



BOARD OF DIRECTORS SPECIAL MEETING AGENDA CALIFORNIA VANPOOL AUTHORITY (CVA)

A JOINT POWERS AGENCY

11050 13th Avenue, Hanford, Ca 93230
1(866) 655-5444

Meeting Date: Thursday, October 12, 2023

Meeting Time: 10:00 A.M. | In-person & Virtual Teleconference

Meeting Place: CalVans Conference Room, 1426 South Drive, Building B, Hanford, CA 93230

NOTE: This meeting will allow the public to participate in the meeting via Zoom using the following link:

Direct Link: <https://us06web.zoom.us/j/92158770933?pwd=SnlEWU94dUVRNVh4K1N5ZFhHYk9sdz09>
Meeting ID: **921 5877 0933**
Passcode: **3ifRYw**
One tap mobile: +14086380968,,92158770933#,,,,*898831# US (San Jose) & +16694449171,,92158770933#,,,,*898831# US
Dial in: +1 669 900 6833 US (San Jose) & +1 877 853 5257 US Toll-free

This meeting may also be attended at the following locations:

- Association of Monterey Bay Area Governments, 147 Fourth Street, Community Room, Gonzales, CA 93936
- Association of Monterey Bay Area Governments, 200 Lincoln Avenue, Salinas, Ca 93901
- Fresno Council of Governments, Huron City Hall, Council Chambers, 36311 Lassen Avenue, Huron, CA 93234
- Fresno Council of Governments, 2035 Tulare St, Suite 201, Fresno, CA 93721
- Imperial County Transportation Commission, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243
- Imperial County Transportation Commission, 351 W. Main St. Westmorland, CA 92281
- Madera County Transportation Commission, Room 101, 2001 Howard Road, Madera, CA 93637
- Madera County Transportation Commission, 200 W. Fourth Street, Room 4006, Madera, Ca. 93637
- Merced County Association of Governments, 520 J Street, Los Banos, CA 93635
- Merced County Association of Governments, Conference Room, 369 West 18th Street, Merced, CA 95340
- San Joaquin Council of Governments, 555 E. Weber Avenue, Stockton, CA 95202
- Santa Barbara County Association of Governments, 511 E. Lakeside Parkway, Suite 47, Santa Maria, CA 93455
- Stanislaus Council of Governments, 2220 Magnolia St., Ceres, CA 95307
- Tulare County Association of Governments, Conference Room, 210 N Church St., Suite B, Visalia, CA 93291
- Tulare County Association of Governments, 291 N. Main St., Porterville, CA 93257
- Ventura County Transportation Commission, Solvang City Hall, 1644 Oak Street Solvang, Ca. 93463
- Ventura County Transportation Commission, 848 Danbury Ct, Ventura, CA 93004

2023 MEMBER AGENCIES AND BOARD OF DIRECTORS

Steve McShane, CVA Chair, Councilmember District 3, City of Salinas

Representing Association of Monterey Bay Area Governments

Robert Poythress, CVA Vice-Chair, Supervisor District 3, Madera County

Representing Madera County Transportation Commission

James Horn, Mayor, City of Coalinga

Representing Fresno Council of Governments

Ana Beltran, Council Member, City of Westmoreland

Representing Imperial County Transportation Commission

Paul Llanez, Mayor, City of Los Baños

Representing Merced County Association of Governments

Joey DeConinck, Councilmember, City of Blythe

Representing Riverside County Transportation Commission

Miguel Villapudua, Councilmember District 1, County of San Joaquin

Representing San Joaquin Council of Governments

Bob Nelson, Supervisor 4th District, Santa Barbara County

Representing Santa Barbara County Association of Governments

Javier Lopez, Mayor, City of Ceres,

Representing Stanislaus Council of Governments

Kellie Carrillo, Vice-Mayor, City of Porterville

Representing Tulare County Association of Governments

Jim White, Citizen Representative, City of Ventura

Representing Ventura County Transportation Commission

Prior to the meeting, participants should download the Zoom app at: <https://zoom.us/download>

- 1) Call-in instructions: enter meeting ID followed by #, enter # for participant ID, enter passcode followed by #.
- 2) When calling in via Zoom, please mute your computer/phone until the request for public comment is announced.
- 3) The full agenda packet, supplemental and presentation materials will be available for download at <https://calvans.org/agenda-items>

You may submit public comment via the following methods:

- 1) Submitting comments via Zoom:
 - Enter an email address and your full name.
 - If you do not wish to enter your name, enter another identifier, which will be used when it is your turn to speak.
 - Your identifier will be visible while you speak.
 - When the Chair calls on the item(s) for which you wish to speak, click “raise hand.”
 - You will be notified before you are called to speak.
 - Mute all other audio before speaking. Using multiple devices will cause audio feedback.
 - When called upon, please unmute yourself
 - Dial *6 if you are using your phone.
 - After comments have been given or 3 minutes expire, the microphone will be muted.
- 2) Submitting written comments prior to meeting:
 - Send an email to calvans@co.kings.ca.us and indicate “Public Comment” on the subject line.
 - Emailed comments received by 2:00 P.M. on the Tuesday before the meeting, will be provided to the Board in advance of the meeting and will be included as part of the permanent meeting record.
 - Comments received after that time will be provided to the Board following the meeting.
 - Please submit your comments prior to the meeting as far in advance as possible.

*Dates, times, and teleconference information are subject to change. Please contact CalVans for accurate meeting date, times and teleconference information or check online at <https://calvans.org/agenda-items> for updates.

AGENDA

1) CALL TO ORDER-

1-1. Roll Call.

2) NOTICE TO THE PUBLIC. PUBLIC COMMENT PERIOD - (Unscheduled appearances)

At this time, members of the public may comment on any item of interest to the public but not appearing on this agenda that is within the subject matter jurisdiction of the California Vanpool Authority. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments when the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of two (2) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Speakers are asked to state their name and address for the record.

3) CONSENT CALENDAR ITEMS-

All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made to remove the item from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Information and Action Items in Section 5.

3-1. ACTION: Request approval of Draft September 14, 2023, CalVans Board Meeting Minutes (Attachment 1) (Pg 7)

4) STAFF REPORT AND SYSTEM UPDATES-

4-1. Agency Financials Update & Current Budget (Attachment 2) (Pg 13)

4-2. Regional Updates and Fleet Activity (Attachment 3) (Pg 18)

4-3. Marketing, Outreach, EV Update & Save the Date(s) (Attachment 4) (Pg 31)

5) OTHER BUSINESS/ INFORMATION/ ACTION ITEMS-

5-1. Discussion items: Board Compensation (Attachment 5) (Pg 33)

5-2. Informational Items: Executive Director, CalVans Staff or Board Members

5-3. Requests from Board Members for Future Agenda Items

6) **NEXT SCHEDULED MEETING-** The next scheduled California Vanpool Authority meeting will be Thursday, November 12, 2023, at 10:00 A.M.

7) ADJOURN

Attachments:

Attachment 01 3-1. Draft Minutes from September 14th, 2023

Attachment 02 4-1. Agency Financials Update (Trial Balance Summary) & Current Budget

Attachment 03 4-2. Regional Updates and Fleet Activity

Attachment 04 4-3. Marketing, Outreach, EV Update & Save the Date(s)

Attachment 05 5-1. Board compensation for Board Meeting Attendance

3. Consent Agenda

3-1. Approval of Draft September 14, 2023, CalVans Board meeting Minutes (Attachment 1) (Pg 7)

CONSENT

Staff is submitting draft minutes from the September 14, 2023, of the CalVans Board Meeting for approval.

4. Staff Report and System Updates

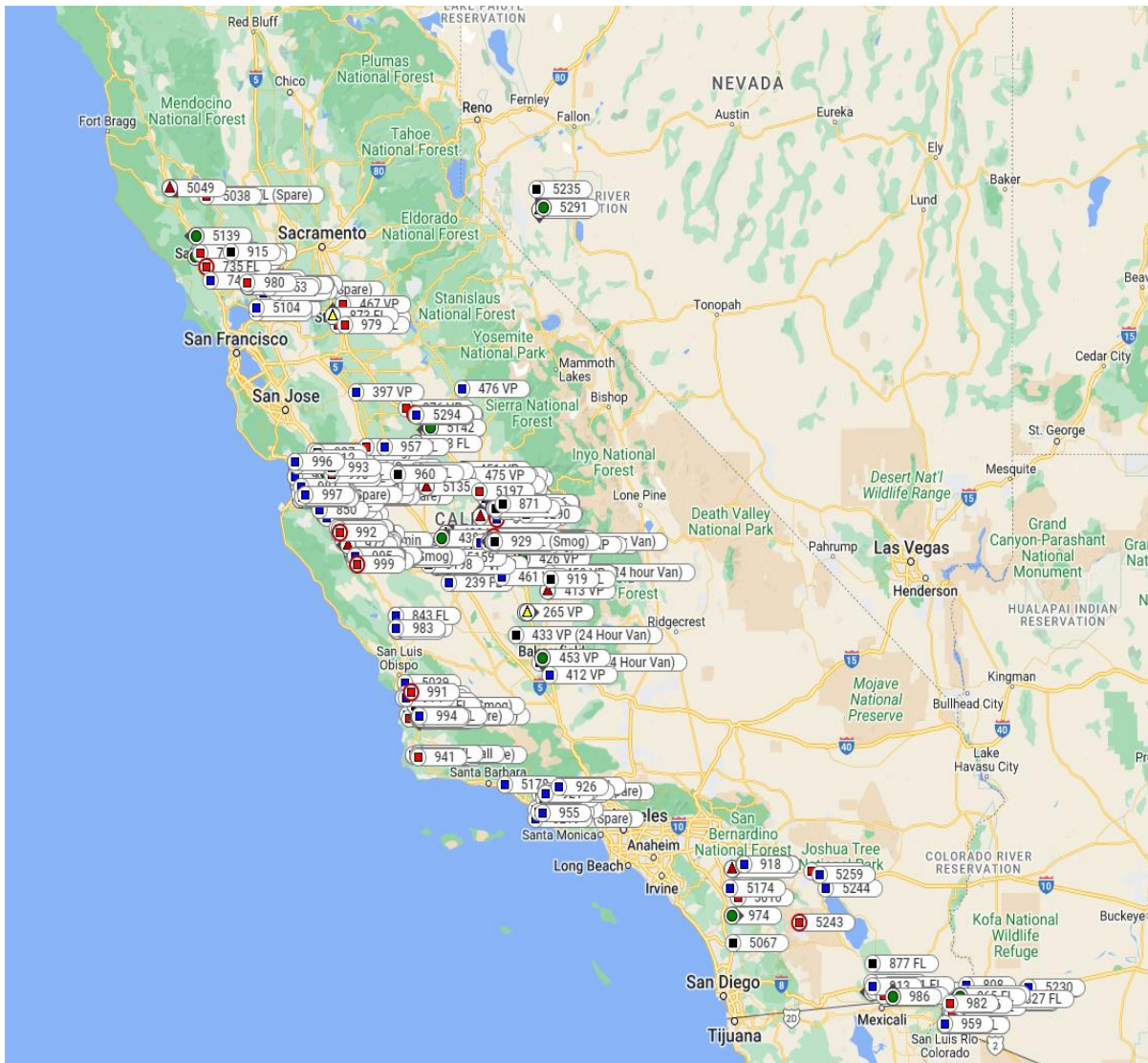
4-1. Agency Financials Update and Year to Date Budget (Attachment 2) (Pg 13)

Staff is submitting agency financial for review for the period ending September 30th, 2023. Accounting staff is available for any questions regarding agency standings. Additionally, staff is including the status of our current budget.

4-2. Regional Updates and Fleet Activity (Attachment 3) (Pg 18)

Staff is submitting a snapshot for the 622 active vanpools sorted by their city and state. The ag vans have begun to slow down and transition to the south. We have 524 ag vans still active running based on the current snapshot. Additionally, we have 98 general vanpools, which include 4 24-hour vans. The Transit Coordinator for each region is available to provide a brief update for their area of responsibility.

Staff is finalizing NTD data for FY 22/23. Entities wishing to vet the data prior to submission to the FTA, please request from Georgina.





4-3. Marketing, Outreach, EV Update & Save the Date(s) (Attachment 4) (Pg 31)

Staff is continuing to collaborate with AHSC projects to develop the marketing events for the arrival of the EV's at each of the housing facilities. Staff will attend events to promote the program and continue to push the EV mindset with the communities we serve.

Staff has been busy securing facilities, catering and special guests for our 2023 Annual Stakeholder meeting at the beautiful downtown Visalia Convention Center. Included is a Save the Date flier for the December 14th, 2023 Annual Stakeholder Meeting. Please save the date and/or accept our calendar invite for the all-day meeting on Thursday, December 14th, 2023 at 8:00 A.M.. We will still convene at 10:00 A.M. for our regularly scheduled Board Meeting. You are welcome to arrive the day before on Wednesday, December 13th, 2023. Please let us know if you plan to attend in person and we will make all lodging arrangements for you.

Finally, we ask you to please mark your calendars for February 7th & 8th, 2024 for the Legislative Day in Sacramento. Looking forward to seeing you all again! We made a huge impact with our most recent visit and want to thank everyone who attended for their hard work on that warm summer day. We cannot do this without you!

5. Other Business/ Informational / Action Items

5-1. Board Compensation for Board Meeting Attendance (Attachment 5) (Pg 33)

In an effort to facilitate and establish quorum for the important work we carry out during the CalVans Board of Directors meeting, we would like to discuss options that include potential compensation to our Directors of the Board. We would like to entertain options to facilitate attendance in one of the various member agencies that can fit into busy schedules.

Staff has conducted research regarding the topic and has shared some material related to this topic regarding what is and is not possible.

THIS PAGE INTENTIONALLY LEFT BLANK



California Vanpool Authority Board Meeting Minutes

A special meeting of the California Vanpool Authority was called to order by Chairman Bob Nelson at 10:07 A.M. on Thursday, September 14th, 2023, via teleconference.

California Vanpool Authority Members

AMBAG – Association of Monterey Bay Area Governments
 Fresno COG – Fresno Council of Governments
 ICTC – Imperial County Transportation Commission
 MCTC – Madera County Transportation Commission
 MCAG – Merced County Association of Governments
 RCTC – Riverside County Transportation Commission

SBCAG – Santa Barbara County Association of Governments
 SJCOG – San Joaquin Council of Governments
 StanCOG – Stanislaus Council of Governments
 TCAG – Tulare County Association of Governments
 VCTC – Ventura County Transportation Commission

3. Call to Order – 10:07 A.M.

Roll Call – Clerk of the Board

Area of Representation	Present	Absent		Joined Meeting after Roll Call
		Primary	Alternate	
AMBAG 01	Scott Funk (A)	Steve McShane		
MCTC 02		Robert Poythress	Jose Rodriguez (A)	
Fresno COG 03		James Horn	Brandon Pursell (A)	
ICTC 04	Ana Beltrán		Maria Nava-Froelich (A)	Ana Beltrán 10:16am
MCAG 05		Paul Llanez	Pat Nagy (A)	
RCTC 06	Joseph DeConinck			
SJCOG 07		Miguel Villapudua		
SBCAG 08	Bob Nelson		Ariston Julian(A)	
StanCOG 09		Javier Lopez	Buck Condit (A)	
TCAG 10	Kellie Carrillo		Liz Wynn (A)	
VCTC 11	James White		Mike Johnson (A)	

Counsel present: David Kahn (KSC)

Visitors in attendance: Leigh Brown, Jean Foletta, Giancarlo Bruno, Natalia Austin, Brian Cunanan (RCTC), MCAG Conference Room, Xavier Garcia, Mauricio Torres, dlopez, 15597968757, 15599989680.

Staff: Georgina Landecho, Gabriela Pacheco, Amanda Ruch, Monica Sarzi, Teresa Rodriguez, Tomas Hernandez, Carmen Mora, Magdalena Atilano

Contractors/Guests: Eileen Goodwin (APEX), Jaribu Nelson (CPA), Paul Britt & Kyle Ulaszek (IntelliShift), Josh Giosa and Jorge Rodriguez (Price Paige LLC), Chris Murdaco (Chevron), Erika Romero (EEC)

2. Unscheduled Appearances: None

3. Consent Calendar

3.1. Draft Minutes of Board meeting from August 10, 2023. Motion made by White and seconded by Beltrán. Motion passed.

Motion Made By:		White		
2 nd Motion By:		Beltrán		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane	Scott Funk (A)	X		
Robert Poythress	Jose Rodriguez (A)			
James Horn	Brandon Pursell (A)			
Ana Beltrán	Maria Nava-Froelich (A)	X		
Paul Llanez	Pat Nagy (A)			
Joseph DeConinck	Vacant	X		
Miguel Villapudua	Vacant			
Bob Nelson	Ariston Julian (A)	X		
Javier Lopez	Buck Condit (A)			
Kellie Carrillo	Liz Wynn (A)	X		
James White	Mike Johnson (A)	X		

4. Staff Report and System Updates

4-1. Lobbyist Update California Environmental & Energy Consulting (CalEEC) (Attachment 2)

Presentation by CalEEC staff, including the End of the Legislative Session, Senate Leadership Changes and where we are at on Bond and Bills. Erika Romero (EEC) Last day of legislative session, lots of bill. 700 measures/couple 100 between the houses. Catalytic Converter Theft bill is heading to the Governor's desk request signature. SB53-Senator Becker – this bill extends our allowance to meet through teleconference, was slight amendment but nothing that will impact CalVans. Change in leadership- Speaker of the Assembly, now Seante has agreed to support Senator McGuire to replace Senate ProTem Atkins this will happen in January 2024. Our bond conversations, all bonds got held, made clear in Senate, Assembly and Governors Office, no climate/ag bond passed this session due to a mental health bond the governor wanted on the March ballot. This is good for CalVans because it will give us the time we need to strategize for next year. I will have an end of session report after closing. Chair Nelson asked if there was anything new on the Ag Bond? Romero will be discussing early next year which we are hoping for lands on the November '24 ballot.

4-2. Agency Financials Update and Year to Date Budget (Attachment 3)

Staff submitted agency financial for review for the period ending August 31st, 2023. Accounting was available for questions regarding agency standings and the status of FY 23/24 budget. Landecho discussed the Long- and Short-term Goals and weaning the agency from Kings County. Provided recent updates, comparisons between the previous and current trial balance report, budget, revenues and expenses, loans, interest rates keeping in mind how it effects the general vanpool, VP and Farm Labor areas. Questions – None.

4-3. Regional Updates and Fleet Activity (Attachment 4)

Staff submitted a snapshot of CalVans fleet. The Transit Coordinator for each provided a brief update for their area of responsibility. Landecho stated that due to the higher per mile rate there was a decrease in vehicles miles traveled; only 105 million for FY 22/23 which is 2–3-million-mile decrease compared to the previous year. Pacheco reported for the Central Valley and Napa areas, looking for new vendors to service EVs. Napa still busy, increasing staff in the area for the next season. Working on marketing events to better understand the vanpool needs in the area. Hernandez reported for the Ventura and Santa Barbara areas, past month has been very fruitful, progress is being made on items from the August board meeting. Reached out to FLC's, Magana Bros, they are more than happy to establish charging stations in quite a few of their properties, Santa Paula and Coachella. As well as, Total Labor Force and Ryder Bros, Driscoll's, and to Central Berry, spoke with Lorraine and set up meeting for next week, looking to establish remote or mobile charging stations in the fields. They want to learn more regarding the legislature so they can close the gap, processing-packing from the fields. Ventura Housing Authority meeting doing great, hoping it continues with rollout plan with the EVs. Chair Nelson asked about contractors who want charging stations on their property, is CalVans funding? Hernandez stated he made no promises to contractors directed them to investigate the State for any kind of subsidizing with future bond measures. Rodriguez reported for the Monterey area, still in full swing, minimal number of vans transferring to other areas. Still upgrading our facility. Have had several marketing events in Salinas. Chair McShane has connected us with the Salinas Weekly to place an ad. Looking forward to the off-season to focus on marketing events in the Monterey area. Mora reported no movement in Imperial County, El Centro clear to the Temecula area just yet, but they will be starting soon.

4-4. Marketing and Outreach Updates (Attachment 5)

Staff collaborated with various organizations to develop the marketing events for the arrival of the new EV's at each of the housing facilities. Additionally, Model 1 and Ford have collaborated to release a media event regarding the 403 eTransits we have worked to secure. There are several end of season events occurring around the Central Valley, Napa and Monterey County. Staff will attend events to promote the program and continue to try and push the EV mindset with the employer and communities in those regions.

5. Other Business Information Action items

5-1. ACTION: Approval of Final Agency Audits for FY 19/20, 20/21, 21/22 & 22/23 (Attachment 6)

Price Paige and Company along with CPA, Jaribu Nelson, invited to discuss and/or answer any questions regarding the now completed FY 19/20, 20/21 and 21/22 Audits. The team is currently completing the 22/23 budget as well. Staff is requested approval of Agency Audits for FY 19/20, 20/21, 21/22 & 22/23. Mr. Nelson thanked the Board for the opportunity to work with CalVans. They completed the auditing process for years 19/20, 20/21 and 21/22 and have no findings to report, everything is clean, and no modifications were made. Question/comments: None. Motion made by Funk and seconded by White. Motion passes.

Motion Made By:		Funk		
2nd Motion By:		White		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane;	Scott Funk (A)	X		
Robert Poythress;	Jose Rodriguez (A)			

James Horn;	Brandon Pursell (A)			
Ana Beltrán;	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)			
Joseph DeConinck;	Vacant (A)	X		
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carrillo,	Liz Wynn (A)	X		
James White;	Mike Johnson (A)	X		

5-2. ACTION: WEX/Chevron Business Card Program Description and Application (Attachment 7)

Staff analyzed the fleets fuel usage for major vendors and determined that over 47% of the fuel usage is at Chevron gas stations across the state. With this data in mind, staff worked with Chevron corporate to determine the feasibility of securing a reduction in rate from the various franchises across the state of California, Arizona and Nevada. Staff requested approval to complete the fleet application. Landecho explained WEX/Chevron to provide the fleet with big discount/rebate based on gallons used, i.e., 10,000 gallons used, with tiered rate lands a \$.06 rebate, 10,000-50,000 will secure a .20-.30 cent rebate per gallon. Carrillo asked if there was a contract, Landecho replied No. Carrillo said Good rates, Thank you. Question/comments: None. Motion made by Funk and seconded by White. Motion passes.

Motion Made By:		Carrillo		
2nd Motion By:		Funk		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane;	Scott Funk (A)	X		
Robert Poythress;	Jose Rodriguez (A)			
James Horn;	Brandon Pursell (A)			
Ana Beltrán,	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)			
Joseph DeConinck;	Vacant (A)	X		
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carrillo,	Liz Wynn (A)	X		
James White;	Mike Johnson (A)	X		

5-3. ACTION: IntelliShift Services Contract Extension (Attachment 8)

Staff worked with IntelliShift to secure additional telematics hardware for the incoming vehicles. With the previous 4-year contract ending in December 2023, staff negotiated discounts with IntelliShift to secure the full suite of software, including working with ESRI to develop the NTD UACE reporting to provide additional tracking on behalf of member agencies. Staff has researched additional systems including major providers like GeoTab and Tangerine along with other systems that provide more custom reporting. As staff has a history and has already developed a working system that with the new internal changes, has resulted in a more effective and efficient reporting structure. The other systems did not provide and ignition lock or driver log in requirements without incurring additional hardware for their proprietary system. Staff is requested to move forward with our current telematics provider for an additional four years. Landecho reported telematics providers contacted for arrival of EV. Integration with FordPro is active via an API for our fleet, need a system that covers all vehicles and cameras, we do not have cameras currently. We have done the research and tested other telematics provided within the two years, Intellishift vs. FordPro comparison is included. Intellishift will provide a big discount and will recycle current hardware in addition to allowing the agency to make payments on the camera purchase instead of the usual costs upfront. It will be a 4-year contract for up to 1,450 vehicles. White shared that safety is of the utmost importance for our volunteer drivers and their passengers, adding these products today will reduce liability and make roads safer. We will need to provide instruction after products are on board for driver's education. Looks like a great project. Carrillo- Thank you, for this important information and comparisons, all the support and EV matrix that staff put together. After install could we get quarterly update status from staff? Landecho- Absolutely, another amazing feature with this system is that it will provide reporting (pg. 141) directly on the dashboard to help make recommendations regarding the need to pull an ICE vehicle from service that is better suited as an EV. Finally, NTD reports will be much more colorful with route visuals. Hernandez- from staff's perspective, cameras are best defense to protect agency. Nelson-Is this in budget? Landecho- Yes, in the newly revised budget, what was \$30 per unit went up to \$48 for the entire package spread across the first two years and includes the cost of the camera to be paid off in 24 months. Nelson- I'm comfortable with the rate increase because it's included in budget and it protects the driver and passengers, Good move. Question/comments: None. Motion made by Beltrán and seconded by Funk. Motion passes.

Motion Made By:		Beltrán		
2nd Motion By:		Funk		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane;	Scott Funk (A)	X		
Robert Poythress;	Jose Rodriguez (A)			
James Horn;	Brandon Pursell (A)			
Ana Beltrán,	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)			
Joseph DeConinck;	Vacant (A)	X		
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carrillo,	Liz Wynn (A)	X		
James White;	Mike Johnson (A)	X		

5-4. Combined ACTION Item: Agency Short & Long-Term Goals (Attachment 09)

5-5. Combined ACTION Item: Revised Mission & Vision and Contact List (Attachment 10)

Staff put together the results from the August 10th agency Board meeting and a summary of the retreat. The summary along with the revised Mission and Vision statements are also included. The short-term goals are currently set to be completed within two-years, which staff feels confident is a deliverable. The long-term goals are set at three plus years. Staff will provide updates at future meetings as goals are accomplished. These were created using the information provided in the order of importance on attachment 9. Staff requested approval of the revised mission, vision along with short and long-term goals. Goodwin- explained that starting with page 150, our mission has been too broad we want to be more streamlined. Serving the needs of communities, strengthening bond/relationship with potential employers, branding, events, collaborating with HSAs. Make transit districts know we are not a threat. Safe record, increase funding, change advocacy meeting to Feb. 8th and Stakeholder Meeting to December 14th. Implementing Driver of the Year, Partners of the Year awards. White- Very clean and glad it's on paper now. Nelson- Goal #14 EV Fleet, future agenda items, EV progress, standard item. I'm for it, I want it to be successful long term-need strategies to have everyone here for their attendance, can we look into compensation for directors? We have lots of important work to do! With the approval of the mission and vision statement, staff revised and presented the agency contact information and has included the contact list for review and revision if necessary. Question/comments: None. Motion made by DeConinck and seconded by White. Motion passes.

Motion Made By:		Deconinck		
2nd Motion By:		White		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane;	Scott Funk (A)	X		
Robert Poythress;	Jose Rodriguez (A)			
James Horn;	Brandon Pursell (A)			
Ana Beltrán,	Maria Nava-Froelich (A)	X		
Paul Llenez;	Pat Nagy (A)			
Joseph DeConinck;	Vacant (A)	X		
Miguel Villapudua,	Vacant (A)			
Bob Nelson;	Ariston Julian(A)	X		
Javier Lopez;	Buck Condit (A)			
Kellie Carrillo,	Liz Wynn (A)	X		
James White;	Mike Johnson (A)	X		

5-6. ACTION: Revised 2023 Board of Director's Meeting Calendar (Attachment 11)

Staff revised the meeting calendar due to an error of future meeting occurrences. One of the agency goals for FY 23/24 (#17) is to "Create CalVans yearly calendar to include dates for Board meetings and special events as well as housekeeping dates such as distribution of Board packets, reports, audits, etc." which staff will present at a later meeting as timelines for the requested items are determined. The current agency website has the capacity to add a plug-in that will need to be managed to subscribe and unsubscribe by folks requesting meeting or other notifications. Staff currently relies on MSN 365 which is on the current Kings County server. With the transition to the new system in the coming months, staff has had delays in transferring the server to the new location, due to Verizon delays and the request by the County that the new grounds have fiber optic cable vs. what is there now.

Additionally, KC IT requested that the lines be installed underground. This along with the paving of the next-door lot and install of EV chargers are on hold until the feasibility can be determined. Staff requested approval to accept the minor changes to the current Board of Director's meeting calendar.

Motion Made By:		Carrillo		
2nd Motion By:		White		
Motion (Pass/Fail)		PASS		
Commissioner		Yea	Nay	Abstain
Steve McShane; Scott Funk (A)		X		
Robert Poythress; Jose Rodriguez (A)				
James Horn; Brandon Pursell (A)				
Ana Beltrán, Maria Nava-Froelich (A)		X		
Paul Llanez; Pat Nagy (A)				
Joseph DeConinck; Vacant (A)		X		
Miguel Villapudua, Vacant (A)				
Bob Nelson; Ariston Julian(A)		X		
Javier Lopez; Buck Condit (A)				
Kellie Carrillo, Liz Wynn (A)		X		
James White; Mike Johnson (A)		X		

FUTURE AGENDA ITEMS

Nelson – EV Progress Reports.

6. NEXT MEETING DATE

The next Board meeting is scheduled for Thursday October 12th, 2023.

7. ADJOURN: TIME: 11:06 AM

Respectfully submitted by Georgina Landecho, CalVans Executive Director

THIS PAGE INTENTIONALLY LEFT BLANK



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 3/2024

As Of Sep 30, 2023

Selection Criteria: Fund(s) 710355 - Calvans

Report Generated on Oct 9, 2023 2:38:45 PM

Page 1 of 1

Fund: 710355 - Calvans

GL Account	GL Account Description	Debit Balance	Credit Balance
Assets			
710355-10000	CalVans/Cash In Treasury	555,038.79	
710355-10001	CalVans/Imprest Cash	100.00	
710355-20000	CalVans/Due From Other Funds		52,304.20
710355-22000	CalVans/Deposit With Others	436,372.06	
710355-22007	CalVans/Prepaid Expenses	1,038.60	
710355-34000	CalVans/Structures And Improvements	110,833.51	
710355-35000	CalVans/Equipment	20,005,705.00	
710355-35900	CalVans/Accum Depr - Equip		14,393,604.00
710355-36900	CalVans/Accum Depr - Infrastructure		32,923.00
710355-41000	CalVans/Deferred Outflow	220,505.00	
710355-42000	CalVans/Net Pension Asset		54,255.00
Subtotal - Assets		21,329,592.96	14,533,086.20
Liabilities			
710355-51000	CalVans/Warrants Payable		107,419.62
710355-51010	CalVans/Due Other Agencies		75,195.10
710355-51260	CalVans/Compensated Absences Pay		118,720.00
710355-51261	CalVans/Sick Leave Payable		24,132.00
710355-51296	CalVans/Loans Payable		2,273,897.34
710355-51297	CalVans/Loans Payable - Current	1,389,019.63	
710355-51316	CalVans/Leases Payable - Current	12,360.20	
710355-59999	CalVans/VOUCHERS PAYABLE		15.00
710355-61000	CalVans/Deferred Inflow		50,455.00
Subtotal - Liabilities		1,401,379.83	2,649,834.06
Fund Balance			
710355-71008	CalVans/Capital Contribution		5,683,093.00
710355-71009	CalVans/Fund Balance Available	575,421.05	
710355-72000	CalVans/Rstr for Net Pension Asset	54,255.00	
Subtotal - Fund Balance		629,676.05	5,683,093.00
Revenue			
917100-80000	Gen Vanpool/Other Intergovernmental		102,390.69
917100-88013	Gen Vanpool/Van Pool		239,192.06
917200-80000	Ag Vanpool/Other Intergovernmental		120,728.00
917200-85047	Ag Vanpool/St Aid - Grants		5,213.00
917200-88019	Ag Vanpool/Passenger Fares		3,549,876.00
Subtotal - Revenue			4,017,399.75
Expenditure			
917000-91000	CalVans/Regular Employees	119,906.07	
917000-91002	CalVans/Special Pays	9,412.52	
917000-91005	CalVans/Retirement	14,653.62	
917000-91007	CalVans/Health Insurance	43,882.19	
917000-91008	CalVans/Management Life Insurance	593.25	
917000-91010	CalVans/Insurance - Workers Comp	2,983.00	
917000-91012	CalVans/Social Security - Medicare	1,803.33	
917000-92001	CalVans/Supplies & Materials	18,057.32	
917000-92006	CalVans/Communications	9,938.81	
917000-92014	CalVans/Insurance	3,704.56	
917000-92018	CalVans/Office Equipment & Supplies	33,371.70	
917000-92019	CalVans/Maintenance - Equipment	5,139.32	
917000-92021	CalVans/Maintenance - S. I. & G.	4,194.00	
917000-92023	CalVans/Fuel And Oil	74,521.19	
917000-92033	CalVans/Postage And Freight	37.34	
917000-92037	CalVans/Prof & Spec Services	45,555.29	
917000-92038	CalVans/Legal	6,753.00	
917000-92046	CalVans/Auditing & Accounting	88,139.00	
917000-92058	CalVans/Rents & Leases - Software	18,393.74	
917000-92059	CalVans/Rents & Leases - S.I. & G.	62,178.00	
917000-92068	CalVans/Purchasing Charges	635.22	
917000-92094	CalVans/Utilities	2,972.86	

917000-92103	CalVans/Electronic Hardware	1,907.08	
917000-93003	CalVans/Interest On Other Long-Term De	280.40	
917000-93038	CalVans/Cost Allocation Plan Charges	2,425.75	
917000-93048	CalVans/Info Tech Services	14,804.01	
917100-91000	Gen Vanpool/Regular Employees	32,997.22	
917100-91002	Gen Vanpool/Special Pays	2,293.77	
917100-91005	Gen Vanpool/Retirement	4,046.62	
917100-91012	Gen Vanpool/Social Security - Medicare	489.11	
917100-92001	Gen Vanpool/Supplies & Materials	467.23	
917100-92006	Gen Vanpool/Communications	23,227.44	
917100-92014	Gen Vanpool/Insurance	241,503.39	
917100-92019	Gen Vanpool/Maintenance - Equipment	81,928.58	
917100-92023	Gen Vanpool/Fuel And Oil	189,655.16	
917100-92037	Gen Vanpool/Prof & Spec Services	4,930.36	
917100-92045	Gen Vanpool/Outreach	700.00	
917100-92057	Gen Vanpool/Rents & Leases - Equipmt	35,010.01	
917100-92064	Gen Vanpool/Personnel Testing	2,690.00	
917200-91000	Ag Vanpool/Regular Employees	168,158.80	
917200-91002	Ag Vanpool/Special Pays	8,803.23	
917200-91005	Ag Vanpool/Retirement	20,573.67	
917200-91012	Ag Vanpool/Social Security - Medicare	5,268.38	
917200-92001	Ag Vanpool/Supplies & Materials	27,773.76	
917200-92006	Ag Vanpool/Communications	53,698.78	
917200-92014	Ag Vanpool/Insurance	474,224.20	
917200-92018	Ag Vanpool/Office Equipment & Supplies	2,797.08	
917200-92019	Ag Vanpool/Maintenance - Equipment	293,337.98	
917200-92023	Ag Vanpool/Fuel And Oil	1,048,815.05	
917200-92037	Ag Vanpool/Prof & Spec Services	152,538.01	
917200-92057	Ag Vanpool/Rents & Leases - Equipmt	22,754.19	
917200-92062	Ag Vanpool/Small Tools & Instruments	420.96	
917200-92064	Ag Vanpool/Personnel Testing	9,352.00	
917200-92090	Ag Vanpool/Travel		36.72
917200-92094	Ag Vanpool/Utilities	2,165.53	
917200-93003	Ag Vanpool/Interest On Other Long-Term De	25,937.81	
Subtotal - Expenditure		3,522,800.89	36.72
Fund Totals		26,883,449.73	26,883,449.73
Fund is in Balance			

Server Name: apfeanalytics.countyofkings.com

User Name: KCGC\aruch

IN SUMMARY:

UNADJUSTED-CASH BASIS REVENUES - 9/30/2023	\$ 4,017,399.75
UNADJUSTED-CASH BASIS EXPENSES - 9/30/2023	\$ 3,522,764.17
PROFIT/(LOSS) - 9/30/2023	\$ 494,635.58

MERCHANTS LOANS - DEBT SCHEDULE:

Original Principle Balance	Interest Rate	Principal Paid Thru 9/30/2023	Interest Paid Thru 9/30/2023	Principle Paid In Prior Yrs	Principal Balance AS OF 09/30/2023
\$691,204		\$0.00	\$0.00	\$691,204.08	\$ -
\$1,000,000		\$73,750.19	\$236,620.58	\$797,951.83	\$ 128,297.98
\$1,852,870		\$98,060.78	\$442,473.27	\$996,973.09	\$ 757,836.56
\$3,544,075		\$171,810.97	\$679,093.85	\$2,486,129.00	\$ 886,134.54



Budget Vs Actual Comparison FY 23/24

Fund: 710355 - CalVans

	CB Budget	Actual	
Revenues			
80000 - Other Intergovernmental	572,000.00	223,118.69	39%
84000 - Interest On Current Deposits	9,000.00	0.00	0%
85047 - St Aid - Grants	16,000.00	5,213.00	33%
88006 - Sale Of Fixed Assets	2,260,000.00	0.00	0%
88013 - Vanpool	3,600,000.00	343,722.29	10%
88014 - Advertisement	22,000.00	0.00	0%
88019 - Passenger Fares	23,825,000.00	3,858,660.00	16%
88025 - Other Revenue	12,065.00	0.00	0%
88027 - Outlawed Warrants	0.00	0.00	0%
- Total	\$30,316,065.00	\$4,430,713.98	15%
Revenues - Total	\$30,316,065.00	\$4,430,713.98	15%
Expenses			
91000 - Regular Employees	1,858,000.00	447,013.88	24%
91002 - Special Pays	123,000.00	28,419.18	23%
91005 - Retirement	207,000.00	53,506.96	26%
91007 - Health Insurance	190,000.00	61,853.73	33%
91008 - Management Life Insurance	5,000.00	855.25	17%
91010 - Insurance - Workers Comp	37,000.00	2,983.00	8%
91011 - Unemployment Insurance	8,300.00	0.00	0%
91012 - Social Security - Medicare	27,500.00	9,428.29	34%
92001 - Supplies & Materials	148,000.00	47,344.51	32%
92005 - Uniform Allowance	8,000.00	0.00	0%
92006 - Communications	352,000.00	86,865.03	25%
92014 - Insurance	3,930,000.00	724,199.38	18%
92018 - Office Equipment & Supplies	46,200.00	39,398.78	85%
92019 - Maintenance - Equipment	2,063,000.00	583,084.83	28%
92021 - Maintenance - S. I. & G.	16,000.00	4,194.00	26%
92023 - Fuel And Oil	6,513,000.00	1,511,751.43	23%
92027 - Memberships	5,000.00	0.00	0%
92030 - Bank Charges	60,000.00	0.00	0%
92032 - Record Storage	900.00	0.00	0%
92033 - Postage And Freight	6,400.00	37.34	1%
92035 - Printing/Stores	200.00	0.00	0%
92036 - Computer Software	1,000.00	0.00	0%
92037 - Prof & Spec Services	465,000.00	240,152.78	52%
92038 - Legal	20,000.00	6,753.00	34%
92045 - Outreach	12,000.00	897.50	7%
92046 - Auditing & Accounting	100,000.00	88,139.00	88%
92057 - Rents & Leases - Equipment	3,036,000.00	57,764.20	2%
92058 - Rents & Leases - Software	62,000.00	18,393.74	30%
92059 - Rents & Leases - S.I. & G.	500,000.00	62,178.00	12%
92062 - Small Tools & Instruments	7,500.00	420.96	6%
92064 - Personnel Testing	49,300.00	14,276.00	29%
92068 - Purchasing Charges	2,000.00	635.22	32%
92090 - Travel	58,000.00	(36.72)	0%
92094 - Utilities	56,000.00	5,184.80	9%
92103 - Electronic Hardware	8,000.00	1,907.08	24%
92110 - Training	14,000.00	0.00	0%
92132 - Prof & Spec Svcs-COVID 19	700.00	0.00	0%
93003 - Interest On Other Long-Term De	216,300.00	26,358.41	12%
93038 - Cost Allocation Plan Charges	20,500.00	2,425.75	12%
93048 - Info Tech Services	48,000.00	14,804.01	31%
93057 - Administrative Allocation	0.00	0.00	
- Total	\$20,225,800.00	\$4,141,189.32	
Expenses - Total	\$20,225,800.00	\$4,141,189.32	
710355 - Total	\$10,090,265.00	\$289,524.66	
Report Total	\$10,090,265.00	\$289,524.66	

Server Name: apfeanalytics.countyofkings.com

User Name: KCGClaruch

THIS PAGE INTENTIONALLY LEFT BLANK

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
889	FL	Arroyo Grande	CA	93420	10/10/2023	1
914	FL	Arroyo Grande	CA	93420	10/10/2023	1
5076	FL	Arroyo Grande	CA	93420	10/10/2023	1
5114	FL	Arroyo Grande	CA	93420	10/10/2023	1
5137	FL	Arroyo Grande	CA	93420	10/10/2023	1
5249	FL	Arroyo Grande	CA	93420	10/10/2023	1
068 FL	FL	Arroyo Grande	CA	93420	10/10/2023	1
759 FL	FL	Arroyo Grande	CA	93420	10/10/2023	1
376 VP	VP	Atwater	CA	95301	10/10/2023	1
239 FL	FL	Avenal	CA	93204	10/10/2023	1
373 VP	VP	Bakersfield	CA	93308	10/10/2023	1
388 VP	VP	Bakersfield	CA	93312	10/10/2023	1
394 VP	VP	Bakersfield	CA	93305	10/10/2023	1
410 VP (24 Hour Van)	VP	Bakersfield	CA	93314	10/10/2023	1
412 VP	VP	Bakersfield	CA	93313	10/10/2023	1
429 VP	VP	Bakersfield	CA	93314	10/10/2023	1
453 VP	VP	Bakersfield	CA	93312	10/10/2023	1
5273	FL	Brawley	CA	92227	10/9/2023	2
877 FL	FL	Brawley	CA	92227	10/9/2023	2
5237	FL	Calexico	CA	92231	10/10/2023	1
5254	FL	Calexico	CA	92231	10/10/2023	1
881 FL	FL	Calexico	CA	92231	10/10/2023	1
5178	FL	Carpinteria	CA	93013	10/10/2023	1
174 FL	FL	Castroville	CA	95012	10/10/2023	1
850	FL	Chualar	CA	93925	10/10/2023	1
5078	FL	Chualar	CA	93925	10/10/2023	1
5210	FL	Cloverdale	CA	95425	10/10/2023	1
5259	FL	Coachella	CA	92236	10/10/2023	1
5198	FL	Coalinga	CA	93210	10/10/2023	1
381 VP	VP	Coalinga	CA	93210	10/10/2023	1
430 VP	VP	Coalinga	CA	93210	10/10/2023	1
469 VP	VP	Coalinga	CA	93210	10/10/2023	1
470 VP	VP	Coalinga	CA	93210	10/10/2023	1
375 VP (24 hour Van)	VP	Corcoran	CA	93212	10/10/2023	1
461 VP	VP	Corcoran	CA	93212	10/10/2023	1
374 VP	VP	Corcoran	CA	93212	10/9/2023	2
5228	FL	Dinuba	CA	93618	10/10/2023	1
215 FL	FL	Dinuba	CA	93618	10/8/2023	3
5190	FL	Dinuba	CA	93618	10/6/2023	5
5270	FL	El Centro	CA	92243	10/10/2023	1
5286	FL	El Centro	CA	92243	10/10/2023	1
891 FL	FL	El Centro	CA	92243	10/10/2023	1
657	FL	El Centro	CA	92243	10/9/2023	2
5067	FL	Escondido	CA	92026	10/10/2023	1
5243	FL	Escondido	CA	92027	10/9/2023	2
953	FL	Fairfield	CA	94534	10/10/2023	1
5008	FL	Fairfield	CA	94534	10/10/2023	1
5026	FL	Fairfield	CA	94534	10/10/2023	1
5044	FL	Fairfield	CA	94534	10/10/2023	1
5050	FL	Fairfield	CA	94534	10/10/2023	1
5084	FL	Fairfield	CA	94533	10/10/2023	1
5087	FL	Fairfield	CA	94533	10/10/2023	1
5122	FL	Fairfield	CA	94533	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5220	FL	Fairfield	CA	94533	10/10/2023	1
5285	FL	Fairfield	CA	94533	10/10/2023	1
147 FL	FL	Fairfield	CA	94533	10/10/2023	1
234 FL	FL	Fairfield	CA	94534	10/10/2023	1
5279	FL	Fairfield	CA	94534	10/10/2023	1
229 FL	FL	Fillmore	CA	93015	10/10/2023	1
339 FL	FL	Firebaugh	CA	93622	10/10/2023	1
960	FL	Firebaugh	CA	93622	10/3/2023	8
285 VP	VP	Fowler	CA	93625	10/10/2023	1
780	FL	Freedom	CA	95019	10/10/2023	1
795	FL	Freedom	CA	95019	10/10/2023	1
996	FL	Freedom	CA	95019	10/10/2023	1
5160	FL	Fresno	CA	93725	10/10/2023	1
5197	FL	Fresno	CA	93706	10/10/2023	1
226 FL	FL	Fresno	CA	93710	10/7/2023	4
232 FL	FL	Fresno	CA	93710	10/7/2023	4
247 FL	FL	Fresno	CA	93710	10/7/2023	4
288 VP	VP	Fresno	CA	93725	10/10/2023	1
366 VP	VP	Fresno	CA	93722	10/10/2023	1
368 VP	VP	Fresno	CA	93706	10/10/2023	1
372 VP	VP	Fresno	CA	93721	10/10/2023	1
378 VP	VP	Fresno	CA	93720	10/10/2023	1
380 VP	VP	Fresno	CA	93725	10/10/2023	1
383 VP	VP	Fresno	CA	93727	10/10/2023	1
385 VP	VP	Fresno	CA	93721	10/10/2023	1
389 VP	VP	Fresno	CA	93722	10/10/2023	1
421 VP	VP	Fresno	CA	93706	10/10/2023	1
432 VP	VP	Fresno	CA	93704	10/10/2023	1
438 VP	VP	Fresno	CA	93710	10/10/2023	1
442 VP	VP	Fresno	CA	93650	10/10/2023	1
455 VP	VP	Fresno	CA	93722	10/10/2023	1
466 VP	VP	Fresno	CA	93722	10/10/2023	1
472 VP	VP	Fresno	CA	93705	10/10/2023	1
473 VP	VP	Fresno	CA	93725	10/10/2023	1
475 VP	VP	Fresno	CA	93723	10/10/2023	1
5139	FL	Geyserville	CA	95441	10/10/2023	1
907	FL	Gilroy	CA	95020	10/10/2023	1
912	FL	Gilroy	CA	95020	10/10/2023	1
5100	FL	Gilroy	CA	95020	10/10/2023	1
233 FL	FL	Gilroy	CA	95020	10/10/2023	1
738 FL	FL	Gilroy	CA	95020	10/10/2023	1
937	FL	Gonzales	CA	93926	10/10/2023	1
5037	FL	Gonzales	CA	93926	10/10/2023	1
5099	FL	Gonzales	CA	93926	10/10/2023	1
5153	FL	Gonzales	CA	93926	10/10/2023	1
363 FL	FL	Gonzales	CA	93926	10/10/2023	1
725 FL	FL	Gonzales	CA	93926	10/10/2023	1
803 FL	FL	Gonzales	CA	93926	10/10/2023	1
788	FL	Greenfield	CA	93927	10/10/2023	1
860	FL	Greenfield	CA	93927	10/10/2023	1
905	FL	Greenfield	CA	93927	10/10/2023	1
932	FL	Greenfield	CA	93927	10/10/2023	1
992	FL	Greenfield	CA	93927	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5007	FL	Greenfield	CA	93927	10/10/2023	1
5029	FL	Greenfield	CA	93927	10/10/2023	1
5035	FL	Greenfield	CA	93927	10/10/2023	1
5053	FL	Greenfield	CA	93927	10/10/2023	1
5055	FL	Greenfield	CA	93927	10/10/2023	1
5081	FL	Greenfield	CA	93927	10/10/2023	1
5138	FL	Greenfield	CA	93927	10/10/2023	1
5163	FL	Greenfield	CA	93927	10/10/2023	1
5179	FL	Greenfield	CA	93927	10/10/2023	1
5185	FL	Greenfield	CA	93927	10/10/2023	1
5191	FL	Greenfield	CA	93927	10/10/2023	1
5266	FL	Greenfield	CA	93927	10/10/2023	1
243 FL	FL	Greenfield	CA	93927	10/10/2023	1
342 FL	FL	Greenfield	CA	93927	10/10/2023	1
5140	FL	Greenfield	CA	93927	10/9/2023	2
841	FL	Guadalupe	CA	93434	10/10/2023	1
5094	FL	Guadalupe	CA	93434	10/10/2023	1
5173	FL	Guadalupe	CA	93434	10/10/2023	1
286 VP	VP	Hanford	CA	93230	10/10/2023	1
370 VP	VP	Hanford	CA	93230	10/10/2023	1
396 VP	VP	Hanford	CA	93230	10/10/2023	1
414 VP	VP	Hanford	CA	93230	10/10/2023	1
423 VP	VP	Hanford	CA	93230	10/10/2023	1
437 VP	VP	Hanford	CA	93230	10/10/2023	1
443 VP	VP	Hanford	CA	93230	10/10/2023	1
444 VP	VP	Hanford	CA	93230	10/10/2023	1
448 VP (24 Hour Van)	VP	Hanford	CA	93230	10/10/2023	1
454 VP	VP	Hanford	CA	93230	10/10/2023	1
462 VP	VP	Hanford	CA	93230	10/10/2023	1
821 VP	VP	Hanford	CA	93230	10/10/2023	1
662	FL	Healdsburg	CA	95448	10/10/2023	1
986	FL	Heber	CA	92249	10/10/2023	1
439 VP	VP	Helm	CA	93627	10/10/2023	1
752	FL	Hollister	CA	95023	10/10/2023	1
792	FL	Hollister	CA	95023	10/10/2023	1
909	FL	Hollister	CA	95023	10/10/2023	1
943	FL	Hollister	CA	95023	10/10/2023	1
944	FL	Hollister	CA	95023	10/10/2023	1
989	FL	Hollister	CA	95023	10/10/2023	1
990	FL	Hollister	CA	95023	10/10/2023	1
993	FL	Hollister	CA	95023	10/10/2023	1
5024	FL	Hollister	CA	95023	10/10/2023	1
5200	FL	Hollister	CA	95023	10/10/2023	1
250 FL	FL	Hollister	CA	95023	10/10/2023	1
866 FL	FL	Hollister	CA	95023	10/10/2023	1
867 FL	FL	Hollister	CA	95023	10/10/2023	1
5105	FL	Holtville	CA	92250	10/10/2023	1
5049	FL	Hopland	CA	95449	10/10/2023	1
5159	FL	Huron	CA	93234	10/10/2023	1
319 FL	FL	Huron	CA	93234	10/10/2023	1
5174	FL	Indio	CA	92201	10/10/2023	1
5207	FL	Indio	CA	92203	10/10/2023	1
5244	FL	Indio	CA	92201	10/10/2023	1

CalVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5038	FL	Kelseyville	CA	95451	10/10/2023	1
262 FL	FL	Kelseyville	CA	95451	10/10/2023	1
334 FL	FL	Kelseyville	CA	95451	10/10/2023	1
745	FL	King City	CA	93930	10/10/2023	1
747	FL	King City	CA	93930	10/10/2023	1
767	FL	King City	CA	93930	10/10/2023	1
789	FL	King City	CA	93930	10/10/2023	1
806	FL	King City	CA	93930	10/10/2023	1
829	FL	King City	CA	93930	10/10/2023	1
853	FL	King City	CA	93930	10/10/2023	1
859	FL	King City	CA	93930	10/10/2023	1
876	FL	King City	CA	93930	10/10/2023	1
879	FL	King City	CA	93930	10/10/2023	1
911	FL	King City	CA	93930	10/10/2023	1
938	FL	King City	CA	93930	10/10/2023	1
940	FL	King City	CA	93930	10/10/2023	1
946	FL	King City	CA	93930	10/10/2023	1
948	FL	King City	CA	93930	10/10/2023	1
949	FL	King City	CA	93930	10/10/2023	1
952	FL	King City	CA	93930	10/10/2023	1
968	FL	King City	CA	93930	10/10/2023	1
969	FL	King City	CA	93930	10/10/2023	1
973	FL	King City	CA	93930	10/10/2023	1
976	FL	King City	CA	93930	10/10/2023	1
978	FL	King City	CA	93930	10/10/2023	1
995	FL	King City	CA	93930	10/10/2023	1
5001	FL	King City	CA	93930	10/10/2023	1
5030	FL	King City	CA	93930	10/10/2023	1
5052	FL	King City	CA	93930	10/10/2023	1
5068	FL	King City	CA	93930	10/10/2023	1
5093	FL	King City	CA	93930	10/10/2023	1
5127	FL	King City	CA	93930	10/10/2023	1
5130	FL	King City	CA	93930	10/10/2023	1
5148	FL	King City	CA	93930	10/10/2023	1
5151	FL	King City	CA	93930	10/10/2023	1
5161	FL	King City	CA	93930	10/10/2023	1
5164	FL	King City	CA	93930	10/10/2023	1
5165	FL	King City	CA	93930	10/10/2023	1
5180	FL	King City	CA	93930	10/10/2023	1
5181	FL	King City	CA	93930	10/10/2023	1
5215	FL	King City	CA	93930	10/10/2023	1
5225	FL	King City	CA	93930	10/10/2023	1
5239	FL	King City	CA	93930	10/10/2023	1
5253	FL	King City	CA	93930	10/10/2023	1
5268	FL	King City	CA	93930	10/10/2023	1
5274	FL	King City	CA	93930	10/10/2023	1
5282	FL	King City	CA	93930	10/10/2023	1
5284	FL	King City	CA	93930	10/10/2023	1
197 FL	FL	King City	CA	93930	10/10/2023	1
235 FL	FL	King City	CA	93930	10/10/2023	1
773 FL	FL	King City	CA	93930	10/10/2023	1
834 FL	FL	King City	CA	93930	10/10/2023	1
857 FL	FL	King City	CA	93930	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
864 FL	FL	King City	CA	93930	10/10/2023	1
875 FL	FL	King City	CA	93930	10/9/2023	2
888	FL	King City	CA	93930	10/6/2023	5
999	FL	King City	CA	93930	10/10/2023	1
5146	FL	Kingsburg	CA	93631	10/10/2023	1
427 VP	VP	Kingsburg	CA	93631	10/10/2023	1
434 VP	VP	Kingsburg	CA	93631	10/9/2023	2
302 VP	VP	Lemoore	CA	93245	10/10/2023	1
379 VP	VP	Lemoore	CA	93245	10/10/2023	1
405 VP	VP	Lemoore	CA	93245	10/10/2023	1
441 VP	VP	Lemoore	CA	93245	10/10/2023	1
467 VP	VP	Lodi	CA	95242	10/10/2023	1
742	FL	Lompoc	CA	93436	10/10/2023	1
750	FL	Lompoc	CA	93436	10/10/2023	1
941	FL	Lompoc	CA	93436	10/10/2023	1
5036	FL	Lompoc	CA	93436	10/10/2023	1
5063	FL	Lompoc	CA	93436	10/10/2023	1
5213	FL	Lompoc	CA	93436	10/10/2023	1
5261	FL	Lompoc	CA	93436	10/10/2023	1
078 FL	FL	Lompoc	CA	93436	10/10/2023	1
731	FL	Lompoc	CA	93436	10/9/2023	2
845	FL	Lompoc	CA	93436	10/9/2023	2
5295	FL	Lompoc	CA	93436	10/5/2023	6
5091	FL	Los Alamos	CA	93440	10/10/2023	1
783	FL	Los Banos	CA	93635	10/10/2023	1
928	FL	Los Banos	CA	93635	10/10/2023	1
957	FL	Los Banos	CA	93635	10/10/2023	1
5069	FL	Los Banos	CA	93635	10/10/2023	1
5142	FL	Los Banos	CA	93635	10/10/2023	1
5209	FL	Los Banos	CA	93635	10/10/2023	1
5248	FL	Los Banos	CA	93635	10/10/2023	1
335 FL	FL	Los Banos	CA	93635	10/10/2023	1
733 FL	FL	Los Banos	CA	93635	10/10/2023	1
854 FL	FL	Los Banos	CA	93635	10/10/2023	1
5201	FL	Mecca	CA	92254	10/10/2023	1
5135	FL	Mendota	CA	93640	10/10/2023	1
5012	FL	Merced	CA	95340	10/10/2023	1
5031	FL	Merced	CA	95340	10/10/2023	1
5171	FL	Merced	CA	95341	10/10/2023	1
5184	FL	Merced	CA	95340	10/10/2023	1
5208	FL	Merced	CA	95340	10/10/2023	1
5294	FL	Merced	CA	95340	10/10/2023	1
358 FL	FL	Merced	CA	95340	10/10/2023	1
5287	FL	Merced	CA	95340	10/3/2023	8
468 VP	VP	Merced	CA	95340	10/10/2023	1
471 VP	VP	Merced	CA	95348	10/10/2023	1
476 VP	VP	Merced	CA	95340	10/10/2023	1
947	FL	Moss Landing	CA	95039	10/10/2023	1
5047	FL	Napa	CA	94559	10/10/2023	1
5147	FL	Napa	CA	94558	10/10/2023	1
874 FL	FL	Napa	CA	94558	10/10/2023	1
980	FL	Napa	CA	94559	10/9/2023	2
863 FL	FL	Oakdale	CA	95361	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
707	FL	Oceano	CA	93445	10/10/2023	1
809	FL	Oceano	CA	93445	10/10/2023	1
5009	FL	Oceano	CA	93445	10/10/2023	1
108 FL	FL	Oceano	CA	93445	10/10/2023	1
140 FL	FL	Oceano	CA	93445	10/10/2023	1
710 FL	FL	Oceano	CA	93445	10/10/2023	1
855 FL	FL	Oceano	CA	93445	10/10/2023	1
5144	FL	Orange Cove	CA	93646	10/10/2023	1
5196	FL	Orange Cove	CA	93646	10/10/2023	1
5290	FL	Orosi	CA	93647	10/10/2023	1
5004	FL	Oxnard	CA	93030	10/10/2023	1
5219	FL	Oxnard	CA	93033	10/10/2023	1
065 FL	FL	Oxnard	CA	93030	10/10/2023	1
220 FL	FL	Oxnard	CA	93033	10/10/2023	1
884	FL	Oxnard	CA	93030	10/9/2023	2
985	FL	Paicines	CA	95043	10/10/2023	1
784	FL	Parlier	CA	93648	10/3/2023	8
871	FL	Parlier	CA	93648	10/2/2023	9
983	FL	Paso Robles	CA	93446	10/10/2023	1
5027	FL	Paso Robles	CA	93446	10/10/2023	1
397 VP	VP	Patterson	CA	95363	10/10/2023	1
265 VP	VP	Porterville	CA	93257	10/10/2023	1
287 VP	VP	Porterville	CA	93257	10/10/2023	1
369 VP	VP	Porterville	CA	93257	10/10/2023	1
413 VP	VP	Porterville	CA	93257	10/10/2023	1
447 VP	VP	Porterville	CA	93257	10/10/2023	1
450 VP	VP	Porterville	CA	93257	10/10/2023	1
5040	FL	Reedley	CA	93654	10/10/2023	1
5175	FL	Reedley	CA	93654	10/10/2023	1
5193	FL	Reedley	CA	93654	10/10/2023	1
5255	FL	Reedley	CA	93654	10/10/2023	1
337 FL	FL	Reedley	CA	93654	10/7/2023	4
748	FL	Rohnert Park	CA	94928	10/10/2023	1
5216	FL	Roll	AZ	85347	10/10/2023	1
5230	FL	Roll	AZ	85347	10/10/2023	1
655	FL	Salinas	CA	93907	10/10/2023	1
737	FL	Salinas	CA	93901	10/10/2023	1
754	FL	Salinas	CA	93906	10/10/2023	1
762	FL	Salinas	CA	93906	10/10/2023	1
774	FL	Salinas	CA	93907	10/10/2023	1
786	FL	Salinas	CA	93907	10/10/2023	1
794	FL	Salinas	CA	93908	10/10/2023	1
807	FL	Salinas	CA	93906	10/10/2023	1
810	FL	Salinas	CA	93907	10/10/2023	1
811	FL	Salinas	CA	93906	10/10/2023	1
816	FL	Salinas	CA	93905	10/10/2023	1
838	FL	Salinas	CA	93905	10/10/2023	1
848	FL	Salinas	CA	93905	10/10/2023	1
858	FL	Salinas	CA	93907	10/10/2023	1
898	FL	Salinas	CA	93907	10/10/2023	1
901	FL	Salinas	CA	93906	10/10/2023	1
903	FL	Salinas	CA	93908	10/10/2023	1
904	FL	Salinas	CA	93907	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
920	FL	Salinas	CA	93906	10/10/2023	1
923	FL	Salinas	CA	93901	10/10/2023	1
924	FL	Salinas	CA	93905	10/10/2023	1
930	FL	Salinas	CA	93908	10/10/2023	1
931	FL	Salinas	CA	93905	10/10/2023	1
933	FL	Salinas	CA	93906	10/10/2023	1
934	FL	Salinas	CA	93905	10/10/2023	1
942	FL	Salinas	CA	93907	10/10/2023	1
951	FL	Salinas	CA	93906	10/10/2023	1
958	FL	Salinas	CA	93906	10/10/2023	1
961	FL	Salinas	CA	93907	10/10/2023	1
964	FL	Salinas	CA	93906	10/10/2023	1
965	FL	Salinas	CA	93905	10/10/2023	1
970	FL	Salinas	CA	93907	10/10/2023	1
971	FL	Salinas	CA	93907	10/10/2023	1
975	FL	Salinas	CA	93901	10/10/2023	1
977	FL	Salinas	CA	93905	10/10/2023	1
981	FL	Salinas	CA	93908	10/10/2023	1
984	FL	Salinas	CA	93908	10/10/2023	1
997	FL	Salinas	CA	93907	10/10/2023	1
5002	FL	Salinas	CA	93901	10/10/2023	1
5003	FL	Salinas	CA	93906	10/10/2023	1
5005	FL	Salinas	CA	93907	10/10/2023	1
5006	FL	Salinas	CA	93907	10/10/2023	1
5013	FL	Salinas	CA	93906	10/10/2023	1
5017	FL	Salinas	CA	93908	10/10/2023	1
5019	FL	Salinas	CA	93906	10/10/2023	1
5021	FL	Salinas	CA	93905	10/10/2023	1
5022	FL	Salinas	CA	93907	10/10/2023	1
5023	FL	Salinas	CA	93907	10/10/2023	1
5032	FL	Salinas	CA	93907	10/10/2023	1
5034	FL	Salinas	CA	93905	10/10/2023	1
5046	FL	Salinas	CA	93905	10/10/2023	1
5054	FL	Salinas	CA	93908	10/10/2023	1
5057	FL	Salinas	CA	93906	10/10/2023	1
5061	FL	Salinas	CA	93906	10/10/2023	1
5064	FL	Salinas	CA	93907	10/10/2023	1
5065	FL	Salinas	CA	93907	10/10/2023	1
5066	FL	Salinas	CA	93907	10/10/2023	1
5071	FL	Salinas	CA	93906	10/10/2023	1
5080	FL	Salinas	CA	93906	10/10/2023	1
5083	FL	Salinas	CA	93907	10/10/2023	1
5090	FL	Salinas	CA	93908	10/10/2023	1
5109	FL	Salinas	CA	93908	10/10/2023	1
5115	FL	Salinas	CA	93907	10/10/2023	1
5123	FL	Salinas	CA	93907	10/10/2023	1
5136	FL	Salinas	CA	93908	10/10/2023	1
5141	FL	Salinas	CA	93907	10/10/2023	1
5143	FL	Salinas	CA	93907	10/10/2023	1
5145	FL	Salinas	CA	93907	10/10/2023	1
5149	FL	Salinas	CA	93908	10/10/2023	1
5154	FL	Salinas	CA	93905	10/10/2023	1
5158	FL	Salinas	CA	93906	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5167	FL	Salinas	CA	93907	10/10/2023	1
5168	FL	Salinas	CA	93907	10/10/2023	1
5169	FL	Salinas	CA	93907	10/10/2023	1
5177	FL	Salinas	CA	93907	10/10/2023	1
5183	FL	Salinas	CA	93901	10/10/2023	1
5187	FL	Salinas	CA	93901	10/10/2023	1
5189	FL	Salinas	CA	93907	10/10/2023	1
5202	FL	Salinas	CA	93901	10/10/2023	1
5205	FL	Salinas	CA	93907	10/10/2023	1
5212	FL	Salinas	CA	93907	10/10/2023	1
5218	FL	Salinas	CA	93908	10/10/2023	1
5227	FL	Salinas	CA	93907	10/10/2023	1
5234	FL	Salinas	CA	93905	10/10/2023	1
5236	FL	Salinas	CA	93901	10/10/2023	1
5238	FL	Salinas	CA	93907	10/10/2023	1
5260	FL	Salinas	CA	93907	10/10/2023	1
5262	FL	Salinas	CA	93907	10/10/2023	1
5263	FL	Salinas	CA	93908	10/10/2023	1
5264	FL	Salinas	CA	93907	10/10/2023	1
5269	FL	Salinas	CA	93907	10/10/2023	1
5283	FL	Salinas	CA	93907	10/10/2023	1
5299	FL	Salinas	CA	93907	10/10/2023	1
051 FL	FL	Salinas	CA	93905	10/10/2023	1
057 FL	FL	Salinas	CA	93906	10/10/2023	1
145 FL	FL	Salinas	CA	93905	10/10/2023	1
201 FL	FL	Salinas	CA	93906	10/10/2023	1
213 FL	FL	Salinas	CA	93906	10/10/2023	1
231 FL	FL	Salinas	CA	93906	10/10/2023	1
245 FL	FL	Salinas	CA	93906	10/10/2023	1
263 FL	FL	Salinas	CA	93905	10/10/2023	1
331 FL	FL	Salinas	CA	93906	10/10/2023	1
333 FL	FL	Salinas	CA	93908	10/10/2023	1
711 FL	FL	Salinas	CA	93908	10/10/2023	1
712 FL	FL	Salinas	CA	93905	10/10/2023	1
716 FL	FL	Salinas	CA	93907	10/10/2023	1
721 FL	FL	Salinas	CA	93906	10/10/2023	1
723 FL	FL	Salinas	CA	93905	10/10/2023	1
734 FL	FL	Salinas	CA	93905	10/10/2023	1
736 FL	FL	Salinas	CA	93905	10/10/2023	1
743 FL	FL	Salinas	CA	93907	10/10/2023	1
760 FL	FL	Salinas	CA	93907	10/10/2023	1
768 FL	FL	Salinas	CA	93905	10/10/2023	1
775 FL	FL	Salinas	CA	93905	10/10/2023	1
776 FL	FL	Salinas	CA	93905	10/10/2023	1
793 FL	FL	Salinas	CA	93907	10/10/2023	1
796 FL	FL	Salinas	CA	93905	10/10/2023	1
799 FL	FL	Salinas	CA	93907	10/10/2023	1
5016	FL	Salinas	CA	93907	10/9/2023	2
5062	FL	Salinas	CA	93905	10/9/2023	2
5265	FL	Salinas	CA	93907	10/9/2023	2
5204	FL	Salinas	CA	93907	10/7/2023	4
5271	FL	Salinas	CA	93907	10/7/2023	4
770 FL	FL	Salinas	CA	93907	10/7/2023	4

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
746	FL	Salinas	CA	93907	10/3/2023	8
963	FL	Salinas	CA	93907	10/2/2023	9
5018	FL	Salinas	CA	93906	10/10/2023	1
974	FL	San Jacinto	CA	92583	10/10/2023	1
5247	FL	San Jacinto	CA	92583	10/10/2023	1
330 FL	FL	San Jacinto	CA	92583	10/10/2023	1
5258	FL	San Jacinto	CA	92583	10/7/2023	4
918	FL	San Jacinto	CA	92583	10/4/2023	7
5133	FL	San Jacinto	CA	92583	10/2/2023	9
906	FL	San Juan Bautista	CA	95045	10/10/2023	1
967	FL	San Juan Bautista	CA	95045	10/10/2023	1
5045	FL	San Juan Bautista	CA	95045	10/10/2023	1
5195	FL	San Juan Bautista	CA	95045	10/10/2023	1
756 FL	FL	San Luis	AZ	85349	10/8/2023	3
880	FL	San Luis	AZ	85349	10/3/2023	8
844 FL	FL	San Luis	AZ	85349	10/3/2023	8
5039	FL	San Luis	CA	93401	10/10/2023	1
804	FL	San Miguel	CA	93451	10/10/2023	1
939	FL	San Miguel	CA	93451	10/10/2023	1
727 FL	FL	San Miguel	CA	93451	10/10/2023	1
843 FL	FL	San Miguel	CA	93451	10/10/2023	1
5232	FL	San Miguel	CA	93451	10/4/2023	7
225 FL	FL	Sanger	CA	93657	10/7/2023	4
730	FL	Santa Maria	CA	93458	10/10/2023	1
732	FL	Santa Maria	CA	93458	10/10/2023	1
740	FL	Santa Maria	CA	93458	10/10/2023	1
766	FL	Santa Maria	CA	93458	10/10/2023	1
787	FL	Santa Maria	CA	93458	10/10/2023	1
812	FL	Santa Maria	CA	93458	10/10/2023	1
828	FL	Santa Maria	CA	93458	10/10/2023	1
861	FL	Santa Maria	CA	93458	10/10/2023	1
902	FL	Santa Maria	CA	93454	10/10/2023	1
922	FL	Santa Maria	CA	93458	10/10/2023	1
927	FL	Santa Maria	CA	93454	10/10/2023	1
935	FL	Santa Maria	CA	93458	10/10/2023	1
945	FL	Santa Maria	CA	93458	10/10/2023	1
956	FL	Santa Maria	CA	93454	10/10/2023	1
988	FL	Santa Maria	CA	93454	10/10/2023	1
991	FL	Santa Maria	CA	93454	10/10/2023	1
994	FL	Santa Maria	CA	93458	10/10/2023	1
5041	FL	Santa Maria	CA	93454	10/10/2023	1
5042	FL	Santa Maria	CA	93454	10/10/2023	1
5051	FL	Santa Maria	CA	93454	10/10/2023	1
5070	FL	Santa Maria	CA	93454	10/10/2023	1
5072	FL	Santa Maria	CA	93458	10/10/2023	1
5079	FL	Santa Maria	CA	93454	10/10/2023	1
5102	FL	Santa Maria	CA	93458	10/10/2023	1
5124	FL	Santa Maria	CA	93454	10/10/2023	1
5131	FL	Santa Maria	CA	93458	10/10/2023	1
5150	FL	Santa Maria	CA	93458	10/10/2023	1
5152	FL	Santa Maria	CA	93454	10/10/2023	1
5157	FL	Santa Maria	CA	93454	10/10/2023	1
5170	FL	Santa Maria	CA	93454	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5199	FL	Santa Maria	CA	93454	10/10/2023	1
5206	FL	Santa Maria	CA	93458	10/10/2023	1
5221	FL	Santa Maria	CA	93455	10/10/2023	1
5223	FL	Santa Maria	CA	93454	10/10/2023	1
5242	FL	Santa Maria	CA	93454	10/10/2023	1
5245	FL	Santa Maria	CA	93454	10/10/2023	1
5251	FL	Santa Maria	CA	93454	10/10/2023	1
5278	FL	Santa Maria	CA	93458	10/10/2023	1
5281	FL	Santa Maria	CA	93458	10/10/2023	1
5288	FL	Santa Maria	CA	93458	10/10/2023	1
5289	FL	Santa Maria	CA	93458	10/10/2023	1
5293	FL	Santa Maria	CA	93454	10/10/2023	1
5296	FL	Santa Maria	CA	93454	10/10/2023	1
059 FL	FL	Santa Maria	CA	93455	10/10/2023	1
196 FL	FL	Santa Maria	CA	93458	10/10/2023	1
241 FL	FL	Santa Maria	CA	93454	10/10/2023	1
242 FL	FL	Santa Maria	CA	93458	10/10/2023	1
258 FL	FL	Santa Maria	CA	93454	10/10/2023	1
259 FL	FL	Santa Maria	CA	93458	10/10/2023	1
261 FL	FL	Santa Maria	CA	93454	10/10/2023	1
643 FL	FL	Santa Maria	CA	93454	10/10/2023	1
680 FL	FL	Santa Maria	CA	93458	10/10/2023	1
713 FL	FL	Santa Maria	CA	93454	10/10/2023	1
714 FL	FL	Santa Maria	CA	93454	10/10/2023	1
717 FL	FL	Santa Maria	CA	93458	10/10/2023	1
718 FL	FL	Santa Maria	CA	93454	10/10/2023	1
724 FL	FL	Santa Maria	CA	93458	10/10/2023	1
791 FL	FL	Santa Maria	CA	93458	10/10/2023	1
813 FL	FL	Santa Maria	CA	93458	10/10/2023	1
817 FL	FL	Santa Maria	CA	93454	10/10/2023	1
849 FL	FL	Santa Maria	CA	93458	10/10/2023	1
851 FL	FL	Santa Maria	CA	93454	10/10/2023	1
870 FL	FL	Santa Maria	CA	93458	10/10/2023	1
885 FL	FL	Santa Maria	CA	93458	10/10/2023	1
894 FL	FL	Santa Maria	CA	93458	10/10/2023	1
896 FL	FL	Santa Maria	CA	93458	10/10/2023	1
899 FL	FL	Santa Maria	CA	93454	10/10/2023	1
782	FL	Santa Maria	CA	93458	10/9/2023	2
049 FL	FL	Santa Maria	CA	93458	10/9/2023	2
180 FL	FL	Santa Maria	CA	93454	10/9/2023	2
842	FL	Santa Maria	CA	93458	10/7/2023	4
878 FL	FL	Santa Maria	CA	93458	10/7/2023	4
708 FL	FL	Santa Maria	CA	93458	10/5/2023	6
771	FL	Santa Paula	CA	93060	10/10/2023	1
868	FL	Santa Paula	CA	93060	10/10/2023	1
872	FL	Santa Paula	CA	93060	10/10/2023	1
908	FL	Santa Paula	CA	93060	10/10/2023	1
5043	FL	Santa Paula	CA	93060	10/10/2023	1
5059	FL	Santa Paula	CA	93060	10/10/2023	1
5155	FL	Santa Paula	CA	93060	10/10/2023	1
5156	FL	Santa Paula	CA	93060	10/10/2023	1
5252	FL	Santa Paula	CA	93060	10/10/2023	1
5276	FL	Santa Paula	CA	93060	10/10/2023	1

CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
5280	FL	Santa Paula	CA	93060	10/10/2023	1
063 FL	FL	Santa Rosa	CA	95409	10/10/2023	1
135 FL	FL	Santa Ynez	CA	93460	10/10/2023	1
5229	FL	Sebastopol	CA	95472	10/10/2023	1
5172	FL	Selma	CA	93662	10/10/2023	1
407 VP	VP	Selma	CA	93662	10/10/2023	1
409 VP	VP	Selma	CA	93662	10/10/2023	1
451 VP	VP	Selma	CA	93662	10/10/2023	1
886	FL	Soledad	CA	93960	10/10/2023	1
5020	FL	Soledad	CA	93960	10/10/2023	1
5096	FL	Soledad	CA	93960	10/10/2023	1
5108	FL	Soledad	CA	93960	10/10/2023	1
5132	FL	Soledad	CA	93960	10/10/2023	1
5162	FL	Soledad	CA	93960	10/10/2023	1
5166	FL	Soledad	CA	93960	10/10/2023	1
5176	FL	Soledad	CA	93960	10/10/2023	1
5186	FL	Soledad	CA	93960	10/10/2023	1
5211	FL	Soledad	CA	93960	10/10/2023	1
5226	FL	Soledad	CA	93960	10/10/2023	1
5256	FL	Soledad	CA	93960	10/10/2023	1
193 FL	FL	St Helena	CA	94574	10/10/2023	1
5192	FL	St Helena	CA	94574	10/6/2023	5
979	FL	Stockton	CA	95215	10/10/2023	1
087 FL	FL	Stockton	CA	95207	10/10/2023	1
269 VP	VP	Stockton	CA	95212	10/10/2023	1
5257	FL	Suisun City	CA	94585	10/10/2023	1
111 FL	FL	Suisun City	CA	94585	10/10/2023	1
219 FL	FL	Suisun City	CA	94585	10/10/2023	1
5010	FL	Temecula	CA	92592	10/10/2023	1
392 VP	VP	Tulare	CA	93274	10/10/2023	1
415 VP	VP	Tulare	CA	93274	10/10/2023	1
446 VP	VP	Tulare	CA	93274	10/10/2023	1
463 VP	VP	Tulare	CA	93274	10/10/2023	1
464 VP	VP	Tulare	CA	93274	10/10/2023	1
5056	FL	Vallejo	CA	94591	10/10/2023	1
5104	FL	Vallejo	CA	94591	10/10/2023	1
214 FL	FL	Vallejo	CA	94591	10/10/2023	1
230 FL	FL	Visalia	CA	93291	10/10/2023	1
223 VP	VP	Visalia	CA	93277	10/10/2023	1
277 VP	VP	Visalia	CA	93277	10/10/2023	1
282 VP	VP	Visalia	CA	93292	10/10/2023	1
284 VP	VP	Visalia	CA	93277	10/10/2023	1
289 VP (Spare)	VP	Visalia	CA	93277	10/10/2023	1
357 VP	VP	Visalia	CA	93277	10/10/2023	1
365 VP	VP	Visalia	CA	93277	10/10/2023	1
367 VP	VP	Visalia	CA	93277	10/10/2023	1
377 VP	VP	Visalia	CA	93277	10/10/2023	1
382 VP	VP	Visalia	CA	93277	10/10/2023	1
387 VP	VP	Visalia	CA	93277	10/10/2023	1
390 VP	VP	Visalia	CA	93291	10/10/2023	1
398 VP	VP	Visalia	CA	93277	10/10/2023	1
406 VP	VP	Visalia	CA	93277	10/10/2023	1
408 VP	VP	Visalia	CA	93292	10/10/2023	1

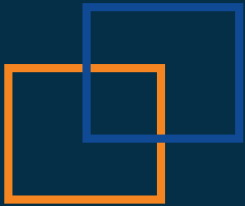
CaVans Fleet Activity- by CVA ID, Program, City and Activity

Asset	Program	City	State	Zip	Last Movement	Days Stopped
417 VP	VP	Visalia	CA	93292	10/10/2023	1
424 VP	VP	Visalia	CA	93277	10/10/2023	1
426 VP	VP	Visalia	CA	93277	10/10/2023	1
431 VP	VP	Visalia	CA	93277	10/10/2023	1
435 VP	VP	Visalia	CA	93277	10/10/2023	1
440 VP	VP	Visalia	CA	93277	10/10/2023	1
445 VP	VP	Visalia	CA	93277	10/10/2023	1
449 VP	VP	Visalia	CA	93277	10/10/2023	1
460 VP	VP	Visalia	CA	93292	10/10/2023	1
479 VP	VP	Visalia	CA	93277	10/10/2023	1
755	FL	Watsonville	CA	95076	10/10/2023	1
892	FL	Watsonville	CA	95076	10/10/2023	1
987	FL	Watsonville	CA	95076	10/10/2023	1
205 FL	FL	Watsonville	CA	95076	10/10/2023	1
246 FL	FL	Watsonville	CA	95076	10/10/2023	1
267 FL	FL	Watsonville	CA	95076	10/10/2023	1
329 FL	FL	Watsonville	CA	95076	10/10/2023	1
5277	FL	Wellton	AZ	85356	10/10/2023	1
144 FL	FL	Wellton	AZ	85356	10/10/2023	1
827 FL	FL	Wellton	AZ	85356	10/10/2023	1
093 FL	FL	Windsor	CA	95492	10/10/2023	1
240 FL	FL	Windsor	CA	95492	10/10/2023	1
248 FL	FL	Windsor	CA	95492	10/10/2023	1
719 FL	FL	Windsor	CA	95492	10/10/2023	1
735 FL	FL	Windsor	CA	95492	10/10/2023	1
808	FL	Winterhaven	CA	92283	10/10/2023	1
5028	FL	Yerington	NV	89447	10/10/2023	1
5291	FL	Yerington	NV	89447	10/10/2023	1
674	FL	Yuma	AZ	85364	10/10/2023	1
959	FL	Yuma	AZ	85364	10/10/2023	1
982	FL	Yuma	AZ	85364	10/10/2023	1
5033	FL	Yuma	AZ	85364	10/10/2023	1
5129	FL	Yuma	AZ	85364	10/10/2023	1
5134	FL	Yuma	AZ	85364	10/10/2023	1
5222	FL	Yuma	AZ	85364	10/10/2023	1
726 FL	FL	Yuma	AZ	85364	10/10/2023	1
856 FL	FL	Yuma	AZ	85364	10/10/2023	1
865 FL	FL	Yuma	AZ	85364	10/10/2023	1
728	FL	Yuma	AZ	85364	10/2/2023	9

THIS PAGE INTENTIONALLY LEFT BLANK

SAVE THE DATE

California Vanpool Authority Stakeholders Meeting



Join us for our Stakeholder Meeting where we will be recognizing our partners and drivers who have made a great impact in CalVans over the years. We will share information regarding our new Electric Vehicles and plans for the future. CalVans will provide a great lunch and informational speakers.

DECEMBER 14, 2023
11:30 AM - 3:00PM

VISALIA CONVENTION CENTER
303 E. Acequia Ave., Visalia Ca, 93291



THIS PAGE INTENTIONALLY LEFT BLANK



**California Special
Districts Association**



Districts Stronger Together

UNDERSTANDING SPECIAL DISTRICT BOARD MEMBER COMPENSATION

By: Richard D. Pio Roda and Anthony Felix, Meyers Nave

This paper is intended to help you understand compensation for special district board members in California. Specifically, it describes (1) the statutory authority behind board member compensation, (2) the maximum compensation board members can receive, (3) how board members can increase compensation, (4) board member reimbursements for job-related expenses, (5) the extent to which board members may receive benefits, and (6) how small community services districts typically compensate board members.

Under what authority can special districts compensate board members?

Typically, special district board member compensation is set by the Legislature. Special districts have the general authority to compensate board members for attendance at meetings under the California Government Code.¹ However, this general authority is limited by statutes specific to particular types of districts, which prescribe rates and conditions for board member compensation. Special districts are granted authority either under principal acts or special acts. Principal acts are codified in state laws and are generic statutes that apply to all special districts of a particular type. Special acts are often uncoded and are narrowly focused on governing one or a few special districts to fit the unique needs of those districts. A board member interested in learning more about their district's authority to compensate its board members should first reference their district's formation or enabling documents to determine whether the district is governed by a principal act or a special act. Identifying which statutes govern a district is important because such statutes often vary in provisions for the maximum amount of compensation a board member may receive, how and if board members can increase compensation, and provisions regarding reimbursements and board member benefits.

What is the maximum amount of compensation a special district board member may receive?

Principal act districts that have been codified in state law vary on the maximum amount a board member may be compensated. Most code sections set the maximum compensation rate at \$100 for each meeting attended by a board member or each day in which a board member is engaging in official duties. This includes special districts such as county water districts,² recreation and park districts,³ community services districts,⁴ public cemetery districts,⁵ and more. Other code sections explicitly provide that special district board members are to receive no compensation in their roles as board members. These

¹ Gov. Code § 53232.1(a).

² Water Code § 30507.

³ Pub. Res. Code § 5784.15(a).

⁴ Gov. Code § 61047(a).

⁵ Health and Safety Code § 9031(a).

Updated: October 2019

districts include pest abatement districts,⁶ police protection districts,⁷ citrus pest control districts,⁸ port districts,⁹ river port districts,¹⁰ and memorial districts.¹¹ Many districts set maximum compensation rates at amounts smaller than \$100, such as \$10,¹² \$25,¹³ or \$50¹⁴ per meeting attended by the board member. Some code sections authorize a flexible compensation rate to be determined by the board members themselves. The California Water Code sections governing levee districts¹⁵ and reclamation districts¹⁶ provide that each board member shall receive compensation for their services "... as the board determines to be just and reasonable..." Generally, these districts still compensate board members at a rate under \$100 per meeting.

Can special district board members increase their compensation? If so, how can board members do so?

In addition to attending regularly scheduled board meetings, board members often must attend the meetings of other agencies or travel to conferences in order to better understand and fulfill their roles. In order to meet these often demanding and time-consuming duties, some special districts consider increasing the compensation of its board members. If a special district board is considering increasing the compensation of its board members it is important it starts by referencing its governing statutes or acts. A district's governing statutes or acts will determine whether board members can increase compensation, to what extent compensation can be increased, and how to increase compensation.

Many special districts can increase board member compensation pursuant to California Water Code section 20201, which both sets the maximum amount of compensation per meeting at \$100 but also authorizes board members to increase compensation above \$100.¹⁷ Although this may be welcome news to districts interested in increasing compensation, there are three notable restrictions on a district's ability to do so. If a special district board can increase compensation via section 20201: (1) it must do so via ordinance,¹⁸ (2) the increase may not exceed 5% for each calendar year,¹⁹ and (3) voters may petition for a referendum on the ordinance increasing compensation.²⁰ As part of the ordinance requirement, special district boards must hold a public hearing for discussion of the compensation increase and publish a notice of the hearing.²¹ Special districts should also note voter referendums may result in the ordinance appearing on a regular election or special election ballot for voter approval.²² If the ordinance is struck down by voters, the special district board will be prohibited from adopting a new compensation increase ordinance for at least one year.²³

⁶ Health and Safety Code § 2851

⁷ Health and Safety Code § 20069

⁸ Food and Ag. Code § 8508

⁹ Har. and Nav Code § 6251.

¹⁰ *Id.* at § 6836.

¹¹ Mil. and Vet Code § 1197.

¹² Wat. Code § 56031.

¹³ Pub. Res. Code § 13041(b).

¹⁴ Har. and Nav. Code § 7047.

¹⁵ Wat. Code § 70078.

¹⁶ *Id.* at § 50605(a).

¹⁷ *Id.* at § 20201.

¹⁸ *Id.*

¹⁹ *Id.* at § 20202.

²⁰ *Id.* at § 20204.

²¹ *Id.* at § 20203

²² Wat. Code § 20206.

²³ *Id.*

On the other hand, many statutes and acts governing special districts are silent on a district's authority to adjust board member compensation. As a result of lacking a statutory authority to adjust board member compensation, special districts falling into this category may be unable to do so. Therefore, it is important that special districts interested in increasing board member compensation reference its district's formation documents to identify if its governing statutes or acts allow such actions.

Can board members be reimbursed for job-related expenses?

Special district board members are often expected to attend a variety of events in the performance of their duties, including trainings, community outreach events, conferences, and local agency meetings. The expenses associated with these activities, including travel, lodging, and food costs, can be significant. Fortunately, the Legislature has recognized the costs associated with serving as a board member and granted special districts with the authority to provide reimbursements. In fact, the vast majority of special districts have the authority to reimburse board members for expenses related to fulfilling their duties as board members.

Again, the most important starting point to determine whether a special district may reimburse its board members is identifying the governing acts or statutes. Most districts have the statutory authority to reimburse board members but are required to abide by the reimbursement procedures set out in Government Code sections 53232.2- 53232.4. In order to comply with Government Code section 53232.2, special districts generally must only reimburse board members for actual and necessary expenses incurred in the performance of official duties and adopt a written policy that specifies the types of expenses that may be reimbursed. Other requirements on board members include the filing of expense reports with special district boards and providing brief reports on the meetings requiring reimbursement.²⁴ Special districts should note the misuse of reimbursement funds can result in the loss of reimbursement privileges, civil penalties, and even criminal penalties.²⁵ Therefore, special districts governed by Government Code sections 53232.2- 53232.4 should ensure its reimbursement policies are consistent with these sections and that board members are only being reimbursed for actual and necessary expenses.

Some districts are not directly governed by the statutory requirements of Government Code sections 53232.2- 53232.4 but instead follow a less stringent reimbursement procedure. For example, in reclamation districts a board member's claims for expenses incurred are to be presented to the board and then paid in the same manner as other indebtedness of the district.²⁶ Although citrus pest control district board members are not entitled to any compensation, they may be reimbursed for actual and necessary expenses when claims for those expenses have been approved by the board.²⁷ Still, other districts lack the statutory authority to provide any reimbursements for board members, including police protection districts.²⁸

To what extent can special district board members receive benefits?

Although only some special district board members may be entitled to compensation, all special district board members may receive group insurance benefits if the board elects to do so. Under Government Code section 53201 and 53205.1, a special district board may provide benefits to its board members,

²⁴ Gov. Code § 53232.3(a); Gov. Code § 53232.3(d).

²⁵ *Id.* at § 53232.4.

²⁶ Wat. Code § 50606.

²⁷ Food and Ag. Code § 8508.

²⁸ Health and Saf. Code § 20000 *et seq.*

retired board members, and the families of board members and retired board members. Benefits can include medical, dental, vision, and life insurance.²⁹

California state law is relatively silent on the procedures a special district must take to adopt a benefits policy for its board members. The Office of the Attorney General provides some guidance on the issue by declaring that no official declaration of policy is required for a special district to provide health benefits to its elective officers.³⁰ The Attorney General's opinion noted that no procedure or mode for providing the benefits is set forth in Government Code section 53201.³¹ The Attorney General concluded that a special district board may take action in any appropriate manner, whether by ordinance, resolution, motion, or otherwise.³² Therefore, whether a district must approve a benefits plan by ordinance or resolution comes down to what the enabling or principal act governing it requires. Beyond that, the Brown Act requires changes in compensation, including fringe benefits, to be made during an open meeting.³³

Special district boards should note that districts considering providing benefits to its board members have often received pushback from the community.³⁴ If a special district is considering providing a benefits program to its board members, it may be prudent for them to be transparent about the program's estimated costs and expected beneficiaries so the public is aware of the district's proposed expenditures.

With that being said, most of the principal acts governing special districts make no explicit mention of a board's authority to provide benefits to its board members. This is not to say these special districts may not provide benefits to its board members as Government Code section 53201, which grants districts the authority to provide benefits, still applies to them as well. The few special districts with principal acts that mention benefits separately (such as regional park and/or open space districts) note that board members are eligible for the same group medical or dental plans available to permanent employees of the district.³⁵

How do small community service districts typically compensate board members?

In addition to applicable statutory restrictions, board member compensation for a small district may also be restricted if the district has a small budget. If a particular community services district is governed by the principal act requirements set out in Government Code section 61047, it may provide its board members with \$100 each day for services provided. Community services districts may also increase board member compensation above \$100 in accordance with the authority and requirements set out in Water Code section 20201.

Most community services district do not compensate board members. Some community services districts compensate its board members as much as \$10,000 per year including the Phelan Pinon Hill Community

²⁹ Gov. Code § 53205.16.

³⁰ 86 Cal. Att'y Gen. Op. No. 92-1008 (May 5, 1993).

³¹ *Id.*

³² *Id.*

³³ Gov. Code § 5493(c)(3).

³⁴ Brad Branan, *Health benefits boost board compensation at Sacramento area special districts*, The Sacramento Bee (March 6, 2015, 6:20 PM), <https://www.sacbee.com/news/investigations/the-public-eye/article12892430.html>.; Paul Rogers, *Santa Clara Valley Water District considers idea for lifetime medical benefits for board members*, (August 27, 2012, 1:19PM), <https://www.mercurynews.com/2012/08/27/santa-clara-valley-water-district-considers-idea-for-lifetime-medical-benefits-for-board-members/>.

³⁵ Pub. Res. Code § 5536.

Services District³⁶ and the Rosamond Community Services District.³⁷ Many community services districts compensate board members at a rate consistent with Government Code section 61047, which amounts to \$4,800 a year assuming board members provide services or attend meetings four days a month.

How a small district compensates its board members will come down to what the district's budget and needs are. Although all community services districts have the statutory authority to compensate board members at a rate more than \$100 for each meeting attended, most small districts elect to compensate less than \$100 per meeting or not at all.

Moving Forward

The California Government Code, through principal or special acts, generally provides special districts with the authority to compensate its board members. Although most districts set the maximum board member compensation rate at \$100 for each meeting attended by a board member, some districts offer a flexible compensation rate, compensation under \$100, or no compensation at all. Many special districts can increase board member compensation pursuant to California Water Code section 20201, which both sets the maximum amount of compensation per meeting at \$100 but also authorizes board members to increase compensation above \$100. The vast majority of districts have the authority to reimburse board members for the actual and necessary expenses incurred on the job, subject to those districts and board members meeting certain requirements. All special districts board members may receive group insurance benefits, including medical, dental, vision, and life insurance. Lastly, most small community services districts compensate board members at a rate less than \$100 for each meeting attended or not at all, despite having the authority to compensate board members more than \$100. Moving forward, a special district interested in compensating its board members should reference its enabling statutes because such statutes will often determine the maximum amount of compensation a board member may receive, how and if board members can increase compensation, and whether board members may be provided reimbursements and benefits.

³⁶ Government Compensation in California, <https://publicpay.ca.gov/Reports/PositionDetail.aspx?employeeid=19490354>, (last visited June 19, 2019).

³⁷ Government Compensation in California, <https://publicpay.ca.gov/Reports/PositionDetail.aspx?employeeid=19955885>, (last visited June 19, 2019).

Richard D. Pio Roda is a Principal at the Meyers Nave law firm. Richard's legal practice is focused on strategic advice and counsel, and transactional legal services for municipalities and special districts throughout California. Richard is General Counsel to the Rodeo Hercules Fire Protection District, and the Mendocino County Community Development Commission. Richard also serves as Special Counsel to numerous special districts, including the West County Wastewater District, Rincon del Diablo Municipal Water District, San Ramon Valley Fire Protection District and the Twain Harte Community Services District. Richard frequently provides advice on a variety of issues that range from General Manager performance evaluation, negotiating all types of transactions from complex technology purchases to property leases, to emergency declarations, policies and procedures, to public official conflicts of interest. He can be contacted at 510.808.2000 or rpioroda@meyersnave.com

Updated: October 2019

Anthony Felix is a second year law student at the University of California, Hastings College of the Law. During his second year at UC Hastings, Anthony will serve as the Admissions Chair for the UC Hastings La Raza Law Students Association and will be a staff editor of the Hastings Law Journal. Prior to attending law school, Anthony graduated from the University of California, Santa Barbara with a bachelor's degree in Political Science. Anthony is originally from National City, California and has interned at the City Attorney's office in National City. During the summer of 2019, Anthony was a Summer Fellow at Meyers Nave where he worked closely with Meyers Nave's Municipal and Special District Law Practice Group. He is interested in practicing municipal law after he graduates law school.

Updated: October 2019

END