

Measure K Citizen's Oversight Committee

Yuba County Government Center

Marysville Conference Room

915 8th Street, Marysville, CA 95901

Date: August 6, 2025 | **Time:** 1:30 PM

Meeting Start: 1:31 PM | **Adjourned:** 2:45 PM

Attendees

Committee Members:

Rich Webb, Fred Morawcznski, Lori Wojdan, Randy Mitchell

County Staff:

Kevin Mallen, Sean Powers, Jenna Shinn, Emily Bakken, Rachel Abbott, Miranda Johnson

Meeting Summary

1. Approval of Minutes – February 2, 2025

- Motion to approve with corrections: Rich
- Second: Lori
- **Approved**

2. Committee Officer Elections & Membership Update

- **Chair:** Fred (Nominated by Rich, second by Lori)
- **Vice Chair:** Rich Webb (Nominated by Lori, second by Fred)
- **Secretary:** Rich Webb (Nominated by Fred, second by Lori)
- Norma Anderson is stepping down due to time constraints; formal resignation pending.
- Committee seeking new member from District 3 – Doug Lofton suggested.

3. Annual Report Review – FY24-25

- Reviewed revenue and expenditure handouts; revenue tracking strong.
- Report highlights:

- **Page 2:** General Fund contributions from safety departments
- **Page 5:** Chair to update message to Board of Supervisors (BOS)
- **Pages 6–7:** Expenditure breakdown with clearer formatting
- May MK deposit not included in report; will be in February update
- **Fire District Reports:**
 - Detailed district-specific expenditures starting p.10
 - Highlights: New rigs (Linda), Type 3 engine (Loma Rica/Dobbins), new water truck (Loma Rica)
- Committee recommendations:
 - Sorting data by percentage contribution (not alphabetically)
 - More direct district involvement in future meetings (suggest aligning with Chiefs' meeting on 1st Mondays)
 - Jenna to coordinate with Kyle Heggstrom
- Rich Webb requested cumulative total of MK funds received to date
- **FY23-24 Amended Report:**
 - Minor discrepancies under review; awaiting district clarifications
 - Final changes to be emailed for confirmation—tentative follow-up meeting set if needed

4. **Sales Tax & Funding Update**

- Sales tax revenues strong, supporting ongoing operational costs
- Positive economic developments: new businesses, restaurants, Holiday Market

5. **Future Meeting Dates**

- Tentative: Wednesday, August 27, 2025 @ 1:30 PM
- BOS Presentation: Tuesday, September 23, 2025 @ 9:00 AM (Presented by Fred)
- Next Regular Meeting: Wednesday, February 4, 2026 @ 1:30 PM

6. Committee Comments

- General appreciation expressed by members to County staff