



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING

To be held on December 7, 2022 – 7pm

Location: Station 2 – 1680 Watertrough Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://meet.google.com/skg-ttdu-cdf>

You can also dial in using your phone: (US) +1 681-533-1548 PIN: 550 036 971#

Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.

- 1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2) **ROLL CALL OF DIRECTORS**
- 3) **PUBLIC INPUT:** *At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*
- 4) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) November 2, 2022 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) November 2022 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) OPERATIONS REPORTS
 - i) Equipment maintenance
 - ii) Building maintenance
 - iii) Personnel

- b) TRAINING REPORT
- c) FIRE MARSHAL REPORT
- d) FIREFIGHTERS ASSOCIATIONS
- e) EXPLORER POST
- f) CONSOLIDATION AD-HOC
- g) FIRE CHIEF'S REPORT

8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Board approval of the 2023 Gold Ridge Fire Protection District Board of Director's meeting schedule. (*Action Item*)
- b) Board vote for one candidate for the position of LAFCO Special District Representative, term ending May 2025 (*Action Item*)

10) **GOOD OF THE ORDER:**

11) **ADJOURNMENT:**

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection in Fire Station 1 office at 4500 Hessel Road during normal business hours.



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November 2, 2022 Regular Meeting Minutes

1) **Call to Order:** The Regular Meeting of the Gold Ridge Fire Protection District was held at Station 1, 4500 Hessel Rd. Sebastopol, California. The meeting was called to order at 7:04pm with Director Gloeckner leading the Pledge of Allegiance.

2) **Roll Call of Directors:**

Robert Gloeckner	Dominic Carinalli
Steve Petrucci	Christopher Tachouet
Charlie Lachman	Joe Petersen
David Warburg	

Directors Absent: None

3) **Public Input:** None

4) **Approval of the Minutes from Previous Meeting(s):** The minutes from the October 5, 2022 regular meeting were reviewed. A motion was made by Director Carinalli to approve the minutes. The motion was seconded by Director Petersen and passed unanimously.

5) **Correspondence:** None

6) **Approval of the Financial Reports:** The revenues and expenses for the month of October 2022 were reviewed and discussed. Director Petrucci made a motion to approve the October 2022 Bank Accounts Register Report. The motion was seconded by Director Tachouet and passed unanimously.

7) **Reports:**

a) **Operations Report:**

i) **Equipment Maintenance:** See attached report Assistant Chief Pforsich.

ii) **Building Maintenance:** See attached report Assistant Chief George.

iii) **Personnel:** Nothing to report

b) **Training:** See attached report Battalion Chief DeGraffenreid.

c) **Fire Marshal's Report:** See attached report from Battalion Chief DeCarli.

d) **Firefighters Associations:** Director Tachouet reported on behalf of Tom Warren that the Holiday Party is scheduled for December 9th. He also reported that both associations donated \$750 to the Burn Relay which will send 1 child to camp.

- e) **Explorer Post:** Director Tachouet reported for Tom that there are currently 17 explorers and there will be a fundraiser coming up in the new year.
- f) **Consolidation Ad-Hoc:** Director Petersen reported that there are two new members on the ad-hoc committee: Jim Stevens and Stacy Gambonini. He also stated that they had a good meeting with Camp Meeker Park and Rec.
- g) **Fire Chief's Report:** Chief out sick, nothing to report at this time.

8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) The District is seeking Board approval to carry the debt service or municipal lease-purchase agreement for North Bay Fire in the event that North Bay Fire wishes to finance new apparatus, equipment or building improvements. Board consensus was yes, they support the idea. Board action would be required for each purchase agreement.

10) **Good of the Order:** None

11) **Adjournment:** There being no further business, Director Petersen made a motion to adjourn the meeting at 7:57 PM. The motion was seconded by Director Warburg and passed unanimously.

Respectfully submitted:



Leslie McCormick, Board Clerk

Date approved by board

**Gold Ridge Fire Protection District
Bank Accounts Register as of November 30, 2022**

Type	Date	Num	Name	Memo	Split	Deposits	Checks	Balance
Petty Cash								
Total Petty Cash								369.11
								369.11
1120 - Summit								
Deposit	11/01/2022			Deposit	4040 · Cell Tower	1,570.00		263,403.15
Check	11/04/2022	7675	Pete's Automotive, Inc.	October 2022	-SPLIT-		7,875.96	264,973.15
Check	11/04/2022	7676	Press Democrat	12 mo subscription	6080 · Household Expense		448.80	257,097.19
Check	11/04/2022	7677	Lake Parts, Inc.	Acct: 11963 October 2022	6140 · Fleet Maintenance		563.00	256,648.39
Check	11/04/2022	7678	FDAC EBA	Nov 2022	5930 · Health Insurance		30,429.65	256,085.39
Check	11/04/2022	7679	ECMS	Inv643932	6881 · Safety Equipment		332.26	225,655.74
Check	11/04/2022	7680	Norcal Truck Alignment	Inv1689 8162	6140 · Fleet Maintenance		530.00	225,323.48
Check	11/04/2022	7681	American Medical Response West	October 2022	6640 · ALS Professional Services		21,666.67	224,793.48
Check	11/04/2022	7682	Fastrak	B8 I692281246214	7300 · Transportation/Travel		9.40	203,126.81
Check	11/04/2022	7683	L.N. Curtis & Sons	642518	6880 · Small Tools		89.43	203,117.41
Check	11/04/2022	7684	Benedetti Tire	INV636708 newB8 oil change	6140 · Fleet Maintenance		150.07	203,027.98
Check	11/04/2022	7685	Sebastopol Hardware	Acct 1084 Oct 2022	6461 · Operating Supplies		34.92	202,877.91
Check	11/04/2022	7686	Burton's Fire Apparatus	Oct 2022	6140 · Fleet Maintenance		937.27	202,842.99
Check	11/04/2022	7687	The BBQ Spot	50% deposit for holiday party	6290 · Other Dept. Expense		1,827.93	201,905.72
Check	11/14/2022	7688	Armand Advertising LLC	1892	7121 · Fire Prevention		1,231.88	200,077.79
Check	11/14/2022	7689	Sonoma County Fire District	Shift Calendars 2023	6461 · Operating Supplies		132.25	198,845.91
Check	11/14/2022	7690	AT&T		-SPLIT-		203.99	198,713.66
Check	11/14/2022	7691	Blomberg & Griffin	FY 21/22 Audit	6630 · Audit Services		7,950.00	198,509.67
Check	11/14/2022	7692	Recology Sonoma Marin	Acct: 1810286203 - Oct 2022	6080 · Household Expense		58.59	190,559.67
Check	11/14/2022	7693	The Rental Place	propane	6461 · Operating Supplies		46.27	190,501.08
Check	11/14/2022	7694	Gomez., Leonardo	travel - training	7120 · Training		1,397.94	190,454.81
Deposit	11/14/2022			Deposit	4100 · Workers' comp Ins. Refund	3,079.42		189,056.87
Deposit	11/14/2022			Deposit	2500 · ST -Other	44,754.71		192,136.29
Deposit	11/14/2022			Deposit	1801 · Rent of Real Estate	1,750.00		236,891.00
Deposit	11/14/2022			Deposit	4102 · Donations/Reimbursements	200.00		238,641.00
Check	11/15/2022	EFT	US Bank Equipment Finance	Nov 2022 copy machine	6820 · Equipment Lease		322.33	238,841.00
Check	11/18/2022	7695	Heaton, Jonathan F	reimb.	6180 · Building Maintenance		352.11	238,518.67
Check	11/22/2022	7713	U.S. Bank	Acct 4246 0445 5565 3785 thru 11, Cal Card			4,496.87	238,166.56
								233,669.69

**Gold Ridge Fire Protection District
Bank Accounts Register as of November 30, 2022**

Type	Date	Num	Name	Memo	Split	Deposits	Checks	Balance
Deposit	11/28/2022			Deposit	-SPLIT-	4,357.17		238,026.86
Deposit	11/28/2022			Deposit	4100 · Workers' comp Ins. Refund	3,079.42		241,106.28
Deposit	11/28/2022			Deposit	2925 · Government Agency - OCC	1,500.00		242,606.28
Check	11/28/2022	7696	A & C Rebuilt	Inv. 1372	6145 · Maintenance Equipment		358.07	242,248.21
Check	11/28/2022	7697	Knox, Joe	8191, 8171	6140 · Fleet Maintenance		550.00	241,698.21
Check	11/28/2022	7698	Sebastopol Hardware	Acct 1084 Nov 2022	6461 · Operating Supplies		92.46	241,605.75
Check	11/28/2022	7699	Peterson Trucks	Oct 2022	6140 · Fleet Maintenance		772.52	240,833.23
Check	11/28/2022	7700	Leavitt Communications	Inv. 7072966	6149 · Radio Maintenance		5,859.13	234,974.10
Check	11/28/2022	7701	Greg LeDoux & Associates	Oct 2022 Hessel Project Startup	8510 · Building		1,319.46	233,654.64
Check	11/28/2022	7702	Pete's Automotive, Inc.	November 2022	6140 · Fleet Maintenance		177.71	233,476.93
Check	11/28/2022	7703	Sonoma Co Public Works	456 Bohemian Hwy Acct# 26 Oct	7320 · Utilities		86.44	233,390.49
Check	11/28/2022	7704	PG&E	4997833296-0	7320 · Utilities		301.53	233,088.96
Check	11/28/2022	7705	PG&E	0631728992-1	7320 · Utilities		56.95	233,032.01
Check	11/28/2022	7706	PG&E	5726858972-8	7320 · Utilities		251.12	232,780.89
Check	11/28/2022	7707	Pace Supply	018177369	6140 · Fleet Maintenance		137.63	232,643.26
Check	11/28/2022	7708	North Bay Petroleum		-SPLIT-		3,634.90	229,008.36
Check	11/28/2022	7709	Occu-Med, Ltd.	DOT Mola	6654 · Medical Exams		87.40	228,920.96
Check	11/28/2022	7710	American Medical Response West	November 2022	6640 · ALS Professional Services		21,666.67	207,254.29
Check	11/28/2022	7711	Air Exchange, Inc.	INV 91608387 Hessel Repair	6180 · Building Maintenance		2,226.01	205,028.28
Check	11/28/2022	7712	Cotati Food Service	Hessel Assoc.	6290 · Other Dept. Expense		167.94	204,860.34
Deposit	11/28/2022			Deposit	1701 · Interest Earned	861.60		205,721.94
Total 1120 · Summit						61,152.32	118,833.53	205,721.94

**Gold Ridge Fire Protection District
Bank Accounts Register as of November 30, 2022**

Type	Date	Num	Name	Memo	Split	Deposits	Checks	Balance
1122 · Summit Payroll								
Check	11/10/2022	EFT	Innovative Business Solutions, Inc.	11/10/22 Payroll	-SPLIT-		91,433.97	265,477.87
Check	11/10/2022	50157	Gibson, Thomas	11/10/22 Payroll	5910 · Payroll Expenses		46.18	174,043.90
Check	11/10/2022	50158	Smith, Barrett A	11/10/22 Payroll	7120 · Training		1,246.29	173,997.72
Check	11/17/2022	EFT	PERS	10/28/22 Payroll	-SPLIT-		22,338.21	172,751.43
Check	11/17/2022	EFT	Cal PERS 457 Plan	10/28/22 Payroll	5923 · PERS		1,500.00	150,413.22
Check	11/25/2022	EFT	Innovative Business Solutions, Inc.	11/25/22 Payroll	-SPLIT-		81,063.67	148,913.22
Check	11/25/2022	50159	Kurzahls, Donna	11/25/22 Payroll	5910 · Payroll Expenses		452.44	67,849.55
Check	11/25/2022	50160	Gibson, Thomas	11/25/22 Payroll	5910 · Payroll Expenses		92.35	67,397.11
Total 1122 · Summit Payroll							198,173.11	67,304.76
1126 · Summit ICS								
Total 1126 · Summit ICS								3,102,911.27
TOTAL							61,152.32	3,102,911.27
							317,006.64	3,376,307.08

Charles Lachman
Joe Petersen
Steve Petrucci
Robert Gloeckner
Domenic Carinalli
David Warburg
Christopher Tachouet
Shepley Schroth-Cary, Fire Chief
Date Approved

Gold Ridge Fire Protection District
Cal Card Report
 August 2022

Num	Name	Memo	Paid Amount
60 · Services/Supplies			
6020 · Clothing/Personal			
	Distinctive Recognition	clothing	146.32
	Fortune Cleaners	alterations	27.00
Total 6020 · Clothing/Personal			173.32
6040 · Communications			
	Verizon Wireless		1,044.15
	Comcast	Station 1	197.86
	Comcast	Station 2	435.94
	Comcast	Station 3	73.66
	Sonic Net	Internet/email services	12.00
	apple.com	storage	0.99
	apple.com	storage	4.99
	apple.com	storage	0.99
Total 6040 · Communications			1,770.58
6060 · Food			
	Costco	staples/household supplies	171.68
	Bennette's Restaurant	food for conference	46.06
	Fandees Restaurant	Meeting	62.44
Total 6060 · Food			280.18
6080 · Household Expense			
	Costco	staples/household supplies	94.53
	PGH Water Cooler	part for repair sta 1	13.95
Total 6080 · Household Expense			108.48
6145 · Maintenance Equipment			
	Santa Rosa Fire Equipment, I...	bracket for 8171	81.31
	Lowe's	8171	32.83
	Bauer Compressors	compressor parts	237.88
Total 6145 · Maintenance Equipment			352.02
6280 · Memberships			
	Boating and Waterways	boat license	10.00
	CVEMS	EMT Renewal	117.00
Total 6280 · Memberships			127.00
6290 · Other Dept. Expense			
	Petal Town Florist	sympathy flowers	113.93
Total 6290 · Other Dept. Expense			113.93

Gold Ridge Fire Protection District
Cal Card Report
 August 2022

Num	Name	Memo	Paid Amount
6880 · Small Tools			
	Home Depot	parts	32.63
	Home Depot	8171	49.01
	Harbor Freight	fraud will be credited	486.37
	Action Sport & Power Eqp.	equip for 8171	34.94
	The Rental Place	filler cap	5.40
Total 6880 · Small Tools			608.35
6881 · Safety Equipment			
	Fire Safety USA	earplugs	102.95
	Target	turnout hangers	37.06
Total 6881 · Safety Equipment			140.01
7201 · Gas/Oil			
	Gas	CSDA Conference	99.26
	Gas	B8	127.41
	Lowe's	small engine fuel	214.17
Total 7201 · Gas/Oil			440.84
7300 · Transportation/Travel			
	Hotel	hotel conference	382.16
Total 7300 · Transportation/Travel			382.16
Total 60 · Services/Supplies			4,496.87
TOTAL			4,496.87

Gold Ridge Fire Protection District
Split Detail - Operating Account
November 2022

Num	Date	Name	Memo	Account	Paid Amount
EFT	11/15/2022	US Bank Equipment Fi...	Nov 2022 copy machine	1120 · Summit	
			Nov 2022 copy machine	6820 · Equipment Lease	-322.33
TOTAL					-322.33
7675	11/04/2022	Pete's Automotive, Inc.	October 2022	1120 · Summit	
			8161 oil change	6140 · Fleet Maintenance	-177.71
			C8100 transmission install	6140 · Fleet Maintenance	-6,166.19
			8142 transmission service	6140 · Fleet Maintenance	-606.67
			8161 pump service	6140 · Fleet Maintenance	-141.01
			8181 oil change	6140 · Fleet Maintenance	-177.71
			B8 transmission service	6140 · Fleet Maintenance	-606.67
TOTAL					-7,875.96
7676	11/04/2022	Press Democrat	12 mo subscription	1120 · Summit	
			12 mo subscription	6080 · Household Expe...	-448.80
TOTAL					-448.80
7677	11/04/2022	Lake Parts, Inc.	Acct: 11963 October 2022	1120 · Summit	
			Acct: 11963 October 2022	6140 · Fleet Maintenance	-563.00
TOTAL					-563.00
7678	11/04/2022	FDAC EBA	Nov 2022	1120 · Summit	
			Nov 2022	5930 · Health Insurance	-30,429.65
TOTAL					-30,429.65
7679	11/04/2022	ECMS	Inv643932	1120 · Summit	
			Inv643932	6881 · Safety Equipment	-332.26
TOTAL					-332.26
7680	11/04/2022	Norcal Truck Alignment	Inv1689 8162	1120 · Summit	
			Inv1689 8162	6140 · Fleet Maintenance	-530.00
TOTAL					-530.00
7681	11/04/2022	American Medical Res...	October 2022	1120 · Summit	
			October 2022	6640 · ALS Professiona...	-21,666.67
TOTAL					-21,666.67

Num	Date	Name	Memo	Account	Paid Amount
7682	11/04/2022	Fastrak	B8 I692281246214	1120 · Summit	
			B8 I692281246214	7300 · Transportation/T...	-9.40
TOTAL					-9.40
7683	11/04/2022	L.N. Curtis & Sons	642518	1120 · Summit	
			642518	6880 · Small Tools	-89.43
TOTAL					-89.43
7684	11/04/2022	Benedetti Tire	INV636708 newB8 oil change	1120 · Summit	
			INV636708 newB8 oil change	6140 · Fleet Maintenance	-150.07
TOTAL					-150.07
7685	11/04/2022	Sebastopol Hardware	Acct 1084 Oct 2022	1120 · Summit	
			Acct 1084 Oct 2022	6461 · Operating Suppli...	-34.92
TOTAL					-34.92
7686	11/04/2022	Burton's Fire Apparatus	Oct 2022	1120 · Summit	
			Oct 2022	6140 · Fleet Maintenance	-937.27
TOTAL					-937.27
7687	11/04/2022	The BBQ Spot	50% deposit for holiday party	1120 · Summit	
			50% deposit for holiday party	6290 · Other Dept. Exp...	-1,827.93
TOTAL					-1,827.93
7688	11/14/2022	Armand Advertising L...	1892	1120 · Summit	
			1892	7121 · Fire Prevention	-1,231.88
TOTAL					-1,231.88
7689	11/14/2022	Sonoma County Fire D...	Shift Calendars 2023	1120 · Summit	
			Shift Calendars 2023	6461 · Operating Suppli...	-132.25
TOTAL					-132.25
7690	11/14/2022	AT&T		1120 · Summit	
			81727	6040 · Communications	-24.88
			54006	6040 · Communications	-179.11
TOTAL					-203.99

Num	Date	Name	Memo	Account	Paid Amount
7691	11/14/2022	Blomberg & Griffin	FY 21/22 Audit	1120 · Summit	
			FY 21/22 Audit	6630 · Audit Services	-7,950.00
TOTAL					-7,950.00
7692	11/14/2022	Recology Sonoma Marin	Acct: 1810286203 - Oct 2022	1120 · Summit	
			Acct: 1810286203 - Oct 2022	6080 · Household Expe...	-58.59
TOTAL					-58.59
7693	11/14/2022	The Rental Place	propane	1120 · Summit	
			propane	6461 · Operating Suppli...	-46.27
TOTAL					-46.27
7694	11/14/2022	Gomez., Leonardo	travel - training	1120 · Summit	
			travel - training	7120 · Training	-1,397.94
TOTAL					-1,397.94
7695	11/18/2022	Heaton, Jonathan F	reimb.	1120 · Summit	
			reimb.	6180 · Building Mainten...	-352.11
TOTAL					-352.11
7696	11/28/2022	A & C Rebuilt	Inv. 1372	1120 · Summit	
			Inv. 1372	6145 · Maintenance Eq...	-358.07
TOTAL					-358.07
7697	11/28/2022	Knox, Joe	8191, 8171	1120 · Summit	
			8191, 8171	6140 · Fleet Maintenance	-550.00
TOTAL					-550.00
7698	11/28/2022	Sebastopol Hardware	Acct 1084 Nov 2022	1120 · Summit	
			Acct 1084 Nov 2022	6461 · Operating Suppli...	-92.46
TOTAL					-92.46
7699	11/28/2022	Peterson Trucks	Oct 2022	1120 · Summit	
			Oct 2022	6140 · Fleet Maintenance	-772.52
TOTAL					-772.52

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
7700	11/28/2022	Leavitt Communications	Inv. 7072966	1120 · Summit	
			Inv. 7072966	6149 · Radio Maintenanc...	-5,859.13
TOTAL					-5,859.13
7701	11/28/2022	Greg LeDoux & Associ...	Oct 2022 Hessel Project Startup	1120 · Summit	
			Oct 2022 Hessel Project Startup	8510 · Building	-1,319.46
TOTAL					-1,319.46
7702	11/28/2022	Pete's Automotive, Inc.	November 2022	1120 · Summit	
			8161 oil change 42964	6140 · Fleet Maintenance	-177.71
TOTAL					-177.71
7703	11/28/2022	Sonoma Co Public Wo...	456 Bohemian Hwy Acct# 26 Oct	1120 · Summit	
			456 Bohemian Hwy Acct# 26 Oct	7320 · Utilities	-86.44
TOTAL					-86.44
7704	11/28/2022	PG&E	4997833296-0	1120 · Summit	
			Sta 1	7320 · Utilities	-301.53
TOTAL					-301.53
7705	11/28/2022	PG&E	0631728992-1	1120 · Summit	
			Sta 3	7320 · Utilities	-56.95
TOTAL					-56.95
7706	11/28/2022	PG&E	5726858972-8	1120 · Summit	
			Sta 2	7320 · Utilities	-251.12
TOTAL					-251.12
7707	11/28/2022	Pace Supply	018177369	1120 · Summit	
			8192	6140 · Fleet Maintenance	-137.63
TOTAL					-137.63
7708	11/28/2022	North Bay Petroleum		1120 · Summit	
			Station 1 fuel	7201 · Gas/Oil	-1,322.69
			Station 2 fuel	7201 · Gas/Oil	-2,312.21
TOTAL					-3,634.90

Num	Date	Name	Memo	Account	Paid Amount
7709	11/28/2022	Occu-Med, Ltd.	DOT Mola	1120 · Summit	
			DOT Mola	6654 · Medical Exams	-87.40
TOTAL					-87.40
7710	11/28/2022	American Medical Res...	November 2022	1120 · Summit	
			November 2022	6640 · ALS Professiona...	-21,666.67
TOTAL					-21,666.67
7711	11/28/2022	Air Exchange, Inc.	INV 91608387 Hessel Repair	1120 · Summit	
			INV 91608387 Hessel Repair	6180 · Building Mainten...	-2,226.01
TOTAL					-2,226.01
7712	11/28/2022	Cotati Food Service	Hessel Assoc.	1120 · Summit	
			Hessel Assoc.	6290 · Other Dept. Exp...	-167.94
TOTAL					-167.94
7713	11/22/2022	U.S. Bank	Acct 4246 0445 5565 3785 thru...	1120 · Summit	
			Acct 4246 0445 5565 3785 thru ...	Cal Card	-4,496.87
TOTAL					-4,496.87

Gold Ridge Fire Protection District
Split Detail - Payroll Account
November 2022

Num	Date	Name	Memo	Account	Paid Amount
EFT	11/10/2022	Innovative Business S...	11/10/22 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-71,549.41
			11/10/22 Payroll	5922 · FICA Retirement	-401.60
			11/10/22 Payroll	5924 · Medicare	-2,844.97
			11/10/22 Payroll	5910 · Payroll Expenses	-16,218.64
			11/10/22 Payroll	6540 · Payroll Services	-419.35
TOTAL					-91,433.97
EFT	11/17/2022	PERS	10/28/22 Payroll	1122 · Summit Payroll	
			10/28/22 Payroll	5910 · Payroll Expenses	-8,299.48
			10/28/22 Payroll	5923 · PERS	-14,038.73
TOTAL					-22,338.21
EFT	11/17/2022	Cal PERS 457 Plan	10/28/22 Payroll	1122 · Summit Payroll	
			10/28/22 Payroll	5923 · PERS	-1,500.00
TOTAL					-1,500.00
EFT	11/25/2022	Innovative Business S...	11/25/22 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-65,055.51
			11/25/22 Payroll	5922 · FICA Retirement	-204.60
			11/25/22 Payroll	5924 · Medicare	-2,843.36
			11/25/22 Payroll	5910 · Payroll Expenses	-12,805.45
			11/25/22 Payroll	6540 · Payroll Services	-154.75
TOTAL					-81,063.67
50157	11/10/2022	Gibson, Thomas	11/10/22 Payroll	1122 · Summit Payroll	
			11/10/22 Payroll	5910 · Payroll Expenses	-46.18
TOTAL					-46.18
50158	11/10/2022	Smith, Barrett A	11/10/22 Payroll	1122 · Summit Payroll	
			11/10/22 Payroll	7120 · Training	-1,246.29
TOTAL					-1,246.29
50159	11/25/2022	Kurzhals, Donna	11/25/22 Payroll	1122 · Summit Payroll	
			11/25/22 Payroll	5910 · Payroll Expenses	-452.44
TOTAL					-452.44

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
50160	11/25/2022	Gibson, Thomas	11/25/22 Payroll	1122 · Summit Payroll	
			11/25/22 Payroll	5910 · Payroll Expenses	-92.35
TOTAL					-92.35

**Gold Ridge Fire Protection District
Split Detail - Payroll Account**

November 2022

Num	Date	Name	Memo	Account	Paid Amount
EFT	11/10/2022	Innovative Business S...	11/10/22 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-71,549.41
			11/10/22 Payroll	5922 · FICA Retirement	-401.60
			11/10/22 Payroll	5924 · Medicare	-2,844.97
			11/10/22 Payroll	5910 · Payroll Expenses	-16,218.64
			11/10/22 Payroll	6540 · Payroll Services	-419.35
TOTAL					-91,433.97
EFT	11/17/2022	PERS	10/28/22 Payroll	1122 · Summit Payroll	
			10/28/22 Payroll	5910 · Payroll Expenses	-8,299.48
			10/28/22 Payroll	5923 · PERS	-14,038.73
TOTAL					-22,338.21
EFT	11/17/2022	Cal PERS 457 Plan	10/28/22 Payroll	1122 · Summit Payroll	
			10/28/22 Payroll	5923 · PERS	-1,500.00
TOTAL					-1,500.00
EFT	11/25/2022	Innovative Business S...	11/25/22 Payroll	1122 · Summit Payroll	
			Direct Deposits	5910 · Payroll Expenses	-65,055.51
			11/25/22 Payroll	5922 · FICA Retirement	-204.60
			11/25/22 Payroll	5924 · Medicare	-2,843.36
			11/25/22 Payroll	5910 · Payroll Expenses	-12,805.45
			11/25/22 Payroll	6540 · Payroll Services	-154.75
TOTAL					-81,063.67
50157	11/10/2022	Gibson, Thomas	11/10/22 Payroll	1122 · Summit Payroll	
			11/10/22 Payroll	5910 · Payroll Expenses	-46.18
TOTAL					-46.18
50158	11/10/2022	Smith, Barrett A	11/10/22 Payroll	1122 · Summit Payroll	
			11/10/22 Payroll	7120 · Training	-1,246.29
TOTAL					-1,246.29
50159	11/25/2022	Kurzhals, Donna	11/25/22 Payroll	1122 · Summit Payroll	
			11/25/22 Payroll	5910 · Payroll Expenses	-452.44
TOTAL					-452.44

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
50160	11/25/2022	Gibson, Thomas	11/25/22 Payroll	1122 · Summit Payroll	
			11/25/22 Payroll	5910 · Payroll Expenses	-92.35
TOTAL					-92.35

Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual
 July through November 2022

	TOTAL				
	Nov 22	Jul - Nov 22	Budget	\$ Over Budget	% of Budget
Income					
10 · Tax Rev					
1000 · Prop Tax - CY secured	0.00	0.00	1,823,097.00	-1,823,097.00	0.0%
1001 · Flat Charges - CY	0.00	0.00	1,589,706.00	-1,589,706.00	0.0%
1011 · SB 2557 Prop Tax Admin	0.00	0.00	-23,260.00	23,260.00	0.0%
1020 · Prop Tax CY sup	0.00	0.00	46,988.00	-46,988.00	0.0%
1040 · Prop Tax -CY unscce	0.00	0.00	55,756.00	-55,756.00	0.0%
1060 · Prop Tax PY sec	0.00	0.00	-134.00	134.00	0.0%
1061 · Flat Charges PY	0.00	0.00	15,198.00	-15,198.00	0.0%
1070 · 1100 Prop Tx PY unsec	0.00	0.00	1,169.00	-1,169.00	0.0%
1080 · Property Taxes-PY Supp	0.00	0.00	-56.00	56.00	0.0%
Total 10 · Tax Rev	0.00	0.00	3,508,464.00	-3,508,464.00	0.0%
17 · Use of Money/Property					
1701 · Interest Earned	861.60	3,632.99	9,500.00	-5,867.01	38.24%
1801 · Rent of Real Estate	1,750.00	8,750.00	21,000.00	-12,250.00	41.67%
Total 17 · Use of Money/Property	2,611.60	12,382.99	30,500.00	-18,117.01	40.6%
20 · Intergovernmental Revenues					
2440 · ST-Homeowners Prop Tax Relief	0.00	0.00	10,000.00	-10,000.00	0.0%
2500 · ST -Other	44,754.71	157,106.21	100.00	157,006.21	157,106.21%
2900 · So. Co. Enhanced Services	0.00	600,000.00	600,000.00	0.00	100.0%
2910 · Government Agency - MRFD	5,160.00	21,000.00	20,000.00	1,000.00	105.0%
2920 · Government Agency - NBF	0.00	168,549.09	675,000.00	-506,450.91	24.97%
2925 · Government Agency - OCC	1,500.00	7,500.00	18,000.00	-10,500.00	41.67%
2930 · So. Co. DSI	0.00	11,978.00	5,000.00	6,978.00	239.56%
Total 20 · Intergovernmental Revenues	51,414.71	966,133.30	1,328,100.00	-361,966.70	72.75%
30 · Charges for Services					
3600 · Address Signs	0.00	780.00	550.00	230.00	141.82%
3700 · Copy Fees	0.00	15.00	10.00	5.00	150.0%
Total 30 · Charges for Services	0.00	795.00	560.00	235.00	141.96%
40 · Miscellaneous Revenues					
4040 · Cell Tower	1,570.00	7,850.00	18,840.00	-10,990.00	41.67%
4100 · Workers' comp Ins. Refund	6,158.84	57,629.40	0.00	57,629.40	100.0%
4101 · Miscellaneous Revenues	0.00	153,569.28	1,000.00	152,569.28	15,356.93%
4102 · Donations/Reimbursements	200.00	1,200.00	1,000.00	200.00	120.0%
Total 40 · Miscellaneous Revenues	7,928.84	220,248.68	20,840.00	199,408.68	1,056.86%
45 · Carry over PY	0.00	0.00	350,000.00	-350,000.00	0.0%
Total Income	61,955.15	1,199,559.97	5,238,464.00	-4,038,904.03	22.9%
Gross Profit	61,955.15	1,199,559.97	5,238,464.00	-4,038,904.03	22.9%

Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual
 July through November 2022

	TOTAL				
Expense	Nov 22	Jul - Nov 22	Budget	\$ Over Budget	% of Budget
50 · Salaries/Emp Benefits					
5910 · Payroll Expenses	174,519.46	1,217,247.60	2,193,715.00	-976,467.40	55.49%
5911 · Drill Pay	0.00	0.00	20,000.00	-20,000.00	0.0%
5912 · Strike Team Payroll Expenses	0.00	0.00	100.00	-100.00	0.0%
5913 · Boards	0.00	0.00	2,100.00	-2,100.00	0.0%
5915 · Overtime	0.00	0.00	100,000.00	-100,000.00	0.0%
5922 · FICA Retirement	606.20	15,810.98	42,063.00	-26,252.02	37.59%
5923 · PERS	15,538.73	275,265.00	500,000.00	-224,735.00	55.05%
5924 · Medicare	5,688.33	35,834.61	31,508.00	4,326.61	113.73%
5930 · Health Insurance	30,429.65	154,578.67	431,514.00	-276,935.33	35.82%
5931 · Disability Insurance	0.00	0.00	6,000.00	-6,000.00	0.0%
5935 · Unemployment	0.00	5,051.93	10,000.00	-4,948.07	50.52%
5940 · Workers' Comp	0.00	202,012.00	230,000.00	-27,988.00	87.83%
Total 50 · Salaries/Emp Benefits	226,782.37	1,905,800.79	3,567,000.00	-1,661,199.21	53.43%
60 · Services/Supplies					
6020 · Clothing/Personal	173.32	4,436.83	7,000.00	-2,563.17	63.38%
6040 · Communications	1,974.57	10,840.56	20,000.00	-9,159.44	54.2%
6060 · Food	280.18	2,772.70	8,000.00	-5,227.30	34.66%
6080 · Household Expense	615.87	4,842.73	6,500.00	-1,657.27	74.5%
6100 · Insurance	0.00	48,717.00	48,717.00	0.00	100.0%
6140 · Fleet Maintenance	11,694.16	35,089.02	55,000.00	-19,910.98	63.8%
6145 · Maintenance Equipment	710.09	3,767.10	25,000.00	-21,232.90	15.07%
6149 · Radio Maintenance	0.00	4,663.95	5,000.00	-336.05	93.28%
6180 · Building Maintenance	2,578.12	5,981.84	25,000.00	-19,018.16	23.93%
6261 · Medical Supplies	0.00	7,024.24	8,000.00	-975.76	87.8%
6280 · Memberships	127.00	20,865.17	35,000.00	-14,134.83	59.62%
6290 · Other Dept. Expense	2,109.80	2,759.37	8,000.00	-5,240.63	34.49%
6400 · Office Expense	0.00	1,217.14	5,000.00	-3,782.86	24.34%
6405 · Computer Expenses	0.00	536.33	2,500.00	-1,963.67	21.45%
6410 · Postage	0.00	380.94	900.00	-519.06	42.33%
6461 · Operating Supplies	305.90	2,078.27	7,000.00	-4,921.73	29.69%
6526 · Dispatch Services	0.00	22,243.91	15,000.00	7,243.91	148.29%
6540 · Payroll Services	574.10	3,663.35	6,500.00	-2,836.65	56.36%
6587 · LAFCO Charges	0.00	3,992.00	13,900.00	-9,908.00	28.72%
6610 · Legal Services	0.00	7,258.50	12,000.00	-4,741.50	60.49%
6620 · Grant Services	0.00	0.00	3,000.00	-3,000.00	0.0%
6630 · Audit Services	7,950.00	7,950.00	8,000.00	-50.00	99.38%
6640 · ALS Professional Services	43,333.34	108,333.35	265,000.00	-156,666.65	40.88%
6654 · Medical Exams	87.40	444.20	5,500.00	-5,055.80	8.08%
6800 · Public/Legal Notices	0.00	151.00	600.00	-449.00	25.17%
6801 · Newsletter	0.00	0.00	6,000.00	-6,000.00	0.0%
6820 · Equipment Lease	322.33	1,611.65	3,700.00	-2,088.35	43.56%
6880 · Small Tools	697.78	6,212.43	30,000.00	-23,787.57	20.71%

Gold Ridge Fire Protection District
Profit & Loss Budget vs. Actual
 July through November 2022

	TOTAL				
	Nov 22	Jul - Nov 22	Budget	\$ Over Budget	% of Budget
6881 · Safety Equipment	472.27	8,821.11	38,000.00	-29,178.89	23.21%
7005 · Election Expense	0.00	0.00	10,500.00	-10,500.00	0.0%
7120 · Training	3,244.23	12,332.75	17,000.00	-4,667.25	72.55%
7121 · Fire Prevention	1,231.88	1,231.88	2,500.00	-1,268.12	49.28%
7201 · Gas/Oil	4,075.74	29,569.60	70,000.00	-40,430.40	42.24%
7202 · Water/Sewer Expense	0.00	0.00	850.00	-850.00	0.0%
7300 · Transportation/Travel	594.39	7,400.96	5,000.00	2,400.96	148.02%
7320 · Utilities	696.04	2,579.92	9,000.00	-6,420.08	28.67%
Total 60 · Services/Supplies	83,848.51	379,769.80	788,667.00	-408,897.20	48.15%
75 · Other Charges					
7910 · L.T. Debt Principal	0.00	44,832.86	86,278.00	-41,445.14	51.96%
7930 · L.T. Debt Interest	0.00	13,556.60	22,779.00	-9,222.40	59.51%
7970 · Taxes/Assessments	0.00	271.00	2,757.00	-2,486.00	9.83%
Total 75 · Other Charges	0.00	58,660.46	111,814.00	-53,153.54	52.46%
85 · Assets					
8510 · Building	1,319.46	5,566.28	100,000.00	-94,433.72	5.57%
8560 · Equipment	5,859.13	185,887.00	342,000.00	-156,113.00	54.35%
Total 85 · Assets	7,178.59	191,453.28	442,000.00	-250,546.72	43.32%
90 · Appropriations					
9000 · Contingencies	0.00	245.00	318,983.00	-318,738.00	0.08%
9030 · Wellness Program	0.00	0.00	10,000.00	-10,000.00	0.0%
Total 90 · Appropriations	0.00	245.00	328,983.00	-328,738.00	0.07%
Total Expense	317,809.47	2,535,929.33	5,238,464.00	-2,702,534.67	48.41%
Net Income	-255,854.32	-1,336,369.36	0.00	-1,336,369.36	100.0%



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Serving the communities of Hessel, Twin Hills, Freestone, & Rural Sebastopol
Fire Chief Shepley Schroth-Cary

PUBLIC NOTICE

Dates and locations of the Gold Ridge Fire Protection District Board of Directors meetings for 2023. All meetings will be held at 7:00 pm the first Wednesday of each month unless otherwise stated.

January 04, 2023	Station 1
February 01, 2023	Station 2
March 01, 2023	Station 1
April 05, 2023	Station 2
May 03, 2023	Station 1
June 07, 2023	Station 2
July 05, 2023	Station 1
August 02, 2023	Station 2
September 06, 2023	Station 1
October 04, 2023	Station 2
November 01, 2023	Station 1
December 06, 2023	Station 2

Station 1 is located at 4500 Hessel Road, Sebastopol

Station 2 is located at 1690 Watertrough Road, Sebastopol

Date: November 14, 2022
To: All Independent Special Districts
Subject: Election of Special District Representative Class II

Attached please find the materials associated with an election to fill the position of Special District Representative Class II Regular Member to Sonoma LAFCO for the remainder of the term ending May 2025. As a result of an earlier notification by Sonoma LAFCO to special districts, two nominations were submitted by the October 28th, 2022 deadline.

Nominations for this position were restricted to board members of ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

All independent special districts have the right to vote in the election.

The election process requires that Sonoma LAFCO send to each district copies of the following:

1. A ballot and certification form, with voting instructions
2. All nominations received by the established deadline

All ballots should be returned to the LAFCO office by February 15, 2023. Ballots received by the deadline will be counted and the results announced within seven days.

Ballot sheet and certification may be emailed to Kasandra.Bowen@sonoma-county.org, to meet deadline requirements. However, originals must be mailed to the LAFCO office as soon as possible thereafter. The LAFCO mailing address is P.O. Box 1428, Santa Rosa, CA 95404

Please note that ballots representing a majority of the districts must be received by the deadline date for the election to be considered valid. In the event a majority of districts have not cast ballots by the deadline, Sonoma LAFCO will extend the deadline date by 60 days to allow those districts that have not returned a ballot to do so.

On behalf of the Commission, we urge your district to participate in this election for special district representation to Sonoma LAFCO and to return the ballot by the February 15th deadline.

If you have any questions or need additional information, please contact Sonoma LAFCO at 707-565-2577.

SONOMA LOCAL AGENCY FORMATION COMMISSION

BALLOT

Special District Representative Class II Term of Office Ending May 2025

1. Vote for only one candidate for Special District Representative.
2. The presiding officer or his/her designated alternate, acting on behalf of the district, must cast the district's vote by marking the space to the right of a candidate's name and then complete, sign, and date the certification.
3. Place the marked ballot sheet and certification into the envelope provided and mail to Sonoma LAFCO, P.O. Box 1428, Santa Rosa, CA 95404. Ballot sheet and certification may be emailed to Kasandra.Bowen@sonoma-county.org, to meet deadline requirements. However, originals must be mailed to the LAFCO office as soon as possible thereafter.
5. **Submit ballot and certification by Wednesday, February 15th, 2023**

VOTE

Tamara Davis, Marin Sonoma Mosquito & Vector Control

Rich Holmer, Sweet Water Springs Water District

CERTIFICATION

I certify, under penalty of perjury, that I, _____
(Print Name of Presiding Officer or Alternate)

I am the Presiding Officer of _____
(Print Name of Special District)

or his/her designated alternate, and I am authorized by my district to cast the district's vote for Special District Representative to the Local Agency Formation Commission in this election.

(Date)

(Signature)

SONOMA LOCAL AGENCY FORMATION COMMISSION

575 ADMINISTRATION DRIVE, ROOM 104A, SANTA ROSA, CA 95403
(707) 565-2577 FAX (707) 565-3778
www.sonomalafco.org

APPLICATION FOR SPECIAL DISTRICT REPRESENTATIVE (CLASS II)

This application has been designed to provide pertinent information about each candidate applying for the position of Class II Special District Representative to LAFCO. Class II districts include ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

Please read the application carefully and type your responses or print in ink.

Date Submitted: September 22, 2022

Name: Tamara Davis

Address: 903 Hacienda Circle, Redwood Park, CA 94928

Phone(s): 707-585-6153

Email: PhineasChapmanRP@gmail.com

Name of District You Represent: Main/Sonoma Mosquito & Vector Control District

Date of Most Current Election/Appointment: 2018

Date Term Expires: 2022

Total years with District: 20+ years

Total Years Associated with Government/ Community Service: 40+ years

List any other agencies/special Districts you have been or are currently involved with:

pls refer to attached document

List Community Service Activities including Names of Organizations and Dates of Service:

pls refer to attached document

SONOMA LOCAL AGENCY FORMATION COMMISSION

Have you attended LAFCO meetings? If yes, when?

yes, but not recently

Please explain why you want to serve on the Sonoma Local Agency Formation Commission (LAFCO).

I have a long history of involvement in public services within Sonoma County and would like to use my experience working with LAFCO.

The Marin/Sonoma Mosquito & Vector Control District staff works in all areas of Sonoma County and the localities. This would be helpful to me while working with LAFCO.

I have long been interested in the goals of this agency and would like to have the opportunity to participate.

From your perspective, explain the purpose of LAFCO:

LAFCO is focused on the efficient delivery of public services and the effective formation of local government.

Protecting agricultural land and open space is a priority and as someone who grew up in Sonoma County, very important to me. This also means limiting urban sprawl.

I have observed the activities of LAFCO from when I was with the city of Cotati and various groups over the years. I think I can bring an objective view point to this work.

TAMARA DAVIS

302 Hacienda Circle - Tiburon, CA 94926
(707) 545-6163 - pdavis@tamaramorris.com

OBJECTIVE

LAFCO Special District Representative (Class II)

PUBLIC SERVICE HIGHLIGHTS

- Trustee - Marin/Sonoma Mosquito and Vector Control District (Member of Executive Committee) representing County of Sonoma at-large since 2002.
 - Past President of Mosquito and Vector Control Association of California (MVCAC) Trustee Council. Eight years on Trustee Council. Currently serving on Legislative Committee & Board.
 - Second Vice-President & Trustee Representative for Coastal & Sacramento Valley Regions of the Vector Control Joint Powers Agency (VCJPA) - Board of Directors.
 - California Affiliated Risk Management Authorities (CARMA) - Board of Directors Alternate
 - Sonoma County Consolidated Oversight Board (Member)
-

PROFESSIONAL EXPERIENCE

STATE FARM INSURANCE - 34 Years of Service - Retired in 2004

Held various progressively responsible positions:

- Public Affairs Manager (focus on legislative, public policy issues, education, community outreach and media relations)
 - Fire Claims Superintendent (focus on home and business claims and claims involving litigation and also managed a litigation unit)
 - Re-inspector/Trainer (focus on reinspecting handled claims and assisting in training new claim representatives)
 - Claim Representative (handled home and business claims and a variety of disasters - hailstorms in New Mexico, Colorado and Wyoming)
 - Life Company - cash control clerk, administrative assistant
 - Auto Underwriting - assistant auto underwriter
-

PRIOR COMMUNITY INVOLVEMENT

- Goodwill Industries of the Redwood Empire - Board of Directors
- Mosquito Research Foundation - Board of Directors
- Mayor and Council Member - City of Cotati
- Corporate Council - State Conference of NAACP

- Santa Rosa Chamber of Commerce - Government Review Committee
- Alliance of North Bay Chambers of Commerce - Board of Directors
- Rohnert Park Chamber of Commerce
- Cotati Chamber of Commerce
- Sonoma State University - Ambassador for Higher Education
- Sonoma County Business Education Round Table - past president of Board of Directors
- Insurance Information Network of California - Past President of Board of Directors - member of IINC Communications Committee
- Personal Insurance Federation of California - communications and legislation committee member
- Professional Business Women of California - past Board of Directors member, Advisory Committee member
- Recipient of the 2001 Women and Industry award for Insurance and the 2001 Women and Industry Award for Community Involvement
- Leadership California - graduate
- The Association for Women in Communications - member
- Redwood Municipal Insurance Fund - Board of Directors
- Governor's School to Career Advisory Council - appointed by Governor Pete Wilson
- Sonoma County School to Career Partnership - past president and founding board member

EDUCATION

BACHELOR OF ARTS (B.A.) Sonoma State University

ASSOCIATE OF ARTS (A.A) Santa Rosa Junior College

FELLOW OF THE LIFE OFFICE MANAGEMENT ASSOCIATION (LOMA)

SONOMA LOCAL AGENCY FORMATION COMMISSION

111 SANTA ROSA AVE STE 240, SANTA ROSA, CA 95404
(707) 565-2577 www.sonomaiafco.org

APPLICATION FOR SPECIAL DISTRICT REPRESENTATIVE (CLASS II)

This application has been designed to provide pertinent information about each candidate applying for the position of Class II Special District Representative to LAFCO. Class II districts include ambulance, cemetery, health and hospital, pest control, recreation and parks, resource conservation, wastewater, and water districts.

Please read the application carefully and type your responses or print in ink.

Date Submitted: October 22, 2022 _____

Name: Richard L Holmer _____

Address: PO Box 22, Villa Grande, CA 95486 _____

Phone(s): 707-865-2998, 707-327-8660 _____

Email: richandwanda@sbcglobal.net _____

Name of District You Represent: Sweetwater Springs Water District _____

Date of Most Current Election/Appointment: June, 2011 _____

Date Term Expires: Dec., 2022 _____

Total years with District: 11 years _____

Total Years Associated with Government/ Community Service: 45 years _____

List any other agencies/special Districts you have been or are currently involved with:

Sonoma LAFCO, Sept. 2016 to present _____

Creekside Wastewater Authority, 2013-2019 _____

County of Sonoma, 1972-2004 _____

List Community Service Activities including Names of Organizations and Dates of Service:

Friends of Villa Grande a 501c3 corporation formed for the benefit of the community of Villa Grande, 2015 to present

California Onsite Wastewater Association, 2003-2004 _____

Sonoma County Administrative Management Council, 1996-2004 _____

Russian River Historical Society, 1998-1999 _____

Kenwood Community Club, 1974-1978 _____



October 7, 2022

TO: Sonoma LAFCO

To Whom It May Concern:

By this letter I hereby attest that the Board of Directors of the Sweetwater Springs Water District at their October 6, 2022 Board Meeting approved a motion to nominate Sweetwater Director Richard Holmer for Class II Representative for LAFCO. Motion was made by Director Robb-Wilder, seconded by Director Lipinski, and approved by a vote of 5-0.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Julie A. Kenny', is written over the typed name.

Julie Kenny
Secretary to the Board
Sweetwater Springs Water District
(707) 869-4000

PO Box 22
Villa Grande, CA 95486

Phone 707-865-2998
E-mail
richandwanda@sbcgloabl.net

Richard L Holmer, Resume

Objective I am applying to serve on the Board of Directors of the Local Agency Formation Commission.

Education 1964 to 1968, San Jose State University, San Jose, CA
Bachelor of Arts degree in Environmental Health Sciences

1968 to 1969, University of California, Berkeley, CA
Post graduate work in the field of Environmental Health Sciences

Work experience 1969 to 1972, County of Santa Clara, Department of Public Health: Environmental Health Specialist

1972 to 1995, County of Sonoma, Department of Health Services: Environmental Health Specialist, Land Use Specialist, Supervising Environmental Health Specialist

1995 to 2004, County of Sonoma, Permit and Resource Management Department: Operations Division Manager

2004 to present, retired

Summary of qualifications

I have extensive experience in governmental oversight of land development in Sonoma County during my tenure at the Sonoma County Department of Health Services and the Sonoma County Permit and Resource Management Department. These duties included review of projects, review of environmental impacts of projects and direct participation as a member of staff level review panels. Additionally, I gave staff input to the Planning Commission, Board of Zoning Adjustments and the Board of Supervisors. These activities provide a solid background of experience to serve effectively as a member of LAFCO.

During my ten years as a manger at the Permit and Resource Management Department, I gained considerable experience in interacting with staff members, the public and elected bodies. I feel that I have good communication skills and the ability to make effective and well thought out decisions.

In my elected position as a Board member of the Sweetwater Springs Water District (including one year as Board chair), I have gained valuable knowledge regarding the operation of a special district, the problems faced by special districts and financing issues of special districts.

Community activities

Sweetwater Springs Water District, Board member and chair, 2011 to present

Friends of Villa Grande, Board member and President, 2005 to present

Creekside Wastewater Authority, Board member, 2015 to present

California Onsite Wastewater Association, Board member, 2003-04

Sonoma County Administrative Management Council, Board member, 1996 to 2004

Russian River Historical Society, Board member, 1998-99