# VALLEY CENTER

# FIRE PROTECTION DISTRICT



BOARD OF DIRECTORS' SPECIAL MEETING VCMWD Board Room

Zoom Meeting ID: 859 712 4912 Pass Code: 185394 with Live Stream to VCFPD Facebook Page for COVID-19 Prevention

> 6:00 p.m. Thursday – February 3, 2022

## Valley Center Fire Protection District Board of Directors SPECIAL MEETING AGENDA February 3, 2022 / 6:00 P.M. This Meeting will be cast on Zoom Join Zoom Meeting

https://us02web.zoom.us/j/8597124912?pwd=Rm9KR0dSZWYyMmI0ZGtvcGJsU29VZz09

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 <u>not</u> 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. Public comment will be via Zoom.

#### 5. OLD BUSINESS

A. District Based Elections – Proposal to adopt Resolution 2022-06 Valley Center Fire Protection District Voter Districts Formation – Final Maps.

## 6. NEW BUSINESS

A. Public Hearing on Petition for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO. 2022-07 (Miller Rd).

#### 7. BOARD OF DIRECTORS COMMENTS

#### 8. 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: February 17, 2022

## **OLD BUSINESS**

**BOARD OF DIRECTORS' PACKET** 

**VALLEY CENTER FIRE PROTECTION DISTRICT** 

## Resolution 2022-06

## VALLEY CENTER FIRE PROTECTION DISTRICT VOTER DISTRICTS FORMATION

WHEREAS, the California Voter Rights Act (AB-182) requires that Atlarge elections be dissolved in favor of specific voter districts and

WHEREAS, the Board of Directors of the Valley Center Fire Protection District endeavors to form Voter Districts boundaries to comply with CVRA- AB182.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Valley Center Fire Protection District, the final version of the map presented at its Special Meeting on February 3rd of 2022 showing the five Voter Districts boundaries after two public hearings before and two after the formation of proposed boundary be accepted by Board Resolution.

The Valley Center Fire Protection District will complete the process by working with the San Diego County Registrar of Voters Office to have said Voter Districts in place and active before the regular elections in 2022.

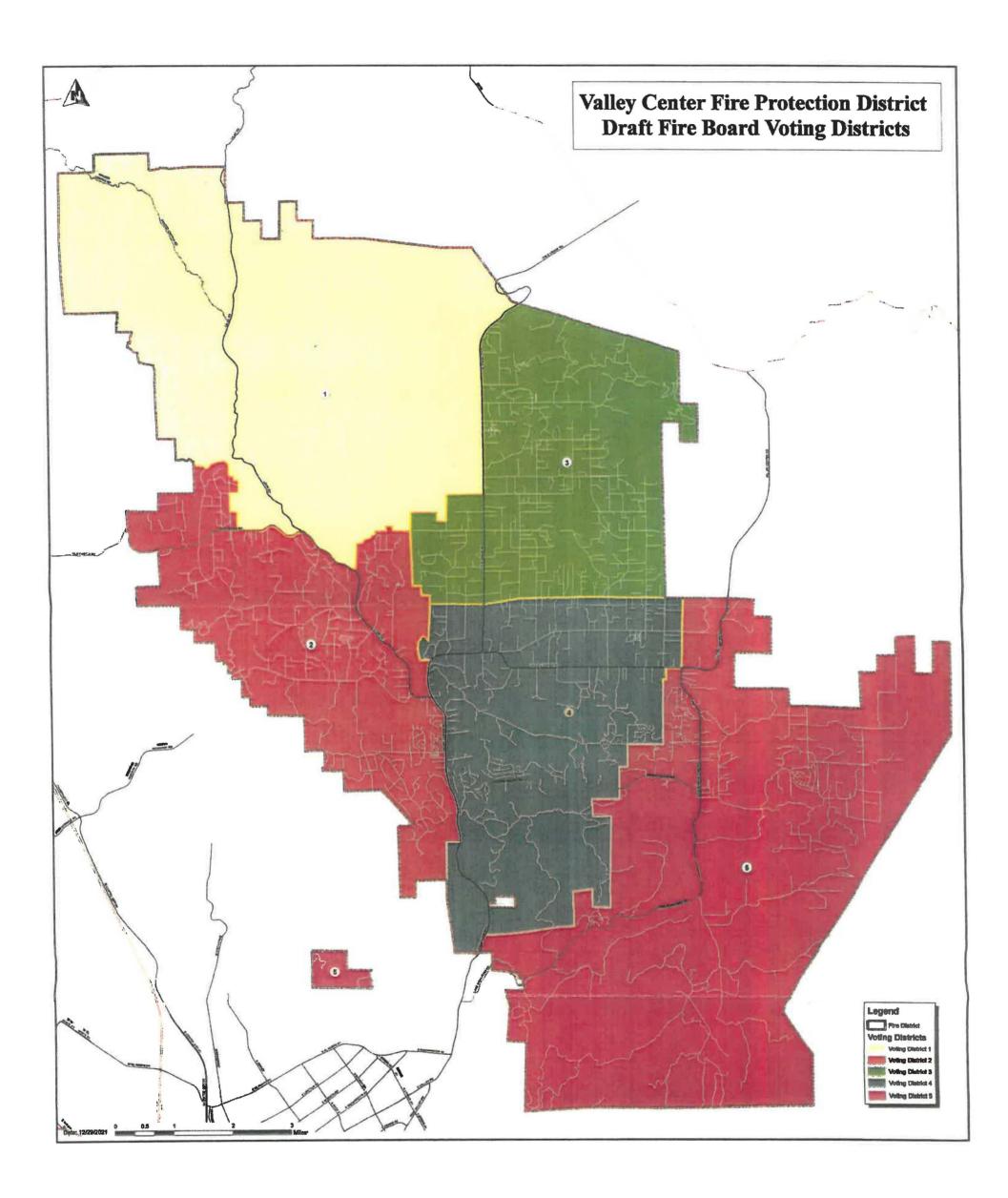
Passed and adopted by the Board of Directors of the Valley Center Fire Protection District this 3rd day of February, 2022 by the following vote:

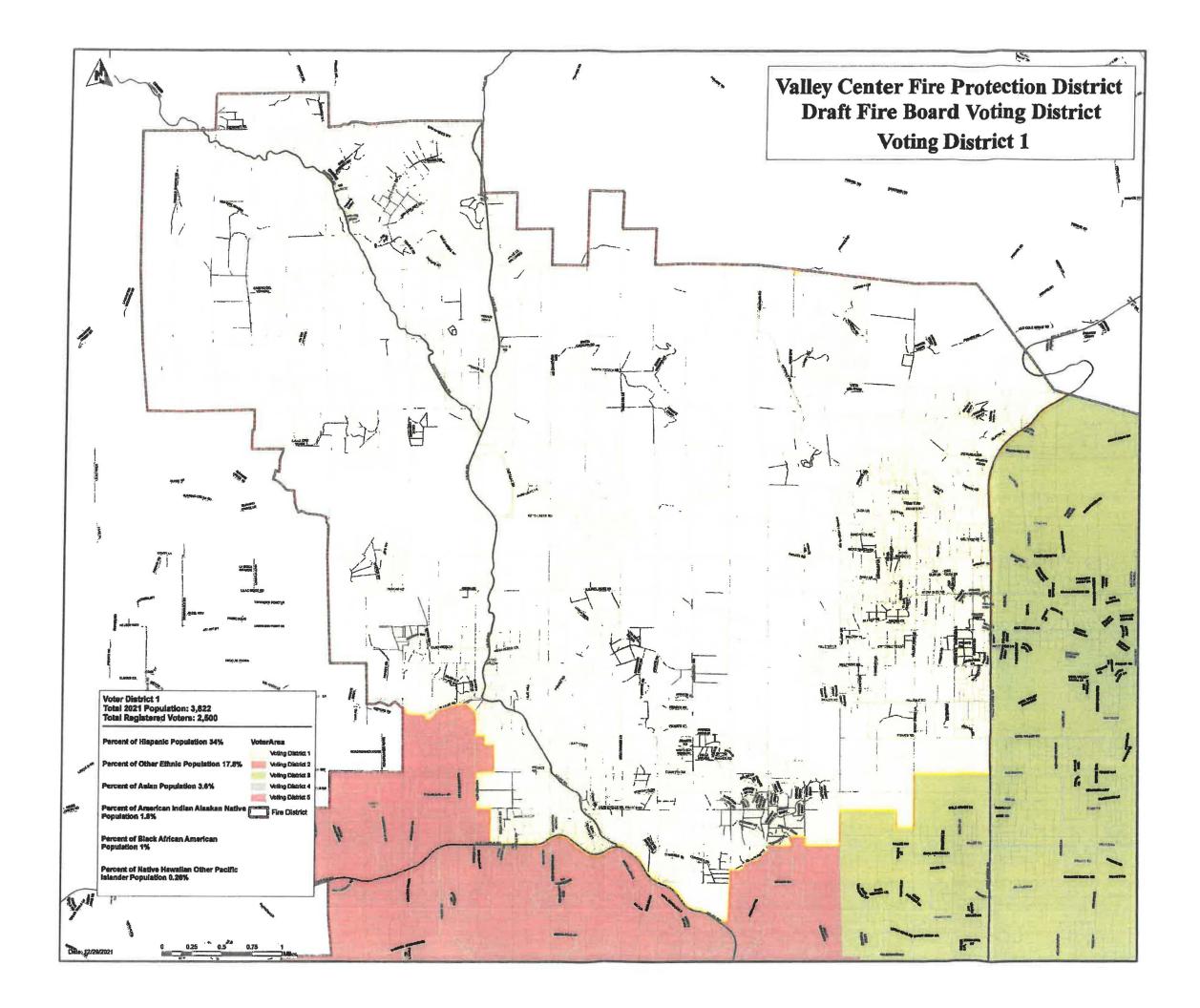
AYES: NOES: ABSENT: ABSTAINING:

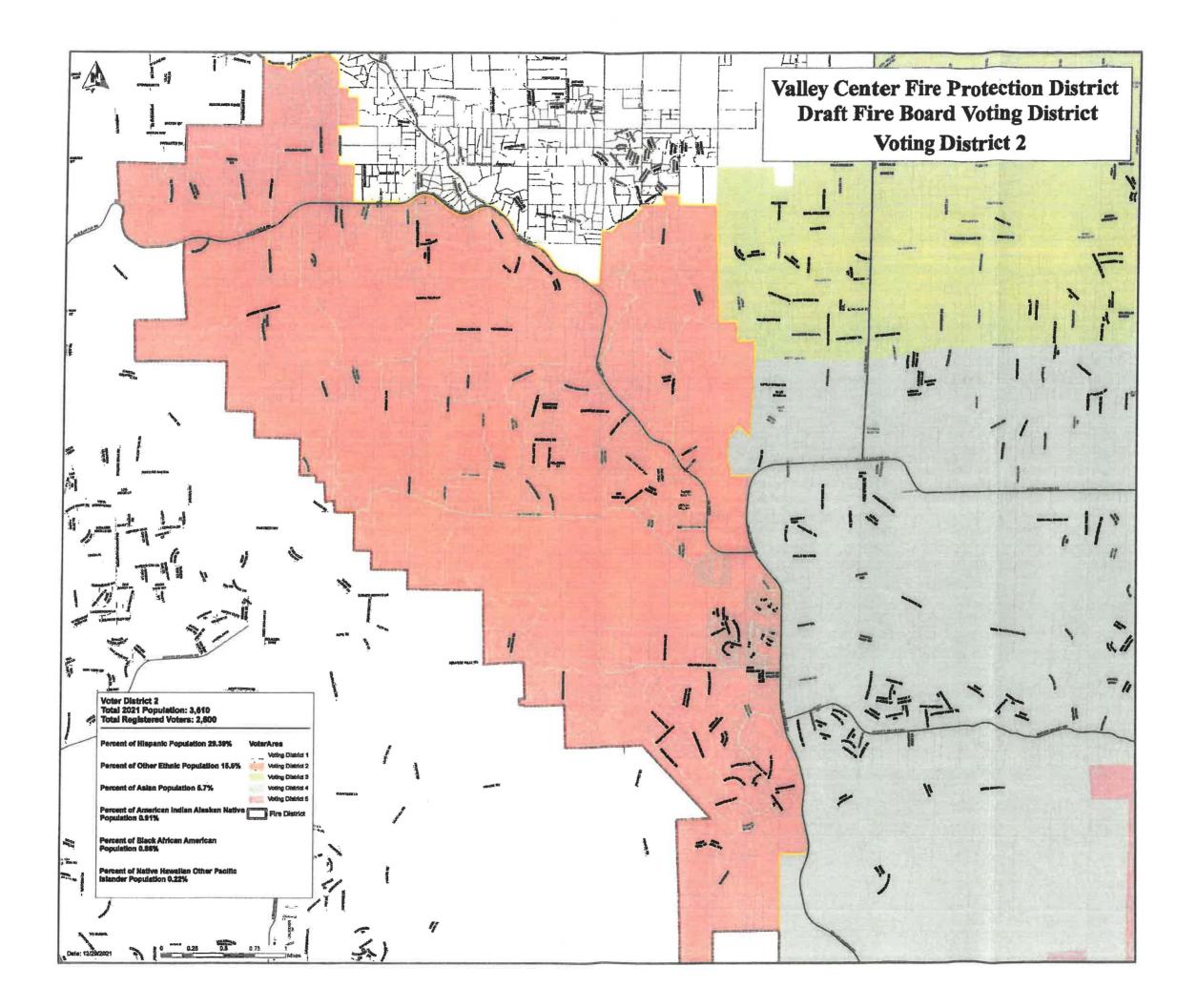
Phil Bell, President

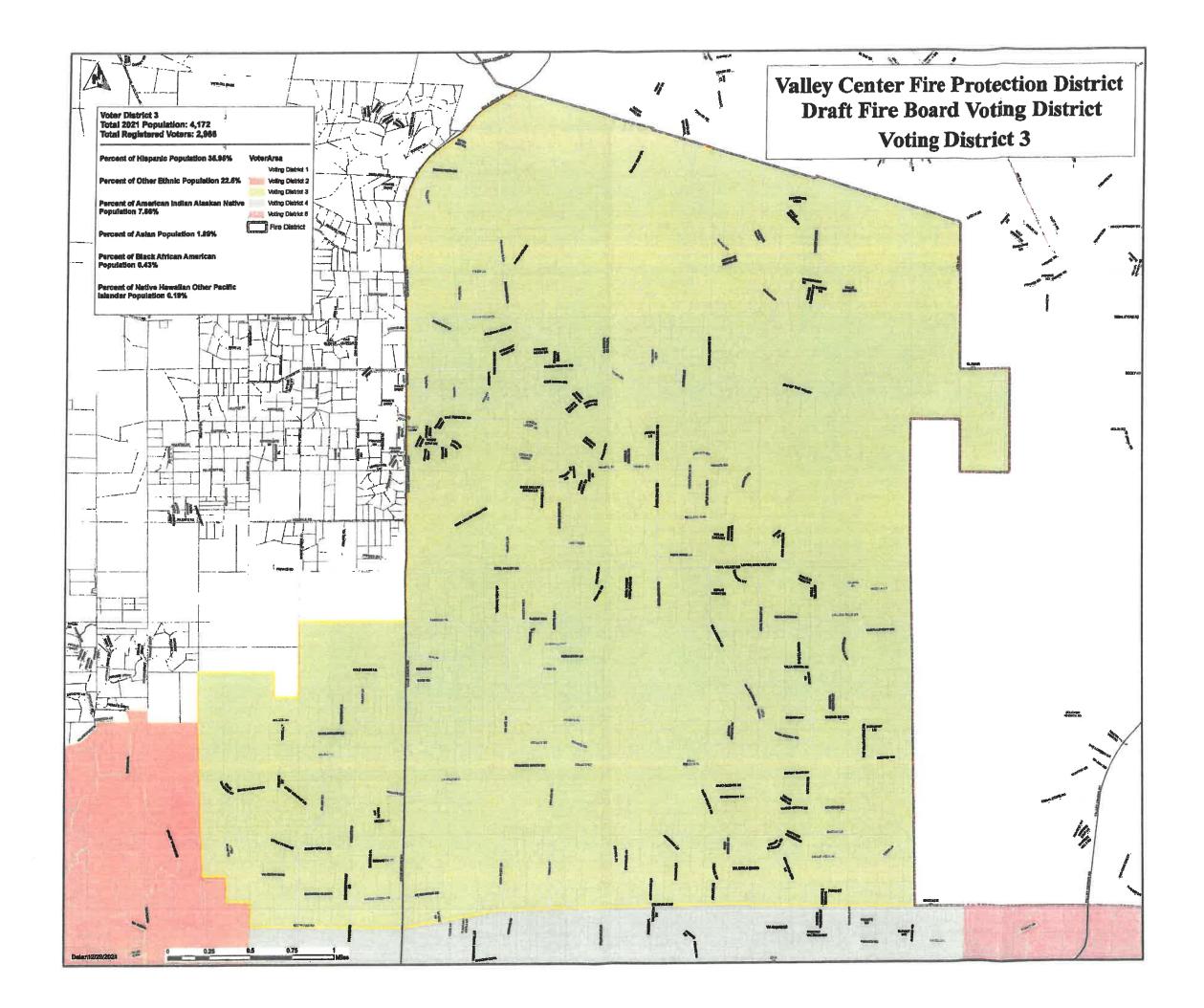
ATTEST:

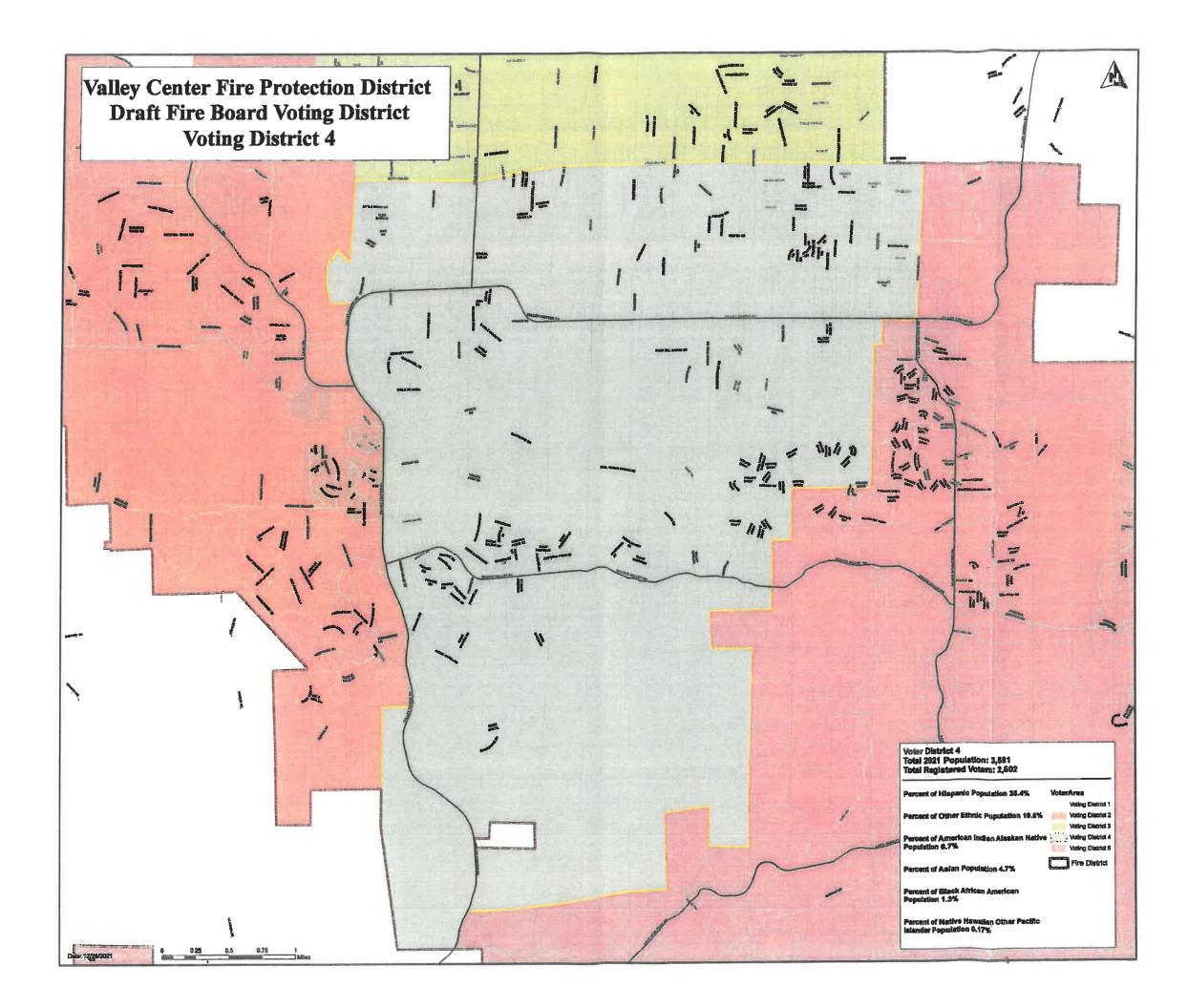
Regina Roberts, Secretary



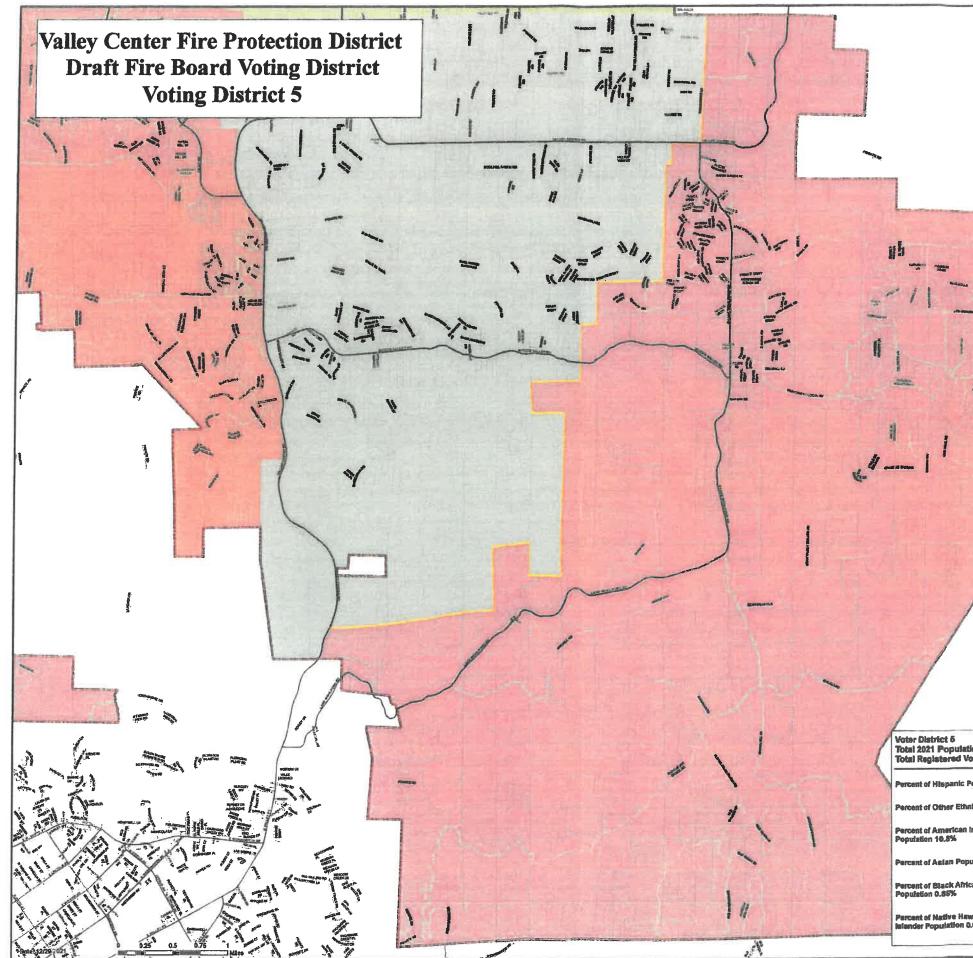








ŭ ()



6 I O

	V
	/
ion: 3,890	
oters: 2,480	
VoterArea Voting District 1	
IIC Population 14.5% Voting District 2 Voting District 3 Intilan Alaskan Native Voting District 4	li
Voting District 5	
an American	
valian Other Pacific 191%	

# **NEW BUSINESS**

**BOARD OF DIRECTORS' PACKET** 

**VALLEY CENTER FIRE PROTECTION DISTRICT** 

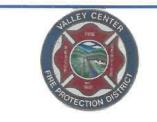
# **RESOLUTION 2022-07**

CFD 2008-1 – PUBLIC HEARING

# MILLER RD

# 188-170-12-00





## 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. 2022-07**

## 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 landowner of the real property located within the jurisdictional boundaries of the QFD on January 18, 2022; 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 scheduled Special Board Meeting thereof, this 3<sup>rd</sup> day of February, 2022 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