

LOCKWOOD FIRE PROTECTION DISTRICT

23141 Shake Ridge Road Volcano, CA 95689

Meeting of the Board of Directors Agenda - May 22, 2023 - 6:00 p.m.

In-person Meeting at Station 151 - 23141 Shake Ridge Rd., Volcano CA 95689

Google Meet:

Video call link: <https://meet.google.com/osw-vamr-cjh>

Or dial: (US) +1 252-776-9046

PIN: 440 963 368#

1. Call to order and reading of the mission statement.

LFPD CREED: The principal purpose of this district is the protection of its citizens through the prevention and extinguishing of fires and the protection of life and property. May each action taken by this board be for the benefit of the district and for no other purpose – self-serving or otherwise.

2. Establish quorum-roll call

3. Closed session. Closed session Authority:

According to the California Government Code 54957, the Lockwood Fire Protection District Board of Directors reserves the right to hold a closed session for consideration of real property negotiations, pending litigation, threats to public buildings or public access and personnel matters. **No closed session.**

4. Public Comments:

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Lockwood Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting.

5. Action Items:

- a. Approval of Direct Assessment Agreement (LFPD - County of Amador)

Motion: _____ 2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

6. Discussion Items:

- a. Validity of Potential Conflict of Interest - JOA with AFPD for Chief Officer Services

7. Approval of Minutes from Board Meeting of April 24, 2023

Motion: _____ 2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

8. Treasurer's report

9. Chief's Report

10. Committee Reports:

- Grant Committee
- Fiscal and Planning Committee
- Policies and Procedures Committee
- Building and Maintenance Committee
- Communications and Outreach

11. Auxiliary Report

12. Adjournment

Motion: _____ 2nd _____ Vote: Yeas _____ No _____ Absent _____ Abstain _____

Next Board Meeting: June 26, 2023

Lockwood Fire Protection District

Board Meeting Minutes

April 24, 2023

Board Meeting: 6:00pm

Board Attendees: JoAnne McLachlan, Kelly McGee, Cookie Stevens, Don Dowell, and Jan Hewitt (arrived late). (Tim Worny absent) - Chief Withrow and Megan Watts in attendance.

Public Comment:

- LFPD resident Jackie Vaughn thanked Chief Withrow for the job he has done so far, however, Mrs. Vaughn posed the question of a possible conflict of interest in regard to Chief Withrow having been appointed Amador Fire Protection District's interim Fire Chief, simultaneously serving LFPD as Fire Chief. Chief Withrow responded that he reached out to County Counsel, as well as the Fair Political Practice Commission, and both entities determined there was no conflict of interest under the current arrangement. Mrs. Vaughn also questioned his capabilities as Fire Chief for LFPD while acting as interim Fire Chief for Amador Fire. Chief Withrow confidently spoke to the fact that he is more than capable of managing both departments as the respective Fire Chief for each, citing the overlap in duties between each and also his successful history of doing the very same thing while serving as the Division Chief for Cal Fire and providing Chief Officer services for LFPD. The Board agreed Chief Withrow has done an exceptional job as LFPD's Fire Chief and has no doubt he will continue to do so. In light of Mrs. Vaughn's concerns regarding conflict of interest, the Board agreed to consult legal counsel at the expense of the district. (see attached document written and submitted by Mrs. Vaughn)

Approval of March Meeting Minutes:

DD Motioned CS Seconded Yeas: 4 Nay: 0 Absent: 1 Abstain: 0

Discussion Items: *none*

Action Items: *none*

Treasurer Report - (same as last month, no current update from county)

January - Revenue: \$6,500, Expense: \$14,000, Negative: \$8,000 (expected)

General Fund: \$119,000; Measure M: \$223,000; Total: \$400,00

Chief's Report:

- Chief Fire Marshal Patrick Chew presented information regarding a recent structure fire:
 - House fire with a fatality; one concern was whether this fire was intentionally set and Chief Chew reported that upon investigation, the fire was not intentionally set.
 - During the winter weather, there were quite a few incidents that kept the departments busy as people are wanting to stay warm during the cold weather.
- Volunteer Update: Tom and Seth are enrolled in the AFD Firefighter Academy. 6530 is also committed to the Academy, however, still available to us. Jack White is covering for Tom at the Station.
- LFPD had 4 volunteers on the recent structure fire and lead the incident successfully.
- Volunteer FF Academy will be wrapping up soon- some trainings were postponed due to weather.
- 4 new Volunteer FF's coming on board.
- Tires for 6546- hope to reach out to Top Cop to fund; hose line also needs to be fixed. All equipment is still in service.

- Radio Tower pad was poured at 152.
- 152 is getting cleaned up, thanks to Jack.
- An old LFPD Water Tender is being requested as a donation by a Cal Fire HFEO - is currently at Davis Equipment Facility - transfer of ownership is agreed upon by the Board.
- Upcountry Newsletter - safe burning procedures highlighted.
- 46 calls for March (2 structure fires, 1 vehicle accident, 22 medical assists, 3 hazardous materials, 17 public assists, 1 other).
- Fire hydrants in La Mel Heights will be spray painted in the next couple weeks.
- Chief Withrow expressed how proud he is of Jack and the job he's doing.
- Cal Fire AEU hired new Defensible Space Inspector BC, Jeff Hoage. LE 100 inspections are taking place in Amador.

Committee Reports

Grants - Amador Fire has been awarded the AFG grant for volunteer recruitment and retention - LFPD volunteers can partake in trainings offered.

Fiscal Planning - none.

Policy - none.

Building/Maintenance - Gravel coming for Station 151 and 152.

Outreach - Website engagement is increasing all the time, Megan shared feedback from community in regard to their appreciation of Chief Withrow, possible grant funding from AFSC to help vulnerable communities create their defensible space.

Auxiliary Report - see attached minutes.

Adjourned: 7:15pm

Next Meeting: May 22, 2023

Submitted to the LFPD Board of Directors on April 24, 2023

Let me begin by thanking Chief Withrow for all he has accomplished at Lockwood and how he has brought this fire department literally back from the dead. All fire departments go through rough times and most, like Lockwood, bounce back mainly because there is someone out there who steps up and gives it their all to rebuild a department.

Moving forward, Chief Withrow will most likely be appointed Fire Chief for AFPD on May 10th at a Special Meeting of the AFPD Board. I wish him a pre-emptive congratulations.

When this LFPD Board entered into a JOA with AFPD, I became very concerned with the Addendums added to that JOA with regard to Chief Withrow, or any employee of AFPD being paid to also provide Chief duties to LFPD. While Chief Withrow stated the FPPC and County Council informed him it was not a conflict of interest, I decided to do a little research on my own.

I contacted the FPPC and they informed me they do not rule over employees but rather only political entities and referred me to the State Attorney Generals Office and the Conflict Of Interest booklet in pdf form. It is available for download on the Attorney Generals website.

Ch 10 &
11

I encourage this Board to download and look over this document. Of note is :

Chapter 10, Incompatible Activities of Local Officers and Employee's, Government Code Section 1125 et. Seq. A. The Overview states: There is a prohibition against any officer or employee of a local agency from engaging in any employment or other activity that is in conflict with his or her public duties. A local agency is defined as a "county, city, city and county, political subdivision, district, and municipal corporation." (§ 1125.) Section 1126 contains the basic prohibition, and focuses on the remunerative activities of agency officials. (See also § 1098 [concerning prohibition against disclosure of confidential information, which is punishable as a misdemeanor].)

B. The Basic Prohibition states: A local officer or employee shall not engage in any employment, activity or enterprise for compensation that is inconsistent, incompatible, in conflict with, or inimical to his or her official duties or the duties, functions or responsibilities of his or her appointing authority or employing agency. (§ 1126.)

There is also Chapter 11. Incompatible Activities of State Officers and Employees, Government Code Section 19990 and Chapter 12, The Prohibition Against Holding Incompatible Offices, Government Code Section 1099 et seq.

It was an awful lot of reading and I prefer not to spend my time and yours quoting law. I simply request the LFPD Board of Directors look at, read, and discover what Conflict of Interest laws are with relation to not only employees, but public officials and contracts as well.

I believe by retaining anyone from AFPD to act as Chief of LFPD is a huge conflict of interest. I give you one simple reason among the many state in law. When it comes to sending out Strike

Teams, a conflict arises when one Chief must decide who goes on the Strike Team. It is in the best interest of AFPD to contract for Strike Team and utilize the LFPD water tender to back up their Fire Stations, not only leaving Lockwood without a water tender, but also removing the ability of Lockwood to bolster its revenue base through Strike Team opportunities. At one meeting Chief Withrow stated that Lockwood does not make money on Strike Teams and that statement was refuted by Treasurer Tim Worneys affirmation that LFPD made \$400,000 in one year. Strike Teams are extremely important to the financial health of LFPD.

It is this Boards responsibility to manage the money that taxpayers provide in order to keep this fire department solvent. The JOA Addendum, in my opinion, has serious issues and is in direct conflict with managing this fire department.

I respectfully request the LFPD Board of Directors consider hiring a new Fire Chief. In my opinion, that is the best way for you to serve this community.

Thank you for your time

I submit this to the Board Secretary for inclusion in the minutes of this meeting.

Respectfully,

Jackie Vaughn

Minutes of LFPD Auxiliary Meeting
MAY 1, 2023

1. Call Meeting to Order: The meeting was called to order at 11:20 a.m. by President Megan Watts. Those attending: Treasurer and Acting Secretary Terry Bolyard, Cookie Stevens, Dyann Paradise, Donna Forsythe, Jan Hewitt, and Bill McKenna. No quorum was established.
2. Minutes of the April 3, 2023: Dyann moved to accept the Minutes as submitted. Cookie seconded. The minutes were approved and accepted.
3. Treasurer's Report: Treasurer Terry reported LFPD Auxiliary checking balance \$5,665.71. LFPD Auxiliary savings balance \$6,001.83.

OLD BUSINESS:

- a) COVID 19 Relief Grant: Megan reported the grant application submitted for LFPD Auxiliary was denied. Megan reached out to see why, but no one has returned her calls.

NEW BUSINESS:

- a) Bingo Night:
 - The flyer is finished and has been posted on Facebook. Megan will post the flyer on Nextdoor and the LFPD website. Megan has contacted Ledger Dispatch and the flyer will be in the Ledger for the two weeks prior to the event.
 - Megan will contact Steve Canon regarding the Pine Grove/Volcano sign
 - Food Item Purchase Plan.
 - Megan: Tri tip 50 lbs (Megan will contact Swingles)
 - Megan will go to Sam's Club and purchase: Rolls, Salad, BBQ sauce, cutlery, sodas, water, clear cups for the wine, cookies, coffee, sugar packets, creamer
 - Terry: Paper plates, napkins
 - Terry: Raffle tickets for beer/wine, Big Raffle prize, free/raffle prize

tickets (Terry will contact Staples)

- Beans to be prepared by: Terry, Cookie, Jan, and Dyann
- Prize Baskets to be put together by: Jan, Dyann, and Donna
- Megan will locate a white board to be used during Bingo
- Terry and Megan will use Square (credit card apparatus) during the Bingo dry run and be ready to use at the event
- Dry run for Bingo event is May 10 at 5 p.m. It is a potluck at Station 151 – volunteers, auxiliary, and family are invited to help fine tune our big event

b) Clothing Drive Status: Jan read an update from Deb Elliot. 222 bags of clothing were picked up by Clothing4Cash on April 28. Three bags of sneakers were sent off, and several really nice items are being taken to a consignment store. Deb Elliot continues to work tirelessly on this fundraiser. A huge thank-you to Deb.

c) Auxiliary Vice-President: Dyann Paradise stepped up and volunteered to fill this position. THANK YOU Dyann!!

Report by Board President Jan Hewitt:

Jan reported Lockwood responded to 47 calls during the month of March. Jan also stated everyone is welcome to attend the lectures being given at the Thursday training sessions. She said these lectures are very informative. Jan will get the specifics regarding Chief Withrow's pinning ceremony and will provide that information for anyone who would like to attend and show support and encouragement for Chief Withrow.

Discussion/Comment: No further discussion or comments.

Adjournment: The meeting adjourned at 1:00 p.m.

Next LFPD Auxiliary Meeting At Station 151 June 5, 2023 at 11:00 a.m.



OFFICE OF
AUDITOR – CONTROLLER

TACY ONETO ROUEN, Auditor-Controller

County Administration Center

810 Court Street · Jackson, CA 95642-2132

Telephone: (209) 223-6357

Fax: (209) 223-6721

DIRECT ASSESSMENT INFORMATION SHEET

This letter provides information regarding and documentation required to add Direct Assessments to the **2023-24** tax bills.

Required Format for Parcel List:

EXCEL FILE TO INCLUDE -NO EXCEPTION

- Column 1 – Fee Parcel Number (APN) – all 12 digits
- Column 2 – Direct assessment amount (**MUST BE EQUALLY DIVISIBLE BY 2**)
- Column 3 – Tax Code number - 5 digits - assigned by Auditor’s Office
- Column 4 – Agency ID (optional)

Example: 018-300-002-000 1098.48 76000
 018300002000 1098.48 76000

Cost Recovery Charge Amounts:

Per parcel, per assessment	\$2.00
Correction fee, per parcel, per fiscal year	\$25.00
New assessment one-time set-up fee	\$250.00

Documentation required:

- Signed AGREEMENT FOR DIRECT ASSESSMENT SERVICES
- Completed and Signed DIRECT ASSESSMENT INFORMATION SHEET
- Completed and Signed ANNUAL CERTIFICATION OF DIRECT ASSESSMENT
- COPY OF **RESOLUTION, ORDINANCE OR ELECTION APPROVING ASSESSMENT**
- PARCEL LIST IN REQUIRED FORMAT, described above

Due Date: On or before **August 10, 2023** (CA Code 26911)

Questions: Call (209) 223-6356 or email kmgonzalez@amadorgov.org

Agency Name

Title Of Authorized Person

Signature of Authorized Person

Date



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Fax: (209) 223-6721

ANNUAL CERTIFICATION OF DIRECT ASSESSMENT

DUE DATE: [AUGUST 10, 2023](#)

AGENCY _____

TAX CODE _____

AUDITOR Contact Info For Auditor's office use only	TAXPAYER Contact Info For Tax Bill purposes
Contact Name	Contact Name
Contact Phone #/Extension	Contact Phone #/Extension
Contact Email	Contact Email

I, the undersigned authorized individual, have reviewed the Direct Assessment List that has been provided to the County of Amador Auditor-Controller's Office and certify that all Direct Assessments on this list are lawful and correct and have been approved by the Agency and are to be enrolled on the [2023-24](#) Secured Property Tax Roll.

Number of Records

Total Dollar Amount

Title of Authorized Person Certifying this Form

Signature of Authorized Person Certifying this Form

Date

AGREEMENT FOR DIRECT ASSESSMENT SERVICES

AGENCY Name: _____

Tax Codes: _____

This Agreement for Direct Assessments (“Agreement”) is made and entered into this _____ day of _____, 20 _____, by and between the County of Amador through its Auditor-Controller’s Office (“County”) and _____ (“Agency”) to provide the service of placement of Direct Assessments on the Property Tax Roll and to distribute those collected to Agency.

WHEREAS, Agency is a city or district located in the County of Amador, and as such, desires to be the recipient of certain services involving Direct Assessments from County; and

WHEREAS, Agency and County wish to enter into an agreement whereby the services to be provided, the conditions under which the services are to be provided, and the compensation, if any, to County for services provided shall be stipulated and binding upon the parties who do so agree; and

WHEREAS, services to Agency may include providing roll information, collecting and distributing Direct Assessment amounts and maintenance of Agency funds in County Treasury; and

WHEREAS, the Government Code provides that County may charge the cost providing said services within certain limits;

NOW, THEREFORE, the parties hereto agree as follows:

I. DEFINITIONS FOR PURPOSES OF THIS AGREEMENT

The terms hereinafter set forth have the following definitions:

“Direct Assessment” or “Direct Assessments” means special tax, direct charge, special assessments to be levied in each fiscal year within the Agency tax rate area pursuant to the rate and method as defined by the district per California taxation codes.

“Tax Code” means the unique 5-digit number assigned by the County specifically to Agency.

II. DIRECT ASSESSMENT SERVICES AND FEES

A. Direct Assessment Services

County will provide services that include placing direct assessments on the Property Tax Roll and distributing those collected to Agency at the same time and in the same manner as Amador County property taxes are collected and distributed.

B. Fees for Direct Assessment Services

County hereby certifies that fees charged are for the purpose of recovering costs attributed to the services provided and that said fees do not exceed costs of providing said service. The annual Direct Assessment Information Sheet sets forth each fee charge for service provided and further explains each fee listed.

County shall charge and collect fees for the following Direct Assessment services:

1. For request by Agency of a new tax code, County shall charge and collect a one-time initial setup fee for the creation of the new Direct Assessment tax code.
2. For collection of all Direct Assessments for Agency, County shall charge and collect a fee per assessment per parcel.
3. When the Agency requests correction or removal of Direct Assessment after extension of the Property Tax Roll, the County will charge and collect a fee per correction or removal per fiscal year.
4. For additional services provided to Agency that are not listed in the annual Direct Assessment Information Sheet.

III. COLLECTION OF FEES

Property tax revenues are reduced by any applicable fees charged. Direct Assessment fees are netted against gross property tax revenue collected once a year on an apportionment distribution, usually in late April. Thereafter, any additional fees that are owed are deducted on the final apportionment distribution of the fiscal year.

IV. ACCOUNTING SERVICES

County maintains a report of direct assessments levied for each fiscal year by Tax Code.

A. Distribution of Direct Assessments

Direct Assessments so levied shall be collected at the same time and in the same manner as County property taxes are collected and then distributed.

1. When the County Treasurer acts as the depository for Agency funds, the taxes and Direct Assessments collected shall be paid into the County Treasury to the Agency's account.
2. When the County Treasurer does not act as the depository for Agency funds, the Direct Assessments collected shall be paid to Agency by County check net of fees under Section III above.

B. Removal of Direct Assessments

When an Agency desires to correct or remove a Direct Assessment from the Property Tax Roll, Agency shall provide written notice for said correction or removal. Written notice shall include the tax years, parcel numbers, and dollar amount requested to be corrected or removed. This written notice shall be signed by one of the Agency's authorized signatories whose name(s) have been previously provided to the County. County may request Agency to provide additional written authority for said correction or removal.

C. Delinquent/Defaulted Direct Assessments

The County will collect and distribute Direct Assessments. Agency may be requested to remove and collect Direct Assessments that are delinquent or in default on parcels for which ad valorem taxes (property taxes) are not assessed and collected.

V. MODIFICATION OF COLLECTION FEES

County reserves the right to annually increase or decrease any fees in proportion to any changes in costs incurred by the County in providing the services described herein, provided that written notice of any increase or decrease in fees is given to Agency on or before May 1 of any year during the term of this Agreement. Parties hereby agree to be bound by the fees calculated and set forth in section II, b, above, and incorporated herein in this Agreement.

VI. AUTHORITY FOR LEVY & COMPLIANCE WITH LAW

The authority of such levy (i.e. resolution, ordinance or election), shall accompany requests for the levy of Direct Assessments. Agency warrants that the taxes, fees, or assessments imposed by Agency and collected pursuant to this Agreement comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).

Before the Property Tax Roll is extended, the County will require the Agency to submit a completed Annual Direct Assessment Certification of Direct Assessment, which confirms the accuracy of the Direct Assessments to be enrolled.

Agency agrees that its officers, agents, consultants and employees will cooperate with County by answering taxpayer or other individual's inquiries made to Agency concerning Agency's Direct Assessments. Agency agrees that its officers, agents, consultants and employees will not refer taxpayers, or other individuals, who make inquiries, to County officers or employees for responses to questions about Agency's Direct Assessments.

VII. DEFENSE AND INDEMNIFICATION

To the fullest extent permitted by law, Agency and its officers, agents, employees, representatives or consultants shall defend, indemnify and hold harmless County and its officers, agents, employees and volunteers from and against all claims, damages, losses,

judgements, liabilities, expenses and other costs, including litigation costs and attorneys' fees, arising out of, resulting from, or in connection with the performance of this Agreement by County or County's officers, agents, employees, and/or representatives. Agency's obligation under this paragraph extends to any claim, damage, loss, liability, expense or other cost which is caused in whole or in part, directly or indirectly, by any act or omission of the Agency and its officers, agents, employees, representatives, or anyone directly or indirectly employed by any of them or anyone for whose acts or omissions any of them may be liable.

VIII. SEVERABILITY

If any portion of this Agreement, or application thereof, to any person or circumstance shall be declared invalid by a court of competent jurisdiction, or if any portion is found in contravention of any federal laws, state or county statutes, ordinances or regulations, the remaining provisions of this Agreement, or the application thereof, shall not be invalidated thereby and shall remain in full force and effect to the extent that the provisions of this Agreement are severable.

IX. NO CHANGE IN LIABILITY

It is the purpose and intent of the parties not to change their existing legal responsibilities and relationships by virtue of this Agreement. The purposes of this Agreement are to establish the fee schedule set in the annual Direct Assessment Information Sheet, together with the description and scheduling of the tasks to be accomplished by each party, which are in accordance with existing provisions of law.

X. AMENDMENT

This Agreement may be modified, amended, changed, added to or subtracted from by the mutual consent of the parties hereto if such amendment or change is in written form and executed with the same formalities as this Agreement and attached to the original Agreement to maintain continuity.

XI. ADVICE OF ATTORNEY

Each party warrants and represents that in executing this Agreement, it has received independent legal advice from its attorneys or had the opportunity to seek such advice.

XII. CONSTRUCTION

Headings or caption to the provisions of this Agreement are solely for the convenience of the parties, are not part of this Agreement, and shall not be used to interpret or determine the validity of this Agreement. Any ambiguity in this Agreement shall not be construed against the drafter, but rather the terms and provisions hereof shall be given a reasonable interpretation as if both parties had in fact drafted this Agreement.

XIII. GOVERNING LAWS AND VENUE

This Agreement shall be deemed to be made under, and shall be governed by and construed in accordance with, the laws of the State of California. Any action brought to enforce the terms or provisions of this Agreement shall have venue in the County of Amador, State of California.

XIV. TERM OF AGREEMENT

This Agreement constitutes the entire agreement between County and Agency pertaining to the collection of Direct Assessments and accounting services by County. All prior agreements, whether oral or written, between County and Agency pertaining to the services for collection and distribution of Direct Assessments are hereby terminated effective immediately upon full execution of this Agreement.

The term of this Agreement shall be from the date set forth in the first paragraph of this Agreement and continue through June 30, 2024, unless otherwise terminated. In the last six months of the final year of this Agreement the parties may enter into a new agreement for future services.

Either party may terminate this Agreement for convenience and without cause upon providing thirty (30) day written notice to the other party on or before March 1 of any year during the term of this Agreement.

County of Amador, Auditor-Controller _____

_____ Agency Name

By: _____

By: _____

Tacy Oneto Rouen, Auditor-Controller

Printed Name: _____

Date: _____

Title: _____

Date: _____

APPROVED AS TO FORM FOR COUNTY:

AMADOR COUNTY COUNSEL

By _____

AMADOR COUNTY
DIRECT CHARGE CONTACT LIST FOR TAX YEAR 2022

TAX CODE	DESCRIPTION	NUMBER	DISTRICT	CONTACT PERSON	EMAIL ADDRESS	ADDRESS
51000	CSA6 CSA#6 Monitoring Fee	209-223-6439	Amador County Environmental Health	Michelle Opalenik	aceh@amadorgov.org	810 Court St, Jackson CA 95642
52625	IONE CFD 2005-2 A (IA-1)	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52645	Ione CFD 2005-2A (IA-3)	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52650	IONE CFD 2005-2 B (IA-1)	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52655	IONE CFD 2006-1	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52660	Ione CFD 2005-2B (IA-2)	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52665	IONE CFD 2005-2 (IA-3)	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
52670	IONE CFD 2009-3	800-969-4382	City of Ione	Shayne Morgan, DTA Inc.	shayne@financedta.com	5000 Birch St Ste 6000, Newport Beach CA 92660
53500	ICO1 Ione Maint Dist #1	209-274-2412	City of Ione	Michael Rock	mrock@ione-ca.com	PO Box 398, Ione CA 95640
54000	IDSA Ione Del Sewer	209-274-2412	City of Ione	Michael Rock	mrock@ione-ca.com	PO Box 398, Ione CA 95640
56000	JDSA Jackson Del Sewer	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
56250	JJFA Jackson Fire Prot Fee	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
57000	JJAC Jackson -Artesia Court	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
57500	JJAE Jackson Argonaut Estate	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
57600	JAH2-Jac Argonaut Heights II Subdiv	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
58000	JJBP Jac-Business Park	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
58500	JJCP Jac-Country Place	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
59500	JJGC Jac Gold Country Center	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
59600	JGCE-Jac Country Estates Subdiv	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
59700	JJSC Jackson	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
60000	JJQH Jac-Quail Hollow	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
60500	JJTV Jac-Terrace View	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
61000	JJWE Jac-Westview Est	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
61500	JNYR NY Ran Rd Prof Plaza	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
62000	JOME Jac-Old Mine Est	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
62500	JSAH Jac-Sutter Ama Hosp	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
63000	JJVE Jac-Sierra View Est	209-223-1646	City Of Jackson	City of Jackson	cinfo@ci.jackson.ca.us	33 Broadway, Jackson CA 95642
63100	JVFD Jac Val Fire Prot Dist	209-763-5848	Jackson Valley Fire Protection District	Chris Cantwell	jvfd@volcano.net	2701 Quiver Dr, Ione CA 95640
64100	PAR1 Pine Acres Rd Zone 1	209-296-5781	Pine Acres CSD	Christine Wendland/ Terri Yakesh	wineandroses@volcano.net/ yakeshterri@yahoo.com	PO Box 384, Pine Grove CA 95665
64200	PAR2 Pine Acres Rd Zone 2	209-296-5781	Pine Acres CSD	Christine Wendland/ Terri Yakesh	wineandroses@volcano.net/ yakeshterri@yahoo.com	PO Box 384, Pine Grove CA 95665
64300	PAR3 Pine Acres 3 Snow Plow	209-296-5781	Pine Acres CSD	Christine Wendland/ Terri Yakesh	wineandroses@volcano.net/ yakeshterri@yahoo.com	PO Box 384, Pine Grove CA 95665
64400	PAR5 Pine Acres 5 Admin	209-296-5781	Pine Acres CSD	Christine Wendland/ Terri Yakesh	wineandroses@volcano.net/ yakeshterri@yahoo.com	PO Box 384, Pine Grove CA 95665
64500	PAR4 Pine Acres Rd Zone 4	209-296-5781	Pine Acres CSD	Christine Wendland/ Terri Yakesh	wineandroses@volcano.net/ yakeshterri@yahoo.com	PO Box 384, Pine Grove CA 95665
64800	PGWA Pine Grove Water Asmt	209-296-7188	Pine Grove CSD	Lori Arnberg	pgcomser@volcano.net	PO Box 367, Pine Grove CA 95665
65200	PLYS Plymouth Del Water	209-245-6941	City of Plymouth	Rex Osborn	rexo@cityofplymouth.org	PO Box 429, Plymouth CA 95669
65300	CFDZ 2016-1 ZINFANDEL	800-676-7516	City of Plymouth	Customer Care - NBS	customer care@nbsgov.com	32605 Temecula Parkway Ste 100, Temecula CA 92592
66000	RHEA Ranch Hse Est CSD	209-296-7633	Ranch House Estates CSD	Jim Simmons	snowskiers@volcano.net	PO Box 1245, Pine Grove CA 95665
66500	RPDW River Pines Del Water	209-245-6723	River Pines PUD	Candi Bingham	rppud@riverpinespud.org	PO Box 1026 Blackfoot ID 83221
67000	SCDS Sutter Crk Del Sewer	209-267-5647	City of Sutter Creek	Jodi Steneck	jsteneck@cityofsuttercreek.org	18 Main St, Sutter Creek CA 95685
67800	AWAB CFD NO. 1	800-273-5167	Amador Water Agency	Blair Aas, SCI Consulting Group	blair.aas@sci-cg.com	4745 Mangels Blvd, Fairfield CA 94534
68000	ZB1W CSA #5 Wildwood Estates	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
68500	ZB2G CSA #5 Gretchen Ln 2	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
69000	ZB3J CSA #5 Jac Pines #3	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
69500	ZB4A CSA #5 Alpine Dr #4	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642

AMADOR COUNTY
DIRECT CHARGE CONTACT LIST FOR TAX YEAR 2022

TAX CODE	DESCRIPTION	NUMBER	DISTRICT	CONTACT PERSON	EMAIL ADDRESS	ADDRESS
70000	ZB5T CSA #5 Tiger Creek	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70100	ZB6P CSA #5 Ponderosa Ridge Sub	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70111	ZB7-1 CSA #5 Sierra West Bus Pk	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70112	ZB7-2 CSA #5 Industrial Bus Pk	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70115	ZB13 CSA #5 Pine Grove Buffs	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70125	ZB8S CSA #5 Surrey Junction #6	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70150	ZB10 CSA #5 Petersen Ranch #1	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70175	ZB11 CSA #5 Silver Pointe #2	209-223-6430	Amador County Public Works	Amador County Public Works	publicworks@amadorgov.org	810 Court St, Jackson CA 95642
70600	ZZA2 Amador City Delinquent Account!	209-267-0682	Amador City	Joyce Davidson	cityclerk@amadorciry.net	PO Box 200, Amador City CA 95601
73700	ZZK1 Kirkwood PUD CFD 98-1	877-561-8293	Kirkwood Meadows PUD	Andrew Shannon, Goodwin Cons	ashannon@goodwinconsultinggroup.net	333 University Ave Ste 160, Sacramento CA 95825
74000	CFDF Co Fire Prot Ser CFD 2006-1	888-510-0290	Amador County	Douglas Floyd, Koppel & Gruber Publ Fi	info@kgpf.net	334 Via Vera Cruz Ste 256, San Marcos CA 92078
74500	ZZL1 Lockwood Fire District	209-296-5122	Lockwood Fire Protection District	Timothy Worny	keepmoving@volcano.net	PO Box 221, Volcano CA 95689
74550	ZZL2 Lockwd Capital Improv Fund	209-296-5122	Lockwood Fire Protection District	Timothy Worny	keepmoving@volcano.net	PO Box 221, Volcano CA 95689
74600	ZZS1 Sunset Heights CSD	209-688-8629	Sunset Heights CSD	Vanessa McDermott	sunsetheightscsd@gmail.com	PO Box 365, Pine Grove CA 95665
76000	AFPD Amador Fire Protection Dist	209-223-6391	Amador Fire Protection District	Kayla Dale	kdale@amadorgov.org	810 Court St, Jackson CA 95642
76001	AFPD Unsec Ama Fire Prot Dist	209-223-6391	Amador Fire Protection District	Kayla Dale	kdale@amadorgov.org	810 Court St, Jackson CA 95642
76600	CHFJ CFD 2104-1 Jackson	866-634-1358	Ygrene Clean Energy/Golden State Finance Auth	Ygrene Fund Energy	customer.care@ygrene.com	27368 Via Industria Ste 200, Temecula CA 92590
76700	CHFJ CFD 2104-1 IONE	866-634-1358	Ygrene Clean Energy/Golden State Finance Auth	Ygrene Fund Energy	customer.care@ygrene.com	27368 Via Industria Ste 200, Temecula CA 92590
76705	CHFU CFD 2014- UNINCORP	866-634-1358	Ygrene Clean Energy/Golden State Finance Auth	Ygrene Fund Energy	customer.care@ygrene.com	27368 Via Industria Ste 200, Temecula CA 92590
76750	IPCS CSCDA CALFIRST/RENEW IONE	800-969-4382	Open PACE Prog/California Satewide Com Dev Agcy	DTA	CaliforniaFIRST@FinanceDTA.com	3390 University Ave Ste 200, Riverside CA 92501
76760	IPCS CSCDA PaceFunding-Ione	800-969-4382	Open PACE Prog/California Satewide Com Dev Agcy	DTA	pfprepayments@FinanceDTA.com	3390 University Ave Ste 200, Riverside CA 92501
76800	IHWR WRCOG CA HERO IONE	800-969-4382	CA HERO Prog/Western Riverside Council of Govt	Andrea Roess, DTA	andrea@financedta.com	5000 Birch St Ste 3000, Newport Beach CA 92660
76810	SHWR WRCOG CA HERO SUTTER CREEK	800-969-4382	CA HERO Prog/Western Riverside Council of Govt	Andrea Roess, DTA	andrea@financedta.com	5000 Birch St Ste 3000, Newport Beach CA 92660
76820	SHWR WRCOG CA HERO JACKSON	800-969-4382	CA HERO Prog/Western Riverside Council of Govt	Andrea Roess, DTA	andrea@financedta.com	5000 Birch St Ste 3000, Newport Beach CA 92660
76830	SHWR WRCOG CA HERO PLYMOUTH	800-969-4382	CA HERO Prog/Western Riverside Council of Govt	Andrea Roess, DTA	andrea@financedta.com	5000 Birch St Ste 3000, Newport Beach CA 92660
76850	SHWR WRCOG CA HERO UNINCORP	800-969-4382	CA HERO Prog/Western Riverside Council of Govt	Andrea Roess, DTA	andrea@financedta.com	5000 Birch St Ste 3000, Newport Beach CA 92660

LOCKWOOD FIRE PROTECTION FY2023		BALANCE SHEET			
		3/31/2023			
	<u>ASSETS:</u>				
101780	Cash - General Fund		\$	111,003	
101785	Cash - Capital Improvement Fund		\$	23,826	
101786	Cash-Measure M & Prop 172		\$	287,387	
115001	Cash - El Dorado Savings/WestAmerica		\$	270	
	Total Cash & Investments		\$	422,486	
142000	Prepaid Expenses		\$	2,139	
150620	Fixed Assets-Structure		\$	351,670	
150630	Fixed Assets-Equipment		\$	1,009,828	
150631	Fixed Assets-Depreciation		\$	(973,424)	
	Total		\$	812,699	
	<u>LIABILITIES AND FUND BALANCES:</u>				
	Liabilities		\$	210,432	
	Investment in Fixed Assets		\$	426,187	
	Reserves and Control Balances		\$	176,081	
	Total		\$	812,699	
			INCOME STATEMENT		
		<u>M</u>		<u>Year</u>	<u>Annual</u>
	<u>Revenues:</u>			<u>Month</u>	<u>to-date</u>
					<u>Budget</u>
44100	Interest income			\$3,204	\$5,000
45640	Intergovernmental			\$0	
45641	Prop 172			\$0	
45641	Measure M	\$152,499		\$11,527	\$152,499
46024	Mitigation Fees			\$0	
46025	Impact Fees			\$1,000	
47010	Assessments			\$1,545	\$44,980
47890	Donations/Fundraisers			\$1,500	
47890	Other (Strike Team, AFD, etc.)			\$2,920	\$69,486
	Total Revenues	\$152,499		\$15,992	\$272,670
	<u>Expenditures:</u>				
50100	Salaries - Firefighters	\$142,406		\$19,645	\$142,406
50310	FICA - Firefighters	\$10,359		\$1,235	\$10,359
50500	Workers Comp Insurance	\$15,886			\$15,886
50600	Unemployment Insurance	\$2,367		\$446	\$2,367

LOCKWOOD FIRE PROTECTION FY2023		BALANCE SHEET			
		2/28/2023			
	<u>ASSETS:</u>				
101780	Cash - General Fund	\$	116,792		
101785	Cash - Capital Improvement Fund	\$	23,054		
101786	Cash-Measure M & Prop 172	\$	296,499		
115001	Cash - El Dorado Savings/WestAmerica	\$	270		
	Total Cash & Investments	\$	436,614		
142000	Prepaid Expenses	\$	2,139		
150620	Fixed Assets-Structure	\$	351,670		
150630	Fixed Assets-Equipment	\$	1,009,828		
150631	Fixed Assets-Depreciation	\$	(973,424)		
	Total	\$	826,827		
	<u>LIABILITIES AND FUND BALANCES:</u>				
	Liabilities	\$	210,432		
	Investment in Fixed Assets	\$	426,187		
	Reserves and Control Balances	\$	190,209		
	Total	\$	826,827		
			INCOME STATEMENT		
		<u>M</u>		Year	Annual
	Revenues:			<u>Month</u>	<u>to-date</u>
					<u>Budget</u>
44100	Interest income			\$3,204	\$5,000
45640	Intergovernmental			\$0	
45641	Prop 172			\$0	
45641	Measure M	\$140,972		\$16,695	\$140,972
46024	Mitigation Fees			\$0	
46025	Impact Fees			\$1,000	
47010	Assessments			\$43,435	\$70,000
47890	Donations/Fundraisers			\$1,500	\$1,500
47890	Other (Strike Team, AFD, etc.)			\$66,566	\$10,000
	Total Revenues	\$140,972		\$18,195	\$256,677
	Expenditures:				
50100	Salaries - Firefighters	\$122,761		\$16,873	\$122,761
50310	FICA - Firefighters	\$9,123		\$1,023	\$9,123
50500	Workers Comp Insurance	\$15,886		\$15,886	\$18,000
50600	Unemployment Insurance	\$1,920		\$497	\$2,000

51500	Insurance & Bonds	\$0			\$23,593	\$18,000		
51800	Maintenance - Buildings & Structures	\$0			\$428	\$5,000		
51900	Supplies-Firefighters	\$0		\$5,123	\$17,678	\$32,500		
52200	Office Expense	\$0			\$0	\$2,500		
52300	Professional & Services	\$0		\$503	\$1,653	\$5,000		
52302	Outside Legal	\$0			\$232	\$2,000		
52328	Professional Services - Audit	\$0			\$0	\$4,000		
52400	Public & Legal Notices	\$0			\$0	\$1,000		
52870	Staff Training	\$6,358		\$1,038	\$6,358	\$2,000		
52900	Vehicle Expenses	\$0		\$69	\$193,207	\$15,000		
52900	Vehicle Expenses-FUEL	\$0			\$712	\$10,000		
56200	Equipment / repairs	\$0			\$5,405	\$5,000		
53000	Utilities	\$0		\$2,903	\$8,638	\$10,000		
	Subtotal Expenses	\$156,049		\$28,029	\$407,594	\$308,280		
	Excess of Revenue over (under) Expenditures before loan payments	(\$15,078)		(\$9,834)	(\$150,917)	(\$68,280)		
				CAPITAL ACTIVITY				
56100	Buildings and Improvements				\$0	\$0		
56200	Capital Equipment				\$0	\$15,000		
	Subtotal Expenses			\$0	\$0	\$15,000		
	Total Expenses			\$28,029	\$407,594	323,280		
	Excess of Revenue over (under) Expenditures after loan payments	(\$15,078)		(\$9,834)	(\$150,917)	(\$83,280)		
		Total M						

51500	Insurance & Bonds	\$0			\$23,593	\$18,000		
51800	Maintenance - Buildings & Structures	\$0			\$428	\$5,000		
51900	Supplies-Firefighters	\$0		\$3,536	\$21,214	\$32,500		
52200	Office Expense	\$0			\$0	\$2,500		
52300	Professional & Services	\$0		\$365	\$2,018	\$5,000		
52302	Outside Legal	\$0			\$232	\$2,000		
52328	Professional Services - Audit	\$0			\$0	\$4,000		
52400	Public & Legal Notices	\$0			\$0	\$1,000		
52870	Staff Training	\$9,418		\$3,060	\$9,418	\$2,000		
52900	Vehicle Expenses	\$0			\$193,207	\$15,000		
52900	Vehicle Expenses-FUEL	\$0		\$4,188	\$4,900	\$10,000		
56200	Equipment / repairs	\$0			\$5,405	\$5,000		
53000	Utilities	\$0		\$1,507	\$10,145	\$10,000		
	Subtotal Expenses	\$180,436		\$33,983	\$441,577	\$308,280		
	Excess of Revenue over (under) Expenditures before loan payments	(\$27,937)		(\$17,990)	(\$168,907)	(\$68,280)		
				CAPITAL ACTIVITY				
56100	Buildings and Improvements				\$0	\$0		
56200	Capital Equipment				\$0	\$15,000		
	Subtotal Expenses			\$0	\$0	\$15,000		
	Total Expenses			\$33,983	\$441,577	323,280		
	Excess of Revenue over (under) Expenditures after loan payments	(\$27,937)		(\$17,990)	(\$168,907)	(\$83,280)		
		Total M						

Minutes of LFPD Auxiliary Meeting
MAY 1, 2023

1. Call Meeting to Order: The meeting was called to order at 11:20 a.m. by President Megan Watts. Those attending: Treasurer and Acting Secretary Terry Bolyard, Cookie Stevens, Dyann Paradise, Donna Forsythe, Jan Hewitt, and Bill McKenna. No quorum was established.
2. Minutes of the April 3, 2023: Dyann moved to accept the Minutes as submitted. Cookie seconded. The minutes were approved and accepted.
3. Treasurer's Report: Treasurer Terry reported LFPD Auxiliary checking balance \$5,665.71. LFPD Auxiliary savings balance \$6,001.83.

OLD BUSINESS:

- a) COVID 19 Relief Grant: Megan reported the grant application submitted for LFPD Auxiliary was denied. Megan reached out to see why, but no one has returned her calls.

NEW BUSINESS:

- a) Bingo Night:
 - The flyer is finished and has been posted on Facebook. Megan will post the flyer on Nextdoor and the LFPD website. Megan has contacted Ledger Dispatch and the flyer will be in the Ledger for the two weeks prior to the event.
 - Megan will contact Steve Canon regarding the Pine Grove/Volcano sign
 - Food Item Purchase Plan.
 - Megan: Tri tip 50 lbs (Megan will contact Swingles)
 - Megan will go to Sam's Club and purchase: Rolls, Salad, BBQ sauce, cutlery, sodas, water, clear cups for the wine, cookies, coffee, sugar packets, creamer
 - Terry: Paper plates, napkins
 - Terry: Raffle tickets for beer/wine, Big Raffle prize, free/raffle prize

tickets (Terry will contact Staples)

- Beans to be prepared by: Terry, Cookie, Jan, and Dyann
- Prize Baskets to be put together by: Jan, Dyann, and Donna
- Megan will locate a white board to be used during Bingo
- Terry and Megan will use Square (credit card apparatus) during the Bingo dry run and be ready to use at the event
- Dry run for Bingo event is May 10 at 5 p.m. It is a potluck at Station 151 – volunteers, auxiliary, and family are invited to help fine tune our big event

b) Clothing Drive Status: Jan read an update from Deb Elliot. 222 bags of clothing were picked up by Clothing4Cash on April 28. Three bags of sneakers were sent off, and several really nice items are being taken to a consignment store. Deb Elliot continues to work tirelessly on this fundraiser. A huge thank-you to Deb.

c) Auxiliary Vice-President: Dyann Paradise stepped up and volunteered to fill this position. THANK YOU Dyann!!

Report by Board President Jan Hewitt:

Jan reported Lockwood responded to 47 calls during the month of March. Jan also stated everyone is welcome to attend the lectures being given at the Thursday training sessions. She said these lectures are very informative. Jan will get the specifics regarding Chief Withrow's pinning ceremony and will provide that information for anyone who would like to attend and show support and encouragement for Chief Withrow.

Discussion/Comment: No further discussion or comments.

Adjournment: The meeting adjourned at 1:00 p.m.

Next LFPD Auxiliary Meeting At Station 151 June 5, 2023 at 11:00 a.m.