

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
CONTINUANCE OF REGULAR BOARD MEETING AGENDA
From July 13, 2021 7:00 p.m.
3750 Gravenstein Hwy N, Sebastopol, CA 95472
July 26, 2021 7:00 p.m.**

Participate by phone (605) 475-4120, passcode 370238#

Director Mario Cesaretti will be participating telephonically and will provide his specific location: his cell phone number is (707) 591-5600. He may be able to participate through the above offered conference number and passcode.

NOTICE

THE DISTRICT WILL IMPOSE SOCIAL DISTANCING MEASURES FOR ALL INDIVIDUALS
PRESENT AND REQUIRE INDIVIDUALS TO MAINTAIN AT LEAST
SIX FEET OF DISTANCE FROM OTHERS PRESENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to the Agenda
5. PUBLIC COMMENT: *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the general public. This opportunity for comment is provided by the Ralph M. Brown Open Meeting Act. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54950 et seq. Public comment is limited to three (3) minutes per individual.*
6. New Business
 - a. Seating of 2 board members – Oath of Office administered by District Counsel Ross
7. Old Business
 - a. Parcel Tax Rate – (continued matter from Regular Meeting of July 13, 2021 agendized as New Business 8a). Consideration of possible cost of living adjustment.
8. Adjournment

Certification

I, Jill Melendy, Clerk to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for July 26, 2021 Continuance of Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Friday, July 23, 2021 at 7:00 p.m. In compliance with Government Code Section 54957.5. Any non-exempt writing or documents provided to a majority of the Board of Directors regarding any item on this agenda are available during normal business hours, for public inspection at Fire District headquarters office, located at 3750 Gravenstein Hwy N, Sebastopol, CA 95472. This agenda is also available on the District website www.gratonfire.com



Jill Melendy, Clerk of the Board of Directors

Dated: July 23, 2021 / Graton Fire Protection District

ADA Compliance

In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Board Recording Secretary, at (707) 823-8400 x107, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

APPROVED

July 20, 2021

SUMMARY REPORT

THE WITHIN INSTRUMENT IS A
CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST: July 20, 2021

SHERYL BRATTON, Clerk/Secretary

Agenda Date: 7/20/2021

#25a

BY 

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Supervisor Lynda Hopkins 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Fifth District

	Aye	No
Gorin	x	
Rabbitt	x	
Coursey	x	
Gore	x	
Hopkins	x	

Recommended Action:

Approve the Appointments of Carla Peterson and Scott Fisher to the Graton Fire Protection District beginning July 20, 2021 and ending on December 2, 2022. (Fifth District)

Executive Summary:

Approve the Appointments of Carla Peterson and Scott Fisher to the Graton Fire Protection District beginning July 20, 2021 and ending on December 2, 2022. (Fifth District)

Discussion:

Prior Board Actions:

FISCAL SUMMARY

Expenditures	FY 20-21 Adopted	FY21-22 Projected	FY 22-23 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures			
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources			

Narrative Explanation of Fiscal Impacts:

Staffing Impacts:

Agenda Date: 7/20/2021

Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Related Items "On File" with the Clerk of the Board:

- **STAFF REPORT (July 9, 2021)**
- **RESOLUTION No. 19-08-01**
- **ORDINANCE No. 2019-11-01**
- **DISTRICT RESOLUTIONS**
Nos. 21-6-1, 21-6-2, and 21-6-3

William D. Ross
David Schwarz
Kypros G. Hostetter

Law Offices of
William D. Ross
400 Lambert Avenue
Palo Alto, California 94306
Telephone: (650) 843-8080
Facsimile: (650) 843-8093

Los Angeles Office:
P.O. Box 25532
Los Angeles, CA 90025

File No: 19/65

July 9, 2021

The Honorable Bob Maddocks, President
and Members of the District Board of Directors
Graton Fire Protection District
3750 Gravenstein Hwy, N
Sebastopol, CA 95472

Re: July 13, 2021 Regular Meeting of the Graton Fire Protection District Board of Directors; Agenda Item 8.a; Staff Report

Dear President Maddocks and Members of the Board of Directors:

Attached to this document is the annual report required by Graton Fire Protection District ("District") Ordinance 2019-11-01 entitled "An Ordinance Of The Graton Fire Protection District Authorizing The District To Impose And Levy A Special Tax" (the, "Ordinance") in support of the consideration of the annual imposition of the Special Tax (with annual adjustments) noticed for the regular meeting of the District Board of Directors ("Board") on July 13, 2021.

Your Board may consider in your discretion whether to impose the Special Tax for Fiscal Year 2021-22, and whether to apply the full or some percentage of the annual cost of living adjustment authorized by the Ordinance.

Please note that in addition to the attached report documents an additional document that is part of the report, setting forth the individual parcels and land use codes associated with the parcels made available by the County is available for download and review at:

https://www.gratonfire.com/uploads/2/9/0/9/29095929/parcel_tax_roll_21-22.pdf

Also enclosed for your review is a copy of the Ordinance and District Resolutions supporting the imposition of the Special Tax for Fiscal Year 2021-22.

///

///

The Honorable Bob Maddocks, President
and Members of the District Board of Directors
July 9, 2021
Page 2

Very truly yours,

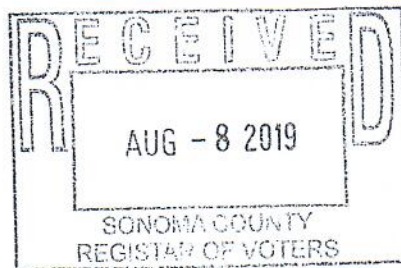
A handwritten signature in black ink, appearing to read "William D. Ross". The signature is fluid and cursive, with a long horizontal stroke at the end.

William D. Ross
District Counsel

WDR:

cc: Bill Bullard, District Chief
Jill Melendy, Administrative Assistant

Enclosures: Report Supporting Imposition of Special Tax
District Special Tax Ordinance
Resolutions Regarding Special Tax



Resolution No. 19-08-01
Date: August 5, 2019

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 5, 2019, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES AND EXERCISING OTHER RIGHTS AND POWERS OF THE DISTRICT, INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW TO ALLOW THE USE OF THE PROCEEDS OF THE SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE IN THE SAME TERRITORY

RESOLVED, by the Board of Directors ("the Board") of the Graton Fire Protection District ("the District"), that:

WHEREAS, the amount of revenue available to the District from property taxes is inadequate to meet the current costs of providing authorized services and exercising other rights and powers of the District; and

WHEREAS, a special tax would provide a larger stable source of supplementary revenue to assist in meeting such costs; and

WHEREAS, Article XIII A, section 4 and Article XIII C, section 2 of the California Constitution, Article 3.7 (commencing with Section 53720) of Chapter 4 of Division 2 of Title 5 of the California Government Code, Section 13911 of the California Health and Safety Code and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code authorize the Board, following notice and hearing, to propose the adoption of such an additional special tax and to submit the proposition to the voters of the District; and

WHEREAS, Article XIII B section 4 of the California Constitution allows the voters of the District to change the appropriations limit of the District for a period not exceeding four (4) years; and

WHEREAS, the Board desires to propose an Ordinance (i) authorizing the District to impose and levy a special tax to assist the District in meeting the costs of providing authorized services and exercising other rights and powers of the District, and (ii) increasing the District's appropriations limit for the maximum period allowed by law to allow use of the proceeds of the special tax; and

WHEREAS, state law requires that such an Ordinance be submitted to the voters of the District for their approval, and authorizes the Board to call a special election for that purpose and to request consolidation of the election with any other election held on the same date in territory that is the same or is in part the same;

NOW, THEREFORE, the Board hereby resolves and orders as follows:

1. The Board finds and declares that the amount of revenue available to the District from

property taxes is inadequate to meet the costs of continuing to provide authorized fire and emergency services and exercising other rights and powers of the District.

2. The Board finds and declares that imposing a special tax is necessary to establish a larger stable source of supplementary revenue to assist the District in meeting the costs of providing authorized services and exercising other rights and powers of the District.

3. The Board finds and declares that the District has complied with all laws requiring notice of the actions contained herein, and has held a public hearing as required by law.

4. The Board determines that an Ordinance authorizing the District to impose and levy a special tax having a maximum rate as shown on Attachment "A" of the Ordinance of \$250.00 per assessor's parcel number plus \$100.00 per additional unit or site for residential properties; \$250.00 per assessor's parcel for agricultural land; \$300.00 per assessor's parcel plus 0.14 per square foot for commercial, industrial and warehouse properties; and \$100 per assessor's parcel for other properties; in order to assist the District in meeting the costs of continuing to provide authorized fire and emergency services and exercising other rights and powers of the District, shall be presented to the voters of the District. In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit. The Board further determines that the form of the Ordinance, which is hereby designated Ordinance No. 2019-11-01, shall be as set forth in Exhibit "A," attached hereto and incorporated herein by this reference. Pursuant to state law, Ordinance No. 2019-11-01 shall not go into effect unless it is approved by two-thirds of the votes cast by voters of the District voting upon the question of its approval.

5. The Board hereby calls a special election for Tuesday, November 5, 2019, and directs that the foregoing proposition shall be submitted to voters of the District at the election in the following manner:

(a) There shall be included on the ballot to be marked by the voters of the District, in addition to any other matters required by law, ballot language in the following form:

"In order to continue to provide fire and emergency services, shall Graton Fire Protection District Ordinance No. 2019-11-01, authorizing the District to impose and levy a special tax based on use codes shown on Attachment "A" of the Ordinance of \$250.00 for residential properties; \$250.00 for agricultural land; and \$300 plus \$0.14 per square foot for commercial properties; raising approximately \$800,000.00 annually until repealed; and increasing the District's appropriations limit, be adopted?"

(b) The ballot to be used at the election shall be both as to form and matter contained therein such as may be required by law. On the ballot, in addition to any other printed matter required by law, opposite the measure to be voted upon and to its right, the words "yes" and "no" shall be printed on separate lines with voting squares.

(c) The Sonoma County Registrar of Voters is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary to properly and lawfully conduct the election.

(d) The Sonoma County Registrar of Voters shall give all notices required by law.

(e) Arguments for and against the measure may be, and other analyses provided for by law shall be, submitted in accordance with law.

(f) It is hereby requested that the election be consolidated with any other election held on the same date in territory that is the same or in part the same.

(g) The canvass of ballots cast at the election shall be conducted in accordance with law.

6. The Clerk of the Board is directed to forward a certified copy of this resolution to the Sonoma County Board of Supervisors and to the Sonoma County Registrar of Voters.

THE FOREGOING RESOLUTION was introduced at a meeting of the Board on August 5th, 2019 by Director Casaretti, who moved its adoption, seconded by Director Gordy, and ordered adopted by the following vote:

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

WHEREUPON, the President declared the foregoing Resolution adopted, and **SO ORDERED**.



President, Board of Directors
Graton Fire Protection District

Attest: [Signature]
Clerk of the Board



ORDINANCE NO. 2019-11-01

AN ORDINANCE OF THE GRATON FIRE PROTECTION DISTRICT AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX

The people of the Graton Fire Protection District ordain as follows:

SECTION I. DEFINITIONS.

For the purposes of this Ordinance, the following words and phrases shall have the meanings respectively ascribed to them by this section unless the context clearly requires a different meaning. The definition of a word or phrase applies to any of that word's or phrase's variants.

"Special Tax" means the special tax authorized by and imposed pursuant to this Ordinance. The additional special tax is a special tax within the meaning of Article XIII A, section 4 and Article XIII C, section 1 of the California Constitution.

"Board of Directors" means the Board of Directors of the Graton Fire Protection District.

"District" means the Graton Fire Protection District in Sonoma County, California.

"Parcel of Real Property" means a separate parcel of real property having a separate Assessor's parcel number as shown on the secured tax rolls of the County of Sonoma, or an assessment of a structural property on the unsecured tax rolls of the County of Sonoma, or an assessment made by the State Board of Equalization.

SECTION II. AUTHORITY.

This Ordinance is adopted pursuant to Article XIII A, section 4, Article XIII B, section 4 and Article XIII C, section 2 of the California Constitution, Article 3.7 (commencing with Section 53720) of Chapter 4 of Division 2 of Title 5 of the California Government Code, Section 13911 of the California Health and Safety Code, and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part I of Division 1 of Title 5 of the California Government Code.

SECTION III. DETERMINATION OF NECESSITY.

The amount of revenue available to the District from property taxes is inadequate to meet the cost of continuing to provide fire and emergency services pursuant to Section 13862 of the California Health and Safety Code. Therefore, the District must establish a larger stable source of supplementary revenue to assist in meeting the costs of providing such services and exercising the other rights and powers of the District.

SECTION IV. PURPOSE OF SPECIAL TAX.

The purpose for which the special tax shall be imposed and levied is to raise revenue for the District to use in meeting the costs of (1) continuing to provide fire and emergency services pursuant to Section 13862 of the California Health and Safety Code, and (2) exercising other rights and powers granted to the District in Chapter 5 (commencing with Section 13860) of Part 2.7 of Division 12 of the California Health and Safety Code.

SECTION V. SPECIAL TAX AUTHORIZATION AND LIMIT.

The Board of Directors is authorized to impose and levy the additional special tax each year on each parcel of real property within the District, except parcels of real property owned by a federal, state, or local agency, based on the use or right of use of the parcel and for the purpose stated in Section IV of this Ordinance. As shown in Attachment "A" to this Ordinance, the special tax may be levied at a rate not to exceed of \$250.00 per assessor's parcel number plus \$100.00 per additional unit or site for residential properties; \$250.00 per assessor's parcel for agricultural land; \$300.00 per assessor's parcel plus 0.14 per square foot for commercial, industrial and warehouse properties; and \$100 per assessor's parcel for other properties. In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit. The special tax shall be imposed annually until repealed in accordance with the schedule set forth in Exhibit "A," attached hereto and incorporated herein by this reference. The Board of Directors shall set the rate of the special tax each year as provided in Section VI of this Ordinance, provided that in no year shall the rate exceed the maximum specified in this section.

SECTION VI. REPORT AND HEARING ON SPECIAL TAX.

Each year prior to the imposition of the special tax, the Board of Directors shall cause a report to be prepared showing each parcel of real property subject to the special tax, the owner(s) thereof, the land use classification or classifications applied thereto, and the proposed levy thereon. Upon receipt of the report, the Board of Directors shall set a date for a public hearing thereon and shall cause notice of the hearing to be given pursuant to Section VIII of this Ordinance. At the public hearing, the Board of Directors shall set the rate and make such corrections to the taxes proposed to be levied as may be required.

SECTION VII. ANNUAL REPORT ON SPECIAL TAX REVENUES.

Each year the District shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenues collected and expended as well as the status of projects funded with proceeds of the special tax.

SECTION VIII. NOTICE OF HEARING.

In the absence of state law specifying the procedure for giving notice, notice of any public hearing held pursuant to this ordinance shall be given by posting in at least three (3) public places within the District at least fifteen (15) days prior to the hearing and publishing twice pursuant to Section 6066 of the California Government Code in at least one (1) newspaper of general circulation within the District. The notice shall include the date, time, and place of the public hearing, a general explanation of the matter to be considered, and a statement of where additional information may be obtained.

SECTION IX. COLLECTION.

The special tax shall be collected in the same manner and subject to the same penalty as other charges and taxes collected by or on behalf of the District by the County of Sonoma. The Sonoma County Tax Collector may deduct reasonable administrative costs incurred in collecting the special tax and deposit the amounts deducted in the Sonoma County General Fund. In accordance with Article 1 (commencing with section 29300) of Chapter 2 of Division 3 of Title 3 of the California Government Code, there shall be added to the amount of the special tax an amount for the reasonable administrative costs incurred in collecting the special tax.

SECTION X. APPROPRIATIONS LIMIT.

The appropriations limit for the District shall be increased by the amount of the additional tax money raised to permit spending of the revenue raised by the special tax, for the maximum four (4) year period permitted by law.

SECTION XI. SEVERABILITY CLAUSE.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The people of the Gold Ridge Fire Protection District hereby declare that they would have passed this Ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION XII. EFFECTIVE DATE.

This Ordinance shall take effect the day following its approval by two-thirds of the District's qualified voters voting on its approval at the special election on November 5, 2019.

APPROVED, by at least two-thirds vote of the voters of the Graton Fire Protection District at the special election held on November 5, 2019, and

SO ORDERED.

ATTEST:

President, Board of Directors
Graton Fire Protection District

Clerk of the Board of Directors

EXHIBIT A

GRATON FIRE PROTECTION DISTRICT
2019 SPECIAL TAX PARCEL - USE CODES

USE CODE SUMMARIES	RATE PER APN	RATE PER ADDITIONAL UNIT/SITE
RESIDENTIAL	\$250.00	\$100.00
AGRICULTURAL	\$250.00	not applicable
COMMERCIAL/INDUSTRIAL	\$300.00	plus \$0.14 per square foot
OTHER	\$100.00	\$0.00

USE CODE CLASSIFICATION DETAILS (as adopted and amended by the County of Sonoma)

RESIDENTIAL	0010, 0012, 0013, 0014, 0015, 0016, 0021, 0022, 0023, 0032, 0034, 0035, 0042, 0050, 0051, 0052, 0054, 0055, 0056, 0057, 0062, 0064, 0080, 0081, 0090, 0093, 0095, 0401, 0411, 0421, 0423, 0425, 0426, 0461, 0471, 0511, 0516, 0541, 0546, 0555, 0561
AGRICULTURAL	0400, 0410, 0420, 0422, 0431, 0470, 0500, 0501, 0502, 0520, 0540, 0547, 0450, 0460, 0510, 0554, 0560, 0590, 0592
COMMERCIAL/INDUSTRIAL	0066, 0110, 0111, 0112, 0113, 0114, 0115, 0170, 0201, 0202, 0210, 0250, 0255, 0280, 0281, 0290, 0291, 0301, 0302, 0310, 0311, 0320, 0321, 0340, 0350, 0351, 0352, 0353, 0354, 0360, 0381, 0392, 0481, 0483, 0486, 0602, 0640, 0660, 0680, 0681, 0710, 0711, 0720, 0721, 0722, 0750, 0751, 0752, 0770
OTHER	0000, 0001, 0002, 0003, 0005, 0053, 0100, 0101, 0323, 0570, 0810, 0811, 0812, 0820, 0850, 0851, 0860, 0925

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2021/2022 FISCAL YEAR

WHEREAS, Article XIII B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government, and

WHEREAS, Proposition 111 approved by the voters in June 1990 requires that the appropriations limit for a governmental entity be adopted by Resolution after selection of the annual adjustment factors, and

WHEREAS, a notice was published stating that an appropriations limit was to be adopted and that the information and data for the limit was available for public inspection for at least fifteen days, and

WHEREAS, the Board of Directors of the Graton Fire Protection District did meet in a regularly scheduled meeting and did select each of the applicable annual adjustment factors and such selection is recorded in the minutes of that meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Graton Fire Protection District that the adopted Appropriations Limit for the 2021/2022 fiscal year is \$1,653,789.

BE IT FURTHER RESOLVED that the Clerk of this Board is directed to publish the adopted limit in the annual budget, and to file the required reports with the State Controller.

BE IT FURTHER RESOLVED that the Clerk of this Board is directed to retain all calculation sheets and adjustment factor data for three years.

The foregoing resolution was introduced by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti Director Maddocks Director Nunes
Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

[Signature]
PRESIDENT

Attest: [Signature]
Clerk of the Board

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING A PROPOSED BUDGET FOR THE 2021/2022 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 8th day of June 2021, continued said Public Hearing for consideration of the final proposed budget for fiscal year 2021/2022.

NOW, THEREFORE, BE IT RESOLVED that the Board has approved the preliminary expenditure budget on this date as follows:

Table with 2 columns: Item and Amount. Items include Reimbursement, Strike Teams, Standby, Work Comp; Services & Supplies; Long-Term Liabilities. Amounts are \$1,065,712, \$602,500, and \$412,369 respectively.

TOTAL ANTICIPATED EXPENDITURES FOR 2021/2022: \$2,080,581

BE IT FURTHER RESOLVED the Board approved the preliminary revenue budget on this date as follows:

Table with 2 columns: Item and Amount. Items include Property Tax (including secured and unsecured); Interest / Property Earnings Anticipated; Revenues from State & Federal Agencies; Reimbursements & Other Charges for Services. Amounts are \$1,674,500, \$1,000, \$470,277, and \$107,000 respectively.

TOTAL ANTICIPATED REVENUE FOR 2021/2022: \$2,252,777

The foregoing resolution was introduced this 8th day of June 2021 by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti [check] Director Maddocks [check] Director Nunes [check]

Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

[Signature] CHAIR

Attest: [Signature] Clerk of the Board

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING A PROPOSED CAPITAL RESERVES BUDGET FOR THE 2021/2022 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 8th day of June 2021, continued said Public Hearing for consideration of the preliminary proposed capital reserves budget for fiscal year 2021/2022.

NOW, THEREFORE, BE IT RESOLVED that the Board has approved the preliminary expenditure capital reserves budget on this date as follows:

Capital Purchases/Improvements \$0

TOTAL ANTICIPATED EXPENDITURES FOR 2020/2021: \$0

BE IT FURTHER RESOLVED the Board approved the preliminary revenue capital reserves budget on this date as follows:

Unclaimed Operating Fund Revenue Within a Fund \$0

TOTAL ANTICIPATED REVENUE FOR 2020/2021: \$0

The foregoing resolution was introduced this 8th day of June 2021 by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti [check] Director Maddocks [check] Director Nunes [check]

Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

[Signature] CHAIR

Attest: [Signature] Clerk of the Board

- **CALIFORNIA DEPARTMENT OF FINANCE:
PRICE FACTOR AND POPULATION
INFORMATION (May 2021)**
- **GRATON FIRE PROTECTION DISTRICT
(POSSIBLE RATE STRUCTURE)**



Gavin Newsom ■ Governor

State Capitol ■ Room 1145 ■ Sacramento CA ■ 95814-4998 ■ www.dof.ca.gov

May 2021

Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

California Revenue and Taxation Code section 2227 requires the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2021, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2021-22. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2021-22 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. California Revenue and Taxation Code section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The code section and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. California Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2021.**

Please Note: The prior year's city population estimates may be revised. The per capita personal income change is based on historical data. Given the stay-at-home orders due to COVID-19, growth in the coming years may be substantially lower than recent trends.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

KEELY MARTIN BOSLER

Director

By:

/s/ Erika Li

Erika Li

Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2021-22 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2021-22	5.73

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2021-22 appropriation limit.

2021-22:

Per Capita Cost of Living Change = 5.73 percent
 Population Change = -0.46 percent

Per Capita Cost of Living converted to a ratio: $\frac{5.73 + 100}{100} = 1.0573$

Population converted to a ratio: $\frac{-0.46 + 100}{100} = 0.9954$

Calculation of factor for FY 2021-22: $1.0573 \times 0.9954 = 1.0524$

Graton Fire Protection District

Parcel Tax Rates	FY21	FY22		
Possible Rate Structure	Existing	No Change	50% of Inc.	100% of Inc.
Other	\$ 100.00	\$ 100.00	\$ 102.87	\$ 105.73
Residential	\$ 250.00	\$ 250.00	\$ 257.16	\$ 264.33
Per Additional Residence	\$ 100.00	\$ 100.00	\$ 102.87	\$ 105.73
Commercial Flat	\$ 350.00	\$ 350.00	\$ 360.03	\$ 370.06
Commercial per sf	\$ 0.1400	\$ 0.14	\$ 0.14	\$ 0.15

Per Capita Personal Income change over prior year 5.73%

Source: California Department of Finance, May 2021

ORDINANCE LANGUAGE

SECTION V. SPECIAL TAX AUTHORIZATION AND LIMIT

In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit.

	FY21	FY22		
Possible Rate Structure	Existing	No Change	50% of Inc.	100% of Inc.
Revenue Impact	817,265	817,265	840,680	864,094