

# Tracy Rural County Fire Protection District

## Board of Directors

John Muniz  
John Vieira  
Pete Reece  
Bob Pombo  
Jeff Ramsey

Raychel Jackson, Clerk of the Board  
1820 W. Kettleman Lane, Suite F  
Lodi, CA 95242  
(209) 834-7269  
raychel.jackson@tracyruralfire.org  
www.tracyruralfire.org

## Board of Directors – Regular Meeting Agenda Fire Admin Building – 2d Floor 835 Central Ave, Tracy, CA 95376 Tuesday, November 17, 2020 1:00 PM PST

**THIS REGULAR MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF  
THE GOVERNOR'S EXECUTIVE ORDER N-35-20 WHICH SUSPENDS CERTAIN  
REQUIREMENTS OF THE RALPH M. BROWN ACT.**

**To join the meeting via phone:  
Phone: (209) 834-7269**

### 1. Roll Call and Pledge of Allegiance

### 2. Public Comment

Please, give your name, entity (if any), and address as well as what agenda item you wish to speak about to the Clerk of the Board so that your comments may be heard at the appropriate time. Comments must be limited to 3 minutes.

### 3. Consent Calendar

- A. Adoption of the November 17, 2020 Agenda
- B. Approval of the October 20, 2020 Minutes

### 4. Regular Agenda

- 4.1 Approve November Warrant List
- 4.2 October Monthly Financials

### 5. Staff Reports

- 5.1 Board of Directors Vacancy

### 6. Informational Items:

No action will be taken on any questions or matters raised by the Board at this time.

- 6.1 Public Safety Master Plan
- 6.2 Impact on TRFD of City Re-designating Housing Density in Proposed Developments
- 6.3 JPA Updates

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## 7. Board Member Comment

For any items not on the agenda and requests for future agenda items. No action will be taken on any questions or matters raised by the Board at this time.

## 8. Public Comment

For any items not on the agenda.

## 9. Closed Session

## 10. Adjournment until Next Regular Session – December 15, 2020

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## Board of Directors – Closed Session Agenda Fire Admin Building – 2d Floor 835 Central Ave, Tracy, CA 95376 Tuesday, November 17, 2020 Following the Regular Meeting

### 1. Roll Call

### 2. Public Comment

Council will vote on limiting total time and individual times per Brown Act §54954.3. (b) (1). At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: • Individual comments will be limited to 3 minutes or less. • Comments should be directed to the Council as a whole and not directed to individual Council Members

### 3. Adjourn to Closed Meeting

a. Consult with legal counsel regarding existing litigation (*Tracy Rural Fire District v. San Joaquin Local Area Formation Commission*, San Joaquin Superior Court Case No. 2019-9687). One case. Pursuant to California Government Code section 54956.9.

b. Consult with legal counsel regarding existing litigation (*Tracy Rural Fire District v. Ronnoco Properties*, San Joaquin Superior Court Case No. 2020-2833). One case. Pursuant to California Government Code section 54956.9.

c. Consult with legal counsel regarding existing litigation (*Tracy Rural Fire District v. San Joaquin County EMSA*, San Joaquin Superior Court Case No. 2020-4468). One case. Pursuant to California Government Code section 54956.9.

d. Consult with legal counsel regarding potential litigation. One case. Pursuant to California Government Code section 54956.9.

### 4. Reconvene to Regular Meeting

### 5. Report out of Closed Meeting

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## Board of Directors – Regular Meeting Minutes Tuesday, October 20, 2020 Fire Admin Building – 2d Floor 835 N Central Ave, Tracy, CA 95376 1:00 PM

### 1. Roll Call and Pledge of Allegiance

All Directors present.

### 2. Public Comment

No public comment.

### 3. Consent Calendar

Adoption of the Agenda

- Motion by Ramsey, seconded by Vieira. Motion passed unanimously.

Adoption of the Minutes

- Motion by Ramsey, seconded by Vieira. Motion passed unanimously.

### 4. Regular Agenda

#### 4.1 Approval of October Warrant List

- Motion by Ramsey, second by Pombo. Motion passed unanimously.

#### 4.2 Monthly Financials

- Motion by Ramsey, second by Pombo. Motion passed unanimously.

### 5. Information Only Agenda

#### 5.1 JPA Representative Update

#### 5.2 Solar Project at Station 3

-Tabled for next year. Research alternative ways to save.

#### 5.3 All Fire Stations

-Station 4 Roof leak. Battalion Chief, Scott Arganbright, presented options for roof repairs. Chief Bradley requested that it be an Emergency Action Item.

### Emergency Action Item

Approval of roof repairs at Station 4, not to exceed \$7,425.00 for repairs and \$2,500.00 for sheetrock repairs.

- Motion by Vieira, second by Ramsey. Motion passed unanimously.

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### 6. Board Member Comment

No board member comments.

### 7. Public Comment


Karin Schneider, City of Tracy Finance Director, requested second JPA installment on November warrant list.

### 8. Meeting Adjournment at 3:15pm.

No action taken.

### 9. Public Comment

No public comment.

Signature: 

Raychel Jackson, Clerk of the Board  
Tracy Rural County Fire Protection District

Date: October 30, 2020

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- November 17, 2020

GENERAL OPERATING FUND	AMOUNT	ACCOUNT	VENDOR #
JOHN MUNIZ 11931 MOUNTAIN VIEW ROAD TRACY, CA 95376	\$ 500.00	6226010900	. 0000027815
ROBERT L. POMBO 3100 MANCUSO ROAD TRACY, CA 95304	\$ 300.00	6226010900	. 0000012634
PETE REECE 30421 KOSTER ROAD TRACY, CA 95304	\$ 300.00	6226010900	. 0000010849
JEFF RAMSEY 27722 S. Bird Lane TRACY, CA 95304	\$ 400.00	6226010900	0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	\$ 100.00	6226010900	. 0000010852
BOWMAN & BERRETH, LLP 1820 WEST KETTLEMAN LANE, SUITE F LODI, CA 95242	\$ 2,280.36 \$ 1,696.62 \$ - \$ 6,912.72	6221005100 6221005110 6221005120 6221005130	. 0000078394 JPA GOVERNANCE LAFCO
Total	\$ 10,889.70		
Special District Financial Services, LLC 1820 W. Kettleman Lane, Suite F Lodi, CA 95242	\$ 6,000.00	6221023800	. 0000097699
Economica & Planning Systems, Inc. 400 Capitol Mall, 28th Floor Sacramento, CA 95814-4416	\$ -	6221006000	. 0000001808
Reed Smith LLP 101 Second Street, Suite 1800 San Francisco, CA 94105-3659	\$ 21,756.00	6221005130	. 0000042598
<b>TOTAL FOR GENERAL OPERATING FUND</b>	<b>\$ 40,245.70</b>		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49591 -- November 17, 2020

CAO RESERVE FUND 49591	AMOUNT	ACCOUNT	VENDOR #
<b>TOTAL CAO FUND 49591</b>	\$ -		

**SIGNATURES OF BOARD MEMBERS**

\_\_\_\_\_  
JOHN MUNIZ, CHAIRMAN & JPA REPRESENTATIVE

\_\_\_\_\_  
JOHN VIEIRA, DIRECTOR

\_\_\_\_\_  
BOB POMBO, DIRECTOR

\_\_\_\_\_  
PETE REECE, DIRECTOR & JPA REPRESENTATIVE

\_\_\_\_\_  
JEFF RAMSEY, DIRECTOR

PAI D Monthly Expenses for November  
2020 -TRF Operating Account -  
Bank of Stockton

Description	Date Paid	Amt. Due	Paid
PG&E station 4	11/4/2020	\$ 1,441.97	pd
PG&E station 3	11/4/2020	\$ 611.53	pd
EcoWater System	11/4/2020	\$ 84.15	pd
Windmill Portable	11/4/2020	\$ 206.32	pd
Delta Disposal	11/4/2020	\$ 258.92	pd
CalNet	11/4/2020	\$ 153.47	pd
CalPERS	11/4/2020	\$ 140.63	pd
Patriot Pest Control	11/4/2020	\$ 136.00	pd
Gate or Door #3	11/4/2020	\$ 643.00	pd
Church Heating & Air #4	11/4/2020	\$ 519.30	pd
OurDesigns holders	11/4/2020	\$ 46.57	pd
CSFMO-membership dues	11/5/2020	\$ 110.00	pd
CSDA	10/27/2020	\$ 525.00	pd
ATT - District Phone	10/21/2020	\$ 468.19	pd

Total Paid
\$ 5,035.01



## TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

**Balance Sheet**

11/08/20

As of October 31, 2020

Accrual Basis

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	<u>Oct 31, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Bank of Stockton-Operating	192,067.92
Fund 49501 - Operations	-770,488.29
Fund 49512 - Retirement Buyout	146,225.70
Fund 49515 - Fire Facility Fees	429,684.33
Fund 49591 - Capital Outlay Res	2,638,694.52
	<hr/>
<b>Total Checking/Savings</b>	2,636,184.18
	<hr/>
<b>Total Current Assets</b>	2,636,184.18
	<hr/>
<b>TOTAL ASSETS</b>	<b>2,636,184.18</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	0.00

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## STAFF REPORT

**Meeting:** Regular Session  
**Date:** November 17, 2020  
**To:** Board of Directors  
**Prepared by:** Raychel Jackson, District Clerk  
**Approved by:** Mark C. Bowman, District Legal Counsel  
**Re:** Board of Directors Vacancy

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### Recommendation

Staff recommends the Chairperson call a special meeting for Friday, December 4, 2020, to fill the one board vacancy by appointment and direct the Clerk of the Board to publish the applicable notice and timely notify the county election official of the vacancy appointment.

### Background

On December 4, 2020, Director Pombo and Director Ramsey's terms end. See attached San Joaquin County Board of Supervisors Resolution R-18-170, p. 4. California Government Code Section 1780 (attached) provides for the filling of a vacancy by election or appointment, whichever procedure the remaining Board Members in their discretion choose. In the past, the Board has determined that because the election option is expensive and time consuming the District's practice has been to follow the appointment option.

Matt Kopinski was the only name on the 2020 ballot for a seat on the District's board. No later than the Monday before the first Friday in December, the county elections official is required to declare the candidate elected. Election Code § 1055. Therefore, on or before Monday, November 30, the San Joaquin County Registrar of Voters will declare Matt Kopinski to fill one of the two empty seats on the District Board. Elective officers take office at noon on the first Friday in December next following the general district election. Mr. Kopinski can therefore be sworn in on Friday, December 4, 2020, at 12:00 pm. Election Code §10554. The Board Clerk is responsible for swearing in new directors.

This will leave one (1) vacant seat on the District's board as of December 4, 2020. The Chair should proceed to call for the appointment of the replacement director for the empty seat.

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Pursuant to Government Code §1780, the District is required to post a notice of the vacancy at least 15 days before any appointment is made. See Attached. The Clerk shall receive applications for the appointment and present them to the Board with the agenda for the special meeting. The appointee will hold office until December of 2024.

### **Fiscal Impact**

The expense of the appointment option is insignificant in contrast to calling for another election or waiting for the County Supervisors to make the appointment; the Clerk's time related to publication of the vacancy and processing applications and the procedures required by Government Code §1780.

### **Attachments**

1. Resolution R-18-170
2. Government Code §1780
3. Notice of Vacancy
4. Application for Appointment

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN JOAQUIN  
STATE OF CALIFORNIA

RESOLUTION

R-18-170

**RESOLUTION APPOINTING DIRECTORS TO:**

**CLEMENTS RURAL FIRE PROTECTION DISTRICT  
EASTSIDE RURAL FIRE PROTECTION DISTRICT  
ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT  
FARMINGTON RURAL FIRE PROTECTION DISTRICT  
FRENCH CAMP-MCKINLEY RURAL FIRE PROTECTION DISTRICT  
LATHROP-MANTECA FIRE PROTECTION DISTRICT  
LIBERTY RURAL COUNTY FIRE PROTECTION DISTRICT  
LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT  
MOKELUMNE RURAL FIRE PROTECTION DISTRICT  
MONTEZUMA FIRE PROTECTION DISTRICT  
RIPON CONSOLIDATED FIRE PROTECTION DISTRICT  
TRACY RURAL COUNTY FIRE PROTECTION DISTRICT  
TUXEDO-COUNTRY CLUB FIRE PROTECTION DISTRICT  
WOODBIDGE FIRE PROTECTION DISTRICT  
STOCKTON-EAST WATER DISTRICT-DIVISION 2  
STOCKTON-EAST WATER DISTRICT-DIVISION 5  
STOCKTON-EAST WATER DISTRICT-DIVISION 6  
CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 2  
CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 3  
CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 5  
CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 7  
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 1  
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 4  
NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT-DIVISION 5  
BYRON-BETHANY IRRIGATION DISTRICT-DIVISION VI  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT-DIVISION 1  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT-DIVISION 2  
WEST SIDE IRRIGATION DISTRICT-DIVISION 1  
WEST SIDE IRRIGATION DISTRICT-DIVISION 3  
WOODBIDGE IRRIGATION DISTRICT-DIVISION 1  
WOODBIDGE IRRIGATION DISTRICT-DIVISION 3  
WOODBIDGE IRRIGATION DISTRICT-DIVISION 4  
WOODBIDGE SANITARY DISTRICT  
LOCKEFORD PROTECTION DISTRICT NUMBER 1**

WHEREAS, the following persons have filed a Declaration of Candidacy and have been duly nominated for the office of Director of the following districts for a four (4) year term commencing on Friday, December 7, 2018, and ending on December 2, 2022;

WHEREAS, no other persons have been nominated for the office of Director, which will become vacant on Friday, December 7, 2018;

WHEREAS, no petition requesting that an election be held on November 6, 2018 in the above-named districts has been presented;

WHEREAS, pursuant to Section 10515(a) of the California Elections Code, since no election was held on November 6, 2018 in the following districts, this Board of Supervisors hereby appoints the following named individuals as members of the Board of Directors for a four (4) year term commencing on Friday, December 7, 2018 and ending on December 2, 2022:

**EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large	Lynne M. Armanino
Board Member, At Large	Kathleen Garcia
Board Member, At Large	Martin Louis Asborn

**ESCALON CONSOLIDATED FIRE PROTECTION DISTRICT:**

Board Member, At Large	Joe L. Camara
Board Member, At Large	Greg M. Schilber

**FARMINGTON RURAL FIRE PROTECTION DISTRICT:**

Board Member, At Large	Cleve Latini
Board Member, At Large	Matthew Bailey

**FRENCH CAMP-MCKINLEY FIRE PROTECTION DISTRICT:**

Board Member, At Large	James L. Lee, Jr.
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**LATHROP-MANTECA FIRE PROTECTION DISTRICT:**

Board Member, At Large	Mark Elliott
Board Member, At Large	Toshio Ishihara

**LIBERTY RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large	Howard Wegat
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**LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large	Margaret V. Bernier
Board Member, At Large	Brent Lesovsky
Board Member, At Large	Dale Williams

**MONTEZUMA FIRE PROTECTION DISTRICT:**

Board Member, At Large	Jeff J. Hachman
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**RIPON CONSOLIDATED FIRE PROTECTION DISTRICT:**

Board Member, At Large	Harrison Lee Gibbs
Board Member, At Large	Bryce Perkins

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large	John C. Vieira
Board Member, At Large	John Muniz, Jr.
Board Member, At Large	Peter A. Reece

**TUXEDO-COUNTRY CLUB FIRE PROTECTION DISTRICT:**

Board Member, At Large James E. Larson

**WOODBIDGE FIRE PROTECTION DISTRICT:**

Board Member, At Large Thomas P. Alexander  
Board Member, At Large Richard A. Gerlack  
Board Member, At Large Loren W. Moore, Jr.

**STOCKTON-EAST WATER DISTRICT:**

Board Member, Division 2 Andrew J. Watkins  
Board Member, Division 5 Paul M. Sanguinetti  
Board Member, Division 6 Loralee H. McGaughey

**CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT:**

Board Member, Division 2 Grant O. Thompson  
Board Member, Division 5 Eugene Caffese  
Board Member, Division 7 Richard Wagner

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT:**

Board Member, Division 1 David R. Simpson  
Board Member, Division 4 Charles E. Starr, III  
Board Member, Division 5 Marden Wilber

**BYRON-BETHANY IRRIGATION DISTRICT:**

Board Member, Division VI Charles J. Tuso

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT:**

Board Member, Division 1 Robert A. Holmes  
Board Member, Division 2 Ralph E. Roos

**WEST SIDE IRRIGATION DISTRICT:**

Board Member, Division 1 Thomas E. Pereira  
Board Member, Division 3 Stephen Robert Serpa

**WOODBIDGE IRRIGATION DISTRICT:**

Board Member, Division 1 William T. Stokes  
Board Member, Division 3 Henry Van Exel  
Board Member, Division 4 William D. Shinn

**WOODBIDGE SANITARY DISTRICT:**

Board Member, At Large Glenda Elaine Harris Wall  
Board Member, At Large Douglas K. Collucci  
Board Member, At Large Lawrence J. Norval

WHEREAS, the following persons served as incumbent directors of their respective districts as identified below;

WHEREAS, no persons filed a Declaration of Candidacy for the office of Director of the following districts;

WHEREAS, pursuant to Section 10515(b) of the California Elections Code, if no person has filed a declaration of candidacy, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held;

WHEREAS, the Board of Directors for the following districts have recommended that the Board of Supervisors appoint the following incumbents for a new four (4) year term commencing on Friday, December 7, 2018 and ending on December 2, 2022:

**CLEMENTS RURAL FIRE PROTECTION DISTRICT:**

Board Member, At Large	Russell Machado
Board Member, At Large	Rick McCarty

**FRENCH CAMP-MCKINLEY RURAL FIRE DISTRICT:**

Board Member, At Large	Joshua Butticci
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**MOKELUMNE RURAL FIRE PROTECTION DISTRICT:**

Board Member, At Large	Aaron Ayers
Board Member, At Large	Jim Tamura

**CENTRAL SAN JOAQUIN WATER CONSERVATION DISTRICT:**

Board Member, Division 3	James Nilsson
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**LOCKEFORD PROTECTION DISTRICT NUMBER 1:**

Board Member, At Large	Christopher Locke
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WHEREAS, the following person has filed a Declaration of Candidacy and has been duly nominated for the office of Director of the following District for a two (2) year unexpired-term commencing on December 7, 2018 and ending on December 4, 2020:

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT:**

Board Member, At Large	Robert L. Pombo
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NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the individuals listed in this resolution be, and they hereby are, appointed Directors of the above-named districts for terms described above.

PASSED AND ADOPTED December 11, 2018, by the following vote of the Board of Supervisors, to wit:

**AYES:** Villapudua, Miller, Patti, Winn, Elliott

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Robert V. Elliott**

ATTEST: MIMI DUZENSKI  
Clerk of the Board of Supervisors  
Of the County of San Joaquin,  
State of California

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ROBERT V. ELLIOTT  
Chair, Board of Supervisors  
County of San Joaquin  
State of California



By **Mimi Duzenski**





## GOVERNMENT CODE - GOV

### **TITLE 1. GENERAL [100 - 7914]** ( *Title 1 enacted by Stats. 1943, Ch. 134.* )

### **DIVISION 4. PUBLIC OFFICERS AND EMPLOYEES [1000 - 3599]** ( *Division 4 enacted by Stats. 1943, Ch. 134.* )

### **CHAPTER 4. Resignations and Vacancies [1750 - 1782]** ( *Chapter 4 enacted by Stats. 1943, Ch. 134.* )

#### **ARTICLE 2. Vacancies [1770 - 1782]** ( *Article 2 added by Stats. 1943, Ch. 134.* )

- 1780.** (a) Notwithstanding any other provision of law, a vacancy in any elective office on the governing board of a special district, other than those specified in Section 1781, shall be filled pursuant to this section.
- (b) The district shall notify the county elections official of the vacancy no later than 15 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.
- (c) The remaining members of the district board may fill the vacancy either by appointment pursuant to subdivision (d) or by calling an election pursuant to subdivision (e).
- (d) (1) The remaining members of the district board shall make the appointment pursuant to this subdivision within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later. The district shall post a notice of the vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment. The district shall notify the county elections official of the appointment no later than 15 days after the appointment.
- (2) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.
- (3) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.
- (e) (1) In lieu of making an appointment the remaining members of the board may within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, call an election to fill the vacancy.
- (2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.
- (f) (1) If the vacancy is not filled by the district board by appointment, or if the district board has not called for an election within 60 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the city council of the city in which the district is wholly located, or if the district is not wholly located within a city, the board of supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, or the city council or board of supervisors may order the district to call an election to fill the vacancy.
- (2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the city council or board of supervisors calls the election.

- (g) (1) If within 90 days of the date the district board is notified of the vacancy or the effective date of the vacancy, whichever is later, the remaining members of the district board or the appropriate board of supervisors or city council have not filled the vacancy and no election has been called for, then the district board shall call an election to fill the vacancy.
- (2) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.
- (h) (1) Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy.
- (2) The board of supervisors or the city council shall only fill enough vacancies by appointment or by election to provide the district board with a quorum.
- (3) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general district election, the person appointed to fill the vacancy shall hold the office until the next general district election that is scheduled 130 or more days after the date the district board is notified of the vacancy, and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.
- (4) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general district election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.
- (5) The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is held 130 or more days after the date the city council or board of supervisors calls the election.

*(Amended by Stats. 2007, Ch. 343, Sec. 4. Effective January 1, 2008.)*

# **NOTICE OF VACANCY**

Interested persons are hereby notified that pursuant to Government Code 1780 there is a vacancy on the

Tracy Rural Fire Protection District  
Board of Directors.

The position to be filled is a 4-year term ending December 2024.

Applications are available from the District Clerk, Raychel Jackson, at the Tracy Rural Fire Protection District Office located at:

1820 W. Kettleman Lane, Suite F  
Lodi, CA 95242

Phone: (209) 834-7269

Website: [tracyruralfire.org](http://tracyruralfire.org)

**Applications are due by: December 2, 2020**

This district board has 60 days from the date the board is notified of the vacancy or the effective date of the vacancy, whichever is later, to fill the vacancy by appointment or call a special election.  
Gov. Code §1780

Pursuant to Government Code 1780, this notice will be posted for 15 days in 3 or more conspicuous locations in the District from November 18, 2020 to December 2, 2020.

# APPLICATION FOR APPOINTMENT TO A SPECIAL DISTRICT VACANCY Tracy Rural Fire Protection District

## Instructions

If you are interested in serving on a special district Board of Directors, please complete this application and return it to: Raychel Jackson, Board Clerk, Tracy Rural Fire Protection District, 1820 W. Kettleman Lane, Suite F, Lodi, CA 95242; raychel.jackson@tracyruralfire.org.

Date Due: \_\_\_\_\_

You will be advised by the district board if your appointment is confirmed. Thank you for your interest.

DISTRICT: Tracy Rural Fire Protection District DATE: \_\_\_\_\_

NAME: \_\_\_\_\_ AGE (optional): \_\_\_\_\_

RESIDENCE ADDRESS: \_\_\_\_\_

BUSINESS OR MAILING ADDRESS: \_\_\_\_\_

PHONE (DAYTIME): \_\_\_\_\_ PHONE (EVENING): \_\_\_\_\_

EDUCATION			
Institution	Major	Degree	Year

WORK/VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To

**STATEMENT OF QUALIFICATIONS:**

Please briefly describe your qualifications for this position and why you are interested in serving on the Board of Directors for Tracy Rural Fire Protection District.

**CERTIFICATION:**

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date