

Valley Center Fire Protection District Board of Directors

**SPECIAL MEETING AGENDA *with Board Member Telephonic Access
March 19, 2020 / 6:00 pm.**

Valley Center Municipal Water District Board Room with Live Stream to
VCFPD Facebook Page for COVID-19 Prevention
29300 Valley Center Rd Valley Center, CA 92082

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE of ALLEGIANCE**
4. **PUBLIC COMMENT in person or 6:00 pm call in: 760-735-4580**

Any member of the Public may speak on any matter that is not on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.

5. **PROCLAMATIONS AND PRESENTATIONS**
None

6. **CONSENT CALENDAR**

All items listed on the Consent Calendar listed as Consent Items are considered routine and will be enacted in one motion. There will be no separate discussion of these items prior to the Board action on the motion, unless members of the Board, Staff or public request specific items be removed from the Consent Calendar from the Board Agenda for discussion.

- A. Approve Regular Board Meeting Minutes on February 20, 2020
Standing Item – Review and Approve
- B. Treasurer's Report – February 2020
Standing Item – Review and Approve
- C. Proposal to adopt Resolution 2019-03 for the Continuing Fire Mitigation Fee Program in the form and content as attached hereto as Exhibit A.
Review and Approve
- D. Proposal to adopt Resolution NO 2020-06 on Intention to Annex Territory (Woods Valley Ct) to CFD 2008-1 in the form and content attached hereto as Exhibit D.
Review and Approve
- E. Proposal to adopt Resolution NO 2020-07 on Intention to Annex Territory (Ridge Ranch Ct) to CFD 2008-1 in the form and content attached hereto as Exhibit E.
Review and Approve
- F. Proposal to adopt Resolution NO 2020-08 on Intention to Annex Territory (Rim of the Valley) to CFD 2008-1 in the form and content attached hereto as Exhibit F.
Review and Approve
- G. Proposal to adopt Resolution NO 2020-09 on Intention to Annex Territory (Burnt Mountain) to CFD 2008-1 in the form and content attached hereto as Exhibit G.
Review and Approve
- H. Proposal to adopt Resolution NO 2020-10 on Intention to Annex Territory (Woods Valley Ct-2) to CFD 2008-1 in the form and content attached hereto as Exhibit H.
Review and Approve

8. **STAFF REPORTS**

- A. Valley Center Paramedic Services EOA: Mercy Medical Report

- B. Fire Chief's Report with COVID-19 Update
- C. Operations Division Report
- D. Community Risk Reduction Division Report
- F. Valley Center Firefighters Association Report

9. OLD BUSINESS

Land Acquisition Discussion and District signature on the contract to proceed to open escrow under the terms of the contract.

10. NEW BUSINESS

- A. Public Hearing – Public Hearing #1 to Receive Public Comments on Transition From At Large to By-Division Elections Under the California Voting Rights Act.
- B. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2020-04 (Wizard Way) and Resolution 2020-05 (Pauma Heights) in the form and content as attached hereto, as Exhibits B & C.
- C. Board discussion regarding the possibility of endorsements to local service groups.
- D. Board vote to change the Regular April meeting date.

11. CLOSED SESSION

None

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

None

13. BOARD OF DIRECTORS COMMENTS

14. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible.

NEXT REGULAR MEETING

April 14, 2020