

Ebbetts Pass Fire District



BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
9:00 A.M. Tuesday, March 19, 2024
1037 Blagen Road, Arnold

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

To access the meeting please visit [zoom.us](https://us06web.zoom.us/j/86724116351) website and enter Meeting ID: 867 2411 6351 with passcode: 566131. If you need assistance in accessing this information, please email epfd@epfd.org or call the EPFD office at 209-795-1646, Monday through Friday, 8:00 am to 5:00 pm. You may also register in advance for this meeting: <https://us06web.zoom.us/j/86724116351?pwd=DJyGP0bzG1Gj6UMaPcO46CHaNsQjYa.1>

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

MEMBERS OF THE BOARD

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

Concerning Public Comment

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

AGENDA

1. **Call to Order, Flag Salute, Roll Call**

2. **Public Appearances/Comment:** The Board will hear public comment on any agendized or non-agendized item. The Board may discuss public comment but may not take action.

3. **Consent Items:** Board action limited to discussion and approval of:
 - 3.1. Minutes: 02/20/24
 - 3.2. Acceptance of February 2024 Checks Listings and Authorize to File for Audit

NOTICE OF REGULAR MEETING – continued

March 19, 2024

4. **Committee Reports:** The Board will discuss the status of the following matters. The Board may take action on recommendations and/or give direction to staff or committee members related to follow-up on specific matters addressed by the committee.
 - 4.1. **Finance Committee** (Directors Dashner & Barr)
 - 4.2. **Personnel/Safety Committee** (Directors Dashner & McKinney)
 - 4.3. **Fire Prevention Committee** (Directors Neal & Clemens)
 - 4.4. **Apparatus/Equipment Committee** (Directors McKinney & Neal)

5. **Scheduled Items:** The Board will discuss and take action on the specific items listed below.
 - 5.1. **California Office of Emergency Services: Designation of Applicant’s Agent Resolution**
 - 5.1.1. Ebbetts Pass Fire District Resolution No. 2024-1
 - 5.2. **2024-25 Ambulance Rate Adjustments: Proposed Annual Ambulance Rate Increase**
 - 5.3. **Citizens Initiative Measure A Results: Discussion**
 - 5.4. **Calaveras Public Power Agency: At-Large Board of Director Position**
 - 5.6. **Wildfire Awareness Day: Information Regarding Annual Wildfire Awareness Day 2024**

6. **Reports:** The Board will hear reports on the following matters. The Board may discuss information contained in these reports.
 - 6.1. Administrative Report
 - 6.2. Legislative Report
 - 6.3. Administrative – EMS

7. **Comments, Questions, and Consideration:** The Board will entertain comments and questions from the following individuals or representatives. The Board may discuss these comments or questions on these items but may not take action.
 - 7.1. Board Members
 - 7.2. Firefighters' Association
 - 7.3. Employees' Group
 - 7.4. Public Comments

8. **Adjournment of Regular Meeting**

ADMINISTRATIVE STAFF:

Michael Johnson, Fire Chief Cheryl Howard, Secretary

Ebbetts Pass Fire District



MINUTES

Board of Directors

February 20, 2024

SUBJECT TO APPROVAL

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

Directors present: Michael Barr
Denny Clemens
Jon Dashner
Scott McKinney
Pete Neal

District personnel present: Fire Chief Mike Johnson
Rodney Hendrix, James Crabtree, Glenn Verkerk, Kyle Salyer

Others present via Zoom Meeting: Cheryl Howard, Erin Felby
Public present: Shawn Connelly

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

3. **CONSENT ITEMS**

Mr. Neal made a motion to approve Consent Items 3.1 and 3.2. Mr. Clemens seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).

4. **COMMITTEE REPORTS**

- 4.1. Finance Committee (Directors Dashner & Barr)

Chief Johnson reported it had been a rather major capital outlay month with the payment for the two chassis and the newest ambulance from Braun NW. He added that the next ambulance remount is scheduled to be completed in 90 days.

- 4.2. Personnel/Safety Committee (Directors Dashner & McKinney)

Chief Johnson reported that Firefighter-Paramedic Dalton Butow was to start full-time on February 27th. He also noted that Josilyn Layton had started medic school.

- 4.3. Fire Prevention Committee (Directors Clemens & Neal)
Chief Johnson reported Joan Lark's annual lot cleaners meeting has been set for March 27, 2024.
- 4.4. Apparatus/Equipment Committee (Directors McKinney & Neal)
Chief Johnson reported the newest ambulance was here and the 2018 Ram ambulance had been driven to Washington for the ambulance box remount.
5. Scheduled Items
 - 5.1. Calaveras Public Power Agency: Agency and Representative Information
Mr. Dashner made a motion to declare the Fire Chief the District's Representative for the Calaveras Public Power Agency. Mr. Clemens seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).
 - 5.2. CalPERS: Lump Sum Payment to Reduce the Unfunded Accrued Liability
Chief Johnson reported the grand total UAL among the three current plans with CalPERS was \$2,233,338 for 2024-25 and the amount for 95% funded as calculated by Dmitry Semenov was \$1,126,000. There was some discussion about scheduling a special meeting in March in order to meet with Dmitry. Mr. Dashner made a motion to pay \$1,126,000 toward the CalPERS Unfunded Accrued Liability (UAL) to achieve the recommended funding level. Mr. Neal seconded; motion passed 5-0 (AYES: Barr, Clemens, Dashner, McKinney, Neal).
 - 5.3. Fire Districts Association of California 2024 Annual Conference
Chief Johnson noted that he planned to attend this conference this year and was checking for Board member interest.
 - 5.4. CSDA Board of Directors Call for Nominations Seat A
Chief Johnson reported there was an opening on the Board of Directors for California Special Districts Association if anyone was interested.
 - 5.5. AT&T Notice of Pending Regulatory Application
Chief Johnson this item had been included for the Board's information.
 - 5.6. State Fire Marshal: State Responsibility Area Fire Hazard Severity Zones
Chief Johnson noted that the information included an interactive online map which showed no change to the District's current "Very High" rating for its zone.
6. **REPORTS**
 - 6.1. Administrative Report
Chief Johnson reported that the District had currently staffed an extra fire engine as part of the Calaveras County Pre-position Task Force for the predicted storm. He also noted he would be attending a class at no charge to the District in Provo, Utah, for Wildland Fire Assessment Program.

6.2. Legislative Report

Chief Johnson noted the results of the County-wide Sales Tax Measure A will be known by the next regular Board meeting. He added that there would be no change to the District if it does not pass; whereas if it does pass, the District will have options to spend the amount which will be received in a pre-determined manner after the July 1 start date.

Chief Johnson reported briefly on the report received from the Calaveras County Treasurer on Propositions 60/90/110 regarding people bringing their pre-Proposition 13 tax dollars from other counties.

6.3. Administrative - EMS

Chief Johnson reported that Battalion Chief Rodney Hendrix was assembling the ambulance rates for the next fiscal year.

7. COMMENTS, QUESTIONS, CONSIDERATIONS**7.1. Board Members**

Mr. Neal noted that he thought the District was spending its money in the right places.

7.2. Firefighters Association

Glenn Verkerk reported that work on this year's fundraiser was underway.

7.3. Employees' Group

Rodney Hendrix thanked the Board for its proactive commitment with the UAL paydown.

7.4. Public Comments

None.

8. ADJOURNMENT

Mr. Neal made a motion to adjourn. Mr. Clemens seconded; motion passed 5-0. 9:51 A.M.

Respectfully submitted,


Cheryl Howard
District Secretary

**County of Calaveras
General Ledger Summary
Balance Sheet Accounts
As of 2/29/2024**

Fund 2290 Ebbetts Pass Fire

<u>Object Code</u>	<u>Object Description</u>	<u>Balance</u>
<u>Assets</u>		
1006	Cash in Treasury	4,575,100.70
1007	Outstanding Checks	(58,838.20)
1016	Imprest Cash	40,000.00
Total Assets		\$4,556,262.50
<u>Liabilities</u>		
2009	Sales Tax Payable	4.84
2091	Accts Payable - Staledated Cks	4,542.26
Total Liabilities		\$4,547.10
<u>Fund Balance</u>		
3002	Fund Bal Unreserv/Undesign	5,788,109.02
3043	Reserve for Imprest Cash	40,000.00
Total Fund Balance		\$5,828,109.02
Year-to-Date Revenues		\$4,026,094.91
Year-to-Date Expenditures		\$5,302,488.53
Year-to-Date Transfers In		\$0.00
Year-to-Date Transfers Out		\$0.00
Year-to-Date Clearing Accounts		\$0.00
Total Fund Equity		\$4,551,715.40
Total Liabilities and Fund Equity		\$4,556,262.50

REVENUE ACCOUNT SUMMARY SHEET - February 2024

Fire Operations:					
ACCOUNT	F No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Property Tax - Current Secured	4010	2,650,054	0.00	1,506,160.46	57%
Administrative Fee (SB2557)	4013	(51,663)	0.00	(25,866.00)	50%
Unitary Tax	4015	74,857	0.00	37,669.51	50%
Supplemental Tax - Current Secured	4017	63,067	0.00	36,511.45	58%
Property Tax - Current Unsecured	4020	57,179	0.00	52,142.44	91%
Supplemental Tax - Current Unsecured	4027	2,937	0.00	1,678.10	57%
Prior Unsecured Taxes	4040	4,929	0.00	1,690.25	34%
Transient Occupancy Taxes	4072	61,200	0.00	21,678.78	35%
Interest	4300	5,000	0.00	0.00	
HOPTR	4463	22,397	0.00	10,106.20	45%
State Grant - OTS & RFC	4455	39,500	0.00	29,241.89	
Timber Tax	4465	-	0.00	365.15	
State Aid for Public Safety (Prop 172)	4472	32,500	0.00	0.00	
Federal Grant - AFG	4505	-	0.00	0.00	
Reimbursement - Personnel	4542	50,000	0.00	3,489.65	7%
Reimbursement - Equipment	4543	5,000	0.00	0.00	0%
Vital Records - Reports	4593		15.00	15.00	
Charges for Current Service (hydrants)	4679	10,500	0.00	0.00	0%
Other Refund - Prior Year Taxes	4684	-	0.00	0.00	
Training Fees	4689	-	2,100.00	4,275.00	
Gifts/Donations	4707	-	0.00	1,700.00	
Refund - Misc.	4708	-	228.74	3,000.57	
Other Revenue	4712	26,922	0.00	13,021.26	48%
Miscellaneous Revenue	4713	500	0.00	0.00	0%
Refunds - Insurance	4743	-	0.00	0.00	
Sale of Surplus Property	4800	-	0.00	0.00	
Total		3,054,879	2,343.74	1,696,879.71	56%

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

Ambulance Program					
ACCOUNT	No.	BUDGETED	RECEIVED Month	Year-To-Date	% Received Year-To-Date
Special Tax	4077	829,798	0.00	455,583.15	55%
Special Tax - Sustain ALS	4077 S	1,079,940	0.00	823,429.20	76%
Other Programs - State (GEMT)	4479	103,000	0.00	24,239.55	
Federal Grant - AFG - Generator	4505	28,600	0.00	0.00	0%
State Other Aid (IGT)	4580	700,000	0.00	0.00	0%
EMS Transport Revenue	4660	770,000	88,655.52	726,333.47	94%
Collections	4679	-	1,122.27	7,554.62	
Refunds - Insurance	4743	-	0.00	0.00	
Total		3,511,338	89,777.79	2,037,139.99	58%

FIRE OPERATIONS ACCOUNT SUMMARY SHEET - FEB 2024

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-1.001	1,294,096	98,836.85	798,917.93	495,178.07	62%
Extra Hire	-1.002	10,000	0.00	2,181.93	7,818.07	22%
Extra Hire - Intern	-1.003	46,506	2,292.93	14,142.45	32,363.55	30%
ST/TF FF Payments	-1.004	50,000	0.00	0.00	50,000.00	0%
Volunteer FF Relief	-1.005	40,000	487.59	3,852.92	36,147.08	10%
Retirement-UAL	-1.049	176,425	0.00	173,561.10	2,863.90	98%
Retirement	-1.050	198,824	16,483.66	131,676.17	67,147.83	66%
Group Insurance	-1.055	290,770	19,085.28	189,673.48	101,096.52	65%
SERVICES & SUPPLIES	5111					
Safety Clothing	-1.111	51,190	1,735.40	19,714.93	31,475.07	39%
Safety Equipment	-1.115	6,000	0.00	517.16	5,482.84	9%
Communications-Radios	-1.121	9,560	0.00	5,638.40	3,921.60	59%
Communications-Phone	-1.124	16,000	863.79	4,828.06	11,171.94	30%
Food - Fire Line Meals	-1.131	640	51.52	468.67	171.33	73%
Housekeeping	-1.141	6,800	355.98	5,564.25	1,235.75	82%
Insurance-Prop/Liability	-1.151	55,160	0.00	55,160.00	-	100%
Insurance-Workers Comp	-1.153	92,000	0.00	91,892.22	107.78	100%
Maintenance-Apparatus	-1.181	59,000	1,303.26	38,406.29	20,593.71	65%
Maintenance-Utilities	-1.182	10,000	493.51	6,084.60	3,915.40	61%
Building Maintenance	-1.201	28,230	3,877.78	17,148.61	11,081.39	61%
Emergency Care/Rescue	-1.211	1,275	0.00	0.00	1,275.00	0%
Memberships	-1.221	9,525	0.00	9,600.00	(75.00)	101%
Office Expense	-1.241	14,982	0.00	11,835.43	3,146.57	79%
Office Expense-Postage	-1.243	1,000	27.88	396.91	603.09	40%
Office Expense-Copies	-1.245	690	90.20	475.85	214.15	69%
Professional Services	-1.271	33,000	0.00	4,989.16	28,010.84	15%
Small Tools/FF Equipment	-1.401	13,000	41.92	10,454.91	2,545.09	80%
Small Tools-Hose/SCBA	-1.402	10,600	2,357.47	5,248.85	5,351.15	50%
Special District Expense	-1.411	20,050	32.00	7,582.27	12,467.73	38%
SDE--Health Maintenance	-1.412	44,700	0.00	2,439.64	42,260.36	5%
Training	-1.422	12,500	500.00	11,766.35	733.65	94%
Travel/Education	-1.478	9,000	0.00	141.18	8,858.82	2%
Transportation Fuel	-1.480	27,700	256.05	12,098.02	15,601.98	44%
Utilities - Water/Sewer	-1.501	4,900	0.00	3,847.43	1,052.57	79%
Utilities - Electrical	-1.504	12,520	901.84	7,411.44	5,108.56	59%
Utilities - Propane	-1.505	14,280	1,154.74	6,208.84	8,071.16	43%
LAFCO Fee	5627	4,928	0.00	4,927.48	0.52	100%
FIXED ASSETS						
Building Fund: Structures	5640	263,698	0.00	105,848.61	157,849.39	40%
Equipment	5701	92,592	92,591.78	92,591.78	0.22	100%
Fire Operation Fund Totals		3,032,141	243,821.43	1,857,293.32	1,174,847.68	61%

CHECKS ISSUED LISTING - FEB 2024 FIRE OPERATIONS

Check No.	PAID TO	PURPOSE	AMOUNT
5001.1.001: SALARIES			
	27394, 27509 Payroll / Statutory Elective Withholding		\$88,925.83
	27394, 27509 Paychex Fee	employer cost	\$274.65
1140166, 1140675	PARS	EE withholding	\$132.73
	27395, 27510 EPFF Local #3581	dues and meals withholding	\$914.23
	27516, 27617 CalPERS	employee/employer	\$8,589.41
5001.1.002: EXTRA HIRE			<i>none issued</i>
5001.1.003: EXTRA HIRE - SPECIAL			
	27394, 27509 Payroll / Statutory Withholding	interns	\$2,127.93
1140166, 1140675	PARS	EE withholding	\$165.00
5001.1.004: Expenditure: ST/TF Firefighter Payment			<i>none issued</i>
5001.1.005: Expenditure: Volunteer Firefighter Payment			
	1141181 PARS	trust administration	\$487.59
5001.1.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.1.050: RETIREMENT (PERS)			
	27516, 27617 CalPERS	Employer Portion	\$16,483.66
5001.1.055: GROUP INSURANCE			
	27394, 27509 Supplemental Life Premium Withholding		-\$102.60
	1141178 Fire Risk Management Service: vision/dental/life ins premium		\$1,060.17
	1141180 LV FF Health & Welfare Trust	medical premium	\$934.00
	1141179 IAFF Health & Wellness Trust	medical insurance premium	\$17,193.71
5111.1.111: SAFETY CLOTHING			
	1140919 L N Curtis	PPE turnout cleaner	\$70.58
	1141149 L N Curtis	gloves, helmets, shrouds, goggles	\$1,664.82
5111.1.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.1.121: COMMUNICATIONS: RADIOS			<i>none issued</i>

CHECKS ISSUED LISTING - FEB 2024 FIRE OPERATIONS

5111.1.124: COMMUNICATIONS: TELEPHONE

1140909 Comcast	phone/internet	\$300.90
1140912 Fox Security	Sta. 1 alarm system inspection	\$81.00
1140912 Fox Security	Sta. 2 alarm system inspection	\$135.00
1141147 Fox Security	alarm monitoring	\$48.00
1141146 Comcast	phone/internet	\$69.48
1141145 Verizon Wireless (Cell Co)	cell phones	\$229.41

5111.1.131: FOOD/FIRE LINE MEALS

1140922 Matt O'Donnell	reimb for CO2B class food	\$51.52
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5111.1.141: HOUSEHOLD EXPENSE

1140905 Aramark	coverall/rag service	\$137.02
1140908 CA Waste Recovery	trash removal	\$133.20
1140910 Ebbetts Pass Lumber Co.	cleaners, hose, lamp, trash bags	\$85.76

5111.1.151: INSURANCE: PROPERTY/LIABILITY

none issued

5111.1.153: INSURANCE: WORKER'S COMPENSATION

none issued

5111.1.181: MAINTENANCE: APPARATUS

1140906 Arnold Auto Supply	U1005: parts & fittings	\$315.58
1140906 Arnold Auto Supply	U1006: coolant; U1002: coolant	\$83.59
1140906 Arnold Auto Supply	U6008: oil, bunjis	\$106.04
1140906 Arnold Auto Supply	U6001: fluid, air, hyd & oil filters	\$246.22
1140906 Arnold Auto Supply	hyd coupling, brake fluid, antifrz	\$393.36
1140926 Chains Required	U6001: side chain end fastener	\$45.35
1140910 Ebbetts Pass Lumber Co	U1002: fittings	\$113.12

5111.1.182: MAINTENANCE: UTILITIES

1140906 Arnold Auto Supply	U3023: chains, bunjis	\$243.44
1140926 Chains Required	U1009: chains	\$250.07

5111.1.201: BUILDING & GROUNDS MAINTENANCE

1140910 Ebbetts Pass Lumber Co	assorted fasteners	\$9.38
1140920 Modesto Overhead Door	repair to Sta 1 & 4 dors	\$3,868.40

5111.1.211: EMERGENCY CARE

none issued

5111.1.221: MEMBERSHIPS/SUBSCRIPTIONS

none issued

5111.1.241: OFFICE SUPPLIES

none issued

5111.1.243: OFFICE EXPENSE: POSTAGE

JE Calaveras Co	mailing of checks	27.88
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CHECKS ISSUED LISTING - FEB 2024 FIRE OPERATIONS

5111.1.245: OFFICE EXPENSE: COPIES		
1140923 Power Business Technology	copier maintenance	\$90.20
5111.1.271: PROFESSIONAL SERVICES		<i>none issued</i>
5111.1.401: SMALL TOOLS/FF EQUIPMENT		
1140906 Arnold Auto Supply	degreaser, WD40	\$27.62
1140910 Ebbetts Pass Lumber Co	assorted fasteners, bits	\$14.30
5111.1.402: SMALL TOOLS: HOSE / SCBA		
1141149 L N Curtis	5" hose	\$2,357.47
5111.1.411: SPECIAL DISTRICT EXPENSE		
1140907 CA Dept of Justice	fingerprint check	\$32.00
5111.1.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE		<i>none issued</i>
5111.1.422: TRAINING		
1140917 Eric Lewis	ITLS recert course	\$500.00
5111.1.478: TRAVEL/EDUCATION/TRAINING		<i>none issued</i>
5111.1.480: TRANSPORTATION FUEL		
1141148 Hunt & Sons, Inc	diesel	\$265.05
5111.1.501: UTILITIES: WATER/SEWER		<i>none issued</i>
5111.1.504: UTILITIES: ELECTRICITY		
JE CPPA	electricity	\$901.84
5111.1.505: UTILITIES: PROPANE		
1140911 Ebbetts Pass Gas Service	propane	\$1,154.74
5627 F: LAFCO Fee		<i>none issued</i>
5640 F: STRUCTURES		<i>none issued</i>
5701 F: EQUIPMENT		
1141265 WestAmerica Bank	engine payment	\$92,591.78

ENGINE PARAMEDIC PROGRAM ACCOUNT SUMMARY SHEET - Feb 2024

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-2.001	436,839	31,143.39	261,556.21	175,282.79	60%
Retirement-UAL	-2.049	73,276	0.00	73,274.97	1.03	100%
Retirement	-2.050	73,755	6,065.80	48,617.46	25,137.54	66%
Group Insurance	-2.055	113,512	8,232.08	75,916.07	37,595.93	67%
SERVICES & SUPPLIES	5111					
Safety Clothing	-2.111	2,775	1,863.22	2,359.54	415.46	85%
Safety Equipment	-2.115	1,000	0.00	129.29	870.71	13%
Communications-Radios	-2.121	1,440	0.00	246.78	1,193.22	17%
Communications-Phone	-2.124	2,000	182.20	1,173.28	826.72	59%
Food/Meals	-2.131	160	0.00	92.26	67.74	58%
Housekeeping	-2.141	1,700	88.99	1,365.51	334.49	80%
Insurance-Prop/Liability	-2.151	11,032	0.00	11,031.00	1.00	100%
Insurance-Workers Comp	-2.153	23,000	0.00	22,973.05	26.95	100%
Maintenance-Apparatus	-2.181	2,900	401.78	1,399.28	1,500.72	48%
Building & Grounds Maint.	-2.201	6,770	967.10	5,115.76	1,654.24	76%
Copier Maintenance	-2.245	175	0.00	55.54	119.46	32%
Professional Services	-2.271	2,200	0.00	1,247.29	952.71	57%
Special District Expense	-2.411	1,030	0.00	546.94	483.06	53%
SDE--Health Maintenance	-2.412	3,300	0.00	407.40	2,892.60	12%
Training	-2.422	4,000	375.00	2,875.00	1,125.00	72%
Travel/Education	-2.478	2,700	0.00	0.00	2,700.00	0%
Transportation Fuel	-2.480	7,200	172.74	6,275.00	925.00	87%
Utilities - Water/Sewer	-2.501	1,150	0.00	804.59	345.41	70%
Utilities - Electrical	-2.504	3,130	225.46	1,852.86	1,277.14	59%
Utilities - Propane	-2.505	3,590	288.68	1,488.48	2,101.52	41%
SPECIAL TAX HANDLING FEE	5411	3,626	0.00	1,809.70	1,816.30	50%
Engine Paramedic Program Totals		782,260	50,006.44	522,613.26	259,646.74	67%

CHECKS ISSUED LISTING - FEB 2024 ENGINE PARAMEDIC

Check No.	PAID TO	PURPOSE	AMOUNT
5001.2.001: SALARIES			
	27394, 27509	Payroll / Statutory Elective Withholding / Paychex Fee	\$28,283.57
1140166, 1140675	PARS	EE withholding	\$0.00
	27395, 27510	EPFF Local #3581	\$468.58
	27516, 27617	PERS	\$2,391.24
5001.2.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.2.050: RETIREMENT (PERS)			
	27516, 27617	CalPERS	\$6,065.80
5001.2.055: GROUP INSURANCE			
	27394, 27509	Supplemental Life Premium Withholding	-\$26.00
	1141178	Fire Risk Management Service: vision/dental/life ins premium	\$342.64
	1141179	IAFF Health & Wellness Trust medical insurance premium	\$7,915.44
5111.2.111: SAFETY CLOTHING			
	1140919	L N Curtis	\$17.64
	1141149	L N Curtis	\$1,429.38
	1141149	L N Curtis	\$416.20
5111.2.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.2.121: COMMUNICATIONS: RADIOS			<i>none issued</i>
5111.2.124: COMMUNICATIONS: TELEPHONE			
	1140909	Comcast	\$75.23
	1140912	Fox Security	\$20.25
	1141147	Fox Security	\$12.00
	1141146	Comcast	\$17.37
	1141145	Verizon Wireless (Cell Co)	\$57.35
5111.2.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.2.141: HOUSEHOLD EXPENSE			
	1140905	Aramark	\$34.25
	1140908	CA Waste Recovery	\$33.30
	1140910	Ebbetts Pass Lumber Co.	\$21.44

CHECKS ISSUED LISTING - FEB 2024 ENGINE PARAMEDIC

5111.2.151: INSURANCE: PROPERTY/LIABILITY		<i>none issued</i>
5111.2.153: INSURANCE: WORKER'S COMPENSATION		<i>none issued</i>
5111.2.181: MAINTENANCE: APPARATUS		
1140926 Chains Required	U1009: chains, cam tool	\$401.78
5111.2.201: BUILDING & GROUNDS MAINTENANCE		
1140920 Modesto Overhead Door	repair to Sta 1 & 4 dors	\$967.10
5111.2.245: OFFICE EXPENSE: COPIES		<i>none issued</i>
5111.2.271: PROFESSIONAL SERVICES		<i>none issued</i>
5111.2.402: SMALL TOOLS: HOSE / SCBA		<i>none issued</i>
5111.2.411: SPECIAL DISTRICT EXPENSE		<i>none issued</i>
5111.2.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE		<i>none issued</i>
5111.2.422: TRAINING		
1140917 Eric Lewis	ITLS recert course	\$375.00
5111.2.478: TRAVEL/EDUCATION/TRAINING		<i>none issued</i>
5111.2.480: TRANSPORTATION FUEL		
1141148 Hunt & Sons, Inc	diesel	\$172.74
5111.2.501: UTILITIES: WATER/SEWER		<i>none issued</i>
5111.2.504: UTILITIES: ELECTRICITY		
JE CPPA	electricity	\$225.46
5111.2.505: UTILITIES: PROPANE		
1140911 Ebbetts Pass Gas Service	propane	\$288.68
5411 P: SPECIAL TAX HANDLING FEE		<i>none issued</i>

AMBULANCE PROGRAM ACCOUNT SUMMARY SHEET - February 2024

ACCOUNT	No.	BUDGET	Month	Year-To-Date	ACCOUNT BALANCE	% Disbursed Year-To-Date
SALARIES & BENEFITS	5001					
Salaries/Wages	-3.001	1,698,246	136,451.51	1,071,174.61	627,071.39	63%
Retirement-UAL	-3.049	190,821	0.00	132,869.01	57,951.99	70%
Retirement	-3.050	208,200	15,778.10	132,347.98	75,852.02	64%
Group Insurance	-3.055	478,632	34,149.71	306,479.47	172,152.53	64%
SERVICES & SUPPLIES	5111					
Safety Clothing	-3.111	13,860	4,261.84	6,812.43	7,047.57	49%
Safety Equipment	-3.115	2,250	0.00	2,035.44	214.56	90%
Communications-Radios	-3.121	4,200	0.00	1,428.88	2,771.12	34%
Communications-Phone	-3.124	10,000	910.99	5,866.37	4,133.63	59%
Food - Fire Line Meals	-3.131	800	0.00	461.24	338.76	58%
Housekeeping	-3.141	8,500	444.96	6,827.59	1,672.41	80%
Insurance-Prop/Liability	-3.151	44,128	0.00	44,128.00	-	100%
Insurance-Workers Comp	-3.153	115,000	0.00	114,865.28	134.72	100%
Maintenance-Ambulances	-3.183	31,250	963.49	14,106.64	17,143.36	45%
Building Maintenance	-3.201	40,150	4,835.50	17,385.94	22,764.06	43%
Emergency Care/Rescue	-3.211	43,080	2,749.00	30,834.35	12,245.65	72%
Memberships	-3.221	150	0.00	150.00	-	100%
Office Expense	-3.241	10,031	116.09	9,831.51	199.49	98%
Office Expense - Copies	-3.245	860	8.69	286.47	573.53	33%
Professional Services	-3.271	79,018	2,746.25	51,190.50	27,827.50	65%
Small Tools/FF Equipment	-3.401	9,350	1,025.30	4,899.56	4,450.44	52%
Special District Expense	-3.411	10,450	845.50	4,834.74	5,615.26	46%
SDE--Health Maintenance	-3.412	33,100	0.00	3,721.54	29,378.46	11%
SDE--Administrative Fee	-3.413	3,800	0.00	2,979.52	820.48	78%
Training	-3.422	12,000	1,700.00	13,028.54	(1,028.54)	109%
Travel/Education	-3.478	4,500	0.00	3,500.00	1,000.00	78%
Transportation Fuel	-3.480	32,000	698.43	18,484.34	13,515.66	58%
Utilities - Water/Sewer	-3.501	5,700	0.00	4,023.04	1,676.96	71%
Utilities - Electrical	-3.504	15,650	1,127.29	9,264.29	6,385.71	59%
Utilities - Propane	-3.505	18,850	1,443.42	7,187.54	11,662.46	38%
Bank Charges	5403 A	-	0.00	10.00	(10.00)	
SPECIAL TAX HANDLING FEE	5411	23,298	0.00	11,627.40	11,670.60	50%
SDE DHCS IGT Pull-Down Fee	5411		272,206.00	302,702.61	(302,702.61)	
REFUND OVERPAYMENT	5612	13,000	0.00	7,056.23	5,943.77	54%
Bad Debts (NSF checks)	5616	-	0.00	0.00	-	
FIXED ASSETS						
Building Fund: Structures	5640	-	0.00	0.00	-	
Equipment	5701	490,000	0.00	420,633.73	69,366.27	
Ambulance Program Totals		3,650,874	482,462.07	2,763,034.79	887,839.21	76%

CHECKS ISSUED LISTING - FEB 2024**STATION 3 A**

Check No.	PAID TO	PURPOSE	AMOUNT
5001.3.001: SALARIES			
27394, 27509	Payroll / Statutory Elective Withholding / Paychex Fee		\$121,932.15
1140166, 1140675	PARS	EE withholding	\$0.00
27395, 27510	EPFF Local #3581	dues and meals withholding	\$2,067.19
27516, 27617	PERS	EE portion; ER paid EE portion	\$12,452.17
5001.3.049: RETIREMENT UAL PREPAYMENT & LOAN			<i>none issued</i>
5001.3.050: RETIREMENT (PERS)			
27516, 27617	CalPERS	Employer Portion	\$15,778.10
5001.3.055: GROUP INSURANCE			
27394, 27509	Supplemental Life Premium Withholding		-\$129.50
1141178	Fire Risk Management Service	vision/dental/life ins premium	\$1,946.78
1141179	IAFF Health & Wellness Trust	medical insurance premium	\$32,332.43
5111.3.111: SAFETY CLOTHING			
1140919	L N Curtis	PPE turnout cleaner	\$88.23
1141149	L N Curtis	turnout pants	\$1,429.37
1141149	L N Curtis	boots	\$663.21
1141149	L N Curtis	gloves, helmets, shrouds, goggles	\$2,081.03
5111.3.115: SAFETY EQUIPMENT			<i>none issued</i>
5111.3.121: COMMUNICATIONS: RADIOS			<i>none issued</i>
5111.3.124: COMMUNICATIONS: TELEPHONE			
1140909	Comcast	phone/internet	\$376.13
1140912	Fox Security	Sta. 1 alarm system inspection	\$101.25
1141147	Fox Security	alarm monitoring	\$60.00
1141146	Comcast	phone/internet	\$86.84
1141145	Verizon Wireless (Cell Co)	cell phones	\$286.77
5111.3.131: FOOD/FIRE LINE MEALS			<i>none issued</i>
5111.3.141: HOUSEHOLD EXPENSE			
1140905	Aramark	coverall/rag service	\$171.28
1140908	CA Waste Recovery	trash removal	\$166.49
1140910	Ebbetts Pass Lumber Co.	cleaners, hose, lamp, trash bags	\$107.19

CHECKS ISSUED LISTING - FEB 2024**STATION 3 A**

5111.3.151: INSURANCE: PROPERTY/LIABILITY		<i>none issued</i>
5111.3.153: INSURANCE: WORKER'S COMPENSATION		<i>none issued</i>
5111.3.183: MAINTENANCE: AMBULANCES		
1140928 Arnold Automotive	U3508: fuel filter, air filter, labor	\$631.64
1140913 Arnold Tire	U3510: tires	\$243.00
1141150 Richard Lokey	U3508: reimb heater switch	\$88.85
5111.3.201: BUILDING & GROUNDS MAINTENANCE		
1140920 Modesto Overhead Door	repair to Sta 1 & 4 doors	\$4,835.50
5111.3.211: EMERGENCY CARE		
1140904 Airgas	oxygen	\$610.98
1140918 Life Assist	medical supplies	\$2,008.52
1140921 Nationwide Medical Surgical	medical supplies	\$129.50
5111.3.221: MEMBERSHIPS/SUBSCRIPTIONS		<i>none issued</i>
5111.3.241: OFFICE SUPPLIES		
1140910 Ebbetts Pass Lumber Co	clock, AAA & 9V batteries	\$53.84
1140927 UPS	shipping	\$62.25
5111.3.245: OFFICE EXPENSE: COPIES		
1140923 Power Business Technology	copier maintenance	\$8.69
5111.3.271: PROFESSIONAL SERVICES		
1140914 Health Management Associate	IGT/PP-GEMT consultation	\$852.50
1140915 Helix Environmental Planning	environment planning for replaceme	\$363.75
1140929 Wittman Enterprises, LLC	billing services	\$1,530.00
5111.3.401: SMALL TOOLS/FF EQUIPMENT		
1140904 Airgas	oxygen	\$263.82
1140930 Zoll Medical Corp	AED electrodes & carry cases	\$761.48
5111.3.411: SPECIAL DISTRICT EXPENSE		
1140916 API Services	background check	\$370.50
1140924 Jocelyn Roland	pre-employment suitability screen	\$475.00
5111.3.412: SPECIAL DISTRICT EXPENSE: HEALTH MAINTENANCE		<i>none issued</i>
5111.3.413: SPECIAL DISTRICT EXPENSE: ADMINISTRATIVE FEE		<i>none issued</i>

CHECKS ISSUED LISTING - FEB 2024**STATION 3 A****5111.3.422: TRAINING**

1140917 Eric Lewis	ITLS recert course	\$1,250.00
1140925 Kody Simons	reimb Driver Operator 1A	\$450.00

5111.3.478: TRAVEL/EDUCATION/TRAINING*none issued***5111.3.480: TRANSPORTATION FUEL**

27541 EPFD: WEX Bank	diesel	\$154.58
1141148 Hunt & Sons, Inc	diesel	\$543.85

5111.3.501: UTILITIES: WATER/SEWER*none issued***5111.3.504: UTILITIES: ELECTRICITY**

JE CPPA	electricity	\$1,127.29
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5111.3.505: UTILITIES: PROPANE

1140911 Ebbetts Pass Gas Service	propane	\$1,443.42
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5403 A: TREASURER'S ADMIN FEE*none issued***5411 A: SPECIAL TAX HANDLING FEE**

27587 CA DHCS	IGT 22-0038	\$272,206.00
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5616 A: Bad Debts*none issued***5640 A: STRUCTURES***none issued***5701 A: EQUIPMENT***none issued***5612 A: REFUNDS***none issued*



DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors OF THE Ebbetts Pass Fire District
 (Governing Body) (Name of Applicant)

THAT Fire Chief, OR
 (Title of Authorized Agent)

President, Board of Directors, OR
 (Title of Authorized Agent)

 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Ebbetts Pass Fire District,
 (Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, under
- Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Ebbetts Pass Fire District, a public entity established under the
 (Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.



Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 19 day of March, 2024

Mike Barr, President

(Name and Title of Governing Body Representative)

Pete Neal, Secretary

(Name and Title of Governing Body Representative)

J. Scott McKinney, Director

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Cheryl Howard, duly appointed and District Secretary of
 (Name) (Title)

Ebbetts Pass Fire District, do hereby certify that the above is a true and
 (Name of Applicant)

correct copy of a resolution passed and approved by the Board of Directors
 (Governing Body)

of the Ebbetts Pass Fire District on the 19 day of March, 2024.
 (Name of Applicant)

District Secretary

(Signature)

(Title)

Ebbetts Pass Fire District



DATE: March 14, 2024

TO: Ebbetts Pass Board of Directors

FROM: Ebbetts Pass Administration Staff

SUBJECT: Recommended annual Ambulance Rate Increase

Annually our agency is allowed per our Calaveras East Zone Exclusive Operating Contract with Mountain Counties EMSA to adjust our ambulance rates. Section 11.5., B. "Rate Adjustments" allows our agency to increase rates based on the Bay Area Consumer Price Index (CPI) beginning July 1 of each year. This year the CPI is 3.6%, the below table shows our current rate schedule and proposed rates with the increase. My recommendation is for the Board to approve the increase in ambulance rates to help our agency keep up with inflation.

Mike Johnson
Fire Chief

Bundled Rates	2023-24 Current Fee	2024-25 CPI- U 3.6% increase
ALS 1	\$ 3,191.89	\$ 3,306.79
ALS 2	\$ 4,081.51	\$ 4,228.45
BLS E1	\$ 2,263.74	\$ 2,345.24
Mileage	\$ 89.90	\$ 93.14
EKG	\$ 119.08	\$ 123.37
IV Supplies	\$ 94.56	\$ 97.97
Night Call	\$ 326.89	\$ 338.66
Disposables Fee ALS/BLS	\$ 274.36	\$ 284.24
(TNT) Assessment at Scene	\$ 1,113.77	\$ 1,153.87
Extra Attendant	\$ 143.60	\$ 148.77
First Responder Fee	\$ 555.72	\$ 575.73
Oxygen	\$ 291.87	\$ 302.38
Wait Time	\$ 74.71	\$ 77.40
Medications	\$ 149.44	\$ 154.82



Make an Appointment with Us

Please visit our [appointment scheduler here](#) to make an appointment with us. Contact the Calaveras County Elections Office at (209) 754-6376 or [email us](#) with any questions or concerns.

Election Results

Cast Votes: 630 100.00% 3,964 100.00% 4,594 100.00%

SUPERVISOR, DISTRICT 1 - Non-Partisan - Vote for ONE

Choice	Party	In-Person	Vote By Mail	Total
ANNA GRACE GATES		50 14.25%	513 21.22%	563 20.33%
TIM GRANT		140 39.89%	776 32.09%	916 33.08%
GARY N. TOFANELLI		161 45.87%	1,129 46.69%	1,290 46.59%
Cast Votes:		351 100.00%	2,418 100.00%	2,769 100.00%

SUPERVISOR, DISTRICT 2 - Non-Partisan - Vote for ONE

Choice	Party	In-Person	Vote By Mail	Total
AUTUMN ANDAHL		149 36.08%	1,036 33.98%	1,185 34.23%
MICHELLE TURNER		35 8.47%	347 11.38%	382 11.03%
TREVOR WITTKER		148 35.84%	961 31.52%	1,109 32.03%
SHERYL MCKEOWN-HARPER		81 19.61%	705 23.12%	786 22.70%
Cast Votes:		413 100.00%	3,049 100.00%	3,462 100.00%

SUPERVISOR, DISTRICT 4 - Non-Partisan - Vote for ONE

Choice	Party	In-Person	Vote By Mail	Total
AMANDA FOLENDORF		260 100.00%	2,310 100.00%	2,570 100.00%
Cast Votes:		260 100.00%	2,310 100.00%	2,570 100.00%

PROPOSITION 1 - Non-Partisan

Choice	Party	In-Person	Vote By Mail	Total
Yes		403 23.07%	5,413 36.09%	5,816 34.73%
No		1,344 76.93%	9,587 63.91%	10,931 65.27%
Cast Votes:		1,747 100.00%	15,000 100.00%	16,747 100.00%

MEASURE A COUNTYWIDE 1% SALES TAX TO BENEFIT LOCAL FIRE AGENCIES - Non-Partisan

Choice	Party	In-Person	Vote By Mail	Total
Yes		828 46.62%	8,641 55.98%	9,469 55.01%
No		948 53.38%	6,795 44.02%	7,743 44.99%
Cast Votes:		1,776 100.00%	15,436 100.00%	17,212 100.00%

MEASURE B RENEWAL OF ABANDONED VEHICLE ABATEMENT (AVA) PROGRAM AND FEE - Non-Partisan

Choice	Party	In-Person	Vote By Mail	Total
Yes		871 49.71%	9,729 63.75%	10,600 62.30%
No		881 50.29%	5,533 36.25%	6,414 37.70%
Cast Votes:		1,752 100.00%	15,262 100.00%	17,014 100.00%

*** End of report ***



ACA-13 Voting thresholds. (2023-2024)

SHARE THIS:



Assembly Constitutional Amendment No. 13

CHAPTER 176

A resolution to propose to the people of the State of California an amendment to the Constitution of the State, by amending Section 10 of, and adding Section 10.5 to, Article II thereof, and adding Section 7.8 to Article XI thereof, relating to voting.

[Filed with Secretary of State November 02, 2023.]

LEGISLATIVE COUNSEL'S DIGEST

ACA 13, Ward. Voting thresholds.

The California Constitution provides that a proposed constitutional amendment and a statewide initiative measure each take effect only if approved by a majority of the votes cast on the amendment or measure.

This measure would further provide that an initiative measure that includes one or more provisions that would amend the Constitution to increase the voter approval requirement to adopt any state or local measure would be approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the highest voter approval requirement that the initiative measure would impose. The measure would specify that this voter approval requirement would apply to statewide initiative measures that appear on the ballot on or after January 1, 2024.

The California Constitution also permits initiative and referendum powers to be exercised by the voters of each city or county under procedures provided by the Legislature.

This measure would expressly authorize a local governing body to hold an advisory vote concerning any issue of governance for the purpose of allowing voters within the jurisdiction to voice their opinions on the issue. The measure would specify that an advisory question is approved only if a majority of the votes cast on the question are in favor.

This measure would further declare that its provisions are severable and that if any provision is held invalid, the other provisions of the act remain valid, as specified.

Vote: 2/3 Appropriation: no Fiscal Committee: yes Local Program: no

WHEREAS, In an era of special interests and others attempting to manipulate the electoral process, it is important to preserve the fundamental right of California citizens to approve statewide initiative statutes and referenda by a majority vote; and

WHEREAS, Initiative measures proposing to amend the Constitution to increase the vote requirement above a majority vote to pass other state and local measures violate the principle of majority rule; and

WHEREAS, Citizens have a substantial interest in voicing their opinions on issues of local governance and must be allowed to approve local advisory measures by majority vote; and

WHEREAS, The provisions of this measure are not intended to reverse or invalidate provisions of the Constitution in effect before January 1, 2024, including the provisions of Proposition 13 of 1978; and

WHEREAS, The purpose of this measure is to do all of the following:

- (a) Retain the majority vote requirement to pass statewide initiative statutes and referenda;
- (b) Provide that any proposed initiative measure that would amend the Constitution to increase the voter approval requirement to pass other state or local measures is effective only if the initiative is approved by the highest vote requirement it imposes on other measures;
- (c) Constitutionally authorize local governments to submit questions to voters asking for their opinion on issues of governance; now, therefore, be it

Resolved, That this measure shall be known, and may be cited, as the Protect and Retain the Majority Vote Act; and be it further

Resolved by the Assembly, the Senate concurring, That the Legislature of the State of California at its 2023–24 Regular Session, commencing on the fifth day of December 2022, two-thirds of the membership of each house concurring, hereby proposes to the people of the State of California that the Constitution of the State be amended as follows:

First— That Section 10 of Article II thereof is amended to read:

Sec. 10. (a) An initiative statute or referendum approved by the electors pursuant to Section 10.5 takes effect on the fifth day after the Secretary of State files the statement of the vote for the election at which the measure is voted on, but the measure may provide that it becomes operative after its effective date. If a referendum petition is filed against a part of a statute, the remainder of the statute shall not be delayed from going into effect.

(b) If provisions of two or more measures approved at the same election conflict, the provisions of the measure receiving the highest number of affirmative votes shall prevail.

(c) The Legislature may amend or repeal a referendum statute. The Legislature may amend or repeal an initiative statute by another statute that becomes effective only when approved by the electors unless the initiative statute permits amendment or repeal without the electors' approval.

(d) Before circulation of an initiative or referendum petition for signatures, a copy shall be submitted to the Attorney General who shall prepare a title and summary of the measure as provided by law.

(e) The Legislature shall provide for the manner in which a petition shall be circulated, presented, and certified, and the manner in which a measure shall be submitted to the electors.

Second— That Section 10.5 is added to Article II thereof, to read:

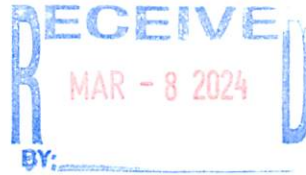
Sec. 10.5. (a) Except as provided in subdivision (b), a statewide initiative statute or referendum is approved if a majority of the votes cast on the measure are in favor.

(b) Notwithstanding Section 4 of Article XVIII or any other provision of the Constitution, an initiative measure that includes one or more provisions that amend the Constitution to increase the voter approval requirement to adopt any state or local measure is approved by the voters only if the proportion of votes cast in favor of the initiative measure is equal to or greater than the highest voter approval requirement that the initiative measure would impose for the adoption of any state or local measure.

(c) This section applies to all statewide initiative measures submitted to the electors on or after January 1, 2024, including measures that appear on the ballot at the same election at which the measure adding this section is approved by the electors.

Third— That Section 7.8 is added to Article XI thereof, to read:

**Mailing Address:
Government Center
San Andreas, CA 95249-9709**



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

March 6, 2024

TO: Voting CPPA Member Representatives
FROM: Dennis Dickman
SUBJECT: At-Large Board of Director Position

The Bret Harte Union High School District will complete its term on the CPPA Board of Directors at the end of June 2024. At this time, we are soliciting nominations for the four-year term on the CPPA Board of Directors. Note that the Agency is elected to the position and not necessarily the Agency's current representative.

Nominees must be selected from the following list of eligible Member Agencies (the Agency's current CPPA representative is also listed). If you desire to make a nomination, please fill-out the bottom portion of this memo and return it to CPPA in the enclosed envelope. CPPA needs to receive the nomination by April 8, 2024.

- Altaville-Melones Fire Protection District (John Rohrabaugh)
- Bret Harte High School District (Scott Nanik)
- Calaveras County Office of Education (Claudia Davis)
- Calaveras County Resource Conservation District (Julia Marsili)
- Central Calaveras Fire District (Bill Wennhold)
- Calaveras Consolidated Fire District (Richard Dickinson)
- Copperopolis Fire Protections District (Scott Hertzog)
- Ebbetts Pass Fire Protection District (Mike Johnson)
- Ebbetts Pass Veterans Memorial District (Charles Palmer)
- Jenny Lind Veterans Memorial District (Bruce Olson)
- Judicial Council of California (Yassen Roussev)
- Mark Twain Union Elementary School District (Catherine Eastburn)
- Mark Twain Health Care District (Randy Smart)
- Mokelumne Hill Fire Protection District (Michael Dell'Orto)
- Mokelumne Hill Sanitary District (Phil McCartney)
- Mokelumne Hill Veterans Memorial District (Patricia Yocom)
- Murphys Fire Protection District (William Fullerton)
- Murphys Sanitary District (Kristina Fillmore)
- San Andreas Fire Protection District (Don Young)
- San Andreas Recreation and Parks District (Donna Schantz)
- San Andreas Sanitary District (Hugh Logan)
- Union Public Utility District (Jessica Self)
- Vallecito Union School District (Gretchen McReynolds)
- Valley Springs Public Utility District (Michael Fischer)
- West Point Fire Protection District (Terry Miller)

In April, a list of nominees that have accepted the nomination will be sent to you together with an election ballot.

I NOMINATE _____

SIGNATURE _____ DATE _____

I REPRESENT CPPA MEMBER AGENCY _____

National Wildfire Awareness Day

2024

ATTENTION

FireWise Event

**CALLING ALL
LOT CLEANERS!**

**Please join us on
May 4th 9:00-12:00
Independence Hall
1445 Blagen Rd., Arnold**

**PROVIDE YOUR CONTACT INFO
MEET HOME & BUSINESS OWNERS**