

**Agenda**  
WASHINGTON COUNTY WATER DISTRICT  
Regular Meeting  
November 14th, 2019  
6:15 P.M.  
At The **SCHOOL**

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

**APPROVAL OF THE AGENDA.**

**APPROVAL OF THE MINUTES FROM SPECIAL MEETING ON OCT 4TH, 2019.**

**Fire Department Meeting General**

**Public Comment**

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**

- I. Monthly Fire Chief's Report (Department Representative):
  - A. **RESCUE PROTOCOL COOPERATIVE AGREEMENT**

Closure of the Fire District Meeting

**Water Agency Meeting**

**Public Comment**

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**

- I. **Monthly Reports**
  - A. **Director's Announcements (Directors)**
  - B. **Operation's Report (A. Boyle, Kass. K., T. Jackson)**
  - C. **Bookkeeping Report (C. Jackson, D. Shipley)**
  - D. **Software update (Kass. K., C. Jackson)**
  - E. **Grant updates ( Kass.K )**
- II. **New Business: for information, discussion and possible motion**
  - A. **Mediation Update ( Kass K. , Charity J. )**
  - B. **Warrants**

**III. Old business: for information, discussion and possible motion.**

- A. Discuss budget and rate increase and water increase combination (Directors)
- B. Sand purchase (C. Jackson)
- C. *Cal OES Repair funds* ( K. Kozloski)
- D. Elect new President (Charity J.)

**Correspondence:**

**IV. Close of the Water District Meeting**

- V. **CLOSED SESSION: Nevada County Grand Jury Questions follow-up progress. , especially in bookkeeping areas.**

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL, OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 712-770-5505 WITH THE CODE OF 369-457# FOR ALL BUT CLOSED SESSIONS.**

**Requests for Warrants WCWD**

Date	Number	Vendor #	Vendor	Amount	Description
10/31/2019		105608	United States Treasury	3,276.48	payroll taxes
11/14/2019			USA Blue Book	127.41	Plant supplies
11/14/2019		642	Cranmer Engineering INC.	40.00	Water Samples
11/14/2019		642	Cranmer Engineering INC.	70.00	Water Samples
11/14/2019		642	Cranmer Engineering INC.	40.00	Water Samples
11/14/2019		2351	Hach	506.80	Plant supplies
11/14/2019		7277	AT&T	100.00	Phone
11/14/2019		22436	Hughes Net	228.12	Internet
11/14/2019		9391	Robinson Enterprises	200.00	WCWD gas
			<b>Total</b>	<b>4,588.81</b>	

**Payroll Approval WCWD**

Date	Number	Vendor #	Vendor	Amount	Description
10/20/2019		110578	Tina Jackson	1,397.90	Pay Check
10/31/2019		110632	Brad Faltersack	1,062.74	Pay Check
11/5/2019		110578	Tina Jackson	1,633.40	Pay Check
11/5/2019		110632	Brad Faltersack	481.84	Pay Check
11/5/2019			Scott Ireton	205.02	Pay Check
			<b>Total</b>	<b>4,780.90</b>	

**Fire Department Request for Warrants**

Date	Number	Vendor #	Vendor	Amount	Description
11/14/2019		9391	Robinson Enterprises	19.41	Gas
		1599	Ferrell Gas	12.44	Propane
			<b>Total</b>	<b>31.85</b>	

9,401.56

Trench Rescue

FS

Training and equipment specific to FS

DRAFT



***Bureau of Land Management, California State Parks, Nevada County Sheriff's Office, CAL FIRE, Nevada County Consolidated Fire District, North San Juan Fire District, Penn Valley Fire District, and Washington Fire Department  
Rescue Protocol Cooperative Agreement***

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**PURPOSE:**

To establish a protocol for a cooperative working relationship between the Bureau of Land Management (BLM), California State Parks, Nevada County Sheriff's Office (NCSO), CAL FIRE, Nevada County Consolidated Fire District (NCCFD), North San Juan Fire District (NSJFD), Penn Valley Fire District (PVFD), and Washington Fire Department (WFD) concerning rescue operations in and around the Yuba River. Furthermore, the purpose is to eliminate, as much as possible, the duplication of resources and provide a common operating picture for all emergency responders to enhance a successful rescue outcome.

**GOALS:**

To provide sick, injured, lost, trapped, or stranded victims the highest degree of public service and to ensure their safe evacuation and medical treatment as the result of natural or man-made mishaps.

**DEPARTMENTAL COMMITMENTS:**

Initial operations will be directed by the first arriving public safety officer who will assume command as the Incident Commander and establish an Incident Command Post. Subsequent changes in the incident command structure will be based on the resource and management needs of the incident following established ICS procedures. Additional resources may include SAR Companies or other assets specifically trained and equipped for search and rescue operations. Due to the unique hazards and complexity of technical rescue incidents, the Incident Commander may need to request a wide variety and amount of multidisciplinary resources.

**ROLES AND RESPONSIBILITIES:**

**Fire(CAL FIRE, NCCFD, NSJFD, PVFD, TNF):**

Fire Suppression/Incident Management  
 Fire prevention  
 Medical aid  
 Heavy Rescue  
 Swift Water Rescue  
 Low & High Angle Rescue  
 Helicopter Hoist Rescue (upon Request)  
 Participate in inter-agency training

**Law Enforcement(State Parks, NCSO, BLM):**

Criminal Investigation  
 Crime Prevention  
 Search & Rescue  
 Swift Water Rescue  
 Dive Rescue  
 Cave Rescue  
 Helicopter Hoist Rescue  
 Participate in inter-agency training

As authorized by California Government Code 26614, the Sheriff of Nevada County maintains the authority to conduct search and rescue missions within the county. The Sheriff may delegate any portion of this responsibility to an assisting agency or organization at the discretion of the Sheriff.

**All jurisdictions that have authority will be notified and will be included in the ICS System where appropriate.**

### **24 Hour Dispatch Center Phone Numbers**

- Nevada County Sheriff's Office (530) 265-1471
- CAL FIRE Grass Valley (530) 477-0641 or (530) 272-3473

1. After incident scope has been identified, then the initial response agency will notify the associated agency(s) through their command/dispatch center.
2. Unified command will be utilized when multi-agency operations are being conducted at a single Incident Command Post. Unified Incident Commanders will establish common objectives that will be reflected in a common incident action plan.
3. When operating at an incident, each agency will utilize the command and tactical frequency assigned by the agency with jurisdictions command/dispatch center. In some cases, Incident Commanders will need to determine a common frequency. The Grass Valley Emergency Command Center (GVECC) will assign the default frequency used for initial response and giving a report on conditions/situational updates. Incidents that originate as criminal activity and/or extended SAR incidents will default to NCSO Dispatch as determined by the AHJ.
4. A Public Information Officer (PIO) will be requested early and have a unified message that is approved by all agencies in unified command.
5. BLM, State Parks, NCSO, CAL FIRE, NCCFD, NSJFD, PVFD, and WFD shall hold each other harmless from liability for acts or omissions of the other, its officers, employees, or agents in connection with the performance of the Agreement.

6. Initial dispatch of resources should provide sufficient resources to initiate a rescue. Closest appropriate resources should be dispatched to respond. A minimum number of personnel should initially be no less than 6 for most incidents with consideration for augmentation due to the complexity and needs of the incident. Consider reflex time when ordering needed equipment and personnel.
7. This Agreement shall remain in effect until modified or cancelled with agreement of all parties, and reviewed annually by BLM, State Parks, NCSO, CAL FIRE, NCCFD, NSJFD, PVFD, and WFD to determine the public benefit from such agreement.

IN WITNESS WHEREOF, the parties have set their hands this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Shannan Moon  
Nevada County Sheriff's Office  
Sheriff

\_\_\_\_\_  
Kevin Harrisson  
Bureau of Land Management  
Chief Ranger

\_\_\_\_\_  
Brian Estes  
CAL FIRE – NEU  
Unit Chief

\_\_\_\_\_  
Matt Green  
California State Parks – Sierra  
District/Sierra Gold Sector  
Chief Ranger

\_\_\_\_\_  
Don Wagner  
Penn Valley Fire District  
Chief

\_\_\_\_\_  
Jim Turner  
Nevada County Consolidated Fire District  
Fire Chief

\_\_\_\_\_  
Jason Flores  
North San Juan Fire Protection District  
Chief

\_\_\_\_\_  
Mike Stewart  
Washington Fire Department  
Chief

**TERMS:**

**Basic Rope Rescue** – Rescue operations of a non-complex nature employing the use of ropes and accessory equipment usually limited to simple raising and lowering.

**Cave Rescue** – Rescue operations in a naturally or man-made subterranean chamber.

**Confined Space Rescue** – Rescue operations in an enclosed area, with limited access, not designed for human occupancy, possessing potential for physical injury, usually in an urban, agricultural or industrial setting.

**Dive Rescue** – An underwater operation carried out by rescuers utilizing underwater breathing apparatus (SCUBA), surface-supplied air, re-breathers, etc.

**Fire Service (FS)** – Under the authority of any fire department listed. Responsible for the rescue of victims from locations that are reasonably accessible from roadways as well as for locating and rescuing victims of structure collapse, construction cave-ins, trench, confined space, water rescue, and similar accidents and disasters. Includes responses classified as "Immediately Dangerous to Life and Health" (IDLH).

**Flood Rescue** – A rescue during an inundation in which water current is not an operational or safety factor.

**Immediately Dangerous to Life and Health (IDLH) Incidents** – A rescue operation in which a poisonous/dangerous atmosphere exists or is suspected, usually involving hazardous materials.

**Law Enforcement (LE)** – Agency having the investigative and enforcement rights as defined by state, federal, and local laws. Responsible for enforcing laws and investigating criminal acts.

**Mine Rescue** – Rescue operations conducted in a man-made excavation that is usually not recently constructed and in which collapse and poisonous atmosphere is of concern.

**Off-Highway Rescue** - The incident scene is not easily accessible from highways or roads suitable for vehicular traffic.

**Search and Rescue (SAR)** – Under the authority of the Nevada County Sheriff. Responsible for locating, accessing, stabilizing and transporting victims in/from locations that are not reasonably accessible from roadways. Includes water rescue (lakes, swift water, floods).

**Swift Water Rescue** – A water rescue in which water current is an operational and/or safety factor. A significant consideration is the high percentage of swift water fatalities that are rescuers.

**Technical Rope Rescue** – Rescue operations of a technically complex nature employing the use of ropes and accessory equipment, generally utilizing techniques beyond simple raising and lowering, such as "high-lines," etc.



**Attachment B**

**INCIDENT RESPONSE MATRIX:**

Even though many incidents are multi-jurisdictional, generally either the LE, SAR, or the FS team is best qualified on the hazards of a specific incident. It is not practical to classify every possible type of incident; however, the most likely types are classified in the attached Response Matrix. The matrix may also be used to assist in determining which agency would be the most appropriate to respond to an unclassified incident.

<b>Rescue Response Matrix</b>		
Cave Rescue	SAR	Requires specialized team; usually a SAR resource
Confined Space Rescue	FS	Training/equipment specific to FS
Incidents Resulting from Criminal Acts	LE	Lead rescue agency depends on nature of incident, but Sheriff's Office must be notified.
Disaster Scene Assessment	LE/SAR/FS	All agencies may be required to determine the type and extent of the rescue necessary.
Dive Rescue	SAR	Training and equipment specific to Nevada County SAR
Downed Commercial Aircraft	LE/SAR/FS	Combined response due to need for rescue, EMS, Investigations, evidence preservation, security, coroners detail
Downed Light Aircraft, Accessible by Vehicle	LE/FS	Accessibility reduces time and resource load
Downed Light Aircraft, not Accessible by Vehicle	LE/SAR/FS	Unlikely to have large number of victims, and may be time and resource intensive
Flood Rescue	LE/SAR/FS	SAR and FS should respond if trained and equipped
Industrial Accident, Hazmat, Transportation Accident, Most 'IDLH'	FS	Training and equipment specific to FS
Mine Rescue	SAR/FS	Requires specially trained and equipped team
Off-Highway Rescue - Known Location, Long Duration	LE/SAR	Time and resource intensive
Off-Highway Rescue - Known Location, Short Duration	LE/SAR/FS	Depends on accessibility from roadway
Rope Rescue	SAR/FS	Training and equipment specific to SAR/FS
Structure Collapse	FS	Training and equipment specific to FS
Swift Water Rescue	LE/SAR/FS	Quickest available resource should respond with emphasis on keeping rescuers not properly trained and equipped out of the water