

# **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 – June 17, 2021 at 6:00 p.m.**

**Valley Center Fire Protection District Board of Directors  
REGULAR MEETING AGENDA  
June 17, 2021 / 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 Board Meeting Minutes on the Regular Meeting May 20, 2021

**Standing Item – Review and Approve**

B. Treasurer's Report – March 2021, April 2021 and May 2021

**Standing Item – Review and Approve**

C. Proposal to adopt Resolution 2021-32 (Terra-Gen-Valley Center ESS Project) 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. 2021-29 (Trailside @ Park Circle).
- B. Proposal to adopt Resolution 2021-30 Acknowledging Receipt Of A Report Made By Fire Chief Josef Napier of Certain Occupancies Required To Perform Annual Inspections In Such Occupancies Pursuant To Sections 13146.2 And 13146.3 Of The California Health and Safety Code, in the form and content as attached hereto.
- C. Proposal to adopt Resolution 2021-31 Authorizing the District Fire Chief to Execute the Purchase Agreement of Real Property with George Segal, Trustee of the George Segal Revocable Trust.
- D. FAIRA Member Election Ballot For Governing Board Of Directors
- E. Board of Directors Policies and Procedures update by Director Hutchison and Director Roberts
- F. Final Reading of FY 2021 Budget

## **10. CLOSED SESSION**

Contract Negotiations - Labor negotiations review of final draft of the VCFA Local 5187 MOU

*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 - July 15, 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  
May 20, 2021 / 6:00 p.m.**

Valley Center Municipal Water District Board Room  
29300 Valley Center Rd  
Valley Center, CA 92082

This Meeting was cast on Zoom with Live Stream to VCFPD Facebook Page  
For COVID-19 Prevention

1. Call to Order at 6:02 p.m.
2. Roll Call:  
Phil Bell – Present  
Charlotte Seaborne - Present  
Gina Roberts - Present - Zoom attendance  
Steve Hutchison - Present - Zoom attendance  
Mike O'Connor – Present - Zoom attendance
3. Pledge of Allegiance – led by Chief Chumbley
4. Public Comment – None
5. Proclamations and Presentations – None
6. Consent Calendar – The minutes from the April 15, 2021 meeting, Resolution 2021-23 (Trailside @ Park Circle) on Intention to Annex Territory to CFD 2008-1, after motion made and seconded and a roll call vote, were approved by the Board. After a discussion later in the meeting by the Board, Ordinance 60 Regarding Fire Service Availability and Standby Cost of Living and Resolution 2021-22 regarding CFD 2000-1 increase for fire suppression and protection services were, after motion made and seconded and a roll call vote, unanimously approved. Updated Fiscal Recaps (Treasurer's Report) from March, April and May will be presented at the June Meeting.
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 Annexation Petitions into CFD 2008-1. After the hearing, upon motion duly made and seconded, and approved by a roll call vote of the Board members present, the Board adopted Resolution NO. 2021-24 (Cole Grade Rd), Resolution NO. 2021-25 (Lilac Heights Ct) and Resolution NO. 2021-26 (Keys Creek).
- B. Chief Napier presented a report and proposal to approve Resolution 2021-27 Contract with Solar Heroes to Install 2 Fire Station Solar Generators, 2 Battery Back-ups and 2 Emergency Generator Integrations, after motion made and seconded and roll call vote, the Resolution was unanimously approved.
- C. A proposal was made to adopt Resolution 2021-28 Authorizing the Purchase of a Temporary Fire Station and Ancillary Equipment. There was a discussion which included questions about costs and what was included in the purchase. The Board, after motion made and seconded, unanimously approved Resolution 2021-28.
- D. The Board unanimously approved Director Roberts as their choice for 2021 Special Districts Election Ballot and Vote Certification for Alternate LAFCO Special District Member.
- E. A discussion was held regarding members' opinions on whether future Board meetings should be held on Zoom or in person or both. No decision was made and no action was taken.
- F. Instead of a discussion of Board Policies and Procedures, President Bell appointed Directors Hutchison and Roberts to an ad hoc committee to come up with proposals for revisions for the June meeting.
- G. The second reading of the FY 2021 Budget was held. Chief Napier presented the revised, updated budget.

10. Closed Session – None

11. Announcement of Closed Session Actions – None

12. Board of Directors Comments

Director Roberts thanked the committee for the second pass on the budget. She appreciates being able to work on updating Board policies and thanked the Board for the vote for LAFCO Board.

Director Hutchison wondered if private fire fighting services that insurance companies are hiring to protect insured's homes are plugged into what the District is doing and if we have a plan of action for engaging with them. He also inquired if the District has considered electric fire engines.

Director O'Connor congratulated all the hard work that has been done getting ready for wildfires. He's hoping something will be done about the weeds on Paradise Mountain Rd. He noted that rattlesnakes are out and about and good job to Chief Davidson on the budget.

Director Seaborne noted it was good to be here physically. Kudos for incredible turnout times. Kudos to Chief Davidson on budget and his hard work getting the fees contributing to the income line.

Valley Center Fire Protection District Board of Directors – Regular Meeting Minutes  
May 20, 2021

Director Bell had no comment.

13. Adjournment – 7:41 p.m.

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Regina Roberts, Secretary

**NEXT REGULAR MEETING:**  
**June 17, 2021**

DRAFT

Up to a maximum of \$461.27 per parcel

**ORDINANCE NO. 60**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE  
VALLEY CENTER FIRE PROTECTION DISTRICT  
SETTING THE MAXIMUM SERVICE AVAILABILITY CHARGE  
FOR FIRE SUPPRESSION SERVICE WITHIN SAID DISTRICT**

The Board of Directors of the Valley Center Fire Protection District does ordain as follows:

**SECTION 1:**

WHEREAS, the Valley Center Fire Protection District was formed by voter approval on June 8, 1982, in compliance with Government Code Section 53972-53977 and County of San Diego Ordinance No. 6254 (new series); and

**SECTION 2:**

Pursuant to Section 4 of said Ordinance No. 6254, the Board is empowered with the authority to increase the maximum availability charge stated in Section 1 of said ordinance by the percentage increase of the Adjusted Consumer Price Index for the San Diego area as determined by the U.S. Department of Labor.

**SECTION 3:**

Pursuant to the authority vested in the Board of Directors of the Valley Center Fire Protection District, said Board does hereby find, resolve and determine that for the year ending December 31, 2020, the All Urban Index increased by 1.7% and that the maximum availability charge shall be as follows:

<b>Parcel, Class of Improvement to Property, Use of Property</b>	<b>Maximum Availability Charge</b>
Residential (5 acres or less).....	\$230.65 per dwelling unit
Residential Estate.....	\$230.65 for each dwelling unit plus \$23.09 for each additional acre over 5 to a maximum of \$461.27 for the land
Commercial, Industrial, Institutional.....	\$922.54 per building
Improved Agricultural.....	\$23.09 per acre or portion thereof

Unimproved (each parcel)..... \$11.53 per acre and/or portion of acre up to a maximum of \$461.27.

**SECTION 4:**

The Board of Directors hereby declares that should any section, paragraph, sentence or word of this Ordinance be declared for any reason to be invalid, it is the intent of this Board that it would have passed all other portions independent of the eliminations therefrom of any such portion as may be declared invalid.

**SECTION 5:**

This Ordinance shall take effect 30 days from the date of its adoption and shall be publicly posted at the Valley Center Community Hall, Valley Center Fire Protection District Administrative Office and at the District's website, vcfd.org.

**INTRODUCED, APPROVED AND ADOPTED** this 20th day of May 2021.

**AYES:****NOES:****ABSENT:**

\_\_\_\_\_  
Phil Bell, President

\_\_\_\_\_  
Regina Roberts, Secretary

**RESOLUTION NO. 2021-22**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE VALLEY CENTER FIRE PROTECTION DISTRICT  
CONTINUING THE ANNUAL SPECIAL TAX LEVY FOR COMMUNITY  
FACILITIES DISTRICT NO. 2000-01 FOR TAX YEAR 2021-2022**

**WHEREAS**, the Board of Directors of the Valley Center Fire Protection District (the "Board"), has initiated proceedings, held a public hearing, conducted an election and received a favorable vote from the qualified electors relating to the levy of a special tax in a Community Facilities District, all as authorized pursuant to the terms and provisions of the "Mellow-Roos Community Facilities Act of 1982" being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California. This Community Facilities District is designated as COMMUNITY FACILITIES DISTRICT NO. 2000-01 (The "Community Facilities District"); and,

**WHEREAS**, the Board of Directors, acting as the legislative body of the District, is authorized to annually determine the special tax to be levied which shall not exceed the maximum special tax calculated pursuant to the "Rate and Method" of apportionment.

**WHEREAS**, the maximum special tax rate section C states, "on each July 1, commencing July 1, 2002, the Maximum Special Tax per Benefit Unit shall be increased by 2 percent (%) of the amount in effect in the previous Fiscal Year".

**WHEREAS**, the Special Tax per Benefit Unit in Fiscal Year 2021 was \$4.35 and with the allowed 2.0 percent (%) increase shall be \$4.44 per Benefit Unit for the Fiscal Year 2021-2022.

**NOW THEREFORE, BE IT RESOLVED** that the Special Tax per benefit unit for the fiscal year 2020-2021 shall be \$4.44. **IT IS FURTHER RESOLVED** that this Resolution shall take effect 30 days from the date of its adoption and shall be publicly posted at the Valley Center Community Hall, the Valley Center Fire Protection District Administrative Office and the District's website, [vcfpd.org](http://vcfpd.org).

**INTRODUCED, APPROVED AND ADOPTED** this 20th day of May, 2021.

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
Phil Bell, President

\_\_\_\_\_  
Regina Roberts, Secretary



RESOLUTION 2021-23

CFD 2008-1 – ANNEXATION

TRAILSIDE @ PARK CIRCLE

186-780-02-10-00, 186-770-01-40-00, 186-771-41-70-00



**RESOLUTION NO. 2021-23  
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 April 28, 2021, 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 CSZ.

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 June 17, 2021, at the Valley Center Municipal Water District, at 29000 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

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

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

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

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

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

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 20th day of May, 2021 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

ATTEST:

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

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



**RESOLUTION 2021-24**

**CFD 2008-1 – PUBLIC HEARING**

**APN: 188-120-34-00**

**COLE GRADE RD**



**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. 2021-24**

**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 April 16, 2021; and

**WHEREAS**, seven (7) 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 20th day of May, 2021 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 2021-25

CFD 2008-1 – PUBLIC HEARING

APN: 129-360-20-00

LILAC HEIGHTS CT



**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. 2021-25**

**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 April 16, 2021; 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 20th day of May, 2021, 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 2021-26

CFD 2008-1 – PUBLIC HEARING

APN: 128-480-03-00

KEYS CREEK



**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. 2021-26**

**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 April 16, 2021; and

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

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

**NOW, THEREFORE, BE IT RESOLVED that:**

The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 20th day of May, 2021 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







## Valley Center Fire Protection District



### Staff Report

Prepared by: Josef G. Napier  
Title: Fire Chief, VCFPD



Meeting Date: 05/20/2021

Approved by: Pending Board Action

Agenda: Staff Report  
Regular Board of Directors Meeting

**SUBJECT:** Staff recommendation to adopt resolution VCFPD-2021-27: Contract with Solar Heroes to install an integrated solar, battery and emergency generator system for Fire Station 1 and Fire Station 2

#### **RECOMMENDATION:**

It is the recommendation of the Fire Chief and Staff to adopt resolution 2021-27 to sign into a contract service with Max APTD Inc. (dba) "Solar Heroes" to design and install a complete solar, battery and emergency generator system to protect critical Fire District infrastructure from planned and unplanned electrical power shut-offs and reduce the districts utility costs by producing green energy through a photovoltaic solar array.

#### **PRIOR BOARD ACTION:**

The Fire Chief was tasked by the President of the Board to propose methods of reducing energy costs for existing and future fire facilities while maintain our operation readiness during planned and unplanned public safety power outages. The Fire Chief and Staff concludes the best and most economical way to reduce energy costs is to offset consumed electricity from the public utility grid by designing and installing a photovoltaic solar array with battery backup that achieves as close to 100% electrical demand. Secondly, the duration of power from emergency generators must be integrated it the overall equation to maximize operational reliability to the Fire District.

#### **STATEMENT ON THE SUBJECT:**

The Valley Center Fire Protection District received formal request for quotes from three of four companies who are considered to be highly recommended in the industry for the design, installation and service of photovoltaic, battery and emergency electrical systems.

1. Cosmic Solar
2. Max APTD Inc. (dba) "Solar Heroes"
3. Sattler Solar
4. Baker Electric (Non-Responsive)

#### **FISCAL IMPACT:**

The total cost projection for the project from design, installation, equipment upgrades and warranty service is \$295,360.00. There is no impact to the general budget as the entire system will be financially covered by a Cal OES Community Power Resiliency Grant received on March 12, 2021.

#### **ASSUMPTIONS:**

##### • Most Responsive Bid Summary:

The Cosmic Solar proposal is \$21,904 less than Solar Heroes; however, their proposal is missing key required capability not provided by the other proposals. Cosmic Solar price per watt = \$10.44, Solar Heroes price per watt = \$4.54, and Sattler Solar price per watt = 4.87 (total price divided by total kWp). After detailed assessment of both proposals, the Cosmic Solar proposal does not meet the minimum requirements for the Valley Center Fire Protection District (VCFPD)

**NOTE:** There appears to be a mistake with the price numbers as reflected on page 3 of the Sattler Solar proposal compared with the prices listed on the proposal pages and in Exhibit E.1. The total price listed in the table on page 3 is \$286,517 and the total prices when added from the other pages is \$298,517. This is a \$12,000 discrepancy – as seen above this analysis used the lower number (\$286,517).

- o Station 1: Cosmic Solar Proposal does not include a solar and Energy Storage System (Battery Backup) solution for Station 1. The Station 1 (both meters) prices from the other quotes range from \$176,620 (Sattler) to \$168,128 (Solar Heroes).
- o Station 2: Cosmic Solar solution uses almost the entire grant allocated for both stations on one station; the solar system size is very comparable to all quotes in concept however, the carport is not the optimum for a cost effective the solar system and could create unnecessary requirements and potential delays (risk) to the project approval by the San Diego County Permitting Authority.
- o Solar Heroes has a solution that meets requirements for Fire Station 2 and is on the roof which eliminates the increased cost of a carport solution (Cosmic Solar) or ballast system (Sattler Solar).
- o Solar Heroes solution for Fire Station 1 provides flexibility for location of solar with target to put solar on roof for both meters.
- o Solar Heroes provides 4000 more watts for the solar system than Sattler Solar which is valued at \$18,160 (using the lowest price/watt). This provides 7% more energy offset across both fire stations, and ensures Fire Station 2 has more energy.
- o Station 1 Modular Offices: Solar Heroes will ensure emergency generator back-up capability for the critical loads for the Trailers at Fire Station 1 during power outage. This is valued at \$2000.
- o Fire Station 1 Automatic Transfer Switch (ATS): Solar Heroes will replace or update the ATS at Fire Station 1 and this scope will provide a 2-year performance warranty and 10-year workmanship warranty. This is valued at \$4200.
- o The Energy Storage System (Battery Backup) as quoted by Solar Heroes is tailored for the needs of the VCFPD as it more easily integrates with the current emergency generator back-up system while also providing some robust redundant capability using clean energy.

#### **CONCLUSION:**

Taking all three quotes and solutions into consideration, it is the conclusion of the Valley Center Fire Protection District Fire Chief and Staff that Max APTD Inc. (dba) "Solar Heroes" has demonstrated the most comprehensive and responsive solution to meet the energy needs of the Fire District while adding value in design, installation and service to reflect our core value of fiscal responsibility.

**RESOLUTION NO. 2021-27**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
CONTRACT WITH SOLAR HEROES TO INSTALL  
2 FIRE STATION SOLAR GENERATORS, 2 BATTERY BACK-UPS  
AND 2 EMERGENCY GENERATOR INTEGRATIONS**

WHEREAS, the Valley Center Fire Protection District (the "District") and MaxApto, Inc dba Solar Heroes ("Solar Heroes") will enter into a contract effective May 20, 2021 (the "Contract"); and

WHEREAS, the term of the Contract expires October 1, 2021; and

WHEREAS, the Contract provides for Summary Of Scope For Emergency Solar Back-Up System:

- Fire Station 1: 28234 Lilac Road, Valley Center, CA 92082
  - Solar System: 36.9 KW Solar System
    - 86 QCELL 430W Modules with 25-year manufacturer warranty
    - Generac Inverter with 10-year manufacturer warranty
    - Mount System: Engineering analysis to determine if ground mount or roof mount – price includes either option
  - Energy Storage System (ESS): Generac PWRcell M6 18kWh ESS System in outdoor rated cabinet with 10-year warranty
  - Current Generator: Scope includes replacement of current Generator Automatic Transfer Switch (or equivalent).
- Fire Station 2: 28305 N Lake Wohlford Road, Valley Center, CA 92082
  - Solar System: 26.7 KW Solar System
    - 66 QCELL 430W Modules with 25-year manufacturer warranty
    - Generac Inverter with 10-year manufacturer warranty
  - Energy Storage System (ESS): Generac PWRcell M6 18kWh ESS System in outdoor rated cabinet with 10-year warranty

**ASSUMPTIONS AND GROUND RULES:**

1. Project Management, Design Permit fees, Shipping, Material, Installation Labor, Inspection fees, monitoring set-up, and permission to operate (PTO) included.
2. Includes a 10-year workmanship warranty
3. Standard schedule and standard lead times, Solar Heroes to provide regular communication on upcoming milestone events.
4. Working internet with wi-fi provided by customer for monitoring
5. Solar Heroes to have access to property as needed; Solar Heroes to request access 48 hours in advance.
6. Price and Scope does not include any alterations of main meter panels, items in the electrical room, main service panels, transformers, or any currently owned equipment other than what is included in description, and;

WHEREAS, Solar Heroes will provide all materials, services and warranties not to exceed \$295,360.00 and upon motion duly made and seconded, it was unanimously

**RESOLVED, that:**

The term of the Contract shall be, from May 20, 2021 until October 1, 2021. All other terms and conditions of the Contract shall remain in full force and effect, and it was,

**FURTHER, RESOLVED that:**

The Fire Chief is hereby, authorized and directed to prepare and execute on behalf of the District the Contract with Solar Heroes.

Introduced, approved and adopted this 20th day of May, 2021.

\_\_\_\_\_  
Regina Roberts  
Secretary

## Max Apto Inc. "SOLAR HEROES"

3550 Gopher Canyon Road, Vista, Ca 92084

Website: [www.solarheroes.com](http://www.solarheroes.com)

Email: [sales@solarheroes.com](mailto:sales@solarheroes.com)



### CONTRACT AGREEMENT

DATE: May 20, 2021

COMPANY REP: Mike Collier REP PHONE: (858) 349-9154

CUSTOMER NAME: Chief Napier, Valley Center Fire Protection District (VCFPD)

CUSTOMER ADDRESS: 28234 Lilac Road, Valley Center, Ca 92082

CUSTOMER PHONE: (760) 535-8505 CUSTOMER EMAIL: napier@vcfpd.org

SOLAR SYSTEM SIZE: 65.2 KW # OF PANELS: 152

#### SUMMARY OF SCOPE FOR EMERGENCY SOLAR BACK-UP SYSTEM:

- Fire Station 1: 28234 Lilac Road, Valley Center, CA 92082
  - Solar System: 36.9 KW Solar System
    - 86 QCELL 430W Modules with 25 year manufacturer warranty
    - Generac Inverter with 10 year manufacturer warranty
    - Mount System: Engineering analysis to determine if ground mount or roof mount  
- price includes either option
  - Energy Storage System (ESS): Generac PWRcell M6 18kWh ESS System in outdoor rated cabinet with 10 year warranty
  - Current Generator: Scope includes replacement of current Generator Automatic Transfer Switch (or equivalent).
- Fire Station 2: 28205 N Lake Wohlford Road, Valley Center, CA 92082
  - Solar System: 28.3 KW Solar System
    - 66 QCELL 430W Modules with 25 year manufacturer warranty
    - Generac Inverter with 10 year manufacturer warranty
  - Energy Storage System (ESS): Generac PWRcell M6 18kWh ESS System in outdoor rated cabinet with 10 year warranty

#### ASSUMPTIONS AND GROUND RULES:

1. Project Management, Design, Permit fees, Shipping, Material, Installation Labor, Inspection fees, monitoring set-up, and permission to operate (PTO) included.
2. Includes a 10 year workmanship warranty
3. Standard schedule and standard lead times, Solar Heroes to provide regular communication on upcoming milestone events.
4. Working internet with wi-fi provided by customer for monitoring
5. Solar Heroes to have access to property as needed; Solar Heroes to request access 48 hours in

advance.

6. Price and Scope does not include any alterations of main meter panels, items in the electrical room, main service panels, transformers, or any currently owned equipment other than what is included in description.

TOTAL PRICE: \$295,360.00

#### MILESTONE PAYMENTS:

1. 20% DUE AT CONTRACT SIGNATURE: \$59,072 CHECK#: \_\_\_\_\_
2. 10% DUE AT COMPLETION OF DESIGN STATION 1: \$44,304 CHECK#: \_\_\_\_\_
3. 10% DUE AT COMPLETION OF DESIGN STATION 2: \$44,304 CHECK#: \_\_\_\_\_
4. 15% DUE AT START OF INSTALLATION STATION 1: \$29,536 CHECK#: \_\_\_\_\_
5. 15% DUE AT START OF INSTALLATION STATION 2: \$29,536 CHECK#: \_\_\_\_\_
6. 15% DUE AFTER COMPLETION OF WORK STATION 1: \$44,304 CHECK#: \_\_\_\_\_
7. 15% DUE AFTER COMPLETION OF WORK STATION 2: \$44,304 CHECK#: \_\_\_\_\_

FINANCE TYPE: CASH PURCHASE TOTAL GRANT AMOUNT: \$295,360.00

#### BUYER'S SIGNATURE & DATE

#### COMPANY SIGNATURE & DATE

We, the Owners of the premises described above, hereafter referred to as "Buyer" authorize MaxApto Inc. "Solar Heroes" hereinafter referred to as "Contractor" to: furnish Buyer with all materials and labor necessary to install and place the improvements listed below at the above mentioned premises subject to the terms and conditions set forth in this agreement commencement and completion of work.

*Final system design and solution subject to final engineering analysis and report. Solar Heroes does not provide guidance on tax issues nor do we provide guaranteed projected savings on your electrical costs. All tax questions should be addressed by your tax professional. Savings and incentives can vary and are calculated based on the preliminary design provided and based on California Solar Initiative Guidelines. Commencement of the work will begin after signed agreement; substantial commencement of the work will begin after design completion and permit(s) approval(s). MaxApto, Inc. is the parent company of Solar Heroes and Electric Heroes (CSLB License #10742540). Contractors are required by law to be licensed and regulated by the contractor's state license board, any questions concerning a contractor may*



DATE: \_\_\_\_\_ INITIALS: \_\_\_\_\_



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
01/22/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION is WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER BIBERK P.O. Box 113247 Stanford, CT 06911	CONTACT PHONE 844-472-0967 FAX 203-654-3613 E-MAIL SalesSupport@biberk.com ADDRESS
INSURED MaxApto Inc 6525 Via de la Reina Bonsall, CA 92003-7006	INSURER(S) AFFORDING COVERAGE INSURER A: Berkshire Hathaway Direct Insurance Company MAC# 10391 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
TYPE OF INSURANCE	POLICY NUMBER	POLICY PERIOD (MM/DD/YYYY) (MM/DD/YYYY)	LIMITS		
<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GROSS AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER	N9BP125791	07/18/2020 7/18/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 50,000 MED EXP (Per one person) \$ 5,000 PERSONAL & ADJUTORY \$ Included GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000		
<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> Hired AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$		
<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> RETENTION \$			EACH OCCURRENCE \$ AGGREGATE \$		
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETARY/INDEPENDENT CONTRACTOR/EMPLOYEE EXCLUDED BY SCHEDULE IN HQ If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A		PER STATUTE <input type="checkbox"/> OTHER <input type="checkbox"/> EL EACH ACCIDENT \$ EL DISEASE - EA EMPLOYEE \$ EL DISEASE - POLICY LIMIT \$		
Professional Liability (Errors & Omissions): Claims-Made			Per Occurrence/ Aggregate		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER MaxApto, Inc 3550 Gopher Canyon Road Vista, CA 92084	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Patel G. J.</i>
--	--

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VALLEY CENTER FIRE PROTECTION DISTRICT

RESOLUTION NO. 2021-28

RESOLUTION OF THE BOARD OF DIRECTORS OF  
VALLEY CENTER FIRE PROTECTION DISTRICT AUTHORIZING  
THE PURCHASE OF A TEMPORARY FIRE STATION  
AND ANCILLARY EQUIPMENT

WHEREAS, there has been presented to the District a Purchase Agreement between Valley Center Fire Protection District and Rancho Santa Fe Fire Protection District for a temporary fire station and ancillary equipment in the form and content as attached hereto, and

WHEREAS, it is in the best interest of the Valley Center Fire Protection District that said Agreement be approved.

NOW, THEREFORE, the Board of Directors of Valley Center Fire Protection District does hereby adopt and approve the Agreement; and

It is FURTHER RESOLVED, that the Fire Chief is hereby authorized and directed to execute the Agreement on behalf of the District.

Adopted this 20th day of May 2021

Secretary Regina Roberts

PURCHASE AGREEMENT

THIS PURCHASE AGREEMENT ("Agreement") is made and entered into as of this 20th day of May, 2021 ("Effective Date"), by and between RANCHO SANTA FE FIRE PROTECTION DISTRICT, a California special district ("Seller"), and VALLEY CENTER FIRE PROTECTION DISTRICT, a California special district ("Buyer").

Recitals

WHEREAS, Seller is seeking to dispose of surplus personal property previously used as a temporary fire station; and

WHEREAS, Buyer is seeking to purchase the Property, as defined below, for the purpose of development, construction, and operation of a new temporary fire station; and

WHEREAS, Buyer is a governmental entity; and

WHEREAS, Seller has determined a fair market value of such property from two (2) sources; and

WHEREAS, Seller has determined it to fair and reasonable to sell the surplus personal property without competitive bid; and

WHEREAS, the sale of such property to another public fire protection district is in the interests of public safety and improves fire protection to area residents and the region as a whole;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Buyer mutually agree as follows:

1. Purchase and Sale. Subject to the provisions and conditions set forth in this Agreement, Seller agrees to sell, and Buyer agrees to purchase from Seller the following personal property which shall be collectively referred to as the "Property":

- a. One (1) CMH Golden West Homes single wide manufactured home  
Serial # PER037107CA  
Department of Housing and Urban Development Inspection #: RAD1515117
- b. CMH Golden West Homes single wide manufactured home  
Serial # PER037107CA  
Department of Housing and Urban Development Inspection #: RAD1515107
- c. One (1) Steel Shade Cover  
Unknown Make, no model number
- d. 8' x 8' Wood storage Shed  
Owner Constructed
- e. Surplus Scanner/Plotter/Printer
- f. The Property shall include all improvements, fixtures, and appurtenances and incidental items thereon with the exception of:
  - i. Two (2) washer and two (2) Dryer units
  - ii. Two (2) refrigerators

2. Purchase Price. The purchase price ("Purchase Price") for the Property shall be **\$42,013.9**. Any other adjustments, taxes, fees, proration's, and any other charges shall be the responsibility of the Buyer. Buyer shall bear all costs of moving/removing the Property from Seller's facility.

3. Payment of Purchase Price. The Purchase Price for the Property shall be payable by Buyer to Seller upon delivery of the signed transfer documents for items 1.a. and 1.b. and prior to moving/removing the Property by Buyer.

4. Free and Clear. Seller warrants that Property is unencumbered and is free of any liens or debt.

5. AS-IS and Release. Buyer hereby expressly acknowledges and agrees that (i) Buyer has been given the opportunity to thoroughly inspect and examine the Property to the extent deemed necessary by Buyer in order to enable Buyer to evaluate the purchase of the Property, (ii) Buyer is purchasing the Property on an "as is" "where is" and "with all faults" basis, without representations, warranties or covenants express or implied of any kind or nature, (iii) Buyer is relying solely upon its own inspections, investigations and analyses regarding the physical condition, title and quality of the Property, and (vi) Buyer acknowledges that they have had the opportunity to complete all physical and financial examinations relating to the acquisition of the Property.

Effective upon the Closing, Buyer and anyone claiming by, through or under Buyer hereby fully and irrevocably releases Seller and its respective officers, Board of Directors, employees, agents, attorneys, successors and assigns from any and all claims that such parties may now have or hereafter acquire against such persons and entities for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to any condition of the Property including any construction defects, errors or omissions, compliance with law matters, or any other condition or circumstance affecting the Property, its use or operation, or any portion thereof and all losses, costs, claims, liabilities, expenses and demands relating to the Property. This release includes claims of which Buyer is presently unaware or which Buyer does not presently suspect to exist in its favor which, if known by Buyer, would materially affect Buyer's release of Seller.

Therefore, Buyer acknowledges that it has been informed of, and they are familiar with, Section 1542 of the Civil Code of the State of California, which provides as follows:

**A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.**

Buyer hereby waives and relinquishes all rights and benefits it has or may have under Section 1542 of the Civil Code of the State of California, to the full extent it lawfully may waive all such rights and benefits pertaining to the subject matters of this waiver and release.

Each and every provision of this Section 4 shall survive the Closing. Buyer acknowledges that but for Buyer's agreement to each and every provision of this Section 5, Seller would not have entered into this Agreement.

6. Closing. The purchase of the Property by Buyer from Seller shall take place at such other place as the Parties agree on or before the 1st day of October, 2021 ("Closing"). At Closing, Seller shall tender to Buyer possession, a Bill of Sale, transfer document regarding items 1.a. and 1.b. and Buyer will tender to Seller the Purchase Price.

7. Removal of Property. Buyer is responsible to remove at its cost, all the Property and all appurtenances from Seller's premise within ninety (90) days of execution of agreement; but no later than August 30, 2021. Where required by law, removal shall be done by a licensed and insured contractor. Said contractor shall be fully insured with:

- a. Commercial General Liability Insurance with commercial general liability insurance of equivalent form with a combined single limit of not less than \$1,000,000 per occurrence. If such insurance contains a general aggregate limit, it shall apply separately to this Agreement or be no less than two times the occurrence limit.
- b. Worker's Compensation Insurance within statutory limits.
- c. Business Automobile Liability Insurance or equivalent form with a combined single limit of not less than \$1,000,000 per occurrence. Such insurance shall include coverage for hired vehicles. Non-owned automobiles shall be covered by the general liability policy.

8. Seller's Policies. Buyer and Buyer's contractor agrees to comply with all Seller's rules, policies and procedures while conducting any work on Seller's premises.

9. Condition of Premises. As consideration for the sale of the Property to Buyer by Seller, Buyer agrees to and shall remove all debris, remove or crush and backfill existing septic tank, unhook and remove all utilities, remove all debris from the premises and return the site back to a rough grade condition. Existing asphalt is to remain.

10. Risk of Loss. Upon Closing, title to the Property shall transfer to Buyer and Buyer assumes all risk of loss of the Property thereafter. It shall be the Buyer's responsibility to properly insure Property after the execution of this Agreement.

11. Hold Harmless. Buyer agrees to indemnify, defend and hold harmless Seller from any loss or damage or liability, including the risk of loss or damage, resulting from any act, failure to act, or omission (i) on the part of Buyer's contractor in carrying out the provisions this Agreement and (ii) the ownership and use of the Property after the Closing, excepting the grossly negligent Seller, its employee acting within the scope of his/her official duties. Buyer agrees, without expense to the Seller, to save Seller harmless from and defend the Seller against all losses, all liabilities, expenses and other detriments of every nature and description to which the Seller may be subjected as a result of claim, demand, action or cause of action which may be made or had against the Seller as a result of any negligent acts or omissions on the part of the Buyer, Buyer's Agent or Buyer's Contractor.

12. Miscellaneous.

12.1. Attorneys' Fees. If any action is commenced to enforce or interpret any provision of this Agreement, the prevailing party shall be entitled to recover from the other party actual attorneys' fees and costs incurred in connection with such action, in addition to all other proper relief.

12.2. Controlling Law. This Agreement shall be governed by and construed under the laws of the State of California, without regard to its principles of conflict of laws.

12.3. Successors and Assigns. This Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors, and assigns.

12.4. Necessary Acts. The parties hereto shall sign or cause to be signed all documents and shall perform or cause to be performed all acts necessary to consummate the transactions contemplated hereunder.

12.5. Modification. This Agreement may be modified or rescinded only by a writing signed by all parties to this Agreement or by their duly authorized agents.

12.6. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same document.

12.7. Entire Agreement. This Agreement contains the entire Agreement between the parties relating to the transaction contemplated hereby and, except as otherwise expressly provided herein, all prior and contemporaneous agreements, understandings, representations and statements, oral and written, are merged herein.

12.8. No Implied Waiver. The waiver by one party of the performance of any covenant, condition, or promise shall not invalidate this Agreement nor shall it be considered a waiver by that party of any other covenant, condition or promise. The waiver by any part of the time for performing any act shall not constitute any waiver of the time for performing any other act or an identical act required to be performed at a later time. The exercise of any remedy provided for in this Agreement shall not be a waiver of any consistent remedy provided by law, and the provision in this Agreement of or any remedy shall not exclude other consistent remedies unless they are expressly excluded.

12.9. Assignment. Neither party may assign any of its rights, duties, or obligations under this Agreement.

12.10. Time. Time is of the essence as to acts under this Agreement.

12.11. Interpretation. The terms of this Agreement have been negotiated by the parties hereto and the language used in this Agreement shall be deemed to be the language chosen by the parties hereto to express their mutual intent. This Agreement shall be construed without regard to any presumption or rule requiring construction against the party causing such instrument or any portion thereof to be drafted, or in favor of the party receiving a particular benefit under the Agreement. No rule of strict construction will be applied against any person.

12.12. Authority. Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement.

[Signatures on next page]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

SELLER:

Rancho Santa Fe Fire Protection District

By: \_\_\_\_\_  
James Ashcraft, Board President

BUYER:

Valley Center Fire Protection District

By: \_\_\_\_\_  
Phil Bell, Board President



2021 SPECIAL DISTRICTS ELECTION  
BALLOT and VOTE CERTIFICATION  
FOR ALTERNATE LAFCO SPECIAL DISTRICT MEMBER

ATTACHMENT ONE

San Diego LAFCO  
Call for Nominations | Alternate Special District Member Election on LAFCO  
February 22, 2021

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The TCHD\* is pleased to nominate Rocky J. Chavez as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring in 2023.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Rocky J. Chavez  
(Presiding Officer Signature)

Rocky J. Chavez  
(Print Name)

Board Chair  
(Print Title)

3-25-21  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form

\* Tri-City Healthcare District

RECEIVED

APR 22 2021

SAN DIEGO LAFCO

VOTE FOR ONLY ONE

Rocky J. Chavez  
(Tri-City Healthcare District)

[ ]

Heather Conklin  
(Mission Resource Conservation District)

[ ]

David A. Drake  
(Rincon del Diablo Municipal Water District)

[ ]

Jeff Egkan  
(North County Fire Protection District)

[ ]

C. Hayden Hamilton  
(Rainbow Municipal Water District)

[ ]

Regina W. Roberts  
(Valley Center Fire Protection District)

[ ]

Write-Ins

\_\_\_\_\_

[ ]

\_\_\_\_\_

[ ]

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the \_\_\_\_\_

(Name of Independent Special District)

at the 2021 Special Districts Selection Committee Election.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Print Title)

Please note: The order in which the candidates' names are listed was determined by random selection.

The Ballot and Vote Certification form can be submitted electronically to: [tamaron.luckett@sdcounty.ca.gov](mailto:tamaron.luckett@sdcounty.ca.gov)

ATTACHMENT A

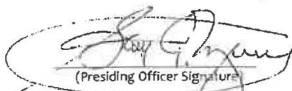
NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The Mission Reservoir Conservation Dist is pleased to nominate HEATHER CONKLIN as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring in 2023.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

  
(Presiding Officer Signature)

SCOTT A. MURRAY  
(Print name)

PRESIDENT BOARD OF DIRECTORS  
(Print Title)

4/23/2021  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form

RECEIVED  
APR 23 2021  
SAN DIEGO LAFCO

ATTACHMENT A

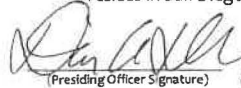
NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The Rincon del Diablo Municipal Water Dist is pleased to nominate David A. Drake as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring in 2023.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

  
(Presiding Officer Signature)

David A. Drake  
(Print name)

President  
(Print Title)

March 23, 2021  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form

RECEIVED  
MAR 24 2021  
SAN DIEGO LAFCO

David A. Drake  
Qualifications for Alternate Special Districts Member of  
the Local Agency Formation Commission (LAFCO)



#### Current Responsibilities

Mr. Drake has served the Rincon del Diablo MWD (Rincon Water) ratepayers since 2006 as the Director for Division 2. He currently serves and previously served from 2014-2016 as the President of the Board for Rincon Water, and is also a member of Sewer Committee and the Engineering and Long-Range Planning Committee, in addition to previously serving on the Audit Committee.

Director Drake has represented Rincon Water to the ACWA/JPIA since 2006, and currently serves on the JPIA Executive Committee and the Workers Compensation Committee. As an Executive Committee member, he has championed more detailed analysis and reconciliation of large health care invoices, thereby avoiding unnecessary expenses. In addition, he has submitted improvements for the Liability Program's application process and has promoted the development of an "early warning system" for districts at risk. Director Drake is also a founding member of the California Water Insurance Fund.

#### Past Service

- As a member of the Rincon Water Ad Hoc Committee, assisted in the negotiations for adjusting health care coverage, and reducing overall District costs, for current and retired Rincon employees
- Past Chair of the City of Escondido Planning Commission
- Served on the City of Escondido's Franchise Commission and General Plan Committee
- Represented the City of Escondido to the San Diego County Water Authority for nine years, wherein he served on the SDCWA Engineering and Administrative/Finance Committees
- Served as the San Diego FBI InfraGard President during 2004-2006

#### Employment

Currently, Chief Innovation Officer of Hadronex, Inc., in Escondido focusing on water system risk and cost reduction. In February 2021, Hadronex will be celebrating sixteen years of service to the water and wastewater industries. During this time Hadronex purchased over \$300,000 in commercial insurance.

- Pointsource Technologies, Inc. - Vice President of Engineering 2001-2005
- SAIC - Internet Services Architect 1997-2001
- Mitchell International - Vice President and Chief Information Officer 1993-1997
- Digital Equipment Corporation - San Diego Software Unit Manager 1985-1993
- Oak Industries - Manager of Engineering 1979-1985
- Caltech/NASA Jet Propulsion Laboratory - Member of the Technical Staff 1974-1979

#### Education and Recognition

- BS in Engineering, Caltech 1974, MSEE University of Southern California 2017
- Holds fourteen U.S. and five foreign patents
- Named by Water and Waste Digest as 2020 Industry Icon
- Member of the AWWA, AAAS, and Life Member of the IEEE
- Extra Class Radio Amateur AC6OA
- Graduate of the FBI and Justice Department Citizens Academy
- Mr. Drake has lived in Escondido since 1979 and has been married to Virginia for 37 years

#### Statement

LAFCO provides a critical function for the management of public services in San Diego County. The Special Districts in the County have a unique and compelling mission to provide those services for the benefit of our citizens. The boundary and service issues we face require close attention to detail and a broad scope view of the mission. My commitment to you is to serve with honesty, integrity, and hard work to assure that all constituents are treated with equity and fairness.

## Jeff Egkan

#### PROFESSIONAL SUMMARY

Skilled team player with proven ability to communicate and work with varied groups within the community. Long-standing experience on political campaigns, including bond measures.

#### SKILLS

- Operations management
- Sales and marketing
- Business marketing
- Client relationship building
- Budgeting and cost control

#### EXPERIENCE

**OWNER-OPERATOR, INTOTHEWOODS LLC**, JUNE 2020 - CURRENT, BIG BEAR CITY, CA  
Developed wedding/event venue concept.

- Met with prospective clients to present company offerings, discuss products, and manage calendar of events.

**Owner-Operator, Egkan Family Farm**, Jul 2013 - Current, Fallbrook, CA  
Purchased existing, struggling avocado grove and made it a viable, producing grove.

**Shop Steward, Western Conference of Teamsters**, Aug 1998 - Dec 2013, San Diego, CA  
Represented 100 union members in labor/management relations.  
Negotiated two supplemental contracts on behalf of members.

**Driver, United Parcel Service**, Mar 1980 - Dec 2013, San Diego, CA  
Worked for company in various capacities in multiple locations including: Los Angeles, Ontario and San Diego.

#### EDUCATION

Associate of Science, Political Science  
**Cerritos College** - Norwalk, CA

May 1980

Pre-Law, **California State University Fullerton** - Fullerton, CA



ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The Rainbow Municipal Water District is pleased to nominate Hayden Hamilton as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring in 2023.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Hayden Hamilton  
(Presiding Officer Signature)

Hayden Hamilton  
(Print name)

Board President  
(Print Title)

April 13, 2021  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form

RECEIVED

APR 13 2021

SAN DIEGO LAFCO

ATTACHMENT A

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE  
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION  
ALTERNATE MEMBER

The Valley Center Fire Protection District is pleased to nominate Regina Roberts as a  
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as an alternate special district member with a term expiring in 2023.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district whom resides in San Diego County.

Phillip L. Bell  
(Presiding Officer Signature)

Phillip L. Bell  
(Print Name)

President, Board of Directors of VCFPD  
(Print Title)

03/10/2021  
(Date)

PLEASE ATTACH RESUME FOR NOMINEE -

- Limit two-pages
- Must be submitted with Nomination Form

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MAR 16 2021

SAN DIEGO LAFCO

## **Regina W. Roberts**

distillation equipment used in sulfuric acid and other reprocessing. Designed quartzware for two new products and implemented into vendor production on schedule and at improved cost. Provided engineering lead for two new \$500,000 product start-ups. Managed interdisciplinary group of 20 Engineers and 3 Lab Technicians.

1979-1993

Mfg. Engineering Specialist Sr. Hughes Missile System Company, formerly General Dynamics Convair Division.

### **Summary of Experience**

- Led the start-up of several classified programs in low observable and composites manufacturing for Department of Defense. Led design efforts for several new machine designs for commercial industry, in Reprocessing, Material Handling and Biotech automation. Typical tasks included coordination of design, planning, tooling, training, first article inspection, process validation, and computer control where applicable.
- Hand-picked to lead various on-site start-up teams due to wide-ranging knowledge of machines and processes. These start-ups were all over the world and required the overcoming of language barriers, differing work ethics, and measuring systems. All projects were completed on budget and on schedule.
- Managed a myriad of technical issues and sub-contractors to create a new composite manufacturing facility.
- Developed and implemented a plan for the integration of the composites facility into a single cohesive business unit in order to improve competitiveness and process control through automation, improved methods, and training, including construction of the facility, selection of equipment and certifying processes in a classified environment.
- Heavily involved in new program proposals including brain-storming, proposal activities, and/or prototype manufacturing of new products for 15 new programs.
- Initiated and managed research, development, and production contracts with budgets from \$25,000 to \$1,500,000 per year. These projects required the selection of all staff members, budgeting, scheduling, conflict resolution, problem solving, customer interface and technical oversight in order to ensure successful completion.
- Prepared proposals and cost estimates to procure new contracted research and development projects.
- Prepared numerous cost analyses for the justification of projects and equipment.
- Highly knowledgeable in the control of chemical and manufacturing processes, and programming of Computers and Programmable Logic Controllers.
- Highly skilled in the use of EXCEL, MS-WORD, SolidWorks, ACAD, MS-PROJECT, etc. to maximize personal and organizational efficiency.

### **Education:**

- B. A. Chemistry, Minor in Economics University of California, San Diego, Revelle College
- Numerous Design and analysis classes attended at San Diego State University.
- Several Management and Accounting Classes at National University

### **Inventions:**

- Co-Inventor on Patent 8038940 for "Automated machine for transferring solution from a source microwell plate to a destination microwell plate" Issued October 18, 2011
- Co-Inventor on unissued patent for "Material Handling Machine" Docket Number 382329-000008 dated September 4, 2014
- Co-Inventor on five other submitted patents, one for composites, two for processing of Sulfuric Acid and two for the digestion of extremely toxic materials and wastes with Sulfuric Acid. All patents applications were suspended when each of the businesses were sold.

### **Security Clearances:**

Currently Inactive Top Secret Special Access Clearance at Hughes Missile Systems and General Dynamics Convair Division.

FY 2021 Budget Worksheet May 20, 2021 Second Look Draft						
Account	FY 2020's projection	FY 2020 Feb Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>NON-OPERATING REVENUE</b>						
30100 . Mitigation Fees Capital Expenditures	\$316,000.00			\$200,000.00	-\$116,000.00	
30120 . Mitigation Interest	\$9,000.00			\$5,000.00	-\$4,000.00	
30130 . CFD2008-1 Interest	\$1,250.00			\$1,250.00	\$0.00	
Total Non-operating revenue	\$326,250.00	\$0.00		\$206,250.00	-\$120,000.00	
<b>OPERATING REVENUE</b>						
40000 . Benefit Fees/Standby (\$15001)	\$1,673,387.52	\$949,030.01	56.71%	\$1,680,943.51	\$7,555.99	
40100 . Taxes, Property (\$15000)	\$594,292.13	\$390,165.89	65.66%	\$590,001.34	-\$4,290.79	
40200 . CFD-2008-1 (\$15002)	\$305,121.54	\$171,862.63	56.33%	\$300,394.89	-\$4,726.65	
40300 . CFD-2008-01 (\$15003)	\$110,500.00	\$65,528.17	59.29%	\$101,289.05	-\$9,210.95	
40400 . General Fund Interest	\$24,516.20	\$0.00	0.00%	\$24,516.20	\$0.00	
40500 . Mercy Transport Fees	\$130,000.00	\$0.00	0.00%	\$44,000.00	-\$86,000.00	
40600 . First Responder Fees	\$15,250.40	\$0.00	0.00%	\$15,250.00	-\$0.40	
40700 . Community Development Fees	\$52,000.00	\$21,626.30	41.55%	\$120,000.00	\$68,000.00	
40800 . Fire Prevention Inspection Fees	\$7,000.00	\$1,803.85	25.77%	\$7,000.00	\$0.00	
40900 . CFAA Reimbursement	\$233,759.19	\$172,255.62	73.59%	\$0.00	\$0.00	\$81,503.67 (includes cfaa admin fee)
40901 . CFAA Payroll & Admin Reimbursement	\$20,000.00	\$0.00	0.00%	\$145,000.00	\$125,000.00	combine with cfaa reimbursement for 2021 budget
40902 . CFAA Equipment Reimbursement	\$10,000.00	\$0.00	0.00%	\$10,000.00	\$0.00	combine with cfaa reimbursement for 2021 budget
41000 . Fixed Asset Disposal	\$2,500.00	\$760.00	30.00%	\$1,500.00	-\$1,000.00	
42000 . Incident Cost Recovery-Fire USA	\$50,000.00	\$17,584.62	35.17%	\$20,000.00	-\$30,000.00	
43000 . Training Rains-Target & Palomar	\$15,300.00	\$27,397.50	179.07%	\$15,300.00	\$0.00	
44000 . Fire Foundation Fund	\$10,500.00	\$0.00	0.00%	\$10,000.00	-\$500.00	
45000 . Fire Explorer Post Donations	\$0.00	\$0.00	ND/ND	\$500.00	\$500.00	
46000 . Applied UASI Grant Income	\$13,600.00	\$0.00	0.00%	\$13,600.00	\$0.00	
47000 . Applied SHSGP Grant Income	\$13,738.00	\$0.00	0.00%	\$14,250.00	\$512.00	
48000 . Applied Grant Income-Other	\$20,000.00	\$6,712.64	33.56%	\$10,000.00	-\$10,000.00	
<b>Budget Totals</b>						
Total Operating Revenues	\$3,301,375.79	\$1,818,777.33		\$3,194,154.19	-\$107,221.60	
Total Revenue	\$3,627,625.79	\$1,818,777.33		\$3,179,413.89	-\$448,111.90	
Total Personnel, Materials and Operating	\$3,187,179.29	\$990,154.97		\$3,099,845.89	-\$87,333.40	
Capital Outlay - Equipment	\$207,200.00	\$88,313.00		\$123,000.00	-\$84,190.00	
Total Expenses	\$3,394,379.29	\$1,078,467.97		\$3,222,845.89	-\$171,533.40	
Operational Surplus/Deficit	\$233,246.50	\$740,309.36		\$956,568.00	\$723,321.50	

FY 2021 Budget Worksheet May 20, 2021 Second Look Draft						
Account	FY 2020's projection	FY 2020 Feb Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>EXPENSES</b>						
50000 . Explorer Post	\$2,000.00	\$519.00	25.95%	\$800.00	-\$1,200.00	
50100 . EMT & Paramedic License Renewal	\$4,500.00	\$1,278.00	28.40%	\$4,500.00	\$0.00	
50200 . Palomar College Tuition	\$7,850.00	\$1,704.00	21.71%	\$7,850.00	\$0.00	
50300 . Station & Apparatus References	\$2,500.00	\$0.00	0.00%	\$2,500.00	\$0.00	
50400 . Target Solutions	\$7,500.00	\$6,870.00	91.60%	\$7,500.00	\$0.00	
50500 . Training & Expenses	\$20,300.00	\$10,562.85	51.99%	\$20,300.00	\$0.00	
50600 . Training Expenses - UASI	\$9,400.00	\$0.00	0.00%	\$4,800.00	-\$4,600.00	
<b>EXPENSES - NONPERSONNEL</b>						
51000 . Service Awards & Commendations	\$1,000.00	\$149.03	14.90%	\$1,000.00	\$0.00	
51001 . Contingencies & Misc.	\$10,000.00	\$1,486.49	14.86%	\$10,000.00	\$0.00	
51002 . Advertising FF Recruitment	\$11,800.00	\$1,824.00	15.46%	\$11,800.00	\$0.00	
51003 . Bank Fees / Interest Expense	\$1,500.00	\$156.00	10.33%	\$1,500.00	\$0.00	
51004 . IT Equipment & Software	\$2,500.00	\$4,485.24	179.41%	\$2,500.00	\$0.00	
51005 . Office & Computer Supplies	\$8,500.00	\$6,928.13	81.50%	\$8,500.00	\$0.00	
51006 . Election/Annotation Service	\$10,000.00	\$3,862.74	38.63%	\$10,000.00	\$0.00	
<b>EXPENSES - PERSONNEL</b>						
51100 . Broadband Services & Telephone	\$56,332.00	\$26,350.37	46.78%	\$70,000.00	\$13,668.00	add station 3
51101 . Professional Services	\$39,460.00	\$51,699.34	130.76%	\$39,460.00	\$0.00	
51102 . Equipment Rental/Copier Lease	\$9,700.00	\$2,940.27	30.33%	\$9,700.00	\$0.00	
51103 . Contract Labor	\$10,910.00	\$9,838.78	90.17%	\$10,910.00	\$0.00	
51104 . Printing/Repro/Digital Map Serv	\$13,000.00	\$12,436.84	95.66%	\$13,000.00	\$0.00	
51105 . Insurance	\$15,000.00	\$17,881.00	119.21%	\$25,000.00	\$9,500.00	
51106 . Crew Scheduling Services	\$3,500.00	\$0.00	0.00%	\$4,500.00	\$1,000.00	
51107 . Trauma Intervention Program	\$2,340.00	\$2,340.00	100.00%	\$2,340.00	\$0.00	
51108 . Modular Buildings	\$6,300.00	\$4,552.88	72.43%	\$6,300.00	\$0.00	
51109 . Burn Inst/Youth Fire Prevent	\$842.00	\$842.00	100.00%	\$842.00	\$0.00	
51110 . MDC Equip Replacement-HP Lease	\$6,000.00	\$4,007.12	66.79%	\$6,000.00	\$0.00	



**FY 2021 Budget Worksheet  
May 20, 2021 Second Look Draft**

Account	FY 2020's projection	FY 2020 Feb Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>COMMUNITY RISK REDUCTION</b>						
51200 . Public Education	\$5,250.00	\$980.88	18.69%	\$5,250.00	\$0.00	
51201 . CERT	\$500.00	\$0.00	0.00%	\$500.00	\$0.00	
51202 . Fire Hydrant Maintenance	\$0.00	\$0.00	#DIV/0!	\$0.00	\$0.00	
51203 . POST Recertification Materials	\$500.00	\$90.00	18.00%	\$500.00	\$0.00	
<b>FIRE FACILITIES</b>						
<b>FIRE STATION #1</b>						
51301 . #1 Facility Maint/Repairs	\$14,650.00	\$12,086.41	82.50%	\$14,650.00	\$0.00	
51302 . #1 Utilities	\$23,415.00	\$13,212.69	56.43%	\$23,415.00	\$0.00	
<b>FIRE STATION #2</b>						
51310 . #2 Facility Maint/Repairs	\$14,650.00	\$12,709.74	86.78%	\$14,650.00	\$0.00	
51312 . #2 Utilities	\$18,915.00	\$10,615.07	56.12%	\$18,915.00	\$0.00	
<b>FIRE STATION #3</b>						
51320 . #3 Facility Maint/Repairs		\$0.00		\$0.00	\$0.00	
51322 . #3 Utilities		\$0.00		\$0.00	\$0.00	
<b>FIRE APPARATUS</b>						
51400 . Auxiliary Equip Ann Maintenance	\$66,400.00	\$26,555.37	39.99%	\$70,500.00	\$10,100.00	
51401 . Apparatus Shop Tools/Rpr Supp	\$6,300.00	\$2,601.78	30.14%	\$8,300.00	\$0.00	
51402 . Fuel	\$38,000.00	\$25,616.04	67.41%	\$50,000.00	\$12,000.00	
<b>VEHICLES</b>						
51500 . Breathing Air Equip Maintenance	\$4,000.00	\$1,252.00	31.30%	\$4,000.00	\$0.00	
51501 . Fireline Meals	\$3,000.00	\$680.68	22.02%	\$3,000.00	\$0.00	
51502 . SHSGP Grant PPE	\$14,150.00	\$0.00	0.00%	\$14,150.00	\$0.00	
51503 . Equipment Grant	\$0.00	\$10,193.45	#DIV/0!	\$0.00	\$0.00	
51504 . Station Uniforms	\$14,000.00	\$5,135.94	36.69%	\$14,000.00	\$0.00	
<b>COMMUNICATIONS</b>						
51600 . North County Dispatch	\$132,500.00	\$94,816.11	71.56%	\$135,000.00	\$2,500.00	
51601 . RCS Communication Fees	\$12,400.00	\$9,414.00	75.92%	\$12,400.00	\$0.00	
<b>SUPPLIES</b>						
51700 . Medical Equipment & Supplies	\$12,000.00	\$9,411.35	78.43%	\$15,000.00	\$3,000.00	
51701 . Cardiac Monitor Calibration/Rpr	\$3,500.00	\$0.00	0.00%	\$4,000.00	\$500.00	

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**FY 2021 Budget Worksheet  
May 20, 2021 Second Look Draft**

Account	FY 2020's projection	FY 2020 Feb Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>MEMBERSHIPS &amp; ASSOCIATIONS</b>						
51900 . Dues & Subscriptions	\$11,457.00	\$9,348.00	81.59%	\$11,457.00	\$0.00	
<b>ADMINISTRATIVE</b>						
60000 . Division Chief-Operations/Train	\$95,506.72	\$0.00	0.00%	\$95,506.72	\$0.00	
60100 . Division Chief-Emerg Services	\$0.00	\$0.00		\$0.00	\$0.00	
60200 . Battalion Chief-Fire Marshal	\$82,000.00	\$0.00	0.00%	\$82,000.00	\$0.00	
60300 . Administrative Captain	\$0.00	\$0.00		\$0.00	\$0.00	
60400 . Administrative Asst-Office Mgr.	\$41,815.84	\$1,377.86	3.30%	\$41,815.84	\$0.00	
60500 . Bookkeeper	\$24,327.13	\$543.94	2.26%	\$24,327.13	\$0.00	
60600 . Fire Chief	\$103,839.20	\$0.00	0.00%	\$103,839.20	\$0.00	
<b>PERSONNEL - FIRE DEPT</b>						
61000 . Fire Engineers	\$375,938.22	\$1,600.00	0.43%	\$412,111.00	\$36,172.78	
62000 . Reserve Firefighters (PT)	\$235,672.00	\$660.63	0.28%	\$261,360.00	\$25,688.00	Min wage increase.
63000 . Firefighter-Paramedics	\$303,477.28	\$275.00	0.09%	\$274,969.00	-\$28,508.28	
64000 . Fire Captains	\$547,141.24	\$0.00	0.00%	\$561,368.00	\$14,226.76	
65000 . CFAA Wages, Overtime / Expenditures	\$0.00	\$0.00		\$120,000.00	\$120,000.00	less CFAA admin fees
66001 . Planned Overtime	\$263,920.66	\$405,902.72			-\$263,920.66	Planned Plus CFAA
<b>PERSONNEL - CIVILIAN</b>						
66001 . Taxes, FICA, SUTA, Unemployment	\$174,204.08	\$0.00	0.00%	\$174,204.08	\$0.00	
66002 . FASIS Workers Comp Emp Asst	\$150,712.88	\$43,375.72	28.78%	\$150,712.88	\$0.00	
66003 . Payroll Service	\$9,800.00	\$0.00	0.00%	\$9,800.00	\$0.00	
66004 . Health Benefit Costs	\$37,000.00	\$30,756.11		\$33,524.00	-\$3,476.00	ask: increase in costs? - Answer 6-9%
70000 . Engine 103 & Equipment	\$125,000.00	\$0.00		\$125,000.00	\$0.00	
70001 . RCS NextGen Network Infrastructure	\$11,000.00	\$7,875.00	71.62%	\$11,000.00	\$0.00	
70002 . RCS NextGen Radio Equipment	\$0.00	\$0.00		Completed		
70003 . SCBA Purchase	\$0.00	\$0.00		Completed		
70004 . Fire Station Land Purchase	\$90,000.00	\$0.00		Completed		paint, septic, legal, engineering
70005 . New Station Consulting	\$90,000.00	\$0.00		\$90,000.00	\$0.00	
70006 . Fire Station Security Systems	\$60,000.00	\$60,000.00		Completed		
70007 . Fire Station Septic Expansion	\$17,000.00	\$17,000.00		Completed		
70008 . Fire Station Electrical LED Conversion	\$4,000.00	\$4,000.00		Completed		
80000 . Ask My Accountant	\$0.00	\$0.00			\$0.00	

4

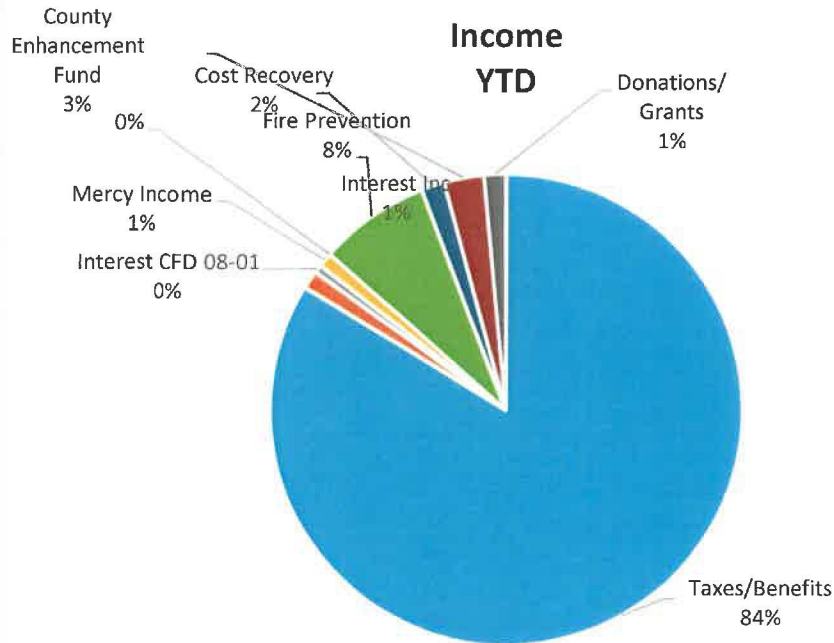


# VCFPD

## Fiscal Recap

### as of March 2021

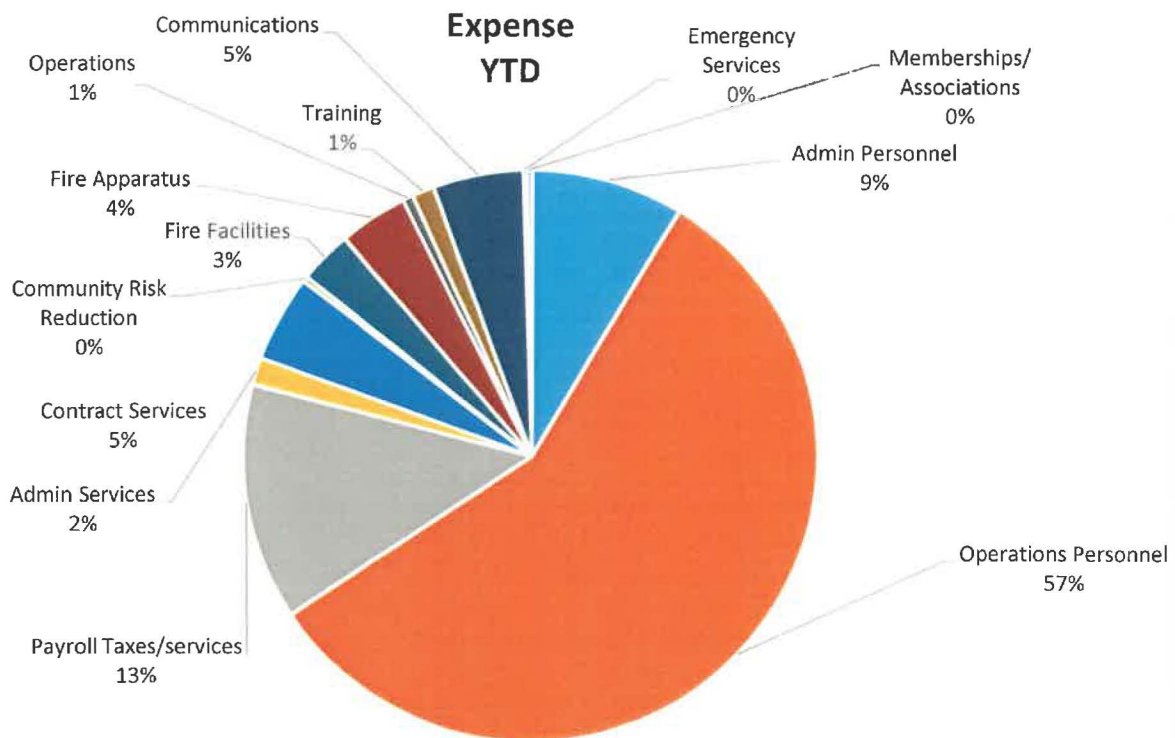
				Total Received	Total Budget	Variance	Percent
		March'21		Jul '20 - Jun '21	Jul '20 - Jun '21		
<b>Income</b>							
3120	Mitigation Interest	3,596.06		3,596.06	316,000.00	-312,403.94	1%
4000	Taxes/Benefits	346,954.25		921,015.39	2,683,301.79	-1,762,286.40	34%
4040	Interest Inc	4,042.38		13,782.95	24,516.20	-10,733.25	56%
4041	Interest CFD 08-01	1,070.39		6,213.36	1,250.00	4,963.36	497%
4050``	Mercy Income	0.00		10,700.00	130,000.00	-119,300.00	8%
4060	First responder	0.00		0.00	15,260.40	-15,260.40	0%
4070	Fire Prevention	31,023.83		84,093.50	55,000.00	29,093.50	153%
4080	Cost Recovery	0.00		17,773.94	57,500.00	-39,726.06	31%
4090	County Enhancement Fund	0.00		30,536.56	47,238.00	-16,701.44	65%
4090	Donations/Grants/other	2,292.95		16,635.12	57,738.00	-41,102.88	29%
<b>Total Income -</b>		<b>\$ 388,979.86</b>		<b>\$ 1,104,346.88</b>	<b>\$ 3,387,804.39</b>	<b>\$ (2,283,457.51)</b>	<b>33%</b>



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

**VCFPD**  
**Fiscal Recap**  
**as of March 2021**

Expense			Total Expenses	Total Budget	Variance	Percent
		March'21	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	21,533.61	238,539.75	381,090.89	(142,551.14)	63%
5010	Operations Personnel	95,387.84	1,574,022.66	1,726,349.43	(152,326.77)	91%
5020	Payroll Taxes/services	62,437.03	369,441.98	291,316.97	78,125.01	127%
5100	Admin Services	2,633.27	42,018.88	47,800.00	(5,781.12)	88%
5110	Contract Services	7,798.76	135,939.70	144,392.00	(8,452.30)	94%
5120	Community Risk Reduction	0.00	8,061.39	10,232.00	(2,170.61)	79%
5130	Fire Facilities	4,179.82	81,397.60	81,780.00	(382.40)	100%
5140	Fire Apparatus	3,450.04	106,099.15	111,300.00	(5,200.85)	95%
5150	Operations	1,998.83	16,501.69	40,950.00	(24,448.31)	40%
5160	Training	8,211.00	34,616.56	49,450.00	(14,833.44)	70%
5170	Communications	1,938.00	139,822.07	150,900.00	(11,077.93)	93%
5180	Emergency Services	0.00	(4,948.86)	15,500.00	(20,448.86)	-32%
5190	Memberships/Assoc	0.00	8,790.72	11,457.00	(2,666.28)	77%
<b>Total Expense</b>		<b>\$ 209,568.20</b>	<b>2,750,303.29</b>	<b>\$ 3,062,518.29</b>	<b>\$ (312,215.00)</b>	<b>90%</b>
<b>Net Income</b>		<b>\$ 179,411.66</b>	<b>\$ (1,645,956.41)</b>			<b>1074%</b>

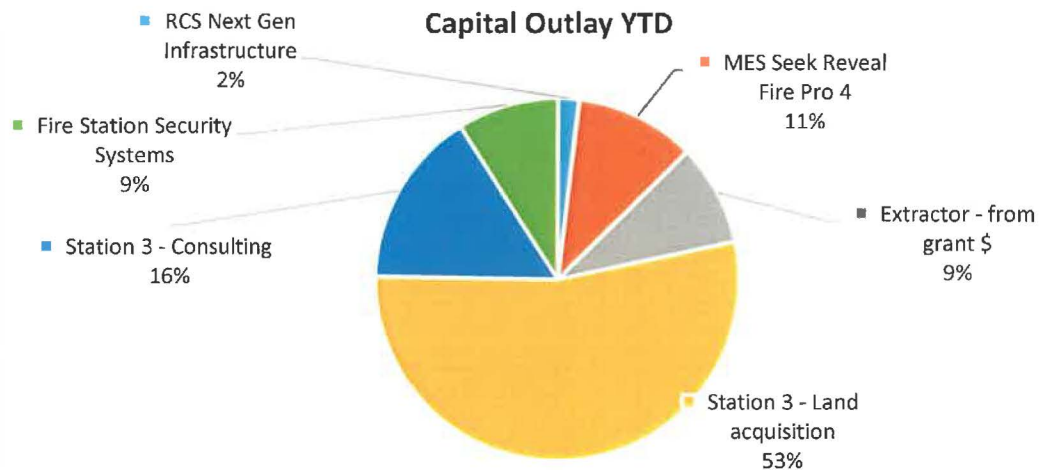


# VCFPD

## Fiscal Recap

### as of March 2021

Other Expenses - Capital Outlay			Total Expenses	Total Budget	Variance	Percent
		March'21	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
85500	Engines/Equip - #7		-	125,000.00	-125,000.00	0%
85600	RCS Next Gen Infrastructure	0.00	1,764.00	11,000.00	-9,236.00	16%
	MES Seek Reveal Fire Pro 4		10,193.45			
	Extractor - from grant \$		8,712.64			
85800	Station 3 - Land acquisition	0.00	51,254.50	90,000.00	-38,745.50	57%
85801	Station 3 - Consulting	0.00	15,000.00	90,000.00	-75,000.00	17%
85900	Fire Station Security Systems	0.00	8,616.90	0.00	8,616.90	
<b>Total Capital Outlay:</b>		<b>0.00</b>	<b>\$ 95,541.49</b>	<b>\$ 316,000.00</b>	<b>\$ (239,364.60)</b>	



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

#### **BANK BALANCES:**

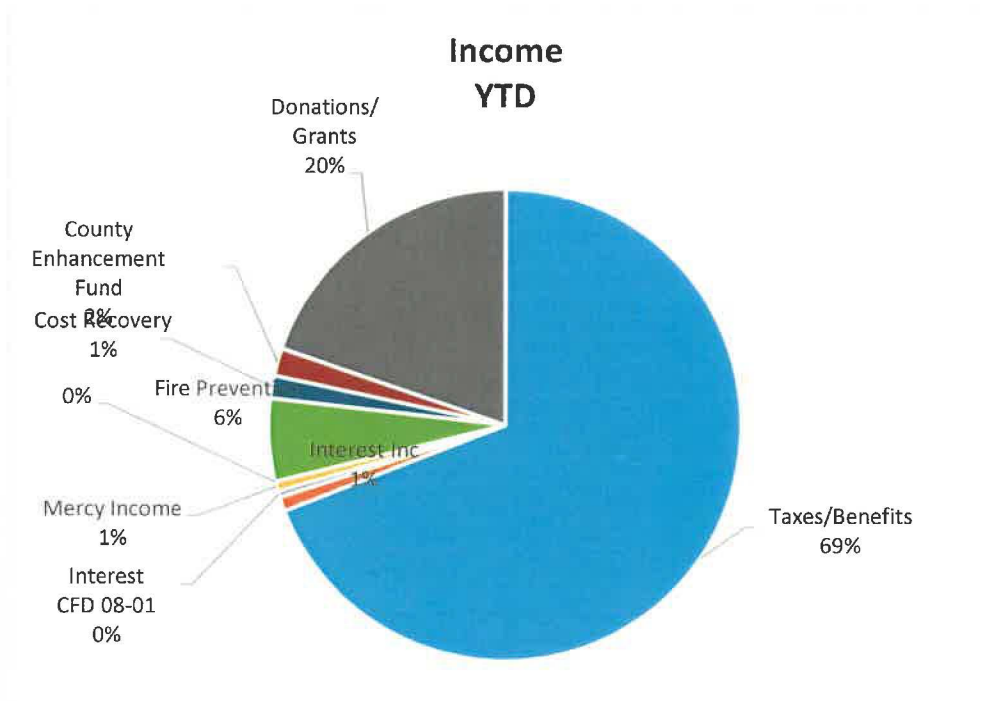
CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.25
CB&T Training	\$	10,333.14
Payroll Account	\$	6,659.46
General Fund	\$	193,653.52
Mitigation Fund	\$	629,399.63
CFD 08-01	\$	265,576.49
<b>Total Cash In Bank:</b>	<b>\$</b>	<b>1,111,988.49</b>

# VCFPD

## Fiscal Recap

### as of April 2021

			Total Received	Total Budget	Variance	Percent
		April'21	Jul '20 - Jun '21	Jul '20 - Jun '21		
<b>Income</b>						
3120	Mitigation Revenue	4,915.07	8,511.13	316,000.00	-307,488.87	3%
4000	Taxes/Benefits	187,055.28	1,108,070.67	2,683,301.79	-1,575,231.12	41%
4040	Interest Inc	2,060.12	15,843.07	24,516.20	-8,673.13	65%
4041	Interest CFD 08-01	589.05	6,802.41	1,250.00	5,552.41	544%
4050``	Mercy Income	0.00	10,700.00	130,000.00	-119,300.00	8%
4060	First responder	0.00	0.00	15,260.40	-15,260.40	0%
4070	Fire Prevention	7,041.23	91,134.73	55,000.00	36,134.73	166%
4080	Cost Recovery	7,004.49	24,778.43	57,500.00	-32,721.57	43%
4090	County Enhancement Fund	0.00	30,536.56	47,238.00	-16,701.44	65%
4090	Donations/Grants/other	299,638.00	316,273.12	57,738.00	258,535.12	548%
<b>Total Income -</b>		<b>\$ 508,303.24</b>	<b>\$ 1,612,650.12</b>	<b>\$ 3,387,804.39</b>	<b>\$ (1,775,154.27)</b>	<b>48%</b>

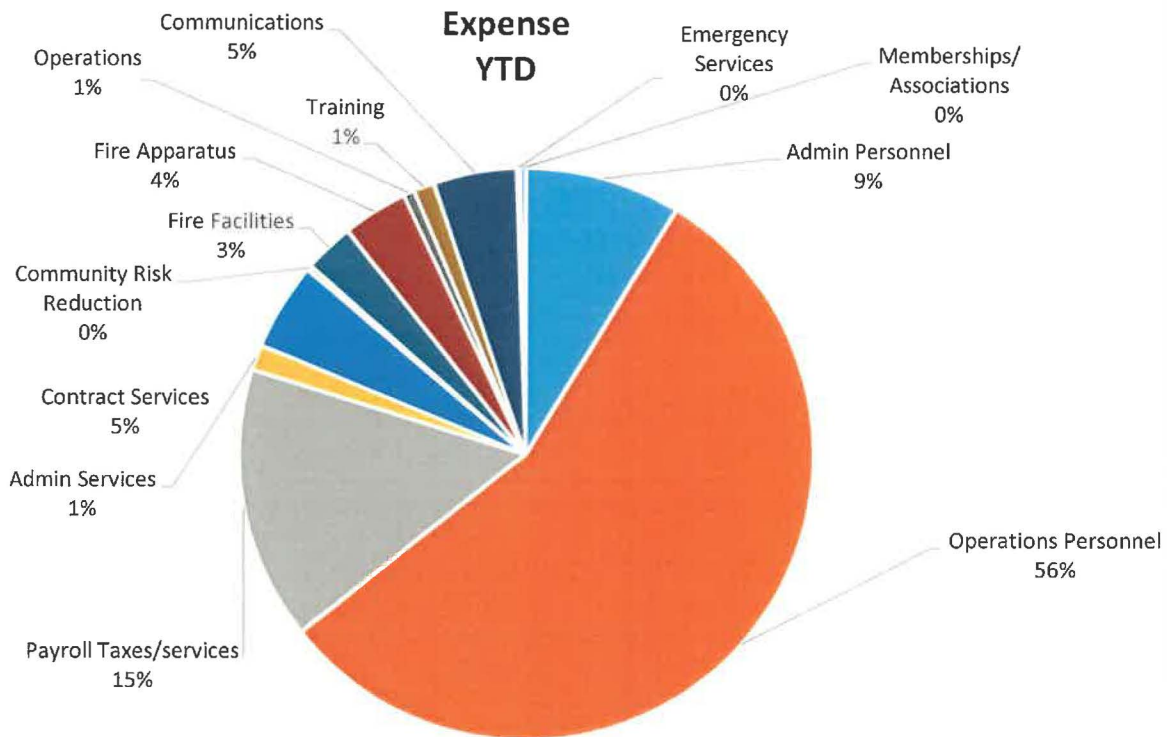


\*Donation is From the San Diego Regional Fire Foundation - a 2020 COVID-19 Grant



**VCFPD**  
**Fiscal Recap**  
**as of April 2021**

Expense			Total Expenses	Total Budget	Variance	Percent
		April'21	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	23,033.57	261,573.32	381,090.89	(119,517.57)	69%
5010	Operations Personnel	101,466.42	1,675,489.08	1,726,349.43	(50,860.35)	97%
5020	Payroll Taxes/services	94,536.21	463,978.19	291,316.97	172,661.22	159%
5100	Admin Services	1,204.93	43,223.81	47,800.00	(4,576.19)	90%
5110	Contract Services	12,983.17	148,922.87	144,392.00	4,530.87	103%
5120	Community Risk Reduction	0.00	8,061.39	10,232.00	(2,170.61)	79%
5130	Fire Facilities	4,106.37	85,503.97	81,780.00	3,723.97	105%
5140	Fire Apparatus	5,690.97	111,790.12	111,300.00	490.12	100%
5150	Operations	2,060.50	18,562.19	40,950.00	(22,387.81)	45%
5160	Training	1,025.00	35,641.56	49,450.00	(13,808.44)	72%
5170	Communications	1,938.00	141,760.07	150,900.00	(9,139.93)	94%
5180	Emergency Services	0.00	(4,948.86)	15,500.00	(20,448.86)	-32%
5190	Memberships/Assoc	1,575.00	10,365.72	11,457.00	(1,091.28)	90%
Total Expense		\$ 249,620.14	\$ 2,999,923.43	\$ 3,062,518.29	\$ (62,594.86)	98%
Net Income		\$ 258,683.10	\$ (1,387,273.31)			1170%

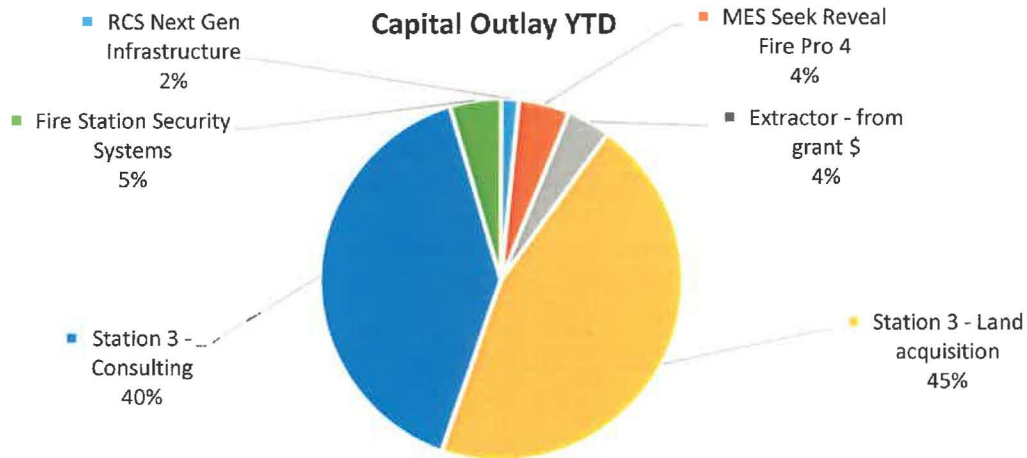


# VCFPD

## Fiscal Recap

### as of April 2021

Other Expenses - Capital Outlay			Total Expenses	Total Budget	Variance	Percent
		April'21	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
85500	Engines/Equip - #7		-	125,000.00	-125,000.00	0%
85600	RCS Next Gen Infrastructure	1,764.00	3,528.00	11,000.00	-7,472.00	32%
	MES Seek Reveal Fire Pro 4	0.00	10,193.45			
	Extractor - from grant \$	0.00	8,712.64			
85800	Station 3 - Land acquisition	49,770.00	101,025.00	90,000.00	11,025.00	112%
85801	Station 3 - Consulting	74,500.00	89,500.00	90,000.00	-500.00	99%
85900	Fire Station Security Systems	1,660.00	10,277.00	0.00	10,277.00	
Total Capital Outlay:		127,694.00	\$ 223,236.09	\$ 316,000.00	\$ (111,670.00)	



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

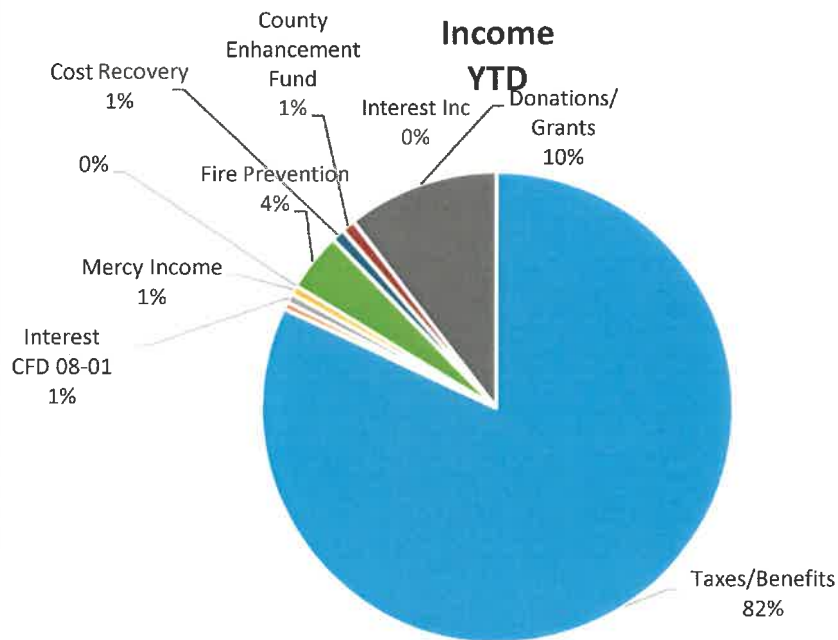
#### BANK BALANCES:

CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.25
CB&T Training	\$	7,253.14
Payroll Account	\$	20,397.72
General Fund	\$	144,270.01
Mitigation Fund	\$	689,387.42
CFD 08-01	\$	275,323.21
<b>Total Cash In Bank:</b>	<b>\$</b>	<b>1,142,997.75</b>

# VCFPD

## Fiscal Recap as of May 2021

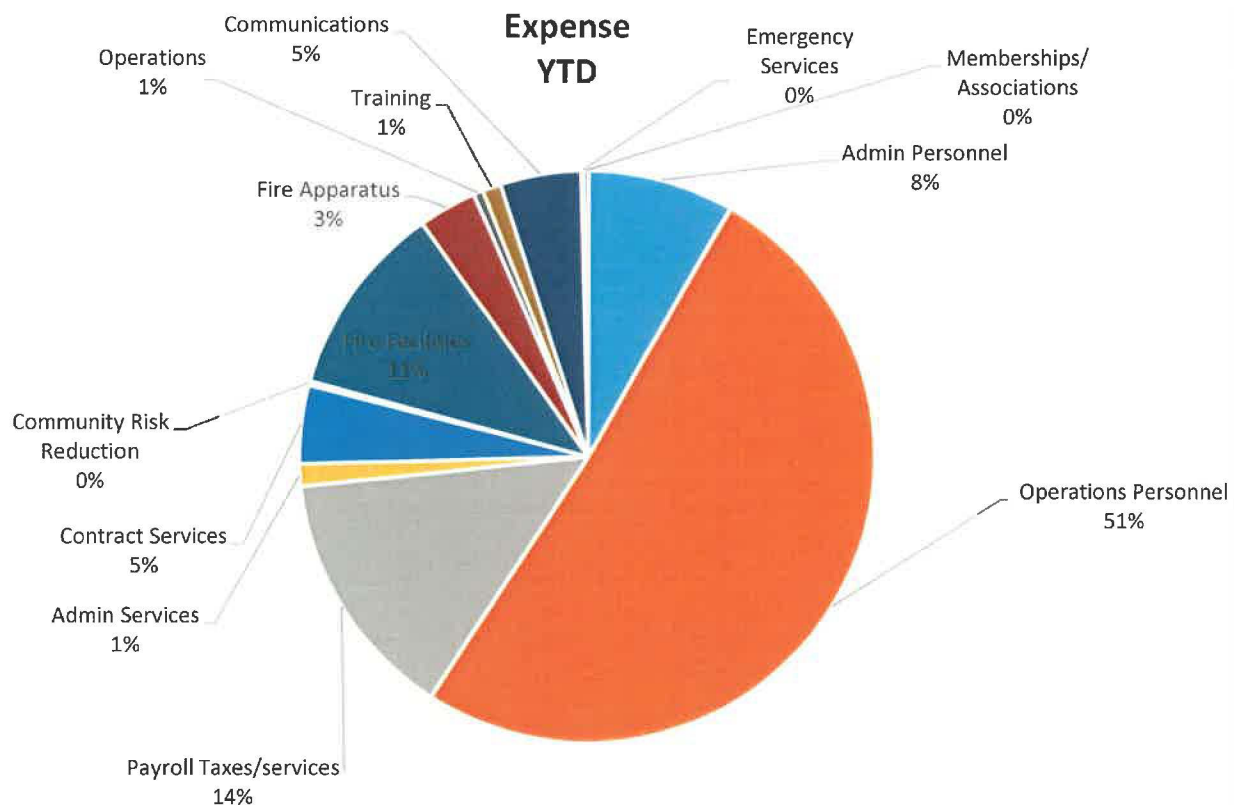
			Total Received	Total Budget	Variance	Percent
		May'21	Jul '20 - Jun '21	Jul '20 - Jun '21		
<b>Income</b>						
3120	Mitigation Revenue	76,176.87	84,688.00	316,000.00	-231,312.00	27%
4000	Taxes/Benefits	1,578,685.73	2,686,756.40	2,683,301.79	3,454.61	100%
4040	Interest Inc	0.00	15,843.07	24,516.20	-8,673.13	65%
4041	Interest CFD 08-01	14,280.59	21,083.00	1,250.00	19,833.00	1687%
4050`	Mercy Income	9,700.00	20,400.00	130,000.00	-109,600.00	16%
4060	First responder	0.00	0.00	15,260.40	-15,260.40	0%
4070	Fire Prevention	40,570.73	131,705.46	55,000.00	76,705.46	239%
4080	Cost Recovery	4,329.39	29,107.82	57,500.00	-28,392.18	51%
4030	County Enhancement Fund	0.00	30,536.56	47,238.00	-16,701.44	65%
4090	Donations/Grants/other	28,460.31	344,733.43	57,738.00	286,995.43	597%
<b>Total Income -</b>		<b>\$ 1,752,203.62</b>	<b>\$ 3,364,853.74</b>	<b>\$ 3,387,804.39</b>	<b>\$ (22,950.65)</b>	<b>99%</b>



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

**VCFPD**  
**Fiscal Recap**  
**as of May 2021**

Expense			Total Expenses	Total Budget	Variance	Percent
		May'21	Jul '20 - Jun '21	Jul '20 - Jun '21		Spent
5000	Admin Personnel	31,072.97	292,646.29	381,090.89	(88,444.60)	77%
5010	Operations Personnel	124,879.75	1,800,368.83	1,726,349.43	74,019.40	104%
5020	Payroll Taxes/services	36,922.13	500,900.32	291,316.97	209,583.35	172%
5100	Admin Services	1,501.84	44,725.65	47,800.00	(3,074.35)	94%
5110	Contract Services	7,687.88	156,610.75	144,392.00	12,218.75	108%
5120	Community Risk Reduction	0.00	8,061.39	10,232.00	(2,170.61)	79%
5130	Fire Facilities	299,619.96	385,123.93	81,780.00	303,343.93	471%
5140	Fire Apparatus	3,900.58	115,690.70	111,300.00	4,390.70	104%
5150	Operations	0.00	18,562.19	40,950.00	(22,387.81)	45%
5160	Training	1,637.50	37,279.06	49,450.00	(12,170.94)	75%
5170	Communications	19,197.47	160,957.54	150,900.00	10,057.54	107%
5180	Emergency Services	414.50	(4,534.36)	15,500.00	(20,034.36)	-29%
5190	Memberships/Assoc	0.00	10,365.72	11,457.00	(1,091.28)	90%
<b>Total Expense</b>		<b>\$ 526,834.58</b>	<b>\$ 3,526,758.01</b>	<b>\$ 3,062,518.29</b>	<b>\$ 464,239.72</b>	<b>115%</b>
<b>Net Income</b>		<b>\$ 1,225,369.04</b>	<b>\$ (161,904.27)</b>			<b>1612%</b>

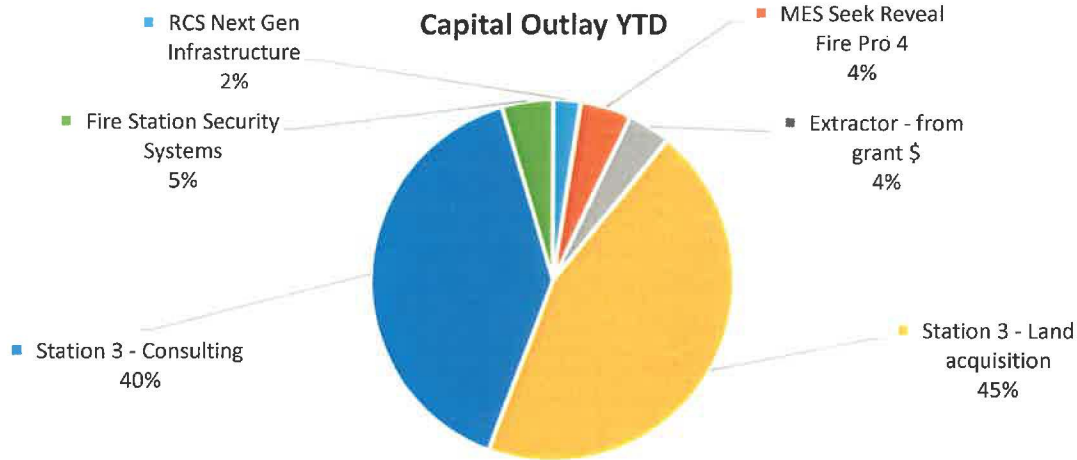




# VCFPD

## Fiscal Recap as of May 2021

Other Expenses - Capital Outlay			Total Expenses	Total Budget	Variance	Percent
		May'21	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	1,938.00	5,466.00	11,000.00	-5,534.00	50%
	MES Seek Reveal Fire Pro 4		10,193.45	0.00	10,193.45	
	Extractor - from grant \$		8,712.64	0.00	8,712.64	
85800	Station 3 - Land acquisition	0.00	101,025.00	90,000.00	11,025.00	112%
85801	Station 3 - Consulting	0.00	89,500.00	90,000.00	-500.00	99%
85900	Fire Station Security Systems	0.00	10,277.00	0.00	10,277.00	
Total Capital Outlay:		\$ 1,938.00	\$ 225,174.09	\$ 316,000.00	\$ (90,825.91)	



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

### BANK BALANCES:

CB&T Foundation	\$	2,150.00
CB&T Explorer Funds	\$	4,216.25
CB&T Training	\$	7,253.14
Payroll Account	\$	21,486.60
General Fund	\$	258,361.90
Mitigation Fund	\$	669,551.41
CFD 08-01	\$	192,950.95
Grant Account	\$	222,094.53
<b>Total Cash In Bank:</b>	<b>\$</b>	<b>1,378,064.78</b>

RESOLUTION 2021-32

CFD 2008-1 – ANNEXATION

TERRA-GEN – ENERGY STORAGE

189-013-20-00



**RESOLUTION NO. 2021-32**  
**A RESOLUTION OF INTENTION**  
**OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT**  
**TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1**  
**AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN**

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

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

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

WHEREAS, the petition dated June 10, 2021 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 July 15, 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 17th day of June, 2021 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**

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: [vcfpd.org](http://vcfpd.org)



June 17, 2021

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

1. The Valley Center Fire Department had a busy month with Emergency Incidents, Simultaneous Incidents, Public Outreach and Regional Training
2. ALS Program: Protocol Updates, New DEA online Narcotics Systems
3. Operational Area Update: Fire School, Local and Southern California Brush Fire Responses
4. Local and Regional Training: Medic CE and Mental Wellness Check-in
5. Cal Fire Valley Center Battalion: Station 71 is fully staffed.
6. Law Enforcement / Fire / Tribal Interagency Operations: Western Days: Incident Action Plan Creation for the Guns and Hoses Chili Cook-off and Country Fair on July 2<sup>nd</sup> and Western Days Parade: July 3<sup>rd</sup>
7. Land Acquisition: Escrow Packages have been Signed and Notarized. We are ready to transfer funds to close escrow.
8. Fire Station 3 Development: Secured Funding Sources: District 5 Neighborhood Re-Investment Grant: \$100,000. SGD&E Foundation Grant: \$126,000. Pending Funding Sources: Terragen-Valley Center ESS Foundation Grant: \$250,000. Valley Center Fire Department Foundation Community Funding Goal: \$60,000.

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

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

## VCFPD OPERATIONAL REPORT: May 2021

### 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	116	50	7	74	9	2	48	46	210	0:2:26	0:15:22	0:17:09
FEB	94	38	1	59	5	1	45	27	158	0:2:10	0:14:08	0:15:09
MAR	91	41	4	65	5	1	49	22	157	0:2:02	0:14:06	0:15:02
APR	95	38	4	65	2	2	38	19	166	0:1:25	0:12:56	0:13:53
MAY	115	50	4	71	12	2	57	30	193	0:1:40	0:13:08	0:14:02
JUN												
JUL												
AUG												
SEP												
OCT												
NOV												
DEC												
Last Month	95	38	4	65	2	2	38	19	166	0:1:25	0:12:56	0:13:53
2020 Year to Date	972	516	47	480	86	35	422	346	1824	0:2:11	0:16:27	0:17:43
2021 Year to Date	511	217	20	334	33	8	237	144	884	0:2:20	0:14:52	0:16:21
YTD % Change										7%	-10%	-8%
Mercy USA	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	16	2	18	99	7			126	92	0:2:28	0:16:18	0:18:11
Cole Grade Incidents 04/01 to 04/30 2021								12		0:1:40	0:10:16	0:12:02

### Firefighters in the program: 32

- Firefighter Driver Operators: 1
- Firefighter Paramedics: 09
- Firefighter EMTs: 23
- Fire Explorers: 10

### Apparatus and Equipment:

- **Station 1:** E-161 – In Shop Out of Service Aux Pump
- C-1601 In Service
- C-1602 In Service
- P-1650 In Service
- **Station 2:** E-162 – In Service  
RS-162 – In Service

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

E-169 – In Service

C-1603 – In Service / Vaccinations  
P-1651 In Service

E-168 – In Reserve  
OES WT62: In Service

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



**Special Training and Future Events:**

- MOU Negotiations Completed: June 9, 2021
- Budget: Final Draft Completed for Board Review.
- Planning Group Evacuation Sub-Committee Meeting: June 24, 2021 on Zoom 6:30pm
- Valley Center Fire Safe Council: Chipping Days, Grants for Evacuation Route and Vegetation Management

**Legislative / Political Updates:**

None at this time

**Grants/Awards:**

- AFG Grant Application: 2020 Regional Cardiac Monitor Purchase, VHF Portable Radio Purchase
- AFG Grant 2020 Application: Type 1 Fire Engine Purchase
- SHSGP: 2021 Grant Application: \$14,150 Structure PPE
- UASI: 2020 Grant Application \$3200 for Succession Training

**Significant Incidents/Station Activities:**

- Vegetation Fire: Vesper and Valley Center Road: 7 Acres
- Rescue TC: Valley Center Road and Lilac. 1 Major Trauma
- Near Drowning: Calle De Vista: Transported to Children's via Reach Air
- Vegetation Fire: Husted and Fruitvale

**Trauma Intervention Program (TIP):**

- 4 TIP responses for the month of May to Valley Center. TIP is responding to the scene on all incidents.



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



## Community Risk Reduction Division Fire Marshal's Report

May 2021

Significant Events since last report:

- More Park Circle homes in progress
- Energy Storage System Progress
- SDG&E Undergrounding Progress
- Mandatory Inspection Report/Resolution
- SDG&E wildland fair

Operations with the CRR Division:

- Weed Abatement/DSI:
  - Volunteers are back. Handling complaints and prepping for weeds
- "The Business of Prevention" conducted this month:

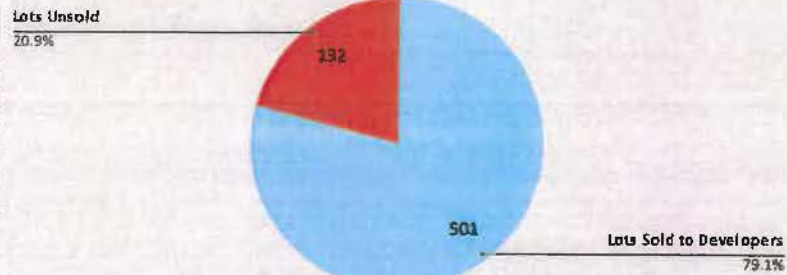
3.1.4 Special Fire Protection Installations - Energy Storage Thermal	1
4.16 Other Services Not Listed	2
2.1.1 New Residential or Remodel Plan Review	66
2.1.3 Residential Fire Sprinklers NFPA 13-D or NFPA 13-R	66
2.3.2 Accessory Dwelling Unit Plan Review	2
2.3.6 Minor Grading Plans	1
2.3.7 Major Grading Plan	1

# Park Circle / Orchard Run Development Status Report

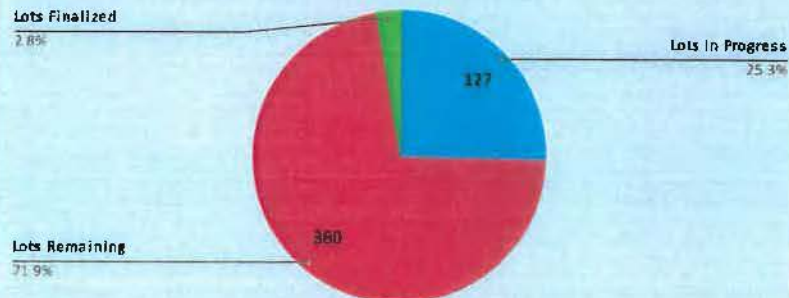
06/10/2021

Total Lots in Project	633
Lots Sold to Developers	501
Lots Unsold	132
Lots In Progress	127
Lots Remaining	360
Lots Finalized	14
Mitigation Total	\$845,478.18
Mitigation Remaining	\$610,477.26
Mitigation Complete	\$235,000.92
Plan Check Total	\$298,095.00
Plan Check Remaining	\$214,200.00
Plan Check Complete	\$83,895.00

## 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



**NEW BUSINESS**

**BOARD OF DIRECTORS' PACKET**

**VALLEY CENTER FIRE PROTECTION DISTRICT**



RESOLUTION 2021-29

CFD 2008-1 – PUBLIC HEARING

TRAILSIDE @ PARK CIRCLE

186-780-02-10-00, 186-770-01-40-00, 186-771-41-70-00





## **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. 2021-29**

#### **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 May 26, 2021; and

**WHEREAS**, seven (7) votes (1 vote per acre) was cast by a proper mail ballot in favor of the levy of special taxes within the described territory of the CFD; and

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

**NOW, THEREFORE, BE IT RESOLVED that:**

The results of the election as sufficient to levy special taxes within the CFD are hereby certified.

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Valley Center Fire Protection District, at a regularly scheduled Board Meeting thereof, this 17th day of June, 2021 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 NO.2021-30**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT, CALIFORNIA ACKNOWLEDGING RECEIPT OF A REPORT MADE BY FIRE CHIEF JOSEF NAPIER, REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE.**

WHEREAS, California Health & Safety Code Section 13146.4 was added in 2018, and became effective on September 27, 2018; and,

WHEREAS, California Health & Safety Code Sections 13146.2 and 13146.3 requires all fire departments, including the Valley Center Fire Protection District, that provide fire protection services to perform annual inspections in every building used as a public or private school, hotel, motel, lodging house, apartment house, and certain residential care facilities for compliance with building standards, as provided and,

WHEREAS, California Health & Safety Code Section 13146.4 requires all fire departments, including the Valley Center Fire Protection District, that provide fire protection services to report annually to its administering authority on its compliance with Sections 13146.2 and 13146.3 and,

WHEREAS, the Board of the Valley Center Fire Protection District intends this Resolution to fulfill the requirements of the California Health & Safety Code regarding acknowledgment of the Valley Center Fire Protection District compliance with California Health and Sections 13146.2 and 13146.3.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Valley Center Fire Protection District that said Board expressly acknowledges the measure of compliance of the Valley Center Fire Protection District with California Health and Safety Code Sections 13146.2 and 13146.3 in the area encompassed by the County of San Diego, as follows:

**A. EDUCATIONAL GROUP E OCCUPANCIES:**

Educational Group E occupancies are generally those public and private schools, used by more than six persons at any one time for educational purposes through the 12th grade. Within the Valley Center Fire Protection District, there lie six Group E occupancies, buildings, structures and/or facilities.

During fiscal year 2020-2021, due the COVID-19 pandemic, the Valley Center Fire Protection District completed 3 of the six Group E occupancies, buildings, structures and/or facilities. This is a compliance rate of 50% for this reporting period. As the Pandemic restrictions lift, the remaining three inspections are scheduled with the school administration, and will be completed before July 1, 2021.

Additional items of note regarding this compliance rate can be found in the accompanying staff report for this resolution.

**B. RESIDENTIAL GROUP R OCCUPANCIES:**

Residential Group R occupancies, for the purposes of this resolution, are generally those occupancies containing sleeping units, and include hotels, motels, apartments (three units or more), etc. as well as other residential occupancies (including a number of residential care facilities). These residential care facilities have a number of different sub-classifications, and they may contain residents or clients that have a range of needs, including those related to custodial care, mobility impairments, cognitive disabilities, etc. The residents may also be non-ambulatory or bedridden. Within the Valley Center Fire Protection District, there lie two Group R (and their associated sub-categories) occupancies of this nature.

During fiscal year 2020-2021, the Valley Center Fire Protection District completed the annual inspection of two Group R occupancies, buildings, structures and/or facilities. This is a compliance rate of 100 % for this reporting period. There was an impact on these inspections from the Pandemic, but fortunately they are few in number, and the inspections were completed on 6/10/2021.

Additional items of note regarding this compliance rate can be found in the accompanying staff report for this resolution.

\*\*\*\*\*



STATE OF CALIFORNIA )

COUNTY OF SAN DIEGO ) ss.

VALLEY CENTER FIRE PROTECTION DISTRICT )

I, Regina Roberts, Secretary of the Board of Directors of the Valley Center Fire Protection District certify that the foregoing resolution was adopted by the Board for the Valley Center Fire Protection District, at a regular meeting held on the 17th day of June, 2021.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

BY: \_\_\_\_\_  
Regina Roberts, Secretary  
Valley Center Fire Protection District

APPROVED AS TO FORM:  
San Diego County Attorney's Office

BY: \_\_\_\_\_  
Attorney

Attachments:

- Exhibit "1" – Staff Report



## **VALLEY CENTER FIRE PROTECTION DISTRICT**

28234 Lilac Road, Valley Center, CA 92082  
(760) 751-7600 Fax (760) 749-3892  
Website: [vcfpd.org](http://vcfpd.org)



### **Staff Report**

June 17, 2021

Josef Napier, Fire Chief  
Valley Center Fire Protection District

The following are the required inspections per California Health & Safety Code Sections 13146.2 and 13146.3 during fiscal year 2020-2021:

Valley Center High School, 31322 Cole Grade (Scheduled);

Oak Glen High School, 14172 West Oak Glen (Completed);

Valley Center Middle School, 28102 N. Lake Wohlford (Scheduled);

Valley Center Elementary School, 28751 Cole Grade (Scheduled);

Valley Center Primary, 14249 Fruitvale (Completed);

Lilac School, 30109 Lilac (Completed);

Perpetual Help Homecare, 29531 MacTan (Completed);

Blueberry Hill Manor, 13227 Blueberry Hill (Completed);

Any questions regarding inspections may be directed to the Community Risk Reduction Division.

Respectfully,

Jim Davidson, Fire Marshal  
Valley Center Fire Protection District

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

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

**RESOLUTION NO. 2021-31**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE VALLEY CENTER FIRE PROTECTION DISTRICT  
PURCHASE OF REAL PROPERTY**

**WHEREAS**, the Valley Center Fire Protection District (the "District") and between George Segal, Trustee of the George Segal Revocable Trust under agreement dated September 24, 1994 entered into an Agreement of Purchase and Sale of Real Property and Joint Escrow Instructions ("Agreement") effective March 18, 2020 (the "Effective Date") by and between George Segal, Trustee of the George Segal Revocable Trust under agreement dated September 24, 1994.

**WHEREAS**, the Agreement provides for the purchase of 10 acres of real property (real property description Exhibit A); and

**WHEREAS**, the District will execute the purchase agreement with the purchase the 10-acre property for \$330,000 for a future Fire Facility; and

**WHEREAS**, the District Fire Chief is hereby authorized and directed to prepare and execute the transfer of funds from the District to First American Title and Escrow Company on behalf of the District; and

**WHEREAS**, the District Fire Chief is hereby authorized and directed to execute and sign all of the necessary documents to complete the escrow process and record the sale of the real property to the District; and

**NOW, THEREFORE**, the Board of Directors of Valley Center Fire Protection District does hereby adopt and approve the Purchase of 10 acres of Real Property as described in (Exhibit A).

**PASSED and ADOPTED** by the Board of Directors on the 17<sup>th</sup> day of June, 2021 by the following vote:

Ayes:  
Noes:  
Absent:  
Abstain:

Attest:

---

Phil Bell, President Valley Center Fire Protection District Board of Directors

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Regina Roberts, Valley Center Fire Protection District Board Secretary

Legal Description of Real Property

EXHIBIT A

PARCEL B OF CERTIFICATE OF COMPLIANCE B/C-20-0079 DESCRIBED AS THE EAST 10.00 ACRES OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 10 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN, IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF. WHERE THE WEST LINE OF SAID EAST 10.00 ACRES IS PARALLEL WITH THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 31.

EXCEPTING THEREFROM, ALL URANIUM, THORIUM AND ALL OTHER MATERIALS DETERMINED TO BE PECULIARLY ESSENTIAL TO THE PRODUCTION OF FISSIONABLE MATERIAL AS EXCEPTED IN DEED RECORDED OCTOBER 21, 1963 AS FILE NO. 187756 WHICH RECITES: "AS RESERVED FOR THE USE OF THE UNITED STATES OF AMERICA IN DEED RECORDED OCTOBER 7, 1953".





## Fire Agencies Insurance Risk Authority

Susan Blankenburg, General Manager  
595 Market Street, Suite 2100  
San Francisco, CA 94105  
Office 415-536-4005 Fax 415-536-8499

Date: May 20, 2021

To: FAIRA Membership

From: Susan Blankenburg

Subject: NOTICE OF NOMINATION RESULTS AND VOTING PROCEDURE FOR THE FIRE AGENCIES INSURANCE RISK AUTHORITY – GOVERNING BOARD OF DIRECTORS POSITIONS

Dear FAIRA Member:

After receipt and completion of all nominations received by our office, we are pleased to announce the individuals representing their Member Districts have been nominated or required to stand for election to the Governing Board positions, as required by the Joint Powers of Authority Agreement. These individuals and the Districts they represent are listed below:

Chief Brian Boggeln	Alpine FPD
Chief Reno DiTullio Jr.	Aromas Tri-County FPD
Chief Mike Sims	Bonita Sunnyside FPD
Chief Don Butz	Lakeside FPD
Chief Scott Draper	Mason Valley FPD ( <b>Permanent Seat per JPA</b> )
Director Rhonda Haynes	Orange County Fire Authority ( <b>Permanent Seat per JPA</b> )

A ballot has been enclosed to cast your District's votes for the four (4) vacancies on the Authority Governing Board. The four candidates receiving the highest number of votes (vote for no more than four) will be elected.

**Please return the ballot form to this office or via email to Alex Banks ([Alex\\_Banks@AJG.com](mailto:Alex_Banks@AJG.com)) no later than June 21<sup>st</sup>, 2021.**

Best regards,

Susan Blankenburg, General Manager

cc: Dale E. Bacigalupi, Authority Counsel

# BALLOT

## FAIRA MEMBER ELECTION BALLOT FOR GOVERNING BOARD OF DIRECTORS

The Valley Center Fire Protection District (Member Name), a member of FAIRA,  
hereby votes the following for four (4) of the individuals listed below to represent the District, and to  
fill the four (4) FAIRA Board of Directors positions effective July 1, 2021.

The Valley Center Fire Protection District (Member Name), has authorized the  
election by motion of the Board made and passed on June 17, 2021.

Mark the box for the candidate of choice.

Title/Name

Member Agency

Chief Brian Boggeln

Alpine FPD

☐

Chief Reno DiTullio Jr

Aromas Tri-County FPD

☐

Chief Mike Sims

Bonito Sunnyside FPD

☐

Chief Don Butz

Lakeside FPD

☐

Dated: June 17, 2021

Phil Bell, President

Chairman of District/ Authority Board or Designated  
Person

ATTEST:

Regina Roberts, Secretary

District/ Authority Board Clerk or Designated Person

# BALLOT

## FAIRA MEMBER ELECTION BALLOT FOR GOVERNING BOARD OF DIRECTORS

The Valley Center Fire Protection District (Member Name), a member of FAIRA,  
hereby votes the following for four (4) of the individuals listed below to represent the District, and to  
fill the four (4) FAIRA Board of Directors positions effective July 1, 2021.

The Valley Center Fire Protection District (Member Name), has authorized the  
election by motion of the Board made and passed on June 17, 2021.

Mark the box for the candidate of choice.

Title/Name

Member Agency

Chief Brian Boggeln

Alpine FPD

☐

Chief Reno DiTullio Jr

Aromas Tri-County FPD

☐

Chief Mike Sims

Bonito Sunnyside FPD

☐

Chief Don Butz

Lakeside FPD

☐

Dated: June 17, 2021

Phil Bell, President

Chairman of District/ Authority Board or Designated  
Person

ATTEST:

Regina Roberts, Secretary

District/ Authority Board Clerk or Designated Person

# FY 2021 Budget June 17, 2021 Final Proposal

Account	FY 2020's projection	FY 2020 Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>NON-OPERATING REVENUE</b>						
30100 . Mitigation Fees Capital Expenditures	\$316,000.00			\$224,735.00	-\$91,265.00	
30120 . Mitigation Interest	\$9,000.00			\$5,000.00	-\$4,000.00	
30130 . CFD2008-1 Interest	\$1,250.00			\$1,250.00	\$0.00	
Total Non-operating revenue	\$326,250.00	\$0.00		\$230,985.00	-\$95,265.00	
<b>OPERATING REVENUE</b>						
40000 . Benefit Fees/Standby (515001)	\$1,673,387.82	\$1,654,392.57	98.86%	\$1,680,943.51	\$7,555.69	
40100 . Taxes, Property (315000)	\$594,292.13	\$569,372.11	95.81%	\$580,801.24	-\$13,490.89	
40200 . CFD-2000-1 (315002)	\$305,121.84	\$312,574.16	102.44%	\$300,304.69	-\$4,817.15	
40300 . CFD-2008-01 (315003)	\$110,500.00	\$150,418.13	136.13%	\$151,289.05	\$40,789.05	
40400 . General Fund Interest	\$24,516.20	\$21,083.00	86.00%	\$24,516.20	\$0.00	
40500 . Mercy Transport Fees	\$130,000.00	\$42,783.33	32.91%	\$42,000.00	-\$88,000.00	
40600 . First Responder Fees	\$15,260.40	\$0.00	0.00%	\$15,260.00	-\$0.40	
40700 . Community Development Fees	\$52,000.00	\$21,626.30	41.59%	\$120,000.00	\$68,000.00	
40800 . Fire Prevention Inspection Fees	\$7,000.00	\$1,803.85	25.77%	\$7,000.00	\$0.00	
40900 . CFAA Reimbursement	\$233,759.19	\$172,255.52	73.69%	\$0.00	\$0.00	\$61,503.67 (Includes cfaa admin fee)
40901 . CFAA Payroll & Admin Reimbursement	\$20,000.00	\$0.00	0.00%	\$145,000.00	\$125,000.00	combine with cfaa reimbursement for 2021 budget
40902 . CFAA Equipment Reimbursement	\$10,000.00	\$0.00	0.00%	\$10,000.00	\$0.00	combine with cfaa reimbursement for 2021 budget
41000 . Fixed Asset Disposal	\$2,500.00	\$750.00	30.00%	\$1,500.00	-\$1,000.00	
42000 . Incident Cost Recovery-Fire USA	\$50,000.00	\$17,584.62	35.17%	\$20,000.00	-\$30,000.00	
43000 . Training Reimb-Target & Palomar	\$15,300.00	\$27,397.50	179.07%	\$22,889.00	\$7,589.00	Fire 98 and TS
44000 . Fire Foundation Fund	\$10,500.00	\$10,500.00	100.00%	\$396,500.00	\$386,000.00	
45000 . Fire Explorer Post Donations	\$0.00	\$0.00	#DIV/0!	\$500.00	\$500.00	
46000 . Applied UASI Grant Income	\$13,500.00	\$4,800.00	35.56%	\$13,500.00	\$0.00	
47000 . Applied SHSGP Grant Income	\$13,738.00	\$0.00	0.00%	\$14,150.00	\$412.00	
48000 . Applied Grant Income-Other	\$20,000.00	\$304,072.64	1520.36%	\$336,288.00	\$316,288.00	
49000 - NCD JPA Capital Equipment Reimbursement				\$20,000.00		
<b>Budget Totals</b>						
Total Operating Revenue	\$3,301,375.58	\$3,311,413.73		\$3,902,441.69	\$814,825.30	
Total Revenue	\$3,627,625.58	\$3,311,413.73		\$4,133,426.69	\$719,560.30	
Total Personnel, Maintenance and Operating	\$3,117,678.29	\$900,164.55		\$3,090,551.86	-\$27,126.43	
Capital Outlay - Expenses	\$316,000.00	\$0.00		\$978,023.00	\$0.00	
Total Expenses	\$3,433,678.29	\$900,164.55		\$4,068,574.86	-\$27,126.43	
Operational Budget: Surplus	\$193,947.29	\$2,411,249.18		\$64,851.83	\$746,686.73	



## FY 2021 Budget June 17, 2021 Final Proposal

Account	FY 2020's projection	FY 2020 Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>TRAINING</b>						
50000 . Explorer Post	\$2,000.00	\$519.00	25.95%	\$500.00	-\$1,500.00	
50100 . EMT & Paramedic License Renewal	\$4,500.00	\$1,278.00	28.40%	\$4,500.00	\$0.00	
50200 . Palomar College Tuition	\$7,850.00	\$1,704.00	21.71%	\$7,850.00	\$0.00	
50300 . Station & Apparatus References	\$2,500.00	\$0.00	0.00%	\$2,500.00	\$0.00	
50400 . Target Solutions	\$7,500.00	\$6,870.00	91.60%	\$6,603.00	-\$897.00	
50500 . Training & Expenses	\$20,300.00	\$10,862.85	53.51%	\$20,300.00	\$0.00	
50600 . Training Expenses - UASI	\$9,400.00	\$0.00	0.00%	\$4,800.00	-\$4,600.00	
<b>OVERHEAD / ADMINISTRATIVE SERVICES</b>						
51000 . Service Awards & Commendations	\$1,000.00	\$149.03	14.90%	\$1,000.00	\$0.00	
51001 . Contingencies & Misc.	\$10,000.00	\$1,466.49	14.66%	\$10,000.00	\$0.00	
51002 . Advertising FF Recruitment	\$11,800.00	\$1,824.00	15.46%	\$11,800.00	\$0.00	
51003 . Bank Fees / Interest Expense	\$1,500.00	\$155.00	10.33%	\$1,500.00	\$0.00	
51004 . IT Equipment & Software	\$2,500.00	\$4,465.24	178.61%	\$2,500.00	\$0.00	
51005 . Office & Computer Supplies	\$6,500.00	\$6,928.13	106.59%	\$6,500.00	\$0.00	
51006 . Election/Annexation Service	\$10,000.00	\$3,862.74	38.63%	\$10,000.00	\$0.00	
<b>CONTRACT SERVICES</b>						
51100 . Broadband Services & Telephone	\$58,332.00	\$26,200.37	44.92%	\$70,000.00	\$11,668.00	add station 3
51101 . Professional Services	\$39,460.00	\$51,599.24	130.76%	\$39,460.00	\$0.00	
51102 . Equipment Rental/Copier Lease	\$8,700.00	\$2,940.27	33.80%	\$8,700.00	\$0.00	
51103 . Contract Labor	\$10,910.00	\$8,636.78	79.16%	\$10,910.00	\$0.00	
51104 . Printing, Repro&Digital Map Serv	\$13,000.00	\$12,438.84	95.68%	\$13,000.00	\$0.00	
51105 . Insurance	\$15,500.00	\$17,531.00	113.10%	\$25,000.00	\$9,500.00	
51106 . Crew Scheduling Services	\$3,500.00	\$0.00	0.00%	\$4,500.00	\$1,000.00	
51107 . Trauma Intervention Program	\$2,340.00	\$2,340.00	100.00%	\$2,340.00	\$0.00	
51108 . Modular Buildings	\$8,300.00	\$4,552.98	54.86%	\$8,300.00	\$0.00	
51109 . Burn Inst/Youth Fire Prevent	\$642.00	\$642.00	100.00%	\$642.00	\$0.00	
51110 - MDC Equip Replacement-HP Lease	\$6,000.00	\$4,007.12	66.79%	\$6,000.00	\$0.00	

## FY 2021 Budget June 17, 2021 Final Proposal

Account	FY 2020's projection	FY 2020 Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>COMMUNITY RISK REDUCTION</b>						
51200 . Public Education	\$5,250.00	\$980.86	18.68%	\$5,250.00	\$0.00	
51201 . CERT	\$500.00	\$0.00	0.00%	\$500.00	\$0.00	
51202 . Fire Hydrant Maintenance	\$0.00	\$0.00	#DIV/0!	\$0.00	\$0.00	
51203 . POST Recertification Materials	\$500.00	\$90.00	18.00%	\$500.00	\$0.00	
<b>FIRE FACILITIES</b>						
<b>FIRE STATION #1</b>						
51301 . #1 Facility Maint/Repairs	\$14,650.00	\$12,086.41	82.50%	\$14,650.00	\$0.00	
51302 . #1 Utilities	\$23,415.00	\$13,212.69	56.43%	\$23,415.00	\$0.00	
<b>FIRE STATION #2</b>						
51310 . #2 Facility Maint/Repairs	\$14,650.00	\$12,709.74	86.76%	\$14,650.00	\$0.00	
51312 . #2 Utilities	\$18,915.00	\$10,615.07	56.12%	\$18,915.00	\$0.00	
<b>FIRE STATION #3</b>						
51320 . #3 Facility Maint/Repairs		\$0.00		\$0.00	\$0.00	
51322 . #3 Utilities		\$0.00		\$0.00	\$0.00	
<b>FIRE APPARATUS</b>						
51400 . Ancillary Equip Ann Maintenance	\$66,400.00	\$26,555.37	39.99%	\$76,500.00	\$10,100.00	
51401 . Apparatus Shop Tools/Rpr Supp	\$8,300.00	\$2,501.78	30.14%	\$8,300.00	\$0.00	
51402 . Fuel	\$38,000.00	\$25,616.04	67.41%	\$50,000.00	\$12,000.00	
<b>OPERATIONS</b>						
51500 . Breathing Air Equip Maintenance	\$4,000.00	\$1,252.00	31.30%	\$4,000.00	\$0.00	
51501 . Fireline Meals	\$3,000.00	\$660.68	22.02%	\$3,000.00	\$0.00	
51502 . SHSGP Grant PPE	\$14,150.00	\$0.00	0.00%	\$14,150.00	\$0.00	
51503 . Equipment Grant	\$10,500.00	\$10,193.45	97.08%	\$10,500.00	\$0.00	Mini TICs
51504 . Station Uniforms	\$14,000.00	\$5,135.94	36.69%	\$14,000.00	\$0.00	
<b>COMMUNICATIONS</b>						
51600 . North County Dispatch	\$132,500.00	\$94,816.11	71.56%	\$135,000.00	\$2,500.00	
51601 . RCS Communication Fees	\$12,400.00	\$9,414.00	75.92%	\$12,400.00	\$0.00	
<b>PARAMEDIC EMERGENCY SUPPLIES</b>						
51700 . Medical Equipment & Supplies	\$12,000.00	\$9,411.35	78.43%	\$15,000.00	\$3,000.00	
51701 . Cardiac Monitor Calibration/Rpr	\$3,500.00	\$0.00	0.00%	\$4,000.00	\$500.00	



## FY 2021 Budget June 17, 2021 Final Proposal

Account	FY 2020's projection	FY 2020 Actuals	FY 2020 Progress percentage	FY 2021 Projection	Delta from 2020 (FY2020 projection vs FY2021 Projection)	Notes
<b>MEMBERSHIPS &amp; ASSOCIATIONS</b>						
51800 . Dues & Subscriptions	\$11,457.00	\$9,348.00	81.59%	\$11,457.00	\$0.00	
<b>PAYROLL-ADMINISTRATIVE</b>						
60000 . Division Chief-Operations/Train	\$95,508.72	\$0.00	0.00%	\$95,508.72	\$0.00	
60100 . Division Chief-Emerg Services	\$0.00	\$0.00		\$0.00	\$0.00	
60200 . Battalion Chief-Fire Marshal	\$82,000.00	\$0.00	0.00%	\$82,000.00	\$0.00	
60300 . Administrative Captain	\$0.00	\$0.00		\$0.00	\$0.00	
60400 . Administrative Asst-Office Mgr.	\$41,815.84	\$1,377.86	3.30%	\$41,815.84	\$0.00	
60500 . Bookkeeper	\$24,327.13	\$643.94	2.65%	\$24,327.13	\$0.00	
60600 . Fire Chief	\$103,839.20	\$0.00	0.00%	\$103,839.20	\$0.00	
<b>PAYROLL-OPERATIONAL PERSONNEL</b>						
61000 . Fire Engineers	\$375,938.22	\$1,600.00	0.43%	\$412,111.00	\$36,172.78	
62000 . Reserve Firefighters (PT)	\$235,872.00	\$660.63	0.28%	\$261,360.00	\$25,488.00	Min wage increase.
63000 . Firefighter-Paramedics	\$303,477.28	\$275.00	0.09%	\$274,569.00	-\$28,908.28	
64000 . Fire Captains	\$547,141.24	\$0.00	0.00%	\$591,388.00	\$44,246.76	
65000 . CFAA Wages, Overtime / Expenditures	\$0.00	\$0.00		\$120,000.00	\$120,000.00	less CFAA admin fees
65001 . Planned Overtime	\$263,920.69	\$405,902.72			-\$263,920.69	Planned Plus CFAA
<b>66000 . PAYROLL EXPENSES</b>						
66001 . Taxes, FICA, SUTA, Unemployment	\$174,204.09	\$0.00	0.00%	\$174,204.09	\$0.00	
66002 . FASIS Workers Comp Emp Asst	\$150,712.88	\$43,375.72	28.78%	\$150,712.88	\$0.00	
66003 . Payroll Service	\$9,800.00	\$0.00	0.00%	\$9,800.00	\$0.00	
66004 . Health Benefit Costs	\$37,000.00	\$30,756.11		\$33,524.00	-\$3,476.00	Increase in costs: 6-9%
70000 . Engine 163 & Equipment	\$125,000.00	\$0.00		\$125,000.00		
70001 - RCS NextGen Network Infrastructure	\$11,000.00	\$0.00	0.00%	\$11,000.00		
70002 - RCS NextGen Radio Equipment	\$0.00	\$0.00		Completed		
70003 - SCBA Purchase	\$0.00	\$0.00				
70004 - Fire Station Development Costs	\$90,000.00	\$0.00		\$486,000.00		Grants in place or promised
70005 - New Station Consulting	\$90,000.00	\$0.00		\$90,000.00		
70006 - Fire Station PPE Lockers				\$9,735.00		
70007 - Fire Station Electrical Resiliency Program				\$236,288.00		Grant in hand
70008 - MDC Replacement program				\$20,000.00		
80000 . Ask My Accountant		\$0.00			\$0.00	