

VALLEY CENTER FIRE PROTECTION DISTRICT



**BOARD OF DIRECTORS' REGULAR MEETING
VCMWD Board Room**

**Zoom Meeting ID: 859 712 4912
Pass Code: 185394**

**with Live Stream to
VCFPD Facebook Page for COVID-19 Prevention**

Thursday – November 19, 2020 at 6:00 p.m.

**Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA**

November 19, 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
with Live Stream to VCFPD Facebook Page**

**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 October 15, 2020

Standing Item – Review and Approve

- B. Treasurer's Report – October 2020

Standing Item – Review and Approve

- C. Proposal to adopt Resolution NO 2020-37 (Pauma Heights) and Resolution 2020-38 (Cool Water Ranch) on Intention to Annex Territory to CFD 2008-1 in the form and content attached hereto.

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. 2020-39 (Porches at Park Circle), in the form and content as attached hereto.
- B. Information only: San Diego LAFCO Special District Advisory Committee Nominee

10. CLOSED SESSION

Personnel Matters

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

December 17, 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
October 15, 2020 / 6:00 p.m.**

Valley Center Municipal Water District Board Room

This Meeting was cast on Zoom
with Live Stream to VCFPD Facebook Page
For COVID-19 Prevention
29300 Valley Center Rd
Valley Center, CA 92082

1. Call to Order at 6:03 p.m.
2. Roll Call:
 - Steve Hutchison-Present - Zoom attendance
 - Charlotte Seaborne-Present – Zoom attendance
 - Mike O'Connor-Absent for Roll call– Zoom attendance later in meeting
 - Jim Wold – Present
 - Phil Bell - Present
3. Pledge of Allegiance – led by Director Wold
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 September 17, 2020 Regular Board meeting, the September 2020 Treasurer's Report and Resolution 2020-36 on Intention to Annex Territory (Porches at Park Circle) after motion made and seconded and a roll call vote of four yeses and one absent, was approved by the Board.
7. Staff Reports
 - A. Fire Chief's Report – Chief Napier presented the month's activities.
 - 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 - None
10. Closed Session
 - A Closed Session was held to discuss Real Property Negotiations.

11. Announcement of Closed Session Actions

When the Open Session reconvened President Bell announce that the action to be taken is directing Chief Napier to pursue a fact finding mission with certain personnel and get back to the Board with further information so that a final decision can be made on Real Property Negotiations.

11. Board of Directors Comments

Director Seaborne wanted to acknowledge our firefighters, they continue to perform at the highest level of professionalism even with increasing demands. And they're sharing their personal time and supporting Measure AA. Thank you to each of them for all that they do to serve and protect our community, they are greatly appreciated.

Director O'Connor wanted to commend the firefighters on helping our citizens understand how badly Measure AA is needed in our community. It's really important to get the word out about defensible space especially now. Hat's off to Chief Napier for all he's doing for our department and to Director Bell for the hard work for Measure AA.

Director Hutchison was very pleased at the fast and effective response for the Lilac Hill fire and really appreciates that effort in particular. He also expressed his appreciation to the crews on the OES water tender that have been helping out state wide.

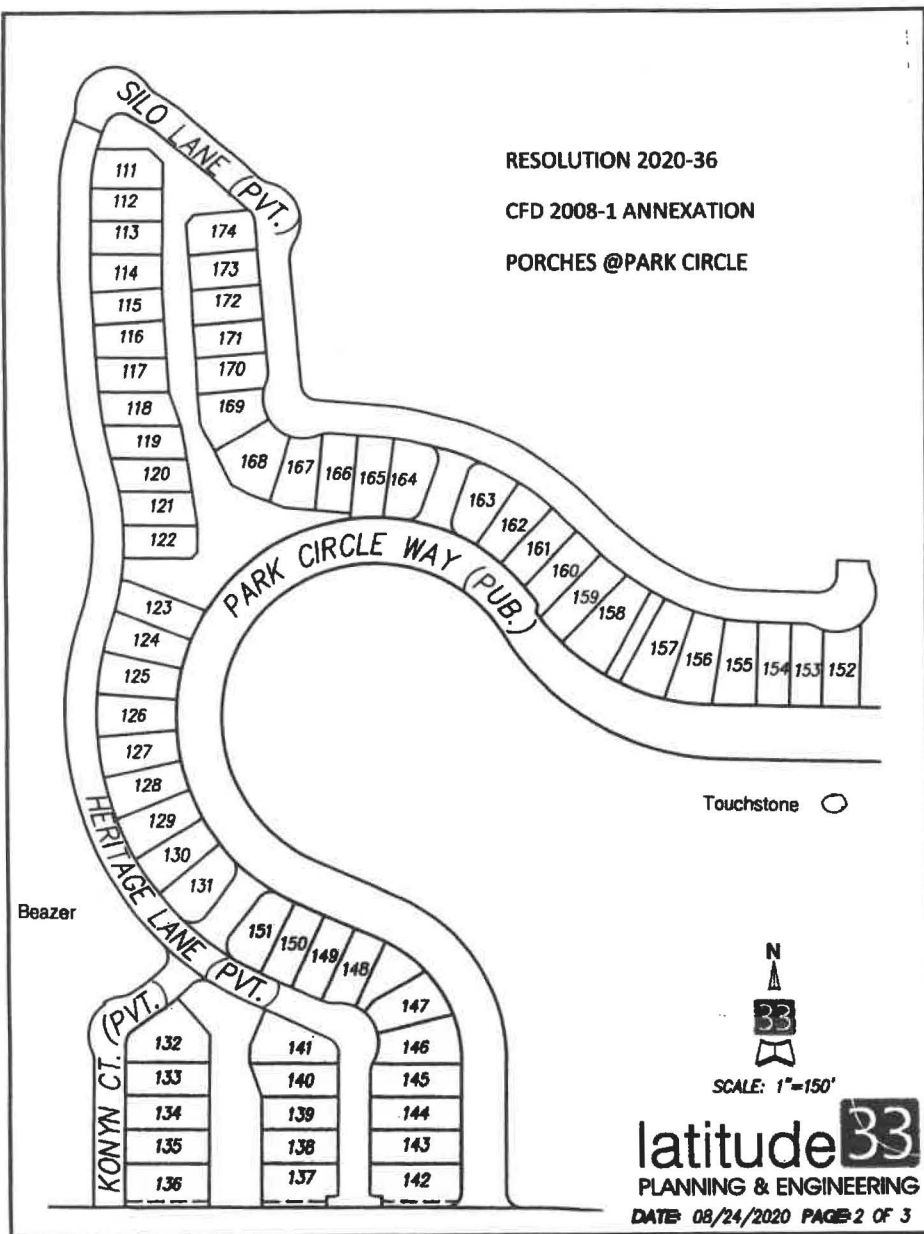
Director Wold want the Board and Chief Napier to be aware that there was a theft out of an engine in Escondido and to make sure that staff is practicing station and vehicle security.

Director Bell echoed Director Seaborne's sentiments and for everybody to keep an eye out to the east and keep praying.

13. Adjournment – 7:28 p.m.

Jim Wold, Secretary

NEXT REGULAR MEETING:
November 19, 2020



**RESOLUTION NO. 2020-36
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 63311 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 September 28 and 29, 2020 has been found to meet the requirements of Government Code section 63319, 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 November 19, 2020, at the Valley Center Municipal Water District, 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 15th day of October, 2020 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

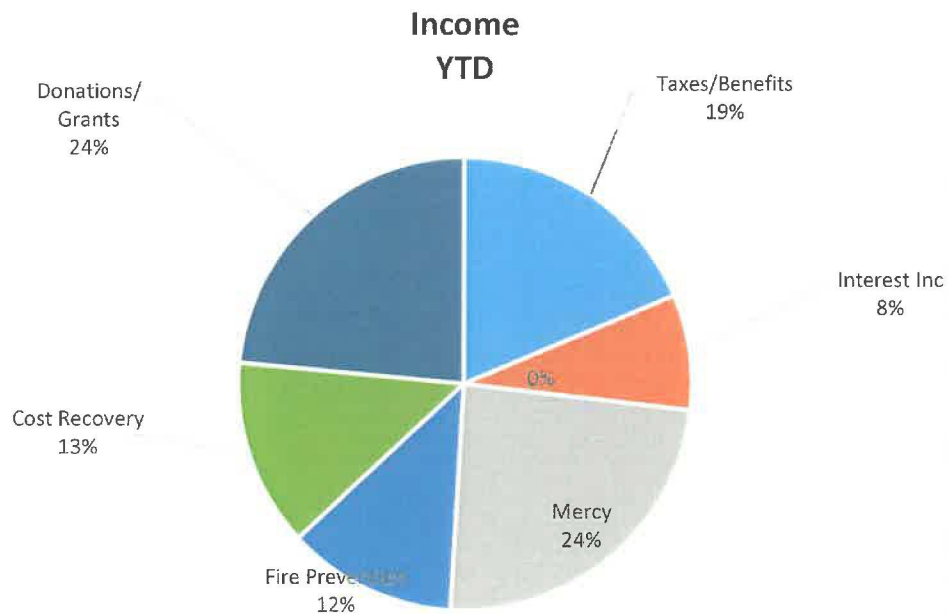
ATTEST:

President, Board of Directors

Secretary, Board of Directors

VCFPD
Fiscal Recap
as of October 2020

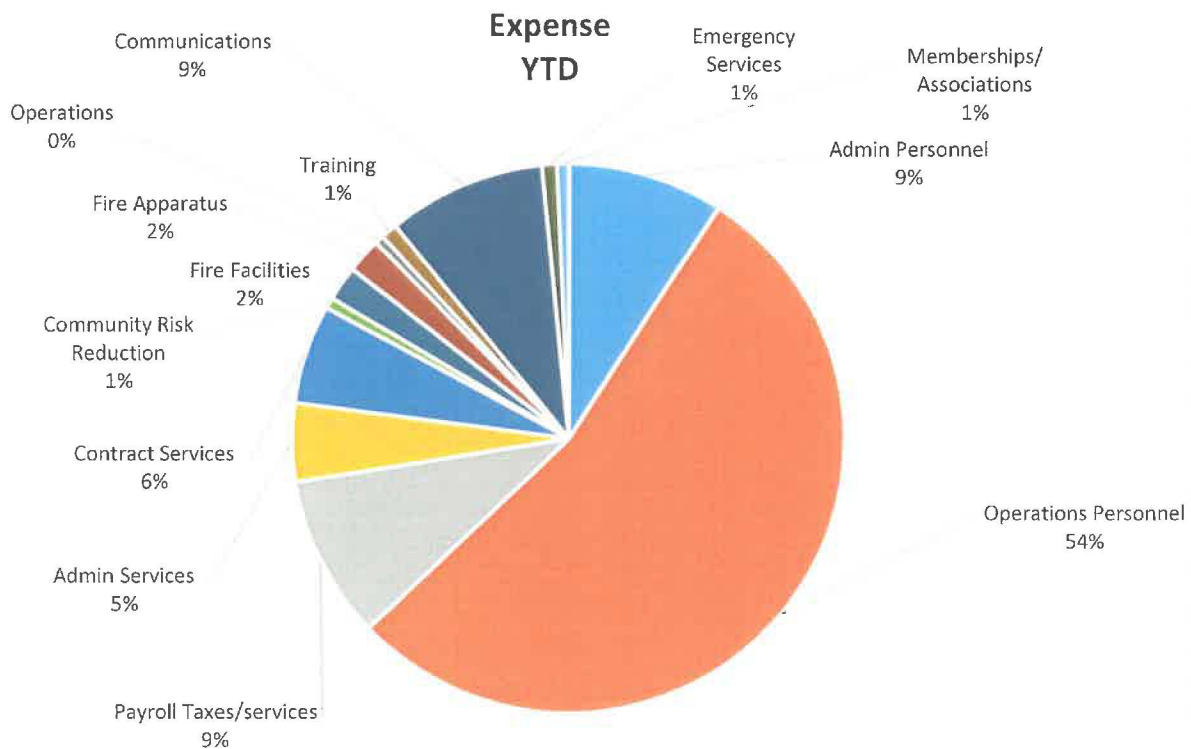
			Total Received	Total Budget	Variance	Percent
		Sep 20	Jul '20 - Jun '21	Jul '20 - Jun '21		
Income						
4000	Taxes/Benefits	1,208.00	14,102.11	2,683,301.79	-2,669,199.68	1%
4040	Interest Inc		6,275.58	24,516.20	-18,240.62	26%
4050	Mercy	11,930.00	18,205.58	24,516.20	-6,310.62	74%
4060	First responder		0.00	15,260.40	-15,260.40	0%
4070	Fire Prevention	3,087.00	9,237.00	55,000.00	-45,763.00	17%
4080	Cost Recovery	0.00	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 -		16,225.00	75,769.72	2,963,132.59	-2,887,362.87	3%



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

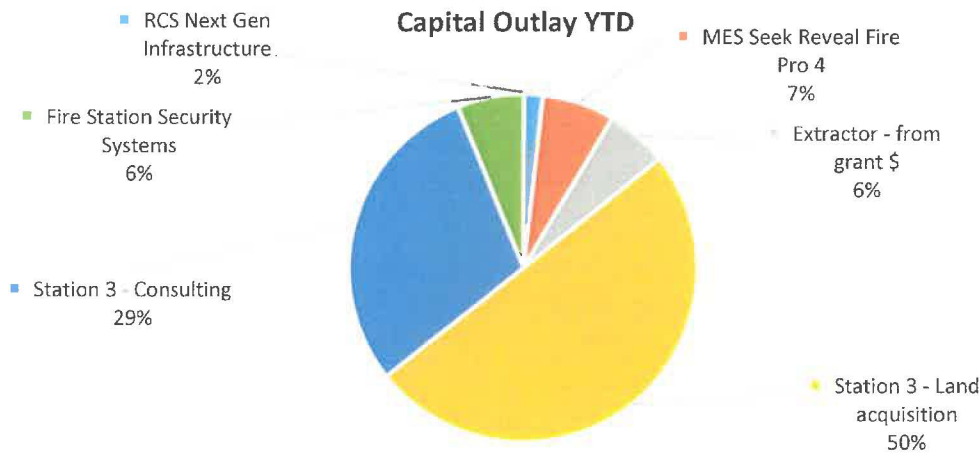
VCFPD
Fiscal Recap
as of October 2020

Expense			Total Expenses	Total Budget	Variance	Percent
		Sep 20	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	38,117.00	98,054	381,091	-283,037	26%
5010	Operations Personnel	272,194.00	576,085	1,726,349	-1,150,265	33%
5020	Payroll Taxes/services	46,041.00	102,575	291,317	-188,742	35%
5100	Admin Services	40,516.00	49,224	47,800	1,424	103%
5110	Contract Services	11,857.00	62,370	144,392	-82,022	43%
5120	Community Risk Reduction	0.00	6,874	10,232	-3,358	67%
5130	Fire Facilities	5,642.00	22,117	81,780	-59,663	27%
5140	Fire Apparatus	10,331.00	21,694	111,300	-89,606	19%
5150	Operations	386.00	5,411	40,950	-35,539	13%
5160	Training	1,900.00	10,320	49,450	-39,130	21%
5170	Communications	33,134.00	99,318	150,900	-51,582	66%
5180	Emergency Services	0.00	9,446	15,500	-6,055	61%
5190	Memberships/Assoc	7,253.00	8,218	11,457	-3,239	72%
Total Expense		467,371.00	1,071,705	3,062,518	-1,990,814	35%
Net Income		-451,146.00	-995,935			#DIV/0!



VCFPD
Fiscal Recap
as of October 2020

Other Expenses - Capital Outlay			Total Expenses	Total Budget	Variance	Percent
		Sep20	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	882.00	2,646	11,000.00	-8,354.00	24%
	MES Seek Reveal Fire Pro 4		10,193			
	Extractor - from grant \$		8,713			
85800	Station 3 - Land acquisition	24,885.00	76,140	90,000.00	-13,860.50	85%
85801	Station 3 - Consulting	29,750.00	44,750	90,000.00	-45,250.00	50%
85900	Fire Station Security Systems	830.00	9,447	0.00	9,446.90	#DIV/0!
Total Capital Outlay:		56,347.00	151,888.49	316,000.00	-183,017.60	



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

BANK BALANCES:

Cash Reserves:	\$	83,184.61
Petty Cash	\$	191.06
CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.25
CB&T Training	\$	4,464.00
Payroll Account	\$	326,498.96
General Fund	\$	42,218.00
Mitigation Fund	\$	568,384.71
CFD 08-01	\$	196,214.77
Total Cash In Bank:	\$	1,227,522.36

RESOLUTION 2020-37

CFD 2008-1 – ANNEXATION

PROPERTY APN: 133-301-24-00

PROPERTY ADDRESS: 31175 PAUMA HEIGHTS RD



RESOLUTION NO. 2020-37
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 October 22, 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 December 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 19th day of November, 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

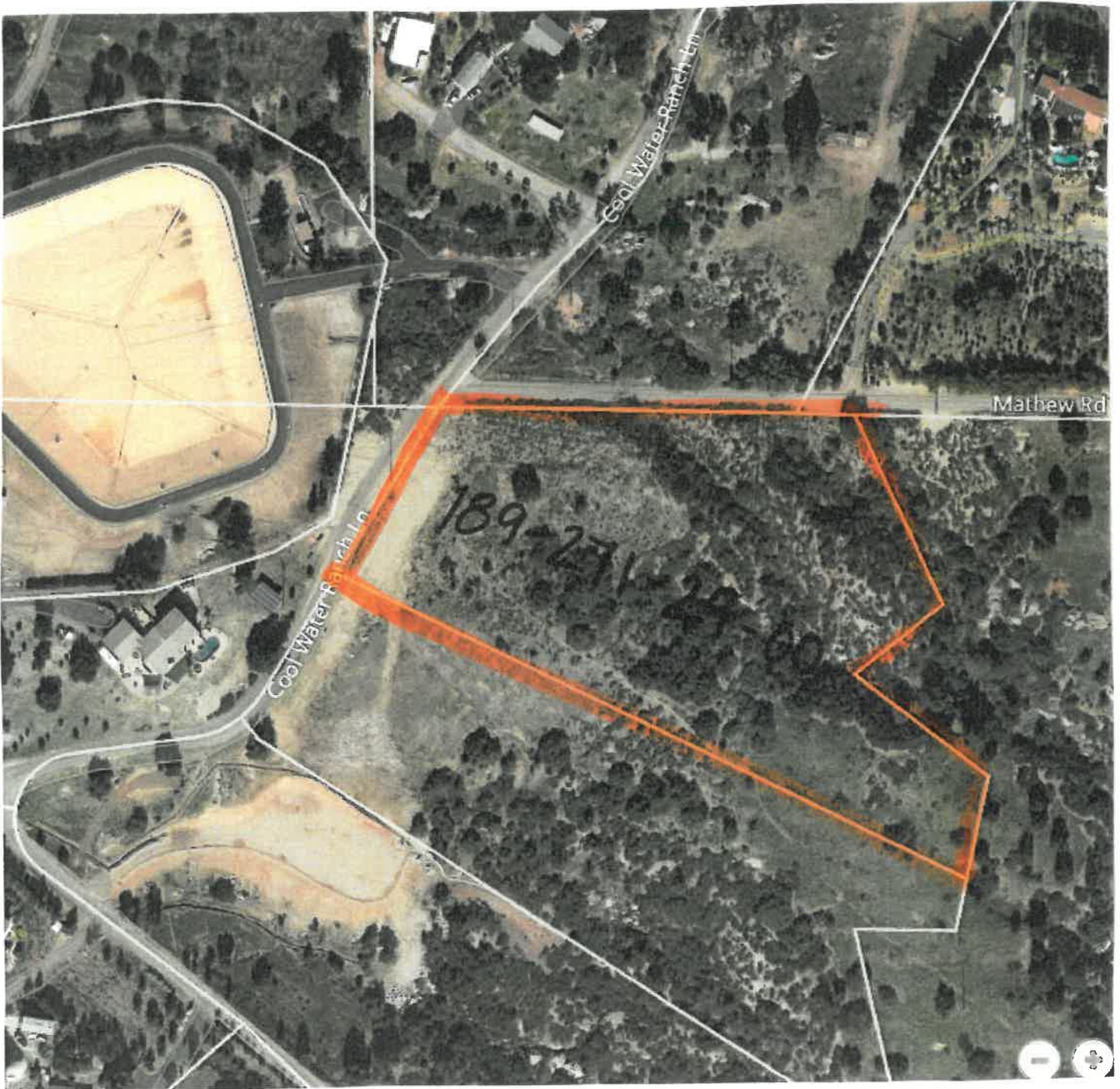
Secretary, Board of Directors

RESOLUTION 2020-38

CFD 2008-1 – ANNEXATION

PROPERTY APN: 189-271-29-00

PROPERTY ADDRESS: 27465 COOL WATER RANCH LN



RESOLUTION NO. 2020-38
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 November 16, 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 December 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 19th day of November, 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors

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

November 19, 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 customers performing plan checks over the counter 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: We are performing a trial study on new cardiac monitors. This is in concert with the entire North Zone to assure volume pricing when the time comes. ACLS Skills Recertification
3. Operational Area Update: The entire operational area is running very thin on resources due to the Fire throughout the State. We are preparing for the peak of our Wildland Season in San Diego County.
4. Local and Regional Training: Confined Space Operations and Permits, Regional Green Sheet Review for Safety.
5. Cal Fire Valley Center Battalion: Station 71 is open with 2 Type Three Engines in their home station.
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: October 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	91	36	6	37	9	4	39	38	183	0:02:02	0:12:39	0:13:10
OCT	74	28	1	39	8	3	34	43	155	0:02:13	0:14:00	0:14:41
NOV												
DEC												
Last Month	91	36	6	37	9	4	39	38	183	0:02:02	0:12:39	0:13:10
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	880	459	43	408	80	32	343	320	1653	0:2:11	0:16:32	0:17:57
YTD % Change										22%	2%	6%
Mercy USA	Mercy Medic 11	Mercy Medic 52	Mercy Medic 70	Mercy Medic 71	Mercy Medic 75			Total Unit Responses	Total Unit Transports	90th Percentile Turnout	90th Percentile Travel	90th Percentile Response
Ambulance Responses	14	4	12	70	3			97	56	0:3:08	0:17:42	0:19:33

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 Shop Status: Annual Service E-169 – In Service Reserve
- C-1601 In Service
- C-1602 In Service
- C-1603 In Service-Rincon Medic Squad
- P-1650 In Service
- P-1651 In Service
- **Station 2:** E-162 – In Shop Annual Service E-168 – In Service Station 2
RS-162 – In Service OES WT62: In Service

Special Training and Future Events:

- Valley Center Fire Safe Council: Next Chipping Day: Neighborhood Chipping
- Concert to benefit the Valley Center Fire Department Foundation: 12/12/2020
- Christmas Party Cancelled: Firefighter of the Year will be announced at December Board Meeting.

Legislative / Political Updates:

Measure AA

Grants/Awards:

- CAL OES / PUC Solar and Battery Back-up Grant Application \$295,360.00: 10/30/2020
- 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:

- Rescue Vehicle Rollover: Valley Center Road and Vesper Road:
- Vehicle Fire: 28548 Mac Tan Road: Fully Involved Trailer
- Motorcycle Traffic Collision: Valley Center Road and Vesper Road

Trauma Intervention Program (TIP):

- No TIP response for the month of October to Valley Center. TIP is now responding to incidents with all COVID precautions in place.



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



Community Risk Reduction Division

Fire Marshal's Report

October 2020

Significant Events since last report:

- Drive Thru Halloween
- Paradise Mt Neighborhood Meeting
- Auto-Zone

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:
 - 4 Residential (New + Additions).
 - 2 Residential ADU
 - 5 Fire Sprinklers
 - 1 Commercial plan review
 - 1 owner/builder consultations
- Inspections:
 - 6 Overhead/Hydro
 - 3 Commercial (Hydro, Underground, Flush, Hard lid)
 - 1 code enforcement
 - 0 Smoke detector installation/check
 - 6 Fire Final
 - 0 Knox/Opticom opened, 0 closed.
 - Pulsepoint: 8999 followers 3008 with CPR alerts enabled







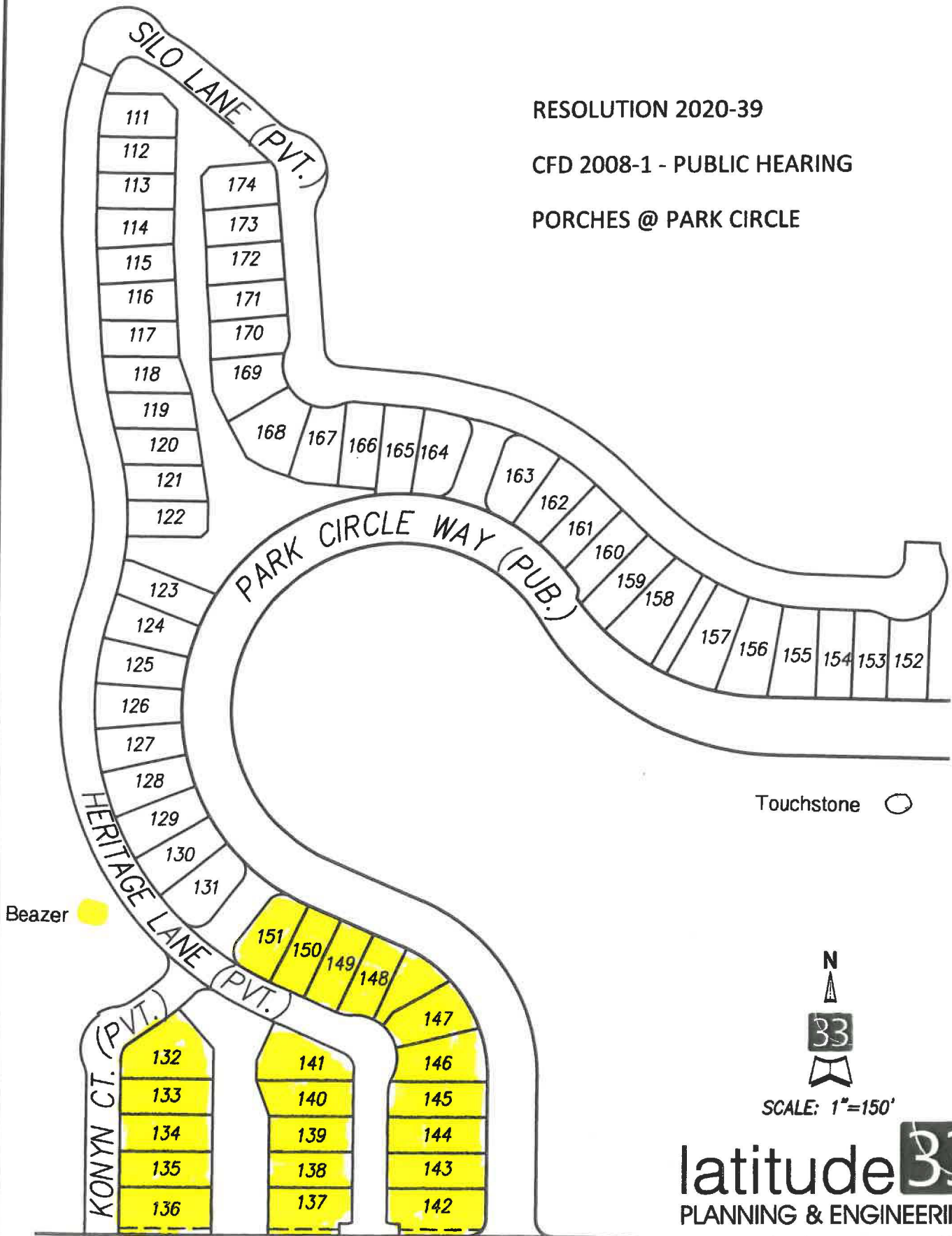
NEW BUSINESS

BOARD OF DIRECTORS' PACKET
VALLEY CENTER FIRE PROTECTION DISTRICT

RESOLUTION 2020-39

CFD 2008-1 - PUBLIC HEARING

PORCHES @ PARK CIRCLE



Touchstone ○

N



SCALE: 1"=150'



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. 2020-39

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 October 21, 2020; and

WHEREAS, eight (8) 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 19th day of November, 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



VALLEY CENTER MUNICIPAL WATER DISTRICT

A Public Agency Organized July 12, 1954

Board of Directors
Robert A. Polito
President
Randy D. Haskell
Vice President
Enrico P. Ferro
Director
Daniel E. Holtz
Director
Oliver J. Smith
Director

November 5, 2020

Oliver Smith, Nominee, San Diego LAFCO Special District Advisory Committee Election

Dear Special District Colleagues;

I wanted to introduce you to VCMWD's Director Oliver Smith, who has been nominated by our agency to serve on the SD LAFCO Special District Advisory Committee. By looking at his attached resumé, you will see that his broad background in local governance through independent special districts eminently qualifies him to serve on the Advisory Committee.

Oliver came to the VCMWD Board of Directors two years ago after serving 12 years on the Valley Center Fire Protection District Board and the Valley Center Community Planning Group as its Chair. With this wealth and breadth of experience, Oliver will be a valuable advocate for promoting and preserving effective and efficient independent special district governance, both in the water and fire realms. In my view, with his cross-over experience, including land use policy, he will be an excellent addition to the SD LAFCO Special District's Advisory Committee.

In closing, I want to express my appreciation to all the independent special districts for supporting my participation in the Special District Committee over parts of the last four decades (for both Rincon del Diablo and VCMWD). Thank you all for giving me the opportunity to represent you on LAFCO issues. It is through that experience that I have gained an understanding of the importance of the Advisory Committee. I can fully and confidently say that Oliver Smith will be an effective and valuable member of that body.

Sincerely;

**Gary Arant
General Manager**

Attachment

Oliver J. Smith

Director, Valley Center Municipal Water District

Candidate for the SD LAFCO

Special District Advisory Committee

LAFCO Advisory Committee Related Experience

Since coming to Valley Center, Oliver Smith was elected 3 times to the Board of Directors of the Valley Center Fire Protection District, serving from 2007 to 2018 where he served as Board Secretary. After overseeing the transformation of the VCFPD to a locally staffed and operated agency, he was then elected to the Board of Directors of the Valley Center Municipal Water District in 2018. His combined governance and policy experience has given him an in-depth understanding of how to provide cost effective critical services and fiduciary oversight for Valley Center's fire and water independent special districts.

Oliver's diverse public background also includes serving on the Valley Center Community Planning Group, a public advisory group to the County of San Diego for land planning issues in the Valley Center area. He was first appointed, then elected 3 times from 2005 to 2020, serving as its Chair for the last 12 years of his tenure.

Professional and Educational Qualifications

Oliver Smith is an Electrical Engineer who continues to design highly sophisticated medical products in a career spanning 40+ years. He has a BSEE from Worcester Polytechnic Institute (MA) and an MSBME (Biomedical Engineering) from Case Western Reserve University (OH).
