



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING JUNE 25, 2019 - 4:00 P.M.

LOCATION:

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

CALL TO ORDER ROLL CALL INVOCATION PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT — PRESIDENT LUEVANO

- **STANDING EVENT:** Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 3.2.6.3.). (pgs. 1-2)

2. RECOGNITION OF RETIRING EMPLOYEE — CHIEF ABBOTT

- **RECURRING ITEM:** Recognition of service for retiring Engineer/Paramedic Erin “Stormy” McInerny. (pgs. 3-4)

3. EMPLOYEE OATH OF OFFICE AND BADGE PINNING — CHIEF ABBOTT

- **RECURRING ITEM:** Badge Pinning and Oath of Office for new and promoting employees. (pgs. 5-8)

ACTION AGENDA

CONSENT EVENTS:

All events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

4. REVIEW AND APPROVE REGULAR BOARD MEETING MINUTES, MAY 2019

- **STANDING EVENT:** Review and approve minutes from May meeting as presented. (pgs. 9-16)

5. REVIEW AND ACCEPT FINANCIAL REPORT FOR MAY 2019

- **STANDING EVENT:** Review and accept Financial Report for May as presented. (pgs. 17-26)

6. REVIEW AND APPROVE POLICIES & PROCEDURES - None

(pgs. 27-28)

7. REVIEW AND ACCEPT WEED INSPECTION MONTHLY REPORT

(pgs. 29-30)

- **STANDING EVENT:** Review and accept report noting weed abatement activities.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

8. REVIEW AND APPROVE RESOLUTION 2019-07 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2019/2020 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CONSTITUTION OF THE STATE OF CALIFORNIA — DFC MAROVICH AND CHIEF ABBOTT

(pgs. 31-34)

- **ANNUAL ITEM:** Review and approve required annual Resolution, which determines the limitation to be \$ 21,593,940.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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9. **REVIEW AND APPROVE RESOLUTION 2019-08 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 35-38)
➤ **RECURRING ITEM:** Review and approve Resolution allowing District to transfer up to 85% (\$12,830,750) of the total anticipated tax revenue in advance of the actual receipt of taxes.
10. **REVIEW AND APPROVE PRELIMINARY BUDGET FOR FY 2019/2020; SET PUBLIC HEARING DATE TIME CERTAIN OF 4:15 P.M., SEPTEMBER 24, 2019 TO APPROVE THE FINAL BUDGET — DFC MAROVICH AND CHIEF ABBOTT** (pgs. 39-60)
➤ **ANNUAL ITEM:** Review and approve proposed Preliminary Budget, set time certain hearing date for approve the Final Budget as presented.
11. **REVIEW AND CAST VOTE IN ELECTION FOR CSDA BOARD OF DIRECTORS, SOUTHERN NETWORK — CHIEF ABBOTT** (pgs. 61-78)
➤ **RECURRING ITEM:** Review and vote for one individual for CSDA Board of Directors for Seat B, Southern Network, authorize Board Secretary to cast vote for Board.
12. **REVIEW AND CAST VOTE IN ELECTION FOR SDRMA BOARD OF DIRECTORS — CHIEF ABBOTT** (pgs. 79-94)
➤ **RECURRING ITEM:** Review and select up to three individuals for SDRMA Board of Directors
13. **REVIEW AND APPROVE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT — FM KOCH AND CHIEF ABBOTT** (pgs. 95-106)
➤ **ANNUAL ITEM:** Approve and authorize Staff to deliver fixed Charge Assessment to County when deadlines are met.
14. **REVIEW AND APPROVE RESOLUTION (2019-09), INTENTION TO FORM THE PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT (CFD) No. 2019-02 — CHIEF ABBOTT** (pgs. 107-48)
➤ **NEW ITEM:** Review and approve Resolution that is the first step in creation of the CFD, including Boundary Map, Facilities and Other Incidentals and Rate and Methods.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

15. **INSURANCE SERVICES OFFICE (ISO) CLASSIFICATION — D/C MAHR** (pgs. 149-52)
➤ **NEW ITEM:** REVIEW OF CURRENT ISO RATING.

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 153-54)
● “Qualified Electors’ Under Mello-Roos Community Facilities Act Are Registered Voters, Not Landowners.”
- **WRITTEN COMMUNICATION:** (pgs. 155-56)
● BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 157-98)
- **COMMENTS/QUESTIONS:** (pgs. 199-200)



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- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

- CS-1. **ANNOUNCEMENT — PRESIDENT LUEVANO:** (pgs. 201-02)
 ➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.
- CS-2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**
 PROPERTY LOCATION: 4157 Olive Hill Road – Station 3
 PARTIES: Fallbrook, CA 92028;
 ➤ North County Fire Protection District (Seller);
 UNDER NEGOTIATION: Terms of Sale;
 DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James
- CS-3. **EVALUATION OF PERFORMANCE – Government Code §54957**
 ➤ *Engineer/PM John Buchanan* Chief Abbott
 Chief Marovich
- CS-4. **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

CONVENE TO OPEN SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hear Remaining Agenda Items, if any.

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **July 23, 2019**, 4:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at www.ncfire.org. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was **June 21, 2018.**"

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: June 21, 2018