

# **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 – December 17, 2020 at 6:00 p.m.**

**Valley Center Fire Protection District Board of Directors**

**REGULAR MEETING AGENDA**

**December 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**

**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. SEATING OF NEW DIRECTORS AND ADMINISTRATION OF OATH OF OFFICE**

**5. ELECTION OF OFFICERS**

**6. 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.*

**7. PROCLAMATIONS AND PRESENTATIONS**

**A. Proclamation by Board President**

**B. Presentation of Awards by Fire Chief Napier**

**8. 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 November 19, 2020**

**Standing Item – Review and Approve**

**B. Treasurer's Report – November 2020**

**Standing Item – Review and Approve**

- C. Proposal to adopt Resolution NO 2020-42 (Cool Water Ranch2), Resolution NO 2020-43 (Pala Loma), Resolution 2020-44 (Oakmont) and Resolution 2020-45 (Double K) 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. 2020-40 (Pauma Heights) and Resolution NO. 2020-41 (Cool Water Ranch) in the form and content as attached hereto.
- B. FASIS (Fire Agencies Self Insurance System) Election Ballot. The Board will be voting for one vacant position on the FASIS Board of Directors.

**10. CLOSED SESSION**

None

**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**

**January 21, 2021**

**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  
November 19, 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  
Jim Wold - Present  
Phil Bell - Present  
Mike O'Connor-Absent
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 October 15, 2020 Regular Board meeting, the October 2020 Treasurer's Report and Resolution 2020-37 (Pauma Heights) and Resolution 2020-38 (Cool Water Ranch) on Intention to Annex into CFD 2008-1, 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

- A. The Board held a public hearing on the annexation petition into CFD 2008-1. After the hearing, upon motion duly made and seconded, and by roll call vote, 4 yeases, 1 absent, the Board adopted Resolution NO. 2020-39 ( Porches @ Park Circle).
- B. Information was presented to the Board regarding the San Diego LAFCO Special District Advisory Committee Nominee, Oliver Smith.

10. Closed Session

A Closed Session was held to discuss Personnel Matters.

11. Announcement of Closed Session Actions

When the Open Session reconvened President Bell announced that appropriate actions were taken by Chief Napier regarding personnel matters.

12. Board of Directors Comments

Director Hutchison extended his appreciation to the chief, firefighters and staff for maintaining a healthy level during the pandemic.

Director Seaborne acknowledged the resilience, determination and diligence of the chiefs, captains and firefighters for the time, financial resources, energy and effort that was put into the plans and hopes of Measure AA going to approval. And despite the loss, every call was met with the same dedication, commitment and determination as before. She feels privileged to partner with the Valley Center Fire Protection District and to serve our community.

Director Wold wished everyone a safe Thanksgiving.

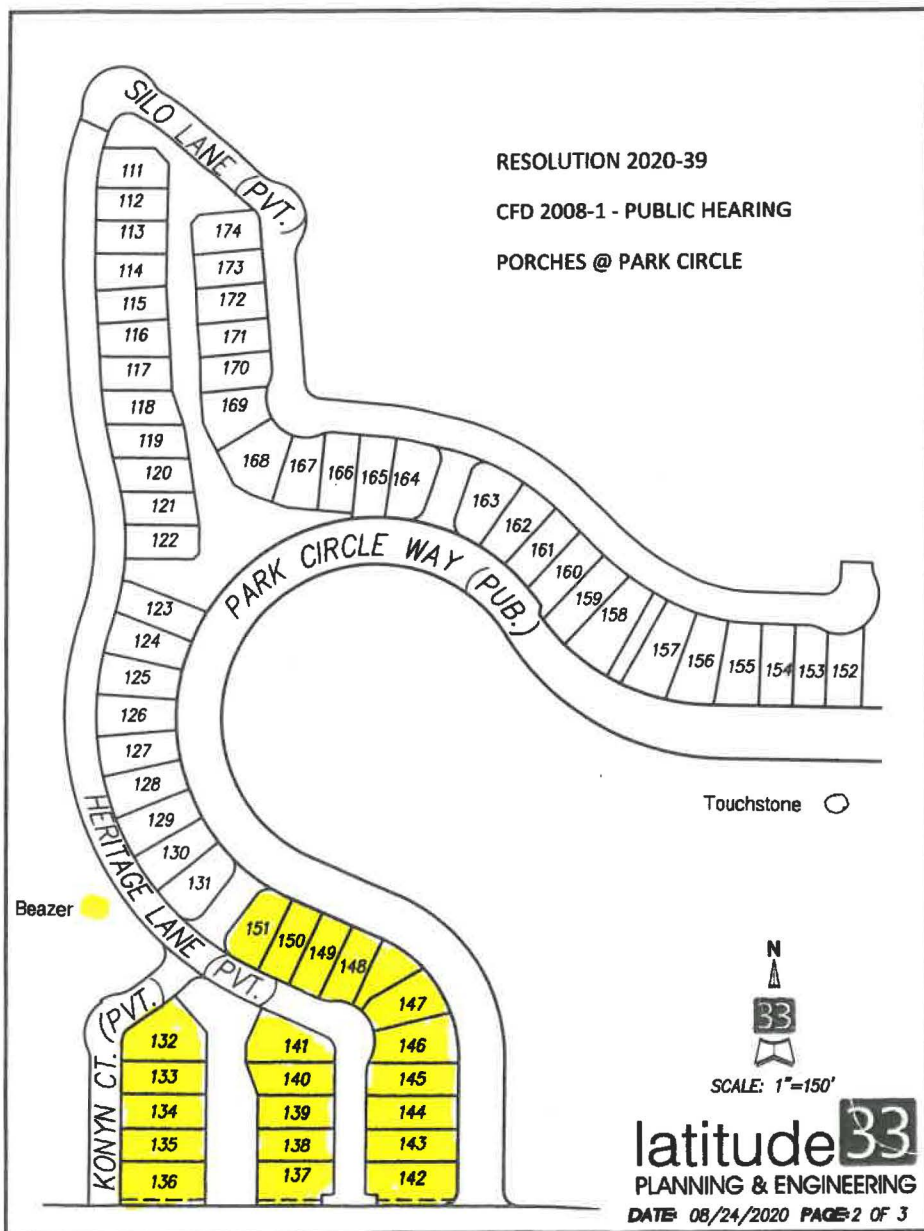
Director Bell echoed Director Seaborne's disappointment on Measure AA. He noted that sometimes things don't work out the way we hoped they would. It was still a majority vote and a majority of the citizens in the community feel the need. It looks like the Board of Directors needs to go back to the drawing board with the chief and staff to determine the next best step. We will continue to move forward. He welcomed our new director Gina Roberts and congratulated her on the election. He also commended and thanked Director Wold for his dedication and involvement with the District.

13. Adjournment – 6:58 p.m.

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Jim Wold, Secretary

**NEXT REGULAR MEETING:**  
**December 17, 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

## **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 19<sup>th</sup> 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. Polla  
*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

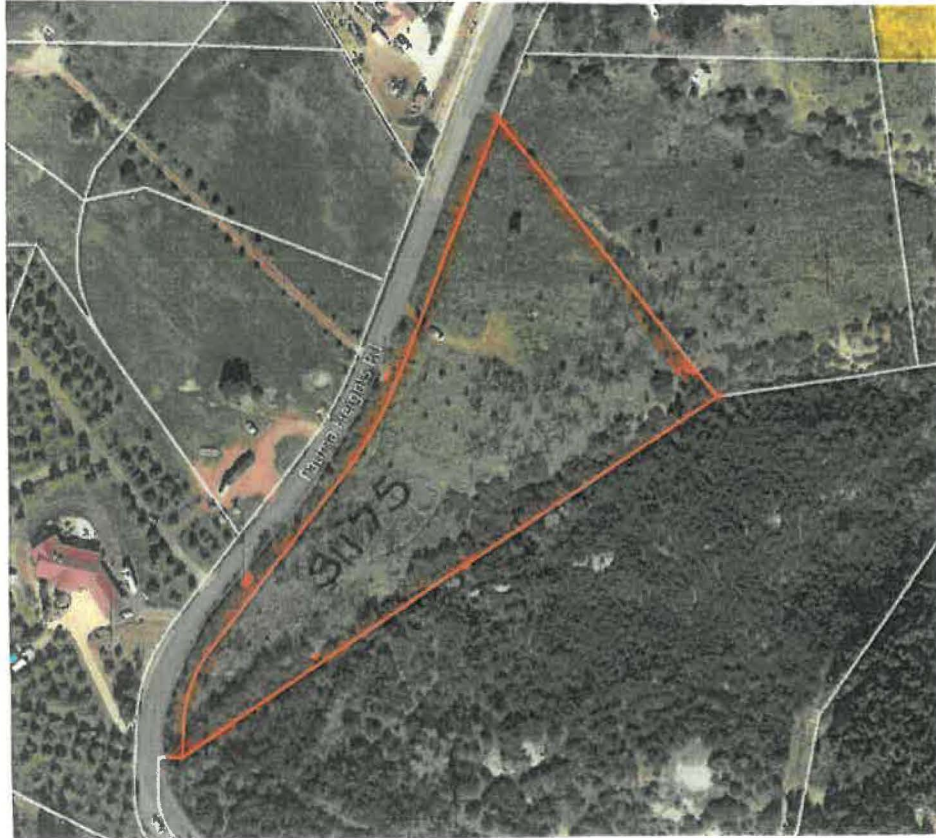
Oliver Smith is an Electrical Engineer who continues to design highly sophisticated medical products in a career spanning 40+ years. He has a BSEE from Worcester Polytechnic Institute (MA) and an MSBME (Biomedical Engineering) from Case Western Reserve University (OH).

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 19<sup>th</sup> day of November, 2020 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

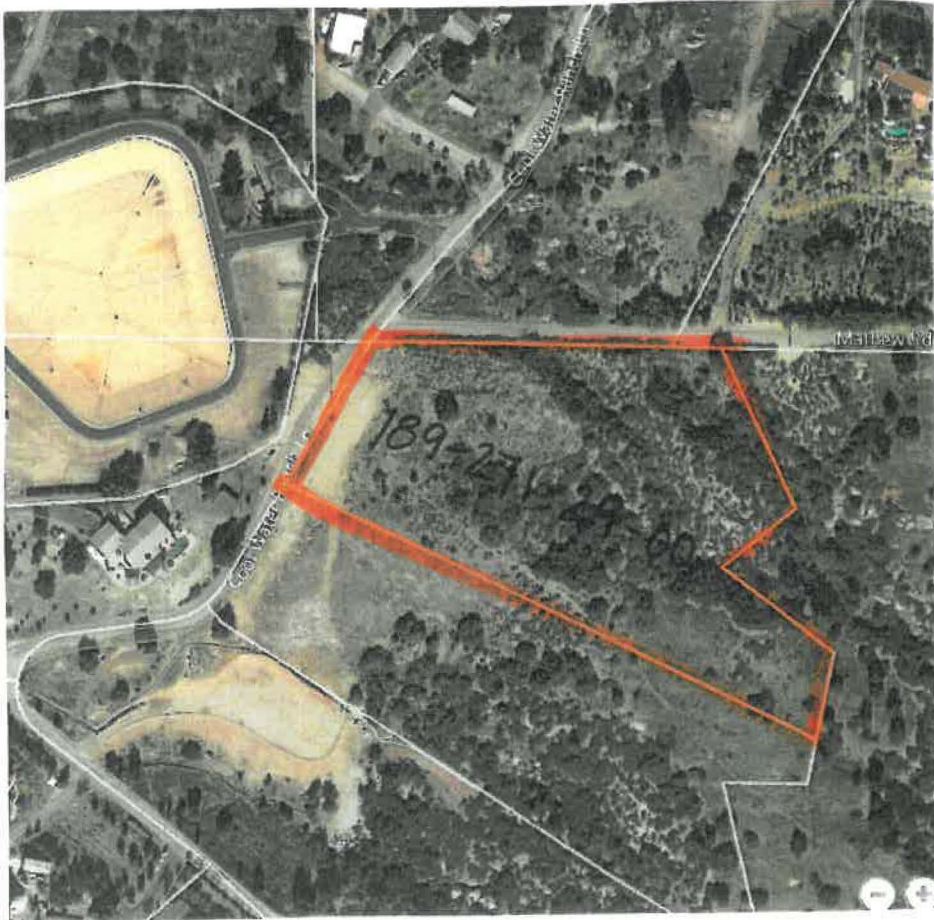


RESOLUTION 2020-38

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 than 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 19<sup>th</sup> day of November, 2020 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

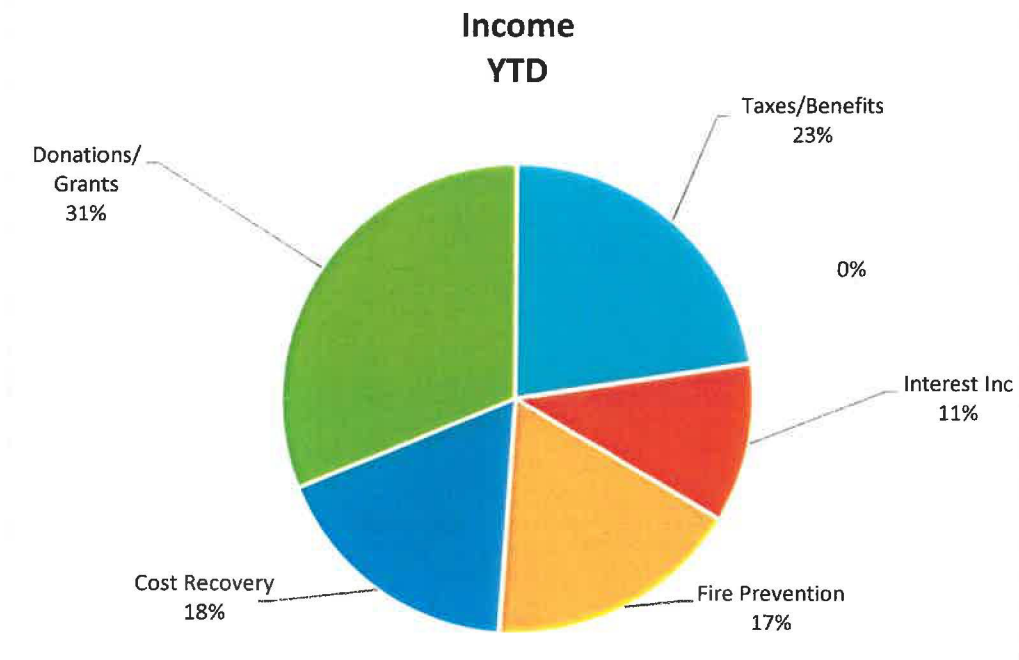
ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

**VCFPD**  
**Fiscal Recap**  
as of November 30, 2020

				Total Received	Total Budget	Variance	Percent
		Nov 20		Jul '20 - Jun '21	Jul '20 - Jun '21		
<b>Income</b>							
4000	Taxes/Benefits			12,894.11	2,683,301.79	-2,670,407.68	0%
4040	Interest Inc			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	3,788.32		9,938.32	55,000.00	-45,061.68	18%
4080	Cost Recovery			10,149.45	57,500.00	-47,350.55	18%
4090	Donations/Grants/other			17,800.00	103,038.00	-85,238.00	17%
<b>Total Income -</b>		3,788.32		57,057.46	2,938,616.39	-2,881,558.93	2%

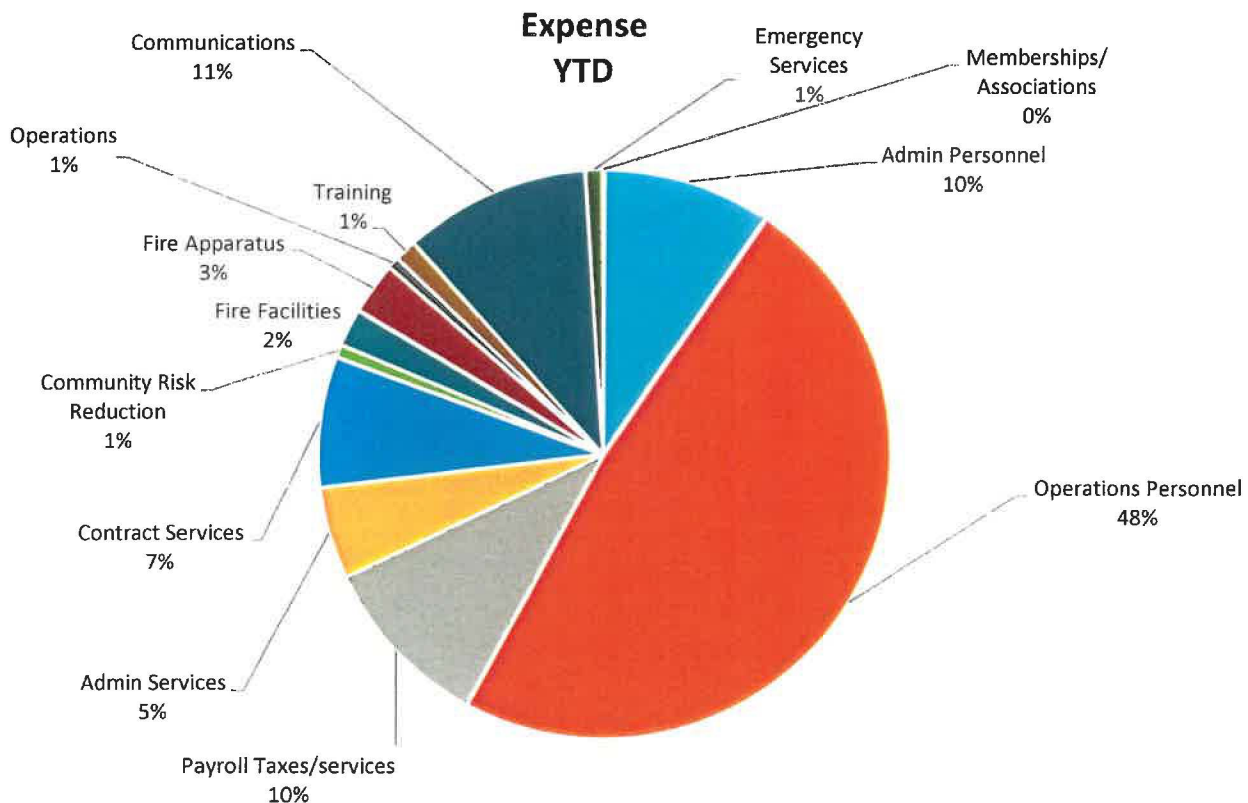


\*Donation is From the San Diego Regional Fire Foundation - a 2020 COVID-19 Grant



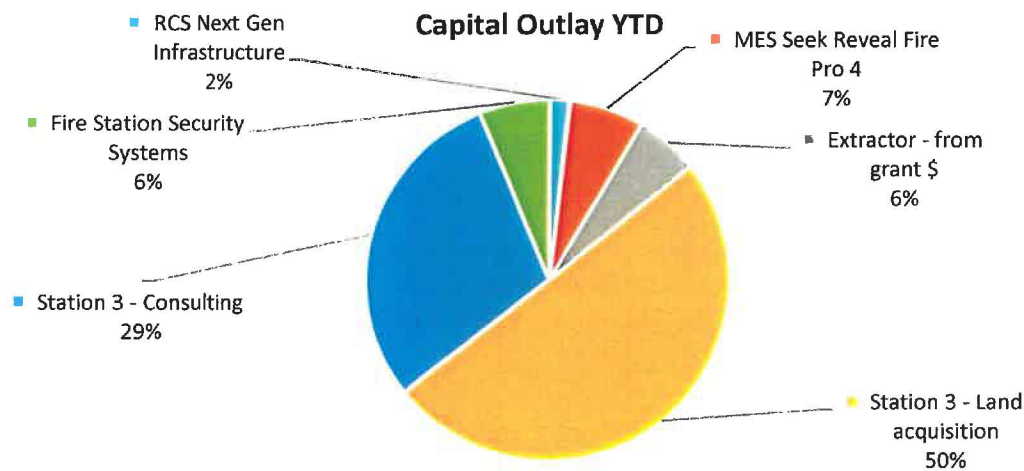
**VCFPD**  
**Fiscal Recap**  
as of November 30, 2020

Expense			Total Expenses	Total Budget	Variance	Percent
		Nov 20	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	30,468.71	90,406	381,091	-290,685	24%
5010	Operations Personnel	158,632.51	462,523	1,726,349	-1,263,826	27%
5020	Payroll Taxes/services	39,160.00	95,694	291,317	-195,623	33%
5100	Admin Services	41,142.97	49,851	47,800	2,051	104%
5110	Contract Services	20,501.90	71,015	144,392	-73,377	49%
5120	Community Risk Reduction	0.00	6,874	10,232	-3,358	67%
5130	Fire Facilities	4,124.80	20,600	81,780	-61,180	25%
5140	Fire Apparatus	17,048.26	28,411	111,300	-82,889	26%
5150	Operations	1,064.61	6,089	40,950	-34,861	15%
5160	Training	3,589.00	12,009	49,450	-37,441	24%
5170	Communications	35,071.61	101,256	150,900	-49,644	67%
5180	Emergency Services	0.00	9,446	15,500	-6,055	61%
5190	Memberships/Assoc	0.00	965	11,457	-10,492	8%
<b>Total Expense</b>		<b>350,804.37</b>	<b>955,138</b>	<b>3,062,518</b>	<b>-2,107,380</b>	<b>31%</b>
<b>Net Income</b>		<b>-347,016.05</b>	<b>-898,081</b>			<b>#DIV/0!</b>



**VCFPD**  
**Fiscal Recap**  
as of November 30, 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!
<b>Total Capital Outlay:</b>		<b>56,347.00</b>	<b>151,888.49</b>	<b>316,000.00</b>	<b>-183,017.60</b>	



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

**BANK BALANCES:**

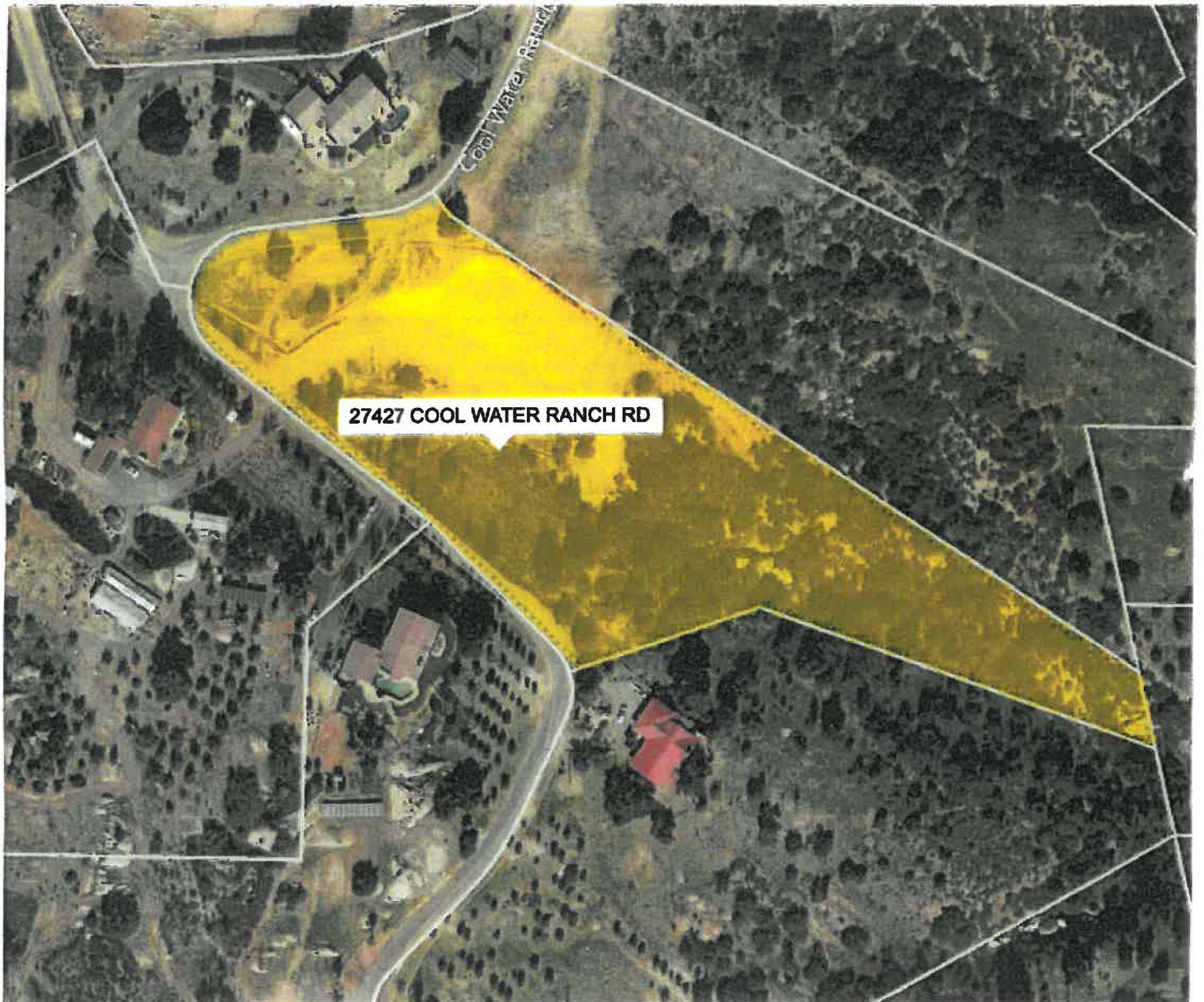
Cash Reserves:	\$	83,634.61
Petty Cash	\$	191.06
CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.25
CB&T Training	\$	4,464.00
Payroll Account	\$	141,487.29
General Fund	\$	7,210.75
Mitigation Fund	\$	568,384.71
CFD 08-01	\$	196,214.77
<b>Total Cash In Bank:</b>	<b>\$</b>	<b>1,007,953.44</b>

RESOLUTION 2020-42

CFD 2008-1 – ANNEXATION

PROPERTY APN: 189-271-31-00

PROPERTY ADDRESS: 27427 COOL WATER RANCH





**RESOLUTION NO. 2020-42**  
**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 October 12, 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 January 21, 2021, 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 17<sup>th</sup> day of December, 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

RESOLUTION 2020-43

CFD 2008-1 – ANNEXATION

PROPERTY APN: 128-101-22-00

PROPERTY ADDRESS: 11240 Pala Loma





**RESOLUTION NO. 2020-43**  
**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 December 8, 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 January 21, 2021, 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 17<sup>th</sup> day of December, 2020 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

RESOLUTION 2020-44

CFD 2008-1 – ANNEXATION

PROPERTY APN: 189-093-31,32,33-00

PROPERTY ADDRESS: Oakmont Rd



**RESOLUTION NO. 2020-44**  
**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 December 7, 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 January 21, 2021, 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 17<sup>th</sup> day of December, 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

ATTEST:

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors

RESOLUTION 2020-45

CFD 2008-1 – ANNEXATION

PROPERTY APN: 185-112-65-00

PROPERTY ADDRESS: DOUBLE K RD.





**RESOLUTION NO. 2020-45**  
**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 December 11, 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 January 21, 2021, 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 17<sup>th</sup> day of December, 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](http://vcfpd.org)

December 17, 2020

### **Fire Chief's Report Valley Center Fire Protection District Board**

1. The Valley Center Fire Department has embraced our new normal. We had a busy month with a significant number of Fire Responses. We have cut back our regional training, resumed appointment only plan checks, stopped Volunteer DSI Inspections and suspended all in person demos and public education. Most contact with groups has been through Zoom. Call volume remains steady
2. ALS Program: New Narcotics Overdose Program is being launched.
3. Operational Area Update: We prepositioned a Type 3 Strike team in Escondido for the Wind Event.
4. Local and Regional Training: Suspended
5. Cal Fire Valley Center Battalion: Station 71 is open with 2 Type Three Engines in their home station. They will go down to 1 engine on December 28<sup>th</sup>.
6. Law Enforcement / Fire Interagency Operations: Evacuation and Temporary Shelter Meeting with SDSO, Schools, Water District and Tribes during wind event.
7. Land Acquisition: We are in the permit process at the County for adjusting the lot lines. This is the last step prior to closing 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: December 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 <sup>th</sup> Percentile	90 <sup>th</sup> Percentile	90 <sup>th</sup> 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	92	57	4	72	6	3	79	26	171	0:1:57	0:13:04	0:14:06
DEC												
Last Month	74	28	1	39	8	3	34	43	155	0:02:13	0:14:00	0:14:41
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	972	516	47	480	86	35	422	346	1824	0:2:11	0:16:32	0:17:51
YTD % Change										22%	2%	6%
<b>Mercy USA</b>	Mercy Medic 11	Mercy Medic 52	Mercy Medic 70	Mercy Medic 71	Mercy Medic 75			Total Unit Responses	Total Unit Transports	90 <sup>th</sup> Percentile Turnout	90 <sup>th</sup> Percentile Travel	90 <sup>th</sup> 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:**

- Planning Group Evacuation Sub-Committee Meeting: December 18, 2020 on Zoom 6:30pm
- Valley Center Fire Safe Council: Next Chipping Day: Neighborhood Chipping
- All Hands Meeting: January 5, 2021. Fire Station 1 0830 to 1230: Lunch Provided
- New Fire Captain Jesse Sharpe and Fire Engineer Jeremy Randall start on January 25, 2021
- Budget Preparation and Projections for FY2021-2022 Starts February 1 through March 1, 2021

**Legislative / Political Updates:**

None at this time

**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 at Ridge Ranch Road
- Rescue Vehicle Accident: RV over the side: Lilac Road at Old Castle Road
- Structure Fire: 29045 Fruitvale Road: Propane Fire/Chimney Fire

**Trauma Intervention Program (TIP):**

- 1 TIP response for the month of November to Valley Center. TIP is back to responding via cell phone to all incidents.



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



## Community Risk Reduction Division Fire Marshal's Report

November 2020

Significant Events since last report:

- Propane fire - Fruitvale In
- Auto-Zone construction
- Park Circle/Orchard Run/Bear Peak update attached

Operations with the CRR Division:

- Weed Abatement/DSI:
  - Volunteer program on hold due to COVID restrictions.
- Plan reviews completed:
  - 2 Residential (New + Additions).
  - 1 Residential ADU
  - 1 Fire Sprinklers
  - 2 Commercial plan review
  - 1 owner/builder consultations
- Inspections:
  - 7 Overhead/Hydro
  - 3 Commercial (Hydro, Underground, Flush, Hard lid)
  - 0 code enforcement
  - 0 Smoke detector installation/check
  - 2 Fire Final
  - 0 Knox/Opticom opened, 0 closed.
  - Pulsepoint: 9098 followers 3013 with CPR alerts enabled





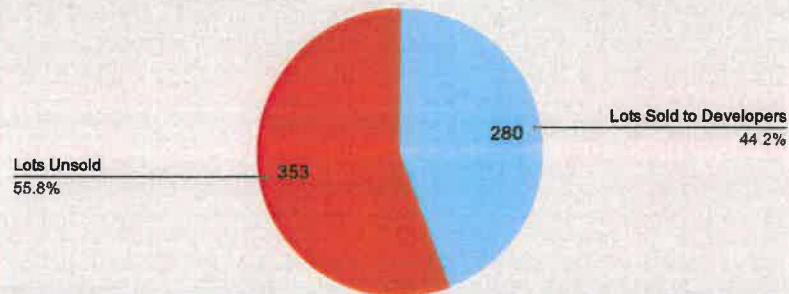


# Park Circle / Orchard Run Development Status Report

12/10/2020

Total Lots in Project	633
Lots Sold to Developers	280
Lots Unsold	353
Lots In Progress	3
Lots Remaining	277
Lots Finalized	0
Mitigation Total	\$456,445.50
Mitigation Remaining	\$446,433.54
Mitigation Complete	\$10,011.96
Plan Check Total	\$166,600.00
Plan Check Remaining	\$163,030.00
Plan Check Complete	\$3,570.00

## Park Circle/Orchard Run Lots



## Park Circle/Orchard Run Lots in Development



## Park Circle/Orchard Run Mitigation Totals



## Park Circle/Orchard Run Plan Check Fees

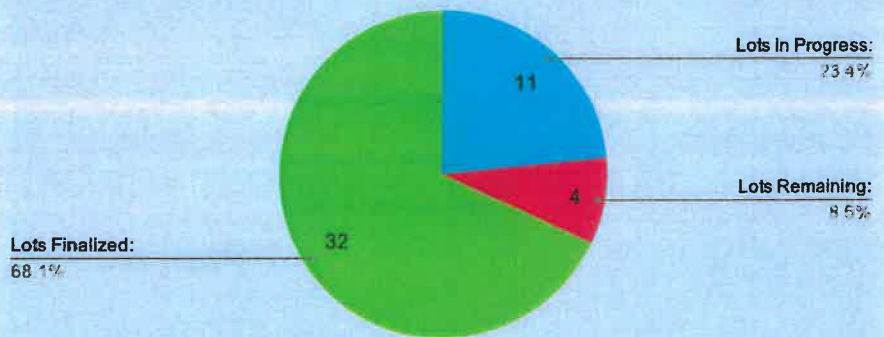


# Bear Peak Development Status Report

12/10/2020

Total Lots:	47
Lots In Progress:	11
Lots Remaining:	4
Lots Finalized:	32
Mitigation Total:	\$63,775.06
Mitigation Remaining:	\$5,503.04
Mitigation Complete:	\$58,272.02
Plan Check Total:	\$21,150.00
Plan Check Remaining:	\$1,800.00
Plan Check Complete:	\$19,350.00

## Bear Peak Lots



## Bear Peak Mitigation Totals



## Bear Peak Plan Check Fees



**NEW BUSINESS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



RESOLUTION 2020-40

CFD 2008-1 – Public Hearing

PROPERTY APN: 133-301-24-00

PROPERTY ADDRESS: 31175 Pauma Heights Rd





## **VALLEY CENTER FIRE PROTECTION DISTRICT**

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28234 Lilac Road  
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Tel: 760-751-7600 Fax: 760-749-3892

### **RESOLUTION NO. 2020-40**

#### **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 December 2, 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 17<sup>th</sup> day of December, 2020 by a unanimous vote.

---

Secretary  
Board of Directors

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

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

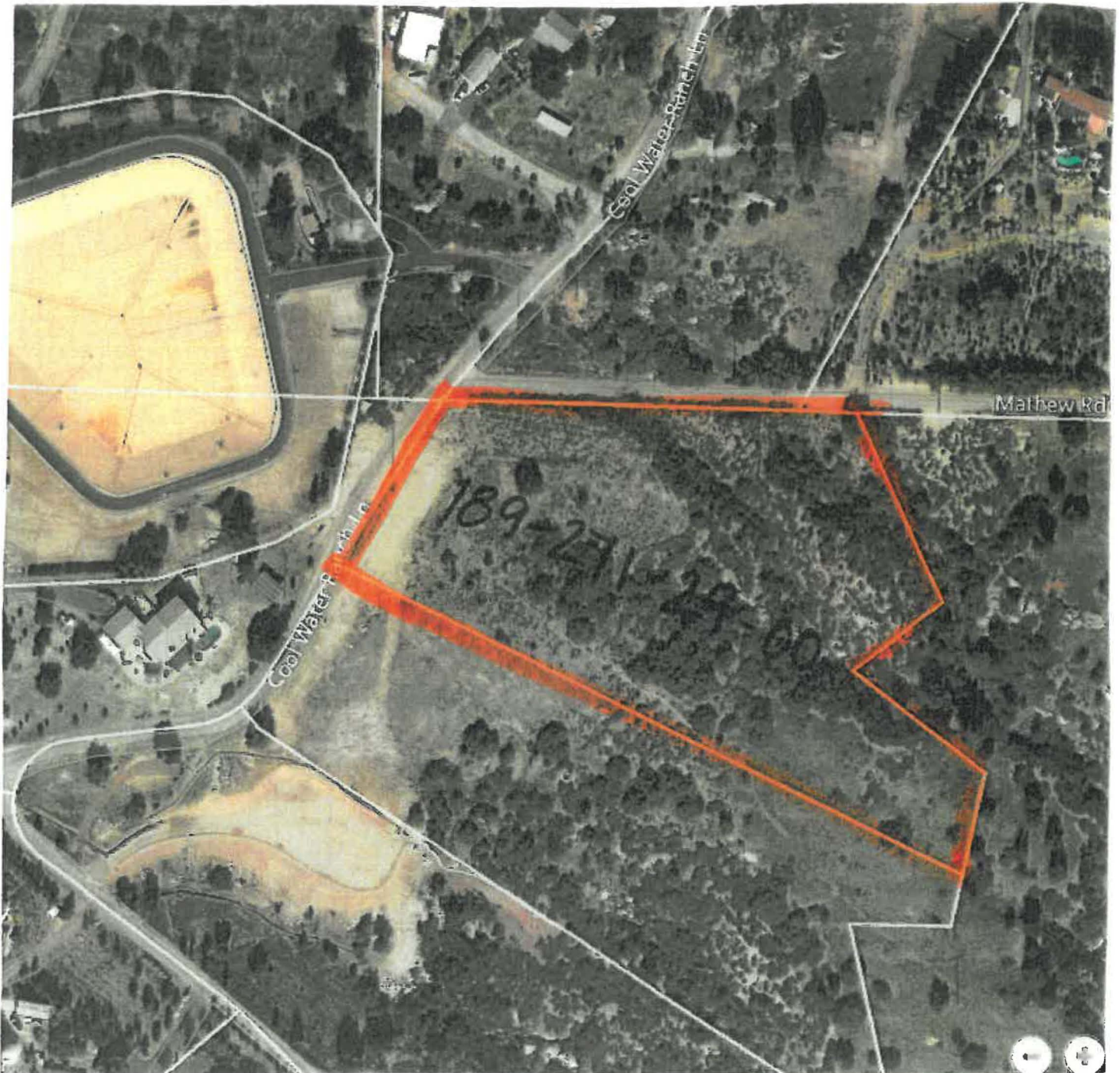


RESOLUTION 2020-41

CFD 2008-1 – Public Hearing

PROPERTY APN: 189-271-29-00

PROPERTY ADDRESS: 27465 Cool Water Ranch Ln





## **VALLEY CENTER FIRE PROTECTION DISTRICT**

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### **RESOLUTION NO. 2020-41**

#### **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 December 2, 2020; and

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## FIRE AGENCIES SELF INSURANCE SYSTEM

1750 Creekside Oaks Drive, Suite 200  
Sacramento, CA 95833  
800-541-4591 Fax 916-244-1199

### **Board of Directors - Official Election Ballot**

In response to a Call for Letters of Interest and Nomination Form, staff received the following submission for ONE (1) Vacant Board of Directors' position. The candidate is recommended for consideration. A summary of the candidate's related experience is included with this ballot.

### **OFFICIAL BALLOT - 2020 BOARD OF DIRECTORS' ELECTION**

Candidate for one (1) vacant position on the Board of Directors Estimated Term of December 30, 2020, through June 30, 2023	VOTE (X)
Mr. Gary Grenfell, Director - South Placer Fire District	

Signature of person completing on behalf of your District: \_\_\_\_\_  
Print Name: \_\_\_\_\_ Position Title: \_\_\_\_\_  
District Address: \_\_\_\_\_  
Date completed: \_\_\_\_\_ E-mail: \_\_\_\_\_

Please scan and email your completed ballot to [kim.sackett@sedgwick.com](mailto:kim.sackett@sedgwick.com) or fax to (916) 244-1199.

If you are unable to submit your completed ballot electronically, please contact Kim Sackett at (916) 290-4601 to secure other arrangements for submission by the noted deadline.

Your vote is very important. Please vote and return your official ballot by December 28, 2020.

**CANDIDATE FOR THE BOARD OF DIRECTORS  
TO FILL ONE (1) VACANT POSITION  
FOR AN ESTIMATED TERM OF DECEMBER 30, 2020, THROUGH JUNE 30, 2023**

**CANDIDATE'S SUMMARY OF EXPERIENCE**

Candidate's Name	Member District	Summary of Experience
<b>Mr. Gary Grenfell, Director South Placer Fire District</b>	<b>South Placer Fire District</b>	Director Grenfell retired from the San Jose Fire Department as a Fire Captain serving over 30 years. He has been a Director at South Placer Fire District for over 19 years and has served on the FASIS Board for multiple terms. Director Grenfell enjoys serving the agencies represented by FASIS as a Director and truly has the best interest of the fire service and the represented agencies in mind when he volunteers his services.