



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 6/19/2018  
Agenda Placement: 9D  
Set Time: 9:00 AM PUBLIC HEARING  
Estimated Report Time: 5 Minutes  
Continued From: June 12, 2018

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Tracy Schulze - Auditor-Controller  
Auditor - Controller  
**REPORT BY:** Tracy Schulze, Auditor-Controller - 299-1733  
**SUBJECT:** CSA #3 Fiscal Year 2018-19 Budget Adoption

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### **RECOMMENDATION**

Auditor-Controller requests adoption of a resolution adopting the recommended budget for the County Service Area #3 (CSA #3) - Fire Protection and Street Maintenance Assessment District for Fiscal Year 2018-19. (4/5 vote required)  
**(CONTINUED FROM JUNE 12, 2018)**

### **EXECUTIVE SUMMARY**

The Governing Board of the County Service Area #3 (CSA #3) opened a public hearing for the Fiscal Year 2018-19 budget on June 12, 2018. This board item has been prepared by the Auditor-Controller's Office based on the Board's actions taken during the public hearing and is presented as the basis for the adoption of the budget resolution.

### **PROCEDURAL REQUIREMENTS**

1. Continue Public Hearing from June 12, 2018.
2. Staff Reports.
3. Public Comment.
4. Close Public Hearing.
5. Motion, second, discussion and vote on the item.

### **FISCAL IMPACT**

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Is there a Fiscal Impact?	Yes
Is it currently budgeted?	No
What is the revenue source?	County Service Area #3 Assessments
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	None. The budget is for Fiscal Year 2018-19 only.
Consequences if not approved:	If the requested action is not approved, the County Service Area #3 will not have appropriate spending authority to provide services for Fiscal Year 2018-19.

Additional Information:

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

On June 12, 2018, the Board opened a public hearing for the Fiscal Year 2018-19 recommended budget for the County Service Area #3. Attached are budget schedules 12, 13, and 14, which reflect the Board's intent and actions during the public hearing, including any increases and decreases to obligated fund balance, changes to positions, capital assets, policy decisions and other line item changes.

Also attached is a resolution adopting the budget.

### **SUPPORTING DOCUMENTS**

A . Schedules 12, 13 and 14

B . Resolution

CEO Recommendation: Approve

Reviewed By: Bret Prebula