

Waterloo Morada Fire District

Wednesday, August 5th, 2026

Time: 7:00 pm, Location: 6925 E. Foppiano Lane, Stockton, CA 95212

AGENDA

1. Call to Order – Roll Call

2. Notice of Meeting recorded

3. Pledge of Allegiance

4. In the matter of Public Discussion: This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from acting on these matters. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.

Discussion / Action Items

5. Late Agenda Items:

6. Correspondence:

7. Approval of Minutes:

- | | | |
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| 7.1 | Regular Board Meeting of July 1st, 2026, | Approval |
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8. Financial Reports:

- | | | |
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| 8.1 | Unpaid Bills Detail Report and Requisition #2 | Approval |
| 8.2 | Monthly Summary Report | Review |

9. Old Business:

- | | | |
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| 9.1 | Station 2 Training Gound | Discussion |
| 9.2 | Station 2 Training Room | Discussion |
| 9.3 | Bear Creek South Project – Annexation Update | Discussion |
| 9.4 | MSR-Joint Ad-Hoc Committee - Report Out | Discussion/Action |
| 9.5 | Master Tax Sharing Agreement / District Council Representation | Discussion |

10. New Business:

- | | | |
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| 10.1 | Croce, Sanguinetti, Vander Veen -Letter of Audit Scope 2026/2027 | Approval |
| 10.2 | SJ County Special Assessment Charge Agreement 2026/2027 | Approval/Action |
| 10.3 | Entity Fund-Certification of Assessment for Fiscal Year 2026/2027 and Special Assessment Rates for 2026/2027 Tax Roll | Approval/Action |

11. Reports:

- | | |
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| 11.1 | Member Reports: |
| 11.2 | Chief Report: |
| 11.3 | Finance Committee |

12. Future Agenda Items/Meetings

- | | |
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| 14.1 | Directors Open Discussion |
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13. Adjournment: