Valley Center Fire Protection District Board of Directors
REGULAR MEETING AGENDA
November 19, 2026 / 6:00 p.m.

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**
   Presentation by Valley Center Business Association

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 on October 15, 2026.
   Standing Item – Review and Approve
   B. Proposal to adopt Resolution NO 2026-28 (Miller Rd) on Intention to Annex Territory to CFD 2008-1.
   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 Petitions for Annexation of Territory to CFD 2008-01 and related matters, proposal to adopt Resolution NO 2026-27 (Mesa Crest).
   B. Discuss District 4 Moving Forward Post Election

10. **TREASURER'S REPORT**
    Review of Fiscal Recap for October 2026 Treasurer's Report

11. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
Property: 27555 Valley Center Road
Agency Negotiators: Fire Chief Joe Napier; District Counsel Alex Lemieux
Negotiating Party: San Pasqual Economic Development Corporation.
Under Negotiation: Price and terms of payment for the proposed extension of services to the identified property.

- 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.

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

13. BOARD OF DIRECTORS COMMENTS

14. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible

NEXT REGULAR MEETING – December 17, 2026