

**VALLEY CENTER
FIRE PROTECTION DISTRICT**



BOARD OF DIRECTORS' REGULAR MEETING

**VCMWD Board Room
for COVID-19 Prevention**

Zoom Meeting ID: 859 712 4912

Pass Code: 185394

Thursday – September 17, 2020 at 6:00 p.m.

Valley Center Fire Protection District Board of Directors

REGULAR MEETING AGENDA

September 17, 2020 / 6:00 p.m.

This Meeting will be cast on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/8597124912?pwd=Rm9KR0dSZWYyMml0ZGtvcGJsU29VZz09>

Meeting ID: 859 712 4912

Passcode: 185394

One tap mobile

+16699009128,,8597124912#,,,,,0#,,185394# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Access Number: 859 712 4912

Pass Code: 185394

For COVID-19 Prevention

Valley Center Municipal Water District Board Room

29300 Valley Center Rd Valley Center, CA 92082

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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 August 20, 2020

Standing Item – Review and Approve

B. Treasurer's Report – August 2020

Standing Item – Review and Approve

7. STAFF REPORTS

A. Fire Chief's Report

B. Operations Division Report

C. Community Risk Reduction Division Report

D. Valley Center Firefighters Association Report

8. OLD BUSINESS

None

9. NEW BUSINESS

- A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2020-33 (N Lake Wohlford), Resolution 2020-34 (Park Circle Rec Center) and Resolution 2020-35 (Aerie Rd) in the form and content as attached hereto.

10. CLOSED SESSION

Contract Review

54957.7. Announcement prior to Closed Session:

(a) Prior to holding any closed session, the legislative body of the local agency shall disclose, in an open meeting, the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. In the closed session, the legislative body may consider only those matters covered in its statement. Nothing in this section shall require or authorize a disclosure of information prohibited by state or federal law.

(b) After any closed session, the legislative body shall reconvene into open session prior to adjournment and shall make any disclosures required by Section 54957.1 of action taken in the closed session.

(c) The announcements required to be made in open session pursuant to this section may be made at the location announced in the agenda for the closed session, as long as the public is allowed to be present at that location for the purpose of hearing the announcements.

11. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

12. BOARD OF DIRECTORS COMMENTS

13. 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

October 15, 2020

CONSENT CALENDAR

BOARD OF DIRECTORS' PACKET

VALLEY CENTER FIRE PROTECTION DISTRICT



**Minutes
Of A Regular Meeting
Of the Board of Directors of
Valley Center Fire Protection District
August 20, 2020 / 6:00 p.m.**

Valley Center Municipal Water District Board Room
This Meeting was cast on Zoom
For COVID-19 Prevention
29300 Valley Center Rd
Valley Center, CA 92082

1. Call to Order at 6:01 p.m.
2. Roll Call:
 - Phil Bell-Present
 - Jim Wold-Present
 - Steve Hutchison-Present-Zoom attendance
 - Charlotte Seaborne-Present-Zoom attendance
 - Mike O'Connor-Absent-then sporadic Zoom attendance due to connectivity issues
3. Pledge of Allegiance – led by Chief Napier
4. Public Comment – in person or by call in – None
5. Proclamations and Presentations – None
6. Consent Calendar – The consent calendar, containing the minutes from the June 18, 2020 and July 16, 2020 Regular Board meetings, Special Meeting Minutes from July 28, 2020 and August 4, 2020, the June and July 2020 Treasurer's Reports, Ordinance 59, updating the District Fee Schedule and Annexation Petitions for CFD 2008-1, Resolution 2020-28 – North Lake Wohlford, Resolution 2020-31- Park Circle Rec Center and Resolution 2020-32 - Aerie Rd, was approved by the Board after a roll call vote of 4 yeases. Due to connectivity difficulties Director O'Connor was absent for the vote.
7. Staff Reports
 - A. Fire Chief's Report – Chief Napier presented the month's activities. He noted that San Pasqual Reservation Fire presented challenge coins in memory of Chris Thompson to the District.
 - B. Operations Division Report – was also presented by Chief Napier.
 - C. Community Risk Reduction Division Report was given by Fire Marshal Jim Davidson.
 - D. Valley Center Firefighters Association Report – None
8. Old Business – None

9. New Business

- A. A proposal was made to adopt Resolution NO. 2020-29 Establishing a Multi-Year Equipment and Strategic Plan to update the Fire Mitigation Fee Program, upon motion duly made and seconded and a roll call vote, Resolution 2020-29 was adopted with 4 yeses and 1 absent, after corrections were made to the District Fire Engine section of the Mitigation Plan.
- B. A proposal was made to adopt Resolution 2020-30 to update the District's Conflict of Interest Code, upon motion duly made and seconded and a roll call vote, with all Board members responding, Resolution 2020-30 was unanimously adopted in the form and content as presented to the Board.

10. Closed Session
None

11. Announcement of Closed Session Actions
None

12. Board of Directors Comments
Director Seaborne expressed her appreciation for District Admin Amy Mayerchik, and thanked her for her efficiency and for all of her efforts for the District.
Director Hutchinson echoed Director Seaborne's comments, as did Director O'Connor.

13. Adjournment – 6:51 p.m.

Jim Wold, Secretary

NEXT REGULAR MEETING:
September 17, 2020

RESOLUTION 2020-28

CFD 2008-1 – Annexation

Property APN: 190-172-12-00

Property Address: 26157- N Lake Wohlford Rd

Acreage: 4.89



RESOLUTION NO. 2020-28
A RESOLUTION OF INTENTION

OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No. 2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated July 27, 2020, has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD, be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on September 17, 2020, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the Services and the CFD. In the event that a portion of the property within the CFD shall become for

any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 20th day of August, 2020 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

ORDINANCE 59

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT ADOPTING FEES FOR SERVICES BY REFERENCE TO THE CALIFORNIA HEALTH AND SAFETY CODE SECTIONS §13916 AND §13919

WHEREAS, the costs of providing fire protection and life safety services continues to increase; and

WHEREAS, the Valley Center Fire Protection District ("District") is funded by taxes levied on real property located within the geographic boundaries of the District; and

WHEREAS, numerous services offered by the District directly benefit discreet members of the general public for which fees may properly be imposed; and

WHEREAS, pursuant to Health and Safety Code Section §13916 (b), and Government Code Section §6066, the District has given notice of its intent to establish and impose such Fees/Charges as may be adopted by ordinance; and

WHEREAS, Health and Safety Code Sections §13917 - §13919 provides that the schedule of fees established by such an ordinance may be authorized pursuant to such sections; and

WHEREAS, the Valley Center Fire Protection District Fee Schedule has not changed since May 2015; and

NOW THEREFORE the Board of Directors ("Board") of the District ordains as follows:

SECTION 1. Authorization and Purpose

This Ordinance is adopted pursuant to Health and Safety Code Section §13916 et seq. The purpose of the Ordinance is to recover for the District costs of providing enforcement of locally adopted life safety regulations and local enforcement of state-regulated occupancy requirements, mandated programs and other fees for services. Except as otherwise provided, the definitions of the Fire Protection District Law of 1987 (Health and Safety Code Sections §13800 et seq., the "Act") are incorporated by this reference. This Ordinance shall be interpreted in a manner consistent with the Act. The fees and charges imposed by this Ordinance are for the purpose of meeting certain operating expenses, including employee wage rate and benefits, contracting for services with specialized firms or individuals, and we find the fees to be reasonably related to the actual expenses incurred by the District for the services and expenses described in the Section.

SECTION 2. Applicability

This Ordinance shall indicate each fee and the amount to be charged by the District, as permitted by Health and Safety Code Section §13916. As authorized by Health and Safety Code Section §13918, public agencies that are not covered by a mutual aid agreement shall be charged accordingly, unless the District waives the involved fees pursuant to Section 3 of this Ordinance. By adopting such Ordinance, the District is enacting user fees to defray costs associated with enforcement of state required occupancies, mandated programs, annual fire safety inspections, development plan review, permits for certain activities, District facility usage, patient transporting and general services functions as permitted by this Ordinance.

SECTION 3. Waiver of Fees

As permitted by Health and Safety Code Section §13919, the District Board may waive charges/fees established by this Ordinance and may delegate its authority to the Fire Chief or his/her designee as set forth if determined that charges/fees would not be in the public interest, i.e. reciprocal services provided by other public agencies, employee welfare, and personal hardship.

SECTION 4. Specified Fee

Unless waived pursuant to Section 3, every public agency and/or party involved shall pay a specified fee pursuant to this Ordinance which specifies the services provided. The fees for services shall be set by the District Board and shall not exceed the reasonable amount necessary to recover the costs of providing the specified service as allowed by law.

SECTION 5. Service Charge

Unless waived pursuant to Ordinance Section 3, every public agency and/or party involved shall be responsible for a Service Charge which, for these services, shall include a Service Rate and an Equipment Rate, if applicable, pursuant to the rates established in the Ordinance Section 9 under General Fees. The "Service Rate" shall be the fee set forth pursuant to Ordinance Section 9. The "Equipment Rate" is the rate at which the District will require repayment for use of any District utilized property as set forth in Ordinance Section 9.

SECTION 6. No Waiver of Other Means of Cost Recovery

This Ordinance does not preclude the District from pursuing any additional means of cost recovery. Such means include, but are not limited to, actions pursuant to Health and Safety Code Section §13009 (for negligent actions which cause the use of services or facilities of the District) and actions against parties whose willful, grossly negligent, or criminal conduct causes the use of District services or facilities.

SECTION 7. Severability

If provisions of this Ordinance are declared invalid or unenforceable by a court of competent jurisdiction, that holding shall not affect the validity or enforceability of the remaining fees or provisions and the Board declares that it would have adopted each article, section and part of this Ordinance, irrespective of the validity of any other article, section or part.

SECTION 8. Repeal of Previous Resolutions

This ordinance replaces all previous fee schedule ordinances and resolutions passed by the Valley Center Fire Protection District Board of Directors

SECTION 9. Schedule of Fees

All plan checks, construction inspections and/or fire inspections, and permits required by the California Fire Code, Valley Center Fire Protection District Ordinance, or California Office of the State Fire Marshal shall be subject to the adopted user fees, attached as Attachment A. The Fee Schedule will be adjusted each year, the adjustment being based upon the Consumer Price Index (CPI-U), non-seasonally adjusted percentage change for the previous 12 months as of July 1. These changes will take effect on the first day of the following September.

SECTION 10. Effective Date

The Secretary to the Board of Directors will certify to the adoption of this Ordinance and cause the same to be published in the manner required by law. This Ordinance will take effect September 1, 2020 after its final passage at a public hearing. First Reading at a regular meeting of the Board of Directors of the Valley Center Fire Protection District of the County of San Diego, California, on the 16th day of July, 2020. A public hearing and final adoption on the 20th day of August 2020 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAINING:

Jim Wold, Secretary

Phil Bell, President

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Attachment A

Fee Schedule

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Valley Center Fire Protection District Fee Schedule Effective September 1, 2020	
Description	Fee
1. Subdivision / Development	
1.1 Subdivision 1-4 Parcels or Units	
1.1.1 Service Letter for Tentative Parcel Map (TPM)/Minor Subdivision	\$230.00
1.1.2 Subdivision letter renewal	\$230.00
1.1.3 Final Map/Mylar Review	\$135.00
1.1.4 Release of Map Covenants	\$165.00
1.1.5 Major Use Permit (MUP) or Site Plan (STP)	\$260.00
1.1.6 Site Plan Review - Single Occ	\$260.00
1.1.7 Site Plan Review - Commercial/Multi Family	\$455.00
1.2 Subdivision 5 or More Parcels or Units	
1.2.1 Service Letter for Tentative Parcel Map (TPM)/Minor Subdivision	\$1,005.00
1.2.2 Subdivision letter renewal	\$520.00
1.2.3 Final Map/Mylar Review	\$425.00
1.2.4 Release of Map Covenants	\$455.00
1.2.5 Major Use Permit (MUP) or Site Plan (STP)	\$550.00
1.2.6 Site Plan Review - Single Occ	\$550.00
1.2.7 Site Plan Review - Commercial/Multi Family	\$1,610.00
1.3 Subdivision / Development Misc	
1.3.1 Cellular Sites	\$260.00
1.3.2 Fire Protection Plans or Environmental Review	\$425.00
1.3.3 Administrative (AD), Variance (VAR), Vacation Review (VAC), or Zoning (ZAP)	\$260.00
1.3.4 Code Appeal	\$810.00
1.3.5 Residential Photo Vandalism (PV) system	\$165.00
1.3.6 Community Gate Plan / Inspection	\$260.00
1.3.7 Hydrant Placement (Per hydrant)	\$230.00
1.3.8 Tentative Maps	\$230.00
1.3.9 Tract Maps	\$325.00
1.3.10 Replacement/Revised Maps	\$135.00
1.3.11 Site Inspections	\$165.00
2. Residential New Construction	
2.1 Residential up to 4000 Square Feet	
2.1.1 New Residential or remodel Plan Review (Any type, Includes Inspections)	\$210.00
2.1.2 New Residential inspection only	\$210.00
2.1.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (Includes 2 inspections)	\$385.00
2.2 Residential over 4000 Square Feet	
2.2.1 New Residential or remodel Plan Review (Any type, Includes Inspections)	\$455.00
2.2.2 New Residential inspection only	\$355.00
2.2.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R (Includes 2 inspections)	\$485.00
2.3 Residential Misc	
2.3.1 Room Addition or < 50% w/o sprinklers plan review	\$355.00
2.3.2 Accessory Dwelling Unit Plan Review (Includes 2 inspections)	\$180.00
2.3.3 Bams and Outbuildings under 500 Sq Ft and Open Walled under 1000 Sq Ft	\$135.00
2.3.4 Bams & Outbuildings (500 Sq Ft and over and under 4,000 Sq Ft)	\$260.00
2.3.5 Bams & Outbuildings (4,000 Sq Ft and over)	\$355.00
2.3.6 Minor Grading Plan	\$165.00
2.3.7 Major Grading Plan	\$310.00
2.3.8 Grading Inspection	\$165.00
2.3.9 Grading Plan Resubmittal	\$135.00
2.3.10 Property Report	\$115.00



Valley Center Fire Protection District
Fee Schedule
Effective September 1, 2020



Description	Fee
3. Commercial New Construction	
3.1 Commercial under 25,000 Square Feet	
3.1.1 Commercial Plans (Building or sprinkler plans and resubmittals)	\$1,035.00
3.1.2 Commercial Fire Sprinklers Inspection (each building or underground)	\$455.00
3.1.3 Commercial Sprinkler Tenant Improvement	\$260.00
3.1.4 Special Fire Protection Installations	\$260.00
3.1.5 Special Hazard Installations	\$355.00
3.1.6 Fire Alarm System (Includes one inspection)	\$455.00
3.2 Commercial 25,000 Square Feet and over	
3.2.1 Commercial Plans (Building or sprinkler plans and resubmittals)	\$2,000.00
3.2.2 Commercial Fire Sprinklers Inspection (each building or underground)	\$645.00
3.2.3 Commercial Sprinkler Tenant Improvement	\$550.00
3.2.4 Special Fire Protection Installations	\$550.00
3.2.5 Special Hazard Installations	\$550.00
3.2.6 Fire Alarm System (Includes one inspection)	\$455.00
3.3 Commercial Miscellaneous	
3.3.1 Fire Protection Plan Review (Letter form)	\$230.00
3.3.2 Fire Protection Plan Review (Full Report)	\$810.00
3.3.3 Site Improvement Plans	\$1,065.00
3.3.4 Minor Grading Plan	\$260.00
3.3.5 Major Grading Plan	\$840.00
3.3.6 Grading Inspection	\$210.00
3.3.7 Grading Plan Resubmittal	\$180.00
3.3.8 Commercial Solar Plan Review	\$260.00
3.3.9 Sprinkler System Modification (Less than 15 heads)	\$210.00
3.3.10 Sprinkler System Modification (15-30 heads, More than 30 charged as NEW)	\$355.00
4. Miscellaneous Fees	
4.1 Special Events	\$165.00
4.2 Knox Key Installation Check	\$90.00
4.3 Business License Inspection / Reinspection (Engine Company Inspection)	\$90.00
4.4 Business License Inspection / Reinspection (Fire Marshal Inspection)	\$115.00
4.5 Non-compliance Business re-inspection	\$165.00
4.6 Non-compliance weed abatement re-inspection	\$210.00
4.7 Forced weed abatement administrative fee	\$455.00
4.8 Special Use Permit (Minor)	\$165.00
4.9 Special Use Permit (Major)	\$355.00
4.10 Small Family Daycare (1-8 Children)	\$165.00
4.11 Family Daycare (9-14 Children)	\$165.00
4.12 Residential Care Facility (Greater than 6 persons)	\$260.00
4.13 Overtime Plan Review/Inspection (Per Hour)	\$190.00
4.14 Service Availability Letter	\$135.00
4.15 Plan Scanning (Per Page)	\$4.00
4.16 Other Services not listed (Per Hour)	\$135.00
4.17 Non-payment/Late fee (After 3rd billing or 90 days)	\$50.00
4.18 Plans left over 30 days	\$25.00
4.19 Returned check fee (Minimum \$25 two times the amount of the check, whichever is greater)	



Valley Center Fire Protection District
Fee Schedule
Effective September 1, 2020



Description	Fee
5. Penalties for life hazard violations	
5.1 CFC 104.11.2 Obstructing Fire Department Operation	\$1,000.00
5.2 CFC 110.4 Violations	\$1,000.00
5.3 CFC 1003 Means of Egress	\$1,000.00
5.4 CFC 1010.1.2 Door Swing	\$250.00
5.5 CFC 1010.1.3 Door Opening Force	\$250.00
5.6 CFC 1010.1.9 Door Operations	\$250.00
5.7 CFC 5003.3 Illegal Release of Hazardous Material	\$1,000.00
5.8 CFC 5003.3.1 Failure To Notify Fire Code Official of Unauthorized Discharge	\$1,000.00
5.9 CFC 5003.3.1.1 Failure To Keep Accurate Records of Unauthorized Discharge	\$1,000.00
5.10 CFC 5003.3.1.2 Failure to prepare for the Unauthorized Discharge	\$1,000.00
5.11 CFC 105.6 Failure to Obtain Required Operational Permit	\$500.00
5.12 CFC 105.7 Failure to Obtain Required Construction Permit	\$500.00
5.13 CFC 111.1.1 Unsafe Building Violation	\$500.00
5.14 CFC 503.4 Obstruction of Fire Apparatus Access Roads	\$250.00
5.15 CFC 507.5.4 Obstruction of Fire Protection Water Supply	\$250.00
5.16 Life Safety Violations (Each occurrence)	\$500.00

Note: Upon inspection, Life Hazard violations shall be abated immediately. If they are not abated immediately, these penalties may be applied and a stop-work or cease-and-desist order may be issued. Second offense fines shall be double the first offense and may be applied each subsequent day that the violation is in effect.



Valley Center Fire Protection District
Fee Schedule
Effective September 1, 2020



Description	Fee
6. State Mandated Inspection/Permit Fees	
Aerosol Products	\$165.00
Aircraft Refueling Vehicles	\$85.00
Aircraft Repair Hangers	\$85.00
Asbestos Removal	\$85.00
Automotive Wrecking Yard	\$120.00
Battery System	\$85.00
Bowling Pin/ Alley Refinishing	\$120.00
Candles/ Open Flame Assembly	\$85.00
Carnivals and Fairs	\$85.00
Cellulose Nitrate Storage	\$85.00
Christmas Tree Lots	\$85.00
Combustible Fiber Storage	\$85.00
Commercial Rubbish Handling	\$85.00
Compressed Gases	\$100.00
Cryogenics	\$120.00
Dry Cleaning Plants	\$85.00
Dust Producing Operations	\$120.00
Explosives or Blasting Agents	\$165.00
Fire Work Display	\$205.00
Flammable Combustible Liquids	\$0.00
Change in Content of Above Ground Tank	\$85.00
Class I Liquid More than 5/10 Gal.	\$85.00
Class II Liquid More than 25 Gal.	\$85.00
Remove Above Ground Tanks	\$165.00
Remove Class III Liq. Underground Tank	\$325.00
Tank Vehicles, Equipment, Plants	\$120.00
Fruit Ripening	\$85.00
Fumigation or Thermal Fogging	No Charge
Green Waste Operation	\$240.00
Hazardous Material	\$325.00
High Piled Combustible Storage	
0 to 50,000 Square Feet	\$165.00
50,001 and greater Square Feet	\$525.00
Hot-Work Operations	\$85.00
Liquefied Petroleum Gases	\$120.00
Liquid/Gas Fueled Vehicle Assem.	\$85.00
Liquid/Gas Fueled Vehicle Operation	\$85.00
Lumber Yards	\$240.00
Magnesium Working	\$165.00
Mall-Covered	\$405.00
Motor-Vehicle Fuel Dispensing Station	\$120.00
Open Burning (not Cal/Fire Regulated)	\$85.00
Organic Coatings	\$165.00
Ovens - Industrial (Baking or Drying)	\$165.00
Places of Assembly	
Assembly Group A-1 (Theaters, Concert halls)	\$405.00
Assembly Group A-2 (Restaurants, banquet halls, nightclubs, taverns, bars)	\$325.00
Assembly Group A-3 (Community Halls, Libraries, Gymnasiums, Places of Worship)	\$165.00

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Valley Center Fire Protection District
Fee Schedule
Effective September 1, 2020



Description	Fee
Assembly Group A-4 (Arenas, pools, tennis courts - Indoor)	\$165.00
Assembly Group A-4 (Bleachers, grandstands, stadiums - Outdoor)	\$325.00
Pyrotechnic Special Effects	\$205.00
Radioactive Material	\$165.00
Refrigeration Equipment	\$120.00
Repair Garages	\$120.00
Spraying or Dipping	\$120.00
Storage/Processing/Recycling Wood Products/Greenwaste	\$240.00
Temporary Membrane Structures/Tent	\$85.00
Tire Storage	\$165.00
Use, Operate, Modify a Pipeline	\$85.00
Wood Products	\$240.00

DRAFT

RESOLUTION 2020-31

CFD 2008-1 – Annexation

Property APN: 186-772-50-00

Property Address: Park Circle Rec Center

Acreage: 1.65

**RESOLUTION NO. 2020-31
A RESOLUTION OF INTENTION
OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No. 2008-1 District has been received from landowners owning not less than 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated August 13, 2020 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. The Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.

2. The name of the existing CFD is "Community Facilities District No. 2008-1."

3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No. 2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on September 17, 2020, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the Services and the CFD. In the event that a portion of the property within the CFD shall become for

any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 20th day of August, 2020 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

RESOLUTION 2020-32

CFD 2008-1 – Annexation

Property APN: 185-112-38-00

Property Address: 28948 Aerie Rd.

Acreage: 2.36



DRAFT

**RESOLUTION NO. 2020-32
A RESOLUTION OF INTENTION
OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No.2008-1 District has been received from landowners owning not less that 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated August 13, 2020 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.
2. The name of the existing CFD is "Community Facilities District No. 2008-1."
3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.

4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary *ad valorem* property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation of territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on September 17, 2020, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the Services and the CFD. In the event that a portion of the property within the CFD shall become for

any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 20th day of August, 2020 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors



RESOLUTION NO. 2020-29

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER
FIRE PROTECTION DISTRICT ESTABLISHING A MULTI-YEAR EQUIPMENT
AND STRATEGIC PLAN FOR THE FIRE MITIGATION FEE PROGRAM.**

FIRE MITIGATION FEE MULTI-YEAR EQUIPMENT AND FIRE STATION

<u>Fiscal Year 2020/2021</u>	<u>Project Number</u>	<u>Mitigation Fees</u>	<u>District's Share</u>
<u>Fiscal Year 2020/2021</u>			
1. New Type 6 Fire Engine-Equipped	11	\$ 32,400	\$ 8,100
2. Fire Station Land Purchase	14	\$ 90,000	\$ 22,500
3. Fire Station 3 Construction	5	\$ 500,000	\$ 125,000
4. New Type 1 Fire Engine -Equipped	18	\$ 125,000	\$ 31,250
<u>Fiscal Year 2021/2022</u>			
1. New Type 6 Fire Engine-Equipped	11	\$ 32,400	\$ 8,100
2. Fire Station Land Purchase	14	\$ 90,000	\$ 22,500
3. Fire Station 3 Construction	5	\$ 500,000	\$ 125,000
4. New Type 1 Fire Engine -Equipped	18	\$ 97,500	\$ 32,400
5. New AED's and Cardiac Monitors	20	\$ 108,000	\$ 81,000
<u>Fiscal Year 2022/2023</u>			
1. Fire Station 3 Construction	5	\$ 500,000	\$ 125,000
2. New Type 1 Fire Engine -Equipped	18	\$ 125,000	\$ 32,400
<u>Fiscal Year 2023/2024</u>			
1. Fire Station 3 Construction	5	\$ 500,000	\$ 125,000
2. New Type 1 Fire Engine -Equipped	18	\$ 125,000	\$ 31,250
<u>Fiscal Year 2024/2025</u>			
1. Fire Facilities Expansion	New	\$ 484,000	\$ 121,000
2. New Type 1 Fire Engine -Equipped	18	\$ 125,000	\$ 31,250

APPROVED:
MOTION BY:
SECOND:
ROLL CALL RESULTS:
AYES:
NOES:
ABSENT:
RECUSED:

Phil Bell, President

ATTEST:

James A. Wold, Secretary

DATE: August 20, 2020

DATE: August 20, 2020



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600 Fax: 760-749-3892 Website: vcfd.org

August 11, 2020

Ms. Kat Anady
Fire Services Program Coordinator
San Diego County Fire Authority
5555 Overland Avenue, Suite 250
San Diego, CA 92123

Josef G. Napier
Fire Chief
Valley Center Fire Protection District
20234 Lilac Road
Valley Center, CA 92082

Subject: Fire Mitigation Fee Multi-Year Fire Equipment and Fire Station
Purchase Justifications

Dear Ms. Anady,

Please review for committee approval the below -described uses of
mitigation funds for the Valley Center Fire Protection District's growth
needs.

Background:

Over the past decade, the Valley Center Fire Protection District has
experienced growth which has steadily increased since 2015. This growth
has been driven by a combination of new commercial and residential
development. The cumulative effect of this growth has had significant
impacts on the District.

On October 15, 2013, the Series 13: 2050 Regional Growth Forecast was
accepted by the SANDAG Board of Directors for planning purposes.
This forecast serves as the foundation for San Diego Forward: The
Regional Plan and other planning documents (e.g., water, general plans)
across the region. This summary provides an overview of the regional
demographic, economic, and housing trends expected over the next four
decades for the San Diego region. Forecasting future call volume as it is

Fire Station #1
28234 Lilac Road
Valley Center, CA 92082

Fire Station #2
28205 N. Lake Wohlford Road
Valley Center, CA 92082

directly tied to growth and the necessity for keeping pace with the useful life of equipment used to serve the community as it grows is done by comparing historical call volume (1,992) to population (23,000), the District should experience an additional 40 percent in call volume by 2021 with an additional SANDAG growth projection of 17%. This forecast represents a continuing trend in the San Diego region to provide more housing and job opportunities in the existing urbanized areas of the region. Since 1999, more than three quarters of the 19 jurisdictions have made or are in the process of making significant updates to their general plans. In 1999, SANDAG projected 21 percent of future housing growth would occur in the unincorporated areas of the county under the local general plans at the time. Today, Valley Center is outpacing the SANDAG projections of 17% and the growth projections in most of the other unincorporated areas. Population growth, commercial development and traffic increases will drive significant increases in demands for fire suppression, rescue, and emergency medical responses. The District requests that the Committee approve full proportional funding for the proposed uses of mitigation funds toward the purchases and projects listed below:

FY 2019-2020. Scott SCBA Purchase: Project 10 Completed

F/Y 2019/2020; Fire Station Security Equipment: Project 19: Completed

F/Y 2021/2022; Cardiac Monitor Defibrillators: Project 20

Justification: The additional growth of the community will facilitate the need to expand our ALS and BLS delivery system on all responding units within the Valley Center Fire Protection District to include 6 Heart Start Automatic External Defibrillators on all Chief Officer, Fire Inspector vehicles and in the Lobby of each fire facility. We also anticipate the need for 3 additional Philips Cardiac Monitor Defibrillators with all of the capabilities necessary to assess and care for an Advance Cardiac Emergency Patient on all of our front line ALS apparatus.

We are requesting mitigation funding to provide 3 Philips fully configured 12 lead cardiac monitor defibrillators. The complete equipment package is estimated at \$90,000 which is a \$67,500 mitigation fund request.

F/Y 2024/2025; Fire Facilities Expansion: New Project

Justification: The additional growth of nearly 1800 new residences and 25 to 50 new commercial and industrial projects within the Valley Center Fire Protection District will facilitate the need to expand our current Fire Facilities to accommodate expanded Fire, Rescue and ALS capabilities and personnel on all responding units within the Valley Center Fire Protection District. The expansion would include additional dormitory space, kitchen dining space, restroom and shower facilities to accommodate employee, student and citizen privacy regardless of gender. The current Fire Facilities will also require expanded office space to accommodate additional required Fire and Prehospital Incident report writing stations with desktop PC's. And lastly, the current Fire Facilities will require new Apparatus Bay Aprons, Openings, Doors and Door Openers to

accommodate the height and weight of modern fire apparatus to be housed or moved into the current fire facility due to an extended attack fire in the community.

We are requesting mitigation funding to provide for the expansion of 2 current fire facilities. The complete construction and equipment installation is estimated at \$484,000 which is a \$363,000 mitigation fund request.

If either you or the Committee has any questions, please contact me at (760) 535-8505

Sincerely with respect,



Josef G. Napier, Fire Chief
Valley Center Fire Protection District.

RESOLUTION 2020-30

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
ADOPTING CONFLICT OF INTEREST CODE**

WHEREAS, the state of California enacted the Political Reform Act of 1974, government code section 81000 *et seq.*, which requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, a public meeting was held upon the proposed code at a Regular Meeting of the Board of Directors on August 20, 2020, at which all present were given an opportunity to be heard on the code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Board Clerk and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Diego for approval and said Code shall become effective immediately after the Board of Supervisors approves the proposed code as submitted.

Passed, Adopted and Approved this 20th day of August, 2020 by the following vote:

Ayes:
Noes:
Absent:

Phil Bell, President

Jim Wold, Secretary

**CONFLICT OF INTEREST CODE
Valley Center Fire Protection District**

Adopted August 20, 2020

The Political Reform Act, Government Code Section 81000 *et seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, Division 6, Section 18730 (hereinafter "C.C.R. 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of C.C.R. 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Valley Center Fire Protection District ("District").

Individuals holding designated positions shall electronically file their form 700 statements of economic interests with the Clerk of the Board of Supervisors and file a printed, signed copy with the Clerk of the District Board of Directors. The District will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008) upon an official public records request. All statements will be retained by the District for the term they serve the District plus 2 years.

Phil Bell
President of the Board of Directors

APPENDIX

CONFLICT OF INTEREST CODE OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

EXHIBIT "A"

DISTRICT OFFICIALS WHO PARTICIPATE OR HAVE A MATERIAL EFFECT ON ECONOMIC INTERESTS AND OFFICIALS WHO MANAGE INVESTMENTS

The persons holding positions listed in the Appendix, Exhibit A, are designated employees for the purpose of electronically filing a statement of economic interest Form 700. It has been determined that these persons make or participate in the making of decisions which may foreseeably have a material effect on economic interests or manage public investments:

Members of the Board of Directors

Fire Chief

Fire Division Chief

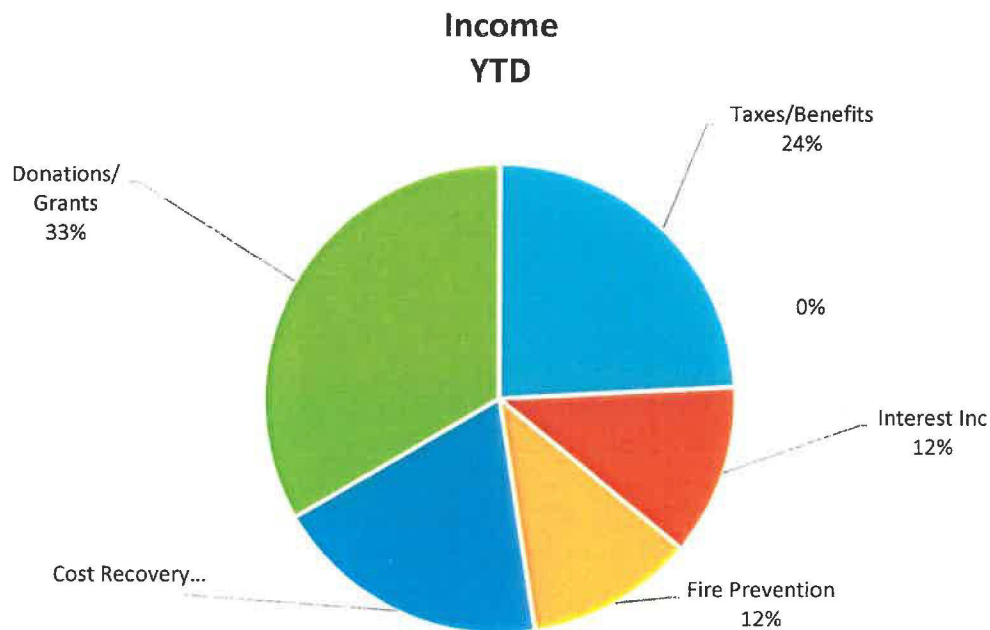
Fire Battalion Chief, Fire Marshal

This code does not establish any disclosure obligation for those designated employees who are also specified in Section 87200 if they are designated in this code in that same capacity or if the geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction in which those persons must report their economic interests pursuant to article 2 of chapter 7 of the Political Reform Act, Sections 87200, et seq. In addition, this code does not establish any disclosure obligation for any designated employees who are designated in a conflict of interest code for another agency, if all of the following apply:

- (A) The geographical jurisdiction of this agency is the same as or is wholly included within the jurisdiction of the other agency;
- (B) The disclosure assigned in the code of the other agency is the same as that required under article 2 of chapter 7 of the Political Reform Act, Section 87200; and the filing officer is the same for both agencies.
- (C) Such persons are covered by this code for disqualification purposes only. With respect to all other designated employees, the disclosure categories set forth in the Appendix, Exhibit A, specify which kinds of economic interests are reportable. Such a designated employee shall disclose in his or her statement of economic interests form 700, those economic interests he or she has which are of the kind described in the disclosure categories to which he or she is assigned in the Appendix, Exhibit A. It has been determined that the economic interests set forth in a designated employee's disclosure categories are the kinds of economic interests which he or she foreseeably can affect materially through the conduct of his or her office.

VCFPD
Fiscal Recap
as of August 31, 2020

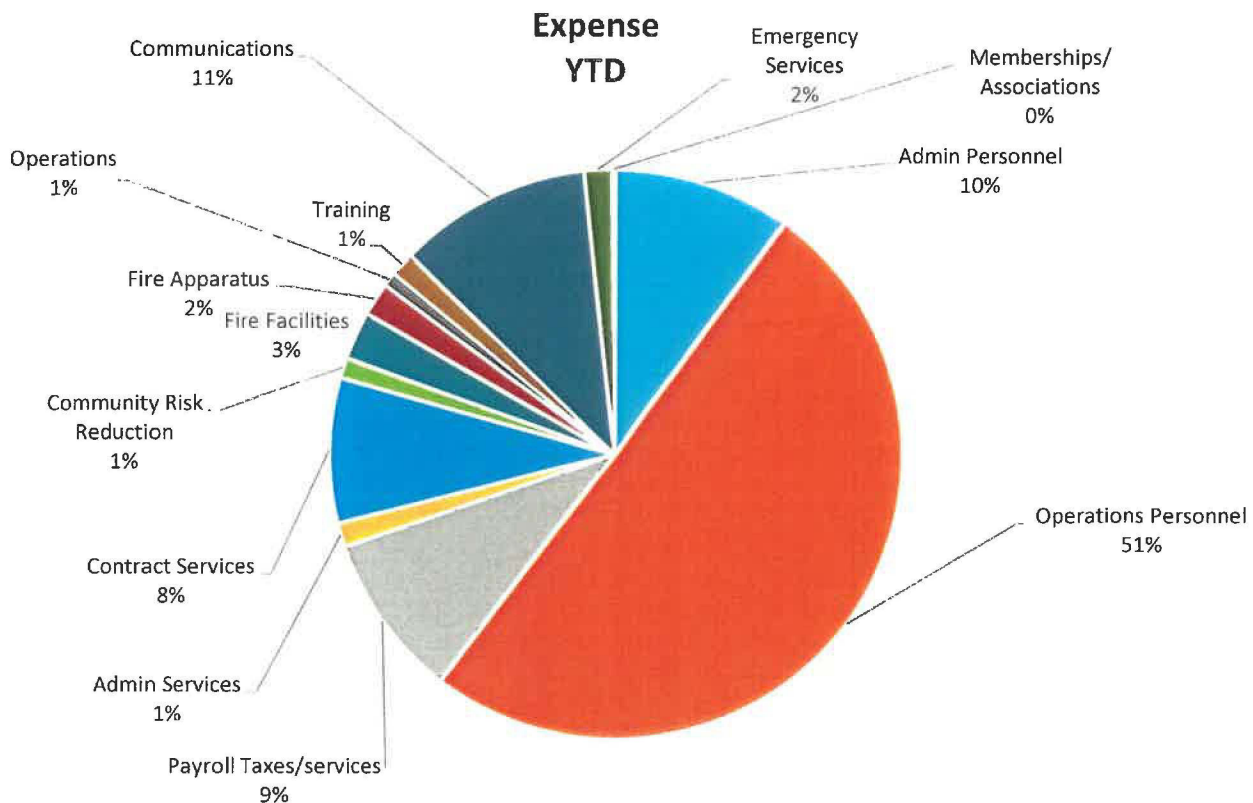
			Total Received	Total Budget	Variance	Percent
		Aug 20	Jul '20 - Jun '21	Jul '20 - Jun '21		
Income						
4000	Taxes/Benefits	12,894	12,894.11	2,683,301.79	-2,670,407.68	0%
4040	Interest Inc	3,333	6,275.58	24,516.20	-18,240.62	26%
4060	First responder		0.00	15,260.40	-15,260.40	0%
4070	Fire Prevention	4,330	6,150.00	55,000.00	-48,850.00	11%
4080	Cost Recovery	6,316	10,149.45	57,500.00	-47,350.55	18%
4090	Donations/Grants/other		17,800.00	103,038.00	-85,238.00	17%
Total Income -		26,873	53,269.14	2,938,616.39	-2,885,347.25	2%



*Donation is From the San Diego Regional Fire Foundation - a 2020 COVID-19 Grant

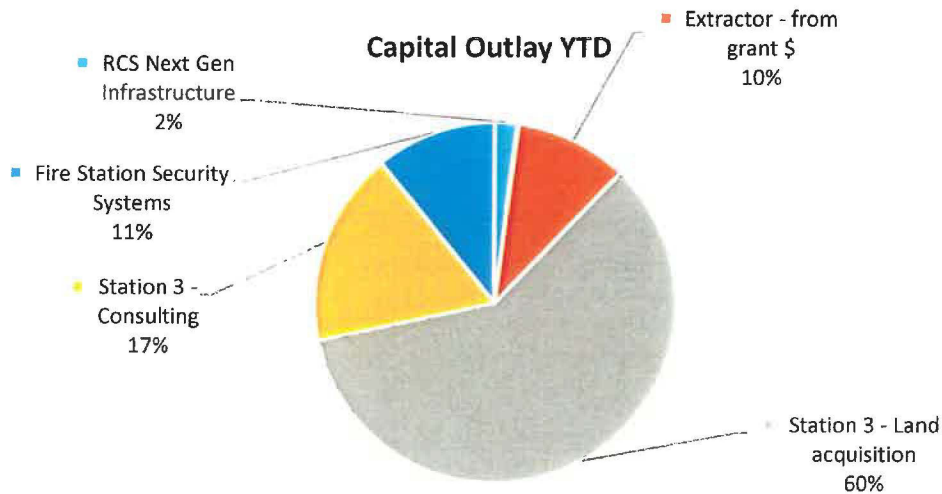
VCFPD
Fiscal Recap
as of August 31, 2020

Expense			Total Expenses	Total Budget	Variance	Percent
		Aug 20	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	27,148	59,937	381,091	-321,154	16%
5010	Operations Personnel	168,263	303,891	1,726,349	-1,422,459	18%
5020	Payroll Taxes/services	30,853	56,534	291,317	-234,783	19%
5100	Admin Services	2,261	8,129	47,800	-39,671	17%
5110	Contract Services	14,471	49,772	144,392	-94,620	34%
5120	Community Risk Reduction	3,747	6,874	10,232	-3,358	67%
5130	Fire Facilities	8,997	16,475	81,780	-65,305	20%
5140	Fire Apparatus	5,844	11,337	111,300	-99,963	10%
5150	Operations	877	4,818	40,950	-36,132	12%
5160	Training	284	8,314	49,450	-41,136	17%
5170	Communications	64,808	66,184	150,900	-84,716	44%
5180	Emergency Services	6,320	9,446	15,500	-6,055	61%
5190	Memberships/Assoc	165	965	11,457	-10,492	8%
Total Expense		334,038	602,674	3,062,518	-2,459,844	20%
Net Income		-307,165	-549,405			#DIV/0!



VCFPD
Fiscal Recap
as of August 31, 2020

Other Expenses - Capital Outlay			Total Expenses	Total Budget	Variance	Percent
		Aug 20	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
85500	Engines/Equip - #7		0	125,000.00	-125,000.00	0%
85600	RCS Next Gen Infrastructure	882	1,764	11,000.00	-9,236.00	16%
	Extractor - from grant \$		8,713			
85800	Station 3 - Land acquisition	20,031	51,255	90,000.00	-38,745.50	57%
85801	Station 3 - Consulting		15,000	90,000.00	-75,000.00	17%
85900	Fire Station Security Systems	9,397	9,397	0.00	9,396.91	#DIV/0!
Total Capital Outlay:		30,309.41	86,128.05	316,000.00	-238,584.59	



**** Extractor was purchased from the Fire Foundation COVID-19 Grand funds**

BANK BALANCES:

Cash Reserves:	\$	40,672.71
Petty Cash	\$	320.52
CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.00
CB&T Training	\$	3,687.00
Payroll Account	\$	98,279.10
General Fund	\$	920,622.26
Mitigation Fund	\$	631,857.21
CFD 08-01	\$	195,842.69
Total Cash In Bank:	\$	1,897,647.49

STAFF REPORTS

BOARD OF DIRECTORS' PACKET

VALLEY CENTER FIRE PROTECTION DISTRICT



VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600 Fax: 760-749-3892 Website: vcfpd.org

September 17, 2020

Fire Chief's Report Valley Center Fire Protection District Board

1. The Valley Center Fire Department has embraced our new normal. We have resumed a full training schedule while maintaining a COVID safe environment. We have residents coming in to drop off plans with and without appointments while maintaining a COVID safe environment. We have gone out to small groups of 10 or less to provide community risk information in person and Zoom Ready, Set, Go!
2. ALS Program: This are working well under our new contract however, we are still experiencing long reflex time for the ambulances responding to our community.
3. Operational Area Update: The entire operational area is running very thin on resources due to the Fire throughout the State and the Valley Fire near Alpine.
4. Local and Regional Training: Rope Rescue, ACLS and CPR
5. Cal Fire Valley Center Battalion: Station 71 is open but has move-up Engines from SLO and other parts of the San Diego County when available.
6. Law Enforcement / Fire Interagency Operations: SDSO, CHP, Red Cross and VCPUSD have established COVID Safe Temporary Evacuation Points.
7. Land Acquisition: The Engineer is adjusting the Lot Lines. This is the last step to close Escrow.

Fire Station #1
28234 Lilac Road
Valley Center, CA 92082

Fire Station #2
28205 N. Lake Wohlford Road
Valley Center, CA 92082

VCFPD OPERATIONAL REPORT: August 2020

Monthly Incident Data:

	VCFPD Station 1 E161	VCFPD Station 2 E162	VCFPD Station 2 OES WT	VCFPD Station 2 RS162	VCFPD Admin Command	VCFPD Admin Prevention	Auto Aid Received	Auto Aid Given	Total Incidents	Turnout Time	Travel Time	Response Time
	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Incidents	Total Unit Responses	90 th Percentile	90 th Percentile	90 th Percentile
JAN	78	42	2	50	5	3	35	28	156	0:02:03	0:13:32	0:15:02
FEB	96	47	6	45	7	2	35	29	177	0:02:12	0:15:49	0:18:31
MAR	82	47	3	49	11	3	26	25	171	0:02:21	0:14:04	0:15:25
APR	82	37	0	47	5	3	21	16	139	0:02:04	0:13:19	0:15:25
MAY	122	50	0	26	10	5	43	25	191	0:01:57	0:12:08	0:13:08
JUN	85	70	11	7	10	4	29	31	153	0:02:03	0:13:05	0:14:31
JUL	72	65	8	40	5	3	41	40	155	0:02:09	0:14:22	0:15:59
AUG	98	37	6	68	10	2	40	45	173	0:02:03	0:11:09	0:12:21
SEP												
OCT												
NOV												
DEC												
Last Month	72	65	8	40	5	3	41	40	155	0:02:09	0:14:22	0:15:59
2019 Year to Date	1033	596	53	806	69	30	598	357	2091	0:1:47	0:16:10	0:16:55
2020 Year to Date	715	395	36	332	63	25	270	239	1315	0:2:15	0:14:48	0:16:45
YTD % Change										25%	-8%	-1%
Mercy USA								Total Unit Responses	Total Unit Transports	90 th Percentile Turnout	90 th Percentile Travel	90 th Percentile Response
All Ambulance Responses								151	90	N/A	N/A	N/A

Firefighters in the program: 33

- Firefighter Driver Operators: 1
- Firefighter Paramedics: 10
- Firefighter EMTs: 23
- Fire Explorers: 10

Apparatus and Equipment:

- **Station 1:** E-161 – In Service E-169 – In Service Reserve
- C-1601 In Service
- C-1602 In Service
- C-1603 In Service-Reserve Command Vehicle
- P-1650 In Service
- P-1651 In Service
- **Station 2:** E-162 – In Service E-168 – In Service Reserve
RS-162 – In Service OES WT62: Assigned Eldorado Fire: San Bernardino County

Special Training and Future Events:

- Planning Group Evacuation Sub-Committee Meeting: September 24, 2020
- Valley Center Fire Safe Council: Next Chipping Day: Neighborhood Chipping
- Fire Extinguisher Service Day: October 8, 2020 from: 7:30 to 11am, Fire Station 1 Drop Off
- Measure AA is on the Ballot for November 3, 2020

Legislative / Political Updates:

Proposition 19

Measure AA

Grants/Awards:

- San Diego County Fire Foundation Grant: \$15,000 Secondary Wildland PPE
- Valley Center Fire Department Foundation: New Thermal Imagers are in service
- SHSGP: 2020 Grant Application: \$ 14,150 Structure PPE
- UASI: 2020 Grant Application \$ 4800 for Succession Training: Approved
- FEMA and CAL OES Grant Applications processed for COVID-19 Related Expenses.

Significant Incidents/Station Activities:

- Working Structure Fire: 15000 Woods Valley Road: Garage
- Rescue Traffic Collison: 25484 Lake Wohlford Road: Major Trauma
- Fatal Pedestrian Accident: Tree Limb: Oak Glen Lane
- Rescue Traffic Collision: Banbury Road: Minor Trauma

Trauma Intervention Program (TIP):

- 2 TIP responses for the month of August to Valley Center. TIP is still responding via phone unless there are special circumstances and the request comes from the Incident Commander



Josef G. Napier
Fire Chief, Valley Center Fire Protection District,



Community Risk Reduction Division

Fire Marshal's Report

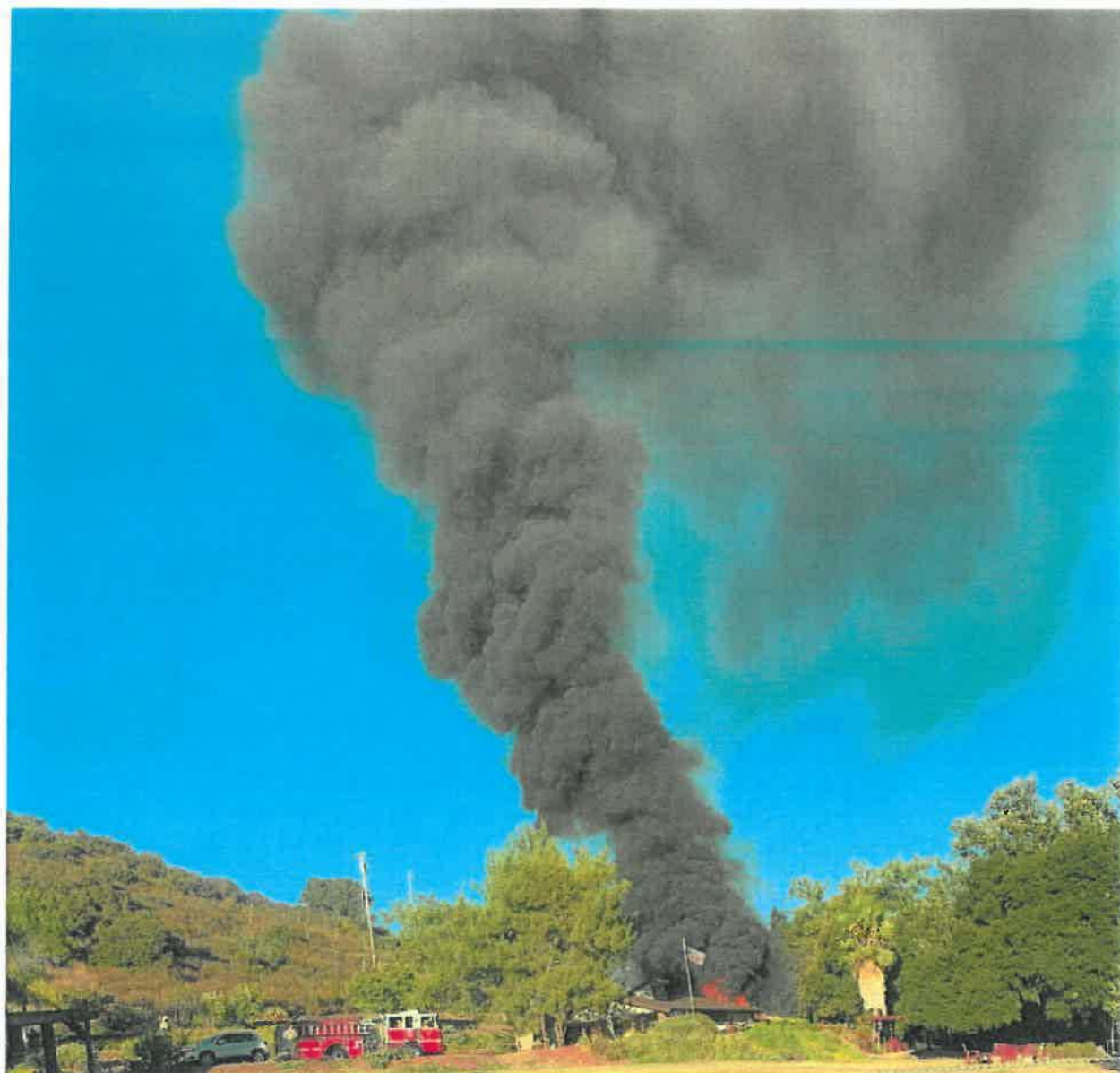
August 2020

Significant Events since last report:

- Garage Fire Woods Valley
- Energy Storage System Tour
- Neighborhood Public Education meetings

Operations with the CRR Division:

- Weed Abatement/DSI:
 - Volunteers are doing courtesy inspections, complaint follow-ups, CAL FIRE DSI and weed inspections
 - 2020 software model is up and working
- Plan reviews completed:
 - 6 Residential (New + Additions).
 - 3 Fire Sprinklers
 - 0 Commercial plan review
 - 4 owner/builder consultations
- Inspections:
 - 6 Overhead/Hydro
 - 1 code enforcement
 - 1 Smoke detector installation/check
 - 4 Fire Final
 - 0 Knox/Opticom opened, 0 closed.
 - Pulsepoint: 8452 followers 2910 with CPR alerts enabled







NEW BUSINESS

BOARD OF DIRECTORS' PACKET
VALLEY CENTER FIRE PROTECTION DISTRICT

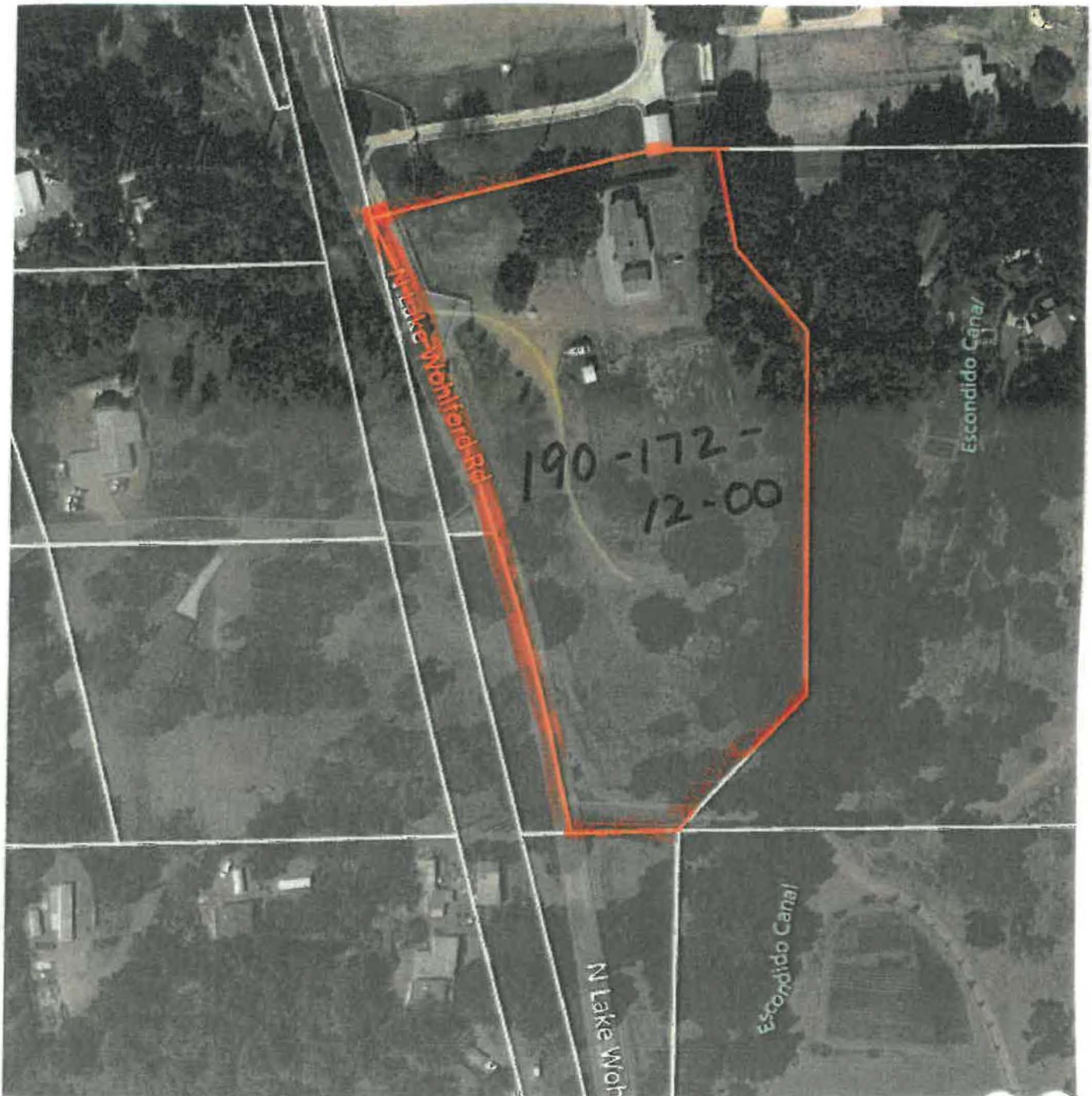
RESOLUTION 2020-33

CFD 2008-1 – Public Hearing

Property APN: 190-172-12-00

Property Address: 26157 N Lake Wohlford Rd.

Acreage: 4.89





VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

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Fax: 760-749-3892

RESOLUTION NO. 2020-33

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

WHEREAS, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowners of the real property located within the jurisdictional boundaries of the CFD on August 26, 2020; and

WHEREAS, five (5) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

WHEREAS, a sufficient number of votes were cast in favor of levying special taxes within the CFD;

NOW, THEREFORE, BE IT RESOLVED that:
The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 17th day September, 2020 by a unanimous vote.

Jim Wold
Secretary

Fire Station #72
28234 Lilac Road
Valley Center, CA 92082

Fire Station #73
28205 N. Lake Wohlford Road
Valley Center, CA 92082

RESOLUTION 2020-34

CFD 2008-1 – Public Hearing

Property APN: 186-772-50-00

Property Address: Park Circle Rec Center

Acreage: 1.65



VALLEY CENTER FIRE PROTECTION DISTRICT

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RESOLUTION NO. 2020-34

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

WHEREAS, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowners of the real property located within the jurisdictional boundaries of the CFD on August 26, 2020; and

WHEREAS, two (2) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

WHEREAS, a sufficient number of votes were cast in favor of levying special taxes within the CFD;

NOW, THEREFORE, BE IT RESOLVED that:
The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 17th day September, 2020 by a unanimous vote.

Jim Wold
Secretary

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Fire Station #73
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Valley Center, CA 92082

RESOLUTION 2020-35

CFD 2008-1 – Public Hearing

Property APN: 185-112-38-00

Property Address: 28948 Aerie Rd.

Acreage: 2.36





VALLEY CENTER FIRE PROTECTION DISTRICT

Administrative Office & Fire Prevention Bureau

28234 Lilac Road

Valley Center, CA 92082

Tel: 760-751-7600

Fax: 760-749-3892

RESOLUTION NO. 2020-35

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT

WHEREAS, the annexation of described territory to the Community Facilities District 2008-01 (the "CFD") was submitted to a vote by the landowners of the real property located within the jurisdictional boundaries of the CFD on August 26, 2020; and

WHEREAS, three (3) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

WHEREAS, a sufficient-number of votes were cast in favor of levying special taxes within the CFD;

NOW, THEREFORE, BE IT RESOLVED that:
The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 17th day September, 2020 by a unanimous vote.

Jim Wold
Secretary

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