

HIGGINS AREA FIRE PROTECTION DISTRICT

10106 Combie Road Auburn, CA. 95602 Phone: 530-269-2488 - 268-0844 Fax: 530-268-7737

BOARD of DIRECTORS

Chairman

Vice-Chair

Treasurer

JOHN BOYKIN CHUCK SUSZKO BRUCE JONES JANICE BUSCHMANN RICHARD THICKENS Director

Director

Minutes

Meeting of the Board of Directors, Wednesday, September 15, 2021 to take place 7:00 pm in the District Offices, 10106 Combie Road, Auburn, CA.

1. STANDING ORDERS

Call To Order 7:00 Pledge Of Allegiance

Roll Call: Absent Janice Buschmann

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES

August 18, 2021 Meeting

B. FINANCIAL REPORTS Motion: Jones/Suszko 4/0

3. REPORTS/INFORMATIONAL ITEMS - WILL BE COVERED VERBALLY UNLESS OTHERWISE NOTED

A. CHIEF'S REPORT

F. FISCAL COMMITTEE-Ad hoc

B. INCIDENT SUMMARY REPORT

G. STRATEGIC PLANNING-Standing

C. PREVENTION/PLANNING REPORT

H. POLICY COMMITTEE-Ad hoc

D. LOCAL 3800 REPORT

I. CORRESPONDENCE

E. J.P.A. REPORT

4. PUBLIC COMMENT ON MATTERS NOT ON AGENDA

Please see footnotes for rules regarding public comment.

5. PERSONNEL

6. CLOSED SESSION

Closed Session may be called by the Chairman of the Board if personnel discussions warrant it (Govt. Code Section 54957).

7. NEW BUSINESS

Public Hearing

A. Resolution #21-22-04 - Adoption of the final budgets for year 2021-2022 for funds 6348, 6759 and 6784 (Discussion/Action) Motion: Suszko/Jones 4/0

8. ANNOUNCEMENTS / GOOD OF THE ORDER - NA

(Discussion)

9. ADJOURNMENT

Motion: Suszko/Jones 4/0

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Govt. Code Section 54954.3) prior to any Board action. The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board during the Public Comment period. While the Board may "briefly respond" to comments or questions from the public, no action may be taken on an item not on the agenda in compliance with Govt. Code Section 54954.3(a) The Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual. REGULAR MEETINGS are scheduled the 3rd Wednesday of each month. The public is welcome and encouraged to attend.

**This Agenda was posted 72 hours in advance of the meeting at Higgins Fire Protection District Office, 10106 Combie Rd, Auburn, Ca 95602. QUESTIONS? Contact Higgins Fire District's Chief at 530-269-2488 for Questions regarding agenda items.

HIGGINS AREA FIRE PROTECTION Incident, Personnel & Training Summary 9/1/2021

| CURRENT | | | | | | |
|-----------------------------|-----|--|--|--|--|--|
| Structure Fire | 0 | | | | | |
| Vegetation Fire | 3 | | | | | |
| Vehicle Fire | 1 | | | | | |
| Medical Aid | 59 | | | | | |
| Vehicle Accident | 7 | | | | | |
| Public Assist | 7 | | | | | |
| False Alarm | 6 | | | | | |
| Smoke/Debris Escape | 1 | | | | | |
| Haz.Cond./Gasleak,Power etc | 0 | | | | | |
| Cal Fire Veg. Fire | 0 | | | | | |
| Station Coverage. | 2 | | | | | |
| OES Strike teams/Wind event | 0 | | | | | |
| Auto/Mutual Aid | 15 | | | | | |
| Total Incidents | 101 | | | | | |

| | | | | | | | | Yea | r to Date |
|-----------|------|---|--------------|----------|---|-----------|-------|-----|-----------|
| | | | | | | | | | 1 |
| | | | | | | | | | 19 |
| | | | | | | | | | 1 |
| | | | | | | | | | 473 |
| | | A | uto/Mut. Aid | d Detail | | | | | 46 |
| Туре | Dept | # | Туре | Dept. | # | Туре | Dept. | # | 94 |
| Str. Fire | PCC | 1 | Struc fire | NCC | 0 | Struc fir | Other | 1 | 70 |
| Veg Fire | PCC | 1 | Veg . Fire | NCC | 2 | Veg . Fi | Other | | 19 |
| Fal Alar | PCC | 2 | Fal Alarm | NCC | 1 | Fal Alar | Other | 2 | 18 |
| Med.Aid | PCC | 4 | Med. Aid | NCC | 1 | Med. Ai | Other | | 21 |
| Pub Ast | PCC | 0 | Pub Assi | NCC | | Pub As: | Other | | 9 |
| VechAcc | PCC | 0 | Veh Acc | NCC | | Veh Ac | Other | | 4 |
| | - | 8 | | | 4 | | | 3 | 240 |
| | | | | | | | | | 1015 |

| Current response numbers & response times | | | | | | YEAR to DATE numbers & times | | | | | | |
|---|-----------------------------|---|--|--|---|--|---|--|--|---|--|--|
| 1 | 2 | 3 | A | -A/M-/ | 4 | 1 | | 2 | | 3 | AA | |
| 77 | 6 | 18 | | 15 | | 610 | | 70 | | 121 | 240 | |
| 7.7 | 18.2 | 11.5 | | 17.6 | | 7.9 | | 18.1 | | 9.4 | 18.4 | |
| Jan 94 | Feb 80 | Mar 98 | Apr 92 | May 142 | June 135 | July 147 | _ | • | Oct | Nov | Dec | - |
| 1980 125 | | 01C 2011 04 790 | 2012 932 | 2013 934 | 2014 1012 | | 5 2016 3 986 | 2017 998 | 2018 957 | 2019 1191 | 2020 1196 | 2021 |
| | 1 77 7.7 Jan 94 | 1 2 77 6 7.7 18.2 Jan Feb 94 80 1980 2009 20 | 1 2 3 77 6 18 7.7 18.2 11.5 Jan Feb Mar 94 80 98 1980 2009 2010 2011 | 1 2 3 A 77 6 18 7.7 18.2 11.5 Jan Feb Mar Apr 94 80 98 92 1980 2009 2010 2011 2012 | 1 2 3 A-A/M-A 77 6 18 15 7.7 18.2 11.5 17.6 Jan Feb Mar Apr May 94 80 98 92 142 1980 2009 2010 2011 2012 2013 | 1 2 3 A-A/M-A 77 6 18 15 7.7 18.2 11.5 17.6 Jan Feb Mar Apr May June 94 94 80 98 92 142 135 1980 2009 2010 2011 2012 2013 2014 | 1 2 3 A-A/M-A 1 77 6 18 15 610 7.7 18.2 11.5 17.6 7.9 Jan Feb Mar Apr May June July 94 80 98 92 142 135 147 1980 2009 2010 2011 2012 2013 2014 2018 | 1 2 3 A-A/M-A 1 77 6 18 15 610 7.7 18.2 11.5 17.6 7.9 Jan Feb Mar Apr May June July Aug 94 80 98 92 142 135 147 107 1980 2009 2010 2011 2012 2013 2014 2015 2016 | 1 2 3 A-A/M-A 1 2 77 6 18 15 610 70 7.7 18.2 11.5 17.6 7.9 18.1 Jan Feb Mar Apr May June July Aug Sept 94 80 98 92 142 135 147 107 101 1980 2009 2010 2011 2012 2013 2014 2015 2016 2017 | 1 2 3 A-A/M-A 1 2 77 6 18 15 610 70 7.7 18.2 11.5 17.6 7.9 18.1 Jan Feb Mar Apr May June 94 80 98 92 142 135 147 107 101 1980 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 | 1 2 3 A-A/M-A 1 2 3 77 6 18 15 610 70 121 7.7 18.2 11.5 17.6 7.9 18.1 9.4 Jan Feb Mar 80 Apr May June 94 July Aug Sept Oct Nov 147 107 101 Nov 142 135 147 107 101 101 2018 2019 | 1 2 3 A-A/M-A 1 2 3 AA 77 6 18 15 610 70 121 240 7.7 18.2 11.5 17.6 7.9 18.1 9.4 18.4 Jan Feb Mar Apr May June 94 May 98 92 142 135 147 107 101 Nov Dec 1980 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 |

PERSONNEL

| AVERAGE PERSONNEL RESPONSE | | | | Paid Staff | | | |
|----------------------------|-------|---------|--------|------------|-----------|---------|---------|
| | PCFs_ | All FFs | Active | Rookies | Residents | Station | Station |
| All Other Incidents | 7 | 12 | 21 | 0 | | 21 | 23 |
| | | | LOA | Cadets | Interns | 11 | 7 |
| Fires Only | 9 | 10 | 2 | 0 | 0 | | |
| | | | | To | otal: 23 | 11 | 7 |

| TR | ٨ | ١٨ | 11 | N | C |
|----|---|----|----|---|---|
| | | | | | |

| | Structure | WL | EMS | Rescue | Other | Total training hours | Annual Total Training |
|----------|----------------------|-----------|------------|---------|-------|----------------------|------------------------------|
| Staff | 0 | 34 | 0 | 0 | Ō | 34 | 489 |
| PCF | 0 | 84 | 0 | 0 | Ö | 84 | 1352 |
| TRAINING | e: Mobile Attack, I- | Zone, Str | ucture pro | tection | | | |

Higgins Are Fire Protection District Cash Balances As of September 30, 2021

| Fund | |
|-------|--------------------|
| 6348 | \$ 1,387,942.47 |
| 6759 | \$ 775,651.87 |
| 6784 | \$ 1,554,977.84 |
| Total | \$ 3,718,572.18 |

Cash as reported by the County of Nevada Treasure
Reports as of September 30, 2021

Fund 6348 - General Fund Profit & Loss Budget Performance

September 2021

| | Sep 21 | Jul - Sep 21 | YTD Budget | % of Budget |
|-----------------------------------|------------|--------------|--------------|-------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 4001-000 Current Secured Tax | - | - | 1,689,000.00 | 0.0% |
| 4003-000 Current Unsecured Tax | - | - | 24,000.00 | 0.0% |
| 4004-000 Prior Unsecured Tax | - | - | 1,000.00 | 0.0% |
| 4017-000 Supp. Secured | - | - | 5,000.00 | 0.0% |
| 4018-000 Supp. Unsecured | - | - | 3,000.00 | 0.0% |
| 4301-000 Interest | - | - | 24,000.00 | 0.0% |
| 4419-000 H.O Property Tax | - | - | 12,000.00 | 0.0% |
| 4444-000 Strike Team Reimb. | 2,274.18 | 3,112.31 | 1,000.00 | 311.23% |
| 4459-000 State Misc. | | | | |
| 4459-100 Refund Amador | 751.04 | 751.04 | | |
| Total 4459-000 State Misc. | 751.04 | 751.04 | | |
| 4460-000 State Station Lease | 12,730.80 | 23,408.25 | 45,000.00 | 52.02% |
| 4496-000 Prop. 172 Funds | - | - | 81,000.00 | 0.0% |
| 4517-000 Special Taxes | - | - | 131,000.00 | 0.0% |
| 4608-000 Repays | - | - | 1,000.00 | 0.0% |
| 4620-000 Other | | | | |
| 4620-100 Donations | 220.00 | 220.00 | 1,000.00 | 22.0% |
| 4620-000 Other - Other | 709.93 | 749.93 | | |
| Total 4620-000 Other | 929.93 | 969.93 | 1,000.00 | 96.99% |
| 4800-000 Grants | - | - | 100,000.00 | 0.0% |
| 4955-000 Carryover | | | 1,300,000.00 | 0.0% |
| Total Income | 16,685.95 | 28,241.53 | 3,418,000.00 | 0.83% |
| Gross Profit | 16,685.95 | 28,241.53 | 3,418,000.00 | 0.83% |
| Expense | | | | |
| 5101-000 Salaries-Regular | | | | |
| 5101-100 Salaries-Staff Unp O/T | 10,517.85 | 27,477.07 | | |
| 5101-105 Salaries-Staff Plan O/ | 3,475.96 | 9,183.76 | | |
| 5101-200 Salaries-STR PCF | 6,798.00 | 14,480.38 | | |
| 5101-300 Salaries PCF | 12,773.50 | 35,241.18 | | |
| 5101-500 Salaries-Strike Team | 41,717.87 | 80,679.57 | | |
| 5101-000 Salaries-Regular - Other | 35,052.24 | 105,558.54 | 801,000.00 | 13.18% |
| Total 5101-000 Salaries-Regular | 110,335.42 | 272,620.50 | 801,000.00 | 34.04% |
| 5102-000 Salaries-Temp. | | | | |
| 5102-100 FF Summer | 16,166.42 | 49,109.92 | | |
| 5102-200 Relief Personnel | 0.00 | 0.00 | | |
| 5102-400 FF Summer PLANNED OT | 2,362.78 | 6,750.80 | | |
| 5102-500 FF Summer UNPLANNED OT | 15,020.43 | 26,452.36 | | |
| 5102-000 Salaries-Temp Other | 0.00 | 0.00 | 194,000.00 | 0.0% |
| Total 5102-000 Salaries-Temp. | 33,549.63 | 82,313.08 | 194,000.00 | 42.43% |
| 5103-000 Retirement | | | | |
| 5103-100 457 Matching | 184.60 | 599.95 | | |
| 5103-000 Retirement - Other | 10,381.01 | 141,688.31 | 242,000.00 | 58.55% |

Fund 6348 - General Fund Profit & Loss Budget Performance

September 2021

| • | Sep 21 | Jul - Sep 21 | YTD Budget | % of Budget |
|---|------------------|-----------------------|-------------|-------------------|
| Tatal 5402 000 Deliament | | | 242,000.00 | 58.8% |
| Total 5103-000 Retirement | 10,565.61 | 142,288.26 | 242,000.00 | 36.676 |
| 5104-000 Group Insurance 5104-100 457 Group Ins. Cafe. | 1,246.16 | 3,900.02 | | |
| 5104-200 Life Insurance | -83.26 | -249.78 | | |
| | | | | |
| 5104-300 Retiree Health Insuran | 500.00 341.45 | 1,000.00 18,440.82 | 152,000.00 | 12.13% |
| 5104-000 Group Insurance - Other | | | | |
| Total 5104-000 Group Insurance | 2,004.35 | 23,091.06 | 152,000.00 | 15.19% 22.21% |
| 5105-000 SDI Expense | 1,666.64 | 3,997.57 | 18,000.00 | 45.94% |
| 5106-000 Workers' Comp | 4 400 00 | 32,154.50 | 70,000.00 | 43.94 % 32.62% |
| 5110-000 Payroll Taxes | 4,188.32 | 11,742.44 | 36,000.00 | 5.09% |
| 5202-000 Clothing | 1,021.51 | 1,679.20 | 33,000.00 | 27.45% |
| 5203-000 Communications | 2,315.54 | 4,118.14 | 15,000.00 | 21.45% |
| 5206-000 Household Expense | | 86.98 | | |
| 5206-230 Household-Sta 23 | - 2 244 47 | 2,646.16 | 12,000.00 | 22.05% |
| 5206-000 Household Expense - Other | 2,311.17 | | | 22.78% |
| Total 5206-000 Household Expense | 2,311.17 | 2,733.14 | 12,000.00 | |
| 5207-000 Insurance | - | - 146.91 | 18,000.00 | 0.0% |
| 5208-000 Interest & Bank Fees | - | 140.91 | | |
| 5209-000 Maint-Equipment | 50.00 | E0.00 | | |
| 5209-108 Maint. Computers | 52.99 | 52.99 6.460.71 | 27,000.00 | 22.82% |
| 5209-000 Maint-Equipment - Other | 263.84 | 6,160.71 | | |
| Total 5209-000 Maint-Equipment | 316.83 | 6,213.70 | 27,000.00 | 23.01% |
| 5210-000 Maint-Structures | | 544.04 | | |
| 5210-230 Station Maint-Sta 23 | 7.075.50 | 511.04 | 54 000 00 | 46 000/ |
| 5210-000 Maint-Structures - Other | 7,875.50 | 8,684.46 | 54,000.00 | 16.08% |
| Total 5210-000 Maint-Structures | 7,875.50 | 9,195.50 | 54,000.00 | 17.03% |
| 5211-000 Maint-Vehicles | 12,925.65 | 29,327.29 | 92,000.00 | 31.88% |
| 5212-000 Memberships | - | 462.34 | 4,000.00 | 11.56% |
| 5213-000 Medical Supply | | | | |
| 5213-101 O2 Refill | | 119.90 | | 04 000/ |
| 5213-000 Medical Supply - Other | 1,685.83 | 2,558.50 | 8,000.00 | 31.98% |
| Total 5213-000 Medical Supply | 1,685.83 | 2,678.40 | 8,000.00 | 33.48% |
| 5214-000 Office Expense | | | | |
| 5214-101 Stamps/Postage | | 16.50 | | 04 550/ |
| 5214-000 Office Expense - Other | 609.61 | 1,508.24 | 7,000.00 | 21.55% |
| Total 5214-000 Office Expense | 609.61 | 1,524.74 | 7,000.00 | 21.78% |
| 5215-000 Professional Services | | | | |
| 5215-100 Prof/Spec Service | - | 250.00 | | |
| 5215-150 LiveScan/Recert | - | 31.00 | | |
| 5215-400 DMV/RPP Physicals | - | 124.99 | | |
| 5215-000 Professional Services - Other | 256.00 | 256.00 | 66,000.00 | 0.39% |
| Total 5215-000 Professional Services | 256.00 | 661.99 | 66,000.00 | 1.0% |
| 5216-000 Publications | - | - | 5,000.00 | 0.0% |
| 5217-000 Rent/Lease Equipment | - | - | 4,000.00 | 0.0% |

Fund 6348 - General Fund Profit & Loss Budget Performance

September 2021

| | Sep 21 | Jul - Sep 21 | YTD Budget | % of Budget |
|---|-------------|--------------|--------------|-------------|
| 5219-000 Small Tools | -5.19 | 4,279.13 | 30,000.00 | 14.26% |
| 5220-000 Special District Exp. | | | | |
| 5220-300 Schedule A | 0.00 | 32,318.17 | | |
| 5220-710 Administrative Support | 757.50 | 3,926.25 | | |
| 5220-800 LAFCO Annual Cost | - | 1,915.00 | | |
| 5220-000 Special District Exp Other | | 814.80 | 347,000.00 | 0.24% |
| Total 5220-000 Special District Exp. | 757.50 | 38,974.22 | 347,000.00 | 11.23% |
| 5222-000 Travel/Transportation | 0.00 | 935.64 | 8,000.00 | 11.7% |
| 5223-000 Fuel | 1,707.83 | 5,267.52 | 17,000.00 | 30.99% |
| 5224-000 Utilities | | | | |
| 5224-220 Utilities-Sta 22 | 125.78 | 125.78 | | |
| 5224-000 Utilities - Other | 817.23 | 1,933.74 | 12,000.00 | 16.12% |
| Total 5224-000 Utilities | 943.01 | 2,059.52 | 12,000.00 | 17.16% |
| 5402-000 Station Improvement | - | - | 26,000.00 | 0.0% |
| 5403-000 Office Equipment | - | - | 7,500.00 | 0.0% |
| 5404-000 Auto Equipment | - | - | 4,500.00 | 0.0% |
| 5405-000 Other Equipment | - | - | 16,000.00 | 0.0% |
| 5505-000 Future 18/19 Personnel | - | - | 100,000.00 | 0.0% |
| 5506-000 Op. Contingency-NextFY | - | - | 350,000.00 | 0.0% |
| 5507-000 Transfer Out | - | - | 500,000.00 | 0.0% |
| 5600-000 Contingency | - | - | 142,000.00 | 0.0% |
| 66000 · Payroll Expenses/Health UNFPERS | 4,023.43 | 4,023.43 | | |
| Total Expense | 199,054.19 | 682,488.22 | 3,418,000.00 | 19.97% |
| Net Ordinary Income | -182,368.24 | -654,246.69 | 0.00 | 100.0% |
| Other Income/Expense | | | | |
| Other Expense | | | | |
| 6900 · Other Expenses | | -344.00 | | |
| Total Other Expense | | -344.00 | | |
| Net Other Income | - | 344.00 | | |
| Net Income | -182,368.24 | -653,902.69 | 0.00 | 100.0% |

Fund 6348 - General Fund Check History Report September 2021

| | Туре | Date | Num | Name | Paid Amount |
|--------|-----------------|------------|--------|---|-------------|
| Sep 21 | | | | | |
| | Bill Pmt -Check | 09/09/2021 | 947208 | Burton's Fire Inc. | 3323.68 |
| | Bill Pmt -Check | 09/09/2021 | 910573 | EDD | 4656.78 |
| | Bill Pmt -Check | 09/09/2021 | 237593 | Golden State EVS | 1985.23 |
| | Bill Pmt -Check | 09/09/2021 | 237596 | McIntosh, John (A/P) | 250 |
| | Bill Pmt -Check | 09/09/2021 | 237534 | US Bank Cal Card | 42403.07 |
| | Bill Pmt -Check | 09/09/2021 | 237596 | EDD | 44.35 |
| | Paycheck | 09/13/2021 | | Net Payroli PPE 2021-09-04 | 46,672.14 |
| | Bill Pmt -Check | 09/13/2021 | 237605 | CalPERS 457 Deferred Compensation Program | 934.53 |
| | Bill Pmt -Check | 09/13/2021 | 910574 | CalPERS Retirement | 7769.68 |
| | Bill Pmt -Check | 09/13/2021 | 237639 | Child Support Services | 186.4 |
| | Bill Pmt -Check | 09/13/2021 | 910572 | Internal Revenue Service | 11022.34 |
| | Bill Pmt -Check | 09/13/2021 | 947313 | Nevada Co. Prof. Firefighters #3800 | 336 |
| | Bill Pmt -Check | 09/13/2021 | 237578 | Nevada County Consolidated | 757.5 |
| | Bill Pmt -Check | 09/16/2021 | 947404 | Burton's Fire Inc. | 5321.88 |
| | Bill Pmt -Check | 09/16/2021 | 947432 | FDAC | 759.47 |
| | Bill Pmt -Check | 09/16/2021 | 237763 | Golden State EVS | 534.8 |
| | Bill Pmt -Check | 09/16/2021 | 947395 | McIntosh, John (A/P) | 250 |
| | Bill Pmt -Check | 09/16/2021 | 947392 | Riverview International | 259.67 |
| | Bill Pmt -Check | 09/20/2021 | 910594 | CalPERS Retirement | 1400 |
| | Bill Pmt -Check | 09/20/2021 | 910614 | EDD | 6541.24 |
| | Bill Pmt -Check | 09/23/2021 | 237920 | Higgins Fire District | 500 |
| | Paycheck | 09/27/2021 | | Net Payroll PPE 2021-09-18 | 59,957.16 |
| | Bill Pmt -Check | 09/27/2021 | 910615 | CalPERS Retirement | 7690.79 |
| | Bill Pmt -Check | 09/27/2021 | 238000 | Child Support Services | 300 |
| | Bill Pmt -Check | 09/27/2021 | 910613 | Internal Revenue Service | 16292.02 |
| | Bill Pmt -Check | 09/27/2021 | 947708 | Nevada Co. Prof. Firefighters #3800 | 336 |
| | Bill Pmt -Check | 09/27/2021 | 237960 | CalPERS 457 Deferred Compensation Program | 934.53 |
| Sep 21 | | | | | 221,419.26 |

2301-000 US Bank - CalCard

Fund 6348 - General Fund Account QuickReport

As of September 30, 2021

| Num | Name | Paid Amount |
|-------------|-------------------------------------|-------------|
| Marchinek | DirecTV | 41.78 |
| Beeby | Misc Cal Card Vendor | 125 |
| Beeby | Misc Cal Card Vendor | 85 |
| Beeby | Misc Cal Card Vendor | 106 |
| Wilson | Misc Cal Card Vendor | 14.99 |
| Wilson | Misc Cal Card Vendor | 130.19 |
| Willson | Staples | 77 |
| Harkins | Misc Cal Card Vendor | 96.72 |
| Good | Misc Cal Card Vendor | 290.34 |
| Good | Amazon | 9.99 |
| Good | Real Graphic | 240.8 |
| Good | Frontier Communications | 44.49 |
| Good | Life Assist | 258 |
| Good | Life Assist | 610.51 |
| Good | Life Assist | 54.72 |
| Good | Life Assist | 206.4 |
| Good | Life Assist | 37.22 |
| Medical Sup | O'Reilly | 131.15 |
| Good | O'Reilly | 243.27 |
| Good | LOP Ace Hardware | 273.2 |
| Good | Misc Cal Card Vendor | 195.5 |
| Good | Waste Management | 83.61 |
| Good | Verizon Wireless | 250.54 |
| Good | Amerigas Inc | 125.78 |
| Good | Home Depot | 163.13 |
| Good | Misc Cal Card Vendor | 75 |
| Good | Staples | 1437.92 |
| Good | Misc Cal Card Vendor | 30.98 |
| Good | Misc Cal Card Vendor | 0.99 |
| Good | Misc Cal Card Vendor | 520 |
| Good | Misc Cal Card Vendor | 8.99 |
| Good | Misc Cal Card Vendor | 52.99 |
| Good | Real Graphic | 163.63 |
| Good | CVS Pharmacy | 518.98 |
| Good | LOP Ace Hardware | 712.34 |
| Good | Nevada County - Dept. of Sanitation | 457.44 |
| Good | L.N. Curtis | 125 |
| Good | Misc Cal Card Vendor | 220.83 |
| Good | Amazon | 429.99 |
| Good | P G & E | 817.23 |
| | | 83.51 |
| Good | Waste Management | 40.3 |
| Good | Staples Riverview International | 259.67 |
| Good | Misc Cal Card Vendor | 52.03 |
| Good | MISC CAI CATO VEHOUF | 32.03 |

10:36 AM 10/18/21 Cash Basis

Fund 6348 - General Fund Account QuickReport

As of September 30, 2021

| Num | Name | Paid Amount |
|------|-------------------------|-------------|
| Good | AT&T U-verse | 1787.7 |
| Good | AT&T U-verse | 132.6 |
| Good | Advantage Gear | 173.69 |
| Good | Advantage Gear | 37.48 |
| Good | QuickBooks-Intuit | 85.2 |
| Good | Hunt & Sons | 1376.73 |
| Good | Sierra Office Supplies | 19.28 |
| Good | Sierra Office Supplies | 68.6 |
| Good | Misc Cal Card Vendor | 14.99 |
| Good | Frontier Communications | 48.18 |
| Good | Misc Cal Card Vendor | 75 |
| Tam | Home Depot | 6296 |
| Tam | Misc Cal Card Vendor | 100 |
| Tam | Misc Cal Card Vendor | 66.45 |
| Tam | Misc Cal Card Vendor | 100 |
| Tam | Misc Cal Card Vendor | 64.65 |
| Tam | Misc Cal Card Vendor | 382.71 |
| Good | Misc Cal Card Vendor | 11.41 |
| Good | O'Reilly | 53.6 |
| Good | Misc Cal Card Vendor | 0.99 |
| | | 20,798.41 |
| | | 20,797.41 |

Total 2301-000 US Bank - CalCard TOTAL

Fund 6759- Mitigation Fees Profit & Loss Budget Performance

September 2021

Fund 6759

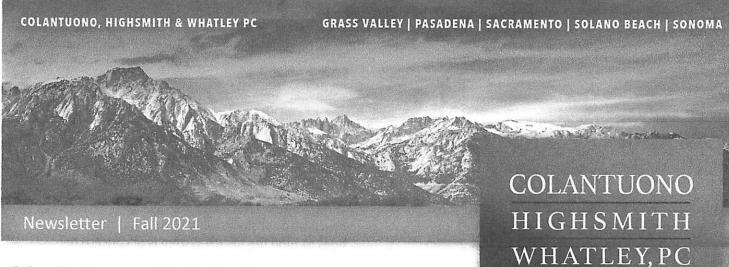
Profit & Loss Budget Performance September 1, 2021

| | Sep 21 | Jul - Sep 21 | YTD Budget | % of Budget |
|--------------------------------|----------|--------------|------------|-------------|
| Income | | | | |
| 4301-000 Interest | 0.00 | 0.00 | 9,000.00 | 0.0% |
| 4527-000 Dev Fees-NetofRefunds | 4,964.02 | 11,758.50 | 20,000.00 | 58.79% |
| 4955-000 Carryover | 0.00 | 0.00 | 650,000.00 | 0.0% |
| Total Income | 4,964.02 | 11,758.50 | 679,000.00 | 1.73% |
| Expense | | | | |
| 5402-000 Structure/Improve | - | - | 5,000.00 | 0.0% |
| 5403-000 Office Equipment | - | - | 5,000.00 | 0.0% |
| 5404-000 PreEmptive Devices | - | - | 5,000.00 | 0.0% |
| 5405-000 Other Equipment | - | - | 40,000.00 | 0.0% |
| 5506-000 Restricted Funds | - | - | 600,000.00 | 0.0% |
| 5600-000 Contingency | | | 24,000.00 | 0.0% |
| Total Expense | - | - | 679,000.00 | 0.0% |
| Net Income | 4,964.02 | 11,758.50 | • | 100.0% |

Fund 6784 (Capital Replacement) Profit & Loss Budget Performance September 2021

| | Sep 21 | Jul - Sep 21 | YTD Budget | % of Budget | | |
|--------------------------------|--------|--------------|--------------|-------------|--|--|
| Ordinary Income/Expense | | | | | | |
| Income | | | | | | |
| 4301-000 Interest | - | - | 12,000.00 | 0.0% | | |
| 4640-000 Transfer In | - | - | 500,000.00 | 0.0% | | |
| 4955-000 Carryover | | | 1,300,000.00 | 0.0% | | |
| Total income | - | - | 1,812,000.00 | 0.0% | | |
| Expense | | | | | | |
| 5402-000 Structures & Improve. | - | - | 60,000.00 | 0.0% | | |
| 5403-000 Office Equipment | - | - | 5,000.00 | 0.0% | | |
| 5404-000 Auto Equipment | - | - | 580,000.00 | 0.0% | | |
| 5405-000 Other Equipment | - | - | 62,000.00 | 0.0% | | |
| 5506-000 Desig Bal-Cap Replace | - | - | 1,100,000.00 | 0.0% | | |
| 5600-000 Contingency | | - | 5,000.00 | 0.0% | | |
| Total Expense | | - | 1,812,000.00 | 0.0% | | |
| Net Ordinary Income | - | • | | 0.0% | | |
| t Income | | | - | 0.0% | | |

Correspondance



Update on Public Law

New, Short Time to Challenge Water and Sewer Rates

By Michael G. Colantuono

The Governor recently signed into law SB 323 (Caballero, D- Salinas) sponsored by the Association of California Water Agencies to require challenges to water and sewer rates "adopted, modified or amended after January 1, 2022" to be filed as validation suits within 120 days. It is very good news for local utilities.

In 1996, California voters approved Proposition 218 to impose procedural and substantive restrictions on a newly defined class of "property related fees and charges." The California Supreme Court made clear in 2006 that these include ordinary water and sewer charges and litigation of water rates, in particular, became common. 2011 and 2015 appellate decisions striking down tiered water rates in Palmdale and San Clemente lead to dozens of copycat suits, some of which are still in the courts. One suit now pending against 81 water agencies around the state challenges use of water rate proceeds to fund fire flows — water at the pressures and in the volumes necessary to serve hydrants and sprinklers. Some of these rates are more than 4 years old — there had been no meaningful statute of limitations (deadline for suit) because the Supreme Court had ruled in a utility users tax case that a new claim arises with each utility bill.

SB 323 changes this. Water and sewer rates adopted or amended after January 1, 2022 can be challenged only within 120 days of the later of their effective date or adoption and suit must be brought in validation — a particular kind of suit commonly used to resolve all issues regarding public revenues and debts in a single case. This is the existing rule for public electric rates and for water and sewer connection and capacity charges.

Notice of a Proposition 218 majority protest hearing on new or increased rates must mention the 120-day deadline. The new deadline (continued on page 2)

Welcome, Merete Rietveld and Abby Mendez!

CHW added two litigators this Fall. Merete is Senior Counsel in our Pasadena office with 14 years' experience—including eight as a staff attorney at the LA Court of Appeal. She will be a very good fit for our public law litigation practice in both trial and appellate courts.

Abby joins us in Pasadena as a first-year attorney. A Southern California native, she has her undergraduate degree *magna cum laude* from Tufts and her law degree from Boston University.

Abby and Merete will support a range of our public law clients in state and federal courts.

Welcome, Merete and Abby!

Continuing Challenge of Managing Homeless in Public Spaces

By Conor W. Harkins

A recent decision of the Supreme Court of Washington holds the federal Eighth Amendment's excessive fines clause requires courts to analyze a person's ability to pay a municipal fine. (City of Seattle v. Long.) Although not binding in California, Long illustrates courts' willingness to stop cities from punishing the status of homelessness, much like the 9th Circuit's 2019 Martin v. City of Boise decision prohibiting that City to enforce its ban on camping on public land when other shelter is unavailable.

Seattle imposed \$946.41 in fines and fees on Steven Long for parking on city property for more than 72 hours. A magistrate waived the \$44 parking ticket, reduced the impound charges to \$547.12, and added a \$10 administrative fee. Represented by a legal aid organization, Long sued, arguing the impound fees violated the Eighth Amendment's excessive fines clause. The case attracted no fewer than 19 amicus briefs from criminal defense, homeless advocacy, and municipal interests from around the country.

The Eighth Amendment to the U.S. Constitution prohibits "excessive fines" and penalties as well as "cruel punishments." To trigger Eight Amendment scrutiny, a fine must be excessive and at least partially punitive. The Washington Court held Seattle's impound fees were partially punitive because the City's Municipal Code described impoundment as a penalty. It need not have done so; impoundment can be understood as management of public rights of way, not punishment.

A fine is excessive "if it is grossly disproportional to the gravity of a defendant's offense." The Washington Court also considered Long's ability to pay, stating, the "homeless crises and widespread use of fines to fund the criminal justice system ... fully support an ability to pay inquiry." California

courts also consider ability to pay, and the use of fines to fund the justice system is of concern to California courts and legislators, too.

The Washington Court found "Long's circumstances were such that he had little ability to pay \$547.12." Long earned \$400 to \$700 a month, lived in his truck, and had saved only \$50. The truck held Long's "clothes, food, bedding, and various work tools essential to his job as a general tradesman." After his truck was towed, Long could not obtain work without his tools, and was forced to sleep outside. The Court concluded the impound fees were grossly disproportionate to a "not particularly egregious" parking infraction.

(continued on page 3)

Rate Challenge (Cont.)

does not apply to disputes about application of established rates — like billing errors. Nor does it apply if another statue provides a specific procedure to challenge a particular fee.

The statute was surprisingly uncontroversial. Only the Howard Jarvis Taxpayers Association opposed it and the final Assembly vote was unanimous (68-0) and the Senate vote was 33-2, with just two southern California Republican Senators voting "no."

Water and sewer providers may wish to defer adopting new rates until the new year — or to readopt existing rates then — to benefit from this new law. But, ratemaking is still risky and it is wise to use a qualified consultant unless an agency has in-house ratemaking staff, to make a good record that "shows the math" supporting rates and to have a lawyer review the ratemaking analysis.

For more information, contact Michael at MColantuono@chwlaw.us or (530) 432-7359.

Form 700 a "Political Work," Complaint Subject to Anti-SLAPP Law

By Gary B. Bell

The Orange County Court of Appeal recently held in Exline v. Gillmor that a mayor's Form 700 was a "political work" and therefore a lawsuit challenging it as insufficient under the Political Reform Act could be challenged as a SLAPP suit — a "strategic lawsuit against public participation," or a suit intended to silence free expression. The case protects public officials in lawsuits alleging incorrect or incomplete disclosures on Form 700s and makes private litigation of such forms less likely.

Representing student Brian Exline, a prominent San Jose plaintiffs' firm sued Santa Clara Mayor Lisa Gillmor, alleging she had failed to disclose a business position and income on her Form 700. Exline sought money damages, to compel Mayor Gillmor to disclose the position and income, and interest, court costs, and attorney fees. Although the case arose in San Jose, the appeal was heard in Orange County to assist the San Jose Court of Appeals while two of its seven seats were vacant.

The Mayor filed an anti-SLAPP motion—a special motion to dismiss the case at the outset. Such a motion is a powerful tool to weed out meritless claims at an early stage and allows a prevailing defendant to recover attorney's fees and costs from the plaintiff. The motion requires the defendant to show the challenged claim arises from expressive activity. If she does, the burden shifts to the plaintiff to demonstrate the suit has a probability of success.

There are exceptions to the anti-SLAPP law and exceptions to the exceptions, too. The anti-SLAPP law is construed broadly to achieve its purpose to protect free speech and its exceptions are construed narrowly for the same reason. Exline argued an exemption to the anti-SLAPP law for suits which seek to confer a significant benefit on the general public. But this "public interest" exemption does not apply to "any action ... based upon the creation,

dissemination, exhibition, advertisement, or other similar promotion of any dramatic, literary, musical, **political**, or artistic **work**."

The Court of Appeal explained "work" means something produced or accomplished by effort, exertion, or exercise of skill and "[t]here is no question Form 700 is political in nature." A Form 700 requires both "effort" and "exertion" to complete, including "discern[ing] what the law requires the official to disclose, as it may not always be obvious." Accordingly, a Form 700 is a "political work" subject to the exception to the exception and the Mayor had the protection of the anti-SLAPP law.

The result is a bit surprising and establishes a powerful tool for defense of suits over Form 700s. The plaintiffs' bar may have less appetite for such suits in the future, leaving enforcement of disclosure requirements to the Fair Political Practices Commission and the court of public opinion. For more information, contact Gary at GBell@chwlaw.us or (916) 898-0049.

Homeless (Cont.)

But the case raises an obvious question — how do local governments manage public spaces to serve all of society and not just the homeless? Courts have vigorously protected the homeless, but have not been as articulate about how to achieve other public policy goals also worthy of judicial respect. Persistence, creativity — and good legal advice — will be needed to make progress on these vexing social problems.

For more information, contact Conor at CHarkins@chwlaw.us or (530) 798-2416.

HIGGINS AREA FIRE PROTECTION DISTRICT

RESOLUTION 2021-22-06

RESOLUTION OF DETERMINATION OF A MEMBER'S DISABILITY BY THE BOARD OF DIRECTORS OF THE

HIGGINS AREA FIRE PROTEECTION DISTRICT

WHEREAS. the Higgins Area Fire Protection District is a contracting agency of the California Public Employees' Retirement System(CalPers):

WHEREAS, the California Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a 1.ocal-safety member is disabled for the purposes of the California Public Employees' Retirement Law and whether such disability is "industrial" within the meaning of such Law;

WHEREAS, an application for industrial disability retirement of internal (hernia) and orthopedic (neck) condition from Peter Marchinek, employed by the District in the position of Fire Captain, has been filed with the California Public Employees' Retirement System; and;

WHEREAS, the Board of Directors of the Higgins Area Fire Protection District has reviewed the medical and other evidence relevant to such alleged disability;

NOW, THEREFORE BE IT HEREBY RESOLVED the Board of Directors of the Higgins Area Fire Protection District finds and determines based on medical and other information as submitted to the Board pertaining to Peter Marchinek that said employee is incapacitated within the meaning of the California Public Employees Retirement Law for performance of his/her duties in the position of Fire Captain; and

BE IT FURTHER RESOLVED that the Board of Directors of the Higgins Area Fire Protection District finds and determines and hereby certify under the penalty of perjury that such disability is a result of injury arising out of and in the course of employment; and does hereby certify that this determination was made on the basis of competent medical opinion and was not used as substitute for the disciplinary process in accordance with Government Code section 21156(a)(2).

BE IT FURTHER RESOLVED that the Board of Directors of the Higgins Area Fire Protection find and determine and it does hereby find that such disability is injury arising out in the corse of employment, further neither said Peter Marchinek nor the agency, Board of Directors of the Higgins Area Fire Protection has applied to the Workers' Compensation Appeals Board for a determination pursuant to Government Code section 21166 whether such disability industrial.

BE IT FURTHER RESOLVED that the member will separated from his emp;oyment in the position of Fire Captain after expiration of his rights under Government Code section 21164, effective October 30, 2021 and that no dispute as to the expiration of such leave rights is pending. His last day on pay status is October 30, 2021. there is not a possibility of thrid party liability. Advanced Disability Pension Payments will be made. The payments will be made, bi-weekly in the amount of 50% of the last three year average, beginning November 13, 2021 ending pay period. the primary disabling condition are internal (hernia) and orthopedic (neck). The duration of the disabling condition is expected to be permanent which is certified by competent medical opinion.

| AYES: NOES: ABSTAIN; ABSENT: | |
|---|--|
| John Boykin Chairperson of the Board Higgins Area Fire Protection District | Bethany Wilson, Secretary to the Board |