

### CAZADERO COMMUNITY SERVICES DISTRICT

### **REGULAR MEETING**

# Monday, July 8, 2017 6:00PM Fire Station 1, 5980 Cazadero Highway

### **AGENDA**

- 1. Call to Order, Pledge of Allegiance and Roll Call
- 2. Public Comment
- 3. Board Member Comment
- 4. Staff Report
- 5. New Business Discussion/Action
  - a. Park Maintenance
  - b. Hiring/Training of new Administrative Officer/Clerk
  - c. Sonoma County Evacuation Plan Overview
  - d. Austin Creek/E. Austin Creek Convergence Park
  - e. Cazadero Water Co Bill
  - f. Cazadero Hwy FDR Update/King Ridge Rd Update
- 6. Chief Report
  - a. Fire
  - b. Maintenance
- 7. Correspondence

Discussion/Action

- a. Email
  - 1. Email Cancellation Notice Peterson Insurance
  - 2. Email Solar Alternative location proposal
  - 3. Letter TPW Cazadero Hwy
  - 4. Email Pre-disaster mitigation programs through FEMA
  - 5. Email Prop 4 Estimates for Special Districts
  - 6. Email Mutual Aid Reimbursement System (MARS)
- 8. Approval of Minutes

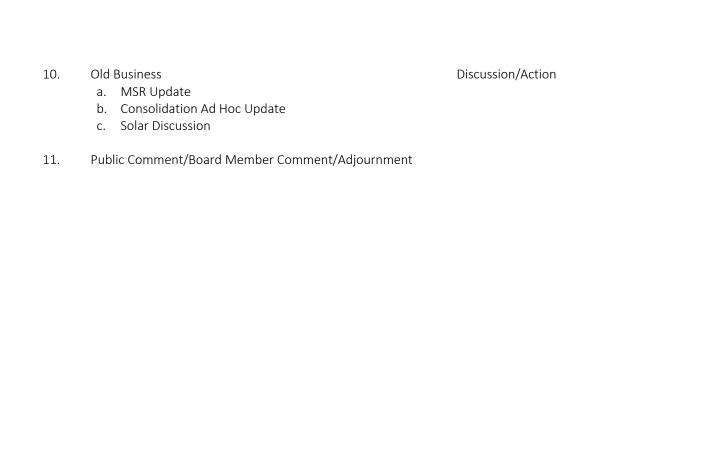
Discussion/Action

- a. Regular Meeting June 10, 2019
- 9. Approval of Financials

Discussion/Action

a. Presentation and Payment of Operating Expenses

Disabled Accommodations: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District at 707-632-5960



From: Mah, Nicole Nicole.Mah@treasurer.ca.gov @

Subject: RE: LAIF Deposit 6/12/19

Date: June 12, 2019 at 12:40 PM

To: Michael Nicholls mcnicholls@me.com



### Hello Michael,

Thank you again for the follow-up. I just spoke with our representative at WestAmerica Bank and she confirmed that the funds were received. I appreciate all your help. Have a great rest of your week.

Nicole Mah Investments Division Local Agency Investment Fund California State Treasurer's Office (916) 653-3001 LAIF Main

From: Michael Nicholls [mailto:mcnicholls@me.com]

Sent: Wednesday, June 12, 2019 12:32 PM
To: Mah, Nicole <Nicole.Mah@treasurer.ca.gov>
Cc: Heidi Flowers <hflowers@russianriverfire.org>

Subject: Re: LAIF Deposit 6/12/19

Importance: High

### Hello Nicole:

Confirming our telephone conversation, I just spoke with WestAmerica Bank at our local branch in Guerneville. The transfer was made earlier this morning from the local branch and is showing up in their computer as 'pending' at the Sacramento Branch and will be deposited today.

Thanks again for your follow through!

Michael Nicholls, Board President Cazadero Community Services District



4300 Cazadero Hwy. Cazadero CA 95421 707-632-5663 - Home 415-297-5500 - Cell 707-632-4411 - Fax mcnicholls@cazadero-csd.org On Jun 12, 2019, at 11:50 AM, Mah, Nicole < Nicole. Mah@treasurer.ca.gov wrote:

Hello Mike,

I am contacting you regarding the \$71,000.00 deposit you made into LAIF for today's date. We have not received the funds yet, so I just wanted to make sure the transfer was initiated. Please give us a call at your earliest convenience.

Thank you,

Nicole Mah Investments Division Local Agency Investment Fund California State Treasurer's Office (916) 653-3001 LAIF Main From: Ocdaliz Rosas Torres otorres@gpins.com @

Subject: Cazadero Community Services District - Commercial Package & Business Auto Cancellation Forms

Date: June 12, 2019 at 10:01 AM

To: hflowers@russianriverfire.org

Cc: mcnicholls@cazadero-csd.org



### Good morning

Attached you will find the cancellation forms for both the commercial package & business auto policies.

Please sign where indicated and return to me at your earliest convenience.

Let me know if you have any questions. Thank You!

### **OCDALIZ TORRES**

Commercial Assistant George Petersen Insurance Agency

P 707.525.2733 | F 707.525.4175 | www.gpins.com



### George Petersen Insurance Agency

Note: The information in this e-mail message is confidential. It is intended solely for the use of the individual(s) named above. If you are the intended recipient, be aware that your use of any confidential, proprietary and/or personal information may be restricted by state and federal privacy laws. If you are not the intended recipient, you should not distribute or forward this e-mail message. If you have received this e-mail in error, please immediately notify the sender and delete the material from any computer and/or server.

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George Petersen li P.O. Box 3539 Santa Rosa, CA 95	nsurance Agency, Inc.		American Alternative Insura	ance Corp		
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# **CANCELLATION REQUEST / POLICY RELEASE**

**OTORRES** 

DATE (MM/DD/YYYY) 06/12/2019

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P.O. Box 508 Cazadero, CA			COMPANY	FINANCE COMP	ANY		
,			PRODUCER'S SIGNATURE	1		DATE 06	/12/2019

From: Collins, Randolph rcollins@santarosa.edu @ P

Subject: Burn Ban

Date: June 14, 2019 at 7:30 AM

To: Aaron Abbott (aaron.abbott@evhc.net) aaron.abbott@evhc.net, Ben Nicholls (ben.nicholls@fire.ca.gov) ben.nicholls@fire.ca.gov, Bill Braga (bbraga@cityofsebastopol.org) bbraga@cityofsebastopol.org, Bill Bullard bbullard@gratonfire.com,

Boniaga (boraga@cityorsebastopol.org) boraga@cityorsebastopol.org, Bin buliard bothlard@gratornire.com,
Bonnie Plakos (chief@northsonomacoastfpd.org) chief@northsonomacoastfpd.org, Charles Funkhouser
cfunkhouser83@gmail.com, Chris Aitchison (chris.cnametalworks@gmail.com) chris.cnametalworks@gmail.com,
Chris Godley (christopher.godley@sonoma-county.org) christopher.godley@sonoma-county.org, Chuck Funkhouser

charles.l.funkhouser@uscg.mil, Cyndi Foreman cforeman@cscfire.org, Dan George (dangeorge@goldridgefire.org) dangeorge@goldridgefire.org, Daren Bellach daren@kenwoodfire.com, Dave Franceschi (chief5100@forestvillefire.org) chief5100@forestvillefire.org, Dave Franklin (dave.franklin@caloes.ca.gov) dave.franklin@caloes.ca.gov, Dean Anderson dean\_anderson@amr-ems.com, Doug Williams dougw1955@aol.com, Hans Henneberque jmhaccounting@msn.com, James Salvante jsalvant@sonoma-county.org, James Williams james.williams@sonoma-county.org,

Jason Boaz (jboaz@ci.healdsburg.ca.us) jboaz@ci.healdsburg.ca.us, Jason Jenkins jenkins@cloverdalefire.org, Jeff Lemelin mountainfire7604@gmail.com, Jeff Schach jschach@ci.petaluma.ca.us, Jeffrey Matthews codsquad@comcast.net, Kemplen Robbins (krobbins@srcity.org) krobbins@srcity.org, Ken Reese kenneth.reese@amr.net, Leonard Thompson leonardthompson@ci.petaluma.ca.us, Linda Collister lcollister@ci.healdsburg.ca.us,

Mark Courson (mark.courson@caloes.ca.gov) mark.courson@caloes.ca.gov, Mark Heine (mheine@sonomacountyfd.org) mheine@sonomacountyfd.org, Marshall Turbeville marshall.turbeville@fire.ca.gov, matkinson@glenellenfire.org, Matt Epstein (matt.epstein@dcrfire.org) matt.epstein@dcrfire.org, Matt Gustafson mgustafson@cscfire.org, Michael Nicholls mcnicholls@cazadero-csd.org, Mike Bates mbates@rpcity.org, Mike Mickelson (chief9400@comcast.net) chief9400@comcast.net, Nicholas Silva nsilva@lakeville-fire.com, Collins, Randolph rcollins@santarosa.edu, Ray Mulas rmulas@schellvistafire.com, Ron Busch rbusch@cscfire.org, Ron Lunardi ron@lunardielectric.com, Ron Pomi rppomi@att.net,

Ryan Lantz (rlantz@russianriverfire.org) rlantz@russianriverfire.org, Scott Westrope (swestrope@srcity.org) swestrope@srcity.org, Sean Grinnell chief@bbfpd.org, Shawna Jones (shana.jones@fire.ca.gov) shana.jones@fire.ca.gov, Spenser Andreis spencera@svfra.org, steve Akre (stevea@svfra.org) stevea@svfra.org, Steve Baxman chief5400@sbcglobal.net, Tim Mattos tmattos@rpcity.org, Todd Derum todd.derum@fire.ca.gov, Tom Welch twelch@cityofmillvalley.org, Tony Gossner agossner@srcity.org, Vern Losh (vlosh@gmail.com) vlosh@gmail.com, Wolfe, Aristotle@CHP AWolfe@chp.ca.gov

All,

Please see the enclosed News Release regarding the Burn Ban that goes into effect June 17.

Respectfully

Randy Collins Sec SCFCA (707) 836-2913

# CAL FIRE NEWS RELEASE

### California Department of Forestry and Fire Protection



# Sonoma Lake Napa Unit

CONTACT:

Will Powers, PIO 707-480-1141 RELEASE DATE:06/14/2019

### CAL FIRE Suspends Burn Permits in Sonoma, Lake, Napa, Solano, Yolo and Colusa Counties.

St. Helena— After another wet winter and above average snow pack, warming temperatures and winds are quickly drying out the abundant annual grass crop. The increasing fire danger posed by the high volume of dead grass and hotter, drier conditions in the region is prompting CAL FIRE to suspend all burn permits for outdoor residential burning within the State Responsibility Area of Sonoma, Lake, Napa, Solano, Yolo and Colusa Counties. This suspension takes effect June 17, 2019 at 8:00 am and bans all residential outdoor burning of landscape debris such as branches and leaves

"Last year was a devastating reminder that the public cannot let their guard down. Together, we must adapt and evolve to be able to withstand the intensity of these fires, keeping in mind, that the only way to mitigate the damage they cause is through preparation," said Chief Thom Porter, CAL FIRE director. "The dry, hot weather that fueled the massive fires last year will return again this year, so it is up to the public to be ready."

CAL FIRE Sonoma Lake Napa Unit Chief Shana Jones would like to remind residents "to avoid mowing on hot and dry days". Residents need to be "Ready" by maintaining 100 feet of Defensible Space around their home. Mow early in the morning when the humidity is higher and the temperatures are cooler.

Since January 1, 2019 CAL FIRE and firefighters across the state have already responded to over 1,171 wildfires. While outdoor burning of landscape debris by homeowners is no longer allowed, CAL FIRE is asking residents to take that extra time to ensure that they are prepared for wildfires by maintaining a minimum of 100 feet of Defensible Space around every home and buildings on their property and being prepared to evacuate if the time comes.

Here are some tips to help prepare homes and property:

- · Clear all dead and or dying vegetation 100 feet from around all structures.
- Landscape with fire resistant plants and non-flammable ground cover.
- Find alternative ways to dispose of landscape debris like chipping or hauling it to a biomass energy or green waste facility

The department may issue restricted temporary burning permits if there is an essential reason due to public health and safety. Agriculture, land management, fire training, and other industrial-type burning may proceed if a CAL FIRE official inspects the burn site and issues a special permit.

The suspension of burn permits for residential landscape debris does not apply to campfires within organized campgrounds or on private property. Campfires may be permitted if the campfire is maintained in such a manner as to prevent its spread to the wildland. A campfire permit can be obtained at local fire stations or online at <a href="PerventWildfireCA.org">PerventWildfireCA.org</a>.

For additional information on how to create Defensible Space, on how to be prepared for wildfires, as well as tips to prevent wildfires, visit <a href="https://www.ReadyForWildfire.org">www.ReadyForWildfire.org</a>.

From: Michael Nicholls mcnicholls@me.com @

Subject: FSWG June Report Date: June 17, 2019 at 4:37 PM





http://www.sonomachiefs.org/home/sonomafirechiefs/Agendas and Minutes/2019 Attachments/June FSWG Update.pdf



### Fire Chiefs' Fire Service Working Group

June 11, 2019

### Tim Aboudara

President, Santa Rosa Fire Fighters L1401

### Steve Akre

Chief, Sonoma Valley EMS Representative

### Jason Boaz

Chief, Healdsburg County Chiefs' Association

### Dave Franceschi

Chief, Forestville FD Region 5

### Dan George

Chief, Gold Ridge FD VFC Administrator

### Tony Gossner

Chief, Santa Rosa Cities' Representative

### Mark Heine

Chief, Sonoma County FD State Chiefs' Association

### Shana Jones

Unit Chief, Sonoma County CAL FIRE

### Mike Mickelson

Chief, Wilmar FD VFC Association

### Joe Petersen

Director, Gold Ridge FD Fire Districts' Association **Board of Supervisors Mandate:** 

Efficient, Effective, and Sustainable county-wide fire delivery system

To: Sonoma County Fire Chiefs' Association Sonoma County Fire Districts' Association Sonoma County Fire Fighters Labor Groups and Associations

Below is a high level summary of the items the Fire Service Working Group is focusing on. The team is meeting weekly and held one meeting with the Ad Hoc and CAO already and has another meeting scheduled June 17<sup>th</sup>.

- Looking for clarity on County funding
- Preparing a strategy for a sales tax measure
- Planning to create the expenditure plan (informed by the updated Silver Plan)
- Supporting Knights Valley Annexation
- Seeking support for Apparatus Replacement Program
- · Providing support for open contracts with the County
- Planning coordinated communications to Chiefs, Districts, Labor Groups and Associations, and the Board of Supervisors and CAO

We will continue to provide regular updates to this distribution.

Sincerely,

Fire Service Working Group

fireserviceworkinggroup@gmail.com



# SONOMA COUNTY FIRE CHIEFS ASSOCIATION MEETING

### **MEETING MINUTES**

June 12<sup>th</sup> 2019 at 9:30 AM Hosted By SVFRA

### **ATTENDANCE**

Arron Abbott
James Salvante
Randy Collins
Jeff Schach
Dan George
Leonard Thompson
Mark Heine
Dave Francheschi
Dean Anderson
Sean Grinnell
Van Riviere
Doug Williams

REDCOM
Costal Valleys EMS
SRJC ARTP
Petaluma
Gold Ridge
Petaluma
SCFD
Forestville
AMR
Bodega Bay
Tablet Command
SMART

Steve Akre
Chris Godley
Tony Gossner
Matt Gustafson
Mark Courson
Kirk Van Wormer
Steve Suter
Kemplen Robbins
Mike Mickelson
Spenser Andreis
Jim Wickham

SVFRA
Sonoma County
Santa Rosa
SCFD
OES
CALFIRE
Santa Rosa
Santa Rosa
Wilmar
SVFRA
PG&E

Call to Order: Chief Boaz began the meeting at 0933 and led the pledge

Host Chief Introduction: Chief Akre welcomed the group and explained logistics

Presidents Report: Chief Boaz shared the Red Flags have arrived and encouraged each agency to take theirs with

Changes to the Agenda: Under New Business, Battalion Response was added.

**Approval of Minutes:** Motion by Chief Grinnell to approve the minutes with the change in the REDCOM report identified by Director Abbott that the bill in question is SB 438 not SB 1848. Second by Chief Akre. Unanimous vote.

Treasurer's Report: The Treasurer's report submitted by Hans was as follows:

Chiefs General Fund: \$2,717.61 Survivors Fund: \$105,896.31 OP's/TO's Fund: \$3,424.25 FPO Safety Trailer: \$8,956,90 Career Succession: \$1,294.09 FPO General Fund: \$2,655.35 FITF \$2,048.05 Safety Pals Gen. Fund: \$36,850.47 Safety Pals Trailer: \$2,500.00 \$166,658.47

Correspondence: None

**Presentation:** Van Riviere (retired BC from Stockton) the CEO of Tablet Command spoke to their product. It is a cloud based iOS Apple compatible operational system and has a high level of reliability. Some of its features include:

- Ease of use
- Ability to manage incidents on a map and maintain a high degree of situational awareness
- Accessibility thru iPhones (Android soon)

- Automatically displaying the 10 most recent incidents at a location identified in the dispatch
- Esri Integration to allow overlay of other maps (hydrants, veg management areas, etc)
- Accessing pre-fire plans
- Ability to share information across jurisdictional boundaries
- An After-action data collection feature
- The ability to continue to work if conductivity is lost
- Some agencies currently using are Denver, Marin & Contra Costa Counties

A demonstration of a simulated incident was conducted followed by a Q & A session. For additional information, Van can be contacted at: van@tabletcommand.com

### Old Business:

• Jim Wickham addressed their gas emergency program, providing a quick update (also being delivered to our line personnel). He also spoke to their plans for planned outages and while they try to give 48 hour notification, sometimes it can be as little as 12. Earlier this week they did outages in parts of Yolo, Napa & Butte counties and are following the same protocols as SC Edison and San Diego Gas & Electric. He also encouraged the group to reach out to vulnerable populations in our jurisdictions as they have a limited database for these folks (their Baseline cutomers) to apprise them of an outage. In response to Chief Gossner's question, Jim indicated OES is being kept in the loop. He also shared that they will have Type VI engines staffed beginning June 17 at their Occidental facility to protect their infrastructure. Their lead is Dave Hotchkiss and he can be reached at <a href="mailto:da8a@pge.com">da8a@pge.com</a> 628-249-9813. He also let the group know that their Winter's gas training facility is available to our staff.

He ended by speaking to a \$25k grant opportunity available to us (caveat is it must be done by Friday). Chief Boaz volunteered to complete the application and Chief George made a motion to have the group submit. Second by Chief Akre. Unanimous vote. A discussion about using it to replenish the OP's/TO's and fund a CAD connection followed.

Randy inquired into the feasibility of obtaining a FLAG trailer for the region. Jim indicated it would be difficult given the bankruptcy and suggested borrowing the one at Los Medanos College.

### **New Business:**

- EMT Expanded Scope of Practice: James Salvante addressed the following changes including the following:
  - By July 1, when renewing EMT, proof of training for the expanded scope will be required (if at the JC, it has been added into the class). **Note**: If training is not complete by 6/30/21, you will lose your certification.
  - Agencies who provide BLS must submit a BLS CQI Plan to CVEMS (their Medical Director will sign-off on)
  - They have a limited number of IPAD's to share with agencies to document patient care (part of the CQI). This is done using Image trend which is available free (other fire features are available but there are costs associated with them). Since there is a fire Imagetrend group already working on implementation, it was suggested to have their rep (Chad Costa from Petaluma) give a report at our July meeting.
- Battalion Response: Chief George shared that at a recent Zone 9 meeting, the topic of BC's driving through
  other Zones to get to a call was raised. He suggested kicking this issue down to the TO's/OP's to make
  recommendations to the group. Chief Andreis cautioned this could result in a major CAD overhaul and it may
  create some political issues with some departments. Given the importance, Chief Gossner suggested
  agencies send a rep to this meeting. A short discussion about battalion coverage after July 1 in Zone 8/9
  followed.

### Standing Committee Reports:

• Fire Working Group: Chief Heine shared their focus is to pursue the ½-cent sales tax measure and they are working with consultants on this. The second focus it to get the County to account for the funding available for fire projects (which has been an elusive topic). LAFCO made another step toward the annexation of Knights Valley by Geyserville. They have also been pressing for apparatus replacement funds to be included in the budget, which has been a challenge. Chief George added the County is also attempting to back out of the dispatch fees. He does feel that with the new composition of the group, communication to all the stakeholders has improved. Chief Gossner shared he is brokering a meeting of the group with City Managers and he will be looking for the respective City Chief's to participate. Chief Thompson also shared Petaluma is looking at different options for the future of fire delivery. A rather candid conversation about the politics of a sales tax measure followed.

Regional Zone Reports: Chief Boaz asked for and received the following reports from the Zones:
 CALFIRE: Chief Van Wormer shared their peak staffing date is a bit fuzzy. The burn ban will go into effect Monday. On the 17<sup>th</sup> veg management burns are scheduled at Sonoma Regional Park and Pepperwood preserve. After some questions, he confrmed ABH is still operational.

Zone 2: No report.

**Zone 3**: Chief Akre reported veg management inspections have begun and there is a lot of pushback from the community (perceived as being too heavy handed). They are moving forward with the MSR for Region 3. Schell Vista is hiring 3 and Kenwood took delivery of a Type I. They are also looking at spec'ing out a couple of Type III's, have expanded auto-aid and are working with Chris Godley on emergency notifications

Zone 4: No report

Zone 5: No report

Zone 6: No report .

**Zone 7:**Chief Heine shared they have 18 going through their academy. They graduate on June 29 and go on shift July 1. They began a shared-services with Russian River and are retrofitting the Mountain station to add a doublewide for crews quarters. Santa Rosa has three graduating from their academy and will be hiring 8 after July 1

Zone 8: Chief George reported they are talking to their neighbors.

**Zone 9:** Chief Thompson shared they are hiring 8, will run another ambulance out of station 2 (have 18 EMTs to staff). RA is working on their 5-year plan and will be hiring to reach 3-0 staffing with a goal of having ALS response in Cotati.

- Training/OP's: Chief Andreis shared they have been doing test pages which appears to be working well.
   Their goals are moving forward and ST/Overhead renewal forms are due by June 15. He cautioned that Active Status is tied to Region II so make sure your data is accurate.
- FPO's: Kemplen Robbins reported the FPO's will no longer be making mass orders for the Fire Code and the
  code adoption continues with a meeting with the Building Officials on structure hardening next week. The Red
  Flags are here and Chief Boaz is working on a press release. Randy invited all next Tuesday to a RebuildResilience demo of fire resistive building construction he is hosting for Fire Safe Sonoma/the Insurance
  Information Institute.
- Fire Districts: Chief Akre shared their next meeting is July 25 in Geyserville. He added the Fire Districts Asso is putting on a 2-day Certificate of Leadership course hosted by SVFRA Aug 3 & 4 (see flyer in the attachment section of these minutes).
- Volunteer Fire Companies: Chief Mickelson indicated work continues and San Antonio is expected to turn their assets over to Wilmar.
- Vegetation Management: In Chief William's absence, Randy shared the following on his behalf.:
  - 4 properties were abated on Fitch Mountain (due to non-compliance to ordinance).
  - Fire Districts staff & Sonoma County Fire Inspectors started inspections on June 3, 2019 (we are still compiling stats for the first week of inspections).
  - Since February, they have received 96 complaints for overgrown vegetation with the bulk of complaints received in the last 30 to 45 days. 58 have been referred to local Fire Districts & 38 are being addressed directly by Sonoma County Fire Prevention in CSA#40 areas or areas where a contract is in place with a local fire district. He stressed his openness to working with departments to answer questions about the ordinance and interpretations of the code. The Vegetation Management Working Group is developing 2 standards in the county. One for weed abatement (Urban areas) and one for Vegetation Management (defensible space for improved or unimproved properties) for incorporated and unincorporated areas). Once these drafts are completed he will share with the group through the FPO's.

### Ad-Hoc Committee Reports:

- **Fire EMS Committee:** Chief Akre shared with the extension that was approved they now have breathing room to draft the ordinance (their next meeting is June 17).
- County Alerting System: Chris Godley reported Tim Romero is their new Warning Manager. Their office has
  agreed not to send NIXILE notifications for every fire and instead will leave that call to the individual fire
  agencies. He also cautioned the group that the home medical industry has been advising their oxygen patients
  to contact the fire department if an outage occurs. On July 24 a de-energizing exercise will be held with PG&E.
  He encouraged the membership to find if they serve an Economically Disadvantages zone as grants are
  available which you can buy apparatus on. He also has \$200k to conduct training and is looking for topics.
  Evacuation Planning will use a simple 2 page draft guidance document to be distributed to communities,

obtain feedback, revise and then be used to perform an exercise (see attachments section of the website). It is not expected to be complete this season. To that end, areas will be prioritize based on criteria like roads, fire history and established existing networks (CERT, Fire Council, Neighborhood Watch). They will also only participate if the local fire agency is agreeable.

Sonoma OP Area Up-Staffing Plan: Chief George shared he went to a Zone II meeting and prepositioning is
a larger issue so they will be scheduling a meeting for the entire Zone. If you have questions, please send
them to him ahead of time.

**REDCOM:** Director Abbott shared the AT&T back haul into the public safety network is complete so agencies can run AT&T wireless network coverage and FirstNet. This makes it possible to operate wireless devices on a dual sim card for redundant connections. It is suggested that before you sign a contract with AT&T, that you contact REDCOM to perform testing first.). Nick Barber has been hired from RP as REDCOM's new technical services Data Administrator and will be helping Ken Reese with IT projects. The Sonoma County BOS approved a multi-year agreement with REDCOM to fund District Fees through June of 2024. The funding is capped at \$900K by the TOT budget approved by the BOS. This amount does not allow for increases in costs if REDCOM were to onboard new agencies.

### Closed Session:

Consideration of Consultant for EMS Issues: At the conclusion of the discussion, it was agreed to hire a
consultant to assist the group with policy development and explore the possibility of establishing a policy
development fund.

### Good of the Order:

Dean Anderson reported that Mike Duvall passed away

 Director Collins circulated flyers for a RIO, Ethics and Skills Evaluator classes he is offering next Monday, Tuesday & Wednesday

 Chief Schach reported all SO vehicles have Hi-Lo sirens, for which the Hi-Low will be used exclusively for evacuations. A discussion on issuing a press release followed.

 Chief Williams (retired) shared the SMART extension to Larkspur is complete and you should see some test trains running

Adjournment: At 12:45

Next Meeting: July 10th, Rohnert Park DPS

Respectfully Submitted: June 13, 2019

Randy Collins, SCFCA Secretary From: Spencer Andreis SpencerA@SVFRA.ORG Subject: XSN Battalion Chief Response Phase 1

Date: June 17, 2019 at 8:15 PM

To: Collins, Randolph rcollins@santarosa.edu, Aaron Abbott (aaron.abbott@evhc.net) aaron.abbott@evhc.net, Ben Nicholls (ben.nicholls@fire.ca.gov) ben.nicholls@fire.ca.gov, Bill Braga (bbraga@cityofsebastopol.org) bbraga@cityofsebastopol.org, Bill Bullard bbullard@gratonfire.com, Bonnie Plakos (chief@northsonomacoastfpd.org) chief@northsonomacoastfpd.org, Charles Funkhouser cfunkhouser83@gmail.com, Chris Aitchison (chris.cnametalworks@gmail.com) chris.cnametalworks@gmail.com. Chris Godley (christopher.godley@sonoma-county.org) christopher.godley@sonoma-county.org, Chuck Funkhouser charles.l.funkhouser@uscg.mil, Cyndi Foreman cforeman@cscfire.org, Dan George (dangeorge@goldridgefire.org) dangeorge@goldridgefire.org, Daren Bellach daren@kenwoodfire.com, Dave Franceschi (chief5100@forestvillefire.org) chief5100@forestvillefire.org, Dave Franklin (dave.franklin@caloes.ca.gov) dave.franklin@caloes.ca.gov, Dean Anderson dean\_anderson@amr-ems.com, Doug Williams dougw1955@aol.com, Hans Hennebergue jmhaccounting@msn.com, James Salvante jsalvant@sonoma-county.org, James Williams james.williams@sonoma-county.org, Jason Boaz (jboaz@ci.healdsburg.ca.us) jboaz@ci.healdsburg.ca.us, Jason Jenkins jenkins@cloverdalefire.org, Jeff Lemelin mountainfire7604@gmail.com, Jeff Schach jschach@ci.petaluma.ca.us, Jeffrey Matthews codsquad@comcast.net, Kemplen Robbins (krobbins@srcity.org) krobbins@srcity.org, Ken Reese kenneth.reese@amr.net, Leonard Thompson leonardthompson@ci.petaluma.ca.us, Linda Collister Icollister@ci.healdsburg.ca.us, Mark Courson (mark.courson@caloes.ca.gov) mark.courson@caloes.ca.gov, Mark Heine (mheine@sonomacountyfd.org) mheine@sonomacountyfd.org, Marshall Turbeville marshall.turbeville@fire.ca.gov, matkinson@glenellenfire.org, Matt Epstein (matt.epstein@dcrfire.org) matt.epstein@dcrfire.org, Matt Gustafson mgustafson@cscfire.org, Michael Nicholls mcnicholls@cazadero-csd.org, Mike Bates mbates@rpcity.org, Mike Mickelson (chief9400@comcast.net) chief9400@comcast.net , Nicholas Silva nsilva@lakeville-fire.com, Ray Mulas rmulas@schellvistafire.com, Ron Busch rbusch@cscfire.org, Ron Lunardi ron@lunardielectric.com, Ron Pomi rppomi@att.net, Ryan Lantz (rlantz@russianriverfire.org) rlantz@russianriverfire.org, Scott Westrope (swestrope@srcity.org) swestrope@srcity.org, Sean Grinnell chief@bbfpd.org, Shawna Jones (shana.jones@fire.ca.gov) shana.jones@fire.ca.gov, Steve Akre SteveA@svfra.org, Steve Baxman chief5400@sbcglobal.net, Tim Mattos tmattos@rpcity.org, Todd Derum todd.derum@fire.ca.gov, Tom Welch twelch@cityofmillvalley.org, Tony Gossner agossner@srcity.org, Vern Losh (vlosh@gmail.com) vlosh@gmail.com, Wolfe, Aristotle@CHP AWolfe@chp.ca.gov

### Chiefs,

At the last SCFCA meeting it was proposed we as county fire agencies look at future opportunities of a closest Battalion Chief response county wide. The Fire Chief's present at the meeting not only endorsed the concept but tasked the Operations Group to begin researching and developing a plan for implementation. As your all aware, this will take some time as the demographics and cultures vary throughout the county. From my perspective looking at the big picture, this is a great first step in fire service cohesiveness and an attainable goal for Sonoma County Fire Agencies.

As many of you are aware, DC-29 coverage which originated through Sonoma County Emergency Services will be ending July 1<sup>st</sup> as North Bay Fire and Goldridge FPD will be providing all administrative and operational oversite for the remaining VFC's. As a great opportunity for a first step in reaching this countywide goal, my recommendation to Chief George was to utilize this favorable time in the existing DC-29 areas as CAD recommendations have to change in the next few weeks and proceed with the closest unit concept. Both he and Chief Mickelson agreed on the proposed changes along with all of the affected agencies that will be providing the overhead.

The end state of this first initial step would be as follows. When an incident originates in one of the existing VFC response areas, the closest 24-HR battalion chief would be recommended along with a notification page to DC-8 (Mon-Thurs) or B-8 (Fri-Sun). The closest 24-HR BC would respond to the incident and DC-8/B-8 will have the option to respond code 2 or 3 to the incident, monitor the call or move up into the jurisdiction providing the oversite for continuity of coverage. The goal is to provide the closest supervision to the incident and reduce the amount of Chief Officers responding to one incident as we routinely encounter currently. Just so everyone is aware, B-81 will be transitioning to Battalian 8. Duty Chief 8 will recide in CAD AO at Wilman ED

HANDINOTHING TO DAMANUTI O, DUMY OTHER O WILL TESTUE III OAD AC AL WITHAL FD.

The impacted Battalions would be B-3, B-6, B-8, B-9, B-91, C5400 & C5700 for the majority of the existing VFC response areas. DC-8 would also be an available resource Mon-Thurs and could be the initial recommended chief officer to incidents in the southern portion of the county. With responses into Camp Meeker, both C5700/C5400 would provide coverage based on availability and call location. Lastly in Fort Ross, due to their geographic location, would continue to be a shared response from officers in FRT/TIM and Cazadero FD.

This is a great first step in embarking on countywide collaboration and I thank all of the supporting agencies unattested willingness to participate. If you have any questions on the initial first phase, please reach out to Chief George, Mickelson or I. With respect to the countywide goal, I will be presenting the concept at the July 9<sup>th</sup> Ops/To meeting and ask for designees from each of your agencies to discuss the much larger program. The goal for implementation of phase 1 is a go live date of July 1<sup>st</sup>, should that date change earlier or later, Chief Schroth-Cary will keep the group apprised.

Spencer

From: Michael Nicholls mcnicholls@me.com @

Subject: Re: Cazadero VFD Shade Study

Date: July 1, 2019 at 9:16 PM
To: Brian Hines brian@ncsr.com
Cc: Paul Barry acfd1@comcast.net



Hi Brian -

I haven't heard back from you on our board's proposal for a ground mounted system in our park area. We have a board meeting next Monday evening and I'd like to have something to report from you.

Thanks

Mike

Michael Nicholls, Board President Cazadero Community Services District



4300 Cazadero Hwy. Cazadero CA 95421 707-632-5663 - Home 415-297-5500 - Cell 707-632-4411 - Fax mcnicholls@cazadero-csd.org

On Jun 18, 2019, at 12:11 PM, Michael Nicholls <mcnicholls@me.com> wrote:

Hello Brian:

Sorry about the delay in replying to your proposal. I had to bring it to our board for consideration.

The general consensus, due to the shade issue at the firehouse site is to consider placing the array at our hillside park location across the road from the firehouse - in essence a ground mounted system enclosed by fencing for security. Permitting would be required to horizontally drill beneath Cazadero Hwy to connect the array cabling to the firehouse. The hillside would be a much better location 'sun wise' and of course would allow for a much more efficient system.

What would the next steps be in quoting for the ground mounted system on the hillside?

Best,

Mike

On May 13, 2019, at 7:04 PM, Brian Hines < brian@ncsr.com > wrote:

### Mike:

What I sent was just the Shade Study. The figures for the electric price and DC system size were just place holders. Attached is the actual Solar Proposal.

Without shading, the system size would have been 16 solar modules. With the shade factor we had to go to 25 solar modules to compensate.

The payback on the project is longer than normal be cause of the shade, the need to increase the system size to counteract the shade and also the fact that the District can not collect the 30% federal tax credit because it has not federal tax liability. This system would reduce the monthly electric bill at Firehouse 1 from \$197 to \$19. Let me know what think so far and if is still looks feasible I would like to come out and get precise measurement of the obstructions on the roof.

--Brian

On 5/4/2019 7:25 AM, Michael Nicholls wrote:

Hello Brian:

I was able to verify the Fire Station is serviced by 240V.

Re access to the roof, please contact Paul Barry, on the cc list above to arrange an appointment.

I have a couple of questions - in the reporting section, are you reporting our current cost/kWh or would the \$0.24 be the cost with solar? I'm a bit confused with this number...secondly is the discrepancy between the STC and DC system size because of the V roof configuration?

Thanks ~

Mike

On May 2, 2019, at 1:38 PM, Brian Hines < brian@ncsr.com > wrote:

### Michael:

Here are the results of the Shade Study of the Fire House. Looks like we will be getting about 68% of what we would expect from an unshaded system. I will feed the shade study into the ON-GRID solar analysis program and it can tell us how we can increase the solar array size to account for the shading. We should be able to do this with a 10 KW system that will fit around the obstructions and closer to the driveway where there is less shade. This will probably be around (25-30) 365 watt solar modules but let's see when I run the ON-GRID analysis.

I input the Occidental VFD system of 48 modules for this simulation which is bigger than what you will need.

I have two questions:

- 1) What is the voltage at the Fire House? 208, 240, 480?
- 2) Can I hop up on the roof sometime and measure exactly all the obstructions we have to work around? I can just drop by and do this on my own if OK.
- --Brian

R. Brian Hines MBA CEM CGBP President North Coast Solar 1468 Funston Drive Santa Rosa, CA 95407

T 707 575 3999 F 707 575 3525

C 707 280 9451

S rbhines1

<NCS\_lores.jpg>

<CVFD Solar Pathfinder Assistant Report SUMMARY.pdf>

R. Brian Hines MBA CEM CGBP President North Coast Solar 1468 Funston Drive Santa Rosa, CA 95407

T 707 575 3999

F 707 575 3525

C 707 280 9451

S rhhinac1

O IDITITION

<NCS\_lores.jpg> <Cazadero VFD Solar Proposal.pdf>



### PROFILE

The above picture is of the parking area for the creek area where several hundred people local and tourist come to either enjoy the swimming hole or launch into the creek and go venturing. As you can see it is a very attractive spot.

### CONTACT

PHONE: 707 494--7494

Mailing: p.o. box 84 Cazadero, ca. 95421

EMAIL: tonythecraftsman@gmail.com

### **ISSUES**

Defecating Littering Animal control parking

# EAST AUSTIN CREEK/AUSTIN CREEK CONVERGANCE

Popular swimming area

300 block of East Austin Creek Rd, Cazadero, Ca. 95421

### HISTORY

### For over 100 years

This has been a popular spot for tourists and locals to come and cool off during the hot days during the summer. In the past visitors were more conscientious litter was picked and the defecation was a minimal or non-existent. The number of visitors were comparatively lower and the locals could manage the disturbance and issues that arose.

### The last 5 years

With the explosion of Air BNB in the area we have seen a drastic increase in visitors to the popular swimming hole. Air BNB management companies are advertising our area as a great place to cool off. This being an attractive advertisement. I have even seen advertisements for private property swimming areas. Since air BNB boom it has pushed our neighbors into action.

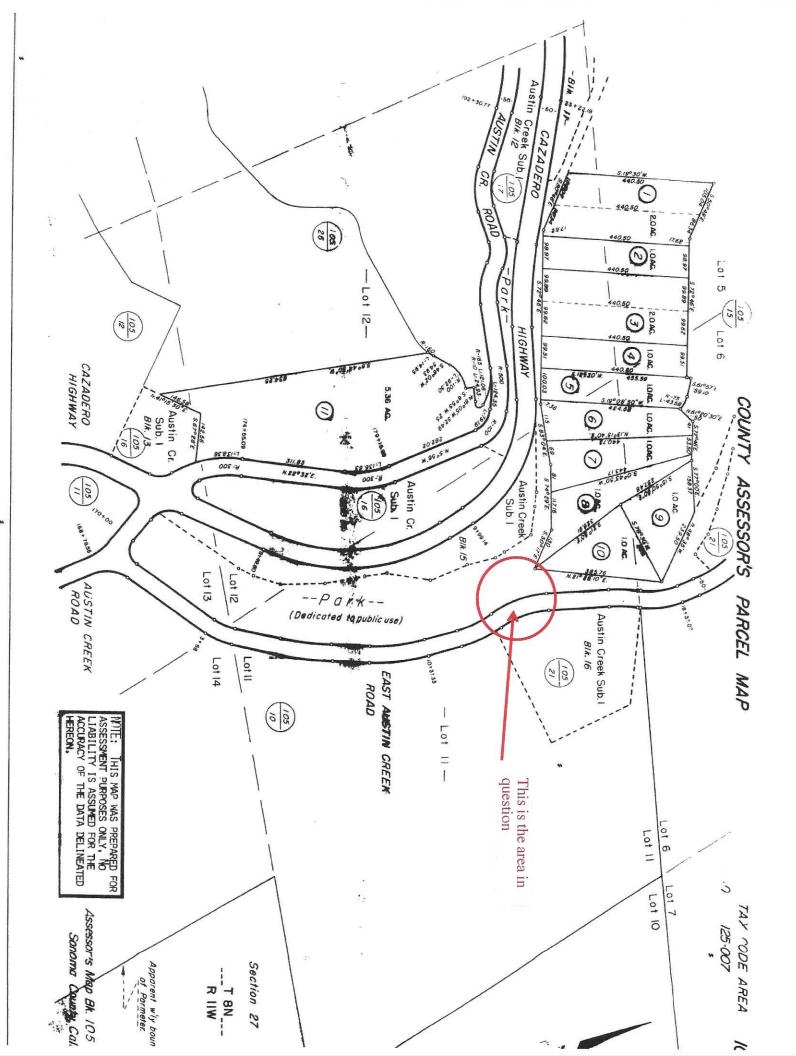
### **PRESENTLY**

Presently the local homes surrounding this now popular swimming hole are taking action. With the diapers, defecation, parting and utter disrespect to this tranquil area, one neighbor used his tractor to place big boulders on the shoulder of the road. This caused creek visitors to park in the middle of the road and created a problem for emergency vehicles and residents getting in and out. Routinely residents will find a pile of trash and fesses on the beach or up on the street. It has become to overwhelming at this point for us residents to manage this on our own.

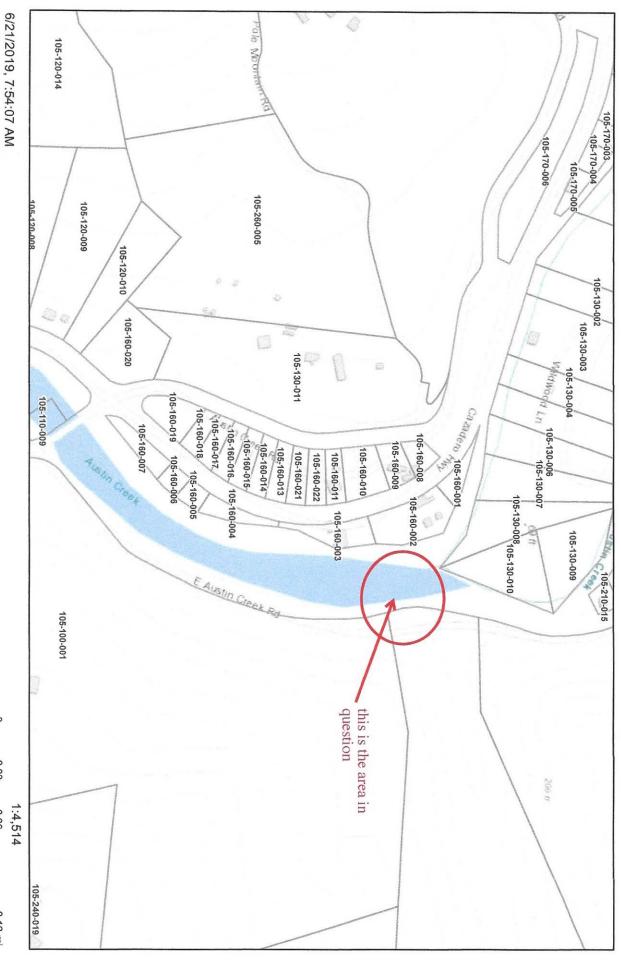
### TAKE ACTION

I am proposing the use of a portable restroom and a trash receptacle. I feel that this will help alleviate a majority of the new burden from the tourism boom on our residents. I appreciate any action you the board can take.

Property is owned by the state of California as far as I can tell. The access from east Austin creek road is public.



# Permit Sonoma: Zoning & Land Use



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS,

0.1

0.19 km

0.03

0.06

0.12 mi

Permit Sonoma

Sonoma County, Bureau of Land Management, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA | The official Assessor Parcels reside with the Clerk-Recorder-Assessor Office in the Assessor Map Books.

Parcel



### CAZADERO COMMUNITY SERVICES DISTRICT PO BOX 508 CAZADERO CA 95421-0508

June 23, 2019

Dan Virkstis, Public Affairs Program Manager Transportation and Public Works County of Sonoma 2300 County Center Drive Ste B100 Santa Rosa CA 95403

Re: FDR Update - Cazadero Hwy

Dear Dan:

Within a couple of weeks, the county will be approaching another anniversary of its application to FEMA for Cazadero Highway slipout repair. Cazadero Highway damage due to slipouts occurred in winter 2015 and one-way traffic control has existed for over three and one-half years. The highway is heavily trafficked and is the primary evacuation route for up to 2,500 residents and visitors in the event of fire or other natural disaster. With concern, we continue to observe the increasing failure of the remaining one-lane roadway at the southernmost slipout. The CSD has been actively working with TPW to correct the situation with the completion of Phase II of the FDR project authorized by the Pavement Preservation Program four years ago.

We have been advised by the county, FEMA has been the holdup, as coordination is necessary with the federal government each step of the way. In checking with Congressman Huffman's office, we are being told everything on the FEMA side is ready for funding and the federal government is waiting for the county to complete its engineering and permitting process.

Recently due to a clerical error, Cazadero Hwy had been slated for an overlay in 2019 rather than the FDR as previously authorized. The item was pulled from the Board of Supervisors approval list and a change order was to be submitted restoring the FDR and concurrent FEMA repair.

The area within the Cazadero CSD is designated a Tier 3 High Fire Threat Area as defined by CalFire. We've requested the mowing of Cazadero Hwy ROW (#19-006653), in compliance with CalFire recommendations to help create a natural fire break, and was advised by the Division Manager on 6/20/19, "I am not able to give you a date because we have a long list of mowing requests, I am hopeful that the crew might be able to fit it in but I can't promise anything at this time." I would think with an upcoming FDR project slated for this paving season, mowing would be a necessity prior to the project commencement and that the county would actively prioritize mowing in Tier 3 fire threat areas.

Page 2 Dan Virkstis

Lastly, Senator McGuire will be in Cazadero for a joint Lower Russian River and Coastal Municipal Advisory Council meeting in August and you can count on the condition of Cazadero Hwy as well as other roads within the boundaries both MAC's to be raised during the course of the meeting.

I would appreciate the courtesy of an update from TPW prior to our July 8 CSD board meeting.

Thank you.

Sincerely,

Michael C Nicholls, President

Cazadero Community Services District

cc:

July Packet Lynda Hopkins

Sheryl Bratton

From: Daniel Virkstis Daniel. Virkstis@sonoma-county.org

Subject: RE: Cazadero Hwy Update Request

Date: June 24, 2019 at 11:26 AM

To: Michael Nicholls mcnicholls@me.com

Cc: Lynda Hopkins Lynda.Hopkins@sonoma-county.org, Sheryl Bratton Sheryl.Bratton@sonoma-county.org



### Hi Michael,

Thank you for your letter. We can certainly provide an update as new information becomes available.

One note of clarification - the Cazadero Highway damage occurred in Winter 2017.

Please reach out with questions or requests in the meantime.

Thanks again,

### Dan

From: Michael Nicholls [mailto:mcnicholls@me.com]

Sent: Sunday, June 23, 2019 8:08 AM

To: Daniel Virkstis < Daniel. Virkstis@sonoma-county.org>

Cc: Lynda Hopkins <Lynda.Hopkins@sonoma-county.org>; Sheryl Bratton

<Sheryl.Bratton@sonoma-county.org>
Subject: Cazadero Hwy Update Request

Please see attached correspondence

THIS EMAIL ORIGINATED OUTSIDE OF THE SONOMA COUNTY EMAIL SYSTEM. Warning: If you don't know this email sender or the email is unexpected, do not click any web links, attachments, and never give out your user ID or password.

From: Maureen Berry Maureen@caz95421.com @

Subject: Caz Water Bill

Date: June 24, 2019 at 10:28 AM

To: Michael Nicholls nichollsncaz@gmail.com



### Good morning, Mike:

I have attached copies of the current unpaid invoices from Cazadero Water Company. Could we put this on the agenda for our next meeting, or (even better) signs a check paying these bills at our next meeting? This has been dragging on too long.

Thanks, Maureen



Scan.pdf

### Reprinted Billing Statement

Cazadero Water Company PO Box 423 Cazadero, CA 95421-0423 (707) 632-5225

> CAZ COMM. SERVS DIST P.O. BOX 508 CAZADERO CA 95421

Current Meter Reading Prior Meter Reading	250,535 210,403	3/7/2019		
Usage Amount	40,132		Due Date:06	5/30/19
Service		Charges	Customer Name:	CAZ COMM. SERVS DIST
Annual Serv Fee		404 49	Service Address:	5985 CAZADERO HWY - Park

Annual Serv Fee 404.49 PUC Tax 4.98 1,052.14 **Previous Balance** \$1,461.61

**Balance Due:** 

METER STUCK!

Please return this portion of the bill with your payment.

CAZ COMM. SERVS DIST 5985 CAZADERO HWY - Park Account #:

429

Account 429

Billing Date: 6/20/2019

Route Number:

1,461.61

Due Date: 06/30/19

Amount Enclosed:

Reprinted Billing Statement

# Reprinted Billing Statement

Cazadero Water Company PO Box 423 Cazadero, CA 95421-0423 (707) 632-5225

> CAZ COMM. SERVS DIST P.O. BOX 508 CAZADERO CA 95421

Current Meter Reading Prior Meter Reading	15,654 12,808	6/19/2019		
Usage Amount	2,846		Due Date:06	5/30/19
Service		Charges	Customer Name:	CAZ COMM. SERVS DIST
Water	The second section of the section of the second section of the second section of the second section of the section of t	4.72	Service Address:	5980 CAZADERO HWY-FIREHSE
Annual Serv Fee		135.15	Account 344	Route Number: 1
PUC Tax		1.66		
PUC Tax		0.06		
Previous Balance		425.44		
Balance Due:		\$567.03		

Please return this portion of the bill with your payment.

CAZ COMM. SERVS DIST 5980 CAZADERO HWY-FIREHSE Account #:

344

Billing Date: 6/20/2019

Balance

567.03

Due Date: 06/30/19

Amount Enclosed:

**Reprinted Billing Statement** 

### **Sonoma County Fire Districts Association**

### **MEETING ANNOUNCEMENT**

Thursday, July 25, 2019

Place: Geyserville Fire Station #1

20975 Geyserville Avenue

Geyserville, CA

When: Thursday, July 25, 2019

No Host Beer & Wine 6pm Dinner/Meeting 7pm

Raffle Items Available- proceeds benefit the SCFDA

Program: Cynthia Weldon & Morin Jacob from Liebert, Cassidy &

Whitmore will discuss legal updates affecting Fire Districts

and Training Programs they offer.

Entrée Choice: Your Choice of the following:

Grilled - Marinated Flank Steak & Lemon Brined Chicken

Oven Roasted Garlic Potatoes
Polenta & Cannellini Beans
Cold Summer Squash Salad

Dessert

Cost: \$35.00 per person

Payable to: Please make checks payable to:

Sonoma County Fire Districts Association

Hosted by: Geyserville Fire Protection District

Meal Prepared: Madeline Stewart and Steven Favereaux

Downtown Bakery

RSVP: Please RSVP to:

Kyla Billings at kbillings@bbfpd.org

707) 875-3700

Deadline to RSVP is Friday, July 19, 2019

# **Sonoma County Fire Districts' Association**

# MEETING AGENDA Geyserville Fire Station – 20975 Geyserville Ave

July 25, 2019

- 1. CALL MEETING TO ORDER at 7:00 PM
  - Welcome by Hosting Agency (Geyserville FPD)
  - Self Introductions / Pass the Roster
- 2. TREASURER'S REPORT: Balance in account as of 6/30/19
- 3. COMMITTEE REPORTS:
  - FDAC & FDAC/EBA:
  - LAFCO:
  - POLITICAL ACTION:
  - FAIRA:
  - FASIS:
  - FIRE SERVICES
- 4. PROGRAM: Cynthia Weldon & Morin Jacob of Liebert, Cassidy & Whitmore
  - Legal Update
  - Training Programs
- 5. OLD BUSINESS:
  - Approve April 25, 2019 meeting minutes (Action Item)
  - Recognition of SCFDA Past President Chief Dan George
- 6. NEW BUSINESS:
  - SCFDA Direction to FSWG rep. Director Petersen (Action/Discussion)
- 7. GOOD OF THE ORDER:
  - Raffle Prize Drawing
- 8. NEXT MEETING:
  - Schell-Vista October 24, 2019
- 9. MOTION TO ADJOURN MEETING

From: Michael Nicholls mcnicholls@me.com 
Subject: Pre Disaster Mitigation Program
Date: June 28, 2019 at 9:19 AM
To: Lynda Hopkins lynda.hopkins@sonoma-county.org
Cc: Paul Barry acfd1@comcast.net



### Good Morning Lynda:

A quick question, has the county applied for any Pre Disaster Mitigation Programs through FEMA?

I note Special Districts qualify for grants and was wondering if the Cazadero CSD could tag onto the county's application process as we don't have professional grant writers available to assist us with our request.

What comes to mind is a grant request for an auxiliary high capacity pumping system to fill fire department water tenders our of Austin Creek during times of PSPS. As you are well aware Cazadero is in a Tier 3 High Fire Threat Area, and in the event of natural disasters the community many times is cut off from the outside world and we are on our own to solve issues. Generally during any energy grid failure, Cazadero is the first area to 'go dark' and the last community to be restored, Our concern is that we will be unable to utilize the existing pumping system for fill newer water tenders from the creek as the privately owned town water system has limited capacity for large draws of water.

Paul Barry, a fellow CSD board member and retired SFFD employee called this issue to my attention a couple of days ago and I just discovered grant funding may be possible to mitigate the issue.

### Thanks!

### Mike

https://www.fema.gov/media-library-data/1424983165449-38f5dfc69c0bd4ea8a161e8bb7b79553/HMA\_Guidance\_022715\_508.pdf



WebPage.pdf

Michael Nicholls, Board President
Cazadero Community Services District



4300 Cazadero Hwy. Cazadero CA 95421 707-632-5663 - Home 415-297-5500 - Cell 707-632-4411 - Fax mcnicholls@cazadero-csd.org From: Lisa Hulette Lisa. Hulette@sonoma-county.org

Subject: RE: Pre Disaster Mitigation Program

Date: July 2, 2019 at 10:17 AM

To: Lynda Hopkins Lynda. Hopkins@sonoma-county.org, Michael Nicholls mcnicholls@me.com

Cc: Paul Barry acfd1@comcast.net

Lynda, Thank you for the introduction to Michael.

Hi Michael

The County has indeed applied for grant funding through FEMA's Hazard Mitigation Grant Program for wildfire related projects, but those projects had been pre-identified and scoped through either our Community Wildfire Protection Plan, overseen by Fire Safe Sonoma, or the County's Local Hazard Mitigation Plan.

At this time, there are no open grant proposal opportunities that I am aware of for wildfire mitigation projects. However, I would be happy to brainstorm with you and, if needed, provide a connection with Fire Safe Sonoma. Please let me know a good time and phone number to contact you. Best, Lisa

Lisa Hulette Senior Grants Manager Office of Recovery & Resiliency 575 Administration Drive, Room 104A Santa Rosa, CA 95403 Office: 707.565.3762 Mobile: 707.849.0818

----Original Message----

From: Lynda Hopkins < Lynda. Hopkins@sonoma-county.org>

Sent: Monday, July 1, 2019 5:44 PM

To: Michael Nicholls < mcnicholls@me.com >

Cc: Paul Barry <acfd1@comcast.net>; Lisa Hulette <Lisa.Hulette@sonoma-county.org>

Subject: Re: Pre Disaster Mitigation Program

Hi Mike,

We have applied for many grants through the HMGP. CC'ing Lisa Hulette, our grant writer, to see what assistance we might be able to offer.

Lynda

Sent from my iPhone

On Jun 28, 2019, at 9:19 AM, Michael Nicholls <mcnicholls@me.com> wrote:

Good Morning Lynda:

A quick question, has the county applied for any Pre Disaster Mitigation Programs through FEMA?

I note Special Districts qualify for grants and was wondering if the Cazadero CSD could tag onto the county's application process as we don't have professional grant writers available to assist us with our request.

What comes to mind is a grant request for an auxiliary high capacity pumping system to fill fire department water tenders our of Austin Creek during times of PSPS. As you are well aware Cazadero is in a Tier 3 High Fire Threat Area, and in the event of natural disasters the community many times is cut off from the outside world and we are on our own to solve issues. Generally during any energy grid failure, Cazadero is the first area to 'go dark' and the last community to be restored, Our concern is that we will be unable to utilize the existing pumping system for fill newer water tenders from the creek as the privately owned town water system has limited capacity for large draws of water.

Paul Barry, a fellow CSD board member and retired SFFD employee called this issue to my attention a couple of days ago and I just discovered grant funding may be possible to mitigate the issue.

Thanks!

Mike

https://www.fema.gov/media-library-data/1424983165449-38f5dfc69c0bd4ea8a161e8bb7b79553/HMA\_Guidance\_022715\_508.pdf

THIS EMAIL ORIGINATED OUTSIDE OF THE SONOMA COUNTY EMAIL SYSTEM.

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unexpected, do not click any web links, attachments, and never give out your user ID or password.

Michael Nicholls, Board President Cazadero Community Services District

4300 Cazadero Hwy.
Cazadero CA 95421
707-632-5663 - Home
415-297-5500 - Cell
707-632-4411 - Fax
mcnicholls@cazadero-csd.org<mailto:mcnicholls@cazadero-csd.org>

<WebPage.pdf> <PastedGraphic-2.tiff> From: Michael Nicholls mcnicholls@me.com @ Subject: Re: Pre Disaster Mitigation Program

Date: July 5, 2019 at 10:52 AM

To: Lisa Hulette Lisa. Hulette@sonoma-county.org

Cc: Lynda Hopkins Lynda. Hopkins@sonoma-county.org, Paul Barry acfd1@comcast.net



### Hello Lisa:

Confirming my voicemail today, Supervisor Hopkins believes additional funding will be released in the near future which would allow for grant applications for a project of this type. The Supervisor's office undoubtedly has the information regarding the specific bucket the funding is being awarded through - I didn't catch the specific source.

Regards,

Michael Nicholls, Board President Cazadero Community Services District



4300 Cazadero Hwy. Cazadero CA 95421 707-632-5663 - Home 415-297-5500 - Cell 707-632-4411 - Fax mcnicholls@cazadero-csd.org

On Jul 2, 2019, at 10:16 AM, Lisa Hulette < Lisa. Hulette@sonoma-county.org > wrote:

Lynda, Thank you for the introduction to Michael.

Hi Michael,

The County has indeed applied for grant funding through FEMA's Hazard Mitigation Grant Program for wildfire related projects, but those projects had been pre-identified and scoped through either our Community Wildfire Protection Plan, overseen by Fire Safe Sonoma, or the County's Local Hazard Mitigation Plan.

At this time, there are no open grant proposal opportunities that I am aware of for wildfire mitigation projects. However, I would be happy to brainstorm with you and, if needed, provide a connection with Fire Safe Sonoma. Please let me know a good time and phone number to contact you. Best, Lisa

Lisa Hulette
Senior Grants Manager
Office of Recovery & Resiliency
575 Administration Drive, Room 104A
Santa Rosa, CA 95403
Office: 707.565.3762 Mobile: 707.849.0818

----Original Message----

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Sent: Monday, July 1, 2019 5:44 PM

To: Michael Nicholls <mcnicholls@me.com>

Cc: Paul Barry <acfd1@comcast.net>; Lisa Hulette <Lisa.Hulette@sonoma-county.org>

Subject: Re: Pre Disaster Mitigation Program

Hi Mike,

We have applied for many grants through the HMGP. CC'ing Lisa Hulette, our grant writer, to see what assistance we might be able to offer.

Lynda

From: Charlotte Berry charlotteberry@comcast.net @

Subject: Fwd: FY 18-19 Property Tax Revenue Estimates/Compliance with Prop 4

Date: July 1, 2019 at 6:14 PM

To: Michael C Nicholls mcnicholls@me.com, hflowers@russianriverfire.org



### Begin forwarded message:

From: Dawn Calahan < Dawn. Calahan@sonoma-county.org>

Date: July 1, 2019 at 4:22:18 PM PDT

To: Bay Area Air Quality Mgmt - Stephanie Osaze <sosaze@baagmd.gov>, "Bennett Valley Fire" <lmccormick@bennettvalleyfire.org>, Bodega Bay Fire <iennifercrayne@bbfpd.org>, Bodega Bay PUD-Vickie Watts <watts@bodegabaypud.com>, Camp Meeker RPD - Cheryl Doran-Girard <admin@campmeeker.org>, Cazadero CSD Charlotte Berry < charlotteberry@comcast.net>, Cloverdale Fire - Michelle Black < black@cloverdalefire.org>, Cloverdale Hospital - Thomas Hinrichs < CLVDambulance@gmail.com >, Forestville Water - Gwen Taylor <gtaylor@forestvillewd.com>, Forestville/Russian River Fire <chief5100@forestvillefire.org>, Geyserville Fire District <a href="mailto:</a>aturbeville@geyservillefire.com">, Glen Ellen Fire < GEFD@glenellenfire.org</a>>, Gold Ridge Fire McCormick " < <a href="mailto:lmccormick@goldridgefire.org">lmccormick@goldridgefire.org</a>, North Sonoma Coast FPD < <a href="mailto:finance@northsonomacoastfpd.org">finance@northsonomacoastfpd.org</a>, Occidental CSD - Melissa Freeman < Melissa@melissafreeman.com >, "Rancho Adobe Fire - Jennifer Bechtold ' <ibechtold@rafd.org>, "Roseland Fire District " <guerreromlisa@yahoo.com>, Russian River Fire - Heidi Flowers <hflowers@russianriverfire.org>, "Russian River RPD - Paige MacDonell" <rec.park@gmail.com>, Schell-Vista Fire <svfpd@schellvistafire.org>, Shiloh Cemetary District <shilohcemetery@gmail.com>, Sonoma Mountain Water - Penny Nyden <<u>SMCWD@comcast.net</u>>, Sonoma Resource Conservation Dist - Becky Tillman <br/> onomarcd.org>, Sonoma/VOM - Carol Giovanatto < carolg@sonomacity.org>, Timber Cove Fire < lynnsha@earthlink.net>, "Windsor & Rincon Valley FPD - Terri Bolduc " <tbolduc@cscfire.org>

**Cc:** Olena Chandler < <u>Olena.Chandler@sonoma-county.org</u>>, Lindsay VanMidde < <u>Lindsay.VanMidde@sonoma-county.org</u>>

Subject: FY 18-19 Property Tax Revenue Estimates/Compliance with Prop 4

### Hello:

Attached for your information is the FY 18-19 report of Prop 4 Estimates for Special Districts Governed by Local Boards. This report represents an estimate of property tax revenue your agency will receive by the end of FY 18-19 and is provided to assist you in complying with Proposition 4.

Please feel free to contact me if you have any questions.

Best regards,

### Dawn Calahan

Property Tax Manager

County of Sonoma

Auditor-Controller Treasurer-Tax Collector

585 Fiscal Drive Suite 100 | Santa Rosa, CA 95403

Phone: (707) 565-3294

E-mail: Dawn.Calahan@sonoma-county.org



FY 18-19 Prop 4 Estimat...n 4.pdf

### ERICK ROESER AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR 585 FISCAL DRIVE, SUITE 100 SANTA ROSA, CA 95403 PHONE (707) 565-2631 FAX (707) 565-3489



### JONATHAN KADLEC ASSISTANT AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

**AMANDA RUCH** ASSISTANT AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

## Memorandum

DATE:

June 26, 2019

TO:

Special Districts Governed by Local Boards

FROM:

Dawn Calahan, Property Tax Manager

SUBJECT: Complying with Proposition 4

The attached report represents an estimate of the total secured, unsecured, supplemental, RDA contributions/distributions, and homeowner's tax revenue your agency will receive by the end of fiscal year 2018-19. This information is being provided to assist you in complying with Proposition 4, which requires you to increase appropriations for any tax revenue not anticipated in your original budget.

Please note that these estimates exclude prior year tax allocations and direct charge revenues allocated to districts.

Proposition 4 estimates may be lower than the property tax estimates provided to your agency at the beginning of the fiscal year. Property tax revenues generally decrease throughout the tax year due to tax roll adjustments (such as property re-assessments and prior year refunds) which reduces current year collections.

Please feel free to contact me at Dawn.Calahan@sonoma-county.org or (707) 565-3294 with any questions.

Attachment

cc: Olena Chandler

Lindsay VanMidde

# COUNTY OF SONOMA -- AUDITOR CONTROLLER/TREASURER TAX COLLECTOR FY 2018-19 PROP 4 ESTIMATES

169,845.62 6,829.51 446,021.88	1,044.00 42.33 2,764.40	4,501.82 182.51 11,922.09	3,370.19 136.81 8,840.01	0.00 0.00 0.00	0.00 0.00 0.00	160,929.61 6,467.86 422,495.38	71010100 FORESTVILLE WATER 71050100 SONOMA MTN. WATER 62010100 BODEGA BAY P.U.D.	14000 710 14300 710 15000 620
28,815.86 283,981.37	171.71 1,722.28	740.58 7,426.90	546.34 5,547.02	0.00 0.00	0.00 0.00	27,357.23 269,285.17	62040100 OCCIDENTAL CSD 62040300 OCCIDENTAL CSD-FIRE	13700 620 13800 620
285,191.28	1,758.47	7,583.70	5,629.74	0.00	0.00	270,219.37	62020100 CAZADERO CSD	13500 620
31,042.53 139,692.11	198.25 906.65	854.98 3,909.45	636.29 2,929.49	2,097.70 12,208.62	(3,045.06) (19,200.89)	30,300.37 138,938.79	68010100 GOLD RIDGE RCD 68020100 SONOMA RCD	13000 680 13200 680
86,918.32 223,264.32 421,388.98	539.17 1,419.13 2,643.41	2,326.12 6,119.91 11,399.54	1,685.12 4,556.47 8,489.52	0.00 124,393.69 219,150.90	0.00 (131,147.24) (224,310.60)	82,367.91 217,922.36 404,016.21	67010100 CAMP MEEKER REC/PK 67030100 MONTE RIO REC/PK 67040100 RUSSIAN RIVER REC/PK	12000 670 12200 670 12300 670
38,156.01 2,770,873.46 1,565,391.57	246.79 17,766.74 10,034.59	1,064.20 76,608.62 43,266.43	796.19 57,500.49 32,562.32	1,874.85 233,814.57 123,349.01	(5,777.68) (327,649.71) (176,776.65)	39,951.66 2,712,832.75 1,532,955.87	65010100 CLOVERDALE HOSPITAL 66040100 MARIN/SON. MOSQ ABATE 66010100 BAY AREA AIR QUALITY	07000 650 10000 660 11500 660
1,376,248.22	8,604.66	37,104.87	27,739.49	0.00	0.00	1,302,799.20	64190100 NORTH SONOMA COAST FIRE	05800 641
1,019,666.01	6,199.42	4,106.65 26,734.24	19,926.54	0.00	0.00	966,805.81	64050100 GEYSERVILLE FIRE	05700 640
3,665,307.70	22,953.80	98,998.35	73,177.70	600,789.50	(643,128.52)	3,512,516.87		
1,672,813.73	10,380.12	44,761.57	33,435.93	0.00	0.00	1,584,236.11		
4,832,973.85	30,027.66	129,495.05	96,314.60	399,604.37	(408,155.64)	4,585,687.81	64170100 VLY OF THE MOON FIRE	05100 641
998,713.89	6,213.84	26,798.43	19,879.42	5,792.21	(8,592.14)	948,622.13		
4,531,419.44	27,993.07 5,620.09	120,589.90 24 233 72	95,966.01 18 170 83	0.00 352 491 53	0.00 (409 830 26)	4,286,870.46 861 570 67	64120100 RINCON VALLEY FIRE	04700 641 04800 641
498,111.29	3,061.98	13,205.33	9,800.08	204,115.44	(201,633.03)	469,561.49		
857,708.78	5,313.18	22,898.31	17,743.01	0.00	0.00	811,754.28	64090100 KENWOOD FIRE	04400 640
828,764.25	5,140.51	22,168.02	16,516.49	0.00	0.00	784,939.23		
1,070,420.11	6,641.92	28,625.02	22,173.43	0.00	0.00	1,012,979.74		
1,360,744.06	8,433.45	36,370.67	26,995.94	0.00	0.00	1,288,944.00		
319 884 67	4,196.01	18,086.85	13,862.89	0.00	0.00	303 016 65	64010100 BENNETT VALLEY FIRE	03500 640
705,251.63	5,117.79	22,073.45	16,280.20	56,755.47	(175,265.63)	780,290.35		
497,207.01	3,174.34	13,689.91	10,160.34	28,321.47	(41,823.48)	483,684.43	61020100 SHILOH CEMETERY	03100 610
12,441.29	77.14	332.69	247.34	0.00	0.00	11,784.12	61010100 GREEN VLY CEMETERY	03000 610
TOTAL ESTIMATE FY 18-19	(P13 Sec, Uns & Supp) HOPTR FY 18-19 (EFS)	UNSECURED Total Estimate FY 18-19 (Account 40101)	SUPPLEMENTAL Total Estimate FY 18-19 (Account 40111)	RDA Pass Thru & Residual Dist. (40006,7,8,40010,42624) (EFS)	RDA Tax Incr. (40005) Actual 7/1/18 thru 6/18/19 (EFS)	SECURED P13 & AB454 Total Estimate FY 18-19 (Account 40002)	Dept ID AGENCY	Tax Code D

From: Michael Nicholls mcnicholls@me.com @

Subject: Fwd: FW: [External] Mutual Aid Reimbursement System (MARS) Application

Date: July 3, 2019 at 6:18 PM

To: Steve Ginesi Steve\_ginesi@hotmail.com, Steve Krausmann skrausmann@cazadero-csd.org

Cc: Paul Barry acfd1@comcast.net



Begin forwarded message:

From: "Collins, Randolph" < rcollins@santarosa.edu>

Subject: FW: [External] FW: Mutual Aid Reimbursement System (MARS) Application

Date: July 3, 2019 at 1:15:02 PM PDT

To: "Aaron Abbott (aaron.abbott@evhc.net)" <aaron.abbott@evhc.net>, "Ben Nicholls (ben.nicholls@fire.ca.gov)" <ben.nicholls@fire.ca.gov>, "Bill Braga (bbraga@cityofsebastopol.org)" <bbr/>bbraga@cityofsebastopol.org>, Bill Bullard <br/>bbullard@gratonfire.com>, "Bonnie Plakos (chief@northsonomacoastfpd.org)" < chief@northsonomacoastfpd.org > , Charles Funkhouser <cfunkhouser83@gmail.com>, "Chris Aitchison (chris.cnametalworks@gmail.com)" <a href="mailto:chris.cnametalworks@gmail.com">chris.cnametalworks@gmail.com</a>, "Chris Godley (<a href="mailto:christopher.godley@sonoma-county.org">chris.cnametalworks@gmail.com</a>, "Chris Godley (<a href="mailto:christopher.godley@sonoma-county.org">christopher.godley@sonoma-county.org</a>)" <a href="mailto:christopher.godley@sonoma-county.org">christopher.godley@sonoma-county.org</a>, Chuck Funkhouser <a href="mailto:charles.l.funkhouser@uscg.mil">charles.l.funkhouser@uscg.mil</a>, Cyndi Foreman <<u>cforeman@cscfire.org</u>>, "Dan George (dangeorge@goldridgefire.org)" <a href="mailto:square"><a hre (chief5100@forestvillefire.org)" < chief5100@forestvillefire.org >, "Dave Franklin (dave.franklin@caloes.ca.gov)" <dave.franklin@caloes.ca.gov>, Dean Anderson <dean\_anderson@amrems.com>, Doug Williams <dougw1955@aol.com>, Hans Henneberque <jmhaccounting@msn.com>, James Salvante < jsalvant@sonoma-county.org >, James Williams < james.williams@sonoma-county.org >, "Jason Boaz (jboaz@ci.healdsburg.ca.us)" <jboaz@ci.healdsburg.ca.us>, Jason Jenkins <ienkins@cloverdalefire.org>, Jeff Lemelin <mountainfire7604@gmail.com>, Jeff Schach <<u>ischach@ci.petaluma.ca.us</u>>, Jeffrey Matthews <<u>codsquad@comcast.net</u>>, "Kemplen Robbins (krobbins@srcity.org)" <krobbins@srcity.org>, Ken Reese <kenneth.reese@amr.net>, Leonard Thompson <leonardthompson@ci.petaluma.ca.us>, Linda Collister <lcollister@ci.healdsburg.ca.us>, "Mark Courson (mark.courson@caloes.ca.gov)" <mark.courson@caloes.ca.gov>, "Mark Heine (mheine@sonomacountyfd.org)" < mheine@sonomacountyfd.org >, Marshall Turbeville <marshall.turbeville@fire.ca.gov>, "matkinson@glenellenfire.org" <matkinson@glenellenfire.org>, "Matt Epstein (matt.epstein@dcrfire.org)" <matt.epstein@dcrfire.org>, Matt Gustafson <mgustafson@cscfire.org>, Michael Nicholls <mcnicholls@cazadero-csd.org>, Mike Bates <mbates@rpcity.org>, "Mike Mickelson (chief9400@comcast.net)" <chief9400@comcast.net>, Nicholas Silva <nsilva@lakeville-fire.com>, "Collins, Randolph" <rcollins@santarosa.edu>, Ray Mulas <rmulas@schellvistafire.com>, Ron Busch <rbusch@cscfire.org>, Ron Lunardi <ron@lunardielectric.com>, Ron Pomi < rppomi@att.net >, "Ryan Lantz (rlantz@russianriverfire.org)" < rlantz@russianriverfire.org >, "Scott Westrope (swestrope@srcity.org)" <swestrope@srcity.org>, Sean Grinnell <chief@bbfpd.org>, "Shawna Jones (shana.jones@fire.ca.gov)" <shana.jones@fire.ca.gov>, Spenser Andreis <<u>spencera@svfra.org</u>>, "steve Akre (<u>stevea@svfra.org</u>)" <<u>stevea@svfra.org</u>>, Steve Baxman <<u>chief5400@sbcglobal.net</u>>, Tim Mattos <<u>tmattos@rpcity.org</u>>, Todd Derum <<u>todd.derum@fire.ca.gov</u>>, Tom Welch < twelch@cityofmillvalley.org >, Tony Gossner < agossner@srcity.org >, "Vern Losh

All.

Please see the enclosed information on OES's MAR's system your OP Area Coordinator ask I distribute to the group.

(vlosh@gmail.com)" <vlosh@gmail.com>, "Wolfe, Aristotle@CHP" <AWolfe@chp.ca.gov>

Wishing you all a safe July 4

Randy Collins, SCFCA Sec

From: Rocha, David, ACFD [mailto:David.Rocha@acgov.org]

Sent: Monday, July 1, 2019 4:52 PM

To: Rocha, David, ACFD

Subject: FW: Mutual Aid Reimbursement System (MARS) Application

Please distribute to the local fire agencies within your Operational Area



r rouge distribute to the rood in agention within your operational fied.

### Sincerely,

David A. Rocha, Fire Chief / Region II Fire & Rescue Coordinator

Alameda County Fire Department 5669 Gibraltar Drive Pleasanton CA 94588

(510) 632-3473 or (925) 833-3473 Office | (925) 875-9387 Facsimile | (510) 693-3400 Cellular



Connect with us









Our office location has changed temporarily from March 1, 2019 to December 31, 2019 the ACFD Administrative Office will be located at <u>5669 Gibraltar Drive</u>

<u>Pleasanton CA 94588</u> while our permanent location at 6363 Clark Avenue, Dublin CA 94568 is undergoing structural improvements.

NOTICE: If you are not the intended recipient of this e-mail, you are prohibited from sharing, copying, or other otherwise using or disclosing its contents. This e-mail and any attachments may contain information that is privileged, confidential or exempt from disclosure under applicable law and only for use by the intended recipient(s). If you received this transmission in error, please notify the sender by reply e-mail or by telephone at (510) 632-3473 or (925) 833-3473, permanently delete this message from your system and destroy all copies.

From: Marshall, Brian@CalOES [mailto:Brian.Marshall@CalOES.ca.gov]

Sent: Monday, July 1, 2019 4:33 PM

To:

Subject: Mutual Aid Reimbursement System (MARS) Application

# California Governor's Office of Emergency Services Fire and Rescue Division

### TRANSMITTAL

To: REGIONAL FIRE AND RESCUE MUTUAL AID COORDINATORS

Daryl Osby
David Rocha
Mike Bradley
Eric Walder
Mark A. Johnson
Dan Johnson
Thomas Porter

Region I Coordinator
Region II Coordinator
Region III Coordinator
Region IV Coordinator
Region V Coordinator
Region VI Coordinator
CAL FIRE

FROM

BRIAN S. MARSHALL

State Fire and Rescue Chief

DATE:

July 1, 2019

SUBJECT: Mutual Aid Reimbursement System (MARS) Application

NOTE:

\*\*\*\*\*INFORMATIONAL\*\*\*\*\*

PLEASE DELIVER TO REGIONAL FIRE AND RESCUE COORDINATOR I, II, III, IV, V, and IV

Please forward and distribute to the CAL OES Fire and Rescue Regional Coordinator and CAL OES Fire and Rescue Operational Area Coordinators within your region.

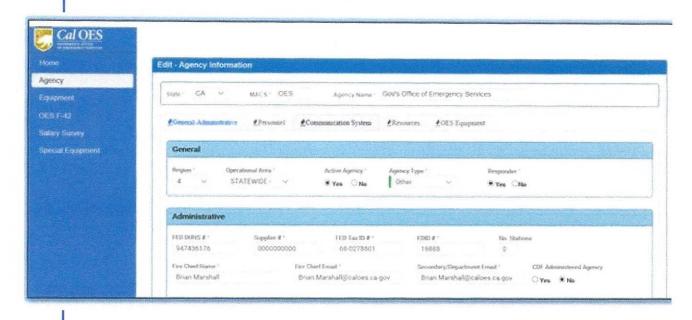
Please insure that the CAL OES Fire and Rescue Operational Area Coordinators forward and distribute to local Fire Agencies within their **Operational Areas** 

>>>>>>>>>

The California Governor's Office of Emergency Services, Fire and Rescue Division (Cal OES) has developed and implemented a new web-based reimbursement application called Mutual Aid Reimbursement System (MARS), which will be utilized by all local government fire agencies that respond through the California Mutual Aid System, and will also replace the California Fire Incident Reporting System (CFIRS). The intent of this application is to make reimbursements under the California Fire Assistance Agreement (CFAA) housed under one platform that is easily accessible to Cal OES, paying entities, and responding local government fire agencies.

The MARS program will be rolled out into three phases. This correspondence is to notify local government fire agencies of the Phase I process. Phase I, the Agency Screen will require all local government fire agencies to update their agency information such as addresses, contact information, equipment, personnel etc., in this new application. Agencies will be emailed their login credentials from Microsoft Invitations to begin this process. In addition, updates to the Agency Screen will be required annually, as it will affect future reimbursements for your agency. An invoice will not be produced unless your updates are completed each year thereafter. Below, please find the tentative schedule for each respective fire and rescue mutual aid region for Phase I/Agency Screen:

- Region V July, 01 2019 July 19, 2019
- Region I July, 22 2019 Aug 09, 2019
- Region III Aug, 12 2019 Aug 30, 2019
- Region VI Sept, 03 2019 Sept 20, 2019 Design IV Comt 00 0010 00141 0010



After the stabilization of Phase I (Agency Screen), we anticipate the release of Phase II, which will include the Salary Survey and MOU/MOA/GBR process. Phase III will include the F-42 and invoice creation and generation. Phases II and III are expected to be released in the year 2020.

For your convenience, the MARS Reference Guide and Frequently Asked Questions (FAQ) is attached.

Thank you, and if you have any additional questions or concerns, please contact <u>MARShelpdesk@caloes.ca.gov</u> or (916) 845-8711.

Brian S. Marshall
State Fire and Rescue Chief
Governor's Office of Emergency Services (Cal OES)
3650 Schriever Avenue
Mather, California 95655-4203
(916) 845-8711 Office
(916) 382-6701 Cell
brian.marshall@caloes.ca.gov





### 1. How do I set up my MARS account?

Get started by accessing the login procedures located on the FIRESCOPE website. Follow this link for more information

### 2. What if I forgot my password?

Reset your password by accessing the password reset procedures located on the FIRESCOPE website

Follow this link for more information

### 3. What is the recommended web browser?

The preferred web browsers for MARS are Microsoft Edge or Google Chrome.

### 4. What is the MARS URL?

The URL to access the MARS webpage is https://mars.extranet.caloes.ca.gov.

### 5. What if I do not receive the login credentials invite from Microsoft?

If you do not receive the email from Microsoft Invitations to set up your account, contact the MARS Help Desk at MARShelpdesk@caloes.ca.gov or call (916) 845-8711.

### 6. How do I update my agency information?

Fallow this link for more information

### 7. What if I need to change or update a blocked field?

If you need to change or update information in a blocked field, submit a request to the MARS Help Desk at MARShelpdesk@caloes.ca.gov or call (916) 845-8711.

### 8. What if I do not have or know my Supplier ID?

It is now required for Local Government fire agencies to obtain a Supplier ID from FI\$Cal in order to receive reimbursement. The agency name and address entered in MARS needs to match what is on file with FI\$Cal. To find your Supplier ID or obtain a new one contact the FI\$Cal Service Center at (855) 347-2250.

### 9. What if my Cal OES Equipment information needs to be updated?

If any information on the OES Equipment tab needs to be updated, email Cal OES Fleet at Fire.Rescue.Fleet-Repairs@caloes.ca.gov

### 10. How can personnel in my agency request access to MARS?

If you would like another individual in your department to have access to MARS, submit a request to the MARS Help Desk at MARShelpdesk@caloes.ca.gov or call (916) 845-8711.



MARS Letter\_...19.pdf

### **Cazadero Community Services District**

### **Regular Meeting Minutes**

June 10, 2019

### I. Call to Order and Roll Call

Director M. Nicholls called to order the regular meeting of the Cazadero Community Services District at 6:03 pm on June 10, 2019 at Station #1. Director C. Olson led the pledge of allegiance. The following were present: Directors Mike Nicholls, Cory Olson, Paul Barry, Homer Canelis, and Maureen Berry. Chief Krausmann, AA Flowers and a member of the public were also present.

### II. Public Comment

None.

### III. Board Member Comment

Director Canelis inquired about a letter of support for a cell tower at Salt Point; Director M. Nicholls stated he submitted the letter prior to Board review due to a strict timeline. Director Nicholls stated the FDR was originally pulled from the Board of Supervisors agenda, Director Nicholls contacted Supervisor Hopkins and the item was placed back on the agenda; no date has been set for the FDR.

PGE Joinder was filed on 6-7-19, case # 19-30088; legal counsel suggested CCSD filing.

### IV. Staff Report

The Board thanked AA Flowers for her time the CCSD.

### V. New Business

- a. Solar Presentation- Director Nicholls reviewed the proposal from North Coast Solar. Total cost is \$27,375.00; quote is good for 30 days. Discussion held regarding the following: possibility of longer site study time (winter, spring, summer, etc.), location of solar system (station 1 vs park property), roof stability (can roof support additional load)? Item tabled for more information.
- Consolidation/Annexation Ad Hoc Committee Report- Director P. Barry reported a meeting has been set for 6-13-19 at Duncans Mills station, 6 pm.
- c. Mission Statement- Discussion held, sample mission statements were reviewed. On a motion by Director M. Berry, seconded by Director C. Olson, the Board approved the mission statement drafted by a member of the public. VOTE: 5/0/0. "Provide recreational, lighting and other high-quality services to Cazadero Community residents in an efficient and financially responsible manner."
- d. Resolution 18/19-03 Revised FY 18/19 Final Budget- AA Flowers reviewed the revised FY 18/19 final budget recommendations. On a motion by Director Canelis, seconded by Director C. Olson, the Board adopted Resolution 18/19-03 Revised FY 18/19 Final Budget. Roll call vote: Director M. Berry, aye; Director C. Olson, aye; Director H. Canelis, aye; Director P. Barry, aye; Director M. Nicholls, aye. VOTE: 5/0/0.
- e. **Resolution 18/19-04 FY 19/20 Preliminary Budget-** AA Flowers reviewed the revised FY 19/20 preliminary budget recommendations. On a motion by Director Canelis,

- seconded by Director M. Berry, the Board adopted Resolution 18/19-04 FY 19/20 Preliminary Budget. Roll call vote: Director M. Berry, aye; Director C. Olson, aye; Director H. Canelis, aye; Director P. Barry, aye; Director M. Nicholls, aye. VOTE: 5/0/0.
- f. Call/Drill Pay- Chief Krausmann reviewed the rates of neighboring districts and the financial impact on the district if rates to be increased. Chief Krausmann recommends \$20.00 for calls and drills. On a motion by Director H. Canelis, seconded by Director P. Barry, the Board moved to approve \$20.00 call/drill pay effective July 1, 2019. VOTE: 4/0/1 (Director Olson abstained).
- g. **Recruitment/training/hiring or new Administrative Officer/Clerk-** Discussion held regarding pay range, range suggested is \$50-60/hour.
- h. FY 18/19 financial audit proposal- On a motion by Director H. Canelis, seconded by Director C. Olson the Board moved to approve FY 18/19 audit proposal provided by Blomberg & Griffin Accountancy. VOTE: 5/0/0.
- Provident/FirePlus Proposal- AA Flowers reviewed the proposal provided by Provident/FirePlus. On a motion by Director H. Canelis, seconded by Director M. Berry, the Board moved to approve the Providen/FirePlus proposal. VOTE: 4/0/1 (Director Olson abstained).

### VI. Chief Report

### a. Call Report-May

Nature of Call	May
Medical Aid	5
Fire Investigation	2
Hazardous Condition	1
Alarm	1
Vehicle Accident	1

b. Maintenance- Chief Krausmann will work on the new sign installation. 5266 will be out of service for a few weeks for repair to the auxiliary pump; District cost will be approximately \$3,500.00. Chief Krausmann will also explore the cost of a trailer for living quarters solution.

### VII. Correspondence

Correspondence was reviewed.

### VIII. Approval of Minutes

On a motion by Director Canelis, seconded by Director C. Olson, the Board moved to approve the minutes of the May 9, 2019 meeting. VOTE: 5/0/0.

### IX. Approval of Financials

On a motion by Director Canelis, seconded by Director C. Olson, the Board moved to approve the financial report including payment of operating expenses. VOTE: 5/0/0.

X.	Old Business  a. MSR Update- Cl  Mark Bramfitt.	hief Krausmann ha	s reviewed the draft	MSR and submitted questions to
XI.	Public Comment None.			
XII.	Board Member Comme None.	nt		
XIII.	Adjournment On a motion by Director the meeting at 8:45 pm.	M. Berry, seconde	d by Director C. Olso	on the Board moved to adjourn
	Michael Nicholls		Maureen Ber	ry
	Paul Barry		Cory Olson	
		Homer Can	relis	
		Date		

# **Heidi Flowers**

INVOICE

PO BOX 442 Guerneville, CA 95446 707-479-8924

DATE: INVOICE # June 30, 2019 Jun-19

FOR:

Admin Svcs

### Bill To:

Accounts Payable Cazadero Community Services District PO BOX 508 Cazadero, CA 95421

DESCRIPTION	AN	IOUNT
Administrative Support for Cazadero CSD for the month of June 2019	\$	528.99
6/7- Finalize Agenda/post to website (.5)		
6/8- Travel to Cazadero, check mail, post agenda, A/P, board packets, box up files,		
computer file back up, check email, reconcile accounts, payroll (4.25)		
6/10-Travel to Cazadero-Board meeting (4)		
6/11-Process, send out A/P, scan/upload minutes to website, Board meeting F/U,		
minutes (2.25)		
11 hrs @ \$48.09/hr		
TOTAL	\$	528.99

Make all checks payable to: Heidi Flowers
If you have any questions concerning this invoice, contact Heidi Flowers, 707-479-8924

2321 P Street, First Floor Sacramento, CA 95816 (916) 208-0903 ginger@digitaldeployment.com



# Statement

TO

Heidi Flowers Cazadero Community Services District 5980 Cazadero Hwy Cazadero, CA 95421 STATEMENT NO. 1869
DATE 06/18/2019
TOTAL DUE \$300.00
ENCLOSED

DATE	ACTIVITY	AMOUNT	OPEN AMOUNT
04/16/2019	Invoice #100144: Due 05/16/2019.	100.00	100.00
05/16/2019	Invoice #100440: Due 06/15/2019.	100.00	100.00
06/16/2019	Invoice #100749: Due 07/16/2019.	100.00	100.00

Current	1-30 Days	31-60 Days	61-90 Days	90+ Days	Amount
Due	Past Due	Past Due	Past Due	Past Due	Due
100.00	100.00	100.00	0.00	0.00	\$300.00

(916) 238-1800

# One-Time Payment Authorization Form

If you would like to pay by credit card, simply complete the Credit Card Information section below and sign the form. All requested information is required. Upon approval, we will bill your credit card for the amount indicated and your total charges will appear on your monthly credit card statement.

Customer Information (to be completed by merchant)	
Customer/company Cazadero Community Service	s District
Contact name_Michael Nicholls	Account number
Email addressmcnicholls@cazadero-csd.org	Phone ( 707 ) 632 - 5663 Ext:
Payment Information (to be completed by merchant)	
authorize Streamline	to bill the card listed below as specified:
Product/service description Website	
\$300.00 Amount	
Frequency (check one) X Once	
Date7	
Credit Card Information (to be completed by customer)	
Card type MasterCard VISA Discover	AMEX Other 95421
Cardholder name (as shown on card)	Cardholder ZIP Code (from credit card billing address)
Card number	Expires /
CVV Code	
Notify me via email when my credit card is charged. (Make	•

# Recurring Payment Authorization Form

If you would like to enjoy the convenience of automatic recurring billing, simply complete the Credit Card Information section below and sign the form.

All requested information is required. Upon approval, we will automatically bill your credit card for the amount indicated and your total charges will appear on your monthly credit card statement. You may cancel this automatic billing authorization at any time by contacting us.

Customer Information (to be completed by merchant)  Customer/company  Cazadero Community Services District	
Contact name Michael Nicholls Account number	
	7 ) 632 - 5663 Ext:
Payment Information (to be completed by merchant) Streamline	
authorize	—— to automatically bill the card listed below as specific
Recurring amount \$100.00	
Frequency (check one) Once Daily Weekly Twice	/month Monthly Quarterly
Start on/ End on: (check one)	Month Day Year
<b>▼</b>	No end date
Credit Card Information (to be completed by customer)	
Card type MasterCard VISA Discover AMEX	Other
Cardholder name Cazadero Community Services District  (as shown on card)	Cardholder ZIP Code (from credit card billing address)
Card number	Expires /
CVV Code Notify me via email when my credit card is charged. (Make sure email address	s above is correct.)
	7/8/19
Customer's signature	Date

From: Ginger O'Brien ginger@digitaldeployment.com @

Subject: Re: Cazadero Info Date: July 5, 2019 at 11:06 AM

To: Michael Nicholls mcnicholls@me.com



Hi Michael.

It was nice talking to you today. Here are the authorization forms we discussed. Let me know if you have any questions.

Ginger

On Fri, Jul 5, 2019 at 11:00 AM Michael Nicholls <mcnicholls@me.com> wrote:

Michael Nicholls, Board President Cazadero Community Services District



4300 Cazadero Hwy. Cazadero CA 95421 707-632-5663 - Home 415-297-5500 - Cell 707-632-4411 - Fax mcnicholls@cazadero-csd.org

Ginger O'Brien Controller

Digital Deployment, Inc. <a href="https://www.digitaldeployment.com">www.digitaldeployment.com</a> (916) 238-1800 office (916) 208-0903 cell/direct

# One-Time Payment Authorization Form

If you would like to pay by credit card, simply complete the Credit Card Information section below and sign the form. All requested information is required.

Upon approval, we will bill your credit card for the amount indicated and your total charges will appear on your monthly credit card statement.

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	Card number	Expires /
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