



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066 (831) 438-0211 Fax (831) 438-0383

Board of Directors

Agenda

Wednesday, July 10, 2019, 6:30 P.M.

Scotts Valley City Hall

One Civic Center Drive, Scotts Valley CA 95066

Board meetings are televised on Community Television, Channel 25. Agendas and Board Packets are available on the District's web site @ www.scottsvalleyfire.com

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Steve M. Kovacs, Board Secretary, for immediate consideration.

1. Call to Order

1.1 Pledge of Allegiance and Moment of Silence

1.2 Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Agenda Amendments (GC §54954.2) – Discussion/Action

4. Consent Calendar

(Consent calendar items will be enacted upon by one motion. There will be no separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action.)

4.1 Minutes: Approve Regular Board Meeting Minutes of June 12, 2019

4.2 Payroll: Approve June Payroll 12 and 13 in the amount of: \$298,303.18

4.3 Expenditures: Approve Expenditures for June in the Amount of:

General Fund:	\$40,957.15
Capital Outlay:	\$ 1,936.10
SCHMIT:	<u>\$ 9,925.55</u>
TOTAL:	\$52,818.80

Action Items

5.1 LAFCO Election for Special District Member Alternate, Discussion/Action

**Scotts Valley Fire Protection District
Board of Directors Meeting for July 10, 2019
Agenda**

- 6. Board of Directors and Administrative Reports – Information/Discussion**
(No action will be taken on any questions raised by the Board at this time.)
 - 6.1 Board of Directors Report – *Directors*
 - 6.2 Administrative Report – *Chief Officers*
- 7. Correspondence**
 - 7.1 None
- 8. Request for Future Agenda Items**
- 9. Closed Session: Government Code §54957.7**
 - 9.1 Fire Chief Performance Review: Government Code §54957
- 10. Open Session**
 - 10.1 Report on Closed Session: Government Code §54957.1
- 11. Adjournment**

Next Regularly Scheduled Board Meeting:
Wednesday, August 14, 2019 at 6:30 p.m.



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066 (831) 438-0211 Fax (831) 438-0383

MINUTES OF THE SCOTTS VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING OF June 12, 2019

1. Call to Order

The Regular Meeting of the Board of Directors of the Scotts Valley Fire Protection District (SVFPD) was held on Wednesday, June 12, 2019 at the City of Scotts Valley Council Chambers. President Patterson called the meeting to order at 6:30 p.m. and thanked Community Television for Broadcasting the Meeting.

Teleconference Notice

Director Harmon will be joining the meeting via teleconference from the following location:
40 Orchard Road, Christchurch, New Zealand

1.1 Pledge of Allegiance and Moment of Silence

President Patterson called for the Pledge of Allegiance and a Moment of Silence to follow.

1.2 Roll Call

- | | |
|-------------------------|-----------------------------------------------------------------------------------|
| A. Directors Present: | Directors Campbell, Harmon (<i>Via Teleconference</i>), Patterson and Pisciotta |
| B. Directors Absent: | Director Parker |
| C. Fire District Staff: | Chief Kovacs, Battalion Chief McNeil and Administrative Secretary Walton |

2. Public Comment (GC §54954.3)

None

3. Agenda Amendments (GC §54954.2) – Discussion/Action

None

4. Consent Calendar

4.1 Minutes: Approve Regular Board Meeting Minutes of May 8, 2019

4.2 Payroll: Approve May Payroll 10 and 11 in the amount of: \$300,435.30

4.3 Expenditures: Approve Expenditures for May in the Amount of:

<u>General Fund:</u>	\$ 99,539.20
<u>Capital Outlay:</u>	\$ 12,913.11
<u>SCHMIT:</u>	\$ 5,312.58
<u>TOTAL:</u>	\$117,764.89

4.4 Authorize Payment to Santa Cruz County Fire Agencies Insurance Group not to Exceed \$231,500 for Workers Compensation Insurance to be Paid After July 1, 2019, for the 2019/2020 Fiscal Year

4.5 Authorize Payment to CalPERS in the amount of \$636,480, for the Safety Plan's Unfunded Liability Annual Lump Sum Prepayment Option to be Paid After July 1, 2019, for the 2019/2020 Fiscal Year

On motion of Director Campbell seconded by Director Pisciotta to Approve the Consent Calendar Items 4.1 thru 4.5 was approved by the following vote:

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting June 12, 2019

AYES: Campbell, Harmon, Patterson and Pisciotta
NOES: None
ABSENT: Parker
ABSTAIN: None

5. Action Item

5.1 Approve the Amended Administration of Fire Services Agreement with the Branciforte Fire Protection District and Authorize the Board President to Sign on Behalf of the SVFPD, Discussion/Action

Chief Kovacs reported that the track changes copy of the Administration of Fire Services Agreement (Agreement) was included in the Board Packet. The amended Agreement is effective July 1, 2019 and the annual cost of \$105,727 will be invoiced over 12 monthly payments. The Agreement identifies the process for the Branciforte Fire Protection District (BFPD) to hire a Battalion Chief and through training, eventually take over the duties the SVFPD has been providing. After the BFPD Board approves the agreement next week, a timeline will be established for the transition process.

On motion of Director Pisciotta seconded by Director Campbell to Accept the Document as Presented Item 5.1 Administration of Fire Services Agreement with the Branciforte Fire Protection District was approved by the following vote:

AYES: Campbell, Harmon, Patterson and Pisciotta
NOES: None
ABSENT: Parker
ABSTAIN: None

6. Board of Directors and Administrative Reports – Information/Discussion
(No action will be taken on any questions raised by the Board at this time.)

6.1 Board of Directors Report – Directors

Director Pisciotta stated that he attended the Interagency Advisory Meeting with Chief Kovacs and the discussion included developing a marketing strategy for transparency.

Director Campbell stated that he and President Patterson attended the Finance Committee Meeting. Director Campbell complimented Chief Kovacs for his creative financial solutions to pay the CalPERS side fund loan.

6.2 Administrative Report – Chief Officers

The full Administrative Report was included in the Board Packet and Chief Kovacs added the following:

- Chief Kovacs and Secretary Receptionist Bridges attended the Type 3 South Bay Incident Management Training.
- The BFFA Graduation is tomorrow night and the SVFPD will have 5 candidates graduating.
- Chief Kovacs and Captain Vandervoort met with the American Red Cross to discuss a free Smoke Detector Program.
- The internal door for the office arrived and will be installed shortly.

7. Correspondence – Information

7.1 Lions Club Thank You Letter

The Board thanked the Lions Club for the \$500 donation and received and filed the correspondence.

8. Request for Future Agenda Items

None

9. Closed Session: Government Code §54957.7

9.1 Fire Chief Performance Review: Government Code §54957

At 6:43 p.m., President Patterson announced that the Board would be going in to Closed Session for the Fire Chief Performance Review.

SCOTTS VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting June 12, 2019

10. Open Session

10.1 Report on Closed Session: Government Code §54957.1

At 6:49 p.m., the Board reconvened to Open Session. President Patterson reported that the Board discussed the Fire Chief Performance Review with no action taken.

11. Adjournment

The meeting was adjourned at 6:50 p.m.

ATTEST _____

Russ Patterson
Board President

Steve M. Kovacs
Board Secretary

Date Range from 05/17/2019 To 06/13/2019

PAYROLL	ACCT.#	PP	TOTALS
Regular Pay	51000	12	\$118,457.38
		13	\$119,005.39
Overtime	51005	12	\$4,036.01
		13	\$3,546.14
Regular Pay, Extra Help (PCF)	51010	12	\$0.00
		13	\$1,164.00
Regular Pay, Sick Leave	51015	12	\$0.00
		13	\$0.00
Regular Callback Pay	51025	12	\$20,100.78
		13	\$11,752.20
Holiday Pay	51035	12	\$0.00
		13	\$0.00
Differential Pay	51040	12	\$5,859.21
		13	\$5,859.21
Regular Pay, Sick Leave Reserve	55020	12	\$0.00
		13	\$0.00
Misc Benefits, Vacation Payoff	55021	12	\$4,261.43
		13	\$4,261.43
Directors Fees	62327	12	\$0.00
		13	\$0.00
TOTAL PAYROLL			\$298,303.18

CLAIMS BY GL OBJ

07/03/2019

Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)

Claim Date	Vendor	Message	Amount
GL Key: 685010			
GL Obj: 61110 Clothing & Personal Supplies			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Golfire Inc.- Helmet Passports	\$297.95
		Amazon- Crivello Duty Boots- Refunded	
06/14/2019	ALLSTAR FIRE EQUIPMENT, INC.	Lyons V-Force Turnouts- Nehf- Second Set	\$2,518.88
		SubObject Total	\$2,816.83
GL Obj: 61125 Uniform Clothing Allowance			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Summit Uniforms- Belt- Stubendorff	\$34.96
06/14/2019	SUMMIT UNIFORMS	Class A Uniforms- Whittle, Grigg, Ronzano, Dennis, Stubendorff, LoFranco, Theilen, McNeil, Duncan, Vandervoort, Post, Laine, Bridges, Nehf	\$9,589.97
06/14/2019	SPORT ABOUT	Two Board Uniform Shirts	\$126.88
		SubObject Total	\$9,751.81
GL Obj: 61221 Telephone & Telegraph			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Comcast- VF2 Internet & Phones 4/21-5/20/19	\$1,023.84
		Comcast- VF1 Internet & Phones 4/20-5/19/19	
		Verizon- Cellular 4/5-5/4/19	
		SubObject Total	\$1,023.84
GL Obj: 61310 Food			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Costco- Water	\$9.98
		SubObject Total	\$9.98
GL Obj: 61425 Household Expense			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Kmart- Station Supplies	\$137.99
		Costco- Station Supplies	
		Amazon- Cleaning Supplies	
06/14/2019	MID VALLEY SUPPLY	Paper Towels, Soap Refills	\$128.18
		SubObject Total	\$266.17
GL Obj: 61535 Insurance PL & PD			
06/05/2019	MCNEIL AND COMPANY, INC.	Inland Marine Commercial 5/14-7/1/19 E2538	\$157.35
06/05/2019	MCNEIL AND COMPANY, INC.	Commercial Package 5/14-7/1/19 E2538	\$48.17
		SubObject Total	\$205.52
GL Obj: 61720 Maintenance - Mobile Equipment			
06/05/2019	LLOYD'S TIRE	2 Goodyear Wrangler DuraTrac Tires for 2597	\$512.65
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Amsoil- Oil for Apparatus/Sedans	\$785.09
		Powder Coat It- E2538 Light Bar Powder Coating	
		Santa Cruz Volkswagon Dodge- 2594 Wiper Blades	
06/14/2019	CENTRAL FIRE DISTRICT	E2512 Check Engine Light	\$146.16

CLAIMS BY GL OBJ

07/03/2019

Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)

Claim Date	Vendor	Message	Amount
06/14/2019	SCARBOROUGH LUMBER & BUILDING	Flat Bar, Drill Bit	\$59.17
06/20/2019	CENTRAL FIRE DISTRICT	E2511 Water Leak/Pump Transmission	\$78.96
06/20/2019	WINCHESTER AUTO STORES	Cable Ties, Clips, Anti Freeze, Brushes	\$181.23
SubObject Total			\$1,763.26
GL Obj: 61725 Maintenance - Office Equipment			
06/05/2019	PAGODA TECHNOLOGIES INC.	Computer Management- 6/2019	\$1,122.12
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Network Solutions- Website Services Renewal Amazon- 8 Port Network Switch Network Solutions- Website Hosting Renewal	\$299.30
06/14/2019	QUILL CORPORATION	Toner for Printer	\$372.77
SubObject Total			\$1,794.19
GL Obj: 61730 Maintenance - Other Equipment			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Complete Wireless Technologies- Mortorola Belt Clips UPS- Silverado Radio Shipping Costco- Batteries 49er Communication- Portable Radio Hand Held Mics (x6)	\$1,073.30
06/14/2019	SCARBOROUGH LUMBER & BUILDING	Wood For Training Materials	\$299.51
06/14/2019	CHARLES WISE	E2538 Install Kenwood Radio	\$150.00
SubObject Total			\$1,522.81
GL Obj: 61845 Maintenance - Buildings & Grounds			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Rayne of SC- VF1 Water Softener 5/2019 San Lorenzo Lumber- Admin Office Door Home Depot- Admin Office Door Framing	\$1,601.73
06/14/2019	WESTERN EXTERMINATOR COMPANY	Bug Service- VF1 5/2019	\$54.50
06/14/2019	CENTRAL HOME SUPPLY	Station Exterior Pathway	\$74.16
06/14/2019	SCARBOROUGH LUMBER & BUILDING	Wire, Plugs, Wood, Putty, Brushes, Trim	\$368.85
06/14/2019	AIR EXCHANGE	Plymovent Service Call	\$528.12
06/14/2019	WESTERN EXTERMINATOR COMPANY	Bug Service- VF2 5/2019	\$54.50
SubObject Total			\$2,681.86
GL Obj: 62020 Memberships			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	California Fire Chiefs Association- Membership- Kovacs, Whittle, McNeil, Theilen	\$1,111.92
SubObject Total			\$1,111.92
GL Obj: 62223 Office Supplies			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Apple- iPad Air- Fire Prevention Amazon- Recycle Can, Trash Can, Laminating Pouches Buisness With Pleasure- Red Folders Officesupply.com- Cardstock and Folders	\$942.84
06/20/2019	PAGODA TECHNOLOGIES INC.	New Computer & Monitors x2	\$2,496.89
SubObject Total			\$3,439.73

CLAIMS BY GL OBJ

07/03/2019

Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)

Claim Date	Vendor	Message	Amount
GL Obj: 62301 Accounting & Auditing Fees			
06/05/2019	TOTAL COMPENSATION SYSTEMS INC.	GASB 75 Valuation Services- 2nd Installment	\$855.00
			SubObject Total
			\$855.00
GL Obj: 62367 Medical Services			
06/14/2019	CARDIOVASCULAR ASSOC OF SANTA CRUZ	Medical Physical	\$325.00
06/14/2019	EMERYVILLE OCCUPATIONAL MEDICAL CENTER	Drug Screening	\$100.00
			SubObject Total
			\$425.00
GL Obj: 62381 Professional & Specialized Services			
06/14/2019	GENE MICHALAK	BRD Video- 6/12/2019	\$110.00
06/14/2019	GROUP 4 ARCHITECTURE RESEARCH & PLANNING	Facilities Study	\$10.80
			SubObject Total
			\$120.80
GL Obj: 62715 Small Tools & Equipment			
06/14/2019	SCARBOROUGH LUMBER & BUILDING	Padlock, Dowels, Furring Strips, Action Hoe	\$187.11
			SubObject Total
			\$187.11
GL Obj: 62888 District Special Expense			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	ICC- ICC 2018 IFC/Changes to IFC	\$182.03
06/20/2019	STREAMLINE AUTOMATION SYSTEMS	Fire Prevention Software	\$3,641.00
			SubObject Total
			\$3,823.03
GL Obj: 62890 Subscriptions			
06/20/2019	THOMSON REUTERS (HEALTHCARE) INC.	T-19 Codes 5/5-6/4/19	\$155.98
			SubObject Total
			\$155.98
GL Obj: 62914 Education & Training			
06/05/2019	BRIAN GREEN	Hazmat IC Class Reimbursement	\$295.00
06/05/2019	BRIAN GREEN	S-215 Class Reimbursement	\$350.00
06/05/2019	BRIAN GREEN	S-290 Class Reimbursement	\$350.00
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Paso Robles Inn-AFSS Conference Lodging	\$852.06
		The Pollard-FORCE Conference Lodging	
		Deposit	
		Woodworm Party Store-Fog Machine Fluid for BFFA	
		In N Out- Fire Control 3A Dinner	
		Delta-FORCE Airfare	
06/14/2019	ACTIVE WELLNESS LLC	Yoga 5/2019	\$750.00
			SubObject Total
			\$2,597.06

CLAIMS BY GL OBJ

07/03/2019

Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)

Claim Date	Vendor	Message	Amount
GL Obj: 62920 Gas, Oil & Fuel			
06/05/2019	MONTEREY BAY AIR RESOURCES DISTRICT	VF1 & VF2 Annual Toxic & Nozzle Fees	\$1,201.00
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Chevron- Fuel for U2597	\$303.58
		Chevron- Fuel for U2597	
		Safety-Kleen- Used Oil Disposal	
		Safety-Kleen- Oil Filter Disposal	
06/14/2019	FLYERS ENERGY LLC	Fuel/Diesel	\$1,676.33
06/20/2019	FLYERS ENERGY LLC	Fuel/Diesel	\$325.98
		SubObject Total	\$3,506.89
GL Obj: 62930 Conference Tuition - Registrations			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Western Fire Chiefs Association- FORCE	\$550.00
		Conference- Kovacs	
		SubObject Total	\$550.00
GL Obj: 63070 Utilities			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	SV Water District- VF2 RW 4/2019	\$910.82
		SV Water District- VF2 Water 2/7-4/5/19	
		SV Water District- VF1 Water 2/5-4/3/19	
		Greenwaste- VF1 Trash & Recycle 4/1-4/30/19	
06/14/2019	PG&E	Gas- VF2 5/8-6/6/19	\$73.38
06/14/2019	PG&E	Gas- VF1 5/8-6/6/19	\$94.37
06/20/2019	PG&E	VF2 Electric- 5/7-6/5/19	\$400.20
06/20/2019	PG&E	VF1 Electric 5/7-6/5/19	\$869.59
		SubObject Total	\$2,348.36
		Index Total	\$40,957.15

CLAIMS BY GL OBJ

07/03/2019

*Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)*

Claim Date	Vendor	Message	Amount
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GL Key: 685030**GL Obj: 86110 Structures & Improvements**

06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Home Depot- VF1 Washer Machine Replacement	\$1,936.10
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Home Depot- VF2 Washer Machine Replacement	
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SubObject Total	<u>\$1,936.10</u>
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Index Total	<u>\$1,936.10</u>
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CLAIMS BY GL OBJ

07/03/2019

Filter: (Claim Date is between 06/01/2019
and 06/30/2019)(Pre-Approved Excluded)

Claim Date	Vendor	Message	Amount
GL Key: 685040			
GL Obj: 61221 Telephone & Telegraph			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Verizon- SCHMIT Cellular 4/5-5/4/19	\$38.19
			SubObject Total
			\$38.19
GL Obj: 61725 Maintenance - Office Equipment			
06/20/2019	QPCS LLC	Mobile Router, Panorama Antenna	\$1,161.50
			SubObject Total
			\$1,161.50
GL Obj: 61730 Maintenance - Other Equipment			
06/14/2019	CHARLES WISE	Labor to Install Cradlepoint Modem	\$225.00
			SubObject Total
			\$225.00
GL Obj: 62715 Small Tools & Equipment			
06/20/2019	WESTERN FIRE SUPPLY	PID PpbRAE3000 w/acc Kit and Cal Kit	\$8,437.86
			SubObject Total
			\$8,437.86
GL Obj: 62920 Fuel			
06/07/2019	U.S. BANK CORPORATE PAYMENT SYSTEM	Valero/7 Eleven- HM2560 Fuel	\$63.00
			SubObject Total
			\$63.00
			Index Total
			\$9,925.55
			Grand Total
			\$52,818.80



June 10, 2019

Chair
Scotts Valley Fire Protection District
7 Erba Lane
Scotts Valley CA 95066



Email: info@santacruzlafco.org
Website: www.santacruzlafco.org

SUBJECT: ELECTION FOR THE SPECIAL DISTRICT ALTERNATE MEMBER SEAT ON LAFCO

Dear Board Chairperson:

The purpose of this letter is to solicit your district's vote for the alternate member seat on LAFCO. The independent special districts in Santa Cruz County get three positions on the LAFCO board. The regular member seats are currently held by Jim Anderson (Felton Fire Protection District) with his term ending in May 2021, and Rachel Lather (Soquel Creek Water District) with her term ending in May 2023. The alternate member seat is currently vacant and its term ends in May 2021. LAFCO staff is now conducting an election to fill the alternate member seat on LAFCO.

Candidates

LAFCO received three nominations prior to the June 7th deadline. Background information from each candidate is enclosed for your review. The three candidates running for LAFCO's special district alternate member seat are:

- Edward K. Banks (Pajaro Valley Public Cemetery District);
- Carla C. Christensen (Soquel Creek Water District); and
- Edward Harmon (Scotts Valley Fire Protection District)

Election Process

The election will be conducted by mail. Each district gets one vote, which shall be executed on the enclosed ballot by either the presiding officer of the district board, or by his or her designee. **The deadline to return the executed ballot to the LAFCO office will be no later than 4:00 p.m. on July 26, 2019.** Ballots can be mailed, hand-delivered, or emailed to the LAFCO office. If emailed, please follow-up by mailing the ballot with an original signature. LAFCO staff will open and tally the ballots at 4:00 p.m. in the LAFCO office. Anyone who wishes to observe the tally should come to the LAFCO office at that time.

The Independent Special District Selection Committee rules of procedure are posted on the Policies and Rules page of LAFCO's website. Please contact Debra Means or me at the LAFCO office if you have any questions about the voting process.

Sincerely,

Joe A. Serrano
Executive Officer

Attachments: Candidates' Information
Ballot and Certification of Person Voting
Return Envelope

LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY



RECEIVED

JUN 7 2019

CALL FOR:
SPECIAL DISTRICT ALTERNATE MEMBER
NOMINATION PERIOD CLOSSES JUNE 7, 2019

Santa Cruz LAFCO

INSTRUCTIONS:

If you are interested in serving as a special district alternate member on LAFCO, please complete and sign the following application and either mail, hand deliver, or email form to:

Mailing address:
LAFCO
701 Ocean Street, Room 318-D Santa Cruz CA 95060

Email:
Debra Means, Commission Clerk
debra@santacruzlafo.org

Applications must be received in the LAFCO office no later than 5:00 p.m. on Friday, June 7, 2019.

Thank you for your interest in the Local Agency Formation Commission.

NOMINEE INFORMATION:

Name: EDWARD K. BANKS
Mailing Address: 775 MCKENZIE AVE. WATSONVILLE, CA 95076
Phone(s): Home: 831-722-4226 Cell: 831-419-2851 Business: 831-724-1085
Email Address: EDBANKS@KRBKINSURANCE.COM
District Board on which you currently serve on: PATAJO VALLEY PUBLIC CEMETERY DIST.

Previous Board, Commission, or Committee served:

Organization: SANTA CRUZ COUNTY GRAND JURY Term: 1985-86
Organization: SANTA CRUZ COUNTY PLANNING COMMISSION - ALTERNATE Term: MID 1980'S
Organization: SANTA CRUZ Co. HAZARDOUS MATERIALS ADVISORY COMM. Term: 4-2005 TO 4-2009

STATEMENT OF INTEREST:

You may attach separate documents, including a brief resumé, to present additional qualifications or provide a Statement of Interest in serving on LAFCO.

CERTIFICATION:

I certify that the information provided is true and correct, and I authorize the verification of the information in the application.

EDWARD K. BANKS
Printed Name of Board Member Interested in Serving on LAFCO

Ed Banks
Signature

6-7-2019
Date

Edward K. Banks

Ed Banks, a native Californian, was born in San Francisco and grew up in La Selva Beach. He attended Aptos Elementary School and is a 1966 graduate of Watsonville High School. He received his A.A. degree from Cabrillo College in 1968 and Bachelor of Arts degree from Sonoma State University in 1970. His military commitment commenced as a Naval Reservist in November of 1970, being stationed at Flag Administrative Unit, Naval Air Station Barbers Point, Hawaii. His active duty assignment concluded in August of 1972, and ultimate honorable discharge in August of 1975.

Ed has been in the insurance profession since 1972, beginning with commercial underwriting assignments at the Hartford Insurance Company, San Francisco, and Fireman's Fund Insurance Company, San Jose. In 1977, he moved back to Watsonville to join the firm of Martin & Friend Insurance Agency. In April of 1996, he merged the agency with Kane-Hall-Palmtag Insurance to form KBK Insurance Agency.

Ed's community service has included serving on the following organizations' boards of directors: Insurance Brokers and Agents of the West, Independent Insurance Agents & Brokers of Watsonville (past president), Watsonville National Little League, Watsonville YMCA, Pajaro Valley Chamber of Commerce, Rotary Club of Watsonville (past President 1993-94), Monterey Bay Bank and Watsonville Firefighters' Association. He was a reserve lieutenant for the Watsonville Fire Department from 1981 to 2006. During his 25-year career with the fire department, he successfully completed courses of study in Fire Command Operations and Fire Cause Determination at the National Fire Academy, Emmitsburg, Maryland. He also served on the Santa Cruz County Grand Jury in 1985-86 as well as the Santa Cruz County Hazardous Materials Advisory Commission 2007-2009. In 2010, Ed attended the National Emergency Training Center, Emmitsburg, Maryland, receiving certificates of completion in Community Emergency Response Team Operations and Program Management.

Ed has volunteered as a Community Emergency Response Team (CERT) instructor for the City of Watsonville CERT program.

He is past president of the board of directors of the Cabrillo College Foundation. Ed also currently serves as a trustee of the Pajaro Valley Cemetery District as well as Area VII Trustee for Cabrillo Community College.

An avid San Francisco Giants' fan has taken "road trips" with his sons and Father-in-law. Ed also likes gardening, travel and an occasional round of golf with friends.

Eb\01112019

LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY RECEIVED



JUN 6 2019

CALL FOR:
SPECIAL DISTRICT ALTERNATE MEMBER
NOMINATION PERIOD CLOSSES JUNE 7, 2019

Santa Cruz LAFCO

INSTRUCTIONS:

If you are interested in serving as a special district alternate member on LAFCO, please complete and sign the following application and either mail, hand deliver, or email form to:

Mailing address:
LAFCO
701 Ocean Street, Room 318-D Santa Cruz CA 95060

Email:
Debra Means, Commission Clerk
debra@santacruzlafco.org

Applications must be received in the LAFCO office no later than 5:00 p.m. on Friday, June 7, 2019.

Thank you for your interest in the Local Agency Formation Commission.

NOMINEE INFORMATION:

Name: CARLA C. CHRISTENSEN
Mailing Address: 101 SAXON AVE. CAPITOLA, CA 95010
Phone(s): Home: (831) 479-4759 Cell: (831) 818-9396 Business: (831) 475-8501
Email Address: CCCHRISTE@301.COM & CARLAC@SOQUELCREEKWATER.ORG
District Board on which you currently serve on: SOQUEL CREEK WATER DISTRICT

Previous Board, Commission, or Committee served:

Organization: _____ Term: _____
Organization: _____ Term: _____
Organization: _____ Term: _____

STATEMENT OF INTEREST:

You may attach separate documents, including a brief resumé, to present additional qualifications or provide a Statement of Interest in serving on LAFCO.

CERTIFICATION:

I certify that the information provided is true and correct, and I authorize the verification of the information in the application.

CARLA C. CHRISTENSEN
Printed Name of Board Member Interested in Serving on LAFCO

Signature

June 6, 2019
Date



Board of Directors
Dr. Thomas R. LaHue, President
Dr. Bruce Daniels, Vice-President
Dr. Bruce Jaffe
Carla Christensen
Rachél Lather

Ron Duncan, *General Manager*

June 5, 2019

Sent Vial Email: debra@santacruzlafco.org

Debra Means, Commission Clerk
Santa Cruz Local Agency Formation Commission (LAFCO)
701 Ocean Street, Room 318-D
Santa Cruz, CA 95060

RE: Special District Alternate Member Nomination

Dear Ms. Means,

I am interested in serving as an alternate on the Santa Cruz Local Agency Formation Commission (LAFCO) because I have had a long-standing interest in land use policy during my long career in environmental science. I was publicly elected and have been serving on the Soquel Creek Water District's Board of Directors since December 2014. My service to our community as a Soquel Creek Water District Board member has only deepened this interest.

My background discipline in environmental science gives me a rigorous framework to analyze land use questions, which I believe may serve our county well.

I would like you to consider my candidacy based on what I can contribute, as well as what knowledge I will derive on land use decisions by local agencies in Santa Cruz County. Thank you for your consideration.

Sincerely,

Carla C. Christensen, Director

Soquel Creek Water District

Cc: Ron Duncan, General Manager, Soquel Creek Water District

LOCAL AGENCY FORMATION COMMISSION OF SANTA CRUZ COUNTY



RECEIVED

CALL FOR:
SPECIAL DISTRICT ALTERNATE MEMBER
NOMINATION PERIOD CLOSING JUNE 7, 2019

MAY 29 2019

INSTRUCTIONS:

Santa Cruz LAFCO

If you are interested in serving as a special district alternate member on LAFCO, please complete and sign the following application and either mail, hand deliver, or email form to:

Mailing address:

LAFCO
701 Ocean Street, Room 318-D Santa Cruz CA 95060

Email:

Debra Means, Commission Clerk
debra@santacruzlafco.org

Applications must be received in the LAFCO office no later than **5:00 p.m. on Friday, June 7, 2019.**

Thank you for your interest in the Local Agency Formation Commission.

NOMINEE INFORMATION:

Name: Edward Harmon

Mailing Address: 3012 Granite Creek Road, Scotts Valley, Ca 95066

Phone(s): Home: _____ Cell: 650 575 6442 Business: 650 604 1648

Email Address: eharmon@scottsvalleyfire.com

District Board on which you currently serve on: Scotts Valley Fire

Previous Board, Commission, or Committee served:

Organization: Scotts Valley Art Wine Festival Term: continuing (last 4 yrs)

Organization: Tuscony Hills HOA Board President Term: 2 yrs

Organization: Scotts Valley School Board Term: 4 yrs
Measure A Bond Oversight Committee

STATEMENT OF INTEREST:

You may attach separate documents, including a brief resumé, to present additional qualifications or provide a Statement of Interest in serving on LAFCO.

CERTIFICATION:

I certify that the information provided is true and correct, and I authorize the verification of the information in the application.

Edward Harmon
Printed Name of Board Member Interested in Serving on LAFCO

Edward Harmon
Signature

May 21, 2019
Date

Interest Statement and Bio for Edward Harmon

LAFCO is of interest to me because of its wide ranging responsibilities related to governmental boundaries and regional planning. The opportunity to participate in and contribute to the economic wellbeing of the community through visionary and strategic decision making that considers all stakeholders interest attracted me to offer up my services as an alternate member of the Santa Cruz LAFCO Commission

I am currently employed as the Missions Manager for NASA SOFIA program at Ames Research Center. My responsibilities include managing airborne observatory operations for 80 science flights a year, coordinating worldwide deployments of the observatory, and managing the Science and Mission Operations contractors.

Prior to joining NASA in 2005, I was the Verification and Validation Manager for Lockheed Martin Space Operations, and Integration and Test Engineer at Electromagnetic Systems Laboratory in Sunnyvale.

I am a native of California who grew up in Sacramento and has spent majority of his career in Silicon Valley. I have a B.S. in Information Technology and my inquisitive mind is always on a lookout for new challenges and projects My wife and I live in Scotts Valley, where I serve on the Board of Directors for the Scotts Valley Fire Protection District. In the last few years I have volunteered as a public member at-large for Scotts Valley General Plan Advisory Committee and Scotts Valley School District Measure A Oversight Committee, kids, I spend my free time on tennis, golf, knife making and traveling.