

Waterloo Morada Fire District

Wednesday, August 6th, 2025

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:**
 - A. SJCCD: Zoning Compliance Review Application PA-2500055 (Z)
 - B. SJCCD: Lot Line Adjustment Application PA-2500057 (LA)
 - C. SJCCD: Conditional Use Permit Application PA-2500159 (C)
 - D. Letter from French Camp Mckinley Fire Protection District
7. **Approval of Minutes:**
 - A. Regular Board Meeting of July 2nd, 2025.
8. **Financial Reports:**

A. Unpaid Bills Detail Report and Requisition #2	Approval
B. Monthly Summary Report	Review
9. **Old Business:**

A. LAFCO/MSR	Discussion
B. Station 2 Training Gound	Discussion
C. Station 2 Training Room	Discussion
10. **New Business:**

A. Public Agency Retirement Services (PARS) Pension 115 Trust	Discussion
B. Bear Creek South Project – Annexation Plan	Discussion
C. San Joaquin County Special Assessment Charge Agreement	Approval/Action
D. Entity Fund – Certification of Assessment for Fiscal Year 2025/2026 and Special Assessment Rates for 2025/2026 Tax Roll	Approval/Action
11. **Reports:**
 - A. Member Reports:
 - B. Chief Report:
 - C. Finance Committee
12. **Closed Session:**

Public Comment on Closed Session

13. Report from Closed Session:

14. Future Agenda Items/Meetings

A. Directors Open Discussion

15. Adjournment: