



PAJARO VALLEY FIRE PROTECTION DISTRICT
562 CASSERLY RD, WATSONVILLE, CA (831)722-6188

AGENDA & PUBLIC NOTICE (Amended)
FINANCE COMMITTEE MEETING OF THE BOARD OF
DIRECTORS

of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on

Wednesday, May 27, 2026

Meeting to be held at the Pajaro Valley Fire Station
562 Casserly Rd, Watsonville, CA 95076 commencing at 6:00 p.m.

Any member of the public may inspect non-exempt public records related to an agenda item for an open session regular meeting at the Pajaro Valley Fire Protection District Fire Station at 562 Casserly Rd, Watsonville, CA 95076 during business hours, Monday thru Friday 8:00 a.m. to 5:00 p.m. or visit the District's website www.pajarovalleyfire.com

1.0 Call to Order

1.1 Pledge of Allegiance

1.2 Call Meeting to Order - Roll Call

2.0 Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5. 1

(3) The item was agendaized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 Additions, Deletions or Late Additions to the Consent Agenda and Regular Agenda from Staff or Members of the Board

3.0 Oral Communications

Public Comment on matters not on the agenda: Public Comment should ordinarily be limited to 3 minutes per person. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting. The public should address the Board on items on the agenda during the Boards consideration of the item.

3.1 Public Oral Communication

3.2 Staff Oral Communication

3.3 Board Oral Communication



PAJARO VALLEY FIRE PROTECTION DISTRICT
562 CASSERLY RD, WATSONVILLE, CA (831)722-6188

4.0 Consent Agenda

Matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board or Staff request the removal of an item for separate action.

1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision

4.1 Minutes – Review Letter from 2025 Finance Committee Approval of the minutes from the Finance Committee meeting on August 7, 2025.

5.0 New Business

All items listed in New Business are intended to provide an opportunity for public discussion and board deliberation of each item listed. The following procedure pertains to each New Business Item: 1) Board/Staff Member Explanation; 2) Board of Directors Questions; 3) Public Comment; 4) Board Member Deliberation; 5) Decision.

5.1 Draft FY 26/27 Preliminary Budget

Review of the proposed Preliminary Budget for FY 26/27

Recommended Action: Discuss and approve the Preliminary Budget for FY 26/27

Motion: To approve the Preliminary Budget for FY 26/27 to be presented to the full board.

Second:

All in favor:

6.0 Adjournment

Motion: Motion to adjourn the Finance Committee Meeting.

Second:

All in favor:

Time:

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Fire Chief at (831) 722-6188 before the meeting. Information regarding items on the agenda may be reviewed at that Pajaro Valley Fire Station located at 562 Casserly Rd, Watsonville, CA 95076, or you may view the agenda on our website www.pajarovalleyfire.com

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call. Members of the public that wish to attend and/or participate in a meeting may do so in person.

Americans with Disability Act

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the district at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.



Pajaro Valley Fire Protection District

562 Casserly Road, Watsonville, CA 95076

☎ 831.722.6188 📠 831.722.7333 🌐 www.pajarovalleyfire.com

May 14, 2026

From: 2025 Pajaro Valley Fire Protection District Finance Committee
Director Dellamonica and Director Erbe

To: 2026 Pajaro Valley Fire Protection District Finance Committee
Director Sampson and Director Moules

Subject: August 7th, 2025 Finance Committee Meeting Minutes

Dear 2026 Finance Committee,

We have reviewed the minutes from the August 7th, 2025, Finance Committee Meeting which we were both in attendance. We both agree that the minutes that are presented to you at the May 27th, 2026, Finance Committee Meeting are a true copy of the discussions during the Pajaro Valley Fire Protection District Finance Committee meeting, held on August 7th, 2025.

Sincerely,

Director Dellamonica and Director Erbe

Signed by:

3A8ECA3D6453456...

Signed by:

68233108A1F941A...

PAJARO VALLEY FIRE PROTECTION DISTRICT
562 CASSERLY RD, WATSONVILLE, CA (831)722-6188

Minutes

FINANCE COMMITTEE OF THE BOARD OF DIRECTORS
of the
PAJARO VALLEY FIRE PROTECTION DISTRICT
on
August 7, 2025
Meeting was held at the Pajaro Valley Fire Station
562 Casserly Rd, Watsonville, CA 95076 commencing at 9:00 a.m.

1.0 Call to Order

1.1 Call Meeting to Order – 9:00am

Roll Call – Director Dellaminca, Director Erbe present

BC Urbani present

2.0 Agenda Amendments

2.1 Additions to Agenda – There was additions to the agenda

2.0 Public Comments

There was no public present or comment.

3.0 Consent Agenda

3.1 Minutes – Approval of the minutes from the Finance Committee meeting on May 9, 2025

Motion to approve Consent Agenda by Director Dellamonica

Second: Director Erbe

All in favor: Director Erbe and Director Dellamonica

4.0 Presentations

No Presentations

5.0 Committee Reports

No Presentations

6.0 Continuing Business

No Continuing Business

7.0 New Business

6.3 Review Final Budget for FY25/26

BC Urbani presented the draft for the Final Budget for FY25/26. BC Urbani identified that we were able to fund all expenses for FY 25/26. BC Urbani went through each object number for the Districts Operating and Capital outlay budgets. BC Urbani showed that the District was able to transfer \$100,000 to the capitol outlay account.

Motion made by Director Dellamonica to approve the draft Final Budget for FY25/26 to present to the full board.

Second: Director Erbe

All in favor – Director Dellamonica and Director Erbe

8.0 Correspondence

None

9.0 Adjournment

Motion to adjourn the Finance Committee meeting: Director Erbe

Second: Director Dellamonica

All in favor: 10:02

This is to certify that the foregoing is a true copy of the discussions during the Pajaro Valley Fire Protection District Finance Committee Meeting, held on August 7, 2025.

Attest:

May 27, 2026

Mike Urbani

Board Secretary

John Sampson

Committee Chair

Note: The Board Chair requests that if you have any questions or wish clarification or additional information about any item on the agenda or contained in the attached materials, please call the Fire Chief at (831) 722-6188 before the meeting. Information regarding items on the agenda may be reviewed at that Pajaro Valley Fire Station located at 562 Casserly Rd, Watsonville, CA 95076, or you may view the agenda on our website www.pajarovalleyfire.com

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Pajaro Valley Fire Protection District Operating

Preliminary 26/27 Budget 683100

Acct#		Final 26/27
	Prior Year Fund Balance	\$473,175
40100	Prop.Tax Current Sec-Gen	\$2,467,678
40110	Prop.Tax Current Unsec-Gen	\$49,461
40130	Prop.Tax Prior Unsec-Gen	\$2,300
40150	Supplemental Prop. Tax-Current Sec.	\$20,000
40160	Supplemental Prop. Prior Sec.	\$1,000
40196	Fire Protection Tax	\$142,006
40430	Interest	\$6,000
40830	Homeowners Prop. Tax Relief	\$10,591
41322	Plan Check Fees	\$20
42030	Fire Protection Services	\$500
42384	Other Revenue (grants)	\$10,000
42462	Operating Transfer In	\$0
42450	Sales of Fixed Assets non-taxable	\$0
	Total Revenues (not including fund balance)	\$2,709,556
	Total Funding Available	\$3,182,731

Acct#	Expenditures	Final 26/27
52010	OASDI Social Security	\$150
52015	PERS	\$51,318
54010	Workers Comp. Insurance	\$1,100
	Total Salaries and Benefits	\$52,568
61110	Clothing and Personal Supplies	\$33,000
61217	Radio	\$5,000
61222	Telecom Services	\$6,000
61310	Food	\$2,500
61425	Other Household Expense	\$4,000
61535	Other Insurance	\$25,000
61720	Maint. Mobile Equipment	\$52,500
61730	Maint. Other Equipment	\$8,000
61848	Maint. Structure, Improve.Grounds	\$10,000
61920	Medical Supplies	\$3,500
62020	Memberships	\$2,050
62219	PC Software	\$1,000
62221	Postage	\$500
62223	Supplies	\$3,000
62301	Accounting and Audit Fees	\$40,100
62304	Attorney	\$11,000
62327	Directors Fees	\$6,000
62381	Professional Services	\$2,642,588
62415	Publications Printing Costs	\$2,000
62420	Legal Notices	\$3,000
62715	Small Tools & Instruments	\$3,000
62827	Elections Expenses	\$65,000
62888	Special District Expenses	\$4,500
62914	Training	\$10,000
62920	Gas,Oil,Fuel	\$19,000
62922	Lodging	\$10,000
63074	Utilities	\$21,300
74500	Interest Other	\$300
75231	Contib to other Agencies (LAFCO)	\$3,000
86110	Buildings & Improvements	\$33,325
86209	Mobile Equipment	\$0
90000	Operating Transfer Out	\$0
98700	Contingencies	\$100,000
	Total Services and Supplies	\$3,130,163
	Total Expenditures	\$3,182,731

Pajaro Valley Fire Protection District Capital

Final 26/27 Budget 683120

Fleet, Equipment, PPE Replacement & Facility Repair		
Acct#	Description	Final 25/26
	Prior Year fund balance	\$1,428,907
40430	Interest	\$8,000
42462	Transfer in from Operating Budget	\$0
Total Revenues		\$1,436,907

Acct#	Expenditures	Budgeted Amount
61110	Clothing and Personal Supplies	\$40,000
62715	Small Tools & Instruments	\$143,000
86110	Building and Improvements	\$200,000
86209	Mobile Equipment replacement	\$1,053,907
90000	Transfer to Operating Budget	\$0
Total Available		\$1,436,907

PROPERTY TAX ESTIMATES FOR 2026-27

*Does not include deduction for Property Tax Admin Fees

GLKey	Taxing Entity	Growth Rate	Net Secured	Secured 40100 Growth	Net Unsecured	Unsecured 40110 Growth	HOPTR	HOPTR 40830 Growth	Tax Growth Projection
680600	BEN LOMOND FIRE PROT DIST	104.5%	1,211,637	1,266,161	24,358	25,454	5,215	5,450	1,297,065
680810	BOULDER CREEK FIRE PROT DIST	104.5%	1,304,221	1,362,911	26,228	27,408	5,616	5,869	1,396,188
680900	BLDR CREEK REC & PARK DIST	104.5%	286,524	299,418	5,759	6,018	1,233	1,288	306,724
681410	CENTRAL WATER DIST GEN	104.5%	159,157	166,319	3,207	3,351	686	717	170,387
681800	FELTON FIRE PROT DIST	104.5%	1,096,654	1,146,003	22,003	22,993	4,711	4,923	1,173,919
682000	LA SELVA REC & PARK DIST	104.5%	186,096	194,470	3,758	3,927	804	840	199,237
682310	LOMPICO CO WATER DIST TR GENL	104.5%	105,850	110,613	2,129	2,225	456	477	113,315
682500	CENTRAL FPD OF SANTA CRUZ COUNTY	104.5%	40,385,722	42,203,079	817,634	854,428	175,076	182,954	43,240,461
683100	PAJARO VALLEY FIRE PROTECTION DIST G	104.5%	2,361,414	2,467,678	47,331	49,461	10,135	10,591	2,527,730
683310	PAJARO VALLEY PUB CEM DIST	104.5%	863,250	902,096	17,320	18,099	3,708	3,875	924,070
684000	S C PORT DIST TR GENL	104.5%	1,640,433	1,714,252	33,035	34,522	7,073	7,391	1,756,165
684410	SALSIPUEDES SANITARY DIST GEN	104.5%	29,203	30,517	586	612	125	131	31,260
684700	SAN LOR VAL CO WAT DIST TR GEN	104.5%	974,859	1,018,728	19,624	20,507	4,202	4,391	1,043,626
684810	S C CO RESOURCE CONS DIST	104.5%	45,380	47,422	911	952	195	204	48,578
685001	SCOTTS VAL WATER DIST TR GEN	104.5%	1,439,882	1,504,677	29,026	30,332	6,215	6,495	1,541,504
685010	SCOTTS VALLEY FIRE PROT DIST	104.5%	10,565,091	11,040,520	213,129	222,720	45,636	47,690	11,310,930
685030	SCOTTS VALLEY FIRE ZONE A	104.5%	165,494	172,941	3,341	3,491	715	747	177,179
689510	ZAYANTE FIRE PROT DIST	104.5%	536,640	560,789	10,801	11,287	2,312	2,416	574,492
Total Autonomous		2090.0%	63,507,520	66,365,358	1,282,927	1,340,657	274,700	287,063	67,993,078
131610	CAPITOLA CITY TR	104.5%	1,698,960	1,775,413	34,113	35,648	7,304	7,633	1,818,694
131622	SANTA CRUZ CITY TR	104.5%	18,731,934	19,574,871	376,592	393,539	80,638	84,267	20,052,677
131630	SCOTTS VALLEY CITY TR	104.5%	1,217,248	1,272,024	24,358	25,454	5,215	5,450	1,302,928
131648	WATSONVILLE CITY - TRUST	104.5%	7,631,646	7,975,070	152,593	159,460	32,674	34,144	8,168,674
Total City		418.0%	29,279,788	30,597,378	587,656	614,101	125,831	131,494	31,342,973
131287	RDA PASS THRU TO SCHOOLS IMPOUND	104.5%	27,039,427	28,256,201	548,833	573,530	117,519	122,807	28,952,538
131410	LAKESIDE SCH DIST TR-GEN	104.5%	872,661	911,931	17,619	18,412	3,772	3,942	934,285

Rev/Exp Summary 683100

As Of = @current-fiscal-year-end; Years = 1; Chart Fields = Division,GLKey,Object; Balances = Adopted Budget,Adjusted Budget,Year-To-Date Actual,Year-To-Date Variance; Revenues/Expenditures = R,E
 GL Key [683100] and Division [6831]

Object	GL Object Title	FY 2026		
		Adopted Budget	Adjusted Budget	Year-To-Date Actual
40100	PROPERTY TAX-CURRENT SEC-GEN	2,315,152.00	2,315,152.00	2,242,192.48
40110	PROPERTY TAX-CURRENT UNSEC-GEN	49,056.00	49,056.00	42,412.15
40130	PROPERTY TAX-PRIOR UNSEC-GEN	2,300.00	2,300.00	4,164.19
40150	SUPP PROP TAX-CURRENT SEC	20,000.00	20,000.00	29,877.37
40151	SUPP PROP TAX-CURRENT UNSEC	0.00	0.00	1,897.82
40160	SUPP PROP TAX-PRIOR SEC	1,000.00	1,000.00	2,695.23
40161	SUPP PROP TAX-PRIOR UNSEC	0.00	0.00	1,504.62
40196	FIRE PROTECTION TAX	142,006.00	142,006.00	133,730.29
40430	INTEREST	6,000.00	6,000.00	28,591.29
40830	ST-HOMEOWNERS' PROP TAX RELIEF	10,294.00	10,294.00	8,809.40
41322	PLAN CHECKING FEES	25,000.00	25,000.00	19,581.30
42030	FIRE PROTECTION SERVICES	500.00	500.00	0.00
42384	OTHER REVENUE	10,000.00	10,000.00	0.00
42450	SLS OF FIXED ASSETS-NONTAXABLE	0.00	0.00	0.00
42462	OPERATING TRANSFER IN	0.00	0.00	0.00
44142	PENALTIES FOR DELINQUENT TAXES	0.00	0.00	316.62
44143	REDMPTN PNLTIES FOR DELINQ TXS	0.00	0.00	437.25
52010	OASDI-SOCIAL SECURITY	-150.00	-150.00	-357.04
52015	PERS	-63,000.00	-63,000.00	-60,936.00
54010	WORKERS COMPENSATION INSURANCE	-1,100.00	-1,100.00	-1,023.00
61110	CLOTHING & PERSONAL SUPPLIES	-46,000.00	-46,000.00	-1,926.43
61217	RADIO	-5,000.00	-5,000.00	-670.87
61221	TELEPHONE-NON TELECOM 1099	0.00	0.00	0.00
61222	TELECOM SERVICES	-6,000.00	-6,000.00	-4,234.67
61310	FOOD	-5,000.00	-5,000.00	0.00
61425	OTHER HOUSEHOLD EXP-SERVICES	-4,000.00	-4,000.00	-2,935.64
61535	OTHER INSURANCE	-23,771.00	-23,771.00	-23,771.00
61720	MAINT-MOBILE EQUIPMENT-SERV	-52,500.00	-52,500.00	-26,141.30
61730	MAINT-OTH EQUIP-SERVICES	-8,000.00	-8,000.00	-2,996.00
61848	MAINT-STRUCT/GRDS-OTH-SRV	-16,850.00	-16,850.00	-6,528.74
61920	MEDICAL, DENTAL & LAB SUPPLIES	-5,000.00	-5,000.00	-3,489.36
62020	MEMBERSHIPS	-2,050.00	-2,050.00	-2,050.00
62219	PC SOFTWARE PURCHASES	-1,000.00	-1,000.00	-615.12
62221	POSTAGE	-500.00	-500.00	-69.77
62223	SUPPLIES	-3,600.00	-3,600.00	-2,243.38
62301	ACCOUNTING AND AUDITING FEES	-40,000.00	-40,000.00	-37,201.26
62304	ATTORNEY	-3,000.00	-11,000.00	-6,291.30
62327	DIRECTORS' FEES	-6,000.00	-6,000.00	-3,360.00
62381	PROF & SPECIAL SERV-OTHER	-2,620,512.00	-2,620,512.00	-1,691,565.01
62415	PUBLICATION PRINTING COSTS	-2,000.00	-2,000.00	-79.02
62420	LEGAL NOTICES	-1,000.00	-1,000.00	-1,731.32
62715	SMALL TOOLS & INSTRUMENTS	-5,600.00	-5,600.00	-1,569.86
62827	ELECTION EXPENSE-OTHER	-27,000.00	-27,000.00	0.00
62888	SPEC DIST EXP-SERVICES	-38,491.00	-38,491.00	-19,063.08
62914	EDUCATION & TRAINING(REPT)	-10,000.00	-10,000.00	-331.35
62920	GAS, OIL, FUEL	-19,000.00	-19,000.00	-9,175.65
62922	LODGING	-10,000.00	-2,000.00	0.00
63070	GSD-UTILITIES	0.00	0.00	0.00
63074	UTILITIES	-21,300.00	-21,300.00	-16,457.89
74500	INTEREST-OTHER	-300.00	-300.00	0.00
75231	CONTRIB TO OTHER AGENCIES-OTH	-3,000.00	-3,000.00	-2,805.46
86110	BUILDINGS AND IMPROVEMENTS	-157,200.00	-157,200.00	-23,602.12
86209	MOBILE EQUIPMENT	-29,000.00	-29,000.00	-8,210.42
90000	OPERATING TRANSFERS OUT	-100,000.00	-100,000.00	-100,000.00

Rev/Exp Summary 683100

As Of = @current-fiscal-year-end; Years = 1; Chart Fields = Division,GLKey,Object; Balances = Adopted Budget,Adjusted Budget,Year-To-Date Actual,Year-To-Date Variance; Revenues/Expenditures = R,E
GL Key [683100] and Division [6831]

Object	GL Object Title	FY 2026		
		Adopted Budget	Adjusted Budget	Year-To-Date Actual
98700	APPROP FOR CONTINGENCIES	-100,000.00	-100,000.00	0.00
		-855,616.00	-855,616.00	454,777.95

Rev/Exp Summary 683120 5-14-26

As Of = @current-fiscal-year-end; Years = 1; Chart Fields = Division,GLKey,Object; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual; Revenues/Expenditures = R,E
GL Key [683120] and Division [6831]

Object	GL Object Title	FY 2026		
		Adopted Budget	Adjusted Budget	Year-To-Date Actual
40430	INTEREST	8,000.00	8,000.00	45,170.69
42462	OPERATING TRANSFER IN	100,000.00	100,000.00	100,000.00
61110	CLOTHING & PERSONAL SUPPLIES	-30,000.00	-30,000.00	0.00
62715	SMALL TOOLS & INSTRUMENTS	-105,000.00	-105,000.00	0.00
86110	BUILDINGS AND IMPROVEMENTS	-200,000.00	-200,000.00	0.00
86209	MOBILE EQUIPMENT	-1,053,907.00	-1,053,907.00	0.00
90000	OPERATING TRANSFERS OUT	0.00	0.00	0.00
		-1,280,907.00	-1,280,907.00	145,170.69