

# Measure K Citizen's Oversight Committee

Yuba County Government Center  
Marysville Conference Room  
915 8<sup>th</sup> Street  
Marysville, CA 95901

**August 30, 2022**

**3:00PM**

**MINUTES**

**Meeting Start: 3:03 p.m.**

## **Attendees:**

Committee: Lori Wojdan, Rich Webb, Philolis Goode, Gregory Nelson,  
Fred Morawcznski

County: Kevin Mallen, Sean Powers, Miranda Johnson, Michelle Logan

## **1. Continue Review of Yuba County Measure K and Measure K Annual Report:**

- Discussed deadlines for completion of draft report to present to Board. Deadline to have report in final form is roughly September 19<sup>th</sup> for presentation to Board at September 27<sup>th</sup> Board Meeting.
- Recap of Measure K background and how general tax revenue is calculated and allocated to the 9 Unincorporated Fire Districts. Disbursements are paid to Districts from separate fund maintained by Yuba County Auditor and further accounted for by the individual Fire Districts
- Recap of Brown Act as well as responsibilities of Chair (presents report to Board, chairs meeting, sets agenda), Vice Chair (back up Chair) & Secretary (minutes etc).
- Recap of *Howard Jarvis Taxpayers Association, et al. vs. County of Yuba, et al.* regarding General Tax or Special Tax – County prevailed on appeal: Not a Special Tax- taxes being held pending outcome of appeal.
- Review rules of Measure K Tax Revenue and Disbursements and check protocols of duties and responsibilities of Committee
  - Committee requested the following to be included/removed/changed in Annual Report:
    - i. Summary by District of what items have been purchased and what items are planned on being purchased (unspent funds earmarked, etc.)
    - ii. Summary of rules and other authority of the duties and responsibilities of the Committee
    - iii. Generalize detail for disbursements in District summaries
    - iv. Add authority as back up for what is spent- more justification in details

- v. Summarize District disbursement
- vi. Combine information from Yuba County General and Specific Essential Services and County Detail with Fire District Summary and Fire District Distribution Detail into one table to make information more clear to public
- vii. Change percentage of revenue received Exhibit B to Report to match percentages of Measure K money received by Districts based on allocation amount of 20% vs representative percentages received of Measure K as a whole
- viii. Include detail of future spending plans by Districts especially if Districts are showing no funds spent as of date of Report

**2. Review meeting dates**

Next meeting scheduled for September 14, 2022 at 2:00 p.m., calendar invite to be sent immediately following meeting

**3. Elect Committee Chair, Vice Chair and Secretary**

- o The following officers were voted in and installed:  
Chairperson: Fred Morawcznski  
Vice-Chairperson: Rich Webb  
Secretary: Lori Wojdan  
Members: Phil Goode and Greg Nelson

**4. Approve Minutes of August 12, 2022 meeting**

Phil Goode motioned to approve minutes from August 12, 2022 meeting, Second by Greg Nelson, Chairperson called for vote to approve, motion carried, minutes approved.

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0

**5. Committee Member Comments: None**

**6. Adjourn: 4:27 p.m.**

**Handouts provided:** Meeting Agenda, Meeting Minutes (8/12/22), Draft Measure K Citizen's Oversight Committee Annual Report (with Exhibits A and B), Linda Fire Measure K Expenditure Detail, Plumas Brophy Fire Measure K Expenditure Detail, Smartsville Fire Measure K Expenditure Detail, Dobbins/Oregon House Fire Measure K Expenditure Detail, Measure K Transactions and Ude Tax Funding Agreement Between Linda Fire Protection District and Yuba County, Brown Act Powerpoint slides prepared by Yuba County Counsel