

# **ZAYANTE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS – REGULAR MEETING**

**April 17, 2025**  
**7700 E. Zayante Rd**  
**Community Room – 7:30 pm**

## **1.0 CALL TO ORDER/ROLL CALL:**

Chairperson of the Board of Directors calls the meeting to order. District Secretary calls the roll of Board of Directors. Establishment of a quorum.

## **2.0 FLAG SALUTE**

## **3.0 ADDITIONS/DELETIONS TO AGENDA (GC §54954.2):**

Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).

## **4.0 PUBLIC COMMENT (GC §54954.3):**

This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda.

## **5.0 Public Hearing**

This portion of the agenda is reserved for hearing of items listed as required by law. Hearings are opened for comment and then closed for public comment. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during public hearings.

## **6.0 CORRESPONDANCE:**

### **6.1 LAFCO Special District Election Results.**

### **6.2 Correspondence from Iwalani Faulkner re: LAFCO**

### **6.3 Correspondence from Ed Banks re: LAFCO**

### **6.4 Correspondence from Jim Anderson re: LAFCO**

**7.0 CONSENT AGENDA:** Consent Agenda items 7.1- 7.3 will be acted upon by one motion. These are routine, non-controversial items into a group whereby all are passed with a single motion and vote.

No separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action under Sections 10.0 or 11.0.

7.1 Approval of March 20, 2025 regular meeting minutes.

7.2 Summary: ZFPD Revenue and Expense report through March 31, 2025

7.3 Review of Payroll

## **8.0 REVIEW CLAIMS:**

8.1 **Action Item:** Review and Approve: ZFPD Claims Disbursements - March 31, 2025.

8.2 Review: Account Receivables - deposits.

**9.0 CHIEFS REPORT:** DISTRICT ACTIVITY, EMSIA, SCCFCA, PREVENTION, SCFAIG.

**10.0 UNFINISHED BUSINESS:** Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish an item limit for members of the public to address the Board on agenized items.

10.1 Review Wilderfield/White Rock Road Gate User Agreement

10.2 Finance Committee: Report by Chair Locatelli

## **11.0 NEW BUSINESS:**

**11.1 Action Item:** Review and Approve: Agreement between Santa Cruz Regional 9-1-1 and Zayante Fire Protection District for Communication Services.

**11.2 Action Item:** Review and Approve: Resolution 537-01-25 authorizing and directing the Auditor Controller to appropriate Object 98700 Contingency funds in the amount of \$8,000 and transfer funds to Object 61845 Maintenance of Structures/Improv. – services - \$4,000 and Object 86209 Mobile Equipment - \$4,000. Additional funding due to unanticipated repairs needed for the Station hardening project at Station 3 and fire pump repair for Engine 2447.

**11.3 Action Item:** Runoff Election for LAFCO Commission; recast ballots.

**12.0 CLOSED SESSION:** The Brown Act allows a legislative body during a meeting to convene a closed session in order to meet privately with its advisors on specifically enumerated topics. Examples of business which may be conducted in closed session include personnel evaluations or labor negotiations, pending litigation, and real estate negotiations (See Sections 54956.7 through 54957 and Sections 54957.6 and 54957.8). Under Section 54963, it is a violation of the Brown Act for any person to disclose confidential information acquired in a closed session.

**13.0 RE-AJOURN OPEN SESSION & REPORTING OF ACTIONS:** The legislative body must reconvene the public meeting after a closed session and publicly report specified closed session actions and the vote taken on those actions (Section 54957.1).

**14.0 ITEMS FOR NEXT AGENDA:****Next meeting** May 15, 2025**15.0 ADJOURNMENT:**

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**Americans with Disabilities Act**

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Zayante Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, a contact the District at (831) 335-5100, a minimum of 72 hours prior to the scheduled meeting.

Agenda documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying in the offices of the Zayante Fire Protection District, 7700 E. Zayante Rd. Felton, CA. 95018



**Santa Cruz Local Agency Formation Commission**

Date: April 2, 2025  
To: LAFCO Commissioners  
From: Joe Serrano, Executive Officer  
Subject: **Special Districts Regular & Alternate Member Seats – Election Results**

**SUMMARY OF RECOMMENDATION**

State law requires LAFCOs to assist the Independent Special District Selection Committee when seats are vacant on specific boards. Santa Cruz LAFCO currently has three district representatives: two regular members and one alternate. One of the regular member seats and the alternate member seat are scheduled to expire in May 2025. A recent election was held to appoint a special district representative for the seat vacancies.

It is recommended the Commission adopt the draft resolution (No. 2025-05) ratifying the voting results and directing staff to conduct a run-off election for both seats.

**EXECUTIVE OFFICER'S REPORT**

This year the Independent Special District Selection Committee was authorized to address the upcoming regular and alternate member seat vacancies on LAFCO. The 20 voting districts had two months to submit their ballots. A total of 19 ballots were submitted before the March 26th deadline. However, none of the candidates received a majority of the votes to be selected. Pursuant to the Commission's adopted policies, a run-off election will be required for the regular and alternate member seats. **Attachment 1** provides a copy of the Independent Special Districts Selection Policy.

**ELECTION RESULTS**

The 20 independent special districts had the option to vote for one of three candidates for the regular position and one of five candidates for the alternate position. A candidate for a regular or alternate seat on LAFCO must receive at least a majority of the votes cast in order to be selected. In the event that no candidate receives the required number of votes, a run-off election shall be conducted, either by a second mailed ballot vote or a meeting of the Independent Special District Selection Committee, at the discretion of the Executive Officer. **Table A** shows the percentage of votes cast for each candidate.

**Table A: Election Results**

Name	District	Votes Received	Percentage
<b>Regular Member Seat Candidates</b>			
Jim Anderson ( <i>incumbent</i> )	Felton Fire Protection District	9 out of 19	47%
Lani Faulkner	Central Fire District	8 out of 19	42%
Tony Nunez	Pajaro Valley Health Care District	2 out of 19	11%
<b>Alternate Member Seat Candidates</b>			
Jim Anderson	Felton Fire Protection District	2 out of 19	11%
Ed Banks ( <i>incumbent</i> )	Pajaro Valley Cemetery District	8 out of 19	42%
Lani Faulkner	Central Fire District	7 out of 19	37%
Alina Layng	San Lorenzo Valley Water District	1 out of 19	5%
Tony Nunez	Pajaro Valley Health Care District	1 out of 19	5%

## NEXT STEPS

Since no candidate received a majority of the votes for either seat, a run-off election will be conducted in April involving the top two candidates from each category. The run-off election for the regular member seat will involve **Jim Anderson and Lani Faulkner**. The run-off election for the alternate member seat will involve **Ed Banks and Lani Faulkner**. Letters will be sent out to the 20 voting districts informing them about the run-off election. **Table B** below provides an overview of the entire election process, including the additional steps needed to appoint LAFCO's next regular and alternate district members.

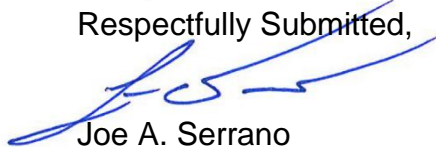
**Table B – Election Process Schedule**

Action	Deadline	Notes
1) Request for Applications	Dec. 2, 2024	Letters sent to districts about upcoming vacancies
2) Applications Due Back	Jan. 24, 2025	Applications due back to LAFCO by 4:00pm
3) Election Process Begins	Jan. 27, 2025	Letters sent to districts with ballots and candidate info
4) Election Process Ends	Mar. 26, 2025	Signed ballots due back to LAFCO by 3:00pm
5) LAFCO Meeting (Certify Results)	Apr. 2, 2025	LAFCO certifies results and schedules a run-off election
<b>6) Run-Off Election Begins</b>	<b>Apr. 2, 2025</b>	<b>Letters sent to districts with run-off ballot</b>
<b>7) Run-Off Election Ends</b>	<b>May 1, 2025</b>	<b>Signed ballots due back to LAFCO by 8:00am</b>
<b>8) LAFCO Meeting (Oath of Office)</b>	<b>May 7, 2025</b>	<b>Elected individuals are officially seated on LAFCO</b>

## CONCLUSION

It is staff's understanding that this will be the first time in Santa Cruz LAFCO history that a run-off election will be required. This outcome shows the level of interest and value the Commission offers to the local agencies, the County, and the general public. While the run-off was unexpected, staff has developed a timeline that allows the voting districts enough time to consider appointing someone before the seats become vacant in May. Therefore, staff is recommending that the Commission adopt the attached resolution certifying the election results and directing staff to conduct a run-off election for the regular and alternate district member seats.

Respectfully Submitted,



Joe A. Serrano  
Executive Officer

Attachments:

1. [Independent Special Districts Selection Policy](#)
2. [Draft Resolution No. 2025-05 \(Election Results\)](#)

cc: Independent Special District Selection Committee

**From:** Iwalani Faulkner equitytransitsantacruz@gmail.com  
**Subject:** Run-Off for LAFCO Commission by the Zayante Fire District Board  
**Date:** April 1, 2025 at 8:00 AM  
**To:** jmaxwell@zayantefire.com

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IF

Dear Chief Maxwell and Zayante Fire District Board Members:

I would like to express my appreciation for your thoughtful consideration for both the Voting and Alternate LAFCO special district election seats. I am honored to have received nominations for the Voting Member seat from eight special districts, including unanimous support from all Central Fire Board Members, the Ben Lomond Fire Protection District Board, and for the Alternate seat from seven other special districts, including the Scotts Valley Fire Department and the Scotts Valley Water District. These endorsements speak to my commitment to advancing the interests of our community and the role special districts hold countywide.

As you may have heard from Mr. Joe Serrano, our LAFCO Executive Officer, there will be a run-off election for both the Voting Member and Alternate seats, as no candidate received more than 50% of the votes in the initial round. I am writing to humbly ask for your support and nomination in this upcoming run-off, and to encourage your consideration of me for both the Voting and Alternate seats. Having lived in Boulder Creek for close to a decade, I have an appreciation for the important efforts of the San Lorenzo Valley and rural firefighting community.

My experience – spanning rural agriculture, medicine, governance, as well as fire and water services – equips me with a broad and deep understanding of the complex issues we face. One of my primary concerns is how we can effectively plan for the future in light of the state's growing housing requirements. I believe it is essential that LAFCO represents not only the immediate needs of our districts but also anticipates the long-term impacts on infrastructure, services, and resources.

I encourage you to reach out to Chief Nee and the Central Fire Board members to better understand my professionalism on the Central Fire Board. Central Fire, as the largest local fire district in the county, has led the way in setting operational trends and best practices, offering support and guidance to other fire districts when needed. Despite its significant presence and leadership, Central Fire has never had a representative seated on the County LAFCO – a gap I am eager to help fill.

If nominated and elected, I would make it a priority to engage with every special district, ensuring that their unique needs and concerns are understood and represented. This dialogue will help ensure that our special districts receive the attention they deserve at the County LAFCO table, contributing to better, more effective policy decisions that reflect the diverse needs of our community.

As we look at the challenges ahead for our county and its growing population, I believe it is crucial that we strengthen the voice of our special districts at the LAFCO level, ensuring our leadership continues to meet the high standards our communities expect.

Thank you again for considering my nomination. I look forward to working alongside you to enhance the future of our special districts.

Warm regards,  
Lani Faulkner

On Thu, Feb 20, 2025 at 5:24 PM Iwalani Faulkner <[equitytransitsantacruz@gmail.com](mailto:equitytransitsantacruz@gmail.com)> wrote:

Dear Chief Maxwell and Zayante Fire District Board Members:

By now, you should have received my application, along with a brief overview of my interest in serving on LAFCO from Joe Serrano. I would like to take this opportunity to expand on my experience, so you have a clearer understanding of the expertise I would bring to the commission. I have consistently dedicated myself to service in our community and developed a deep understanding of good governance.

My diverse experience in agriculture, medicine, education, transportation, and governance has shaped my ability to assess complex problems, engage in active listening, and collaborate effectively with others. These skills are essential for any commissioner, and I believe they would be particularly valuable in the context of LAFCO's work.

As a research scientist, I have honed my ability to analyze and summarize data as well as design studies, skills directly applicable to LAFCO's work in optimizing efficiencies, consolidating services, protecting agricultural lands, and guiding special districts. Growing up in an agricultural community and actively participating in Future Farmers of America (FFA) through high school, I gained hands-on experience with the issues LAFCO addresses, such as preserving agricultural land and participating in good governance. Additionally, my background in farming, study and research in the sciences, and training in classical opera and performance instilled in me a discipline for hard work, preparation, and public engagement.

I earned both a BS and MS in physiology at UC Davis, focusing on biochemical endocrinology. My research on inducing early reproductive maturity in white sturgeon supported efforts to replenish depleted populations in the Sacramento Delta. This experience deepened my appreciation for issues related to water quality and availability, which are central to California's future, and equipped me with a framework for critical analysis and collaboration necessary as a commissioner on LAFCO.

In my professional career, I've worked with organizations like Johnson & Johnson, Abbott Vascular, and Stryker Neurovascular. These roles required me to collaborate across departments and institutions, engage with regulatory bodies, negotiate contracts, and manage budgets, all while maintaining compliance with industry standards. These skills are directly transferable to the work LAFCO does, especially in navigating complex regulations and ensuring the sustainability of essential services.

Locally, I have dedicated nearly three decades to volunteer work, from serving as president of my road association and volunteering with local youth theater and mountain biking programs to serving as a leader with organizations advocating for equity and the environment. As road association president, I facilitated community engagement to address both practical issues like road maintenance and legal challenges as well as successfully encouraged a connected and supportive neighborhood environment, coordinating social events like summer BBQs and concerts.

My involvement in governance and environmental initiatives has further sharpened my skills in leadership. I founded Equity Transit to raise awareness of the importance of robust public transit for equitable access to opportunity. I regularly attend meetings of the Regional Transportation Commission, the Board of Supervisors, and local City Councils, where I advocate for better solutions to transit, housing, and environmental issues. I also serve as a volunteer with the Rainbow Defense Coalition, bringing my skills in de-escalation and community support to ensure safe and inclusive spaces, including activities centered around LGBTQ+ and communities of color.

In addition to these roles, I am an active member of the Santa Cruz Central Fire Board and serve on the Executive Committee of the Sierra Club. As an alternate on the Democratic Central Committee and a board member of the Mid County Dems and Democratic Women's Club, I bring a wealth of experience in parsing through complex documents, making informed decisions, and guiding policy initiatives. My appointment as a State Democratic Delegate since 2023, having been elected as a National Democratic Delegate in 2024, and my work on state legislation further demonstrate my commitment to civic engagement and public service.

LAFCO plays a critical role in supporting the efficient, transparent, and sustainable delivery of services across California's special districts. The commission's ability to conduct studies and guide annexations, dissolutions, and consolidations ensures that our communities thrive. As a scientist and woman of color, I believe my breadth of experience, collaborative approach, and dedication to building sustainable, strong communities would bring a unique and positive perspective to LAFCO.

I would be honored to serve as a regular member of the Santa Cruz LAFCO Board, representing the Central Fire District, bringing a fresh perspective to the commission. I am particularly excited about the possibility of serving as a scientist and second female representative on the 7-member board. I welcome the opportunity to answer any questions and appreciate the possibility of connecting with board members individually or, if possible, at your next board meeting. I see that you have a board meeting **tonight at 7pm** and I am unable to attend as I am in another meeting at the same time. I am happy to come to your next board meeting if you have not yet cast a vote. Thank you for considering my application.

You can view my professional background on my LinkedIn profile: <https://www.linkedin.com/in/aidasings/>. I am available by phone at 831-278-1007 or by email at [EquityTransitSantaCruz@gmail.com](mailto:EquityTransitSantaCruz@gmail.com).

Thank you for your time and consideration.

Thank you for your time and consideration.

Sincerely,

Iwalani (Lani) Faulkner


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Best regards,

Lani Faulkner, Director  
Equity Transit - Tránsito de Equidad  
[www.EquityTransit.org](http://www.EquityTransit.org)  
831-278-1007





**From:** Ed Banks EdBanks@kbkinsurance.com   
**Subject:** LAFCO Special District Representative Election  
**Date:** April 2, 2025 at 4:02 PM  
**To:** jmaxwell@zayantefire.com  
**Cc:** mhoff@zayantefire.com

EB

Chief Maxwell,

Note doubt you have heard by now the results of the special district seats (regular and alternate) election will result in a runoff to be conducted between April 2, 2025, and May 1, 2025. Both Jim Anderson (Felton Fire District) and I (Pajaro Valley Public Cemetery District), while receiving the most votes (Jim for the regular LAFCO seat and me for the alternate's seat), were short by two votes of receiving the necessary votes to retain our seats. Jim and I are committed to representing the Special districts of Santa Cruz County on the commission in such a manner as to benefit the interests of all.

I would like to ask for your and the Zayante Fire Protection District board to vote Jim Anderson to the Special District regular seat and me to the alternate seat. Your board will be receiving a "run-off" ballot within the week or so. I hope we can count on your and the board's support. In case you didn't see it, I've enclosed my election application for board review.

Please feel free to contact me if you have any questions or specific concerns as it relates to ZFPD and LAFCO.

Thank you for your consideration and service to the community you serve.

Respectfully,

Ed Banks  
KBK Insurance Agency  
1006 Freedom Boulevard  
Watsonville, CA 95076  
Email: [edbanks@kbkinsurance.com](mailto:edbanks@kbkinsurance.com)  
Phone: (831.724.1085 ext 305)

EB Spec Dist  
Appt A...25.pdf  
811 KB



Jeff Maxwell &lt;jmaxwell@zayantefire.com&gt;

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**LAFCO Seat**

1 message

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**jimwanderson@comcast.net** <jimwanderson@comcast.net>

Thu, Apr 10, 2025 at 12:42 PM

To: Jeff Maxwell &lt;jmaxwell@zayantefire.com&gt;

Zayante board members.

My name is Jim Anderson, I am your current LAFCO representative having been a board member for the past 19 years. I believe this in itself is a testament to my experience and dedication to this position. I have been a valley resident my whole life. I am married and reside in Felton. I was employed as a senior manager for a fortune 500 telecommunications company for 37 years. In this position I was responsible for project management and financial results. My last 5 years before retirement, I was recruited to be the bay area manager for DirectTV. I was recruited for my skills and successes in managing a large organization,

I currently sit on the Felton Fire Protection Board and have since 1999, I started at Felton Fire in 1973 as a firefighter, after two years as a California Department of Forestry firefighter, now known as "CDF". As some of you may have read or seen in the press or on social media Felton Fire has experienced some months of turmoil, currently FVFD is on track and looking at a very bright future. During the CZU fire I came back to active firefighting duty serving all our communities during this tragic event.

In 1995 I started volunteering with the Mountain Parks Foundation at Henery Cowell State Park. After three years I became a board member for MPF, we are a "not for profit" that raises money for the educational and interpretive programs for Henry Cowell and Big Basin State Parks.

I sat on the county's substance abuse commission for 9 years until it was dissolved in 2024. We served as the liaison for the County Supervisors and the different providers in the county. Each month we would have presentations from the different providers like Janus or sobriety works, then we would interface with the different supervisors and county departments on issues that were raised by the different providers.

I spent two years on the sheriff's advisory council, generally a one-year commitment however I was asked if I would consider sitting for two years of which I agreed. We experienced the different divisions and operations of the sheriff's department. We also had round table discussions around current issues facing the sheriff's department.

Since 2021 I have been on the Santa Cruz County Redevelopment oversight committee. We're responsible for paying off the RDA debts since being discontinued by the state. We must report our actions to the Californian department of finance each month.

In 2014 I became the caretaker for the Felton cemetery. In that capacity I am the support for the bereft families. I find the plot that best suits the family's needs, I help design headstones and help schedule funeral arraignments and assist at burials. I also take care of the landscape needs of the property.

My wife and I were part owners of a local winery for 10 years until it was sold in December of 2024. People often said I had a glamorous job; in reality it is all work. We grew grapes and purchased from other vineyards in and outside the area. Being a smaller winery, my partner and I performed every task ourselves. I specialized in the wine chemistry. We won many gold medals, and some best of class.

In closing I want to say, LAFCO deals with 20 special districts, districts of many types, too often the public thinks we have authority to make choices that we cannot. Likewise, they don't always acknowledge the authority we do have. Today I'm a much better LAFCO member than when I started, I thoroughly enjoy the work. The board is a seven-member board with two county supervisors, two city council members, two special district members, and one public member. The two special district members are the only two you have the opportunity to vote for. The public member and I are the two longest sitting members, and as such hold all the intuitional memory of the board. People have mentioned all the housing the county is having to build. Unfortunately, very little of it will be affected by LAFCO. In most cases of development, there already exists water and sewer laterals for service. And the cities and county are the ones that approve all development, and we don't come into play. If its outside a water district's sphere of influence we'd be involved approving the change in their boundaries to service that development. I invite you to look at the meeting minutes of our LAFCO meeting as a testament of my interactions.

In closing, I would appreciate you considering me to return as your LAFCO appointee. I am happy to have you call me if I can explain anything further in depth.

Respectfully,

Jim Anderson

831-246-1348, my cell or feel free to email me: [jimwanderson@comcast.net](mailto:jimwanderson@comcast.net)



## ZAYANTE FIRE PROTECTION DISTRICT

7700 East Zayante Road, Felton CA 95018

Ph: 831-335-5100 Fx: 831-335-5199

# **Board of Directors**

## **Minutes of the Regular Meeting**

### **March 20, 2025**

#### **1.0: CALL TO ORDER:**

Chairperson Locatelli called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM.

**Directors present:** Fleming, Herceg, Locatelli, Schneider

**Staff present:** Chief Maxwell

**Absent:** Tarbet

#### **2.0: FLAG SALUTE:**

#### **3.0: ADDITIONS AND DELETIONS TO THE AGENDA:**

Additions to the agenda may be added as a discussion item. The Board will not act on any added items at this meeting. The Board may elect to add the item to a future meeting for action

#### **4.0: PUBLIC COMMENT:** None

#### **5.0: PUBLIC HEARING:** None

#### **6.0: CORRESPONDANCE:**

6.1: Lake Blvd Road Association has requested the use of the station on March 30, 2025. Upon motion Director Fleming and duly seconded by Director Schneider this use request was approved by a unanimous vote. 4/0

6.2: Upon motion by Director Schneider and duly seconded by Director Herceg the request by the GMR for use of the station for a memorial on March 22, 2025, was approved by a 3/0 vote with Director Fleming abstaining.

6.3: Correspondence to Congressman Panetta re: Federal Impacted programs

#### **7.0: CONSENT AGENDA:**

7.1: Upon motion by Director Fleming and duly seconded by Director Schneider the consent agenda through February 28, 2025, was approved by a unanimous vote of 4/0.

7.2: Summary: ZFDP Revenue and Expense report through February 28, 2025.

7.3: Review of Payroll

#### **8.0: REVIEW CLAIMS:**

8.1: **Action Item:** Upon motion by Director Herceg and duly seconded by Director Fleming, Claims Disbursements for the month of February 1, 2025, through February 28, 2025, in the amount of \$26,270.18 were approved by a unanimous vote of 4/0.

8.2: **Review:** Account Receivable-deposits- reviewed.

## **9.0: CHIEFS REPORT:**

### **9.1: Administration:**

- Chief Maxwell attended County Chiefs Meeting. Attended FIRE-EMS Task Team, Fire Prevention Officers, Fire Investigation Task Force Meeting, FireSafe Council, NWS briefing, County of Santa Cruz LHMP consultation, CIRA Insurance Forum; Chief Maloon submitted for SAFER grant reimbursement for December and January expenses.
- All claims, deposits, Journal entries were processed in a timely manner. County Parks re: Supplemental Tax liability paid measure O invoice and the District paid the County Parks invoice. Submitted FAIRA liability insurance renewal package

### **9.2: Apparatus: All apparatus are in service.**

- All Apparatus are in service.
- Conducted monthly siren test
- The 2006 Ford F550 Type 6 Wildland Fire Engine (2447) was delivered and inspected and is still at Burton's for pump assessment and renovation. Monitored E2446 build-up process at Burton's Fire. E2436 and 2411 are scheduled for preventive maintenance in April. Refurbished a chain saw for E2447.

### **9.3: Training:**

- Monthly training included EMS Skills, Technical Rope Rescue skills, hose evolutions and ladder evolutions.

### **9.4: Prevention:**

- Presentation for the Forest Lakes Firewise Forum in Felton discussing the benefits of Firewise communities and fuel reduction. Sent (3) fire permit fee invoices to applicants. Corresponded with County Planning regarding applying old fee schedules and taking "over the counter fees" when we have no agreement for their services.

### **9.5: Stations and Grounds:**

- Station 1: Maintained drainage ditches, pulled broom on the east slope of property.
- Cleared Station 2 roof of leaf buildup.

### **9.6: Incident Response Summary:**

- August total calls: 25
- EMS-13
- Structure Fire-0
- Wildland Fire-0
- Motor Vehicle Accident-5
- Gas Leak-
- Smoke check-1
- Public Service-1
- Lift Assist-
- **AID REQUESTS:**
- Central Fire-Structure Fire- 1 Water Tender
- Felton Fire- Structure Fire-1-Water Tender Felton Fire-MVA-1 Engine

**9.7: Budget:**

- Tax Revenue to date: \$302,739.67 including strike team revenues
- Reg and extra help pay, OASDI-SS, UI, Workers Comp to date \$314,130.57 including 2023-2024 Strike Team Payout
- Service and Supply to date: \$144,079.04

**10.0: UNFINISHED BUSINESS:**

10.1: Peter and Peggy Alfred presented to the Board information on the Wilderfield/White Rock Gate Proposal. The Board decided that they need a documented User agreement from them.

10.2: Finance Committee Report by Director Locatelli: Their goal is to have a new Policy 4000 before the end of this FY. Discussion was held by the Board and it was decided the finance committee will come back to the Board with their plans.

**11.0: NEW BUSINESS:**

11.1: **Action item:** By consensus of the Board they directed Chief Maxwell to send a letter to LAFCO stating that Zayante Fire does not approve detachment of parcels within Zayante District as proposed by Santa Cruz County Parks Department.

**12.0: CLOSED SESSION:**

**13.0: RE-AJOURYN OPEN SESSION AND REPORTING OF ACTIONS:**

**14.0: ITEMS FOR NEXT AGENDA:**

**15.0: ADJOURNMENT: 8:00**

**NEXT MEETINGS: April 17, 2025**

## Rev/Exp to date - Variance

As Of = @prior-month-end; Years = 1; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual,Year-To-Date Encumbrances,Year-To-Date Variance,Year-To-Date Variance Pct,Year-To-Date Spent Pct; Revenues/Expenditures = R,E  
Fund [76645, 76646]

		FY 2025				
Object	GL Object Title	Adopted Budget	Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Spent Pct
Revenues						
GL Key: 689510 – ZAYANTE FPD-GENERAL						
Character: 01 – TAXES						
40100	PROPERTY TAX-CURRENT SEC-GEN	510,789.00	510,789.00	0.00	256,374.96	50.19 %
40110	PROPERTY TAX-CURRENT UNSEC-GEN	10,243.00	10,243.00	0.00	10,460.64	102.12 %
40130	PROPERTY TAX-PRIOR UNSEC-GEN	1,000.00	1,000.00	0.00	594.72	59.47 %
40150	SUPP PROP TAX-CURRENT SEC	3,000.00	3,000.00	323.11	3,086.82	102.89 %
40151	SUPP PROP TAX-CURRENT UNSEC	200.00	200.00	39.19	587.52	293.76 %
40160	SUPP PROP TAX-PRIOR SEC	300.00	300.00	14.80	417.55	139.18 %
40161	SUPP PROP TAX-PRIOR UNSEC	100.00	100.00	9.15	146.70	146.70 %
40196	FIRE PROTECTION TAX	130,000.00	130,000.00	40.00	68,053.55	52.35 %
Total 01 – TAXES		655,632.00	655,632.00	426.25	339,722.46	51.82 %
Character: 07 – FINES, FORFEITURES & ASSMNTS						
44142	PENALTIES FOR DELINQUENT TAXES	50.00	50.00	2.06	41.31	82.62 %
44143	REDMPTN PNLTIES FOR DELINQ TXS	50.00	50.00	6.50	83.33	166.66 %
Total 07 – FINES, FORFEITURES & ASSMNTS		100.00	100.00	8.56	124.64	124.64 %
Character: 10 – REV FROM USE OF MONEY & PROP						
40430	INTEREST	15,000.00	15,000.00	2,169.50	16,299.89	108.67 %
40440	RENTS & CONCESSIONS	1,000.00	1,000.00	0.00	570.00	57.00 %
Total 10 – REV FROM USE OF MONEY & PROP		16,000.00	16,000.00	2,169.50	16,869.89	105.44 %
Character: 15 – INTERGOVERNMENTAL REVENUES						
40810	ST-NATURAL DISASTER ASSISTANCE	0.00	124,963.13	0.00	124,963.13	100.00 %
40830	ST-HOMEOWNERS' PROP TAX RELIEF	2,414.00	2,414.00	0.00	1,168.50	48.41 %
Total 15 – INTERGOVERNMENTAL REVENUES		2,414.00	127,377.13	0.00	126,131.63	99.02 %
Character: 19 – CHARGES FOR SERVICES						
41306	INSPECTION FEES	7,900.00	7,900.00	6,447.25	8,821.85	111.67 %
Total 19 – CHARGES FOR SERVICES		7,900.00	7,900.00	6,447.25	8,821.85	111.67 %
Character: 23 – MISC. REVENUES						
42372	CONTRIBUTIONS AND DONATIONS	3,000.00	3,000.00	0.00	2,630.00	87.67 %
42380	NSF CHECKS	0.00	0.00	0.00	0.00	0.00 %
42384	OTHER REVENUE	34,915.00	34,915.00	0.00	43,128.61	123.52 %
Total 23 – MISC. REVENUES		37,915.00	37,915.00	0.00	45,758.61	120.69 %
Character: 25 – OTHER FINANCING SOURCES						
42462	OPERATING TRANSFER IN	25,000.00	-57,450.00	0.00	0.00	0.00 %
Total 25 – OTHER FINANCING SOURCES		25,000.00	-57,450.00	0.00	0.00	0.00 %
Total 689510 – ZAYANTE FPD-GENERAL		744,961.00	787,474.13	9,051.56	537,429.08	68.25 %
GL Key: 689520 – ZAYANTE FPD-CAPITAL OUTLAY						
Character: 10 – REV FROM USE OF MONEY & PROP						
40430	INTEREST	2,500.00	2,500.00	2.21	2,038.46	81.54 %
Total 10 – REV FROM USE OF MONEY & PROP		2,500.00	2,500.00	2.21	2,038.46	81.54 %
Character: 25 – OTHER FINANCING SOURCES						
42462	OPERATING TRANSFER IN	0.00	0.00	0.00	0.00	0.00 %
Total 25 – OTHER FINANCING SOURCES		0.00	0.00	0.00	0.00	0.00 %
Total 689520 – ZAYANTE FPD-CAPITAL OUTLAY		2,500.00	2,500.00	2.21	2,038.46	81.54 %
Total Revenues		747,461.00	789,974.13	9,053.77	539,467.54	68.29 %
Expenditures						
GL Key: 689510 – ZAYANTE FPD-GENERAL						
Character: 50 – SALARIES AND EMPLOYEE BENEF						
51000	REGULAR PAY-PERMANENT	148,940.00	211,810.67	11,162.80	206,567.92	97.52 %
51010	REGULAR PAY-EXTRA HELP	40,000.00	40,000.00	5,000.00	3,309.06	8.27 %
52010	OASDI-SOCIAL SECURITY	17,258.00	21,519.19	1,236.47	17,698.96	82.25 %
53010	EMPLOYEE INSURANCE & BENEFITS	0.00	0.00	0.00	0.00	0.00 %
53015	UNEMPLOYMENT INSURANCE	2,000.00	2,000.00	0.00	87.00	4.35 %
54010	WORKERS COMPENSATION INSURANCE	92,476.00	92,476.00	0.00	92,476.00	100.00 %
Total 50 – SALARIES AND EMPLOYEE BENEF		300,674.00	367,805.86	17,399.27	320,138.94	87.04 %
Character: 60 – SERVICES AND SUPPLIES						
61110	CLOTHING & PERSONAL SUPPLIES	20,000.00	20,000.00	9,366.63	15,357.99	76.79 %
61125	UNIFORM REPLACEMENT	2,000.00	2,000.00	0.00	599.49	29.97 %
61215	RADIO	15,488.00	15,488.00	0.00	17,986.67	116.13 %
61221	TELEPHONE-NON TELECOM 1099	9,300.00	9,300.00	594.32	6,273.55	67.46 %
61310	FOOD	5,000.00	5,000.00	0.00	0.00	0.00 %
61412	JANITORIAL SERVICES	2,500.00	2,500.00	0.00	2,785.00	111.40 %
61425	OTHER HOUSEHOLD EXP-SERVICES	500.00	500.00	0.00	202.68	40.54 %
61525	LIABILITY INSURANCE	43,153.00	43,153.00	0.00	43,153.00	100.00 %
61720	MAINT-MOBILE EQUIPMENT-SERV	40,000.00	40,000.00	83.62	25,679.68	64.20 %
61721	MAINT-MOBILE EQUIPMNT-SUPPLIES	0.00	0.00	0.00	25.86	0.00 %
61725	MAINT-OFFICE EQUIPMNT-SERVICES	1,000.00	1,000.00	0.00	0.00	0.00 %
61730	MAINT-OTH EQUIP-SERVICES	16,329.00	16,329.00	3,615.40	6,794.56	41.61 %

## Rev/Exp to date - Variance

As Of = @prior-month-end; Years = 1; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual,Year-To-Date Encumbrances,Year-To-Date Variance,Year-To-Date Variance Pct,Year-To-Date Spent Pct; Revenues/Expenditures = R,E  
Fund [76645, 76646]

		FY 2025				
Object	GL Object Title	Adopted Budget	Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Spent Pct
Expenditures						
GL Key: 689510 – ZAYANTE FPD-GENERAL						
Character: 60 – SERVICES AND SUPPLIES						
61845	MAINT-STRUCT/IMPS/GRDS-OTH-SRV	5,000.00	5,000.00	290.51	1,605.46	32.11 %
61846	MAINT-STRCT/IMPS/GRDS-OTH-SUPP	5,000.00	5,000.00	0.00	160.75	3.22 %
61920	MEDICAL, DENTAL & LAB SUPPLIES	3,000.00	3,000.00	800.11	1,065.61	35.52 %
62020	MEMBERSHIPS	2,050.00	2,050.00	0.00	1,800.00	87.80 %
62219	PC SOFTWARE PURCHASES	6,000.00	6,000.00	36.97	395.75	6.60 %
62220	PHOTO COPY/PRINTER SUPPLIES	500.00	500.00	0.00	214.62	42.92 %
62221	POSTAGE	1,000.00	1,000.00	0.00	189.80	18.98 %
62223	SUPPLIES	2,000.00	2,000.00	0.00	746.37	37.32 %
62301	ACCOUNTING AND AUDITING FEES	10,650.00	10,650.00	0.00	6,400.00	60.09 %
62304	ATTORNEY	5,100.00	5,100.00	0.00	3,070.14	60.20 %
62314	TAX COLLECTION FEES	3,214.00	3,214.00	0.00	0.00	0.00 %
62367	MEDICAL SERVICES-OTHER	4,000.00	4,000.00	1,450.00	2,000.00	50.00 %
62381	PROF & SPECIAL SERV-OTHER	14,900.00	14,900.00	0.00	2,191.10	14.71 %
62420	LEGAL NOTICES	1,000.00	1,000.00	0.00	0.00	0.00 %
62500	EQUIPMENT LEASE & RENT	2,340.00	2,340.00	290.26	1,648.97	70.47 %
62610	RENTS/LEASES-STRUC IMP & GRNDS	25.00	25.00	0.00	25.00	100.00 %
62715	SMALL TOOLS & INSTRUMENTS	2,000.00	2,000.00	0.00	2,818.22	140.91 %
62826	EDUCATION AND/OR TRAINING	9,150.00	9,150.00	0.00	5,395.12	58.96 %
62827	ELECTION EXPENSE-OTHER	5,000.00	5,000.00	0.00	-2,476.65	-49.53 %
62888	SPEC DIST EXP-SERVICES	12,920.88	12,920.88	1,063.44	1,160.22	8.98 %
62920	GAS, OIL, FUEL	15,000.00	15,000.00	591.07	9,094.73	60.63 %
62928	TRAVEL-OTHER(NON-REPT)	500.00	500.00	0.00	0.00	0.00 %
63070	UTILITIES	14,000.00	14,000.00	1,168.14	7,065.82	50.47 %
Total 60 – SERVICES AND SUPPLIES		279,619.88	279,619.88	19,350.47	163,429.51	58.45 %
Character: 70 – OTHER CHARGES						
74230	PRINCIPAL ON FINANCED PURCH	69,536.00	69,536.00	0.00	69,535.92	100.00 %
74420	INTEREST ON FINANCED PURCHASES	18,356.00	18,356.00	0.00	18,355.29	100.00 %
75231	CONTRIB TO OTHER AGENCIES-OTH	725.00	725.00	0.00	716.15	98.78 %
Total 70 – OTHER CHARGES		88,617.00	88,617.00	0.00	88,607.36	99.99 %
Character: 80 – FIXED ASSETS						
86110	BUILDINGS AND IMPROVEMENTS	20,000.00	77,831.27	0.00	7,078.26	9.09 %
86204	EQUIPMENT	0.00	0.00	0.00	0.00	0.00 %
86209	MOBILE EQUIPMENT	47,915.00	130,365.00	0.00	93,906.90	72.03 %
Total 80 – FIXED ASSETS		67,915.00	208,196.27	0.00	100,985.16	48.50 %
Character: 90 – OTHER FINANCING USES						
90000	OPERATING TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00 %
Total 90 – OTHER FINANCING USES		0.00	0.00	0.00	0.00	0.00 %
Character: 95 – INTRAFUND TRANSFERS						
95001	INTRA-FUND TRANSFERS-IN	-25,000.00	57,450.00	0.00	-107,450.00	-187.03 %
Total 95 – INTRAFUND TRANSFERS		-25,000.00	57,450.00	0.00	-107,450.00	-187.03 %
Character: 98 – APPROP FOR CONTINGENCIES						
98700	APPROP FOR CONTINGENCIES	8,135.12	8,135.12	0.00	0.00	0.00 %
Total 98 – APPROP FOR CONTINGENCIES		8,135.12	8,135.12	0.00	0.00	0.00 %
Total 689510 – ZAYANTE FPD-GENERAL		719,961.00	1,009,824.13	36,749.74	565,710.97	56.02 %
GL Key: 689520 – ZAYANTE FPD-CAPITAL OUTLAY						
Character: 80 – FIXED ASSETS						
86209	MOBILE EQUIPMENT	0.00	0.00	0.00	0.00	0.00 %
Total 80 – FIXED ASSETS		0.00	0.00	0.00	0.00	0.00 %
Character: 95 – INTRAFUND TRANSFERS						
95002	INTRA-FUND TRANSFERS-OUT	25,000.00	107,450.00	0.00	107,450.00	100.00 %
Total 95 – INTRAFUND TRANSFERS		25,000.00	107,450.00	0.00	107,450.00	100.00 %
Total 689520 – ZAYANTE FPD-CAPITAL OUTLAY		25,000.00	107,450.00	0.00	107,450.00	100.00 %
Total Expenditures		744,961.00	1,117,274.13	36,749.74	673,160.97	60.25 %
		2,500.00	-327,300.00	-27,695.97	-133,693.43	40.85 %



GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip			R1/2	Cktp
689510-62888	INV917521	675.59	1	OH743349	02/19/2025	GEN		.0000	DS
ZAYANTE FPD-SPECIAL		675.59		0.00	03/02/2025	V115989	P	R4	EF
DISTRICT EXPENSE	P	0.00		0.00		L N CURTIS & SONS		EFT	6895
		0.00		0.00		P O BOX 884921		DX	ZFD0
	E2446 - 3 SUCTION HOSE		ZA	0.00	22	LOS ANGELES, CA 90088		CC	
	Net Amount:	675.59							1

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	INV917521	System Computed Total:	675.59	User Computed Total:	675.59	TOTALS MATCH
				Distribution Total:	675.59	
				Net Total:	675.59	

689510-62500	549797652	119.26	1	OH743351	02/21/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		119.26		0.00	03/02/2025	V120880	P	R5	01
EQUIPMENT LEASE & RENT	P	0.00		0.00		US BANK		CHK	6895
		0.00		0.00		P O BOX 790448		DX	ZFD0
	KONICA C300i AA2K01102793		ZA	0.00	22	ST LOUIS, 63170-0448		RE	
	Net Amount:	119.26							2

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	549797652	System Computed Total:	119.26	User Computed Total:	119.26	TOTALS MATCH
				Distribution Total:	119.26	
				Net Total:	119.26	

689510-61221	0225_0094094	145.29	1	OH743350	02/20/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		145.29		0.00	03/02/2025	V12280	P	R3	01
TELEPHONE-NON TELECOM 10		0.00		0.00		COMCAST CABLE COMMUNICATIONS		CHK	6895
		0.00		0.00		PO BOX 60533		DX	ZFD0
	8155100350094094 FEB 25		ZA	0.00	22	CITY OF INDUSTRY, CA 91716-053		CC	
	Net Amount:	145.29							3

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	0225_0094094	System Computed Total:	145.29	User Computed Total:	145.29	TOTALS MATCH
				Distribution Total:	145.29	
				Net Total:	145.29	

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		59.61		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	C2400 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	59.61							4

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key    Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp

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\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		41.01		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	C2400 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	41.01							5

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		53.91		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	C2400 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	53.91							6

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		34.13		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	C2400 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	34.13							7

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		86.33		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	B2403 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	86.33							8

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		79.77		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	B2403 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	79.77							9

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip			R1/2	Cktp
689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		120.00		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	E3436 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	120.00							10

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		82.50		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	R2466 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	82.50							11

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		57.71		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	U2490 - FUEL		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	57.71							12

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62920	8694987092509	591.07	1	OH743348	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		-23.90		0.00	03/02/2025	V30649	P	R4	01
GAS, OIL, FUEL	P	0.00		0.00		U S BANK NATIONAL ASSOCIATION		CHK	6895
		0.00		0.00		po box 952818		DX	ZFD0
	EXEMPTED TAXES		ZA	0.00	22	SAINT LOUIS, MO 63195-2818		EX	
	Net Amount:	-23.90							13

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	8694987092509	System Computed Total:	591.07	User Computed Total:	591.07	TOTALS MATCH
				Distribution Total:	591.07	
				Net Total:	591.07	

GRAND TOTAL:	System Computed Total:	1,531.21	User Computed Total:	1,531.21	TOTALS MATCH
			Distribution Total:	1,531.21	

GRAND NET TOTAL:	1,531.21
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GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key    Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
689510-61920	85673951	111.07	1	OH744714	02/24/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		111.07		0.00	03/08/2025	V109742            P		R2	01
MEDICAL, DENTAL & LAB SU		0.00		0.00		BOUNDTREE CORPORATION		CHK	6895
		0.00		0.00		23537 NETWORK PLACE		DX	ZFD0
	ASPIRIN/GLUCOSE STRIPS		ZA	0.00	22	CHICAGO, IL 60673-1235		EX	
	Net Amount:	111.07							1

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	85673951	System Computed Total:	111.07	User Computed Total:	111.07	TOTALS MATCH
				Distribution Total:	111.07	
				Net Total:	111.07	

689510-61730	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-OTHER		200.32		0.00	03/08/2025	V124770            P		R1	01
MAINT		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	BATTERY/PORTABLE RADIO		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		CC	
	Net Amount:	200.32				United States of America			2

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62219	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		19.99		0.00	03/08/2025	V124770            P		R1	01
PC SOFTWARE PURCHASES		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	ADOBE SUBSCRIPTION/ADOBE		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		EX	
	Net Amount:	19.99				United States of America			3

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-61720	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		83.62		0.00	03/08/2025	V124770            P		R1	01
MAINT-MOBILE EQUIPMENT-S		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	E2437 - USB PANEL MOUNT		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		CC	
	Net Amount:	83.62				United States of America			4

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-61845	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		207.98		0.00	03/08/2025	V124770            P		R1	01
MAINT-STRUCT/IMPS/GRDS-O		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	OUTSIDE LIGHTS/STATION 1		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		CC	
	Net Amount:	207.98				United States of America			5

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key    Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
689510-62219	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		6.99		0.00	03/08/2025	V124770                      P		R1	01
PC SOFTWARE PURCHASES		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	STORAGE SUBSCRIPTION/APPLE		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		EX	
	Net Amount:	6.99				United States of America			6

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-61221	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		50.00		0.00	03/08/2025	V124770                      P		R1	01
TELEPHONE-NON TELECOM 10		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	STARLINK MONTHLY FEB - MAR '25		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		CC	
	Net Amount:	50.00				United States of America			7

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-61920	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		219.02		0.00	03/08/2025	V124770                      P		R1	01
MEDICAL, DENTAL & LAB SU		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	ANALGESIC/SERVICES/RENTALS		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		EX	
	Net Amount:	219.02				United States of America			8

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62219	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		9.99		0.00	03/08/2025	V124770                      P		R1	01
PC SOFTWARE PURCHASES		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	STORAGE SUBSCRIPTION/APPLE		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		EX	
	Net Amount:	9.99				United States of America			9

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-61920	MAR25_8600	1,267.93	1	OH744717	03/06/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		470.02		0.00	03/08/2025	V124770                      P		R1	01
MEDICAL, DENTAL & LAB SU		0.00		0.00		U S BANK CORPORATE PAYMENT SYS	CHK		6895
		0.00		0.00		PO BOX 790428		DX	ZFD0
	EPI-PEN QTY 2		ZA	0.00	22	SAINT LOUIS, MO 63179-0428		EX	
	Net Amount:	470.02				United States of America			10

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	MAR25_8600	System Computed Total:	1,267.93	User Computed Total:	1,267.93	TOTALS MATCH
				Distribution Total:	1,267.93	
				Net Total:	1,267.93	

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key    Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
689510-61730	44715	171.02	1	OH744713	03/05/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		171.02		0.00	03/08/2025	V126067	P	R1	EF
MAINT-OTH EQUIP-SERVICES		0.00		0.00		B&B SMALL ENGINE REPAIR INC		EFT	6895
		0.00		0.00		1700 COMMERCIAL WY, #B		DX	ZFD0
	CHAINSaw IGNITION & GAS/E2447		ZA	0.00	22	SANTA CRUZ, CA 95065		CC	
	Net Amount:	171.02							11

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	44715	System Computed Total:	171.02	User Computed Total:	171.02	TOTALS MATCH
				Distribution Total:	171.02	
				Net Total:	171.02	

689510-63070	MAR25STMT_S1_GAS	712.81	1	OH744711	03/02/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		494.66		0.00	03/08/2025	V129169	P	R1	01
UTILITIES		0.00		0.00		PACIFIC GAS AND ELECTRIC CO		CHK	6895
		0.00		0.00		PO BOX 997300		DX	ZFD0
	7221974021_3 STN1 GAS		ZA	0.00	22	SACRAMENTO, CA 95899		EX	
	Net Amount:	494.66							12

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-63070	MAR25STMT_S1_GAS	712.81	1	OH744711	03/02/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		218.15		0.00	03/08/2025	V129169	P	R1	01
UTILITIES		0.00		0.00		PACIFIC GAS AND ELECTRIC CO		CHK	6895
		0.00		0.00		PO BOX 997300		DX	ZFD0
	7221974021_3 STN1 UET LLC GAS		ZA	0.00	22	SACRAMENTO, CA 95899		EX	
	Net Amount:	218.15							13

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	MAR25STMT_S1_GAS	System Computed Total:	712.81	User Computed Total:	712.81	TOTALS MATCH
				Distribution Total:	712.81	
				Net Total:	712.81	

689510-63070	MAR25STMT_S2_ELE	34.38	1	OH744710	02/28/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		34.38		0.00	03/08/2025	V129169	P	R1	01
UTILITIES		0.00		0.00		PACIFIC GAS AND ELECTRIC CO		CHK	6895
		0.00		0.00		PO BOX 997300		DX	ZFD0
	6232273935_0 STN2 ELEC		ZA	0.00	22	SACRAMENTO, CA 95899		EX	
	Net Amount:	34.38							14

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip			R1/2	Cktp

Invoice :	MAR25STMT_S2_ELE	System Computed Total:	34.38	User Computed Total:	34.38	TOTALS MATCH			
				Distribution Total:	34.38				
				Net Total:	34.38				

689510-63070	MAR25STMT_S3_ELE	53.54	1	OH744712	02/28/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		53.54		0.00	03/08/2025	V129169	P	R1	01
UTILITIES		0.00		0.00		PACIFIC GAS AND ELECTRIC CO		CHK	6895
		0.00		0.00		PO BOX 997300		DX	ZFD0
	2315606476_0 STN3 ELEC		ZA	0.00	22	SACRAMENTO, CA 95899		EX	
	Net Amount:	53.54							15

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	MAR25STMT_S3_ELE	System Computed Total:	53.54	User Computed Total:	53.54	TOTALS MATCH			
				Distribution Total:	53.54				
				Net Total:	53.54				

689510-61110	IN2208754	3,122.05	1	OH744716	02/24/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		3,122.05		0.00	03/08/2025	V129814	P	R3	01
CLOTHING & PERSONAL SUPP		0.00		0.00		MUNICIPAL EMERGENCY SERVICES I		CHK	6895
		0.00		0.00		PO BOX 856892		DX	ZFD0
	PANT/COAT QTY 1 RAINIER B		ZA	0.00	22	MINNEAPOLIS, MN 55485-6892		EX	
	Net Amount:	3,122.05							16

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	IN2208754	System Computed Total:	3,122.05	User Computed Total:	3,122.05	TOTALS MATCH			
				Distribution Total:	3,122.05				
				Net Total:	3,122.05				

689510-61110	IN2211052	6,244.58	1	OH744715	02/27/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		6,244.58		0.00	03/08/2025	V129814	P	R3	01
CLOTHING & PERSONAL SUPP		0.00		0.00		MUNICIPAL EMERGENCY SERVICES I		CHK	6895
		0.00		0.00		PO BOX 856892		DX	ZFD0
	PANT/COAT QTY 2 SAFER GRANT		ZA	0.00	22	MINNEAPOLIS, MN 55485-6892		EX	
	Net Amount:	6,244.58							17

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	IN2211052	System Computed Total:	6,244.58	User Computed Total:	6,244.58	TOTALS MATCH			
				Distribution Total:	6,244.58				
				Net Total:	6,244.58				

HBPROOF

TOTALS MATCH

11,717.38

11,717.38



GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object    Description	Ench PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key    Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
689510-61221	6107195698	306.08	1	OH745871	02/28/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		306.08		0.00	03/16/2025	V11188	P	R1	01
TELEPHONE-NON TELECOM 10		0.00		0.00		VERIZON WIRELESS		CHK	6895
		0.00		0.00		PO BOX 660108		DX	ZFD0
	MAR '25 CRADLE POINTS		ZA	0.00	22	DALLAS, TX 75266-0108		CC	
	Net Amount:	306.08							1

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	6107195698	System Computed Total:	306.08	User Computed Total:	306.08	TOTALS MATCH
				Distribution Total:	306.08	
				Net Total:	306.08	

689510-61845	0008006968	82.53	1	OH745872	03/01/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		82.53		0.00	03/16/2025	V124657	P	R1	EF
MAINT-STRUCT/IMPS/GRDS-O		0.00		0.00		GREENWASTE RECOVERY INC		EFT	6895
		0.00		0.00		PO BOX 11089		DX	ZFD0
	146176 - FEB '25 TRASH/RECYCLE		ZA	0.00	22	SAN JOSE, CA 95103-1089		CC	
	Net Amount:	82.53							2

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	0008006968	System Computed Total:	82.53	User Computed Total:	82.53	TOTALS MATCH
				Distribution Total:	82.53	
				Net Total:	82.53	

689510-61730	45583	224.51	1	OH745873	03/11/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		224.51		0.00	03/16/2025	V126067	P	R1	EF
MAINT-OTH EQUIP-SERVICES		0.00		0.00		B&B SMALL ENGINE REPAIR INC		EFT	6895
		0.00		0.00		1700 COMMERCIAL WY, #B		DX	ZFD0
	HONDA GENERATOR/GEN MAINTENANCE		ZA	0.00	22	SANTA CRUZ, CA 95065		CC	
	Net Amount:	224.51							3

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	45583	System Computed Total:	224.51	User Computed Total:	224.51	TOTALS MATCH
				Distribution Total:	224.51	
				Net Total:	224.51	

689510-63070	MAR25STMT_S1_ELE	204.49	1	OH745870	03/07/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		204.49		0.00	03/16/2025	V129169	P	R1	01
UTILITIES		0.00		0.00		PACIFIC GAS AND ELECTRIC CO		CHK	6895
		0.00		0.00		PO BOX 997300		DX	ZFD0
	7180307357_7 STN1 ELEC		ZA	0.00	22	SACRAMENTO, CA 95899		EX	
	Net Amount:	204.49							4

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp

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\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	MAR25STMT_S1_ELE	System Computed Total:	204.49	User Computed Total:	204.49	TOTALS MATCH
				Distribution Total:	204.49	
				Net Total:	204.49	

689510-62367	778165_FEB25	1,450.00	1	OH745874	03/04/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		749.00		0.00	03/16/2025	V14808	P	R1	01
MEDICAL SERVICES-OTHER	P	0.00		0.00		DOCTORS ON DUTY MEDICAL GROUP		CHK	6895
		0.00		0.00		PO BOX 2300		DX	ZFD0
	778165 NEW		ZA	0.00	22	SALINAS, CA 93902-2300		MH	
	Net Amount:	749.00							5

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

689510-62367	778165_FEB25	1,450.00	1	OH745874	03/04/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		701.00		0.00	03/16/2025	V14808	P	R1	01
MEDICAL SERVICES-OTHER	P	0.00		0.00		DOCTORS ON DUTY MEDICAL GROUP		CHK	6895
		0.00		0.00		PO BOX 2300		DX	ZFD0
	778165 FULLER		ZA	0.00	22	SALINAS, CA 93902-2300		MH	
	Net Amount:	701.00							6

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	778165_FEB25	System Computed Total:	1,450.00	User Computed Total:	1,450.00	TOTALS MATCH
				Distribution Total:	1,450.00	
				Net Total:	1,450.00	

689510-62500	177423	171.00	1	OH745875	03/13/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		171.00		0.00	03/16/2025	V2295	P	R1	01
EQUIPMENT LEASE & RENT	P	0.00		0.00		POLAND, DOYLE		CHK	6895
		0.00		0.00		238 JACKSON ST		DX	ZFD0
	ALRM LEASE/MNTR APR/JUN '25		ZA	0.00	22	SANTA CRUZ, CA 95060		RE	
	Net Amount:	171.00							7

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	177423	System Computed Total:	171.00	User Computed Total:	171.00	TOTALS MATCH
				Distribution Total:	171.00	
				Net Total:	171.00	

SUN, MAR 16, 2025, 2:52 PM --req: ZFD006----leg: GL JL--loc: ONSITE----job:4078677 J6683----prog: OH450 <4.22>--report id: OHBPROOF

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key	Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post
Object	Description	Encb PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name	PType	Sec
JL Account		Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)	Sc/Tf	Prep
Proj Key	Description	Item Description--Item	Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip	RI/2	Ckty

GRAND TOTAL:	System Computed Total:	2,438.61	User Computed Total:	2,438.61	TOTALS MATCH
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Distribution Total: 2,438.61

GRAND NET TOTAL:	2,438.61
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GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name	PType	Sec	
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)	Sc/Tf	Prep	
Proj Key    Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip	R1/2	Cktp		
689510-61730	91613279	3,019.55	1	OH746417	10/29/2024	GEN	.0000	DS	
ZAYANTE FPD-GENERAL		3,019.55		0.00	03/18/2025	V114057            P	R4	01	
MAINT-OTH EQUIP-SERVICES	P	0.00		0.00		AIR EXCHANGE INC	CHK	6895	
		0.00		0.00		PO BOX 7316	DX	ZFD0	
	EXHAUST SYSTEM STATION 1		ZA	0.00	22	CAROL STREAM, IL 60197-7316	CC		
	Net Amount:	3,019.55						1	

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	91613279	System Computed Total:	3,019.55	User Computed Total:	3,019.55	TOTALS MATCH
				Distribution Total:	3,019.55	
				Net Total:	3,019.55	

GRAND TOTAL:	System Computed Total:	3,019.55	User Computed Total:	3,019.55	TOTALS MATCH
			Distribution Total:	3,019.55	

GRAND NET TOTAL:	3,019.55
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GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
689510-63070	032025_006078	162.92	1	OH747305	03/20/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		162.92		0.00	03/24/2025	V125910	P	R1	01
UTILITIES		0.00		0.00		SAN LORENZO VALLEY WATER DISTR		CHK	6895
		0.00		0.00		13060 HWY 9		DX	ZFD0
	006078_000 WATER SVCS MAR '25	ZA		0.00	22	BOULDER CREEK, CA 95006-9119		EX	
	Net Amount:	162.92							1

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	032025_006078	System Computed Total:	162.92	User Computed Total:	162.92	TOTALS MATCH
				Distribution Total:	162.92	
				Net Total:	162.92	

689510-61221	000023187400	92.95	1	OH747304	03/13/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		92.95		0.00	03/24/2025	V127809	P	R1	01
TELEPHONE-NON TELECOM 10	P	0.00		0.00		AT&T		CHK	6895
		0.00		0.00		PO BOX 9011		DX	ZFD0
	FEB '25 - MAR '25 CALNET SRVC	ZA		0.00	22	CAROL STREAM, IL 60197-9011		CC	
	Net Amount:	92.95							2

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	000023187400	System Computed Total:	92.95	User Computed Total:	92.95	TOTALS MATCH
				Distribution Total:	92.95	
				Net Total:	92.95	

689510-62888 ZAYANTE	5051A	387.85	1	OH747303	12/30/2024	GEN		.0000	DS
FPD - SPECIAL DIST		387.85		0.00	03/24/2025	V47588	P	R1	01
EXPENSE	P	0.00		0.00		FLEET GUY LLC		CHK	6895
		0.00		0.00		1317 VINCI AVE		DX	ZFD0
	E2447 ADDITIONAL SALES TAX 9.5	ZA		0.00	22	SACRAMENTO, CA 95838		EX	
	Net Amount:	387.85							3

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	5051A	System Computed Total:	387.85	User Computed Total:	387.85	TOTALS MATCH
				Distribution Total:	387.85	
				Net Total:	387.85	

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name	PType	Sec	
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)	Sc/Tf	Prep	
Proj Key Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip	R1/2	Cktp		
=====									
GRAND TOTAL:	System Computed Total:	643.72		User Computed Total:	643.72	TOTALS MATCH			
				Distribution Total:	643.72				
GRAND NET TOTAL:		643.72							

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd		Misc	Post
Object Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name		PType	Sec
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)		Sc/Tf	Prep
Proj Key Description	Item Description--Item Description	Duty		Duty Amt	Ck ID-No	Vendor City, State, Zip		R1/2	Cktp
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
689510-61110	262975	402.16	1	OH748485	03/18/2025	GEN		.0000	DS
ZAYANTE FPD-GENERAL		402.16		0.00	03/31/2025	V116911	P	R1	EF
CLOTHING & PERSONAL SUPP		0.00		0.00		ALLSTAR FIRE EQUIP INC		EFT	6895
		0.00		0.00		12328 LOWER AZUSA RD		DX	ZFD0
	WILDLAND BOOTS - AMADEO		ZA	0.00	22	ARCADIA, CA 91006-5872		EX	
	Net Amount:	402.16							1

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	262975	System Computed Total:	402.16	User Computed Total:	402.16	TOTALS MATCH
				Distribution Total:	402.16	
				Net Total:	402.16	

689510-62500	551773492	119.26	1	OH748483	03/24/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		119.26		0.00	03/31/2025	V120880	P	R5	01
EQUIPMENT LEASE & RENT	P	0.00		0.00		US BANK		CHK	6895
		0.00		0.00		P O BOX 790448		DX	ZFD0
	KONICA C300i AA2K01102793		ZA	0.00	22	ST LOUIS, 63170-0448		RE	
	Net Amount:	119.26							2

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	551773492	System Computed Total:	119.26	User Computed Total:	119.26	TOTALS MATCH
				Distribution Total:	119.26	
				Net Total:	119.26	

689510-61221	0325_0094094	145.29	1	OH748484	03/20/2025	ATTH		.0000	DS
ZAYANTE FPD-GENERAL		145.29		0.00	03/31/2025	V12280	P	R3	01
TELEPHONE-NON TELECOM 10		0.00		0.00		COMCAST CABLE COMMUNICATIONS		CHK	6895
		0.00		0.00		PO BOX 60533		DX	ZFD0
	8155100350094094 MAR 25		ZA	0.00	22	CITY OF INDUSTRY, CA 91716-053	CC		
	Net Amount:	145.29							3

\* \* \* WARNING \* \* \* DATA EXCEPTION =====> Approval not complete

Invoice :	0325_0094094	System Computed Total:	145.29	User Computed Total:	145.29	TOTALS MATCH
				Distribution Total:	145.29	
				Net Total:	145.29	

GL Account	Invoice Number	Invoice Amt	Units	Set ID	Inv Date	Division Code	Pay Terms	PTerm	Stat
Org Key    Description	Secondary Ref	Distribution Amt	Tax	Tax Amt	Due Date	Vendor ID / PEDB Cd / Addr Cd	Misc	Post	
Object    Description	Encl PO# / Pmt	Discount Amt	Tax2	Tax2 Amt	Rcv Date	Vendor Name	PType	Sec	
JL Account	Product ID	Pay Disc Amt	Chrg	Charge Amt	Disc Date	Vendor Address Line(s)	Sc/Tf	Prep	
Proj Key    Description	Item Description--Item Description	Duty	Duty Amt	Ck ID-No	Vendor City, State, Zip	R1/2	Cktp		
=====									
GRAND TOTAL:	System Computed Total:	666.71		User Computed Total:	666.71	TOTALS MATCH			
				Distribution Total:	666.71				
GRAND NET TOTAL:		666.71							





# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Rd  
Felton Ca. 95018  
Office: 831-335-5100  
Jeff Maxwell, Fire Chief

Date: April 17, 2025

To: Board of Directors

Subject: Fire Chief Report

**Administration-** Attended County Chief's and EMSIA monthly meeting; attended FIRE-EMS Task Team, Fire Prevention Officers meetings, FireSafe Council Town Hall. Chief Maloons'submittal for SAFER Grant reimbursement for December and January expenses was denied a second time with requests for additional documentation not previously requested. Attended LBRA road association meeting. Attended Workers Compensation Review. In discussion with OR3 regarding HSGP grant allocations for the Siren Project.

**Fiscal:** All claims, deposits, Journal Entries processed in a timely manner.

**Apparatus & Equipment:** All apparatus is in service. Conducted the monthly outdoor warning siren test. The 2006 Ford F550 Type 6 Wildland Engine (E2447) assessment determined the pump was failed – parts estimate to rebuild approximately \$11,000. E2436 in for preventive maintenance. Refurbished a chain saw for E2447. Bit Pro' conducted warranty service on E2437.

**Training** – Monthly training included EMS Skills and Wildland RT-130 Annual Skills and Evaluation. Received Genaysis Evacuation platform training.

**Prevention** –Sent two fire permit fee invoices to applicants. Conducted a local HIZ assessment. Participated in Firewise Town Hall event. Met with Cal Fire to investigate Predictive Fire Modeling for target communities.

**Station & Grounds** –Pulled broom on east slope of property. Community Room heater repaired.

Refurbished a Honda generator for auxiliary power at Station 3.

**Incident Response Summary: February Total Calls: 26**

EMS – 14

Rescue – 1

Wildland Fire – 1

Vehicle Fire – 1

Motor Vehicle Accident – 2

Public Service – 3

Wires – 2

Fire Alarm – 1

Gas Investigation – 1

Aid Requests – Scotts Valley – Wildland Fire – 1 Water Tender

Felton – Vehicle Fire – 1 Engine.

**Budget FY24-25**

Tax Revenue to date: \$339,722.46 including Strike Team Revenues.

REG and Extra help Pay, OASDI-SS, UI, Workers Comp to date: \$320,138.94 including 2023 - 2024 Strike Team Payouts.

Services and Supply to date: \$163,429.51

**Jeff Maxwell, Fire Chief**

## **UTILITIES USE AGREEMENT**

This Use Agreement ("Agreement") is entered into as of July 1, 2025 (the "Effective Date"), by and between Zayante Fire Protection District (the "District") and Wilderfield Road Association (the "Association"). Collectively, the District and the Association shall be referred to as the "Parties."

### **RECITALS**

WHEREAS, the District operates a remote fire station located at 15585 Upper Zayante Road, Los Gatos, CA 95033 (the "Premises");

WHEREAS, the Association wishes to install and operate an electric gate adjacent to the Premises and seeks to use the District's electrical service to power the gate;

WHEREAS, the District is willing to allow the Association to connect to its electrical service under the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the Parties agree as follows:

### **AGREEMENT**

#### **1. HEADINGS**

- a. Headings herein are for the convenience of reference only and shall in no way affect the interpretation of the Agreement.

#### **2. PURPOSE**

- a. The District grants permission to the Association to install and maintain a power connection from the District's electrical service at the Premises for the sole purpose of operating the Association's entry gate near the Premises.

#### **3. TERM**

- a. The term of this Agreement shall commence on July 1, 2025, and shall continue through June 30, 2026 (the "Term").

- b. This Agreement shall be reviewed annually in April by the District's Board of Directors, who may renew, revise, or terminate the Agreement with notice to the Association.

#### **4. PAYMENT**

- a. The Association agrees to remit a monthly payment of Fifty Dollars (\$50.00) to the District, due by the 5th day of each month.

#### **5. INSTALLATION AND MAINTENANCE**

- a. All costs and responsibilities related to the installation, operation, and maintenance of the electrical connection and gate shall be borne by the Association. All work must comply with applicable codes and be coordinated with the District to avoid disruption of District operations.

#### **6. LEGAL REVIEW COSTS**

- a. The Association shall be responsible for the cost of the initial legal review of this Agreement, as well as any legal review required due to changes initiated by the District's Board in connection with the annual review process.

#### **7. TERMINATION**

- a. This Agreement may be terminated by either Party upon thirty (30) days' written notice. It shall also automatically terminate without penalty if the District loses its leasehold interest in the Premises.
- b. Upon termination, the Association shall, at its sole expense, promptly disconnect and remove its electrical connection and restore the Premises to its prior condition.

#### **8. LIABILITY AND INDEMNIFICATION**

- a. The Association shall indemnify, defend, and hold harmless the District, its officers, agents, and employees from any and all claims, liabilities, damages, or expenses, including attorney's fees, arising from or connected to the Association's installation, maintenance, and operation of the electrical connection and gate.

#### **9. INSURANCE**

- a. The Association shall maintain general liability insurance in an amount not less than \$1,000,000 per occurrence and shall provide proof of insurance upon execution of this Agreement and upon annual renewal.

## **10. ENTIRE AGREEMENT**

- a. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior discussions or understandings. Any amendment or modification must be in writing and signed by both Parties.

## **11. GOVERNING LAW**

- a. This Agreement shall be governed by and construed in accordance with the laws of the State of California. Venue for any legal action shall lie in the County of Santa Cruz, California.

## **12. NOTICES**

All notices, requests, demands, or other communications under this Agreement shall be in writing. Notices shall be given for all purposes as follows:

- a. **Personal delivery:** When personally delivered to the recipient, notices are effective on delivery.
- b. **First Class Mail:** When mailed first class to the last address of the recipient known to the party giving notice, notice is effective three (3) mail delivery days after deposit in a United States Postal Service office or mailbox.
- c. **Certified Mail:** When mailed certified mail, return receipt requested, notice is effective on receipt, if delivery is confirmed by a return receipt.
- d. **Overnight Delivery:** When delivered by overnight delivery (Federal Express/Airborne/United Parcel Service/DHL Worldwide Express) with charges prepaid or charged to the sender's account, notice is effective on delivery, if delivery is confirmed by the delivery service.

Addresses for the purpose of giving notice are as follows:

To DISTRICT:               Zayante Fire Protection District  
                                  Attn: Jeff Maxwell, Fire Chief  
                                  7700 E. Zayante Road  
                                  Felton, CA 95018

To ASSOCIATION:       Wilderfield Road Association  
                                  Attn: Peter Hargraves  
                                  1070 Wilderfield Road  
                                  Los Gatos, CA, 95033

Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified shall be deemed effective as of the first date that said notice was refused, unclaimed, or deemed undeliverable by the postal authorities, messenger, or overnight delivery service.

Any party may change its address by giving the other party notice of the change in any manner permitted by this Agreement.

### **13. SIGNATURES**

By signing this agreement, signatories warrant and represent that they have executed this Agreement in their authorized capacity. This Agreement may be executed in any number of counterparts and by facsimile, each of which will be deemed an original, and all such counterparts together will constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the day and year above written.

**ZAYANTE FIRE PROTECTION  
DISTRICT**

**WILDERFIELD ROAD ASSOCIATION**

\_\_\_\_\_  
Jeff Maxwell, Fire Chief  
Fire Chief

\_\_\_\_\_  
Peter Hargrieves

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**AGREEMENT BETWEEN SANTA CRUZ REGIONAL 9-1-1 AND  
ZAYANTE FIRE PROTECTION DISTRICT  
FOR COMMUNICATIONS SERVICES**

This Agreement is entered into on \_\_\_\_\_, 2025, between the SANTA CRUZ CONSOLIDATED EMERGENCY COMMUNICATIONS CENTER JPA d.b.a. SANTA CRUZ REGIONAL 9-1-1, a joint exercise of powers agency organized and existing under the laws of the State of California by the County of Santa Cruz and the Cities of Capitola, Santa Cruz and Watsonville, hereinafter referred to as "Authority" and ZAYANTE FIRE PROTECTION DISTRICT, hereinafter referred to as "District".

**W I T N E S E T H**

WHEREAS, it is beneficial for the Authority to provide consolidated communications services to all County Fire Agencies which includes all Fire Districts and Departments within Santa Cruz County; and

WHEREAS, District has requested Authority to provide communications services to District; and

WHEREAS, Authority is willing to provide such services provided that District reimburses Authority for all costs incurred in providing such services; and

WHEREAS, it is necessary and desirable that the parties enter into the Agreement as set forth below;

NOW, THEREFORE, IT IS HEREBY AGREED between the Authority and the District as follows:

1. Term. The term of this Agreement shall be from July 1, 2025 through June 30, 2026, and shall be automatically renewed for two (2) successive one (1) year periods unless terminated in accordance with the terms of Paragraph 4. Renewal shall be upon the same terms and conditions as set forth herein, except that the annual Basic Service payments by District as required by Paragraph 3 (a) shall be modified each year in accordance with the provisions of EXHIBIT C and EXHIBIT E (Authority Policy No. 332, Revenue) and GIS Services

reimbursements shall be modified each year in accordance with the provisions of EXHIBIT D and EXHIBIT E (Authority Policy No. 332, Revenue).

2. Obligations of the Parties.

(a) Authority will provide communications services to District as set forth in EXHIBIT A, attached hereto and incorporated herein by reference.

(b) In consideration for the services provided by Authority, District shall provide personnel and facilities as set forth in EXHIBIT B, attached hereto and incorporated herein by reference.

3. Payment. District shall make payments as described in EXHIBIT C, attached hereto and incorporated herein by reference. The payments identified in EXHIBIT C have been calculated as follows:

(a) Basic Services. District shall pay Authority the amount as derived from the application of the Fire District Cost Sharing Plan to the Authority's Total Annual Budget for each fiscal year during which this Agreement is in effect. The total percentage of the Authority's Annual Budget which is the collective responsibility of all participating Fire Districts is set forth by Authority Policy No. 332, Revenue, attached hereto as EXHIBIT E and incorporated herein by reference. The Fire District Cost Sharing Plan, by which each participating Fire District is charged for their proportionate share of the total Fire District responsibility is set forth in EXHIBIT C.

(b) Discretionary Services. District shall reimburse Authority for such discretionary services as described in EXHIBIT A and EXHIBIT B.

(c) Geographical Information System (GIS) Services. District shall reimburse Authority for District's proportionate share of the Authority's actual costs associated with providing specialized GIS and mapping services for Santa Cruz County fire and emergency medical services agencies as described in EXHIBIT A and EXHIBIT B. Such amount is determined for all participating County Fire Agencies as specified in the schedule in EXHIBIT D, attached hereto and incorporated herein by reference.



(d) Schedule. By April of each year, Authority shall provide District with a detailed statement of service charges for the upcoming fiscal year. District shall make semi-annual payments to the Authority for one-half of the amount owed for each fiscal year, including reimbursement amounts and other charges as described herein. District's semi-annual payments will be billed each July and January and will be due within thirty (30) days of receiving a billing statement from the Authority.

(e) Changes in Participation. District and Authority understand and agree that the cost sharing percentages set forth in Policy No. 332 (Revenue), the Fire District Cost Sharing Plan as set forth within EXHIBIT C and GIS Service Reimbursement Costs as set forth in EXHIBIT D are developed and based upon the anticipated participation of certain agencies including the fire districts listed in EXHIBIT C, Paragraph 3 and the fire agencies listed in EXHIBIT D, Paragraph 2. In the event that a change of participation should occur during the life of this Agreement, the Authority Board of Directors reserves the right to revise any or all of the cost sharing percentages in accordance with the formula elements identified within Policy No. 332 (Revenue) (EXHIBIT E) to account for such a change. Should the Authority exercise its right in this regard, an official who represents the interests of all contracted fire districts will be consulted regarding any proposed revisions to the cost sharing percentage(s). District shall be notified at least thirty (30) days in advance of any change in cost sharing percentage and its corresponding effect upon the District's payments.

4. Termination. This Agreement shall automatically be renewed for two (2) successive one (1) year periods in accordance with Paragraph 1, unless either party notifies the other in writing of its intent to terminate this Agreement at least sixty (60) days prior to the expiration of the then current annual term.

5. Notice. All notices, demands, requests, consents, approvals, waivers, or communications ("notices") that either party desires or is required to give to the other party or any other person shall be in writing and either personally serviced or sent by prepaid postage, first class mail. Notices shall be addressed as appears below for each party, provided that if either party gives notice of a change of name or address, notices to the giver of that notice shall thereafter be given as demanded in that notice.

Authority:      General Manager  
                    Santa Cruz Regional 9-1-1

Communications Center, JPA  
495 Upper Park Road, Santa Cruz, CA 95065

District: As specified

6. Mutual Indemnification. It is agreed that the Authority shall defend, hold harmless, and indemnify District, its officers and employees, from any and all claims for injuries or damages to persons and/or property, which arises out of the terms and conditions of this Agreement and which results from the negligent act or omissions of the Authority, its officers, and/or employees.

It is further agreed that the District shall defend, hold harmless, and indemnify Authority, its officers and employees, from any and all claims for injuries or damages to persons and/or property, which arises out of the terms and conditions of this Agreement and which results from the negligent act or omissions of the District, its officers, and/or employees.

In the event of concurrent negligence of the Authority, its officers and/or employees, and District, its officers and/or employees, then the liability for any and all claims for injuries or damages to persons and/or property, which arises out of the terms and conditions of this Agreement shall be apportioned according to the California theories of comparative negligence and/or equitable indemnity, as applicable.

In the event of a dispute as to indemnification, the payment of monies or apportionment of fault, as specified herein, the parties agree to select an arbitrator and be bound by the determination of the arbitrator. If the parties cannot agree on the selection of an arbitrator, they shall contact the Santa Cruz County Arbitration Administrator pursuant to Cal. Rules of Court 3.830, and select an arbitrator from the randomly selected list of names provided, and shall be entitled to preemptory challenges as specified in Cal. Rules of Court 3.815.

The arbitration shall be conducted according to Cal. Rules of Court 3.810 et. seq., which governs Judicial Arbitration Rules for Civil Cases. The findings of the arbitrator shall be binding on all parties to the arbitration.

The duty of the Authority and District to indemnify and save harmless as set forth herein shall include the duty to defend as set forth in Section 2778 of the California Civil Code.

7. Insurance.

(a) Each party shall furnish the other with certificates of insurance evidencing the required coverage and there shall be a specific contractual liability endorsement extending coverage to include the contractual liability assumed by this Agreement. These certificates shall specify or be endorsed to provide that thirty (30) days notice must be given, in writing, to the other party of any pending change in the limits of liability or of any cancellation or modification of the policy.

(b) Each party shall have in effect, during the entire life of this Agreement, Workers' Compensation and employer liability insurance providing full statutory coverage. Each party certifies that it is aware of the provisions of Labor Code Section 3700 which require every employer to be insured against liability for Workers' Compensation or to undertake self-insurance in accordance with the provisions of the code.

(c) Each Party shall take out and maintain during the entire life of this Agreement such bodily injury liability and property damage liability insurance as shall protect it from any and all claims for damages for bodily injury, including accidental death, as well as any and all claims for property damage which may arise from the performance of services under the Agreement. Such insurance shall be combined single-limit bodily injury and property damage for each occurrence and shall include comprehensive liability of at least \$1,000,000.00.

(d) In the event of a breach of any provisions of this section, or in the event any notice is received which indicates any required insurance coverage will be diminished or canceled, the non-breaching party at its option may, notwithstanding any other provision of this Agreement to the contrary, immediately declare a material breach of this Agreement and suspend all further work or obligations pursuant to this Agreement.

8. Inspection of Records. All records, books, reports, and documentation maintained by Authority related to performance under the Agreement shall be open for inspection by District upon demand at reasonable times.

9. Merger Clause. This Agreement, including the attached EXHIBITS "A", "B", "C", "D", and "E" sets forth the entire Agreement between the parties. No subsequent alteration or

variations shall be a valid part of this agreement unless made in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto by their duly authorized representatives have affixed their hands on the day and year in the Agreement first above written.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Board Chairperson  
Santa Cruz Regional 9-1-1

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney for the Authority

Dated: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Directors  
Zayante Fire Protection District

APPROVED AS TO FORM:

\_\_\_\_\_  
Attorney for the District

## **EXHIBIT A**

### **AUTHORITY PROVISION OF SERVICES**

1. Basic Communications Services are described as:
  - (a) Complete radio transmitting and receiving services required for rapid and efficient dispatch of fire resources.
  - (b) Telephone and 9-1-1 answering services for emergency calls 24 hours per day, 7 days per week; answering for other fire related matters during non-business hours. Telephone answering services also include text-to-9-1-1, TDD, and foreign language translation services.
  - (c) Provide Emergency Medical Dispatch (EMD) pre-arrival and lifesaving protocols as established by Santa Cruz County EMS and approved by Santa Cruz County Health Services.
  - (d) The beneficial use of a Computer Aided Dispatch System (CAD) consisting of hardware and specialized software components that provide automatic status keeping, geographical referencing, unit recommendations, and other significant public safety capabilities including a Management Reporting System (MIS). Specialized fire reporting (i.e. CFIRS) is not included as a basic service.
  - (e) Common computer network support services associated with devices directly connected to the CAD system and the maintenance coordination thereof.
  - (f) Provisions for a standard, automated file of closed incident dispatch data.
2. Discretionary Communications Services are described as:
  - (a) At the discretion of the District, certain devices may be directly or indirectly connected to the CAD system. These devices may include (but are not limited to) leased phone lines, computers, tablets, smartphones, printers, modems, multi-plex devices, etc. All costs associated with these devices are the responsibility of the District. Authority shall provide and coordinate services for these devices and the District shall reimburse such costs to the Authority.
  - (b) District and Authority shall equally share in the costs of installing and maintaining dedicated voice telephone lines, which are deemed necessary by

mutual agreement of the parties, to the District Fire station(s). Authority shall provide and coordinate these discretionary services and the District shall reimburse the costs to the Authority for their equal share.

(c) At the discretion of the District, closed incident dispatch data residing in a standard, automated file, will be made available for periodic (automated or manual) transfer to the District at the District expense. In the event that the District elects to transfer such data in automated and/or electronic fashion, the District shall be responsible for all costs associated with the development and/or purchase of any specialized software interface(s) and/or specialized equipment necessary.

3. Geographical Information System and Mapping Services are described as:

- (a) Serving as the GIS technical resource to all County Fire Agencies and the County contracted Paramedic Transport Provider.
- (b) Identifying, designing and developing GIS applications and databases.
- (c) Recommending, installing, troubleshooting and supporting mutually acceptable GIS software, databases and spreadsheets.
- (d) Developing and administering quality control standards for map and data attribute conversion, maintenance and display.
- (e) Producing and distributing electronic maps for pre-planning, reporting, routing (Run Books), and other purposes.
- (f) Coordinating GIS/technical activities on behalf of all County Fire and the County contracted Paramedic Transport Provider with other County and City GIS staff to facilitate information sharing.

4. Changes to Basic and/or Discretionary Services. Upon mutual agreement of both parties, certain changes and modifications to the Basic and/or Discretionary Services may be made. All mutually agreeable modifications or changes shall be reduced to written form and jointly approved by the District Fire Chief and the Authority General Manager. Such changes or modification shall not be construed as altering the general intent of the original Agreement.

5. Future Additional Services. The District and the Authority recognize that a modern, automated and consolidated communications center may offer certain cost effective opportunities to add related and specialized services on a District, area or regional basis. The parties further understand and agree that any future additional services would be added only upon mutual agreement and would be funded by the District or Districts receiving such service. Examples of future additional services may include, but would not be limited to, specialized fire reporting (CFIRS), third party Mobile Data systems, IP Station Alerting, and Incident Management tools.

6. In providing communications services, the Authority shall:

- (a) Provide working space and facilities at the Center for the personnel and equipment described in this agreement.
- (b) Provide and maintain telephone equipment to accommodate the District's 9-1-1 and seven digit emergency telephone and text volume.
- (c) Provide a general business telephone number that can be used for official business of the District to communicate directly with the Fire Dispatcher.
- (d) Provide radio console and control equipment and connections to effect radio transmissions from and between the Center and the District on frequencies which are mutually acceptable.
- (e) Provide recording equipment to log and record incoming and outgoing District related radio and telephone transmissions/incidents.
- (f) Serve as the District's Public Safety Answering Point (PSAP) for 9-1-1 emergency service, in accordance with the rules, policies and regulations of the State of California 9-1-1 Emergency Communications Branch and National Fire Protection Association (NFPA) standards.
- (g) Maintain detailed incident records "on-line" for at least 365 days and permanently for at least three (3) years.
- (h) Jointly share with the District in the responsibility for developing and maintaining the automated geographical file of District response areas and status plans needed for accurate CAD dispatching. Authority shall ensure prompt modification and update of CAD files. District shall ensure prompt, written



notification to the Authority of updated information and/or requests for file modifications.

(i) Ensure that all fire dispatchers have attended and successfully completed initial classroom instruction in Fire Communications procedures and that they remain capable of providing service that meets or exceeds established performance standards.

(j) Adhere to the instructions or commands of the Incident Commander or Senior Fire Officer regarding fire incident or operations.

(k) Coordinate the development of a Quality Improvement (QI) Program designed to improve the overall quality of dispatch services provided to the District. Program shall be developed in collaboration with the Fire/EMS Task Team and Users Committee. Statistical reports based on information obtained from the Management Information System (MIS) will be used to track dispatch performance. District representatives will participate in the QI program by assisting in the development of performance standards and providing performance feedback.

(l) Administer Public Alert and Warning tool (IPAWS and emergency notification system).

(m) Provide an annual report summarizing operations and performance standards.

## **EXHIBIT B**

### **OBLIGATIONS OF THE DISTRICT**

1. The District shall:

(a) Provide at its own facility, personnel and/or arrangements to answer and coordinate incoming business and other non-emergency calls during business hours; during after hour periods, the District will provide a recording for its business telephone lines which will inform callers that emergency calls should be directed to 9-1-1 and that non-emergency, business calls should be made on the following business day.

(b) Participate with other County Fire Agencies, the Authority, and other ancillary users, in providing for the installation, modification, maintenance, and operation of the Fire Radio Network of frequencies, which shall include at least a single common frequency shared by all County Fire Agencies for the purpose of consolidated dispatching services.

(c) Participate with other County Fire Agencies, the Authority, and the County contracted Paramedic Transport Provider, in providing guidance and support to the Authority staff assigned to provide specialized geographical information system and mapping services to county fire and emergency medical services agencies. Reimburse the Authority, minus any off-setting revenue contributions collected by the Authority from the County contracted Paramedic Transport Provider, for such services provided on behalf of all County Fire Agencies in accordance with the cost sharing schedule in EXHIBIT D.

(d) Jointly share with the Authority in the responsibility for developing and maintaining the automated geographical file of District response areas and status plans needed for accurate CAD dispatching. District shall give prompt, written notification to the Authority of updated information and/or requests for file modification. Authority shall ensure prompt modification and update of CAD files.

(e) Designate a chief officer to regularly attend and participate in the Fire/EMS Task Team and Users Committee meetings in order to:

- a. Ensure communication between the District and the Authority
- b. Develop communications policy and procedure

- c. Participate in the Authority developed Quality Improvement (QI) program by assisting in the development of performance standards and providing performance feedback.
- (f) Reimburse the Authority on an "as billed" basis for all cost associated with the District's discretionary implementation of devices directly connected to the CAD system. These devices may include (but are not limited to) leased phone lines, terminals, PC's, printers, modems, multi-plex devices, etc.
- (g) Be responsible for all costs associated with the discretionary development of any specialized software interface(s) designed to directly and/or electronically transfer CAD data to the District computer system.
- (h) Equally share with the Authority in the costs of installing and maintaining dedicated voice telephone lines, which are deemed necessary by mutual agreement of the parties, to the District fire station(s). District shall reimburse the Authority for their equal share on an "as billed" basis.

## EXHIBIT C

### FIRE DISTRICT COST SHARING PLAN

1. The total percentage of the Authority's Annual Budget which is the collective responsibility of all participating Fire Districts is set forth within Policy No. 332, Revenue (attached) and specifically sets such percentages as follows:

(a) Fiscal Year 2025/2026 - 3.40%

(b) Fiscal Year 2026/2027 - 3.40%

(c) Fiscal Year 2027/2028 - 3.40%

2. Annual charges for Basic Communications Services shall be calculated by using the following formula:

TOTAL ANNUAL AUTHORITY OPERATING EXPENDITURES

X

COLLECTIVE FIRE DISTRICT COST SHARING PERCENTAGE  
(for the appropriate Fiscal Year)

+

COST SHARING ADJUSTMENT

X

DISTRICT PERCENTAGE OF TOTAL 2022, 2023, and 2024 FIRE DISTRICT CALLS

EQUALS

DISTRICT'S ANNUAL CHARGE FOR BASIC SERVICES

3. For the purpose of this cost sharing plan, the following tally of fire district calls will be used to determine District Percentage of Total 2022, 2023, and 2024 Fire District Calls:

Fire District	Avg Calls during Counting Period	District %
Ben Lomond	449	4.25%
Boulder Creek	831	7.87%
Central	6,733	63.72%
Felton	563	5.33%
Scotts Valley	1,754	16.60%
Zayante	235	2.22%

## **EXHIBIT D**

### **DISCRETIONARY SERVICES (GIS, HIPLINK, TABLET COMMAND, AND FIREDISPATCH.COM)**

#### **REIMBURSEMENT PLAN**

1. The District shall reimburse the Authority, in accordance with the following cost sharing schedule, for its proportionate share of the Authority's actual costs associated with providing specialized geographical information system (GIS) services, 2) providing connections to service providers – Tablet Command, Hiplink and website Firedispatch.com..

<b>Fire Agency</b>	<b>Calls (Avg of 2022, 2023, 2024)</b>	<b>Agency %</b>
<b>Ben Lomond</b>	<b>449</b>	<b>2.10%</b>
<b>Boulder Creek</b>	<b>831</b>	<b>3.90%</b>
<b>Central</b>	<b>6,733</b>	<b>31.56%</b>
<b>Felton</b>	<b>563</b>	<b>2.64%</b>
<b>Santa Cruz</b>	<b>6,221</b>	<b>29.16%</b>
<b>Scotts Valley</b>	<b>1,754</b>	<b>8.22%</b>
<b>Watsonville</b>	<b>4,549</b>	<b>21.32%</b>
<b>Zayante</b>	<b>235</b>	<b>1.10%</b>

2. The total annual reimbursement amount will be determined based upon the actual costs associated with 1) staffing one (1) FTE GIS specialist, and 2) providing data and connections and service fee for services Hiplink Firedispatch.com, and Tablet Command (interface costs only; T.C. subscriptions invoiced annually outside of the SCR9-1-1 budget based on actual costs).



## COMMUNICATIONS ADMINISTRATIVE POLICY/PROCEDURE

**Policy No. 332** Date Issued: March 18, 1993  
Section: 300 – Fiscal Policies Date Revised: February 20, 2025

**SUBJECT: REVENUE - GENERAL**

**APPROVED:** \_\_\_\_\_  
Board Chairperson

- 1.0 Pursuant to Section 6, Sub-section B, paragraph 1 of the Agreement, the Parties to the Agreement shall pay for the entire operation of the Center, with the annual expenditure budget determining the total amount of assessment required from each Party to the Agreement by the formula included.
  - 1.1 The total assessment against each Party to the Agreement will be reduced by expected revenue from executed contracts with associate User Agencies for dispatch and other communications services.
- 2.0 The formula included in the Agreement is based upon the population and the assessed value of each participating political jurisdiction.
  - 2.1 This formula determines the cost sharing of the Parties to the Agreement as follows:

2.1.1	Santa Cruz County	- 59.78%
2.1.2	City of Watsonville	- 14.57%
2.1.3	City of Santa Cruz	- 20.16%
2.1.4	City of Capitola	- 05.49%
  - 2.2 This formula shall be in effect through the Fiscal Year 1994/95.
    - 2.2.1 This formula will also be used to distribute that portion of any bond proceeds necessary to reimburse the Parties to the Agreement for their capital cost contributions beginning July 1, 1993.

- 3.0 Beginning with Fiscal Year 1995/96 and concluding with Fiscal Year 1998/99, a three year interim formula based upon the following elements will be used to determine service charges for the Member Agencies and associate User Agencies.
- 3.1 Readiness to Serve or Base Fee (33.33% or 1/3 of the interim formula).
- 3.1.1 Readiness to Serve is defined as a fee element based upon the notion that similar agencies must be equally prepared, staffed, equipped and trained to receive and handle a Call for Service.
- 3.1.2 The Readiness to Serve element, equaling 33.33% of the total formula, is distributed as follows:
- |                             |          |
|-----------------------------|----------|
| 3.1.2.1 Santa Cruz County   | - 15.00% |
| 3.1.2.2 City of Watsonville | - 05.00% |
| 3.1.2.3 City of Santa Cruz  | - 05.00% |
| 3.1.2.4 City of Capitola    | - 05.00% |
| 3.1.2.5 EMS Provider        | - 01.66% |
| 3.1.2.6 Fire Districts      | - 01.66% |
- 3.1.3 Readiness to Serve percentages will remain constant and will not be adjusted during the life of this interim formula.
- 3.2 Calls For Service (33.33% or 1/3 of the interim formula).
- 3.2.1 Calls for Service are established and defined by Policy No. 260.
- 3.2.2 Calls for Service, equaling 33.33% of the total formula, are based upon manual calculations performed over comparable time periods resulting in the following distribution:
- |                             |          |
|-----------------------------|----------|
| 3.2.2.1 Santa Cruz County   | - 14.01% |
| 3.2.2.2 City of Watsonville | - 05.71% |
| 3.2.2.3 City of Santa Cruz  | - 09.09% |
| 3.2.2.4 City of Capitola    | - 02.29% |
| 3.2.2.5 EMS Provider        | - 01.22% |
| 3.2.2.6 Fire Districts      | - 01.01% |
- 3.2.3 Calls for Service will not be recalculated or adjusted during the life of this interim formula.
- 3.3 Previous Year Costs or Moving Average (33.33% or 1/3 of the interim formula).

3.3.1 Previous Year Costs, as an element of the interim formula to be used in Fiscal Year 1995/96, are established as based upon budget analysis performed and percentage comparisons derived from the Budget Year 1993/94.

3.3.2 Previous Year Costs, equaling 33.34% or 1/3 of the total formula, are distributed for the first year of the interim formula (Fiscal Year 1995/96) as follows:

3.3.2.1 Santa Cruz County	- 15.17%
3.3.2.2 City of Watsonville	- 06.38%
3.3.2.3 City of Santa Cruz	- 05.56%
3.3.2.4 City of Capitola	- 03.99%
3.3.2.5 EMS Provider	- 01.03%
3.3.2.6 Fire Districts	- 01.21%

3.3.3 Previous Year Costs will be adjusted annually for use in determining Fiscal Year 1996/97 and Fiscal Year 1997/98 costs based upon the actual percentages of previous year costs as established through the use of the interim formula.

4.0 The interim formula as established and defined by this policy determines cost sharing for the Member Agencies (Parties) and the associate User Agencies as follows:

4.1 Fiscal Year 1995/96

4.1.1 Santa Cruz County	- 44.18%
4.1.2 City of Watsonville	- 17.09%
4.1.3 City of Santa Cruz	- 19.65%
4.1.4 City of Capitola	- 11.28%
4.1.5 EMS Provider	- 03.91%
4.1.6 Fire Districts	- 03.89%

4.2 Fiscal Year 1996/97

4.2.1 Santa Cruz County	- 43.75%
4.2.2 City of Watsonville	- 16.41%
4.2.3 City of Santa Cruz	- 20.64%
4.2.4 City of Capitola	- 11.05%
4.2.5 EMS Provider	- 04.18%
4.2.6 Fire Districts	- 03.97%

4.3 Fiscal Year 1997/98

4.3.1 Santa Cruz County	- 43.58%
4.3.2 City of Watsonville	- 16.18%
4.3.3 City of Santa Cruz	- 20.96%
4.3.4 City of Capitola	- 10.97%



- 4.3.5 EMS Provider - 04.28%
- 4.3.6 Fire Districts - 04.03%

5.0 Beginning with Fiscal Year 1998/99 and continuing until such time as it is modified by the Board of Directors, a formula based upon the following elements will be used to determine service charges for the Member Agencies and associate User Agencies.

5.1 Readiness to Serve or Base Fee (33.33% or 1/3 of the formula).

5.1.1 Readiness to Serve is defined in paragraph 3.1.1 of this policy.

5.1.2 The Readiness to Serve element, equaling 33.33% of the total formula, is distributed as follows:

- 5.1.2.1 Santa Cruz County - 15.00%
- 5.1.2.2 City of Watsonville - 05.00%
- 5.1.2.3 City of Santa Cruz - 05.00%
- 5.1.2.4 City of Capitola - 05.00%
- 5.1.2.5 EMS Provider - 01.66%
- 5.1.2.6 Fire Districts - 01.66%

5.1.3 Readiness to Serve percentages will remain constant and will not be adjusted during the life of the formula.

5.2 Calls For Service (66.67% or 2/3 of the formula).

5.2.1 Calls for Service are established and defined by Policy No. 260.

5.2.2 Calls for Service, equaling 66.67% of the total formula, will be based upon an automated data analysis of the model year period beginning on September 1, 1996 and concluding on August 30, 1997.

6.0 Beginning with Fiscal Year 2001/02, and continuing until such time as it is modified by the Board of Directors, a formula based upon the following elements will be used to determine service charges for the Member Agencies and Associate User Agencies.

6.1 Readiness to Service or Base Fee (50.00% or 1/2 of the formula).

6.1.1 Readiness to Serve is defined in paragraph 3.1.1 of this policy.

6.1.2 Readiness to Serve element, equaling 50.00% of the total formula, is distributed as follows:

- 6.1.2.1 Santa Cruz County - 15.84%

6.1.2.2 City of Watsonville	- 06.58%
6.1.2.3 City of Santa Cruz	- 12.09%
6.1.2.4 City of Capitola	- 05.83%
6.1.2.5 EMS Provider	- 05.83%
6.1.2.6 Fire Districts	- 03.83%

- 6.1.3 Beginning Fiscal Year 2013/2014, and continuing until such time as it is modified by the Board of Directors, the Readiness to Serve is distributed as follows:

6.1.3.1 Santa Cruz County	- 12.46%
6.1.3.2 City of Watsonville	- 6.32%
6.1.3.3 City of Santa Cruz	- 9.50%
6.1.3.4 City of Capitola	- 4.85%
6.1.3.5 EMS Provider	- 4.04%
6.1.3.6 Fire Districts	- 2.31%
6.1.3.7 City of Hollister	- 7.15%
6.1.3.8 San Benito County	- 3.37%

- 6.1.4 Beginning Fiscal Year 2017/2018, and continuing until such time as it is modified by the Board of Directors, the Readiness to Serve is distributed as follows:

6.1.4.1 Santa Cruz County	-12.08%
6.1.4.2 City of Watsonville	-6.11%
6.1.4.3 City of Santa Cruz	-10.62%
6.1.4.4 City of Capitola	-4.74%
6.1.4.5 EMS Provider	-3.94%
6.1.4.6 Fire Districts	-2.25%
6.1.4.7 City of Hollister	-6.98%
6.1.4.8 County of San Benito	-3.28%

- 6.1.5 Readiness to Serve percentages will remain constant and will not be adjusted during the life of the formula.

- 6.2 Calls for Service (25.00% or 1/4 of the formula).

- 6.2.1 Calls for Service are established and defined by Policy No. 260.

- 6.2.2 Calls for Service, equaling 25.00% of the total formula, will be based upon an automated count for the two year period beginning on January 1, 1999 and concluding on December 31, 2000.

- 6.2.2.1 The General Manager may recommend, and the Board may approve, adjustments to the Calls for Service element of the formula to account for significant operational and/or jurisdictional changes (causing workload shifts among

Agencies) during the automated counting period.

6.2.3 Calls for Service will be recalculated every three (3) years thereafter during the life of the formula.

6.3 Weighted Calls for Service (25.00% or 1/4 of the formula).

6.3.1 A process by which to assign differing values to certain Calls for Service to reflect the Center's work effort in support of specific Member and/or Associate Member Agencies shall be recommended by the General Manager and approved by the Board of Directors in advance of each adjustment period.

6.3.2 Weighted Calls for Service, equaling 25.00% of the total formula, will be based upon an automated analysis of the two year period beginning on January 1, 1999 and concluding on December 31, 2000.

6.3.2.1 The General Manager may recommend, and the Board may approve, adjustments to the Weighted Calls for Service element of the formula to account for significant operational and/or jurisdictional changes (causing workload shifts among Agencies) during the analysis period.

6.3.3 Weighted Calls for Service will be re-analyzed and adjusted every three (3) years thereafter during the life of the formula.

7.0 Beginning with Fiscal Year 2019/2020, and continuing until such time as it is modified by the Board of Directors, a formula based upon the following elements will be used to determine service charges for the Member Agencies and Associate User Agencies.

7.1 Post Positions (33.33% or 1/3 of the formula).

7.1.1 Based upon staffing patterns, each agency will be assessed a percentage of the total staff based on how the communications center is staffed.

7.1.2 Beginning Fiscal Year 2019/2020, and continuing until such time as it is modified by the Board of Directors, Post Position percentages are distributed as follows:

7.1.2.1 Santa Cruz County	20.83%
7.1.2.2 City of Watsonville	13.75%

7.1.2.3 City of Santa Cruz	23.55%
7.1.2.4 City of Capitola	9.90%
7.1.2.5 EMS Provider	5.96%
7.1.2.6 Fire Districts	3.09%
7.1.2.7 City of Hollister	18.15%
7.1.2.8 County of San Benito	4.77%

- 7.1.3 Post Position percentages will remain constant and will not be adjusted during the life of the formula, unless there is a significant change in the staffing patterns.

7.2 Calls for Service (33.33% or 1/3 of the formula).

- 7.2.1 Calls for Service are established and defined by Policy No. 260.

- 7.2.2 Calls for Service, equaling 33.33% of the total formula, will be based upon an automated count for the three year period beginning on January 1, 2016 and concluding on December 31, 2018.

- 7.2.2.1 The General Manager may recommend, and the Board may approve, adjustments to the Calls for Service element of the formula to account for significant operational and/or jurisdictional changes (causing workload shifts among Agencies) during the automated counting period.

- 7.2.3 Calls for Service will be recalculated every three years thereafter during the life of the formula and will include the previous three years' worth of calls.

7.3 Radio Usage (33.33% or 1/3 of the formula).

- 7.3.1 Radio Usage is defined as the percentage of radio traffic associated with each agency's radio frequencies as measured by the Authority's voice recording system.

- 7.3.2 Radio usage, equaling 33% of the total formula, will be based upon a report obtained from the Authority's voice recorder which measures the percentage of the overall use by each channel as compared to all the channels.

- 7.3.3 Radio usage will be based upon the report for the three year period beginning on January 1, 2016 and concluding on December 31, 2018.

7.3.4 Radio usage will be recalculated every three years thereafter during the life of this formula and will include the previous three years' work of radio usage.

8.0 Beginning with Fiscal Year 2022/2023, and continuing until such time as it is modified by the Board of Directors, a formula based upon the following elements will be used to determine service charges for the Member Agencies and Associate User Agencies.

8.1 Post Positions (33.33% or 1/3 of the formula).

8.1.1 Based upon staffing patterns, each agency will be assessed a percentage of the total staff based on how the communications center is staffed.

8.1.2 Beginning Fiscal Year 2022/2023, and continuing until such time as it is modified by the Board of Directors, Post Position percentages are distributed as follows:

8.1.2.1 Santa Cruz County	21.20%
8.1.2.2 City of Watsonville	14.46%
8.1.2.3 City of Santa Cruz	20.67%
8.1.2.4 City of Capitola	10.33%
8.1.2.5 EMS Provider	6.14%
8.1.2.6 Fire Districts	3.30%
8.1.2.7 City of Hollister	18.27%
8.1.2.8 County of San Benito	5.64%

8.1.3 Post Position percentages will remain constant and will not be adjusted during the life of the formula, unless there is a significant change in the staffing patterns.

8.2 Calls for Service (33.33% or 1/3 of the formula).

8.2.1 Calls for Service are established and defined by Policy No. 260.

8.2.2 Calls for Service, equaling 33.33% of the total formula, will be based upon an automated count for the three year period beginning on January 1, 2019 and concluding on December 31, 2021.

8.2.2.1 The General Manager may recommend, and the Board may approve, adjustments to the Calls for Service element of the formula to account for significant operational and/or jurisdictional changes (causing workload shifts among

Agencies) during the automated counting period.

- 8.2.3 Calls for Service will be recalculated every three years thereafter during the life of the formula and will include the previous three years' worth of calls.

8.3 Radio Usage (33.33% or 1/3 of the formula).

- 8.3.1 Radio Usage is defined as the percentage of radio traffic associated with each agency's radio frequencies as measured by the Authority's voice recording system.
- 8.3.2 Radio usage, equaling 33% of the total formula, will be based upon a report obtained from the Authority's voice recorder which measures the percentage of the overall use by each channel as compared to all the channels.
- 8.3.3 Radio usage will be based upon the report for the three year period beginning on January 1, 2019 and concluding on December 31, 2021.
- 8.3.4 Radio usage will be recalculated every three years thereafter during the life of this formula and will include the previous three years' worth of radio usage.

9.0 Beginning with Fiscal Year 2025/2026, and continuing until such time as it is modified by the Board of Directors, a formula based upon the following elements will be used to determine service charges for the Member Agencies and Associate User Agencies.

9.1 Post Positions (33.33% or 1/3 of the formula).

- 9.1.1 Based upon staffing patterns, each agency will be assessed a percentage of the total staff based on how the communications center is staffed.
- 9.1.2 Beginning Fiscal Year 2025/2026, and continuing until such time as it is modified by the Board of Directors, Post Position percentages are distributed as follows:

9.1.2.1 Santa Cruz County	21.31%
9.1.2.2 City of Watsonville	14.46%
9.1.2.3 City of Santa Cruz	20.42%
9.1.2.4 City of Capitola	10.38%
9.1.2.5 EMS Provider	6.79%
9.1.2.6 Fire Districts	3.13%
9.1.2.7 City of Hollister	14.02%
9.1.2.8 County of San Benito	9.48%

- 9.1.3 Post Position percentages will remain constant and will not be adjusted during the life of the formula, unless there is a significant change in the staffing patterns.
- 9.2 Calls for Service (33.33% or 1/3 of the formula).
  - 9.2.1 Calls for Service are established and defined by Policy No. 260.
  - 9.2.2 Calls for Service, equaling 33.33% of the total formula, will be based upon an automated count for the three year period beginning on January 1, 2022 and concluding on December 31, 2024.
    - 9.2.2.1 The General Manager may recommend, and the Board may approve, adjustments to the Calls for Service element of the formula to account for significant operational and/or jurisdictional changes (causing workload shifts among Agencies) during the automated counting period.
  - 9.2.3 Calls for Service will be recalculated every three years thereafter during the life of the formula and will include the previous three years' worth of calls.
- 9.3 Radio Usage (33.33% or 1/3 of the formula).
  - 9.3.1 Radio Usage is defined as the percentage of radio traffic associated with each agency's radio frequencies as measured by the Authority's voice recording system.
  - 9.3.2 Radio usage, equaling 33% of the total formula, will be based upon a report obtained from the Authority's voice recorder which measures the percentage of the overall use by each channel as compared to all the channels.
  - 9.3.3 Radio usage will be based upon the report for the three year period beginning on January 1, 2022 and concluding on December 31, 2024.
  - 9.3.4 Radio usage will be recalculated every three years thereafter during the life of this formula and will include the previous three years' worth of radio usage.
- 10.0 The Fire Districts cost sharing percentages as determined through the use of the formula outlined in this policy are based upon the collective total of all districts.

- 10.1 An independent and standardized formula will be jointly developed and utilized to distribute total Fire District costs among each of the specific participating districts
- 10.2 The independent Fire District formula, complimented by the particular JPA formula, will be detailed in the agency specific Service Agreement(s).
- 11.0 The cost sharing percentage for each of the Member Agencies (Parties) and associate User Agencies, as derived from the use of the formulas as outlined within this policy, will not increase or decrease more than twenty (20%) percent per adjustment period over/under the previous year percentages.
- 12.0 Each Party to the Agreement shall pay its share of the total operating costs in quarterly installments as described in Section 6, sub-section D of the Agreement
  - 12.1 The Board of Directors may set a different payment schedule for the purchase of capital items.
- 13.0 Each Associate User Agency shall pay its share as outlined within their agency specific Service Agreement(s).
- 14.0 The General Manager is authorized to accept reimbursements for extra services provided beyond normal, daily operations not exceeding \$20,000 per request. Reimbursement for services exceeding \$20,000 must be accepted by the Board of Directors.



BEFORE THE BOARD OF DIRECTORS OF THE  
ZAYANTE FIRE PROTECTION DISTRICT  
COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 537-01-25

On the motion of Director:  
Duly seconded by Director:  
The following resolution is adopted:

**RESOLUTION ACCEPTING UNANTICIPATED REVENUE**

WHEREAS, ZAYANTE FIRE Special District has determined the need to appropriate and transfer funds from object 98700 Appropriation for Contingency - \$8,000 to the General Operating budget to object 86209 mobile equipment in the amount of \$4,000 and object 61845 Maintenance of Structures in the amount of \$4,000.

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the Zayante Fire Protection District; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector transfer the amount of \$8,000 as follows:

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
689510	98700	Approp. for Contingency	\$8,000

**and that such funds be and are hereby appropriated as follows:**

<u>GL Key</u>	<u>Expenditure Object</u>	<u>Acct Name</u>	<u>Amount</u>
689510	86209	Mobile Equipment	\$4,000
689510	61845	Maint. Structures - Services	\$4,000

PASSED AND ADOPTED by the Board of Directors of the Zayante Fire Protection District, County of Santa Cruz, State of California, this 17th day of April 2025 by the following vote (requires four-fifths vote of approval):

AYES: DIRECTORS \_\_\_\_\_  
NOES: DIRECTORS \_\_\_\_\_  
ABSENT: DIRECTORS \_\_\_\_\_

X \_\_\_\_\_  
Board Chairperson

X \_\_\_\_\_  
Secretary of the Board



April 2, 2025

Jeff Maxwell, Fire Chief  
Zayante Fire Protection District  
7700 East Zayante Rd.  
Felton, CA 95018

**SUBJECT: RUN-OFF ELECTION FOR SPECIAL DISTRICT SEATS ON LAFCO**

Dear Chief Maxwell:

The purpose of this letter is to solicit your district's vote for the regular and alternate special district member seats on LAFCO. As you may recall, an election was recently held to address the upcoming term expiration of Jim Anderson's regular member seat and Ed Banks' alternate member seat – both ending on May 5, 2025. A total of 19 ballots were submitted before the March 26th deadline. However, none of the candidates for either seat received a majority vote from the special districts. Pursuant to LAFCO's adopted policies, if no candidate receives the required number of votes, **a run-off election shall be conducted by a second mailed ballot vote.**

Since no candidate received a majority of the votes for either seat, a run-off election will be conducted in April involving the top two candidates from each category. The run-off election for the regular member seat will involve **Jim Anderson and Lani Faulkner**. The run-off election for the alternate member seat will involve **Ed Banks and Lani Faulkner**.

**Election Process**

The run-off election will be conducted by mail. Each district gets one vote for each seat, which shall be executed on the enclosed ballot by either the presiding officer of the district board or by their designee. **The deadline to return the executed ballot to the LAFCO office will be no later than 8:00 a.m. on Thursday, May 1, 2025.** Ballots can be mailed, hand-delivered, or emailed to the LAFCO office. If emailed, please follow-up by mailing the ballot with an original signature. LAFCO will announce the results on May 1<sup>st</sup> after reviewing and counting the submitted ballots. The Independent Special District Selection Committee rules of procedure are posted on the Policies and Rules page of LAFCO's website: <https://santacruzlafco.org/about/policies-procedures/>

Please contact me at the LAFCO office if you have any questions about the voting process.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Joe A. Serrano', is written over a blue line.

Joe A. Serrano  
Executive Officer

Attachments:

- 1) Candidates' Information
- 2) Official Run-Off Ballot

RECEIVED

JAN 14 2025



LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY

Santa Cruz LAFCO

**NOMINATION FOR LAFCO'S SPECIAL DISTRICT REGULAR & ALTERNATE MEMBER SEATS**  
(TERM BEGINNING MAY 2025 AND ENDING IN MAY 2029)

**INSTRUCTIONS:**

If you are interested in serving as a special district member on LAFCO, please complete and sign the following application. The completed application can be mailed, hand delivered, or emailed (as a PDF with signature) to: 701 Ocean Street, Room 318-D, Santa Cruz, CA 95060 (mailing address) or [joe@santacruzlafco.org](mailto:joe@santacruzlafco.org) (email).

Applications must be submitted to LAFCO no later than  
**3:00 p.m. on January 24, 2025**

I am applying for (CHECK ONE):

Special District Regular Member ONLY	<input checked="" type="checkbox"/>
Special District Alternate Member ONLY	<input checked="" type="checkbox"/>
Either Position	<input type="checkbox"/>

\*\*\*Note that water district board members are NOT eligible for the proposed regular member position because a water district board member currently occupies the other regular seat.\*\*\*

NAME: Jim AndersonMAILING ADDRESS: [REDACTED]PHONE(s): Home: [REDACTED] Cell/Business: [REDACTED]EMAIL: jimwanderson@comcast.netDISTRICT BOARD ON WHICH YOU CURRENTLY SERVE: Felton Fire Protection District

PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED (Identify organization[s] and length of term[s]):

Felton Fire Protection District : 1999 - PresentMtn. Parks Foundation : 1995 - PresentSanta Cruz LAFCO : 2006 - PresentSanta Cruz County Substance Abuse Commission : 2015-2024S.C. County Sheriff's Advisory Council : 2019-2021S.C. County R.D.A. Oversight Committee : 2021 - Present**STATEMENT OF INTEREST:**

You may attach a separate sheet to present additional qualifications or a statement of interest in serving on LAFCO.

**CERTIFICATION:**

I certify that the above information is true and correct and I authorize the verification of the information in the application.

Jim Anderson  
Signature of Board Member Interested in Serving on LAFCO

1-14-2025  
Date

Jim Anderson

Statement of Interest

I am a lifelong resident of Santa Cruz County, living in Felton. I have served as a Commissioner on LAFCO since September, 2006. During this time, I have held the position of Chair, Vice Chair and served on both the personnel and budget committees.


I am 1 of 2 special district members representing the 20 independent special districts. I come from the Felton Fire District where I started my career in 1976 as a firefighter and captain for 26 years, then joining the Felton Fire Board in 1999.

In addition to the public sector, my 42-year professional career includes the position of Senior Technical Manager in the telecommunications industry. I retired in October 2015 from my professional career and to date continue my pursuit as a public servant in Santa Cruz County. As with many local government boards, members are always challenged to learn new things and LAFCO is no exception.

I find the many different issues dealt with make it a very interesting and rewarding endeavor of which I enjoy. I have had the pleasure to champion various successful boundary changes over the years as a LAFCO commissioner, including but not limited to, the recent fire consolidation between Central Fire and Aptos/LaSelva Fire Protection Districts as well as the Scotts Valley Fire/Branciforte Fire Consolidation. The purpose of these consolidations is to facilitate the efficient delivery of fire protection to the communities within the affected territories. These consolidations will preserve the current levels of service, maintain local expectations and continue the existing funding sources.

I look forward to supporting all of the 20 independent special districts as the Special District Representative on the LAFCO Board.

Respectfully,



Jim Anderson



LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY

**NOMINATION FOR LAFCO'S SPECIAL DISTRICT REGULAR & ALTERNATE MEMBER SEATS**  
(TERM BEGINNING MAY 2025 AND ENDING IN MAY 2029)

**INSTRUCTIONS:**

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Applications must be submitted to LAFCO no later than  
**3:00 p.m. on January 24, 2025**

I am applying for (CHECK ONE):

Special District Regular Member ONLY	
Special District Alternate Member ONLY	<input checked="" type="checkbox"/>
Either Position	

\*\*\*Note that water district board members are NOT eligible for the proposed regular member position because a water district board member currently occupies the other regular seat.\*\*\*

NAME: Edward K. Banks

MAILING ADDRESS: [REDACTED]

PHONE(s): Home: [REDACTED] Cell/Business: [REDACTED]

EMAIL: EDBANKS@KBKINSURANCE.COM

DISTRICT BOARD ON WHICH YOU CURRENTLY SERVE: PATARO VALLEY PUBLIC CEMETERY DIST.

PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED (Identify organization[s] and length of term[s]):

CURRENT SPECIAL DISTRICT ALTERNATE MEMBER TO SANTA  
CRUZ LAFCO.

**STATEMENT OF INTEREST:**

You may attach a separate sheet to present additional qualifications or a statement of interest in serving on LAFCO. SEE ATTACHED

**CERTIFICATION:**

I certify that the above information is true and correct and I authorize the verification of the information in the application.

Ed K Banks  
Signature of Board Member Interested in Serving on LAFCO

1-14-2025  
Date

## Edward K. Banks

Ed Banks, a native Californian, was born in San Francisco and grew up in La Selva Beach. He attended Aptos Elementary School and is a 1966 graduate of Watsonville High School. He received his A.A. degree from Cabrillo College in 1968 and Bachelor of Arts degree from Sonoma State University in 1970. His military commitment commenced as a Naval Reservist in November of 1970, being stationed at Flag Administrative Unit, Naval Air Station Barbers Point, Hawaii. His active-duty assignment concluded in August of 1972, and ultimate honorable discharge in August of 1975.

Ed has been in the insurance profession since 1972, beginning with commercial underwriting assignments at the Hartford Insurance Company, San Francisco, and Fireman's Fund Insurance Company, San Jose. In 1977, he moved back to Watsonville to join the firm of Martin & Friend Insurance Agency. In April of 1996, he merged the agency with Kane-Hall-Palmtag Insurance to form KBK Insurance Agency.

Ed's community service has included service on the following organizations' boards of directors: Insurance Brokers and Agents of the West, Independent Insurance Agents & Brokers of Watsonville (past president), Watsonville National Little League, Watsonville YMCA, Pajaro Valley Chamber of Commerce, Rotary Club of Watsonville (past President 1993-94), Monterey Bay Bank and Watsonville Firefighters' Association. He was a reserve lieutenant for the Watsonville Fire Department from 1981 to 2006. During his 25-year career with the fire department, he successfully completed courses of study in Fire Command Operations and Fire Cause Determination at the National Fire Academy, Emmitsburg, Maryland. He also served on the Santa Cruz County Grand Jury in 1985-86 as well as the Santa Cruz County Hazardous Materials Advisory Commission 2007-2009. In 2010, Ed attended the National Emergency Training Center, Emmitsburg, Maryland, receiving certificates of completion in Community Emergency Response Team Operations and Program Management.

He is past president of the board of directors of the Cabrillo College Foundation as well as past governing board chair and former Area VII Trustee for Cabrillo Community College. Ed currently serves as a trustee of the Pajaro Valley Cemetery District as well as Special Districts alternate member, Santa Cruz County LAFCO.

An avid San Francisco Giants' fan has taken "road trips" with his sons and Father-in-law. Ed also likes gardening, traveling and golf with friends.



**LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY**

**NOMINATION FOR LAFCO'S SPECIAL DISTRICT REGULAR & ALTERNATE MEMBER SEATS**  
(TERM BEGINNING MAY 2025 AND ENDING IN MAY 2029)

**INSTRUCTIONS:**

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Applications must be submitted to LAFCO no later than  
**3:00 p.m. on January 24, 2025**

I am applying for (CHECK ONE):

Special District Regular Member ONLY	Prefer
Special District Alternate Member ONLY	
<b>Either Position</b>	<b>X</b>

\*\*\*Note that water district board members are NOT eligible for the proposed regular member position because a water district board member currently occupies the other regular seat.\*\*\*

NAME: Iwalani (Lani) N. Faulkner

MAILING ADDRESS: [REDACTED]

PHONE(s): Home: [REDACTED] Cell/Business: [REDACTED]

EMAIL: EquityTransitSantaCruz@gmail.com

DISTRICT BOARD ON WHICH YOU CURRENTLY SERVE: Central Fire Board

**PREVIOUS BOARD, COMMISSION, OR COMMITTEE SERVED (Identify organization[s] and length of term[s]):**

Santa Cruz Central Fire Board (Dec 2024 – current)  
CA State Democratic Delegate (2023 – current)  
Democratic National Delegate to the 2024 Convention, Elected (2024)  
Democratic Central Committee Alternate (2022 – current)  
Mid County Dems Executive Board (Current until 2026)  
Santa Cruz County Democratic Women's Club Board (2025 - )  
Sierra Club Executive Committee, Santa Cruz Group Ventana Chapter (2023 – current)  
Santa Cruz County Friends of the Rail and Trail, Equity Officer (2022)  
Community Traffic Safety Coalition, Stakeholder (2022 – current)  
Climate Action and Adaptation, Planning & Grants with the Office of Response, Recovery and Resilience, Stakeholder (2022 - current)  
Santa Cruz Metro "Relmagine Metro", Stakeholder (2022 - 2023)  
Santa Cruz County Housing Element Community Stakeholder (2023)  
Caltrans Stakeholder on Housing Working Group (2023)  
Caltrans Stakeholder on Equity, Engagement and Health Working Group (2023)  
Rainbow Defense Coalition, Safety and de-escalation volunteer (2023 – current)  
Santa Cruz City Climate Action Task Force, Stakeholder (2022)  
Equity Transit, Founder (2021)  
Little People's Repertory Theater, Video Production and Grant Assistance (2008 – 2014)  
Buena Vista Road Association, Boulder Creek, President (2001 - 2004)



**STATEMENT OF INTEREST:**

You may attach a separate sheet to present additional qualifications or a statement of interest in serving on LAFCO.

Our county is at a critical juncture as we face a number of challenges. Climate change continues to stress our emergency response capabilities, particularly as fire departments strive to maintain economic strength while ensuring safe and effective service amidst rising equipment and resource costs. Compounding this is the increasing pressure on our clean water supply due to prolonged drought and factors affecting water quality. Additionally, the state's mandate to significantly expand housing development over the next eight years—through county and city Housing Elements—will place additional demands on special districts, emergency services, and our natural resources. I am eager to leverage my collaborative skills and experience to work with stakeholders across the county to address these pressing issues.

Currently, I serve on the Central Fire District Board of Directors, an honor that carries personal significance as my grandfather, John A. Gilman, was one of only nine civilian firefighters awarded the Purple Heart for his service in Oahu during the bombing of Pearl Harbor. Moreover, my mother committed decades to volunteering with our local fire auxiliary. I have been a certified NOLS Wilderness Medicine first responder since 2007.

Having spent my formative years in the fire-prone Sierra Nevada Foothills of California, I developed an understanding of the importance of creating defensible spaces and being fire-ready as well as understanding proper installment and care of wells on our property. As a nearly 30-year resident of Santa Cruz County—over a decade in rural areas like Boulder Creek and Happy Valley—I recognize the critical need for community collaboration to mitigate and respond to challenges and disasters and ensuring critical services, including fire prevention, water, and waste management.

As a scientist, woman of color, and educator, I bring a history of facilitating informed and equitable decision-making. I understand the importance of addressing a myriad of complex issues such as agricultural land preservation, population growth, land use, fire protection, water and waste management, and other important considerations which impact our local community members and natural resources. My academic background includes a Master of Science, equipping me with extensive research and analytical experience.

I am committed to contributing my skills and experiences to help our county navigate the challenges ahead. I kindly request your vote in support of my appointment as a LAFCO Commissioner. Thank you for consideration.

**CERTIFICATION:**

I certify that the above information is true and correct and I authorize the verification of the information in the application.

  
\_\_\_\_\_  
Signature of Board Member Interested in Serving on LAFCO

\_\_\_\_\_  
January 21, 2025  
Date





LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY

**2025 BALLOT FOR THE SPECIAL DISTRICT  
REGULAR & ALTERNATE MEMBER SEATS ON LAFCO  
(RUN-OFF ELECTION)**

**INSTRUCTIONS:**

Please check the box to the left of the person you are voting for. **Vote ONLY for one candidate in each category.**

<b>REGULAR MEMBER SEAT (vote for <u>one</u>)</b>		
<b>Candidate</b>	<b>District</b>	<b>Vote By Marking (X)</b>
Jim Anderson ( <i>incumbent</i> )	Felton Fire Protection District	
Lani Faulkner	Central Fire District	

<b>ALTERNATE MEMBER SEAT (vote for <u>one</u>)</b>		
<b>Candidate</b>	<b>District</b>	<b>Vote By Marking (X)</b>
Ed Banks ( <i>incumbent</i> )	Pajaro Valley Cemetery District	
Lani Faulkner	Central Fire District	

**NEXT STEPS**

After voting, please hand-deliver, mail, or email the signed ballot back to LAFCO. If emailed, please follow-up by mailing the ballot with an original signature. The ballots will be collected until 8:00 a.m. on Thursday, May 1, 2025. Any ballots received after 8:00 a.m. will not be counted.

**CERTIFICATION:**

I, \_\_\_\_\_, am voting on behalf of the following independent special district: \_\_\_\_\_.

\_\_\_\_\_  
Voting Designee Signature

\_\_\_\_\_  
Date



LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY

**2025 BALLOT FOR THE SPECIAL DISTRICT  
REGULAR & ALTERNATE MEMBER SEATS ON LAFCO  
(RUN-OFF ELECTION)**

**INSTRUCTIONS:**

Please check the box to the left of the person you are voting for. **Vote ONLY for one candidate in each category.**

REGULAR MEMBER SEAT (vote for <u>one</u> )		
Candidate	District	Vote By Marking (X)
Jim Anderson ( <i>incumbent</i> )	Felton Fire Protection District	
Lani Faulkner	Central Fire District	

ALTERNATE MEMBER SEAT (vote for <u>one</u> )		
Candidate	District	Vote By Marking (X)
Ed Banks ( <i>incumbent</i> )	Pajaro Valley Cemetery District	
Lani Faulkner	Central Fire District	

**NEXT STEPS**

After voting, please hand-deliver, mail, or email the signed ballot back to LAFCO. If emailed, please follow-up by mailing the ballot with an original signature. The ballots will be collected until 8:00 a.m. on Thursday, May 1, 2025. Any ballots received after 8:00 a.m. will not be counted.

**CERTIFICATION:**

I, \_\_\_\_\_, am voting on behalf of the following independent special district: \_\_\_\_\_.

\_\_\_\_\_  
Voting Designee Signature

\_\_\_\_\_  
Date