 5.3. Local 3581 Memorandum of Understanding (MOU) Single Item Addition Request  
The closed session was held and upon return to open session Mr. Neal made a motion to open the current MOU and approve the addition of 5.24 Health and Wellness (copy attached to minutes). Mr. Dashner seconded; motion passed 4-0 (AYES: Barr, Dashner, McKinney, Neal; ABSENT: Clemens).
- 5.4. Dept. of Health Care Services: Intergovernmental Transfer (IGT)  
Chief Johnson reported that the letter communicated the coming transfer to be done by the District later in January and the potential charge for receiving the funds.

5.5. Utica Canal Lining Project Letter of Support

Chief Johnson reported that he had written the letter to support the proposed grant funding of the project.

5.6. SDRMA Spring Education Day

Chief Johnson asked for interest by Board members to attend the meeting which would aid the District in achieving a discount on the worker's compensation insurance premium. Mr. Barr and Mr. Dashner volunteered to attend with Chief Johnson and Cheryl Howard.

6. **REPORTS**

6.1. Administrative Report

Chief Johnson reported there would be a Celebration of Life for the daughter of Will Koelzow at 2:00 p.m. on January 28<sup>th</sup>. He briefly discussed the coverage planning and issues within the District for that time period.

Chief Johnson reported that Cheryl Howard had assisted the Mountain Counties EMS Agency recently with their executive secretarial recruitment.

6.2. Legislative Report

Chief Johnson reported that local legislation would be the upcoming Calaveras County Sales Tax Measure A which will be having its ballots mailed shortly to be counted in March.

Chief Johnson also reported that due to a recent law there was active dialogue within the County regarding safety cars for the transporting of mental health patients. He also noted that there had been correspondence from David Barbosa regarding an alternative consolidation plan.

6.3. Administrative - EMS

Chief Johnson reported that an update for the American Legion Ambulance and EPFD system car staffing should be updated soon.

7. **COMMENTS, QUESTIONS, CONSIDERATIONS**

7.1. Board Members

Mr. Neal thanked Chuck Hatcher for the continued staff work to get things worked out for the District.

7.2. Firefighters Association

None

7.3. Employees' Group

None

- 7.4. Public Comments  
None.

8. **ADJOURNMENT**

Mr. Dashner made a motion to adjourn. Mr. Neal seconded; motion passed 4-0. 9:59 A.M.

Respectfully submitted,



Cheryl Howard  
District Secretary

*Resubmitted Mon 1/16/24*

~~DRAFT~~ *Approved to Add to Current MOU  
6.1.1 35781*

**5.24 Health and wellness**

As part of the District's Health and Wellness program, the District provides medical examinations for permanent members covered under this MOU at no cost to the employees. Medical examinations are provided to help employees understand and monitor their physical wellbeing and to increase the likelihood of early detection of firefighter occupational medical risks. The medical examinations are confidential and subject to the requirements of HIPAA and California's medical privacy protection laws. The health care provider performing the medical examinations pursuant to this program will not disclose individually identifiable health information to the District and may only disclose whether an employee passed/failed the medical standards identified below in Section 5.24.7.

1. The District may suspend or terminate this program at any time.
2. The District shall provide the services of a health care provider to perform the medical examinations required by this program at no cost to employees. The District shall be responsible for all costs associated with the required medical examinations.
3. Employees aged 40 or younger shall have biannual medical examinations (every odd birthday year) and employees aged 41 or older shall have annual medical examinations.
4. Medical examinations shall be conducted while employees are on duty. Employees cannot be mandated to schedule or undergo a medical examination required by this program while off duty.
5. Employee may request that the District's retained health care provider provide additional services that are not required by the program at the time of their medical examination. The additional services will be at a predetermined cost to the employee. The employee shall be responsible for the cost of all additional services.
6. No employee shall be required/forced to perform or submit to any tests beyond those specified in NFA 1582 (Standard on Comprehensive Occupational Medical Program for Fire Departments).
7. The District's provided health care provider shall report to the District an employee's pass/fail status with respect to the following three items only:
  - a. Blood Pressure (when 180/110 or higher)
  - b. Corrected vision 20/40 with both eyes tested together, and 20/40 in one eye and at least 20/70 in the other eye (employee shall be referred to an optometrist for evaluation)
  - c. Hernia (when the health care provider determines the condition precludes the employee from safely performing the duties of their position)
8. Employees may voluntarily authorize and consent to the disclosure of individually identifiable health information to the District or another healthcare provider beyond the items identified in Section 5.24.7 (a)-(c). The employee's authorization and consent shall be in writing and will identify the scope and duration of the disclosure and the persons or entities to whom the information may be disclosed.
9. Employees have the right, at their own expense, to seek and submit a second opinion from a qualified health care provider.



10. Employees may elect, at their own expense, to have their own health care provider perform the medical examination required by the program and submit documentation to the District confirming completion of the Health and Wellness screening. However, the District's provided health care provider will perform the screening with respect to the three items identified in Section 5.24.7 (a)-(c).

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**County of Calaveras  
General Ledger Summary  
Balance Sheet Accounts  
As of 1/31/2024**

**Fund 2290 Ebbetts Pass Fire**

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<b><u>Assets</u></b>		
1006	Cash in Treasury	22900000 5,630,791.70
1007	Outstanding Checks	22900000 (430,899.54)
1016	Imprest Cash	22900000 40,000.00
<b>Total Assets</b>		<b>\$5,239,892.16</b>
<b><u>Liabilities</u></b>		
2009	Sales Tax Payable	22900010 22.32
2091	Accts Payable - Staledated Cks	22900010 4,542.26
<b>Total Liabilities</b>		<b>\$4,564.58</b>
<b><u>Fund Balance</u></b>		
3002	Fund Bal Unreserv/Undesign	22900000 5,788,109.02
3043	Reserve for Imprest Cash	22900000 40,000.00
<b>Total Fund Balance</b>		<b>\$5,828,109.02</b>
Year-to-Date Revenues		\$3,933,973.38
Year-to-Date Expenditures		\$4,526,754.82
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
<b>Total Fund Equity</b>		<b>\$5,235,327.58</b>
<b>Total Liabilities and Fund Equity</b>		<b>\$5,239,892.16</b>

## REVENUE ACCOUNT SUMMARY SHEET - January 2024

<b>Fire Operations:</b>		<b>F</b>	<b>BUDGETED</b>	<b>RECEIVED</b>	<b>Year-To-Date</b>	<b>% Received</b>
<b>ACCOUNT</b>	<b>No.</b>			<b>Month</b>		<b>Year-To-Date</b>
Property Tax - Current Secured	4010	2,650,054	0.00	1,506,160.46	57%	
Administrative Fee (SB2557)	4013	(51,663)	0.00	(25,866.00)	50%	
Unitary Tax	4015	74,857	0.00	37,669.51	50%	
Supplemental Tax - Current Secured	4017	63,067	0.00	36,511.45	58%	
Property Tax - Current Unsecured	4020	57,179	0.00	52,142.44	91%	
Supplemental Tax - Current Unsecured	4027	2,937	0.00	1,678.10	57%	
Prior Unsecured Taxes	4040	4,929	0.00	1,690.25	34%	
Transient Occupancy Taxes	4072	61,200	0.00	21,678.78	35%	
Interest	4300	5,000	0.00	0.00		
HOPTR	4463	22,397	0.00	10,106.20	45%	
State Grant - OTS & RFC	4455	39,500	0.00	29,241.89		
Timber Tax	4465	-	0.00	365.15		
State Aid for Public Safety (Prop 172)	4472	32,500	0.00	0.00		
Federal Grant - AFG	4505	-	0.00	0.00		
Reimbursement - Personnel	4542	50,000	0.00	3,489.65	7%	
Reimbursement - Equipment	4543	5,000	0.00	0.00	0%	
Charges for Current Service (hydrants)	4679	10,500	0.00	0.00	0%	
Other Refund - Prior Year Taxes	4684	-	0.00	0.00		
Training Fees	4689	-	400.00	2,175.00		
Gifts/Donations	4707	-	1,100.00	1,700.00		
Refund - Misc.	4708	-	0.00	2,771.83		
Other Revenue	4712	26,922	0.00	13,021.26	48%	
Miscellaneous Revenue	4713	500	0.00	0.00	0%	
Refunds - Insurance	4743	-	0.00	0.00		
Sale of Surplus Property	4800	-	0.00	0.00		
<b>Total</b>		<b>3,054,879</b>	<b>1,500.00</b>	<b>1,694,535.97</b>	<b>55%</b>	

<b>EMS/Paramedic Program</b>		<b>BUDGETED</b>	<b>RECEIVED</b>	<b>Year-To-Date</b>	<b>% Received</b>
<b>ACCOUNT</b>	<b>No.</b>		<b>Month</b>		<b>Year-To-Date</b>
Special Tax	4077	362,578	0.00	199,065.90	55%
Special Tax - Sustain ALS	4077 S	420,032	0.00	0.00	0%
Refunds - Insurance	4743	-	0.00	0.00	
<b>Total</b>		<b>782,610</b>	<b>0.00</b>	<b>199065.90</b>	<b>25%</b>

<b>Ambulance Program</b>		<b>BUDGETED</b>	<b>RECEIVED</b>	<b>Year-To-Date</b>	<b>% Received</b>
<b>ACCOUNT</b>	<b>No.</b>		<b>Month</b>		<b>Year-To-Date</b>
Special Tax	4077	829,798	0.00	455,583.15	55%
Special Tax - Sustain ALS	4077 S	1,079,940	0.00	823,429.20	76%
Other Programs - State (GEMT)	4479	103,000	0.00	24,239.55	
Federal Grant - AFG - Generator	4505	28,600	0.00	0.00	0%
State Other Aid (IGT)	4580	700,000	0.00	0.00	0%
EMS Transport Revenue	4660	770,000	70,433.84	637,677.95	83%
Collections	4679	-	192.50	6,432.35	
Refunds - Insurance	4743	-	0.00	0.00	
<b>Total</b>		<b>3,511,338</b>	<b>70,626.34</b>	<b>1,947,362.20</b>	<b>55%</b>

**FIRE OPERATIONS ACCOUNT SUMMARY SHEET - JAN 2024**

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-1.001	1,294,096	<b>90,360.67</b>	700,081.08	594,014.92	54%
Extra Hire	-1.002	10,000	<b>0.00</b>	2,181.93	7,818.07	22%
Extra Hire - Intern	-1.003	46,506	<b>1,923.60</b>	11,849.52	34,656.48	25%
ST/TF FF Payments	-1.004	50,000	<b>0.00</b>	0.00	50,000.00	0%
Volunteer FF Relief	-1.005	40,000	<b>487.59</b>	3,365.33	36,634.67	8%
Retirement-UAL	-1.049	176,425	<b>21,642.80</b>	173,561.10	2,863.90	98%
Retirement	-1.050	198,824	<b>16,594.53</b>	115,192.51	83,631.49	58%
Group Insurance	-1.055	290,770	<b>36,930.50</b>	170,588.20	120,181.80	59%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-1.111	51,190	<b>1,016.70</b>	17,979.53	33,210.47	35%
Safety Equipment	-1.115	6,000	<b>0.00</b>	517.16	5,482.84	9%
Communications-Radios	-1.121	9,560	<b>195.00</b>	5,638.40	3,921.60	59%
Communications-Phone	-1.124	16,000	<b>682.70</b>	3,964.27	12,035.73	25%
Food - Fire Line Meals	-1.131	640	<b>146.47</b>	417.15	222.85	65%
Housekeeping	-1.141	6,800	<b>1,092.24</b>	5,208.27	1,591.73	77%
Insurance-Prop/Liability	-1.151	55,160	<b>0.00</b>	55,160.00	-	100%
Insurance-Workers Comp	-1.153	92,000	<b>0.00</b>	91,892.22	107.78	100%
Maintenance-Apparatus	-1.181	59,000	<b>2,930.87</b>	37,103.03	21,896.97	63%
Maintenance-Utilities	-1.182	10,000	<b>609.29</b>	5,591.09	4,408.91	56%
Building Maintenance	-1.201	28,230	<b>509.17</b>	13,270.83	14,959.17	47%
Emergency Care/Rescue	-1.211	1,275	<b>0.00</b>	0.00	1,275.00	0%
Memberships	-1.221	9,525	<b>225.00</b>	9,600.00	(75.00)	101%
Office Expense	-1.241	14,982	<b>164.50</b>	11,835.43	3,146.57	79%
Office Expense-Postage	-1.243	1,000	<b>33.90</b>	369.03	630.97	37%
Office Expense-Copies	-1.245	690	<b>87.21</b>	385.65	304.35	56%
Professional Services	-1.271	33,000	<b>0.00</b>	4,989.16	28,010.84	15%
Small Tools/FF Equipment	-1.401	13,000	<b>1,904.98</b>	10,412.99	2,587.01	80%
Small Tools-Hose/SCBA	-1.402	10,600	<b>0.00</b>	2,891.38	7,708.62	27%
Special District Expense	-1.411	20,050	<b>2,611.08</b>	7,550.27	12,499.73	38%
SDE--Health Maintenance	-1.412	44,700	<b>1,209.64</b>	2,439.64	42,260.36	5%
Training	-1.422	12,500	<b>878.81</b>	11,266.35	1,233.65	90%
Travel/Education	-1.478	9,000	<b>0.00</b>	141.18	8,858.82	2%
Transportation Fuel	-1.480	27,700	<b>764.21</b>	11,299.46	16,400.54	41%
Utilities - Water/Sewer	-1.501	4,900	<b>807.46</b>	3,847.43	1,052.57	79%
Utilities - Electrical	-1.504	12,520	<b>946.96</b>	6,509.60	6,010.40	52%
Utilities - Propane	-1.505	14,280	<b>2,722.83</b>	5,054.10	9,225.90	35%
LAFCO Fee	<b>5627</b>	4,928	<b>0.00</b>	4,927.48	0.52	100%
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	263,698	<b>0.00</b>	105,848.61	157,849.39	40%
Equipment	<b>5701</b>	92,592	<b>0.00</b>	0.00	92,592.00	0%
<b>Fire Operation Fund Totals</b>		<b>3,032,141</b>	<b>187,478.71</b>	<b>1,612,929.38</b>	<b>1,419,211.62</b>	<b>53%</b>

## CHECKS ISSUED LISTING - JAN 2024 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.1.001: SALARIES</b>			
	27135, 27261	Payroll / Statutory Elective Withholding	\$80,288.20
	27135, 27261	Paychex Fee	Employer Cost \$441.35
1138869, 1139296	PARS	Employee Withholding	\$137.42
	24278, 24422	EPFF Local #3581 dues and meals withholding	\$900.00
	27346	CalPERS employee/employer	\$8,593.70
<b>5001.1.002: EXTRA HIRE</b>			<i>none issued</i>
<b>5001.1.003: EXTRA HIRE - SPECIAL</b>			
	27135, 27261	Payroll / Statutory Withholding / Paychex Fee	\$1,787.01
1138869, 1139296	PARS	Employee Withholding	\$136.59
<b>5001.1.004: Expenditure: ST/TF Firefighter Payment</b>			<i>none issued</i>
<b>5001.1.005: Expenditure: Volunteer Firefighter Payment</b>			
	1139907	PARS trust administration	\$487.59
<b>5001.1.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			
	1139892	Umpqua Bank UAL interest payment	\$21,642.80
<b>5001.1.050: RETIREMENT (PERS)</b>			
	27346	CalPERS Employer Portion	\$16,594.53
<b>5001.1.055: GROUP INSURANCE</b>			
	27135, 27261	Supplemental Life Premium Withholding	(\$104.60)
	1139413	Fire Risk Management Service: vision/dental/life ins premium	\$1,060.17
	1139225	LV FF Health & Welfare Trust medical premium	\$965.00
	1139903	IAFF Health & Wellness Trust medical insurance premium	\$17,193.71
1139420, 1139908	Sterling HSA - deposit to employees accounts HSA-compatible insu		\$17,816.22
<b>5111.1.111: SAFETY CLOTHING</b>			
	1139227	US Bank/SouthWest Boot Co structure boots	\$1,016.70
<b>5111.1.115: SAFETY EQUIPMENT</b>			<i>none issued</i>

# CHECKS ISSUED LISTING - JAN 2024 FIRE OPERATIONS

## 5111.1.121: COMMUNICATIONS: RADIOS

1139895 Calaveras Co Fire Chiefs Assn 2025 Calaveras Command Licer		\$195.00
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## 5111.1.124: COMMUNICATIONS: TELEPHONE

1139223 Comcast	phone/internet	\$168.68
1139588 Comcast	phone/internet	\$194.88
1139896 Verizon Wireless (Cell Co)	phone	\$151.93
1139894 CalNET (AT&T)	Sta. 2&4: phone lines	\$104.42
1139898 Comcast	phone/internet	\$62.79

## 5111.1.131: FOOD/FIRE LINE MEALS

1140188 US Bank	meals, refreshment (WBK)	\$146.47
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## 5111.1.141: HOUSEHOLD EXPENSE

1139224 Ebbetts Pass Lumber Co	trash bags	\$18.68
1139227 US Bank	flourescent bulbs	\$262.64
1139408 Anchor Pest Control	pest control	\$96.00
1139410 CA Waste Recovery	trash removal	\$133.20
1139586 Aramark	coverall/rag service	\$110.32
1140188 US Bank	cleaning items	\$25.73
1140189 US Foods	cleaning items, TP, PT	\$445.67

## 5111.1.151: INSURANCE: PROPERTY/LIABILITY

*none issued*

## 5111.1.153: INSURANCE: WORKER'S COMPENSATION

*none issued*

## 5111.1.181: MAINTENANCE: APPARATUS

1139224 Ebbetts Pass Lumber Co	U1005: fasteners, U6008: paint,	\$60.57
1139226 Richard Lokey	U1005: ann maint, repair bracke	\$1,852.50
1139226 Richard Lokey	U1009: DEF	\$39.48
1139904 Richard Lokey	U1002:replace heater valves, ho	\$807.50
1139893 Arnold Auto Supply	U5:wipers,fitting,U2:antifrze,U3:ε	\$124.38
1139893 Arnold Auto Supply	U1002: headlight	\$46.44

## 5111.1.182: MAINTENANCE: UTILITIES

1139227 US Bank	U3015: snowplow control	\$166.76
1139899 D&D Seeds & Farm Eqpt	U3015: cylinder left, bumper stop	\$368.75
JE CA Tax Dept	accrued CSST	\$22.32
1139893 Arnold Auto Supply	U3015: solenoid; U3020: solenoi	\$51.46

## 5111.1.201: BUILDING & GROUNDS MAINTENANCE

1139905 Modesto Overhead Door	gate control board replacement	\$509.17
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# CHECKS ISSUED LISTING - JAN 2024 FIRE OPERATIONS

**5111.1.211: EMERGENCY CARE** *none issued*

**5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS**

1139227 US Bank	NFPA membership	\$175.00
1139895 Calaveras Co Fire Chiefs Assn	2024 membership dues	\$50.00

**5111.1.241: OFFICE EXPENSE**

1139227 US Bank	office supplies	\$23.46
1140188 US Bank	office supplies	\$141.04

**5111.1.243: OFFICE EXPENSE: POSTAGE**

JE Calaveras Co	mailing of checks
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**5111.1.245: OFFICE EXPENSE: COPIES**

1139419 Power Business Technology	copier maintenance	\$87.21
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**5111.1.271: PROFESSIONAL SERVICES**

*none issued*

**5111.1.401: SMALL TOOLS/FF EQUIPMENT**

1139224 Ebbetts Pass Lumber Co	fasteners,stand,tape,battery	\$81.15
1139227 US Bank	welder extension cord	\$245.60
1139408 Airgas	oxygen	\$1,070.08
1139417 LN Curtis & Sons	8" Rino ash handle	\$560.38
1139893 Arnold Auto Supply	heat gun	\$53.61
1140188 US Bank	credit for returned parts	(\$105.84)

**5111.1.402: SMALL TOOLS: HOSE / SCBA**

*none issued*

**5111.1.411: SPECIAL DISTRICT EXPENSE**

1139227 US Bank: SAMBA	EPN program	\$29.24
1139227 US Bank	awards	\$60.00
1139414 Gateway Press	plaque for fundraiser	\$38.61
1139589 Helix Environmental Planning	environment planning for replace	\$1,052.50
JE San Andreas FPD -- reimb portion work	Breathing Support Trailer	\$1,402.55
1140188 US Bank: SAMBA	EPN program	\$28.18

**5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE**

1139411 Rogue Fitness	gym equipment	\$1,209.64
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# CHECKS ISSUED LISTING - JAN 2024 FIRE OPERATIONS

## 5111.1.422: TRAINING

1139224 Ebbetts Pass Lumber Co	fasteners for burn bldg	\$24.66
1139227 US Bank	boards for burn building	\$822.15
1139587 CA Dept of Justice	background	\$32.00

## 5111.1.478: TRAVEL/EDUCATION/TRAINING

*none issued*

## 5111.1.480: TRANSPORTATION FUEL

1139415 Hunt & Sons, Inc	diesel	\$278.76
1139900 Ebbetts Pass Gas Service	unleaded	\$485.45
1139902 Hunt & Sons, Inc	diesel	\$542.51

## 5111.1.501: UTILITIES: WATER/SEWER

1139222 CCWD	water/sewer	807.46
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## 5111.1.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	946.96
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## 5111.1.505: UTILITIES: PROPANE

1139413, 1139900 Ebbetts Pass Gas Service	propane	2,722.83
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**5627 F: LAFCO Fee**

*none issued*

**5640 F: STRUCTURES**

*none issued*

**5701 F: EQUIPMENT**

*none issued*

**ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - Jan 2024**

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-2.001	436,839	<b>28,915.60</b>	230,412.82	206,426.18	53%
Retirement-UAL	-2.049	73,276	<b>11,957.79</b>	73,274.97	1.03	100%
Retirement	-2.050	73,755	<b>6,112.65</b>	42,551.66	31,203.34	58%
Group Insurance	-2.055	113,512	<b>16,663.82</b>	67,683.99	45,828.01	60%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-2.111	2,775	<b>254.17</b>	496.32	2,278.68	18%
Safety Equipment	-2.115	1,000	<b>0.00</b>	129.29	870.71	13%
Communications-Radios	-2.121	1,440	<b>0.00</b>	246.78	1,193.22	17%
Communications-Phone	-2.124	2,000	<b>170.68</b>	991.08	1,008.92	50%
Food/Meals	-2.131	160	<b>36.62</b>	92.26	67.74	58%
Housekeeping	-2.141	1,700	<b>273.06</b>	1,276.52	423.48	75%
Insurance-Prop/Liability	-2.151	11,032	<b>0.00</b>	11,031.00	1.00	100%
Insurance-Workers Comp	-2.153	23,000	<b>0.00</b>	22,973.05	26.95	100%
Maintenance-Apparatus	-2.181	2,900	<b>73.92</b>	997.50	1,902.50	34%
Building & Grounds Maint.	-2.201	6,770	<b>2,592.37</b>	4,148.66	2,621.34	61%
Copier Maintenance	-2.245	175	<b>0.00</b>	55.54	119.46	32%
Professional Services	-2.271	2,200	<b>0.00</b>	1,247.29	952.71	57%
Special District Expense	-2.411	1,030	<b>14.35</b>	546.94	483.06	53%
SDE--Health Maintenance	-2.412	3,300	<b>407.40</b>	407.40	2,892.60	12%
Training	-2.422	4,000	<b>0.00</b>	2,500.00	1,500.00	63%
Travel/Education	-2.478	2,700	<b>0.00</b>	0.00	2,700.00	0%
Transportation Fuel	-2.480	7,200	<b>209.76</b>	5,755.60	1,444.40	80%
Utilities - Water/Sewer	-2.501	1,150	<b>201.86</b>	804.59	345.41	70%
Utilities - Electrical	-2.504	3,130	<b>236.74</b>	1,627.40	1,502.60	52%
Utilities - Propane	-2.505	3,590	<b>616.98</b>	1,199.80	2,390.20	33%
<b>SPECIAL TAX HANDLING FEE</b>	<b>5411</b>	3,626		1,809.70	1,816.30	50%
<b>Engine Paramedic Program Totals</b>		<b>782,260</b>	<b>68,737.77</b>	<b>472,260.16</b>	<b>309,999.84</b>	<b>60%</b>



# CHECKS ISSUED LISTING - JAN 2024 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.2.001: SALARIES</b>			
27135, 27261	Payroll / Statutory Elective Withholding / Paychex Fee		\$26,071.14
1138869, 1139296	PARS	Employee Withholding	\$0.00
24278, 24422	EPFF Local #3581	dues and meals withholding	\$434.75
27346	CalPERS	employee/employer	\$2,409.71
<b>5001.2.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			
1139892	Umpqua Bank	UAL interest payment	\$11,957.79
<b>5001.2.050: RETIREMENT (PERS)</b>			
27346	CalPERS	Employer Portion	\$6,112.65
<b>5001.2.055: GROUP INSURANCE</b>			
27135, 27261	Supplemental Life Premium Withholding		(\$26.00)
1139413	Fire Risk Management Service: vision/dental/life ins premium		\$342.64
1139903	IAFF Health & Wellness Trust medical insurance premium		\$7,915.44
1139420, 1139908	Sterling HSA - deposit to employees accounts HSA-compatible insu		\$8,431.74
<b>5111.2.111: SAFETY CLOTHING</b>			
1139227	US Bank/SouthWest Boot Co	structure boots	\$254.17
<b>5111.2.115: SAFETY EQUIPMENT</b>			<i>none issued</i>
<b>5111.2.121: COMMUNICATIONS: RADIOS</b>			<i>none issued</i>
<b>5111.2.124: COMMUNICATIONS: TELEPHONE</b>			
1139223	Comcast	phone/internet	\$42.17
1139588	Comcast	phone/internet	\$48.72
1139896	Verizon Wireless (Cell Co)	phone	\$37.98
1139894	CalNET (AT&T)	Sta. 2&4: phone lines	\$26.11
1139898	Comcast	phone/internet	\$15.70
<b>5111.2.131: FOOD/FIRE LINE MEALS</b>			
1140188	US Bank	meals, refreshment (WBK)	\$36.62
<b>5111.2.141: HOUSEHOLD EXPENSE</b>			
1139224	Ebbetts Pass Lumber Co	trash bags	\$4.67
1139227	US Bank	flourescent bulbs	\$65.66
1139408	Anchor Pest Control	pest control	\$24.00
1139410	CA Waste Recovery	trash removal	\$33.30
1139586	Aramark	coverall/rag service	\$27.58
1140188	US Bank	cleaning items	\$6.43
1140189	US Foods	cleaning items, TP, PT	\$111.42

## CHECKS ISSUED LISTING - JAN 2024 ENGINE PARAMEDIC

**5111.2.151: INSURANCE: PROPERTY/LIABILITY** *none issued*

**5111.2.153: INSURANCE: WORKER'S COMPENSATION** *none issued*

### **5111.2.181: MAINTENANCE: APPARATUS**

1139893 Arnold Auto Supply U5:wipers,fitting,U2:antifrze,U3:€ \$73.92

### **5111.2.201: BUILDING & GROUNDS MAINTENANCE**

1139905 Modesto Overhead Door gate control board replacement \$127.29

1139905 Modesto Overhead Door replace cables E435 bay door \$2,465.08

**5111.2.245: OFFICE EXPENSE: COPIES** *none issued*

**5111.2.271: PROFESSIONAL SERVICES** *none issued*

**5111.2.402: SMALL TOOLS - Hose/SCBA** *none issued*

### **5111.2.411: SPECIAL DISTRICT EXPENSE**

1139227 US Bank/SAMBA EPN program \$7.31

1140188 US Bank: SAMBA EPN program \$7.04

### **5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE**

1139411 Rogue Fitness gym equipment \$302.40

1140188 US Bank titre testing \$105.00

**5111.2.422: TRAINING** *none issued*

**5111.2.478: TRAVEL/EDUCATION/TRAINING** *none issued*

### **5111.2.480: TRANSPORTATION FUEL**

1139415 Hunt & Sons, Inc diesel \$209.76

1139902 Hunt & Sons, Inc diesel \$346.66

### **5111.2.501: UTILITIES: WATER/SEWER**

1139222 CCWD water/sewer \$201.86

### **5111.2.504: UTILITIES: ELECTRICITY**

JE CPPA electricity \$236.74

### **5111.2.505: UTILITIES: PROPANE**

1139413, 1139900 Ebbetts Pass Gas Service propane \$616.98

**5411 P: SPECIAL TAX HANDLING FEE** *none issued*

## AMBULANCE PROGRAM ACCOUNT SUMMARY SHEET - January 2024

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
<b>SALARIES &amp; BENEFITS</b>	<b>5001</b>					
Salaries/Wages	-3.001	1,698,246	<b>139,609.08</b>	934,723.10	763,522.90	55%
Retirement-UAL	-3.049	190,821	<b>20,384.94</b>	132,869.01	57,951.99	70%
Retirement	-3.050	208,200	<b>16,638.43</b>	116,569.88	91,630.12	56%
Group Insurance	-3.055	478,632	<b>47,110.13</b>	272,329.76	206,302.24	57%
<b>SERVICES &amp; SUPPLIES</b>	<b>5111</b>					
Safety Clothing	-3.111	13,860	<b>1,270.88</b>	2,550.59	11,309.41	18%
Safety Equipment	-3.115	2,250	<b>875.54</b>	2,035.44	214.56	90%
Communications-Radios	-3.121	4,200	<b>195.00</b>	1,428.88	2,771.12	34%
Communications-Phone	-3.124	10,000	<b>853.37</b>	4,955.38	5,044.62	50%
Food - Fire Line Meals	-3.131	800	<b>183.08</b>	461.24	338.76	58%
Housekeeping	-3.141	8,500	<b>1,365.28</b>	6,382.63	2,117.37	75%
Insurance-Prop/Liability	-3.151	44,128	<b>0.00</b>	44,128.00	-	100%
Insurance-Workers Comp	-3.153	115,000	<b>0.00</b>	114,865.28	134.72	100%
Maintenance-Ambulances	-3.183	31,250	<b>2,443.40</b>	13,143.15	18,106.85	42%
Building Maintenance	-3.201	40,150	<b>636.47</b>	12,550.44	27,599.56	31%
Emergency Care/Rescue	-3.211	43,080	<b>5,596.83</b>	28,085.35	14,994.65	65%
Memberships	-3.221	150	<b>150.00</b>	150.00	-	100%
Office Expense	-3.241	10,031	<b>157.03</b>	9,715.42	315.58	97%
Office Expense - Copies	-3.245	860	<b>0.00</b>	277.78	582.22	32%
Professional Services	-3.271	79,018	<b>4,387.50</b>	48,444.25	30,573.75	61%
Small Tools/FF Equipment	-3.401	9,350	<b>1,941.15</b>	3,874.26	5,475.74	41%
Special District Expense	-3.411	10,450	<b>1,182.27</b>	3,989.24	6,460.76	38%
SDE--Health Maintenance	-3.412	33,100	<b>2,367.05</b>	3,721.54	29,378.46	11%
SDE--Administrative Fee	-3.413	3,800	<b>0.00</b>	2,979.52	820.48	78%
Training	-3.422	12,000	<b>0.00</b>	11,328.54	671.46	94%
Travel/Education	-3.478	4,500	<b>0.00</b>	0.00	4,500.00	0%
Transportation Fuel	-3.480	32,000	<b>3,548.14</b>	18,675.08	13,324.92	58%
Utilities - Water/Sewer	-3.501	5,700	<b>1,009.33</b>	4,023.04	1,676.96	71%
Utilities - Electrical	-3.504	15,650	<b>1,183.70</b>	8,137.00	7,513.00	52%
Utilities - Propane	-3.505	18,850	<b>2,830.02</b>	5,744.12	13,105.88	30%
Bank Charges	<b>5403 A</b>	-	<b>0.00</b>	10.00	(10.00)	
SPECIAL TAX HANDLING FEE	<b>5411</b>	23,298	<b>0.00</b>	11,627.40	11,670.60	50%
SDE DHCS IGT & PPGEMT	<b>5411</b>		<b>7,566.87</b>	30,496.61	(30,496.61)	
REFUND OVERPAYMENT	<b>5612</b>	13,000	<b>722.48</b>	7,056.23	5,943.77	54%
Bad Debts (NSF checks)	<b>5616</b>	-	<b>0.00</b>	0.00	-	
<b>FIXED ASSETS</b>						
Building Fund: Structures	<b>5640</b>	-	<b>0.00</b>	0.00	-	
Equipment	<b>5701</b>	490,000	<b>420,633.73</b>	420,633.73	69,366.27	
<b>Ambulance Program Totals</b>		<b>3,650,874</b>	<b>684,841.70</b>	<b>2,277,961.89</b>	<b>1,372,912.11</b>	<b>62%</b>

## CHECKS ISSUED LISTING - JAN 2024 Sta. 3 Ambulance

Check No.	PAID TO	PURPOSE	AMOUNT
<b>5001.3.001: SALARIES</b>			
27135, 27261	Payroll / Statutory Elective Withholding / Paychex Fee		\$124,279.58
1138869, 1139296	PARS	Employee Withholding	\$0.00
24278, 24422	EPFF Local #3581	dues and meals withholding	\$2,115.25
27346	CalPERS	employee/employer	\$13,214.25
<b>5001.3.049: RETIREMENT UAL PREPAYMENT &amp; LOAN</b>			
1139892	Umpqua Bank	UAL interest payment	\$20,384.94
<b>5001.3.050: RETIREMENT (PERS)</b>			
27346	CalPERS	Employer Portion	\$16,638.43
<b>5001.3.055: GROUP INSURANCE</b>			
27135, 27261	Supplemental Life Premium Withholding		(\$126.50)
1139413	Fire Risk Management Service: vision/dental/life ins premium		\$1,946.78
1139903	IAFF Health & Wellness Trust medical insurance premium		\$32,332.43
1139420, 1139908	Sterling HSA - deposit to employees accounts HSA-compatible insu		\$12,957.42
<b>5111.3.111: SAFETY CLOTHING</b>			
1139227	US Bank/SouthWest Boot Co	structure boots	\$1,270.88
<b>5111.3.115: SAFETY EQUIPMENT</b>			
1139227	US Bank	wildland boots	\$875.54
<b>5111.3.121: COMMUNICATIONS: RADIOS</b>			
1139895	Calaveras Co Fire Chiefs Assn 2025 Calaveras Command licen:		\$195.00
<b>5111.3.124: COMMUNICATIONS: TELEPHONE</b>			
1139223	Comcast	phone/internet	\$210.86
1139588	Comcast	phone/internet	\$243.59
1139896	Verizon Wireless (Cell Co)	phone	\$189.91
1139894	CalNET (AT&T)	Sta. 2&4: phone lines	\$130.53
1139898	Comcast	phone/internet	\$78.48
<b>5111.3.131: FOOD/FIRE LINE MEALS</b>			
1140188	US Bank	meals, refreshment (WBK)	\$183.08

## CHECKS ISSUED LISTING - JAN 2024 Sta. 3 Ambulance

### 5111.3.141: HOUSEHOLD EXPENSE

1139224 Ebbetts Pass Lumber Co	trash bags	\$23.35
1139227 US Bank	flourescent bulbs	\$328.30
1139408 Anchor Pest Control	pest control	\$120.00
1139410 CA Waste Recovery	trash removal	\$166.49
1139586 Aramark	coverall/rag service	\$137.89
1140188 US Bank	cleaning items	\$32.17
1140189 US Foods	cleaning items, TP, PT	\$557.08

### 5111.3.151: INSURANCE: PROPERTY/LIABILITY

*none issued*

### 5111.3.153: INSURANCE: WORKER'S COMPENSATION

*none issued*

### 5111.3.183: MAINTENANCE: AMBULANCES

1139224 Ebbetts Pass Lumber Co	fasteners	\$18.63
1139226 Richard Lokey	U3508/9: DEF	\$78.94
1139227 US Bank	U3508: alignment, htr core diag	\$324.95
1139590 Thompsons of Placerville	U3508: replace htr core & flush	\$1,707.99
1139904 Richard Lokey	U3508: repair electrical issue	\$95.00
1139893 Arnold Auto Supply	U3508: fitting, cabin air filter	\$217.89

### 5111.3.201: BUILDING & GROUNDS MAINTENANCE

1139905 Modesto Overhead Door	gate control board replacement	\$636.47
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### 5111.3.211: EMERGENCY CARE

1139408 Airgas	oxygen	\$510.69
1139416 Life Assist	medical supplies	\$2,836.80
1139906 Nationwide Medical Surgical	medical supplies	\$94.20
1139909 Teleflex	EZ-IO needlesets	\$2,155.14

### 5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS

1139227 US Bank	CalChief EMS Section	\$150.00
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### 5111.3.241: OFFICE EXPENSE

1139227 US Bank	office supplies	\$15.98
1140188 US Bank	office supplies	\$141.05

### 5111.3.245: OFFICE EXPENSE: COPIES

*none issued*

### 5111.3.271: PROFESSIONAL SERVICES

1139227 US Bank/MedPro	6 ea 18-gal sharps disposal	\$1,200.00
1139422 Wittman Enterprises, LLC	billing services	\$2,490.00
1139901 Health Management Associate	IGT/PP-GEMT consulation	\$697.50

# CHECKS ISSUED LISTING - JAN 2024 Sta. 3 Ambulance

## 5111.3.401: SMALL TOOLS/FF EQUIPMENT

1139224 Ebbetts Pass Lumber Co	fasteners,stand,tape,battery	\$81.15
1139423 Zoll Medical Corp	mon/defib calibration PM	\$1,860.00

## 5111.3.411: SPECIAL DISTRICT EXPENSE

1139227 US Bank: SAMBA	EPN program	36.55
1139227 US Bank	awards	50.00
1139589 Helix Environmental Planning	environment planning for station	\$1,052.50
1140188 US Bank: SAMBA	EPN program	\$35.23
1140188 US Bank	mapping app	\$7.99

## 5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE

1139411 Rogue Fitness	gym equipment	\$1,512.05
1139897 Co Occupational Med Partners	Physical for D. Butow	\$855.00

5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE *none issued*

5111.3.422: TRAINING *none issued*

## 5111.3.478: TRAVEL/EDUCATION/TRAINING

1140188 US Bank	Sacto SU paramedic class fee	\$3,500.00
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## 5111.3.480: TRANSPORTATION FUEL

27254 WEX Bank	diesel	\$314.32
1139415 Hunt & Sons Inc.	diesel	\$971.39
1139902 Hunt & Sons Inc.	diesel	\$1,373.26

## 5111.3.501: UTILITIES: WATER/SEWER

1139222 CCWD	water/sewer	\$1,009.33
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## 5111.3.504: UTILITIES: ELECTRICITY

JE CPPA	electricity	\$1,183.70
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## 5111.3.505: UTILITIES: PROPANE

1139413, 1139900 Ebbetts Pass Gas Service	propane	\$2,830.02
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5403 A: TREASURER'S ADMIN FEE *none issued*

## 5411 A: SPECIAL TAX HANDLING FEE

27253 CA Dept Health Care Services	PPGEMT - CY2024 INV#1	\$7,566.87
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# CHECKS ISSUED LISTING - JAN 2024 Sta. 3 Ambulance

## 5640 A: STRUCTURES

*none issued*

## 5701 A: EQUIPMENT

1139421 Stryker Sales Corp	MTS Power Load (2)	\$59,402.44
1140187 Hoblit Chrysler Jeep Ram Dodge	ambulance chassis	\$84,976.53
1140187 Hoblit Chrysler Jeep Ram Dodge	ambulance chassis for rebuild	\$84,976.53
1140192 Braun NW, Inc.	ambulance	\$191,278.23

## 5612 A: REFUNDS

1139418 Noridian	overpayment	\$722.48
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# CPPA

# Calaveras Public Power Agency

**Mailing Address:**  
**Government Center**  
**891 Mountain Ranch Road**  
**San Andreas, CA 95249-9709**

**Phone: (209) 293-7211**  
**Cell Phone (209) 768-5248**  
**Email: dda@volcano.net**

January 18, 2024

**TO: Member Agencies**  
**FROM: Dennis Dickman**  
**SUBJECT: Agency and Representative Information**

Each CPPA Member Agency needs to appoint its representative to receive correspondence from CPPA. In addition, CPPA will be conducting an election process this year for the two At-Large Director seats on the CPPA Board of Directors.

Either mail or email this completed form to CPPA no later than February 19, 2024.

### Agency Information

Agency Name \_\_\_\_\_

Agency Mailing Address \_\_\_\_\_

Agency Phone \_\_\_\_\_

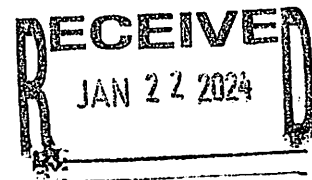
Agency Email \_\_\_\_\_

### Representative Information

Name of Your Agency's CPPA Representative \_\_\_\_\_

Representative's Phone \_\_\_\_\_

Representative's Email Address \_\_\_\_\_





## Mike Johnson

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**From:** Dmitry Semenov  
**Sent:** Thursday, February 8, 2024 5:41 PM  
**To:** Mike Johnson  
**Subject:** CalPERS, Fresno, Calaveras Consolidated, etc.  
**Attachments:** Executive Sessions - Symposium.png

Chief Johnson,

To summarize our conversation...

### CalPERS:

As we discussed, the prior estimated payments to get to 95% funded level are still pretty much on target:

- \$1,000,000 for Safety Classic
- \$95,000 for Safety PEPRA
- \$31,000 for Misc

Here is what you want to consider if you would like to make that payment:

- Make the payment all at once or split it over a couple of years?
- What happens to the amortization period after you make the payments? CalPERS most likely would want to reduce your amortization period, but you may want to keep it at 20 years – you can always make additional payments if you want in the future.

I will be back in the office on March 4. My availability for a meeting is pretty much any day that week, as well as Mar 11-13. After that I have a few days of hearings, conferences, and travel.

### Fresno:

Here is the link to the Fresno Symposium:

<https://www.caltraining.org/symposium>

The preliminary program is attached. Our session is on March 20 at 1 pm.

We will be doing a similar session at the Chief's conference in Costa Mesa in October.

I also have a session proposal for FDAC – we'll see if they accept.

### Calaveras Consolidated / Mitigation Fees:

Once I am back, I would appreciate an intro to Rick Dickenson at Calaveras Consolidated. I will follow up with you on that in a few weeks 😊. Thank you very much for all your support.

Warmest regards,



**Dmitry Semenov** | Principal



Ridgeline Municipal Strategies, LLC  
2213 Plaza Drive, Rocklin, CA 95765  
(916) 250-1590 | [dsemenov@ridgelinemuni.com](mailto:dsemenov@ridgelinemuni.com)



**California Public Employees' Retirement System  
Actuarial Office**

400 Q Street, Sacramento, CA 95811 | Phone: (916) 795-3000 | Fax: (916) 795-2744  
 888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | [www.calpers.ca.gov](http://www.calpers.ca.gov)

February 6, 2024

CalPERS ID: 2779006014  
 Employer Name: EBBETTS PASS FIRE PROTECTION DISTRICT  
 Rate Plan: SAFETY PLAN [1320]

Re: Lump Sum Payment to reduce the Unfunded Accrued Liability

Dear Requestor:

As requested, information on the fiscal year 2024-25 employer contribution requirement following your lump sum payment is shown below. This letter serves as an addendum to our previous letter, dated October 4, 2023, which assumed receipt of payment by October 13, 2023. It differs by the amount of interest credited to the additional payment, due to the payment having been received later than anticipated in the original estimate.

**If you are aware of others interested in this information (e.g., payroll staff, county court employees, port districts), please inform them.**

The information below is based on the most recent annual valuation and reflects payment received on *November 6, 2023*. It assumes no further contractual or financing changes taking effect before June 30, 2024. The Unfunded Accrued Liability (UAL) will be reduced or eliminated by a lump sum payment in the amount of **\$126,151**. The payment will be applied to the Partial Fresh Start 06/30/2022 base(s). In addition, the Partial Fresh Start 06/30/2022 base will be re-amortized over 20 years without a five-year ramp.

**There will be no change to your FY 2023-24 contributions.**

Valuation as of June 30, 2022	Pre-Payment	Post-Payment
Projected 6/30/2024 Total Unfunded Liability	\$2,135,939	
Payment on November 6, 2023	\$126,151	
<b>Revised 6/30/2024 Total Unfunded Liability</b>		<b>\$2,004,286</b>
<b>FY 2024-25 Employer Contributions</b>		
Base Total Normal Cost for Formula	31.99%	31.99%
Surcharges for Class 1 Benefit		
None	0.00%	0.00%
Phase out of Normal Cost Difference	<u>0.00%</u>	<u>0.00%</u>
Plan's Total Normal Cost	31.99%	31.99%
Formula's Expected Employee Contribution Rate	<u>8.99%</u>	<u>8.99%</u>
Employer Normal Cost Rate	23.00%	23.00%
Payment on Partial Fresh Start 06/30/2022	\$38,616	\$149,713
Payment on all other bases	<u>\$30,519</u>	<u>\$30,519</u>
Employer Unfunded Liability Payment	\$69,135	\$180,232

The attached schedule of the plan's amortization bases includes the additional discretionary payment(s) listed above.

	Fiscal Year
<b>Required Employer Contribution</b>	<b>2024-25</b>
Employer Normal Cost Rate	23.00%
<i>Plus</i>	
<b>Required Payment on Amortization Bases</b>	
<i>Paid either as</i>	
1) Monthly Payment	\$15,019.36
<i>Or</i>	
2) Annual Prepayment Option*	\$174,400

*The total minimum required employer contribution is the sum of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) plus the Employer Unfunded Accrued Liability (UAL) Contribution Amount (billed monthly (1) or prepaid annually (2) in dollars).*

*\* Only the UAL portion of the employer contribution can be prepaid (which must be received in full no later than July 31).*

If you have questions, please call 888 CalPERS (or 888-225-7377).

*Nate Jensen*

Nathan Jensen, ASA, MAAA  
Senior Actuary, CalPERS

# Schedule of Amortization Bases

Reason for Base	Date Est.	Ramp Level 2024-25	Ramp Shape	Escalation Rate	Amort. Period	Balance 6/30/22	Expected Payment 2022-23	Balance 6/30/23	Expected Payment 2023-24	Balance 6/30/24	Minimum Required Payment 2024-25
PARTIAL FRESH START	06/30/22	No Ramp		0.00%	20	1,557,618	(18,023)	1,682,162	127,393	1,664,896	149,713
NON-INVESTMENT (GAIN)/LOSS	06/30/22	No Ramp		0.00%	20	297,548	0	317,781	0	339,390	30,519
<b>TOTAL</b>						<b>1,855,166</b>	<b>(18,023)</b>	<b>1,999,943</b>	<b>127,393</b>	<b>2,004,286</b>	<b>180,232</b>

This schedule reflects the additional discretionary payment made in the amount and on the date stated on page 1 of this letter.



**California Public Employees' Retirement System**

**Actuarial Office**

400 Q Street, Sacramento, CA 95811 | Phone: (916) 795-3000 | Fax: (916) 795-2744

888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | [www.calpers.ca.gov](http://www.calpers.ca.gov)

February 6, 2024

CalPERS ID: 2779006014  
 Employer Name: EBBETTS PASS FIRE PROTECTION DISTRICT  
 Rate Plan: PEPRA SAFETY FIRE PLAN [25601]

Re: Lump Sum Payment to reduce the Unfunded Accrued Liability

Dear Requestor:

As requested, information on the fiscal year 2024-25 employer contribution requirement following your lump sum payment is shown below. This letter serves as an addendum to our previous letter, dated October 4, 2023, which assumed receipt of payment by October 13, 2023. It differs by the amount of interest credited to the additional payment, due to the payment having been received later than anticipated in the original estimate.

**If you are aware of others interested in this information (e.g., payroll staff, county court employees, port districts), please inform them.**

The information below is based on the most recent annual valuation and reflects payment received on *November 6, 2023*. It assumes no further contractual or financing changes taking effect before June 30, 2024. The Unfunded Accrued Liability (UAL) will be reduced or eliminated by a lump sum payment in the amount of **\$8,922**. The payment will be applied to the Partial Fresh Start 06/30/2022 base(s). In addition, the Partial Fresh Start 06/30/2022 base will be re-amortized over 20 years without a five-year ramp.

**There will be no change to your FY 2023-24 contributions.**

Valuation as of June 30, 2022	Pre-Payment	Post-Payment
Projected 6/30/2024 Total Unfunded Liability	\$172,927	
Payment on November 6, 2023	\$8,922	
<b>Revised 6/30/2024 Total Unfunded Liability</b>		<b>\$163,616</b>
<b>FY 2024-25 Employer Contributions</b>		
Base Total Normal Cost for Formula	27.51%	27.51%
Surcharges for Class 1 Benefit		
None	0.00%	0.00%
Phase out of Normal Cost Difference	<u>0.00%</u>	<u>0.00%</u>
Plan's Total Normal Cost	27.51%	27.51%
Formula's Expected Employee Contribution Rate	<u>13.75%</u>	<u>13.75%</u>
Employer Normal Cost Rate	13.76%	13.76%
Payment on Partial Fresh Start 06/30/2022	\$3,231	\$12,681
Payment on all other bases	<u>\$2,032</u>	<u>\$2,032</u>
Employer Unfunded Liability Payment	\$5,263	\$14,713

The attached schedule of the plan's amortization bases includes the additional discretionary payment(s) listed above.

	Fiscal Year
<b>Required Employer Contribution</b>	<b>2024-25</b>
<b>Employer Normal Cost Rate</b>	<b>13.76%</b>
<i>Plus</i>	
<b>Required Payment on Amortization Bases</b>	
<i>Paid either as</i>	
1) <b>Monthly Payment</b>	<b>\$1,226.08</b>
<i>Or</i>	
2) <b>Annual Prepayment Option*</b>	<b>\$14,237</b>
<p><i>The total minimum required employer contribution is the sum of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) plus the Employer Unfunded Accrued Liability (UAL) Contribution Amount (billed monthly (1) or prepaid annually (2) in dollars).</i></p> <p><i>* Only the UAL portion of the employer contribution can be prepaid (which must be received in full no later than July 31).</i></p>	

If you have questions, please call 888 CalPERS (or 888-225-7377).

*Nate Jensen*

Nathan Jensen, ASA, MAAA  
Senior Actuary, CalPERS

## Schedule of Amortization Bases

Reason for Base	Date Est.	Ramp Level 2024-25	Ramp Shape	Escalation Rate	Amort. Period	Balance 6/30/22	Expected Payment 2022-23	Balance 6/30/23	Expected Payment 2023-24	Balance 6/30/24	Minimum Required Payment 2024-25
PARTIAL FRESH START	06/30/22	No Ramp		0.00%	20	111,387	(21,089)	140,756	9,010	141,016	12,681
NON-INVESTMENT (GAIN)/LOSS	06/30/22	No Ramp		0.00%	20	19,814	0	21,161	0	22,600	2,032
<b>TOTAL</b>						<b>131,201</b>	<b>(21,089)</b>	<b>161,917</b>	<b>9,010</b>	<b>163,616</b>	<b>14,713</b>

This schedule reflects the additional discretionary payment made in the amount and on the date stated on page 1 of this letter.



**California Public Employees' Retirement System  
Actuarial Office**

400 Q Street, Sacramento, CA 95811 | Phone: (916) 795-3000 | Fax: (916) 795-2744  
**888 CalPERS (or 888-225-7377) | TTY: (877) 249-7442 | [www.calpers.ca.gov](http://www.calpers.ca.gov)**

February 6, 2024

CalPERS ID: 2779006014  
 Employer Name: EBBETTS PASS FIRE PROTECTION DISTRICT  
 Rate Plan: MISCELLANEOUS PLAN [1319]

Re: Lump Sum Payment to reduce the Unfunded Accrued Liability

Dear Requestor:

As requested, information on the fiscal year 2024-25 employer contribution requirement following your lump sum payment is shown below. This letter serves as an addendum to our previous letter, dated October 4, 2023, which assumed receipt of payment by October 13, 2023. It differs by the amount of interest credited to the additional payment, due to the payment having been received later than anticipated in the original estimate.

**If you are aware of others interested in this information (e.g., payroll staff, county court employees, port districts), please inform them.**

The information below is based on the most recent annual valuation and reflects payment received on *November 6, 2023*. It assumes no further contractual or financing changes taking effect before June 30, 2024. The Unfunded Accrued Liability (UAL) will be reduced or eliminated by a lump sum payment in the amount of **\$4,113**. The payment will be applied to the Partial Fresh Start 06/30/2022 base(s). In addition, the Partial Fresh Start 06/30/2022 base will be re-amortized over 20 years without a five-year ramp.

**There will be no change to your FY 2023-24 contributions.**

Valuation as of June 30, 2022	Pre-Payment	Post-Payment
Projected 6/30/2024 Total Unfunded Liability	\$69,728	
Payment on November 6, 2023	\$4,113	
<b>Revised 6/30/2024 Total Unfunded Liability</b>		<b>\$65,436</b>
<b>FY 2024-25 Employer Contributions</b>		
Base Total Normal Cost for Formula	17.08%	17.08%
Surcharges for Class 1 Benefit		
None	0.00%	0.00%
Phase out of Normal Cost Difference	0.00%	0.00%
Plan's Total Normal Cost	17.08%	17.08%
Formula's Expected Employee Contribution Rate	<u>6.93%</u>	<u>6.93%</u>
Employer Normal Cost Rate	10.15%	10.15%
Payment on Partial Fresh Start 06/30/2022	\$1,261	\$4,891
Payment on all other bases	<u>\$993</u>	<u>\$993</u>
Employer Unfunded Liability Payment	\$2,254	\$5,884

The attached schedule of the plan's amortization bases includes the additional discretionary payment(s) listed above.



	Fiscal Year
<b>Required Employer Contribution</b>	<b>2024-25</b>
Employer Normal Cost Rate	10.15%
<i>Plus</i>	
Required Payment on Amortization Bases	
<i>Paid either as</i>	
1) Monthly Payment	\$490.33
Or	
2) Annual Prepayment Option*	\$5,694
<p><i>The total minimum required employer contribution is the sum of the Plan's Employer Normal Cost Rate (expressed as a percentage of payroll) plus the Employer Unfunded Accrued Liability (UAL) Contribution Amount (billed monthly (1) or prepaid annually (2) in dollars).</i></p> <p><i>* Only the UAL portion of the employer contribution can be prepaid (which must be received in full no later than July 31).</i></p>	

If you have questions, please call 888 CalPERS (or 888-225-7377).

*Nate Jensen*

Nathan Jensen, ASA, MAAA  
Senior Actuary, CalPERS

## Schedule of Amortization Bases

Reason for Base	Date Est.	Ramp Level 2024-25	Ramp Shape	Escalation Rate	Amort. Period	Balance 6/30/22	Expected Payment 2022-23	Balance 6/30/23	Expected Payment 2023-24	Balance 6/30/24	Minimum Required Payment 2024-25
PARTIAL FRESH START	06/30/22	No Ramp		0.00%	20	50,802	(670)	54,949	4,153	54,394	4,891
NON-INVESTMENT (GAIN)/LOSS	06/30/22	No Ramp		0.00%	20	9,681	0	10,339	0	11,042	993
<b>TOTAL</b>						<b>60,483</b>	<b>(670)</b>	<b>65,288</b>	<b>4,153</b>	<b>65,436</b>	<b>5,884</b>

This schedule reflects the additional discretionary payment made in the amount and on the date stated on page 1 of this letter.

- [Membership](#)
- [Legislative](#)
- [D-RISC](#)
- [Education](#)
- [About Us](#)
- [Resources](#)

## 2024 FDAC Annual Conference

[Education](#) » [Annual Conference](#) » 2024 FDAC Annual Conference

 [Register](#)  [Tell a Friend](#)



4/23/2024 to 4/26/2024

REGISTER

**When:** Tuesday, April 23, 2024 - Friday, April 26, 2024

Online registration is available until: 4/12/2024

**Where:** Embassy Suites – Monterey Bay Seaside  
1441 Canyon Del Rey Blvd  
Seaside, California 93955  
United States

**Contact:** Mel Feltz  
staff@fdac.org  
9162312941

[« Go to Upcoming Event List](#)



### Preliminary Schedule

*\*session titles are subject to change, exact timing to be final soon!*

**Pre-Conference Tuesday, April 23<sup>rd</sup>** (12:30 pm – 4:45 pm)

AB1234

Preventing Workplace Harassment, Discrimination and Retaliation

**Day 1: Wednesday, April 24<sup>th</sup> Conference** (8:30 am – 6:00 pm)

Leading Firefighters Through Effective Communication, Engagement, and Psychological Safety

State Fire Officials Update

Retention & Recruitment

Employment Law Update

First Amendment Audit

**Day 2: Thursday, April 25<sup>th</sup> Conference (8:30 am -5:00 pm)**

WUI – Where is the California Fire Insurance Going?  
State of EMS in California & Update from EMS Authority  
Legislative Update & Potential Risks to CA Fire Service Funding  
Riverside Case: Symons Publication  
Firefighter Mental Fitness  
District Funding  
Conducting an Organizational Assessment  
Drones & Their Effect on the Fire Service

**Day 3: Friday, April 26<sup>th</sup> Conference (8:30 am -11:00 am)**

What's Next Round Table  
AI in the Fire Service

*Breakfast included Wed-Fri; Lunch included Wed-Thurs*



Days of Networking  
w/Fire District  
Professionals



Innovative  
Sessions



Minutes of  
Content



Industry Service  
Providers at Your  
Fingertips

**ONLINE REGISTRATION CLOSES FRIDAY, APRIL 12, 2024!**

The 2024 FDAC Annual Conference online registration is set to close Friday, April 12, 2024. You won't want to miss this solid educational event held in the beautiful Monterey Bay. This years' conference is focused on industry updates, finance, supporting local government fire district boards, and much more.

**PRE-CONFERENCE**

FDAC is offering additional sessions taking place on April 23, 2024. The Pre-Conference sessions are separate from the regular conference sessions and can be attended separately or in addition to the regular sessions.

**IN PERSON REGISTRATION**

If you are unable to register online, no worries, attendees will be able to register on-site at the conference registration desk located in the Grand Foyer of the Embassy Suites by Hilton Monterey Bay Seaside.



FDAC's hotel room block is open!  
**Embassy Suites by Hilton Monterey Bay Seaside**  
 1441 Canyon Del Rey, Seaside, CA 93955  
 Discounted Rate: \$244  
 Deadline to Book Your Room: March 23, 2024

**Book Your Room**

You may also call 831-393-1115 and reference the Fire Districts Association of California to receive the discounted rates.

**Breakfast & Lunches:**

The registration fee includes snacks at the Pre-Conference on Tuesday, a continental breakfast each day Wednesday through Friday and lunch on Wednesday and Thursday. It is recommended that you have a jacket or sweater, as the ballroom is kept at a cool temperature. Attendees requiring ADA accommodations should contact Carmen Berry, [cberry@FDAC.org](mailto:cberry@FDAC.org), to ensure that appropriate arrangements are made prior to the event.

**FDAC Attendee Roster:**

FDAC Sponsors & Exhibitors will be provided with an Annual Conference Attendee Roster listing names, titles, agencies, and email addresses of all registered conference participants. Attendees wishing to opt out of having their information printed in the roster may do so during the registration process. Attendees registering after Friday, April 5, 2024 will not be listed in the 2024 FDAC Annual Conference attendee roster.

**CLICK HERE TO VIEW SPONSORSHIP OPPORTUNITIES**

**Cancellation Policy:**

Cancellations notices must be made IN WRITING and received by FDAC no later than Friday, April 12, 2024. All cancellations received on or by Friday, April 12, 2024 will be refunded with a \$50 fee. **There will be no refunds for cancellations made after Friday, April 12, 2024.** Please send cancellation notices to [staff@FDAC.org](mailto:staff@FDAC.org).

Refund exceptions may be considered on a case-by-case basis for registered attendees should they, or a member of their immediate household, test positive for COVID-19 after Friday, April 5, 2024. Please contact Carmen Berry, [cberry@FDAC.org](mailto:cberry@FDAC.org), for assistance.



Location: Embassy Suites by Hilton Monterey Bay Seaside  
 1441 Canyon Del Rey Blvd., Seaside, CA 93955

MEMBERSHIP

LEGISLATIVE UPDATES

EDUCATION

Fire District Administrative Handbook | FAIRA | FASIS

Legislative Status Reports | FDAC Reports

FDAC Annual Conference



**California Special  
Districts Association**

*Districts Stronger Together*

**DATE:** February 5, 2024  
**TO:** CSDA Voting Member Presidents and General Managers  
**FROM:** CSDA Elections and Bylaws Committee  
**SUBJECT:** **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS  
SEAT A**

---

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2025 - 2027 term.

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

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

**Commitment and Expectations:**

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

**Nomination Procedures:** Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. **A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2024. Nominations and supporting documentation may be mailed or emailed.**

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814  
Fax: 916.442.7889  
E-mail: [amberp@csda.net](mailto:amberp@csda.net)

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

CSDA will begin electronic voting on June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024. The successful candidates will be notified no later than July 30, 2024. All selected Board Members will be introduced at the Annual Conference in Indian Wells, CA in September 2024.

#### **Expiring Terms**

(See enclosed map for Network breakdown)

<b>Northern Network</b>	Seat A – Greg Orsini, Director, McKinleyville Community Services District*
<b>Sierra Network</b>	Seat A – Noelle Mattock, El Dorado Hills Community Services District*
<b>Bay Area Network</b>	Seat A – Chad Davisson, General Manager, Ironhouse Sanitary District*
<b>Central Network</b>	Seat A – Patrick Ostly, General Manager, North of River Sanitary District*
<b>Coastal Network</b>	Seat A – Elaine Magner, Director, Pleasant Valley Recreation & Park District*
<b>Southern Network</b>	Seat A – Jo MacKenzie, Director, Vista Irrigation District*

(\* = Incumbent is running for re-election)

**CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely. Electronic Ballots will be emailed to the main contact in your district June 10, 2024. All votes must be received through the system no later than 5:00 p.m. July 26, 2024.**

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail [amberp@csda.net](mailto:amberp@csda.net) by April 10, 2024 in order to ensure that you will receive a paper ballot on time.*

**CSDA will mail paper ballots on June 10, 2024 per district request only.**

If you have any questions, please contact Amber Phelen at [amberp@csda.net](mailto:amberp@csda.net).



**California Special  
Districts Association**  
*Districts Stronger Together*

## 2024 BOARD OF DIRECTORS NOMINATION FORM

**Name of Candidate:** \_\_\_\_\_

**District:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_

\_\_\_\_\_

**Network:** \_\_\_\_\_ (see map)

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

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

**Fax:** \_\_\_\_\_

**E-mail:** \_\_\_\_\_

**Nominated by (optional):** \_\_\_\_\_

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

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

[amberp@csda.net](mailto:amberp@csda.net)

***DEADLINE FOR RECEIVING NOMINATIONS:***

**April 10, 2024 at 5:00 p.m.**





**California Special  
Districts Association**  
*Districts Stranger Together*

## 2024 CSDA BOARD CANDIDATE INFORMATION SHEET

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

Name: \_\_\_\_\_

District/Company: \_\_\_\_\_

Title: \_\_\_\_\_

Elected/Appointed/Staff: \_\_\_\_\_

Length of Service with District: \_\_\_\_\_

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

---

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

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---

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

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4. List civic organization involvement:

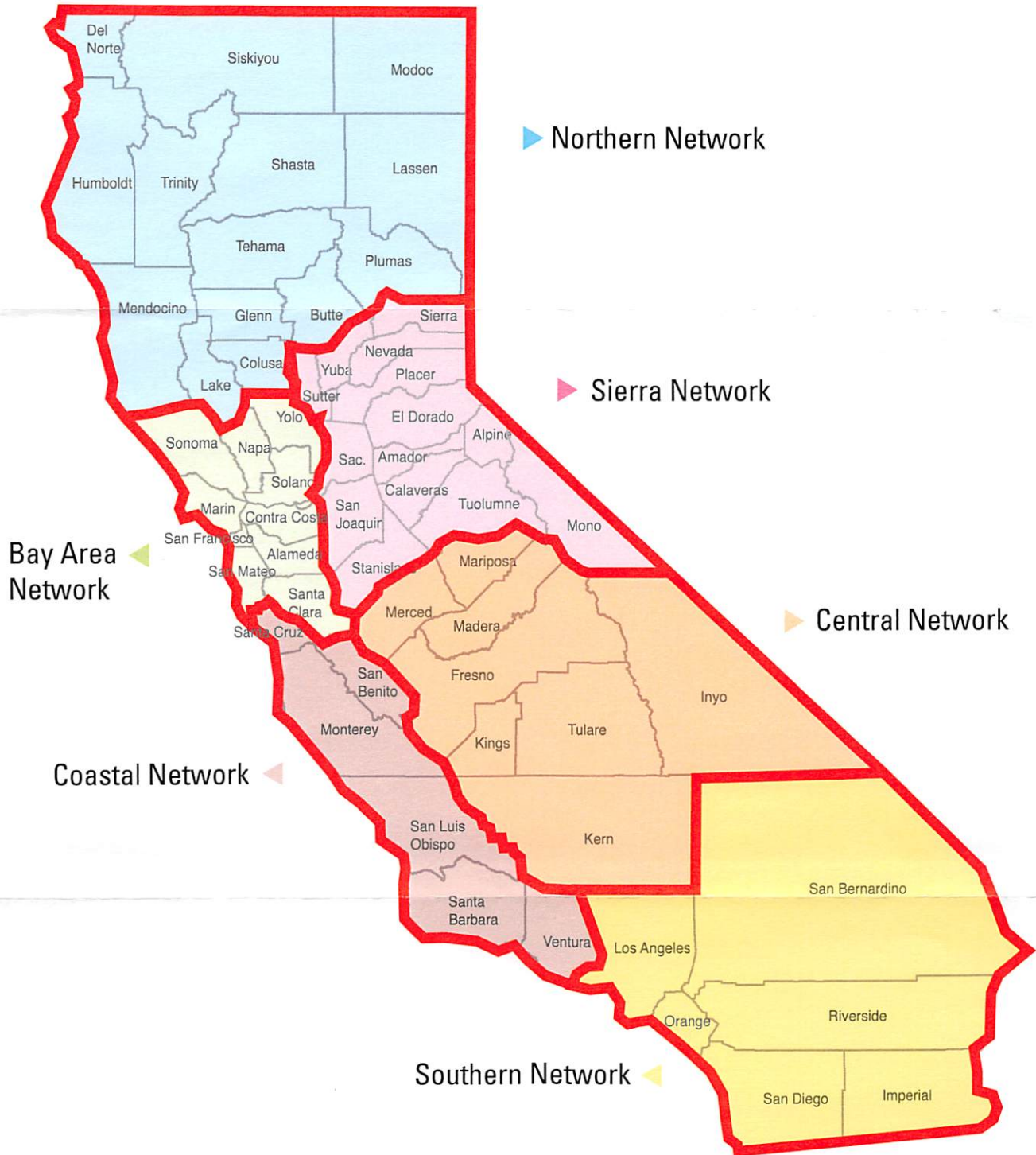
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**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included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



California Special Districts Association  
**DISTRICT NETWORKS**





35552 4 156 T117 P1  
Ebbetts Pass Fire Department  
PO Box 66  
Arnold, CA 95223-0066



# Notice of Pending Regulatory Application

Application 23-03-003

January 22, 2024

AT&T California has submitted an application to the California Public Utilities Commission (CPUC) that, if approved, would remove AT&T's obligation under California law to provide traditional landline phone service in a large portion of our service territory in California. This message explains what's in AT&T's application and how to find out more information.

**IMPORTANT: This letter describes an application that has not yet been approved by the CPUC. No changes are being made to your service at this time. We will let you know when and if any changes will affect your service.**

## Summary of AT&T's Application for Relief from Carrier of Last Resort Obligation

AT&T's role as the default landline phone service provider (also known as the Carrier of Last Resort or COLR) means that we must provide traditional landline phone service to any potential customer in our service territory. In our application, AT&T has asked the CPUC to remove our role as the COLR in a large portion of AT&T's service territory in California.

## If the CPUC approves AT&T's application as proposed, it would mean:

For Traditional Landline Phone Service Customers:

- AT&T would continue providing traditional landline phone service to existing customers until all federal and state regulatory processes are completed. AT&T has also committed to providing service to existing traditional landline phone customers for at least six months after the CPUC approves the application.
- Before making any changes to traditional landline phone customers' services, AT&T would provide advance notice about choices for changing existing service to either a different voice service available from AT&T, or a voice service offered by another provider in the area.
- AT&T would remain the COLR in areas where no alternative voice services are yet available and continue to provide traditional landline phone service to our customers until proven alternatives become available.



For Voice Over Internet Protocol (VoIP) Customers:

- While this application does not propose changes to VoIP service, customers with VoIP service may lose service in the future if AT&T decides it no longer wants to operate landline service in that community/market.
- AT&T would provide advance notice regarding any future changes.

For AT&T Mobility Customers:

- AT&T Mobility service would not be affected by this application.

### **Maps of Affected Areas Are Available**

A map of your zip code showing affected areas is included with this notice, and an online version of the map is available with address lookup here: <http://pub.att.com/COLRmap>

The map depicts 1) areas in AT&T California's service territory in which AT&T seeks to withdraw as a COLR, and 2) areas where AT&T may seek to withdraw as a COLR in the future using a proposed streamlined advice letter process. The Commission has not yet approved this proposed streamlined process.

### **The CPUC's Review Process**

AT&T's application is subject to approval by the CPUC. Multiple parties oppose this application. The Commission will evaluate the evidence from all parties, as well as public input, before deciding whether to approve the application. At the end of the process, the CPUC is expected to issue a final decision and vote on whether to approve the application.

### **Options to Provide Feedback on This Application to the CPUC**

The CPUC plans to gather public input about AT&T's application, and it has scheduled public participation hearings in February and March 2024. You can find more information about upcoming public participation hearings here: <https://www.cpuc.ca.gov/pph>

Customers may also share concerns with the CPUC in writing. Please visit [apps.cpuc.ca.gov/c/A2303003](https://apps.cpuc.ca.gov/c/A2303003) to submit a public comment in this proceeding's Docket Card. You may also mail written comments to the CPUC's Public Advisor's Office at the address below. If you mail comments, please include the proceeding number A.23-03-003 on the envelope.

***IMPORTANT: This letter describes an application that has not yet been approved by the CPUC. No changes are being made to your service at this time. We will let you know when and if any changes will affect your service.***

For more information about participating in the public participation hearings, submitting comments, to request special assistance, to request a non-English or Spanish language interpreter, or if you have questions about the process, you can contact the CPUC's Public Advisor's Office at:

### **CPUC Public Advisor's Office**

505 Van Ness Avenue, San Francisco, CA 94102

Phone: 1.866.849.8390 (toll-free) or 1.415.703.2074

Email: [Public.Advisor@cpuc.ca.gov](mailto:Public.Advisor@cpuc.ca.gov)

[cpuc.ca.gov/pao](http://cpuc.ca.gov/pao)

Please reference **Application 23-03-003** in any communications you have with the CPUC regarding this matter.

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### To hear this in other languages

如需有關本文的粵語資訊，請致電：800.570.8868，然後按照提示繼續。

如需有關本文的國語資訊，請致電：800.303.8788，然後按照提示繼續。

Để biết thông tin về bài viết bằng tiếng Việt, xin gọi số 800.573.8828 và làm theo các hướng dẫn.

한글 보도자료 정보는 800.560.8878번으로 전화하여 녹음 안내를 받으십시오.

Para sa impormasyon tungkol sa artikulo sa Tagalog, mangyaring tumawag sa: 800.546.5006 at sundin ang mga dikta.

日本語版の文書をご希望の方は、800.523.1153に電話してプロンプトに従ってください。

Для получения информации о статье на русском языке звоните по телефону 866.538.6122 и следуйте указаниям.

Aby uzyskać informacje o artykule w języku polskim, należy zadzwonić pod numer: 866.538.5284 i postępować zgodnie z odpowiedziami.

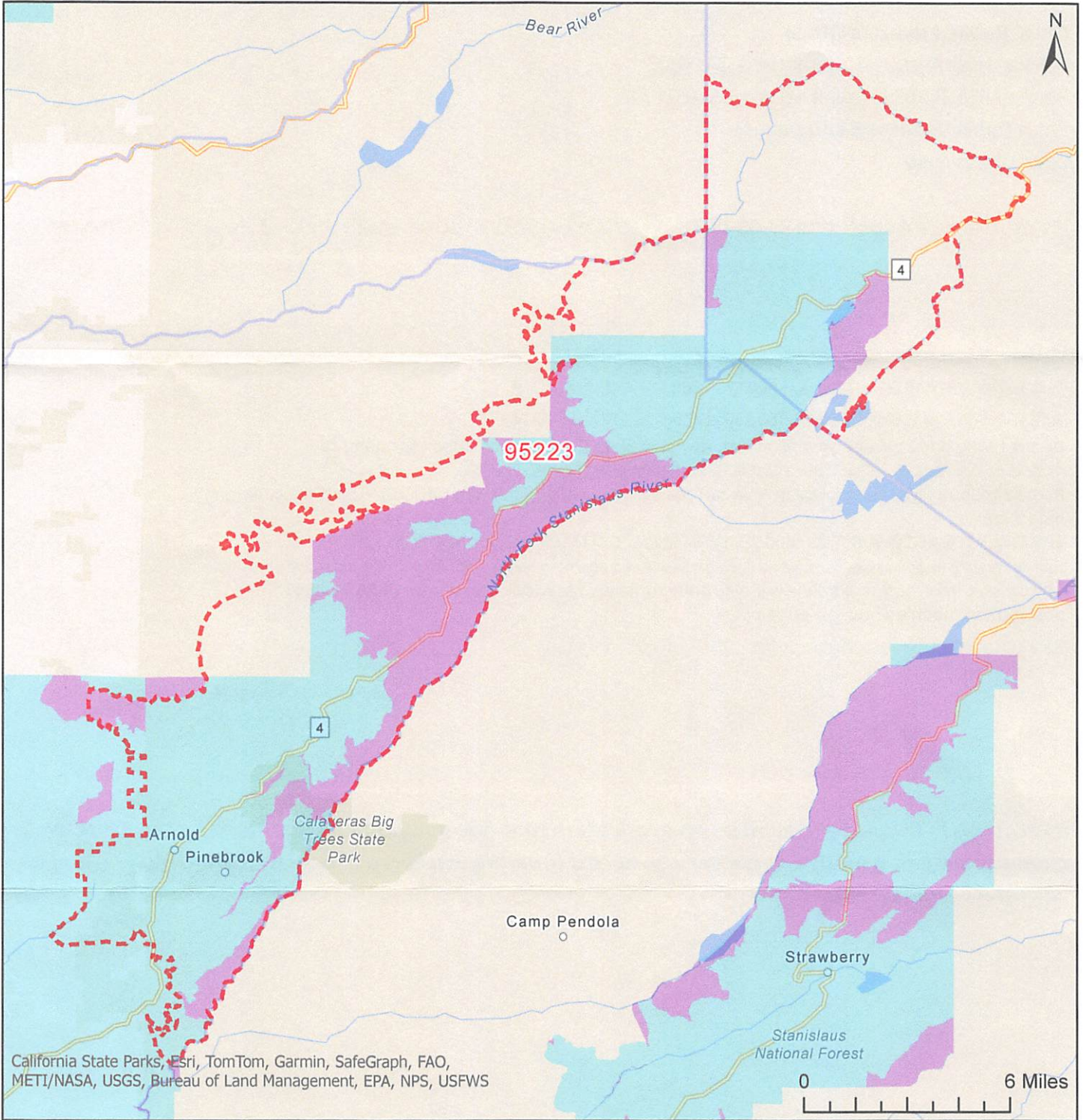
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***IMPORTANT: This letter describes an application that has not yet been approved by the CPUC. No changes are being made to your service at this time. We will let you know when and if any changes will affect your service.***



Territory AT&T California Seeks to  
Withdraw from as a Carrier of Last Resort (COLR)  
Zip Code 95223



-  Zip Code Area
-  Blue shaded sections represent the territory AT&T California seeks to withdraw from as a COLR.
-  Violet shaded sections represent the territory AT&T California proposes that it should be allowed to withdraw from as a COLR in the future through a proposed streamlined advice letter process. The Commission has not yet approved this proposed streamlined process.

An online version of this map with address lookup is available here: <http://pub.att.com/COLRmap>



DEPARTMENT OF FORESTRY AND FIRE PROTECTION  
OFFICE OF THE STATE FIRE MARSHAL

P.O. Box 944246  
SACRAMENTO, CA 94244-2460  
(916) 568-3800  
Website: [www.fire.ca.gov](http://www.fire.ca.gov)



February 7, 2024

Dear Wildfire Mitigation Stakeholder,

We are writing this letter to advise you that the Office of Administrative Law has approved the regulation for State Responsibility Area Fire Hazard Severity Zones.

The CAL FIRE - Office of the State Fire Marshal began the regulatory process for the State Responsibility Area (SRA) in December 2022. The CAL FIRE - Office of the State Fire Marshal held 59 public hearings and provided 174 days for public comment. After carefully reviewing more than thirteen hundred comments, adjustments were made to the map, which resulted in just over 123,000 acres receiving an updated designation. The final regulation and map were adopted on January 31, 2024, and will become effective April 1, 2024.

As we now finalize the State Responsibility Area Remap Project, we continue our efforts to develop a roll out plan for the Local Responsibility Area maps pursuant to the recent updates to Government Code 51178. We will continue to communicate updates as the plan is drafted.

We have updated our website and posted the adopted map. To view the changes and for more information about FHSZs, visit the following website: [osfm.fire.ca.gov/FHSZ](http://osfm.fire.ca.gov/FHSZ).

Sincerely,

A handwritten signature in blue ink, appearing to read "Daniel Berlant".

Daniel Berlant  
State Fire Marshal  
CAL FIRE – Office of the State Fire Marshal

