



San Miguel Consolidated Fire Protection District
Regular Meeting of the Board of Directors
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Wednesday, July 24, 2024 - 5:30 p.m.

MEETINGS - The Board meets regularly on the second Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

AGENDA - Agenda items shall be addressed in the published order unless a member of the Board or a member of the public requests a specific item to be taken out of order, and the Board agrees to do so.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42) - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or info@sanmiguelfire.org

PUBLIC COMMENT - The public may attend meetings in person, complete a speaker slip, and bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Board agenda. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647) - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL PRESENTATIONS

- Paola Garcia-Betancourt, Land Use Environmental Planner (County of San Diego Planning and Development Services, Long Range Planning) will present a Development Feasibility Analysis.
- Rojas Communications Group will present an overview of the services they can provide to the District related to public affairs.

1. CONSENT AGENDA ITEMS

- 1.1 Approval of the Minutes Regular Meeting of June 12, 2024.
- 1.2 Approval of Board Member Stipends.
- 1.3 Review the Quarterly Information Technology Access Log.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Station 18 Update – Division Chief Riley will provide an update on the progress of new Station 18.
- 2.2 Board Policy Manual Committee – Review Board Policy Manual

3. ACTION AGENDA ITEMS

- 3.1 Approve the Weed Abatement Fixed Special Assessments (Fire Prevention Services) for Fiscal Year 2024/2025.
- 3.2 **Items Pertaining to Community Facilities District 2022-1 Annexations**
 - 3.2.1 Second Reading and Adoption of Ordinances 24-02 (Annexation 2) and 24-03 (Annexation 3).
 - 3.2.2 Public Hearing – Community Facilities District 2022-1 Annexation 4 – The Board of Directors will conduct a public hearing and may move forward with taking actions to approve Community Facilities District 2022-1 Annexation 4.
 - 3.2.3 Resolution 24-36 – The Board of Directors will consider approving Resolution 24-36, Calling a Special Election and Submitting the Qualified Electors of Territory Proposed to be Annexed to the San Miguel Consolidated Fire Protection District, Community Facilities District No. 2022-1, County of San Diego, State of California the Question of Levying Special Taxes Within That Territory (Annexation 4).
 - 3.2.4 Resolution 24-37 – The Board of Directors will consider approving Resolution 24-37, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien for San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1 Annexation 4.
 - 3.2.5 First Reading of Ordinance 24-04 (Annexation 4).
 - 3.2.6 Resolution 24-38 – The Board of Directors will consider adopting Resolution 24-38 declaring intent to annex property into existing CFD 2022-1 (Annexation 5, Parcel 503-261-07-00).
 - 3.2.7 Resolution 24-39 – The Board of Directors will consider adopting Resolution 24-39 declaring intent to annex property into existing CFD 2022-1 (Annexation 6, Parcel 387-142-36-00).
- 3.3 CSDA Board of Directors Election Ballot - Term 2025 - 2027; Seat A - Southern Network
- 3.4 Station 18 Demolition Contract – The Board of Directors may take action based on a recommendation to award the contract for the demolition of Station 18.

4. REPORTS

- 4.1 Committee Reports
- 4.2 Directors' Reports
- 4.3 Fire Chief Report
- 4.4 Association of San Miguel Chief Officers Communications
- 4.5 Association of San Miguel Firefighters Communications
- 4.6 Correspondence

5. CLOSED SESSION

- 5.1 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
 - Employee Organization: Association of San Miguel Firefighters IAFF Local 1434
- 5.2 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
 - Employee Organization: Chief Officer's Association of San Miguel
- 5.3 Conference with Labor Negotiator (GOV §54957.6)
 - Agency Negotiators: Directors McKenna, Muns, Robles, & Attorney Joseph Sanchez
 - Unrepresented Employees: Division Chief, Deputy Fire Marshal, Administrative Officer/Finance Officer, Administrative Analyst, Human Resources Specialist, Accounting Specialist, Administrative Assistant, Fire Inspector(s), Fire Services Officer

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, August 14, 2024, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on July 19, 2024, a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on July 19, 2024

/s/ *Shayna Rians*

Shayna Rians, Board Clerk