

Waterloo Morada Fire District

Wednesday, June 3rd, 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:

- 6.1 SJCCD Application PA-2600107 (W)

7. Approval of Minutes:

- 7.1 Regular Board Meeting of May 6th, 2026, Approval

8. Financial Reports:

- 8.1 Unpaid Bills Detail Report and Requisition #12 Approval
8.2 Monthly Summary Report Review

9. Old Business:

- 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
9.5 County of San Joaquin & City of Stockton Master Property Tax Allocation upon Annexation Agreement A-26 Discussion/Action

10. New Business:

- 10.1 Resolution No. 26-06 Declaring an Election to be Held Approval
10.2 San Joaquin County Registrar of Voters – Incumbent Info Approval
10.3 Resolution No.26-07 Adopting Expenditure Limitations Approval
for 26/27 Fiscal Year.
10.4 Adopt Preliminary Budget for Fiscal Year 2026/2027 Approval

11. Reports:

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

12. Closed Session:

Public Comment on Closed Session

A "Closed" or "Executive" Session of the Fire District Board may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held at the Fire Station at 6925 E Foppiano Lane, and any announcements or discussion will be held at the same location following Closed Session, Reference California Government Section 54956.9 (d)

12.1 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Waterloo Morada Professional Firefighters Association IAFF Local 1243.

13. Report from Closed Session:

14. Future Agenda Items/Meetings

14.1 Directors Open Discussion

15. Adjournment:



Jennifer Jolley, Director

Eric Merlo, Assistant Director

Tim Burns, Code Enforcement Chief

Corinne King, Deputy Director of Planning

Jeff Niemeyer, Deputy Director of Building Inspection

**APPLICATION REFERRAL:
Staff Review with Notice**

Project Planner: Jacob Pahule Phone: (209) 468-3186 Fax: (209) 468-3163 Email: jpahule@sjgov.org

The following project has been filed with this Department: **APPLICATION NUMBER: PA-2600107 (W)**

PROPERTY OWNER: Matthew Canevari
5215 E. Foppiano Ln.
Stockton, CA 95212

APPLICANT: Matthew Canevari
5215 E. Foppiano Ln.
Stockton, CA 95212

PROJECT DESCRIPTION: A Waiver application A Waiver to reduce 2 of the required yard setbacks in the R-VL Zone as follows:

- Front yard setback reduced from 30' to 19.5'
- Side yard setback from 15' to 9.5'

This waiver is being requested to facilitate the renovation of an (E) residence and the addition of an ADU above the garage. This property is serviced by public services for water. This property has a septic system for sewer. Storm drainage is natural.

The Property is zoned R-VL (Very Low Density Residential) and the General Plan designation is R/VL (Very Low Density Residential).

PROJECT LOCATION: The project site is located on the northeast corner of Foppiano Lane and Bennett Drive in Stockton. (APN/Address: 085-370-18 / 5215 E. Foppiano Ln., Stockton) (Supervisory District: 4)

ENVIRONMENTAL DETERMINATION: This project as described is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3), and a Notice of Exemption will be filed if the project is approved.

APPLICATION REVIEW: Recommendations and/or comments on this project must be submitted to the Community Development Department (Phone: [209] 468-3186 or via email at jpahule@sjgov.org) no later than June 17, 2026. Recommendations and/or comments received after that date may not be considered in staff's analysis.

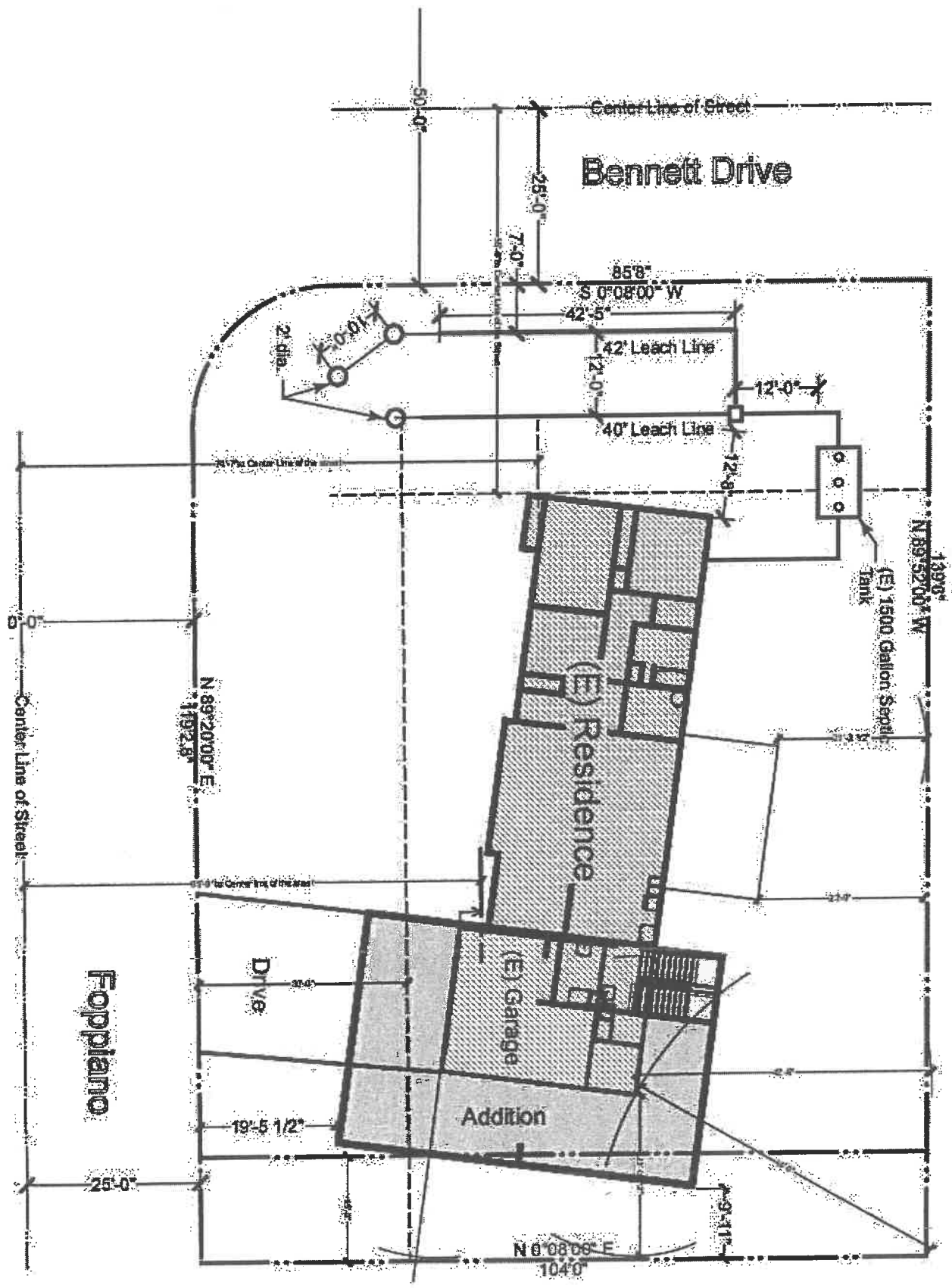
AGENCY REFERRALS MAILED ON: May 20, 2026

TO:

SJC Supervisor: District 4
 SJC Assessor
 SJC Building Division / Plan Check
 SJC Code Enforcement
 SJC Environmental Health
 SJC Fire Prevention Bureau
 SJC Mosquito Abatement
 SJC Public Works
 SJC Sheriff Communications Director
 PG&E- Plan Review

San Joaquin Council of Governments
 Air Pollution Control District
 CA Fish & Wildlife Region: 2
 CA Native American Heritage Commission
 Federal Emergency Management Agency
 Stockton East Water District
 City of Stockton -CDD/Permit Center
 Morada Area Association
 United Auburn Indian Community

Lodi Unified School District
 Waterloo-Morada Fire District
 Shaded Terrace MD 22 Water Service
 California Tribal TANF Partnership
 Buena Vista Rancheria
 California Valley Miwok Tribe
 North Valley Yokuts Tribe
 Builders Exchange
 Sierra Club



Waterloo Morada Fire District
 Wednesday, May 6th, 2026
 Location :6925 E. Foppiano Lane, Stockton, CA 95212
Board Minutes

1. Call To Order 7:00 pm / Roll Call

2. Notice of meeting recorded

Present: Clay Titus, Ryan Gresham, John Baker, Ralph Lucchetti and Ken Vogel
 Also Present: Chief Walder, Admin. Yolanda Palermo, and Battalion Jason Harper

Absent:

3. Pledge of Allegiance led by Jason Harper

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.

5. Late Agenda Items: Government Code Section 54954.2(b)2

7.3 Special Board Meeting Minutes for April 27th, 2026

6. Correspondence

6.1 SJCCD PA-2500375 (A) Entertainment Permit to allow Live entertainment at Koe's Bar facility. Second is to permit food truck sales, and build 340 square foot patio Cover.

6.2 SJCCD PA-2300127 (A) Establish a truck terminal in two phases over five years. Phase one demolition of existing buildings, second phase build 15,000 square foot office, shop and warehouse. Location: 3732 N. Newton Rd.

7. Approval of Minutes:

7.1 Motion to approve Board meeting minutes from April 1st, 2026, by Ryan Gresham. Second: Ken Vogel. Motion approved: 5 Ayes /0 Noes

7.2 Motion to approve Special Board meeting minutes from April 9th, 2026, by Ryan Gresham. Second: Ken Vogel. Motion approved: 5 Ayes /0 Noes

7.3 Motion to approve Special Board meeting minutes from April 27th, 2026, by Ryan Gresham. Second: John Baker. Motion approved: 5 Ayes /0 Noes

8. Financial Reports:

8.1 Motion to approve Unpaid Bills Detail Report by Vendor and Requisition #11, made by Ken Vogel, Second: Ryan Gresham. Motion approved: 5 Ayes/0 Noes

8.2 Monthly YTD Budget Review

9. Old Business:

9.1 Station 2 Training Ground- Building Permit Pending.

9.2 Station 2 Training Room-Concrete was poured around the classroom today.

9.3 Bear Creek South Project – Annexation still in progress at Planning Commission

9.4 MSR-Joint Ad-Hoc Committee – No meeting was held.

10. New Business:

- 10.1 County of San Joaquin & City of Stockton Master Property Tax Allocation Annexation Agreement A-26.

11. Reports:11.1 **Member Reports:**11.2 **Chief Report:**

- Monthly Incident Report for March 260, YTD 659
Homeless Related Calls: Not Available, District is still working on extracting information with the new program
- **Training:**
- **Apparatus/Equipment:**
- **Pub ED/Event:**
- **Administration:**
 - Firefighter Appreciation Dinner – was a success.
 - Negotiations with Local 1283 and Executive Secretary, Contracts expire on 6/30/2026 – next meeting on June 3rd, 2026.
 - Attended Firescope Board of Directors Meeting.
 - SCI has all information for Nexus Study; follow up meeting will be scheduled next.
 - Attended the 1st SJC OES Pre-Fire Season Meeting with Chief Harper
 - Battalion Chief Byous Retirement Party hosted by Union is May 29th.
 - Chief Walder will be out on May 8th, surgery scheduled. On Duty BC will be acting as Chief, BC will consult with President or Fire Chief if anything out of the ordinary needs to be addressed.

12. Closed Session: 7:48 pm

A "Closed" or "Executive" Session of the Fire District Board may be held as required for items as follows: personnel matters; labor negotiations; security matters; providing instructions to real property negotiators; legal counsel regarding pending litigation; and protection of records exempt from public disclosure. Closed session will be held at the Fire Station at 6925 E. Foppiano Lane, and any announcements of discussion will be held at the same location following Closed Session, Reference California Government Section 54956.9 (d).

12.1 Pursuant to Government code Section 54957.6 Conference with Labor Negotiator and Government code Section 54957.8 Labor Negotiations – Unrepresented Employee – Administrative Secretary.

Open Session: 8:04 pm

A Tentative Agreement has been negotiated with Administrative Secretary.

13. Adjournment: 8:06 pm.

2:13 PM

06/02/26

Waterloo Morada Rural County Fire Protection District
Unpaid Bills by Vendor
All Transactions

Type	Date	Num	Due Date	Open Balance
Airgas NCN				
Bill	5/27/2026	Air 91721516	6/1/2026	157.08
Total Airgas NCN				157.08
Akerland Technology Solutions				
Bill	6/2/2026	May Support	6/2/2026	610.00
Bill	6/2/2026	June Support	6/2/2026	610.00
Total Akerland Technology Solutions				1,220.00
AT&T - CALNET 3				
Bill	5/27/2026	9391062550	6/1/2026	146.41
Total AT&T - CALNET 3				146.41
AT&T Regular				
Bill	5/28/2026	209 931-0414	6/1/2026	101.17
Total AT&T Regular				101.17
Battery Bill, Inc				
Bill	5/27/2026	Batteries Qty 3	6/1/2026	620.01
Total Battery Bill, Inc				620.01
Business Office Systems-Stockton				
Bill	6/2/2026	May	6/2/2026	86.86
Total Business Office Systems-Stockton				86.86
California Choice				
Bill	6/2/2026	July Premium	6/2/2026	32,485.66
Total California Choice				32,485.66
Firefighters of San Joaquin / Local 1243				
Bill	5/27/2026	Union Dues - May	6/1/2026	1,384.80
Total Firefighters of San Joaquin / Local 1243				1,384.80
Hunt & Sons, Inc				
Bill	5/27/2026	228 Gallons-ST 1	6/1/2026	1,366.73
Bill	5/27/2026	200 Gallons St. 2	6/1/2026	1,200.82
Bill	5/27/2026	288 Gallons-St1	6/1/2026	1,835.41
Bill	5/27/2026	100 Gallons - ST 2	6/1/2026	647.58
Total Hunt & Sons, Inc				5,050.54
Interstate Truck Center				
Bill	5/28/2026	E-3 Air Blower Motor	6/1/2026	1,501.03
Total Interstate Truck Center				1,501.03
Joint Radio User Group				
Bill	5/26/2026		6/1/2026	4,848.99
Total Joint Radio User Group				4,848.99
Life-Assist, Inc.				
Bill	5/27/2026	Epinephrine Inj.	6/1/2026	1,072.20
Bill	5/27/2026	EMS Supplies	6/1/2026	636.01
Total Life-Assist, Inc.				1,708.21
Mallory Co				
Bill	5/26/2026	6428101	5/26/2026	2,229.02
Total Mallory Co				2,229.02
Mission Linen Supply				
Bill	5/27/2026	ST 1 / 273543	6/1/2026	102.92
Bill	5/27/2026	St 2 / 308315	6/1/2026	122.79
Bill	6/1/2026	526114671-ST1	6/1/2026	51.46
Bill	6/1/2026	526114677-ST 2	6/1/2026	65.96
Total Mission Linen Supply				343.13
Pacific Gas & Electric Co.				
Bill	5/26/2026	8928861230-5	5/26/2026	2,764.07
Total Pacific Gas & Electric Co.				2,764.07

2:13 PM

06/02/26

Waterloo Morada Rural County Fire Protection District
Unpaid Bills by Vendor
All Transactions

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Open Balance</u>
Pacific Records Management				
Bill	6/1/2026	1173543	6/1/2026	45.00
Total Pacific Records Management				45.00
U.S. Bank Corporate Payment System				
Bill	6/2/2026		6/2/2026	12,580.68
Total U.S. Bank Corporate Payment System				12,580.68
WMFF Association				
Bill	5/27/2026	Assn Dues - May	6/1/2026	660.00
Total WMFF Association				660.00
TOTAL				67,932.66

US BANK - CAL CARD
Monthly Charges -5/22/2026 Statement

Account	Total Expense
Meeting-Travel Hotel	\$ 3,653.64
FF Appreciation Dinner	\$ 548.24
Annual Subscription	\$ 140.98
Station Supplies	\$ 591.93
Office Supplies/Weed Abatement	\$ 57.36
Email Service-Computer Software Annual	\$ 987.04
Building Improvements -Station 2	\$ 3,921.80
Vehicle Maint	\$ 15.07
Membership -Cal Chiefs	\$ 2,108.00
Safety - Clothing	\$ 556.62
TOTAL	\$ 12,580.68

A/P Prior to Meeting
 Waterloo Morada Rural County Fire Protection District

8.1
 5/28/2026 8:34 AM

Register: Unrestricted-Undesignated:101 · F & M Checking-General

From 05/07/2026 through 05/28/2026

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/12/2026	9627	AT and T Mobility	2000 · *Accounts Paya...	Acct. 2873578...	761.73			86,405.43
05/12/2026	9628	California Waste Rec...	2000 · *Accounts Paya...	01-4746 3	342.62			86,062.81
05/12/2026	9629	California Waste Rec...	2000 · *Accounts Paya...	01-0040982	320.57			85,742.24
05/12/2026	9630	Overhead Door Com...	2000 · *Accounts Paya...	101794	287.00			85,455.24
05/12/2026	9631	Pacific Gas & Electri...	2000 · *Accounts Paya...	8928861230-5	194.53			85,260.71
05/12/2026	9632	Pathian Administrators	2000 · *Accounts Paya...	210121	319.67			84,941.04
05/18/2026	9633	George Andreasen	2000 · *Accounts Paya...	Firefighter App...	714.45			84,226.59
05/18/2026	9634	Terminix International	2000 · *Accounts Paya...	5892210	147.00			84,079.59
05/21/2026	9635	Humana Insurance Co.	2000 · *Accounts Paya...	410398-001	2,763.32			81,316.27
05/26/2026	9636	DeLage Landen Fina...	2000 · *Accounts Paya...	Lease Copy 50...	297.27			81,019.00
05/26/2026	9637	Chase Chevrolet	2000 · *Accounts Paya...	Customer23723	1,688.26			79,330.74
05/26/2026	9638	Terminix International	2000 · *Accounts Paya...	5892210	379.00			78,951.74

8 8215.42

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761.73 +

342.62 +

320.57 +

287.00 +

194.53 +

319.67 +

714.45 +

147.00 +

2,763.32 +

297.27 +

1,688.26 +

379.00 +

012

8,215.42 *

SPECIAL DISTRICT PAYMENT REQUEST

6/3/26

DATE OF REQUEST:

E-mail this form with supporting back up documents to ASpecialDistrictAP@sjgov.org

REQUESTING AGENCY: Waterloo Morada Rural Fire District

REQUESTOR'S CONTACT INFO: ypalermo@wrmfire.org

PAYMENT TYPE: Check

HANDLING CODE: Waterloo Morada Fire

ADDITIONAL NOTES FOR PROCESSOR:

VENDOR NAME	VENDOR ADDRESS	Item Description	FUND	Cost Center	SPEND CATEGORY	TOTAL AMOUNT REQUESTED	ACO USE ONLY: INVOICE #.
Waterloo Morada Fire District	6925 E. Foppiano Lane, Stockton, CA 95212	May Expenditures # 12	4232FD Waterloo-Morada Rural Fire	40237CC Waterloo-Morada Rural Fire	62348SC - Agency Fund Disbursement	76,148.08	
1							
2							
3							
4							
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11							
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15							

Claim examined and approved pursuant to GOV. Code Sec. 29741

AUTHORIZED SIGNATURES:

Eric Walder - Fire Chief
Date: 6/3/2026

Clay Titus- Board President
Date: 6/3/2026

JEFFERY M. WOLTKAMP, CPA
County Auditor-Controller
by: Deputy

Ryan Gresham- Vice President
Date: 6/3/2026

BUDGET YEAR LEFT		7.95%	Todays Date			6/2/2026		
GENERAL REVENUE ACCOUNTS		2025/2026 Budget Amount	24/25 Revenue Rec'd	Revenue Rec'd July-Dec	Revenue Rec'd Jan-June	Total Revenue Rec'd to date	Estimated Revenue to be received	% of Revenue Received
4100100010	PROPERTY TAX-SECURED	\$2,271,836	\$12,921	\$1,238,175	\$1,121,320	\$2,359,495	-\$87,659	103.86%
4100200070	PROPERTY TAX-SECURED-SB813	\$85,000	\$4,312	\$35,836	\$57,917	\$93,753	-\$8,753	110.30%
4101000000	PROPERTY TAX-UNSECURED	\$134,542	\$728	\$142,480	\$2,569	\$145,049	-\$10,507	107.81%
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,600	\$439.42	\$2,297	\$1,268	\$3,565	\$35	99.02%
4101000020	PROPERTY TAX-SB813-PRIOR	\$251	\$367			\$0	\$251	0.00%
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$2,547	\$3,848			\$0	\$2,547	0.00%
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,678		\$1,757	\$4,101	\$5,858	\$820	87.72%
4605110000	SPECIAL ASSESSMENTS-1986	\$891,630	\$8,511	\$468,708	\$413,121	\$881,829	\$9,801	98.90%
56702	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,731,284	\$12,263	\$909,372	\$800,340	\$1,709,712	\$21,572	98.75%
	SLCGP Cyber Security Grant	\$64,796			\$62,364	\$62,364	\$2,432	96.25%
	SAFER GRANT REVENUES	\$264,937		\$68,644	\$196,293	\$264,937	\$0	100.00%
	PROP 172 REVENUE	\$93,623		\$93,623		\$93,623	\$0	100.00%
	EMPLOYEE DEDUCTION (Association Dues)	\$18,582				\$0	\$18,582	0.00%
	CJAC REIMBURSEMENT	\$15,500				\$0	\$15,500	0.00%
	OTHER REALIZED REVENUE FROM PRIOR YEARS		\$50,234				\$50,234	
	TOTAL GENERAL REVENUES	\$5,584,806	\$93,623					
Total Revenue Rec'd to Date \$				\$2,867,269	\$2,659,293	\$5,620,185	-\$69,461	

2025/2026 RESTRICTED REVENUE ACCOUNTS (Estimated)		2025/2026 Budget Amount	24/25 Revenue Rec'd	Revenue Rec'd July-Dec	Revenue Rec'd Jan-June	Total Revenue Rec'd to date	Estimated Revenue to be received	% of Revenue Received
	SJC -CAPITAL OUTLAY FUND/MITIGATION	\$6,000		\$5,140	\$2,260	\$7,400	-\$1,400	123.34%
	ESTIMATED OES Reimbursement Minus OT	\$150,000	\$15,294		\$125,073	\$125,073	\$24,927	83.38%
	Prevention Fees	\$50,000		\$34,837	\$30,947	\$65,784	-\$15,784	131.57%
	Fire Recovery Fees	\$9,000		\$6,559	\$6,304	\$12,863	-\$3,863	142.92%
	TOTAL ESTIMATED RESTRICTED REVENUE	\$215,000		\$46,536	\$164,584			
Total Revenue Rec'd to Date \$						\$211,120.12		

EXPENDITURES- Personnel		2025/26 Budget Amount	2025/26 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
510	SALARIES - REGULAR/A13-15, A2Q	\$1,837,270		\$1,837,270	\$1,682,046	\$155,224	8.45%
512	SALARIES - OVERTIME- FLSA-ATO	\$396,392		\$396,392	\$481,608	-\$85,216	-21.50%
515	SALARIES - EXTRA HELP - PART TIME	\$55,981		\$55,981	\$49,979	\$6,002	10.72%
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,687,045		\$1,687,045	\$1,426,045	\$261,000	15.47%
SJCO	SALARIES MEDICARE	\$39,000		\$39,000	\$28,233	\$10,767	27.61%
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,471		\$3,471	\$2,325	\$1,146	33.02%
SJCO	MEDICARE EXTRA HELP	\$812		\$812	\$544	\$268	33.02%
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$22,000		\$22,000	\$22,000	\$0	0.00%
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582		\$18,582	\$0	\$18,582	100.00%
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$385,944		\$385,944	\$339,745	\$46,199	11.97%
532	INSURANCE - DENTAL	\$14,605		\$14,605	\$14,306	\$299	2.05%
SJCO	INSURANCE - WORKER'S COMP	\$288,335		\$288,335	\$314,352	-\$26,017	-9.02%
536	DIRECTORS FEES	\$4,500		\$4,500	\$2,050	\$2,450	54.44%
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000		\$1,000	\$0	\$1,000	100.00%
533	SICK LEAVE /POST RETIREMENT						
TOTAL PERSONNEL		\$4,754,937		\$4,754,937	\$4,363,232	\$391,705	8.24%

VEHICLE & EQUIPMENT		2025/26 Budget Amount	2025/26 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
541	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$100,000	\$140,804	\$240,804	\$145,889.82	\$94,914	39.42%
542	FUEL	\$62,916	\$2,084	\$65,000	\$46,176.93	\$18,823	28.96%
546	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$5,450		\$5,450	\$5,415.03	\$35	0.64%
547	RADIOS	\$3,500		\$3,500	\$3,708.45	-\$208	-5.96%
549	SCBA	\$14,100		\$14,100	\$10,880.85	\$3,219	22.83%
550	HOSE & NOZZLES	\$750		\$750	\$0.00	\$750	100.00%

552	EQUIPT ANNUAL MAINTENANCE	\$6,400		\$6,400	\$1,107.19	\$5,293	82.70%
553	VEHICLE MAINTENANCE	\$10,000	\$70,000.00	\$80,000	\$73,872.92	\$6,127	7.66%
TOTAL VEHICLE & MAINTENANCE		\$203,116	\$212,888	\$416,004	\$287,051	\$312,584	75.14%

BUILDINGS & GROUNDS		GENERAL	2025/26 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
561	BUILDING MAINTENANCE	\$27,121	\$1,029	\$28,150	\$21,826	\$6,324	22.47%
562	REPAIR OFFICE/LIVING QUARTERS	\$2,500		\$2,500	\$0	\$2,500	100.00%
564	FURNITURE	\$2,500		\$2,500	\$1,801	\$699	27.94%
569	BUILDING & GROUND CONTINGENCIES	\$1,500		\$1,500	\$0	\$1,500	100.00%
570	STATION 2 PAYMENTS & TRAINING GROUNDS		\$300,000	\$300,000	\$111,170	\$188,830	62.94%
TOTAL BUILDINGS & GROUNDS		\$33,621	\$301,029	\$334,650	\$134,797	\$199,853	59.72%

SUPPLIES		GENERAL	2025/26 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
601	OFFICE EQUIPMENT	\$1,500		\$1,500	\$172	\$1,328	88.51%
602	COMPUTER EQUIPMENT	\$63,421		\$63,421	\$6,386	\$57,035	89.93%
603	ANNUAL CONTRACT SERVICES	\$40,759		\$40,759	\$38,872	\$1,887	4.63%
606	OFFICE SUPPLIES	\$4,000		\$4,000	\$2,313	\$1,687	42.18%
607	POSTAGE	\$1,580		\$1,580	\$693	\$887	56.13%
608	STATION SUPPLIES-CLEAN/MAINT	\$7,000		\$7,000	\$4,305	\$2,695	38.50%
616	CLOTHING - SAFETY/BOOTS	\$0	\$47,000	\$47,000	\$43,385	\$3,615	7.69%
618	MEDICAL SUPPLIES	\$17,250		\$17,250	\$12,245	\$5,005	29.01%
633	MEETING/TRAVEL SUPPLIES	\$16,200	\$1,500	\$17,700	\$15,192	\$2,508	14.17%
635	FIREFIGHTING FOAM	\$6,000		\$6,000	\$5,501	\$499	8.32%
636	SUPPLIES - CONTINGENCIES	\$1,000		\$1,000	\$0	\$1,000	100.00%
TOTAL SUPPLIES		\$158,710	\$48,500	\$207,210	\$129,065	\$78,145	37.71%

		GENERAL	2025/26 Restricted Budget/Operating Reserve	Total Budget	Expense Paid to Date	Remaining Budget to Date	% of Budget Remaining
650	SERVICES						
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$64,600		\$64,600	\$46,273	\$18,327	28.37%
652	INSURANCE - CASUALTY	\$85,678		\$85,678	\$85,678	\$0	0.00%
654	SJ CO. AUDITOR - PAYROLL	\$5,500		\$5,500	\$0	\$5,500	100.00%
655	ANNUAL AUDIT	\$18,800		\$18,800	\$500	\$18,300	97.34%
656	SJ CO. TAX ADMINISTRATION CHARGE	\$38,000		\$38,000	\$16,856	\$21,144	55.64%
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$28,000		\$28,000	\$23,099	\$4,901	17.51%
657	DISPATCHING	\$80,000		\$80,000	\$71,925	\$8,075	10.09%
658	COMPUTER SUPPORT	\$33,795		\$33,795	\$13,464	\$20,331	60.16%
665	PHYSICAL EXAMS/EMT RECERT	\$17,100		\$17,100	\$3,361	\$13,739	80.35%
670	FIRE PREVENTION/PUBLIC EDUCATION		\$5,900	\$5,900	\$2,535	\$3,365	57.03%
675	EMPLOYEE TRAINING	\$10,529	\$21,653	\$32,182	\$10,313	\$21,869	67.96%
676	ELECTIONS	\$500		\$500	\$0	\$500	100.00%
677	PROFESSIONAL	\$23,000		\$23,000	\$4,434	\$18,566	80.72%
678	ATTORNEY'S FEES	\$10,000		\$10,000	\$8,735	\$1,265	12.65%
679	PUBLICATIONS & LEGAL NOTICES	\$250		\$250	\$0	\$250	100.00%
679-1	CONFERENCE/MEMBERSHIPS	\$16,475		\$16,475	\$8,113	\$8,362	50.75%
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$500		\$500	\$0	\$500	100.00%
690	SERVICES CONTINGENCIES	\$1,500		\$1,500	\$0	\$1,500	100.00%
TOTAL SERVICES		\$434,227	\$27,553	\$461,780	\$295,285	\$166,495	36.05%
TOTAL EXPENDITURES		\$5,584,611	\$589,970	\$6,174,581	\$5,209,430	\$1,148,782	18.61%

BALANCE SHEET		LAST MONTH	CURRENT	CHANGE
100	SJ COUNTY - GENERAL ACCOUNT	-\$977,449	\$941,474	\$1,918,923
101	F&M GENERAL OPERATING FUNDS	\$63,634	\$130,453	\$66,819
103	SJ COUNTY OPERATING RESERVE (Mitigation Fees)	\$19,254	\$19,891	\$637

106	F&M OPERATING RESERVE FUNDS	\$464,485	\$455,064	-\$9,421
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LONG TERM LIABILITY	BEG. BALANCE	LIABILITY PAID	BALANCE	PAYOFF DATE
STATION 2 PROPERTY	\$536,250	\$296,474	\$239,776	06/05/2030
2018 TYPE 1 (HI TECH)	\$626,281	\$626,281	\$0	11/15/2023
2018 TYPE 3 (BME)	\$377,170	\$377,170	\$0	03/01/2024
2020 TYPE 1 (E-2)	\$694,818	\$579,015	\$115,803	10/25/2026
SJCERA SICK LEAVE BANK	\$230,000	\$110,000	\$120,000	

Other Misc. Revenue Received	July-Dec	Jan-June	Total Received
SJC General Acct. Interest	\$1,203	-\$379	\$824
SJC Capitol Outlay Interest	\$265		\$265
Total	\$1,468.00		\$1,089

Yolanda Palermo

From: Eric Walder
Sent: Thursday, May 28, 2026 9:26 AM
To: Yolanda Palermo
Subject: FW: WMFD Response to Tax Sharing Agreement Request
Attachments: 2025 11 12 ARNAIZ Detachment Agreement (For Signature) ew.pdf; 2025 11 12 KLEIN Detachment Agreement (For Signature)ew.pdf; 2025 11 12 TPH Detachment Agreement (For Signature)ew.pdf

Good morning Yolanda,

I took a look at the agenda it looks good. For the tax sharing agreement item, could you please include the below email in the Board packet. Lets include the 3 agreements behind the email as well.



Thank you,

Eric G. Walder, EFO

Fire Chief

Waterloo Morada Fire District

6925 E Foppiano Lane

Stockton, CA 95212

(209) 931-3107

(209) 253-9455 cel

www.wmfire.org



FIRESCOPE Board Member, Fire Districts North

OES Fire and Rescue Region IV Coordinator

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From: Eric Walder

Sent: Thursday, May 7, 2026 4:52 PM

To: Kiernan, Edward [CC] <ekiernan@sjgov.org>; mduaime911@gmail.com; mduaime911@gmail.com; apinasco@neumiller.com; apinasco@neumiller.com; rolmo@neumiller.com; Montezuma FPD <chief181@sbcglobal.net>; mcornilsen@frcfire.com

Cc: Brett S. Jolley <bjolley@mcjglaw.com>; Ding, Steven [BOS] <sding@sjgov.org>; King, Jonathan [CC] <jking@sjgov.org>; Hightower, Jeffrey [LAFCO] <jhightower@sjgov.org>; Stephanie Ocasio <Stephanie.Ocasio@stocktonca.gov>; Bryan.Carr@stocktonca.gov; Kiely, Brenda [CAO] <bkiely@sjgov.org>; Clay Titus <ctitus@wmfire.org>; Yolanda Palermo <ypalermo@wmfire.org>; William Adams <bill@wladamspc.com>; Jacqueline Schaap <jacqueline@wladamspc.com>; Trevor Smith <tsmith@lazarescompanies.com>

Subject: WMFD Response to Tax Sharing Agreement Request

Dear Mr. Kiernan,

The Waterloo Morada Fire District (WMFD) has reviewed the Draft Master Tax Share Agreement between San Joaquin County and the City of Stockton that was distributed to affected fire districts on April 30, 2026, with a requested execution date of May 12, 2026.

As WMFD was not included in the negotiation or drafting process, and because several terms within the proposed agreement are unclear, inequitable, and ultimately unsatisfactory to the District, WMFD will not be a party to the agreement as currently written. As noted in my initial response email below, had the affected districts been consulted and provided representation during the negotiation process, the District's position may have been favorable toward participation in the agreement. Additionally, the proposed timeline does not provide sufficient opportunity for the District and its Board of Directors to responsibly evaluate and consider such a significant agreement.

Regarding the pending Bear Creek South Detachment, WMFD has already directly negotiated agreements with all three developers involved in the project. Those agreements have been approved by the WMFD Board of Directors and executed by me on behalf of the District. The developer's representative has received the agreements, and each developer has accepted the terms contained therein.

Historically, special districts negotiating directly with developers has been the standard practice in San Joaquin County for decades. In many prior detachment matters, the County has deferred negotiations to the affected districts, and numerous agreements have proceeded through the San Joaquin LAFCO process without County participation in the negotiations.

Accordingly, if negotiations are to proceed between the County and the Bear Creek South developers on behalf of WMFD, the WMFD Board of Directors would only consider approval and the signing of a detachment agreement through the LAFCO process if the material terms of the previously negotiated agreements are fully incorporated. Copies of those agreements are attached for reference.

Please feel free to contact me directly should you wish to discuss this matter further or require additional information to facilitate moving these agreements forward through the LAFCO process.

Respectfully,

Eric G. Walder, EFO
Fire Chief
Waterloo Morada Fire District
6925 E Foppiano Lane
Stockton, CA 95212
(209) 931-3107
(209) 253-9455 cell
www.wmfire.org
FIRESCOPE Board Member, Fire Districts North

OES Fire and Rescue Region IV Coordinator

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From: Eric Walder

Sent: Friday, May 1, 2026 6:06 PM

To: Kiernan, Edward [CC] <ekiernan@sjgov.org>; mduaime911@gmail.com; mduaime911@gmail.com; apinasco@neumiller.com; apinasco@neumiller.com; rolmo@neumiller.com; Montezuma FPD <chief181@sbcglobal.net>; mcornilsen@frcfire.com

Cc: Brett S. Jolley <bjolley@mcjglaw.com>; King, Jonathan [CC] <jking@sjgov.org>; Stephanie Ocasio <Stephanie.Ocasio@stocktonca.gov>; Bryan.Carr@stocktonca.gov; Kiely, Brenda [CAO] <bkiely@sjgov.org>; Clay Titus <ctitus@wmfire.org>; Yolanda Palermo <ypalermo@wmfire.org>; William Adams <bili@wladamspc.com>; Jacqueline Schaap <jacqueline@wladamspc.com>

Subject: RE: Fire District's Bordering City of Stockton and Fire Chief contact info.

Mr. Kiernan,

I would like to echo the comments of Chief Cornilsen, and Chief Duaieme. I believe the timeline for review by my Districts Board of Directors and Legal Counsel is insufficient. Additionally, the negotiation process or the drafting of the agreement seems to be complete without any input from affected Special Fire Districts or at least Waterloo Morada Fire District.

Of concern for Waterloo Morada Fire District is the timing of bringing Districts into this process at the last minute without any communication to this point. Furthermore, WMFD has a current negotiated agreement with the developers of Bear Creek South regarding the planned annexation/detachment from the Waterloo Morada Fire District. We have been in negotiations with the developers for over a year and have an agreement ready for LAFCO, they were just waiting on the City to approve their project, and now I can assume the tax sharing agreement.

I request like Chief Cornilsen and Duaieme that this agreement be held until all requested parties have time for review by their Boards and Legal Counsel. Some initial questions I would have would be why the term for Districts is 5 years, not 10 years as per the entire agreement, base formulas, and ramifications of not being a party to the initial Annexation Agreement are not clearly understood or lined out in the agreement or previous emails.

Waterloo Morada Fire Districts is committed to work collaboratively with County and City Officials to serve the citizens we are sworn to protect, we look forward to future communications and collaboration.

Thank you,

Eric G. Walder, EFO

Fire Chief

Waterloo Morada Fire District

6925 E Foppiano Lane

Stockton, CA 95212

9.5

(209) 931-3107

(209) 253-9455 cell

www.wmfire.org

**FIRESCOPE Board Member, Fire Districts North
OES Fire and Rescue Region IV Coordinator**

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From: Kiernan, Edward [CC] <ekiernan@sjgov.org>

Sent: Thursday, April 30, 2026 8:22 PM

To: mduaime911@gmail.com; mduaime911@gmail.com; apinasco@neumiller.com; apinasco@neumiller.com; roimo@neumiller.com; Montezuma FPD <chief181@sbcglobal.net>; mcornilsen@frcfire.com; Eric Walder <ewalder@wmfire.org>

Cc: Brett S. Jolley <bjolley@mcjglaw.com>; Kiernan, Edward [CC] <ekiernan@sjgov.org>; King, Jonathan [CC] <jking@sjgov.org>; Stephanie Ocasio <Stephanie.Ocasio@stocktonca.gov>; Bryan.Carr@stocktonca.gov; Kiely, Brenda [CAO] <bkiely@sjgov.org>

Subject: FW: Fire District's Bordering City of Stockton and Fire Chief contact info.

Chiefs, please find a attached a proposed master tax sharing agreement between the City of Stockton and San Joaquin County. It is being submitted for your and your board's consideration, and we request that you bring it to them for approval. Please note that it does not apply to your fire district, unless your board approves it, but we are hopeful that they will see its benefits and do so. It provides for a five-year period following annexation and detachment by the City of Stockton of any territory within your district for continued payment of property taxes, including incremental growth. In an effort to incentivize participation, the terms of the agreement are designed to put you in a better position than if you opt-out, which will require a separate, bespoke agreement be negotiated by the County on your behalf under Revenue and Taxation Code Section 99 when an annexation and detachment affecting your fire district is initiated. But ultimately, the choice is up to each fire district whether or not to participate in the master tax sharing agreement.

I would have reached out to each of you individually by phone, but I will be on vacation starting tomorrow through next week, and Stockton is hoping to take this to its City Council May 12, so time is of the essence if you wish to be an original signatory. If, however, your board's schedule or other factors preclude you from being able to approve this in time for inclusion in the agreement by Stockton's deadline, there should be opportunities to join the agreement at a later date. Because I will be out of the office, please direct any questions you may have to Chief Deputy County Counsel Jon King of my office, copied above. Bryan Carr and Stephanie Ocasio, both of whom are also copied in this email, are available from Stockton to discuss the matter and their plans to bring it to the City Council.

Thank you for your consideration.

AGREEMENT BETWEEN THE CITY OF STOCKTON, EIGHT MILE ROAD INVESTORS,
LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AND WATERLOO MORADA
FIRE PROTECTION DISTRICT REGARDING ANNEXATION OF PROPERTY FROM THE
DISTRICT TO THE CITY OF STOCKTON, CALIFORNIA

This Agreement is made and entered into this ____ day of _____, 2025, by and among the City of Stockton, a municipal corporation (“**City**”), Eight Mile Road Investors, LLC, a California limited liability company (“**Property Owner**”) and the Waterloo Morada Fire Protection District, a fire protection district in the State of California (“**District**”).

WITNESSETH:

WHEREAS, the Property Owner desires to annex its property known as a portion of the Bear Creek South Residential Project and Assessor’s Parcel Number 120-020-270 (the “Property”) into the City. The legal description for the Property is attached hereto as “**Exhibit A**” and incorporated herein by reference; and

WHEREAS, upon annexation, a detachment of that Property from the District that serves the Property occurs because the City will directly provide fire services once the Property is annexed; and

WHEREAS, upon annexation, the District will lose its share of the property tax previously allocated to it; and

WHEREAS, the Property Owner and the District desire to comply with the existing policies of the Local Agency Formation Commission (“LAFCo”).

NOW THEREFORE, it is mutually agreed by and among the City, Property Owner and District as follows:

1. Upon annexation of the Property to the City and the detachment of the Property from the District, Property Owner shall pay to the District a sum equal to the current tax revenue received by the District at the time of annexation, multiplied by fifteen (15) years with a 3% annual increase.
2. In accordance with paragraph 1, based on the Bear Creek South Residential Project’s approved annexation request (LAFCo Resolution _____), the Property Owner shall pay to the District the amount of \$73,785.05, as and for an unconditional release and waiver from any additional obligation(s).
3. The lump-sum payment shall be paid by the Property Owner prior to the recordation of the certificate of annexation.
4. The provisions of this Agreement shall inure to the benefit of and bind the heirs, successors and assigns of the respective parties to this Agreement.
5. It is understood and agreed by and among the parties hereto that this Agreement shall be deemed and construed to be entered into and to be performed in the County of San Joaquin, State of California, and it is further understood and agreed by and

among the parties hereto that the laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. The District shall be afforded all rights and remedies provided by California law to enforce this Agreement and the covenants created herein.

6. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision herein, the prevailing party of such action shall be entitled to reasonable attorneys' fees, court costs and such other costs as may be fixed by the Court in addition to any other remedies.
7. Any notice required by this Agreement shall be in writing and delivered postage prepaid as follows:

TO CITY:

City Manager
 City of Stockton
 425 N. El Dorado Street
 Stockton, CA 95202

TO PROPERTY OWNER:

Eight Mile Road Investors, LLC, a California limited liability company
 3400 East Eight Mile Rd, Suite A
 Stockton, CA 95212

TO DISTRICT:

Chief Eric Walder
 Waterloo Morada Fire Protection District
 6925 E. Foppiano Lane
 Stockton, CA 95212

8. This Agreement may be amended in writing by the mutual agreement of all the parties.
9. In consideration of the covenants, conditions, and promises of Property Owner to be performed as set forth in this Agreement, the District shall not contest or otherwise oppose the annexation sought by Property Owner.

(Signatures on the following page.)

IN WITNESS WHEREOF, the parties have executed this Agreement by their authorized representatives the day and year first above written.

“CITY”:

City of Stockton,
a California municipal corporation

By: _____
Name: _____
Title: _____

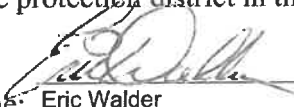
“PROPERTY OWNER”:

Eight Mile Road Investors, LLC, a California limited liability company

By: _____
Name: Matthew Arnaiz
Title: Secretary

“DISTRICT”:

Waterloo Morada Fire Protection District,
a fire protection district in the State of California

By:  _____
Name: Eric Walder
Title: Fire Chief

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of San Joaquin, State of California, described as follows:

THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 NORTH, RANGE 6 EAST, MOUNT DIABLO BASE AND MERIDIAN.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL OF LAND:

BEGINNING AT THE QUARTER SECTION CORNER COMMON TO SECTIONS 2 AND 3, TOWNSHIP 2 NORTH, RANGE 6 EAST, MOUNT DIABLO BASE AND MERIDIAN; THENCE RUN SOUTH 3° 20' EAST 2169 FEET ALONG THE CENTER LINE OF THE COUNTY ROAD; THENCE MEANDER ALONG A FENCE LINE NEAR THE SOUTH BANK OF AN OLD SLOUGH AS FOLLOWS:

NORTH 57° 45' EAST 125 FEET; THENCE NORTH 44° 45' EAST 100 FEET; THENCE NORTH 25° 15' EAST 300 FEET; THENCE NORTH 29° 40' EAST 600 FEET; THENCE NORTH 34° 35' EAST 560 FEET; THENCE NORTH 57° 45' EAST 600 FEET; THENCE NORTH 47° 30' EAST 175 FEET; THENCE NORTH 40° 05' EAST 300 FEET; THENCE NORTH 87° 00' EAST 75 FEET; THENCE SOUTH 72° 00' EAST 300 FEET; THENCE NORTH 85° 15' EAST 150 FEET; THENCE NORTH 64° 30' EAST 297 FEET TO A FENCE ON THE EAST SIDE OF AN IRRIGATION DITCH; THENCE NORTH 2° 50' WEST 79 FEET TO THE NORTH LINE OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE SOUTH 89° 25' WEST 2646 FEET ALONG A FENCE LINE TO THE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM ALL OIL, GAS AND MINERALS LYING IN AND UNDER THE HEREIN DESCRIBED LAND AS CONVEYED TO CALIFORNIA LANDS INC., A CORPORATION BY DEED RECORDED DECEMBER 2, 1940 IN BOOK OF OFFICIAL RECORDS, BOOK 719, PAGE 88, SAN JOAQUIN COUNTY RECORDS, TOGETHER WITH ALL EASEMENTS AND RIGHT NECESSARY OR CONVENIENT FOR THE PRODUCTION, STORAGE AND TRANSPORTATION THEREOF AND THE EXPLORATION AND TESTING OF SAID REAL PROPERTY, AND ALSO THE RIGHT TO DRILL FOR, PRODUCE AND USE SAID PROPERTY IN CONNECTION WITH ITS DRILLING OR MINING OPERATIONS THEREON.

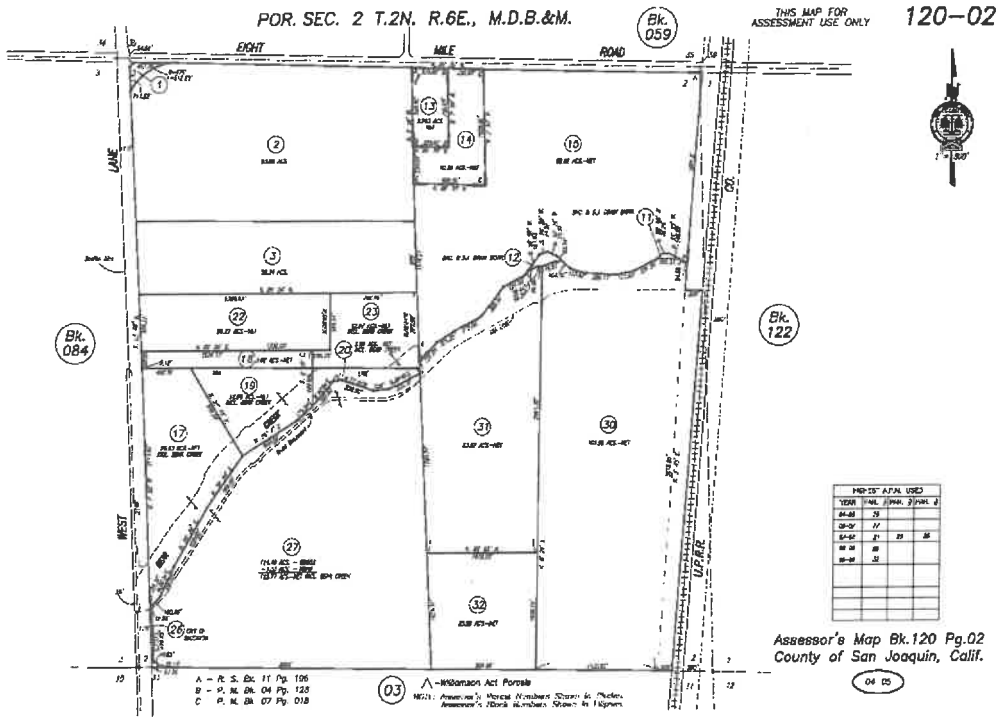
BY CONVEYANCE AND AGREEMENT CONCERNING MINERAL RELATED SURFACE USE RIGHTS RECORDED AUGUST 4, 2006 AS INSTRUMENT NO. 2006-167225, SAN JOAQUIN COUNTY RECORDS, THE SURFACE RIGHTS TO A DEPTH OF 500 FEET HAVE BEEN RELINQUISHED.

ALSO EXCEPTING THEREFROM THAT PORTION AS CONVEYED TO THE COUNTY OF SAN JOAQUIN, BY DEED RECORDED FEBRUARY 19, 1965 IN BOOK OF OFFICIAL RECORDS, BOOK 2918, PAGE 439, SAN JOAQUIN COUNTY RECORDS.

ALSO EXCEPTING ANY PORTION OF THE LAND WITHIN THE NATURAL BED OF THE BEAR CREEK AND ITS TRIBUTARIES BELOW THE ORDINARY HIGH WATER MARK WHERE IT WAS LOCATED PRIOR TO ANY ARTIFICIAL OR AVULSIVE CHANGES IN THE LOCATION OF THE SHORELINE.

ALSO EXCEPTING THEREFROM THAT PORTION OF LAND CONVEYED TO THE CITY OF STOCKTON, A MUNICIPAL CORPORATION, IN DEED RECORDED MARCH 17, 2008 AS INSTRUMENT NO. 2008-043229 AND RE-RECORDED ON APRIL 03, 2008 AS INSTRUMENT NO. 2008-053542, BOTH OF OFFICIAL RECORDS, SAN JOAQUIN COUNTY RECORDS.

APN: 120-020-270-000



AGREEMENT BETWEEN THE CITY OF STOCKTON, BEAR CREEK FAMILY LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AND WATERLOO MORADA FIRE PROTECTION DISTRICT REGARDING ANNEXATION OF PROPERTY FROM THE DISTRICT TO THE CITY OF STOCKTON, CALIFORNIA

This Agreement is made and entered into this ____ day of _____, 2025, by and among the City of Stockton, a municipal corporation (“City”), Bear Creek Family Limited Partnership, a California limited partnership (“Property Owner”) and the Waterloo Morada Fire Protection District, a fire protection district in the State of California (“District”).

WITNESSETH:

WHEREAS, the Property Owner desires to annex its property known as a portion of the Bear Creek South Residential Project and Assessor’s Parcel Numbers 120-020-310, 120-020-320, 120-030-060 and -070 (the “Property”) into the City. The legal description for the Property is attached hereto as “**Exhibit A**” and incorporated herein by reference; and

WHEREAS, upon annexation, a detachment of that Property from the District that serves the Property occurs because the City will directly provide fire services once the Property is annexed; and

WHEREAS, upon annexation, the District will lose its share of the property tax previously allocated to it; and

WHEREAS, the Property Owner and the District desire to comply with the existing policies of the Local Agency Formation Commission (“LAFCo”).

NOW THEREFORE, it is mutually agreed by and among the City, Property Owner and District as follows:

1. Upon annexation of the Property to the City and the detachment of the Property from the District, Property Owner shall pay to the District a sum equal to the current tax revenue received by the District at the time of annexation, multiplied by fifteen (15) years with a 3% annual increase.
2. In accordance with paragraph 1, based on the Bear Creek South Residential Project’s approved annexation request (LAFCo Resolution _____), the Property Owner shall pay to the District the amount of \$ \$73,084.99, as and for an unconditional release and waiver from any additional obligation(s).
3. The lump-sum payment shall be paid by the Property Owner prior to the recordation of the certificate of annexation.
4. The provisions of this Agreement shall inure to the benefit of and bind the heirs, successors and assigns of the respective parties to this Agreement.
5. It is understood and agreed by and among the parties hereto that this Agreement shall be deemed and construed to be entered into and to be performed in the County of San Joaquin, State of California, and it is further understood and agreed by and

among the parties hereto that the laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. The District shall be afforded all rights and remedies provided by California law to enforce this Agreement and the covenants created herein.

- 6. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision herein, the prevailing party of such action shall be entitled to reasonable attorneys' fees, court costs and such other costs as may be fixed by the Court in addition to any other remedies.
- 7. Any notice required by this Agreement shall be in writing and delivered postage prepaid as follows:

TO CITY:

City Manager
City of Stockton
425 N. El Dorado Street
Stockton, CA 95202

TO PROPERTY OWNER:

Bear Creek Family Limited Partnership
Attention: Jeffery G. Klein
3101 West March Lane, Suite B
Stockton, CA 95219

TO DISTRICT:

Chief Eric Walder
Waterloo Morada Fire Protection District
6925 E. Foppiano Lane
Stockton, CA 95212

- 8. This Agreement may be amended in writing by the mutual agreement of all the parties.
- 9. In consideration of the covenants, conditions, and promises of Property Owner to be performed as set forth in this Agreement, the District shall not contest or otherwise oppose the annexation sought by Property Owner.

(Signatures on the following page.)

IN WITNESS WHEREOF, the parties have executed this Agreement by their authorized representatives the day and year first above written.

“CITY”:

City of Stockton,
a California municipal corporation

By: _____
Name: _____
Title: _____

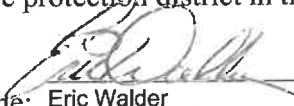
“PROPERTY OWNER”:

Bear Creek Family Limited Partnership

By: _____
Name: Jeffery G. Klein
Title: General Partner

“DISTRICT”:

Waterloo Morada Fire Protection District,
a fire protection district in the State of California

By:  _____
Name: Eric Walder
Title: Fire Chief

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of San Joaquin, State of California, described as follows:

PARCEL 1:

ALL THAT PORTION REAL PROPERTY, BEING A PORTION OF RESULTANT PARCELS 1 AND 2, AS DESCRIBED IN THE NOTICE OF LOT LINE ADJUSTMENT DATED DECEMBER 21, 2007, RECORDED IN DOCUMENT NUMBER 2007-214117 OF OFFICIAL RECORDS OF SAN JOAQUIN COUNTY, ALSO BEING A PORTION OF THE EAST HALF OF SECTION 2 TOWNSHIP 2 NORTH RANGE 6 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID RESULTANT PARCEL 1; THENCE ALONG THE COMMON LINE BETWEEN SAID RESULTANT PARCELS 1 AND 2, SOUTH 00°07'30" WEST 427.17 FEET; THENCE LEAVING SAID COMMON LINE, NORTH 89°52'30" WEST 1018.62 FEET TO A POINT ON THE NORTH-SOUTH CENTER SECTION LINE OF SAID SECTION 2 THAT IS 1031.31 FEET NORTHERLY OF (MEASURED ALONG SAID NORTH-SOUTH CENTER SECTION LINE) THE SOUTH QUARTER CORNER OF SAID SECTION 2; THENCE ALONG SAID NORTH-SOUTH CENTER SECTION LINE, NORTH 02°44'59" WEST 1700.77 FEET TO THE NORTHERLY LINE OF SAID RESULTANT PARCEL 2; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING NINE (9) COURSES:

1. NORTH 43°18'39" EAST 225.05 FEET;
2. NORTH 57°27'39" EAST 201.25 FEET;
3. NORTH 62°57'39" EAST 272.00 FEET;
4. NORTH 37°27'39" EAST 328.76 FEET;
5. NORTH 61°58'39" EAST 227.52 FEET;
6. NORTH 34°24'39" EAST 39.44 FEET;
7. NORTH 66°04'19" EAST 98.24 FEET;
8. SOUTH 87°21'41" EAST 26.50 FEET;
9. NORTH 71°32'09" EAST 17.42 FEET TO A POINT THAT BEARS NORTH 00°34'13" EAST FROM THE POINT OF BEGINNING. THENCE LEAVING SAID NORTHERLY LINE, SOUTH 00°34'13" WEST 2114.16 FEET TO THE POINT OF BEGINNING.

EXCEPTING ANY PORTION OF THE LAND WITHIN THE NATURAL BED OF THE BEAR CREEK AND ITS TRIBUTARIES BELOW THE ORDINARY HIGH WATER MARK WHERE IT WAS LOCATED PRIOR TO ANY ARTIFICIAL OR AVULSIVE CHANGES IN THE LOCATION OF THE SHORELINE.

SAID LEGAL IS ALSO KNOWN AS RESULTANT PARCEL 2 (PA-0800164) OF LOT LINE ADJUSTMENT RECORDED AUGUST 21, 2008 AS FILE NO. 2008-137621 OF OFFICIAL RECORDS.

PARCEL 2:

ALL THAT CERTAIN REAL PROPERTY, BEING A PORTION OF RESULTANT PARCEL 1, AS DESCRIBED IN THE NOTICE OF LOT LINE ADJUSTMENT DATED DECEMBER 21, 2007, RECORDED IN DOCUMENT NUMBER 2007-214117, OF OFFICIAL RECORDS OF SAN JOAQUIN COUNTY, ALSO BEING A PORTION OF THE EAST HALF OF SECTION 2 AND THE NORTH HALF OF SECTION 11, TOWNSHIP 2 NORTH, RANGE 6 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11; THENCE ALONG THE NORTH LINE OF SAID SECTION 11, NORTH 89°59'45" EAST 85.01 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID NORTH LINE, NORTH 89°59'45" EAST 2557.42 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 2; THENCE ALONG THE NORTH- SOUTH CENTER SECTION LINE OF SAID

SECTION 2, NORTH 02°44'59" WEST 1031.31 FEET; THENCE LEAVING SAID NORTH-SOUTH CENTER SECTION LINE, SOUTH 89°52'30" EAST 1018.62 FEET TO A POINT ON THE COMMON LINE BETWEEN SAID RESULTANT PARCEL 1 AND RESULTANT PARCEL 2 OF SAID NOTICE OF LOT LINE ADJUSTMENT, SAID POINT BEING 427.17 FEET SOUTHERLY OF (MEASURED ALONG SAID COMMON LINE) THE NORTHEAST CORNER OF SAID RESULTANT PARCEL 1; THENCE ALONG SAID COMMON LINE BETWEEN SAID RESULTANT PARCELS 1 AND 2, SOUTH 00°07'30" WEST 1966.18 FEET TO THE SOUTHWEST CORNER OF SAID RESULTANT PARCEL 2. SAID SOUTHWEST CORNER BEING ON THE NORTH LINE OF RESULTANT PARCEL "A", AS DESCRIBED IN THE NOTICE OF LOT LINE ADJUSTMENT DATED AUGUST 24, 2005, RECORDED IN DOCUMENT NUMBER 2005-210931 OF OFFICIAL RECORDS OF SAN JOAQUIN COUNTY; THENCE ALONG SAID NORTH LINE, NORTH 89°52'30" WEST 801.68 FEET TO THE NORTHWEST CORNER OF SAID RESULTANT PARCEL "A"; THENCE ALONG THE WEST LINE OF SAID RESULTANT PARCEL "A" AND ITS SOUTHERLY PROLONGATION, SOUTH 00°07'30" WEST 1197.59 FEET TO THE SOUTHERLY LINE OF SAID RESULTANT PARCEL 1; THENCE ALONG SAID SOUTHERLY LINE, NORTH 89°40'00" WEST 151.61 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11; SAID POINT BEING NORTH 00°14'26" WEST 505.00 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE ALONG SAID WEST LINE, NORTH 00°14'26" WEST 5.04 FEET TO THE CENTER LINE OF MORADA LANE; THENCE ALONG SAID CENTERLINE, NORTH 89°52'30" WEST 2503.12 FEET; THENCE ALONG THE BOUNDARY LINE OF SAID RESULTANT PARCEL 1 THE FOLLOWING THREE (3) COURSES:

- 1. NORTH 00°37'38" WEST 30.00 FEET;
- 2. NORTH 45°15'00" WEST 56.94 FEET;
- 3. NORTH 00°37'38" WEST 2052.58 FEET TO THE POINT OF BEGINNING.

SAID PROPERTY IS ALSO KNOWN AS RESULTANT PARCEL 3 (PA-0800164) OF LOT LINE ADJUSTMENT RECORDED AUGUST 21, 2008 AS FILE NO. 2008-137621 OF OFFICIAL RECORDS.

APN: 120-020-310-000 (Parcel 1), 120-020-320-000 (Portion of Parcel 2), 120-030-060-000 (Portion of Parcel 2) and 120-030-070-000 (Portion of Parcel 2)

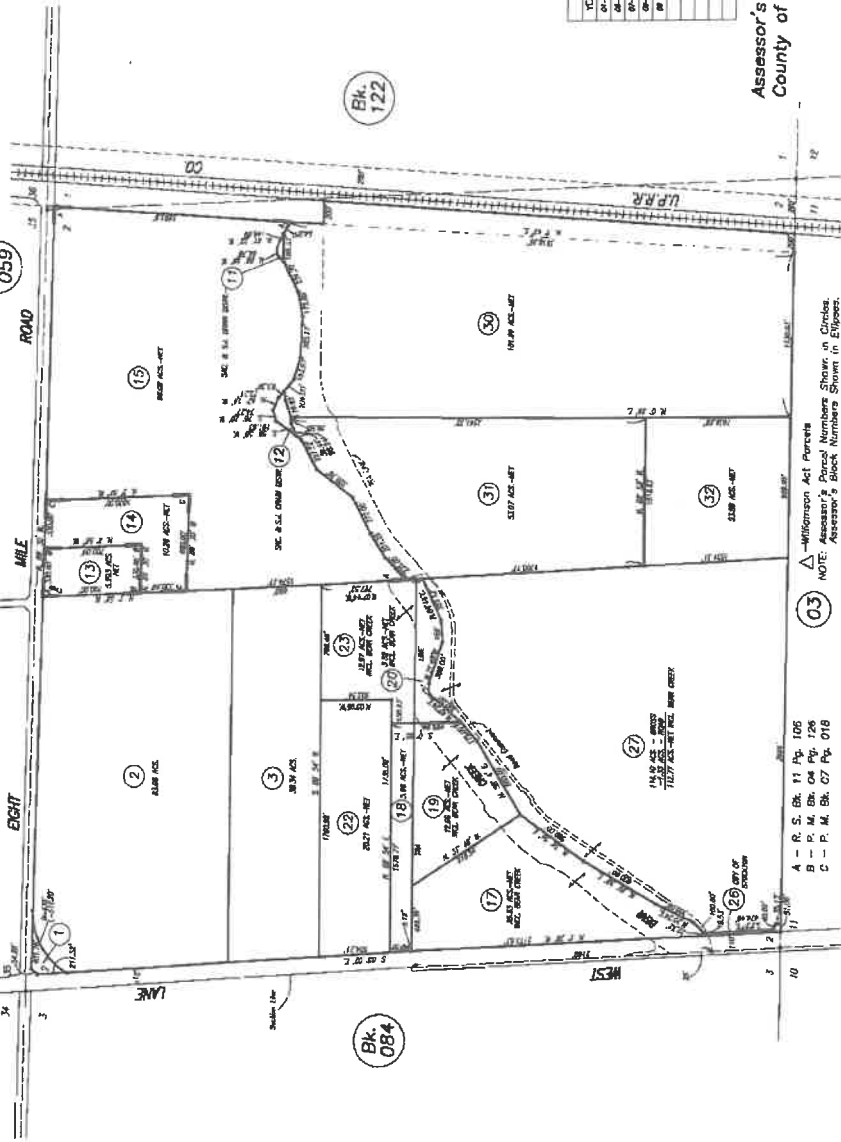
120-02

THIS MAP FOR ASSESSMENT USE ONLY

POR. SEC. 2 T.2N. R.6E., M.D.B.&M.

Bk. 059

Bk. 084



YEAR	TRAIL	TRAIL	TRAIL
04-05	05	06	07
08-09	10	11	12
16-17	18	19	20
21-22	23	24	25
26-27	28	29	30
31-32	33	34	35

Assessor's Map Bk. 120 Pg. 02
County of San Joaquin, Calif.

04-05

03

A - R. S. Bk. 11 Pg. 106
B - P. M. Bk. 07 Pg. 018
C - P. M. Bk. 07 Pg. 018

Description: San Joaquin, CA Assessor Map 120.2 Page: 1 of 1
Order: 5 Comment:

AGREEMENT BETWEEN THE CITY OF STOCKTON, TRI POINTE HOMES IE-SD, INC.,
A CALIFORNIA CORPORATION, AND WATERLOO MORADA FIRE PROTECTION
DISTRICT REGARDING ANNEXATION OF PROPERTY FROM THE DISTRICT TO THE
CITY OF STOCKTON, CALIFORNIA

This Agreement is made and entered into this ____ day of _____, 2025, by and among the City of Stockton, a municipal corporation (“City”), Tri Pointe Homes IE-SD, Inc., a California corporation (“Property Owner”) and the Waterloo Morada Fire Protection District, a fire protection district in the State of California (“District”).

WITNESSETH:

WHEREAS, the Property Owner desires to annex its property known as a portion of the Bear Creek South Residential Project and Assessor’s Parcel Numbers 120-020-300, 120-030-100, 122-010-040, -050, 124-010-010, -030 and -070 (the “Property”) into the City. The legal description for the Property is attached hereto as “Exhibit A” and incorporated herein by reference; and

WHEREAS, upon annexation, a detachment of that Property from the District that serves the Property occurs because the City will directly provide fire services once the Property is annexed; and

WHEREAS, upon annexation, the District will lose its share of the property tax previously allocated to it; and

WHEREAS, the Property Owner and the District desire to comply with the existing policies of the Local Agency Formation Commission (“LAFCo”).

NOW THEREFORE, it is mutually agreed by and among the City, Property Owner and District as follows:

1. Upon annexation of the Property to the City and the detachment of the Property from the District, Property Owner shall pay to the District a sum equal to the current tax revenue received by the District at the time of annexation, multiplied by fifteen (15) years with a 3% annual increase.
2. In accordance with paragraph 1, based on the Bear Creek South Residential Project’s approved annexation request (LAFCo Resolution _____), the Property Owner shall pay to the District the amount of \$290,262.28, as and for an unconditional release and waiver from any additional obligation(s).
3. The lump-sum payment shall be paid by the Property Owner prior to the recordation of the certificate of annexation.
4. The provisions of this Agreement shall inure to the benefit of and bind the heirs, successors and assigns of the respective parties to this Agreement.
5. It is understood and agreed by and among the parties hereto that this Agreement shall be deemed and construed to be entered into and to be performed in the County

of San Joaquin, State of California, and it is further understood and agreed by and among the parties hereto that the laws of the State of California shall govern the rights, obligations, duties and liabilities of the parties to this Agreement and also govern the interpretation of this Agreement. The District shall be afforded all rights and remedies provided by California law to enforce this Agreement and the covenants created herein.

6. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision herein, the prevailing party of such action shall be entitled to reasonable attorneys' fees, court costs and such other costs as may be fixed by the Court in addition to any other remedies.
7. Any notice required by this Agreement shall be in writing and delivered postage prepaid as follows:

TO CITY:

City Manager
 City of Stockton
 425 N. El Dorado Street
 Stockton, CA 95202

TO PROPERTY OWNER:

Tri Pointe Homes IE-SD, Inc., a California corporation
 Attention: Jeffrey D. Frankel
 2700 Camino Ramon, Suite 130
 San Ramon, CA 94583

TO DISTRICT:

Chief Eric Walder
 Waterloo Morada Fire Protection District
 6925 E. Foppiano Lane
 Stockton, CA 95212

8. This Agreement may be amended in writing by the mutual agreement of all the parties.
9. In consideration of the covenants, conditions, and promises of Property Owner to be performed as set forth in this Agreement, the District shall not contest or otherwise oppose the annexation sought by Property Owner.

(Signatures on the following page.)

IN WITNESS WHEREOF, the parties have executed this Agreement by their authorized representatives the day and year first above written.

“CITY”:

City of Stockton,
a California municipal corporation

By: _____
Name: _____
Title: _____

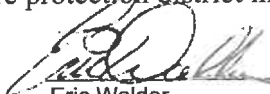
“PROPERTY OWNER”:

Tri Pointe Homes IE-SD, Inc., a California corporation

By: _____
Name: Jeffrey D. Frankel
Title: Senior Vice President

“DISTRICT”:

Waterloo Morada Fire Protection District,
a fire protection district in the State of California

By:  _____
Name: Eric Walder
Title: Fire Chief

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of San Joaquin, State of California, described as follows:

ALL THAT CERTAIN REAL PROPERTY, BEING ALL OF RESULTANT PARCEL "A", AS DESCRIBED IN THE NOTICE OF LOT LINE ADJUSTMENT DATED AUGUST 24, 2005, RECORDED IN DOCUMENT NUMBER 2005-210931, OF OFFICIAL RECORDS OF SAN JOAQUIN COUNTY, AND A PORTION OF RESULTANT PARCELS 1 AND 2 AS DESCRIBED IN THE NOTICE OF LOT LINE ADJUSTMENT DATED DECEMBER 21, 2007, RECORDED IN DOCUMENT NUMBER 2007-214117, OF OFFICIAL RECORDS OF SAN JOAQUIN COUNTY. SAID REAL PROPERTY ALSO BEING A PORTION OF THE EAST HALF OF SECTION 2 AND A PORTION OF THE NORTH HALF OF SECTION 11 TOWNSHIP 2 NORTH, RANGE 6 EAST, MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WESTERLY LINE OF THE 400-FOOT WIDE UNION PACIFIC RAIL ROAD CONGRESSIONAL GRANT AND THE SOUTHERLY LINE OF SAID RESULTANT PARCEL 1; THENCE ALONG SAID SOUTHERLY LINE NORTH 89°40'00" WEST 1798.07 FEET TO THE SOUTHERLY PROLONGATION OF THE WEST LINE OF SAID RESULTANT PARCEL "A"; THENCE ALONG SAID SOUTHERLY PROLONGATION AND WEST LINE OF SAID RESULTANT PARCEL "A", NORTH 00°07'30" EAST 1197.59 FEET TO THE NORTHWEST CORNER OF SAID RESULTANT PARCEL "A"; THENCE ALONG THE NORTH LINE OF SAID RESULTANT PARCEL "A", SOUTH 89°52'30" EAST 801.68 FEET TO THE SOUTHWEST CORNER OF SAID RESULTANT PARCEL 2; THENCE ALONG THE COMMON LINE BETWEEN SAID RESULTANT PARCELS 1 AND 2, NORTH 00°07'30" EAST 2393.35 FEET TO THE NORTHEAST CORNER OF SAID RESULTANT PARCEL 1; THENCE LEAVING SAID COMMON LINE, NORTH 00°34'13" EAST 2114.16 FEET TO THE NORTHERLY LINE OF SAID RESULTANT PARCEL 2; THENCE ALONG THE NORTHERLY LINE OF SAID RESULTANT PARCEL 2 THE FOLLOWING NINE (9) COURSES:

1. NORTH 71°32'09" EAST 119.92 FEET;
2. NORTH 81°04'19" EAST 65.94 FEET;
3. SOUTH 49°52'21" EAST 104.00 FEET;
4. SOUTH 73°05'21" EAST 153.97 FEET;
5. SOUTH 87°08'21" EAST 285.17 FEET;
6. NORTH 78°45'39" EAST 173.60 FEET;
7. NORTH 63°06'39" EAST 234.30 FEET;
8. NORTH 89°49'32" EAST 189.33 FEET;
9. SOUTH 60°52'21" EAST 94.05 FEET TO SAID WESTERLY LINE OF UNION PACIFIC RAIL ROAD CONGRESSIONAL GRANT;

THENCE ALONG SAID WESTERLY LINE, SOUTH 03°43'55" WEST 5742.64 FEET TO THE POINT OF BEGINNING.

EXCEPTING ANY PORTION OF THE LAND WITHIN THE NATURAL BED OF THE BEAR CREEK AND ITS TRIBUTARIES BELOW THE ORDINARY HIGH WATER MARK WHERE IT WAS LOCATED PRIOR TO ANY ARTIFICIAL OR AVULSIVE CHANGES IN THE LOCATION OF THE SHORELINE.

SAID PROPERTY IS ALSO KNOWN AS RESULTANT PARCEL 1 (PA-0800164), OF LOT LINE ADJUSTMENT RECORDED AUGUST 21, 2008 AS FILE NO. 2008-137621 OF OFFICIAL RECORDS.

APN: 120-030-090-000, 120-030-100-000 and Portion of 120-020-300-000

120-02

THIS MAP FOR
ASSESSMENT USE ONLY

POR. SEC. 2 T.2N. R.6E., M.D.B.&M.

EIGHT

LANE

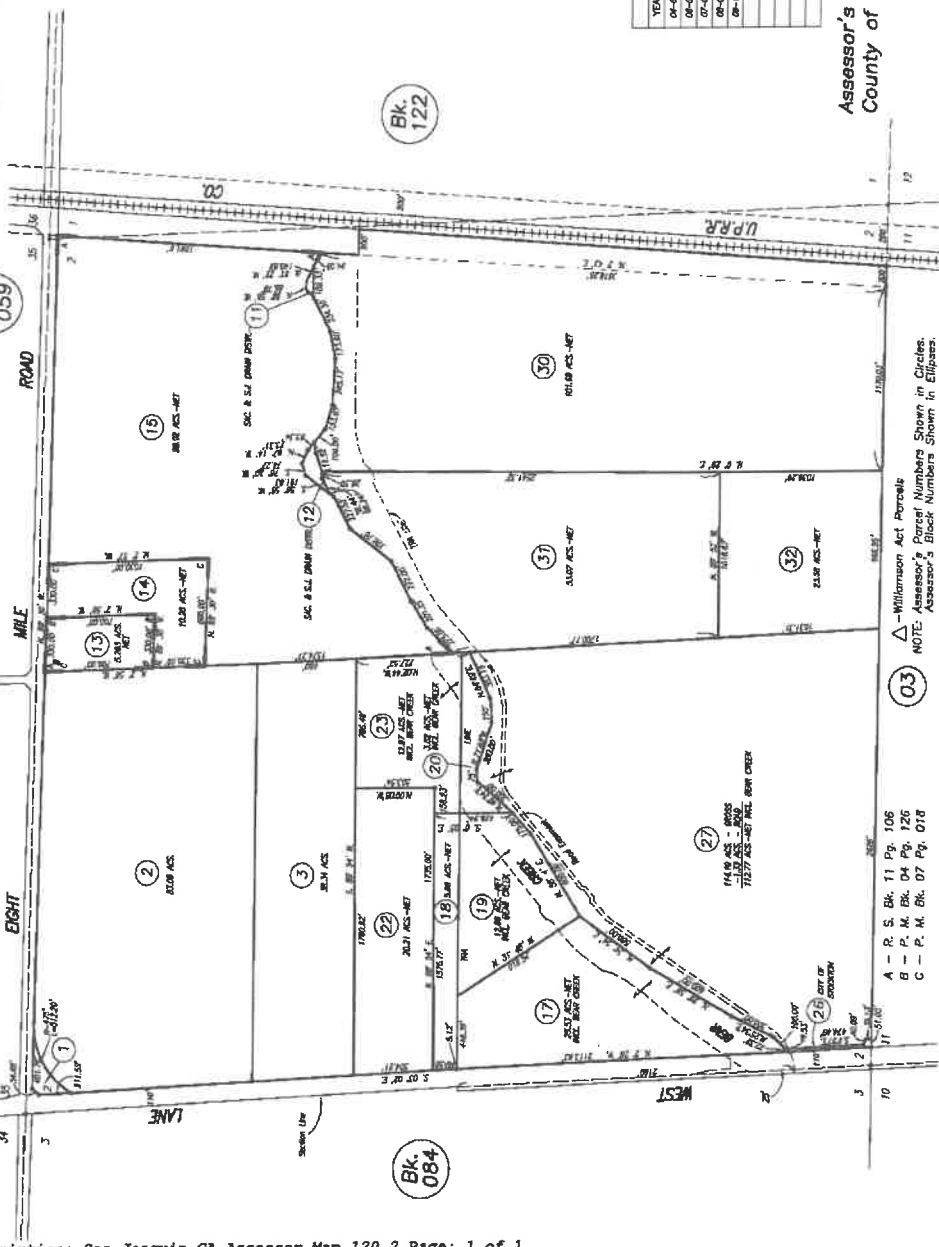
MILE

ROAD

Bk. 059

Bk. 122

Bk. 084



YEAR	PAR.	# PAR.	# PAR.
04-06	05	17	25
04-07	17	21	25
05-09	26	28	
06-19	28		

Assessor's Map Bk. 120 Pg. 02
County of San Joaquin, Calif.

04-05

03
NOTE: Assessor's Office Numbers Shown in Circles.
Assessor's Office Numbers Shown in Ellipses.

A - R. S. Bk. 11 Pg. 106
B - P. M. Bk. 04 Pg. 126
C - P. M. Bk. 07 Pg. 018

Description: San Joaquin, CA Assessor Map 120.2 Page: 1 of 1
Order: 1 Comment:

Resolution No. 26-06

RESOLUTION OF THE GOVERNING BODY OF THE **WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT** DECLARING AN ELECTION TO BE HELD; REQUESTING CONSOLIDATION WITH OTHER ELECTIONS ON THE SAME DATE; AND REQUESTING ELECTION SERVICES FROM THE COUNTY REGISTRAR OF VOTERS

WHEREAS, under the Elections Code § 10400-10418, the governing body of a special district may request consolidation of its election with the statewide general election or another election date; and specifically § 10404 provides a mechanism for special districts to hold elections on the same day as the statewide general election.

WHEREAS, the Governing Body of the **WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT** desires to hold such election on {Election Date} for the purpose of electing members to its Board and/or submitting measure(s) to voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

An election is hereby ordered to be held on **November 3, 2026**, for the purpose of electing members of the Governing Board of the District and/or submitting measure(s) to the voters of the District.

The offices to be filled at this election are:

Incumbent's Name	Division Number <small>(if applicable)</small>	Regular/Short Term
RYAN GRESHAM		2026
RALPH LUCCHETTI		2026
KEN VOGEL		2026

Election Method: At-Large By Division Qualified by Division/Elected At Large
Tie vote resolution: Lot Runoff election

Candidate Statement Parameters:

- Maximum word count: **200** (200 or 400)

- Cost of Candidate Statement to be paid by: Candidate District

Boundary Status:

There have been changes to District boundaries since the last election (attach map/legal description).

There have been no District boundary changes since the last election.

Measures to be Submitted to Voters (if applicable):

The District requests submission of measure(s) at this election.

The District does not request submission of measure(s).

If yes, full text attached as Exhibit(s) ____.

The District requests does not request the County Registrar of Voters to provide election services. If requested, the District will pay all applicable costs.

Request to Consolidate & Provide Election Services:

The Board of Supervisors of the County of **San Joaquin** is hereby requested to:

- a. Consolidate the District's election with any other election on the same date.
- b. Authorize and direct the County Registrar of Voters to provide necessary election services, at the cost of the District.

Notice & Filing:

This resolution shall serve as the Notice of Election and Election Order, to be filed in accordance with Elections Code deadlines.

PASSED AND ADOPTED by the Governing Body on _____, 20____.

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
SECRETARY OF THE BOARD-JOHN BAKER

CHAIR OF THE BOARD-CLAY TITUS





Agency Information

Legal Name of Municipality, School, or District: WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT

Mailing Address: 6925 E. FOPPIANO LANE, STOCKTON, CA 95212

Chairman, President or other Presiding Officer (Indicate Title): FIRE CHIEF

Name: ERIC WALDER Email: EWALDER@WMFIRE.ORG

Secretary, Clerk or other Administrative Contact (Indicate Title): ADMINISTRATIVE ASSISTANT/ SECRETARY

Name: YOLANDA PALERMO Email: YPALERMO@WMFIRE.ORG

Incumbent Information

Pursuant to Sections 84200 and 84206 of the California Government Code, elected officeholders may be required to file campaign statements or, if eligible, a short form (Form 470). Officeholders receiving less than \$200 per month are not required to file campaign statements for any six-month period in which they have not made or received contributions or expenditures. Officeholders receiving \$200 or more per month are required to file campaign statements unless they qualify to file Form 470. Form 470 may be filed if the officeholder does not have a controlled committee and does not anticipate receiving contributions or making expenditures totaling \$2,000 or more in a calendar year. For purposes of the \$200 threshold, health benefits, travel reimbursements, and per diem are not considered compensation. Please check the box (☐) next to each member who receives \$200 or more per month. To assist our office in maintaining accurate records, list all board members, their divisions (if applicable), term expiration years, and addresses below.

☐ Name: RYAN GRESHAM Division: Term Ends (year): 2026 Address: 9524 MADELINE DR. STOCKTON, CA 95212

☐ Name: RALPH LUCCHETTI Division: Term Ends (year): 2026 Address: 7359 E. WATERLOO RD. STOCKTON, CA 95215

☐ Name: KEN VOGEL Division: Term Ends (year): 2026 Address: 4339 WILMARTH RD. STOCKTON, CA 95215

☐ Name: Division: Term Ends (year): Address:

☐ Name: Division: Term Ends (year): Address:

☐ Name: Division: Term Ends (year): Address:

☐ Name: Division: Term Ends (year): Address:

Signature: Date:

RESOLUTION NO. 26-07

**BEFORE THE BOARD OF DIRECTORS OF THE
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT,
OF SAN JOAQUIN COUNTY.**

**RESOLUTION ADOPTING EXPENDITURE LIMITATIONS
FOR 2026-2027 FISCAL YEAR.**

WHEREAS, Government code Section 7910 requires this District by resolution to establish its appropriations limit for the following fiscal year under California Constitution, Article XIII B; and

WHEAREAS, the proposed appropriations limit for 2026-2027 fiscal year with its supporting documentation has been available to the Public for inspection for at least 15 days at the district's fire station located at 6925 E. FOPPIANO LANE, STOCKTON, CA 95212

NOW, THEREFORE, BE IT RESOLVED that the appropriations limit for the 2026-2027 fiscal year is \$7,281,921.

PASSED AND ADOPTED this 3rd day of June 2026, by the following vote of the Board of Directors,

to wit:
AYES:
NOES:
ABSENT:



NAME: Clay Titus
President
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT

ATTEST:

DIRECTOR:
WATERLOO MORADA RURAL COUNTY FIRE PROTECTION DISTRICT

COPY

2026/27 REVENUE SOURCE		2026/2027 Budget Amount
4100100010	PROPERTY TAX-SECURED	\$2,406,921
4100200070	PROPERTY TAX-SECURED-SB813	\$95,637
4101000000	PROPERTY TAX-UNSECURED	\$149,429
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,600
4101000020	PROPERTY TAX-SB813-PRIOR	\$374
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$3,848
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,000
4605100000	SPECIAL ASSESSMENTS-1986	\$891,630
4605110000	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,731,284
	SLCGP Cyber Security Grant	\$131,555
	PROP 172	\$93,623
	EMPLOYEE DEDUCTION (Association Dues)	\$18,955
	CJAC Reimbursement	\$20,000
	SAFER GRANT REVENUES	\$0
TOTAL GENERAL REVENUES		\$5,552,856

26/27 REALIZED RESTRICTED REVENUE		2026/2027 Budget Amount
	SJC -CAPITAL OUTLAY FUND/MITIGATION	\$10,000
	OES Reimbursement Minus OT	\$125,073
	Prevention Fees	\$65,783
	Fire Recovery Fees	\$15,165
TOTAL GENERAL REVENUE AND REALIZED RESTRICTED REVENUE		\$216,021

2026/27 RESTRICTED REVENUE ACCOUNTS (Estimated)		2026/2027 Budget Amount
	SJC -CAPITAL OUTLAY FUND/MITIGATION	\$6,000
	ESTIMATED OES Reimbursement Minus OT	\$150,000
	Prevention Fees	\$50,000
	Fire Recovery Fees	\$11,000
TOTAL ESTIMATED RESTRICTED REVENUE		\$217,000

EXPENDITURES- Personnel		2026/2027 Budget Amount
510	SALARIES - REGULAR/A13-15, A2Q	\$1,888,516
512	SALARIES - OVERTIME- FLSA-ATO	\$499,633
515	SALARIES - EXTRA HELP - PART TIME	\$55,980
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,653,639
SJCO	SALARIES MEDICARE	\$35,204
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,471
SJCO	MEDICARE EXTRA HELP	\$812
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$21,000
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$392,282
532	INSURANCE - DENTAL	\$14,040
535	INSURANCE - WORKER'S COMP	\$301,685
536	DIRECTORS FEES	\$4,500
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000
533	SICK LEAVE /POST RETIREMENT	
TOTAL PERSONNEL		\$4,890,344

2026/27 REVENUE SOURCE		2026/2027 Budget Amount
4100100010	PROPERTY TAX-SECURED	\$2,406,921
4100200070	PROPERTY TAX-SECURED-SB813	\$95,637
4101000000	PROPERTY TAX-UNSECURED	\$149,429
4101000007	PROPERTY TAX-UNSECURED-SB813	\$3,600
4101000020	PROPERTY TAX-SB813-PRIOR	\$374
4101000030	PROPERTY TAX-UNSECURED-PRIOR	\$3,848
4505500000	ST-HOMEOWNER PROPERTY TAX	\$6,000
4605100000	SPECIAL ASSESSMENTS-1986	\$891,630
4605110000	SPECIAL ASSESSMENTS-2019 (Measure N)	\$1,731,284
	SLCGP Cyber Security Grant	\$131,555
	PROP 172	\$93,623
	EMPLOYEE DEDUCTION (Association Dues)	\$18,955
	CJAC Reimbursement	\$20,000
	SAFER GRANT REVENUES	\$0
TOTAL GENERAL REVENUES		\$5,552,856

26/27 REALIZED RESTRICTED REVENUE		2026/2027 Budget Amount
	SJC -CAPITAL OUTLAY FUND/MITIGATION	\$10,000
	OES Reimbursement Minus OT	\$125,073
	Prevention Fees	\$65,783
	Fire Recovery Fees	\$15,165
TOTAL GENERAL REVENUE AND REALIZED RESTRICTED REVENUE		\$216,021

2026/27 RESTRICTED REVENUE ACCOUNTS (Estimated)		2026/2027 Budget Amount
	SJC -CAPITAL OUTLAY FUND/MITIGATION	\$6,000
	ESTIMATED OES Reimbursement Minus OT	\$150,000
	Prevention Fees	\$50,000
	Fire Recovery Fees	\$11,000
TOTAL ESTIMATED RESTRICTED REVENUE		\$217,000

EXPENDITURES- Personnel		2026/2027 Budget Amount
510	SALARIES - REGULAR/A13-15, A2Q	\$1,888,516
512	SALARIES - OVERTIME- FLSA-ATO	\$499,633
515	SALARIES - EXTRA HELP - PART TIME	\$55,980
SJCERA	RETIREMENT - EMPLOYER SHARE	\$1,653,639
SJCO	SALARIES MEDICARE	\$35,204
SJCO	SOCIAL SECURITY - EXTRA HELP - OASDI	\$3,471
SJCO	MEDICARE EXTRA HELP	\$812
SJCO	OTHER EMPLOYEE BENEFIT - UNIFORMS-CLASS A	\$21,000
SJCO	EMPLOYEE BENEFIT UNION DUES AND ASSN.DUES	\$18,582
530	INSURANCE - MEDICAL-VISION-OPT OUT	\$392,282
532	INSURANCE - DENTAL	\$14,040
535	INSURANCE - WORKER'S COMP	\$301,685
536	DIRECTORS FEES	\$4,500
6010100000	UNEMPLOYMENT COMP INSURANCE	\$1,000
533	SICK LEAVE /POST RETIREMENT	
TOTAL PERSONNEL		\$4,890,344

VEHICLE & EQUIPMENT		2026/2027 Budget Amount	Restricted Revenue	Operating Reserves
541	APPARATUS REPLACEMENT PROGRAM/PAYMENT	\$0	\$105,804	10,000
542	FUEL	\$53,601	\$9,899	
546	FF TOOLS/EXTRICATION EQUIPT/GAS EQUIPT	\$0	\$6,500	
547	RADIOS	\$0	\$3,500	
549	SCBA	\$7,450		
550	HOSE & NOZZLES	\$3,800		
552	EQUIPT ANNUAL MAINTENANCE	\$6,900		
553	VEHICLE MAINTENANCE	\$65,000	\$18,970	
TOTAL VEHICLE & MAINTENANCE		\$136,751	\$144,673	\$10,000.00

BUILDINGS & GROUNDS		2026/2027 Budget Amount	Restricted Revenue	Operating Reserves
561	BUILDING MAINTENANCE	\$20,000		
562	REPAIR OFFICE/LIVING QUARTERS	\$2,500		
564	FURNITURE	\$2,500		
569	BUILDING & GROUND CONTINGENCIES	\$0		\$200,000
570	Station 2 Payments & Training Ground and Room	\$0		
TOTAL BUILDINGS & GROUNDS		\$25,000	\$0	\$200,000

EXPENDITURES CONTINUED-SUPPLIES		2026/2027 Budget Amount	Restricted Revenue	Operating Reserves
601	OFFICE EQUIPMENT	\$1,000		
602	COMPUTER EQUIPMENT	\$5,300	\$131,544	
603	ANNUAL CONTRACT SERVICES	\$42,620		
606	OFFICE SUPPLIES	\$3,000		
607	POSTAGE	\$1,300		
608	STATION SUPPLIES-CLEAN/MAINT	\$7,000		
616	CLOTHING - SAFETY/BOOTS	\$5,000	\$47,600	
618	MEDICAL SUPPLIES	\$13,350		
633	MEETING/TRAVEL SUPPLIES	\$15,000		
635	FIREFIGHTING FOAM	\$6,000		
636	SUPPLIES CONTINGENCIES	\$1,000		
TOTAL SUPPLIES		\$100,570	\$179,144	\$0

SERVICES		2026/2027 Budget Amount	Restricted Revenue	Operating Reserves
625	UTILITIES - ELEC/ GAS/ WATER/GARBAGE/TEL-INT	\$72,175		
652	INSURANCE - CASUALTY	\$89,000		
654	SJ CO. AUDITOR - PAYROLL	\$5,500		
655	ANNUAL AUDIT	\$17,500		
656	SJ CO. TAX ADMINISTRATION CHARGE	\$36,500		
656-1	SJ CO. AUDITOR DIRECT ASSESSMENT CHARGE	\$25,000		
657	DISPATCHING	\$80,000		
658	COMPUTER SUPPORT (Cyber Security Grant)	\$11,200		
665	PHYSICAL EXAMS/EMT RECERT	\$3,930		
670	FIRE PREVENTION/PUBLIC EDUCATION	\$0	\$5,000	
675	EMPLOYEE TRAINING	\$13,000	\$12,000	
676	ELECTIONS	\$5,000		
677	PROFESSIONAL	\$18,500		\$25,000
678	ATTORNEY'S FEES	\$10,000		
679	PUBLICATIONS & LEGAL NOTICES	\$300		
679-1	CONFERENCE/MEMBERSHIPS	\$11,000	\$3,500	
680	EMPLOYEE MILEAGE REIMBURSEMENT	\$500		
690	SERVICES CONTINGENCIES	\$1,000		
TOTAL SERVICES		\$400,105	\$20,500	\$25,000
TOTAL EXPENDITURES		\$5,552,770		

Total General Revenue	\$5,552,856
General Expenditures	\$5,552,770
BUDGET SURPLUS/DEFICIT	\$86
Realized Restricted Revenue Expenditures	\$344,317
Operating Reserve Expenditures	\$235,000
Expenditures General/Reserve-Restricted/Operating Reserve	\$6,354,870
PROVISIONS FOR CONTINGENCIES	\$927,051
PROP 4 LIMIT	\$7,281,921

Director: _____
 Clay Titus, President

June 3, 2026

Director: _____
 John Baker, Board Secretary

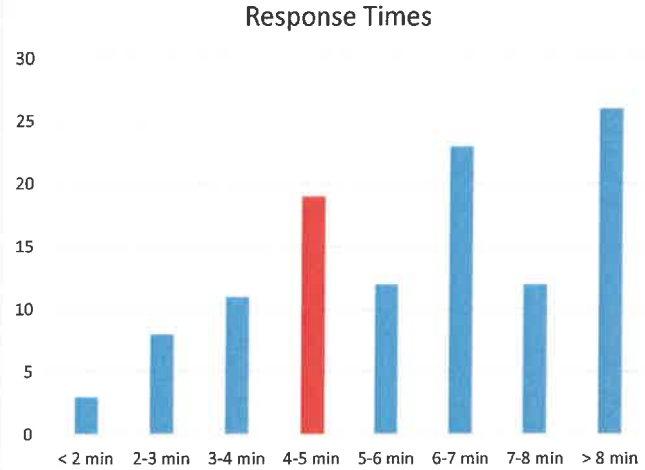
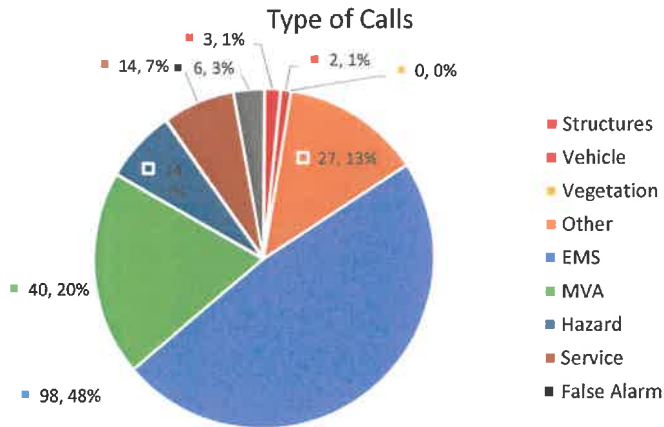
June 3, 2026



WATERLOO MORADA FIRE DISTRICT MONTHLY ACTIVITY REPORT

11.2
April
2026

EMERGENCY OPERATIONS



Incidents		Month	YTD
Total Calls:		204	863
Station	Incidents	% Per Station	
1	101	49.5%	
2	103	50.5%	
Emergency Response - Code 3 Calls Only			
Station	Incidents	Avg Resp Time	Total Inc
1	63	6:37	31%
2	51	5:16	25%
Avg. Both Sta		6:01	

Prevention	Month	YTD
Business Inspections	23	69
Fire Permits Issued	0	59
Public Education	3	6
Children	150	450
Adults	50	200

Training	
Month	348
YTD	1291

Response by Shift	
A	57
B	84
C	63

Dollar Loss	Monthly	YTD
Property		\$ -
Contents		\$ -

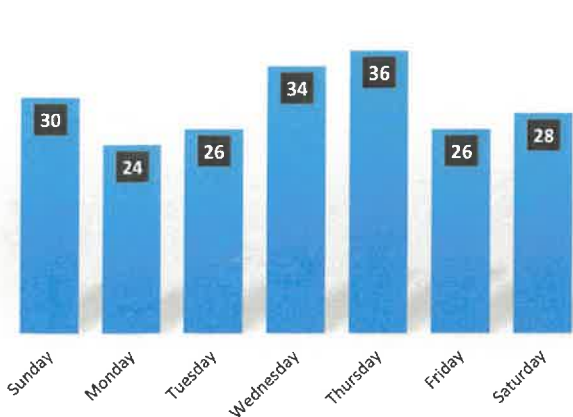
Response by Unit								
E15-1	E15-2	E15-3	BR15-1	WT15-1	BC15	CH15-1	OES 4122	Total
86	122	0	0	5	37	2	17	269

Stacked Calls	This Month	YTD
Incidents	43	92
Percentage	21%	11%

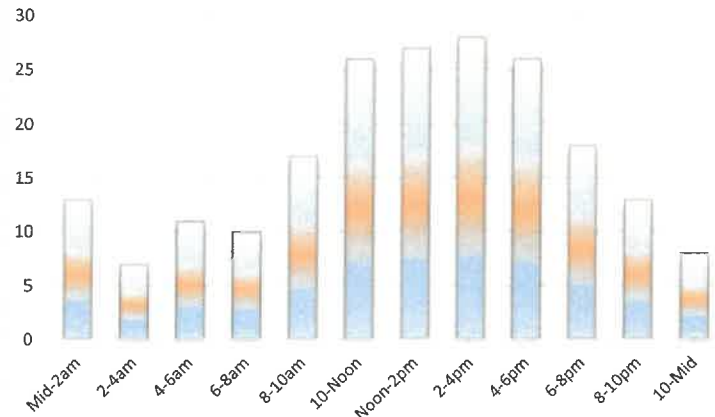
Aid Given/Received	This Month	YTD
Given	32	130
Received	23	78

Homeless Related	
Month	
YTD	0
	0%

Incidents by Day of Week



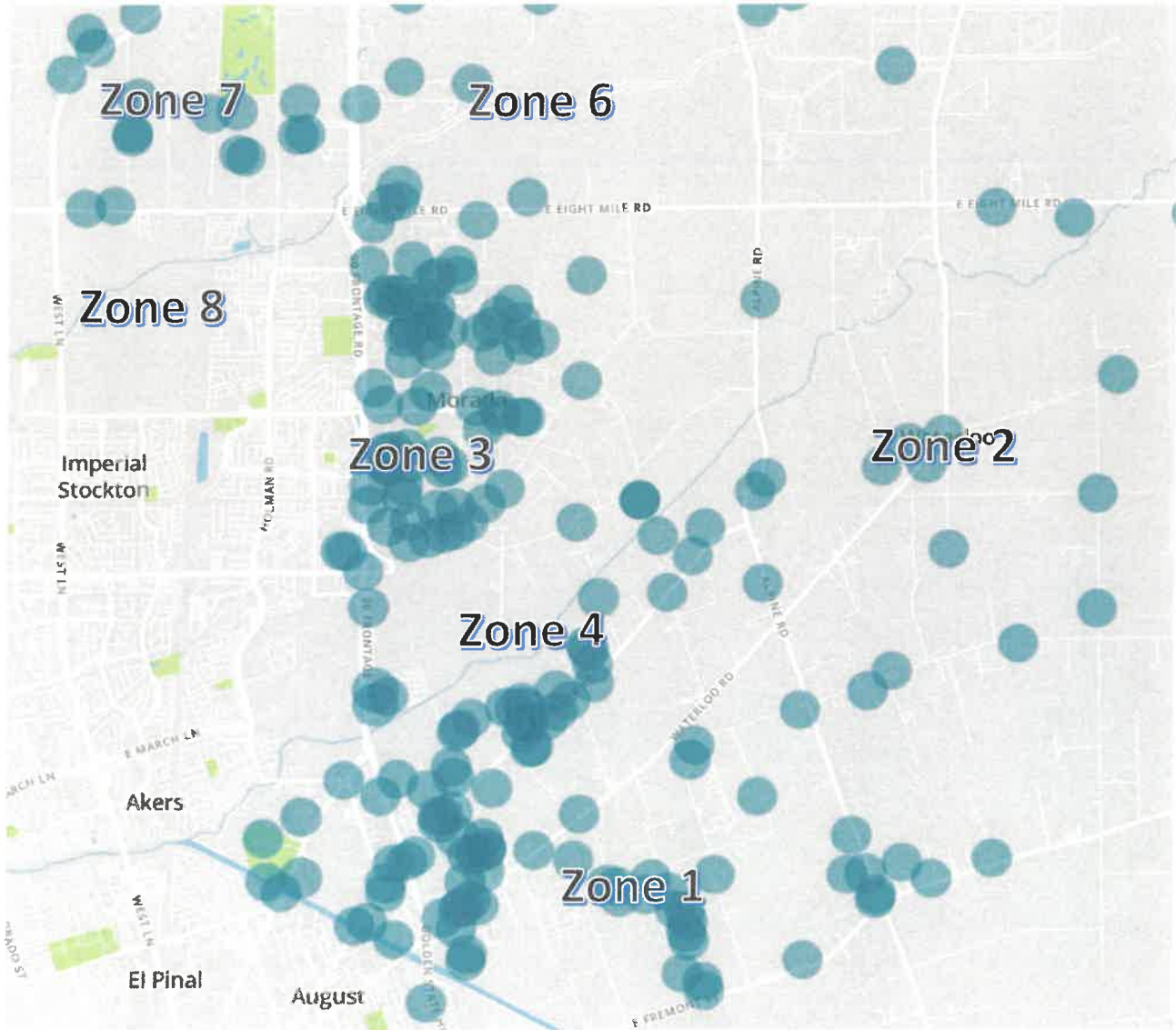
Incidents by Time of Day





**WATERLOO MORADA FIRE DISTRICT
MONTHLY ACTIVITY REPORT**

11.2
April
2026



Incident Density Map

		Aid Given	
Zone 1	17	Mokelumne	7
Zone 2	10	Linden	7
Zone 3	33	Lodi	6
Zone 4	64	Stockton	6
Zone 6	16	Woodbridge	4
Zone 7	31	Escalon	1
Zone 8	8	French Camp	1

Aid Received	
Woodbridge	9
Stockton	7
Linden	4
Lodi	2
Montezuma	1