

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
SUBJECT: BOARD MEETING PACKAGE
DATE: June 25, 2019

Enclosed is your Board package for the Regular June Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for Tuesday, June 25, 2019, beginning at 4:00 p.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me prior to the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



Stephen Abbott
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



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" McInerney. (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

- **STANDING EVENT:** Review and accept report noting weed abatement activities. (pgs. 29-30)

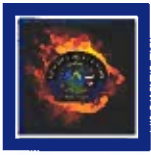
ACTION EVENTS:

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

- **ANNUAL ITEM:** Review and approve required annual Resolution, which determines the limitation to be \$ 21,593,940. (pgs. 31-34)

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.



AGENDA FOR REGULAR BOARD MEETING

JUNE 25, 2019

PAGE 2 OF 3

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)



AGENDA FOR REGULAR BOARD MEETING

JUNE 25, 2019

PAGE 3 OF 3

- **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 Stephen-Porter

Date:

June 21, 2018



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 25, 2019
SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

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

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH AND CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: RECOGNITION OF RETIRING EMPLOYEES

PUBLIC ACTIVITIES AGENDA

BACKGROUND:

Traditionally, when employees retire from the District, they are invited to the next Board of Directors meeting to be recognized for their service to the District

DISCUSSION:

It is the distinct pleasure of the organization to recognize the years of service to the District and our community for the following individual:

RETIRING EMPLOYEE	
RETIREE	YEARS OF SERVICE
Engineer/Paramedic Storm McInerney	32 years of service to NCPFD

FISCAL ANALYSIS:

No fiscal impact.

SUMMARY:

It is with fondness and gratitude that the District commends "Stormy" for his dedication during his years of service. The District thanks him for his efforts on behalf of the community and for helping to make North County Fire Protection District the organization, it has become. Staff wishes Storm the best of luck in his future endeavors.

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT AND DEPUTY CHIEF MAROVICH
DATE: JUNE 25, 2019
SUBJECT: BADGE PINNING CEREMONY

PUBLIC ACTIVITIES AGENDA

BACKGROUND:

The Board of Directors has approved a process of hiring District employees during regularly scheduled Board meetings. This practice provides a professional environment for congratulating the employees and their families for all the hard work and sacrifice.

DISCUSSION:

The following individuals will be present during the June 25, 2019 Regular Board Meeting. Fire Chief Stephen Abbott will take this opportunity to officiate over the Badge Pinning Ceremony.

It is the distinct pleasure of the organization to present the following individuals as promoted employees and new hires:

Chad Spencer	Engineer
Nahi Gomez	Single Role Paramedic
Gabriel Saldana	Single Role Paramedic
Shane Rees	Single Role EMT
Brock Rutledge	Single Role EMT

Chad Spencer – Engineer

Chad graduated high school in 2001 and began his career in the fire service. He joined the USFS and worked as a forestry technician on a Type Two Hand Crew. In the off-season, Chad went back to school to obtain his EMT Certificate and Firefighter 1 Academy. In 2003, Chad was hired with the North County Fire Protection District as a reserve Firefighter. In 2004, Chad was offered a full-time Firefighter position with the Pala Fire Department where he worked for the next 12 years. During his time at Pala, Chad continued his education by obtaining his Paramedic license, CA State Fire Officer Certificate, and becoming a driver operator. In March of 2016, Chad got hired with the North County Fire Protection District as a Firefighter/Paramedic. Over the last three years, Chad has been focused on preparing for the Engineers exam, while providing quality workmanship and customer service to the communities he serves, the men and women he serves with, and the North County Fire Protection District. Chad is married to his lovely wife Cristina, and is expecting their first child next month. Chad and his wife Cristina enjoy spending time outdoors, at the beach, or camping in the mountains.

Nahi Gomez – Paramedic

Nahi Gomez is married to wife Roni Gomez, blessed with two beautiful children, Evelyn and Liam Jase. Nahi comes from a family of 7 brothers and sisters including himself. Nahi was born in Tijuana, Mexico and came to the U.S. at the age of 7, residing in oceanside since then. Nahi attended local public schools within the Vista School district, shortly after graduating he knew he had to do something to challenge himself and provide for a better cause. In 2004 Nahi volunteered at San Pasqual Volunteer Fire Department with pride, where he was able to network and later helped land a job with the U.S. Forest service working though Fire prevention, attaining a position as a sawyer on a hand crew, and lastly ending on an engine where he proudly served and was honored to participate on large incidents like the Harris fire of 2007. Nahi would later go onto on to attend Palomar college to complete a fire academy and shortly thereafter was hired as a Reserve/FF with NCFPD in fall of 2016. Gaining experience and wealth of knowledge from other FF/PM it was time for paramedic school, where he had the Best time of his life! Nahi enjoys many hobbies but his absolute favorite is camping with family and friends and fishing with the kids!

Gabriel Saldana – Paramedic

Gabriel Saldana am 30 years old. Born and raised in Vista. His parents are Michael and Teresa Saldana. He has 3 brothers, Michael, Joshua, and Nathan and has been with his girlfriend Laura for 6 years. He completed Palomar College 43rd Basic Fire Academy in May 2013. He completed Palomar College Paramedic School Class 52 in December 2018. His hobbies include hiking, camping, and riding motorcycles in the desert with friends and family.

Shane Rees – EMT

Shane Rees has been a part of North County Fire since 2013 when he joined the explorer post, but even before then growing up as a kid in the department. He was an explorer for three and a half years, where he held the rank of Chief. Shane was also a courier for three years and a volunteer for two. He lives in Murrieta with his dad, mom, and two younger brothers. Shane is currently attending Palomar College where he is working towards his degree in Fire Technology. Some of his hobbies include hiking, dirt bike riding, and wakeboarding. Shane chose to be an EMT here with North County Fire so that he may better his skills and knowledge to move forward with his goal of becoming a firefighter paramedic one day.

Brock Rutledge – EMT

Brock Rutledge is 22 years old. He grew up in the Fallbrook community. He attended Fallbrook High School where he played baseball and participated in woodshop. After graduating high school, he was a North County Fire Explorer for two years. After being an explorer, he was a volunteer firefighter with North County for 1 year. He graduated from Palomar's 54th fire academy in December. In his free time, he enjoys hiking, going to the beach, drawing, and spending time with his family and friends. He became an EMT to serve the community he grew up in and gain experience in emergency medical services.

PAGE INTENTIONALLY BLANK

1 **May 28, 2019**

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Luevano called the meeting to order at 4:00.

5 **THE INVOCATION GIVEN BY DEPUTY CHIEF MAROVICH.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-
11 Porter. In the audience were: DFC Marovich, D/C Mahr and McReynolds, B/C Schoenheit,
12 FM Koch and members of the public and Association.

13
14 **PUBLIC ACTIVITIES AGENDA**

15 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether
16 there were any public comments regarding items not on the Agenda. Mr. Frank Wolford
17 addressed the Board regarding a weed abatement matter noting his frustration in receiving
18 return calls from the Fire Prevention Bureau. He stated there were weeds uncut on the
19 property near him that remained uncut since 2001. He and another neighbor present in the
20 meeting, stated they had been asking and waiting for four years for the District to resolve
21 the issue, opining it is a fire hazard. Fire Marshal Koch informed the Board of the weed
22 abatement action, noting that the public has until June 15th to comply with the weed
23 abatement notice. She noted they have information that the property owners have agreed
24 to comply. FM Koch offered to meet with Mr. Wolford and his neighbor to obtain all the
25 details and address their concerns, noting again the property owner still had time to respond
26 to the notice. The Board requested an update report on weed abatement progress this year.
27 Mr. Barry Willis, who is newly elected to LAFCO, addressed the Board to acquaint himself
28 with the Board, noting he is affiliated with the Alpine Fire Protection District. He informed
29 the Board he is in favor of local control and does not support heavy-handed government.

30 He asked the members to feel free to contact him with any questions or concerns; he
31 welcomes their contacts. There being no further public comments, the Public Comment
32 Section was closed.

33 2. **RECOGNITION OF RETIRING EMPLOYEES — CHIEF ABBOTT:** Chief Abbott presented
34 Engineer/Paramedic John Buchanan to the Board for recognition of his many years of
35 service to the District, noting his accomplishments while serving in numerous capacities
36 within the District. He noted his services as District PIO and his involvement in the creation
37 of the “Every 15 Minutes” Program. He was congratulated and wished well in his future
38 endeavors, as well as presented with a retirement bell.

39 1. **EMPLOYEE BADGE PINNING — CHIEF ABBOTT:** Chief Abbott presented for badge pinning
40 newly promoted D/C Keith McReynolds. He was given an opportunity to introduce family
41 and friends available for the event. At the conclusion of the introductions, Chief McReynolds
42 was pinned by his wife, Erin and congratulated by the Board.

43 3. **EMPLOYEE RECOGNITION PROGRAM – CONSIDER REVISION TO PROGRAM — CHIEF ABBOTT**
44 **AND B/S STEPHEN-PORTER:** BS Stephen-Porter presented the financial options facing the
45 Board based on the selection of awards the Board had determined to give at the last meeting.
46 Essentially, the options are to increase the budget for the awards or limit the number of
47 awards per quarter. Vice President Harris made a motion to increase the amount per year
48 to \$3000, which was second by President Luevano. The vote was **Ayes:** Harris and
49 Luevano; **Noes:** Hoffman, Munson and Van Doorn. The motion failed. On a motion by
50 Director Hoffman, seconded by Director Van Doorn, to keep the same budgeted amount
51 (\$900/FY), and award either 1 crew or 3 individuals per quarter. The vote was: **Ayes:**
52 Directors Hoffman, Luevano, Munson and Van Doorn; **Noes:** Director Harris. Motion passed.

54 ACTION AGENDA

55 **PRIORITY ACTION ITEMS:**

56 4. **REQUEST FOR APPEAL AND WAIVER FIRE HYDRANT REQUIREMENTS — CHIEF ABBOTT:**

57 At 4:22 p.m., President Luevano opened the appeal of Dr. Mansour Malek of 4261 Entrada
58 Al Sol, Bonsall, to examine his request to be relieved of the requirement to install a fire

59 hydrant on his property as required by his plans and the code. Chief Abbott presented the
60 facts of the matter, along with position of the District. He noted that he and Dr. Malek had a
61 series of conversations in an attempt to resolve his issues. Chief Abbott and FM Koch
62 discussed possible alternatives to the hydrant, however, none of the alternatives are
63 reasonable, feasible or less cost prohibitive than the required solution.

64 Dr. Malek informed the Board that he cannot have his house finaled and signed off because
65 he has not installed the fire hydrant. He has contacted Rainbow Municipal Water District and
66 they have quoted him a price of \$50,000 for the installation of the hydrant.

67 The Board questioned whether the plans indicated that a hydrant would be required and FM
68 Koch noted the plans required the same on pages 25-27 of the packet. It was discussed
69 the general contractor should have taken care of this, which may be a matter for Dr. Malek
70 to address with him separately.

71 After in-depth discussion, on a motion by Director Hoffman to enforce the current code as
72 required, with a second by Vice President Harris, the motion was unanimously approved.

73 The Board requested that FM Koch assist Dr. Malek in anyway she could to help him.

74 **CONSENT ITEMS:**

- 75 6. **REVIEW AND ACCEPT REGULAR BOARD MEETING MINUTES FOR MARCH 2019**
76 7. **REVIEW AND ACCEPT SPECIAL BOARD MEETING MINUTES FOR APRIL 2019**
77 8. **REVIEW AND ACCEPT FINANCIAL REPORT FOR MARCH 2019**
78 9. **REVIEW AND ACCEPT POLICIES & PROCEDURES**
79 10. **REVIEW AND ACCEPT CUSTOMER SATISFACTION SURVEY PROGRAM RESULTS — FIRST**
80 **QUARTER 2019**

81 President Luevano inquired whether there were any questions on Consent Items 6-10.
82 There being no discussion, President Luevano asked for a motion to approve the Consent
83 Agenda. On a motion by Director Hoffman, seconded by Director Munson, the motion to
84 approve the Consent Agenda as presented passed unanimously.

85 **ACTION ITEMS:**

- 86 10. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 23, 2019 (4:15 P.M.) — FOR ESTABLISHMENT**
87 **OF MULTI-YEAR FACILITIES AND EQUIPMENT PLAN FOR THE FIRE MITIGATION PROGRAM WITH**

88 **ADOPTION OF RESOLUTION — FM KOCH AND CHIEF ABBOTT:** FM Koch presented the request
89 to set the public hearing for approval of the Mitigation Plan to the Board, noting the July
90 dates for the hearing. Further information regarding the Mitigation Plan will be presented at
91 the July meeting. Brief discussion ensued, with it being noted the plan is a five-year plan.
92 On a motion by Vice President Harris, seconded by Director Hoffman, the motion to approve
93 the setting of the public hearing date/time certain for July 23, 2019 at 4:15 p.m. passed
94 unanimously.

95 11. **SET PUBLIC HEARING DATE/TIME CERTAIN JUNE 25, 2019 (4:30 P.M.) – TO ADOPT**
96 **HEARING SCHEDULE AND SET HEARING FOR ADOPTION OF RESOLUTION OF INTENTION TO**
97 **PROCEED WITH FORMATION OF COMMUNITY FACILITIES DISTRICT — CHIEF ABBOTT:** Chief Abbott
98 presented the hearing schedule to move forward with the formation of a Community Facilities
99 District to address the District's facilities issues. The Board reviewed the schedule and Chief
100 Abbott discussed the process for moving forward with the formation. Director Van Doorn
101 noted he could not be present for the June 25th meeting and Director Hoffman cannot be
102 present for the July 25th Special meeting, however, there will be a quorum at the meeting
103 should the other members attend. On a motion by Director Munson, seconded by Vice
104 President Harris, the motion to adopt the Hearing Schedule as presented, set a time certain
105 hearing to adopt the Resolution of Intention for June 25, 2019 at 4:30 p.m. and to proceed
106 with the election process for the formation of a CFD passed unanimously.

107 12. **REVIEW AND APPROVE REQUEST TO SURPLUS VEHICLES — D/C MAHR AND CHIEF ABBOTT:**
108 D/C Mahr presented the request to find one 2003 Life Line Ambulance and one 2001 Ford
109 Crown Victoria surplus, both of which are no long serviceable within the District. D/C Mahr
110 noted they would be disposed of in the usual manner, probably at County auction. On a
111 motion by Vice President Harris, seconded by Director Hoffman, the motion to deem the two
112 vehicles as surplus and to authorize disposal as presented passed unanimously.

113 13. **REVIEW AND APPROVE RESOLUTION 2019-05 FINALIZING RE-DISTRICT PROCESS — CHIEF**
114 **ABBOTT:** Chief Abbott presented Resolution 2019-05 for approval, noting that the Registrar
115 of Voters has informed the Board Secretary that the Board would be required to adopt a
116 Resolution demonstrating the Board's action, rather than submitting a "minute order."

117 Submission of a GIS map of the voting districts is required as well. The Resolution is required
118 to reflect the Board vote and adoption of the voting district map prepared by Staff that was
119 referred to as "Version 3 Map." In addition, the Resolution is to show the Board vote to adopt
120 Districts 1, 4 and 5 for the November 2020 ballot for the District's first regular election of
121 Board members following adoption of this plan, with the remaining Districts 2 and 3 on the
122 ballot for the 2022 election. Therefore, Resolution 2019-05 is submitted as the final
123 memorialization of the actions taken at the April 16, 2019 Board meeting. This will finalize
124 all steps for the re-districting. On a motion by Vice President Harris, seconded by Director
125 Hoffman, the motion to approve Resolution 2019-05 as presented passed unanimously.

126 **DISCUSSION AGENDA**

127
128 **14. DISCUSSION ON PRELIMINARY BUDGET – DFC MAROVICH AND CHIEF ABBOTT:** Deputy
129 Chief Marovich presented the draft of the Preliminary Budget to the Board noting the
130 changes in the format and theories behind the Budget. He discussed that based on
131 recommendations from the District's consultants, the District is trying for a more conservative
132 approach to budgeting and improving the Reserves to maintain a three to six-month
133 Reserve. Also considered in the Preliminary Budget, is moving away from financing where
134 possible and paying cash to avoid financing fees. Deputy Chief Marovich also discussed
135 having a mid-year review as a new standard with adjustments where required. He noted
136 this had been done in the past, as the District does not know until mid-December what
137 revenue the District will receive. It may be necessary to adjust the Budget depending on
138 that amount. The Board thanked both Deputy Chief Marovich and HR/Finance Specialist
139 Cherie Juul for their work on the Preliminary Budget.

140 **STANDING DISCUSSION ITEMS:**

141 ● **LEGAL COUNSEL REPORT:** Counsel James presented his report "*School Board's*
142 *Prayers and Religious Commentary Violated U.S. Constitution's Establishment Clause.*" Brief
143 discussion ensued. This is informational only, no action required.

144 ● **WRITTEN COMMUNICATIONS:** Brief discussion ensued regarding the items,
145 Informational only, no action required.

- 146 ● **BOARD RECOGNITION PROGRAM**
- 147 ● **NEWS ARTICLES:** Brief discussion ensued regarding articles. This is informational
148 only, no action required.
- 149 ● **COMMENTS:**
- 150 ● **STAFF REPORTS/UPDATES:**
- 151 ● **STEPHEN ABBOTT, FIRE CHIEF/CEO:** Chief Abbott discussed the standing of the weed
152 abatement program, noting there were very few forced abatements this year. He outlined
153 the steps the District had taken to increase awareness of the yearly weed abatement
154 program. Chief Abbott also noted that CalFIRE is providing a like service in the SRA areas,
155 which is also coordinated with the Fire Prevention Bureau here. Discussion ensued
156 regarding whether there was a conflict between the agencies. Chief Abbott noted the
157 agencies are working together. CalFIRE has will issue citations if required. The Board again
158 asked for an update on the District's Weed Abatement Program at the next meeting. Chief
159 Abbott informed the Board he and FPUD General Manager are discussing how to transition
160 the hydrant maintenance to FPUD. He noted that FPUD and NCFPD have a long-standing
161 association of training and incident management training that will offset their assumption of
162 the program. Chief Abbott informed the Board that he has been advised by Taussig to hire
163 Bond Counsel, who specializes in taxation, for the processing of the CFD. Taussig's
164 organization has agreed to absorb the \$10,000 costs for the Counsel. Informational only, no
165 further action required.
- 166 ● **CHIEF OFFICERS AND OTHER STAFF: FM KOCH:** FM Koch informed the Board the
167 Bureau was going to getting new software which would allow them to better perform weed
168 abatements and the mandatory inspections required by the state. FM Koch outlined the
169 process for weed abatement evaluations and the timing before forced abatement. **D/C**
170 **MAHR:** D/C Mahr updated the and Deputy Chief Marovich Board on the progress with the
171 Healthcare District on the JPA and sharing of resources. He noted that FRHD is willing to
172 pay fifty percent of the support for a fulltime MSO and for an ambulance. Discussion ensued
173 regarding6 other positions and whether continuing support may be expected. The Board
174 would like any agreement to stipulate a time expectancy the support would continue. The

175 process is ongoing and to bring an agreement for signature next month. **D/C McREYNOLDS:**
176 D/C McReynolds informed the Board that Camp Pendleton would be holding live fire training
177 on Camp Pendleton next week. Discussion ensued regarding how to advertise to alert the
178 communities of smoke in the air. **DEPUTY CHIEF MAROVICH:** Deputy Chief Marovich updated
179 the Board on testing within the District and the upcoming retirement of B/C Schoenheit.

180 ● **BOARD: VICE PRESIDENT HARRIS:** Vice President Harris thanked Staff for this year's
181 Firepalozza noting it was exceptional. **DIRECTOR MUNSON:** Director Munson provided an
182 updated on the Dispatch JPA, noting it is ready for the upcoming fire season. He noted VHS
183 system funding is being arranged.

184 ● **BARGAINING GROUPS:** No comments.

185 ● **PUBLIC COMMENT:** No comments.

186 ●

187 **CLOSED SESSION**

188 ● **OPENING CLOSED SESSION:**

189 At 6:10 p.m., President Luevano inquired whether there was a motion to adjourn to Closed
190 Session. On a motion to adjourn to Closed Session by Vice President Harris, seconded by
191 Director Hoffman, President Luevano read the items to be discussed in Closed Session and
192 the Open Session was closed. A short break ensued after the reading of the Closed Session
193 Items. At 6:16 p.m., and the Board entered Closed Session to hear:

194 **ANNOUNCEMENT — PRESIDENT LUEVANO:**

195 **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE § 54957.6 — NON-SAFETY GROUP NEGOTIATIONS –**

196 **CHIEF ABBOTT:**

197 ➤ FFA NON-SAFETY GROUP NEGOTIATORS **DISTRICT NEGOTIATORS:** CHIEF ABBOTT, DISTRICT COUNSEL JAMES

198 **REPORT FROM CLOSED SESSION — PRESIDENT LUEVANO**

199 ● **REOPENING OPEN SESSION:**

200 On a motion by Director Hoffman, which was seconded by Director Munson and which
201 passed unanimously, the Board returned Open Session at 6:48 p.m., the following items
202 were reported out to the public: On a motion by Director Hoffman, which was seconded by
203 Director Munson, the Board voted to endorse the tentative agreement between the District

204 and the Non-Safety Group for the full-time Medical Services Officer position and salary as
205 presented. The vote was: **Ayes:** Directors Hoffman, Luevano, Munson and Van Doorn;
206 **Nays:** Vice President Harris.

207 **ADJOURNMENT**

208 A motion was made at 6:50 p.m. by Vice President Harris and seconded by Director Hoffman
209 to adjourn the meeting and reconvene on July 23, 2019, at 4:00 p.m. The motion carried
210 unanimously.

211 Respectfully submitted,

212
213 

214 Loren Stephen-Porter

215 Board Secretary

216

217 Minutes approved at the Board of Director's Meeting on: June 25, 2019

218

219

220

221

222

223

224

225

226

227

228

229

230

231

232





**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION - BUDGET & FINANCE**

TO: BOARD OF DIRECTORS
FROM: DFC CHIEF STEVEN MAROVICH, HR/FS CHERIE JUUL AND CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: REVENUE & EXPENDITURES AS OF MAY 31, 2019 (92%)

Revenue Sources	Budgeted	Collected	Over/Under	% of Budget
Property Taxes - FBK	14,732,530.00	14,635,633.92	(96,896.08)	99%
Property Taxes - RNBW	275,000.00	270,743.21	(236,911.29)	98%
Ambulance and Collections	1,902,500.00	1,726,185.50	(176,314.50)	91%
GEMT-State Supplement	100,000.00	-	(100,000.00)	0%
Prevention Fees	200,000.00	217,067.41	17,067.41	109%
Tower Lease Agreements	90,000.00	100,006.68	10,006.68	111%
Other Revenue Sources	35,000.00	91,859.83	56,859.83	262%
Interest	30,000.00	35,427.41	5,427.41	118%
Cost Recovery	70,000.00	59,170.09	(10,829.91)	85%
Community Facilities District (CFD)	68,966.00			
Strike Team Reimbursements	121,780.00	487,660.56	365,880.56	-
Other Reimbursements	374,162.00	187,468.40	(186,693.60)	50%
Mitigation Fees & Interest - FBK	250,000.00	460,823.68	210,823.68	184%
Mitigation Fees & Interest - RNBW	-	44.01	44.01	-
Donations & Grants	628,090.00	375,774.00	(252,316.00)	60%
Annexation fees	-	-	-	-
Transfers & Loans	-	-	-	0%
Total Revenue:	18,878,028.00	18,647,864.70	(230,163.30)	99%
	Budgeted	Spent	Over/Under	% of Budget
TTL Expenditures YTD thru 01-31-2018	17,825,074.00	14,478,842.21	(3,346,231.79)	81%
Revenue over Expenditures		4,169,022.49		

North County Fire Protection District
 For the Eleventh Month Ending May 31, 2019
92% of Budget

COLOR KEY	
	Within/Below Budget
	Within 10% of Budget
	>10% of Budget (see notes)

Description	May Actual	Running Total	Annual Budget	Amount Remaining	% Used
TOTAL PERSONNEL	1,022,989.80	11,814,124.66	14,438,066.00	2,623,941.34	81.8%
101 Total Board Administration	51,678.52	255,642.44	328,900.00	73,257.56	77.7%
102 Total Administration	54,766.83	924,628.04	1,153,120.00	228,491.96	80.2%
103 Total Fire Prevention	8,794.16	45,335.13	80,432.00	35,096.87	56.4%
104 Total Emergency Services	21,258.08	239,048.40	326,918.00	87,869.60	73.1%
105 Total Emergency Med Svcs	17,481.58	175,383.75	164,258.00	(11,125.75)	106.8%
106 Total Reserves (note below)	4,299.75	40,771.76	31,000.00	(9,771.76)	131.5%
107 Total Communications	17,844.10	654,129.34	655,339.00	1,209.66	99.8%
108 Total Shop/Maintenance	19,493.54	271,136.17	344,260.00	73,123.83	78.8%
109 Total Training	2,568.00	58,642.52	102,850.00	44,207.48	57.0%
120 Total General Fund Reserve	-	-	200,000.00	200,000.00	0.0%
GRAND TOTAL	1,221,174.36	14,478,842.21	17,825,143.00	3,346,300.79	81.2%
Note: SAFER grant will provide reimbursement					
200 Total Capital Expenditures	152,232.52	980,408.04	907,743.88	(72,664.16)	108.0%

**NORTH COUNTY FIRE PROTECTION DISTRICT
AMBULANCE REVENUE FY 2018-2019**

MONTH	BILLED	CONTRACTUAL WRITE DOWNS	TOTAL AR		BAD DEBT WRITE-OFFS	REFUNDS	ADJAR	DEPOSITS RECIEVED	BILLING FEES	FY 18-19 NET REVENUE	FY 17-18 NET REVENUE
			FY 18-19	FY 17-18							
07 31 2017	486,857.35	273,096.29	213,761.06	226,954.63	47,413.41	2,542.20	163,805.45	166,148.09	9,553.48	156,594.61	147,411.57
08 31 2017	458,256.92	261,730.97	196,525.85	186,689.18	77,247.01	1,498.39	117,780.45	135,686.25	7,890.50	127,795.75	166,941.09
09 30 2017	393,795.22	213,396.97	180,398.25	172,766.98	36,090.18	-	144,308.07	153,416.18	9,051.55	144,364.63	129,488.00
10 31 2017	434,064.78	256,219.75	177,845.02	187,814.29	25,190.48	3,571.44	149,083.10	184,457.00	10,882.96	173,574.04	150,932.49
11 30 2017	495,021.93	262,406.32	232,615.61	163,784.51	44,636.29	-	187,979.32	168,541.06	9,943.92	158,597.14	144,190.22
12 31 2017	463,825.06	235,980.43	227,844.63	202,887.40	43,436.35	-	184,408.28	145,520.17	8,585.69	136,934.48	133,490.85
01 31 2018	598,874.86	331,075.56	285,799.30	185,586.06	51,943.24	-	213,856.06	155,191.54	9,200.88	146,990.66	167,815.18
02 28 2018	487,410.29	269,480.00	217,930.29	154,965.84	38,353.52	6,977.17	172,599.60	164,368.28	9,286.08	155,082.20	123,383.39
03 31 2018	536,563.36	319,211.61	217,351.75	208,554.49	19,713.23	-	203,638.52	159,881.05	9,432.98	150,448.07	117,973.66
04 30 2018	488,763.14	286,640.78	212,122.36	182,733.35	41,081.11	7,634.74	163,406.51	186,652.62	10,545.87	176,106.75	131,626.80
05 31 2018	481,731.72	290,384.81	191,346.91	194,318.43	60,736.18	-	130,610.73	212,218.03	12,520.86	199,697.17	152,248.76
06 30 2018				177,800.79							115,848.47
TOTAL:	5,333,164.53	2,999,523.50	2,333,541.03	2,069,054.96	479,841.00	22,223.94	1,831,476.09	1,833,080.27	106,894.77	1,726,185.50	1,565,502.01
					Net A/R Change		12.78%			New Revenue Change	10.26%

**NORTH COUNTY FIRE PROTECTION DISTRICT
Tax Apportionments FY 18-19**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 18/19 NET	FY 18/19 RUNNING	FY 17/18 NET	FY 17/18 RUNNING	
08 1 2018	1	212,187.31	1,099.25	211,088.06	211,088.06	208,527.21	208,527.21	
09 1 2018	2	64,587.28	2,440.55	62,146.73	273,234.79	77,260.58	285,787.79	
10 1 2018	3	194,918.23	19,187.96	175,730.27	448,965.06	141,090.29	426,878.08	
10 30 2018	4	620,477.43	17,135.11	603,342.32	1,052,307.38	647,686.90	1,074,564.98	
12 11 2018	5	4,713,672.67	10,812.77	4,702,859.90	5,755,167.28	4,508,309.45	5,582,874.43	
01 15 2019	6	2,492,363.64	17,280.91	2,475,082.73	8,230,250.01	3,031,362.46	8,614,236.89	
02 12 2019	7	378,359.62	4767.06	373,592.56	8,603,842.57	348,998.07	8,963,234.96	
03 1 2019		-	-	-	-	-	-	
04 9 2019	8	4,001,146.44	158,442.06	3,842,704.38	12,446,546.95	3,028,136.07	11,991,371.03	
04 30 2019	9	1,813,843.88	10,364.23	1,803,479.65	14,250,026.60	146,917.51	12,138,288.54	
05 28 2019	10	144,077.42	14,291.07	129,786.35	14,379,812.95	1,368,061.22	13,506,349.76	
06 18 2018	11			-	14,379,812.95	218,727.40	13,725,077.16	
07 19 2018	12			-	14,379,812.95	211,732.88	13,936,810.04	
TOTAL YTD		14,635,633.92	255,820.97	14,379,812.95	14,379,812.95	13,506,349.76	13,506,349.76	
							Net Rev Increase 6.47%	

**RAINBOW FIRE PROTECTION DISTRICT
Tax Apportionments FY 18-19**

DATE	APP #	GROSS	REFUNDS & ADJUSTMENTS	FY 18/19 NET	FY 18/19 RUNNING	FY 17/18 NET	FY 17/18 RUNNING	
08 1 2018	1	3,901.18	20.20	3,880.98	3,880.98	3,870.19	3,870.19	
09 1 2018	2	1,187.53	44.87	1,142.66	5,023.64	1,433.78	5,303.97	
10 1 2018	3	3,583.74	352.85	3,230.89	8,254.53	2,618.45	7,922.42	
10 30 2018	4	11,408.02	326.46	11,081.56	19,336.09	12,002.74	19,925.16	
12 11 2018	5	86,390.58	198.43	86,192.15	105,528.24	84,302.39	104,227.55	
01 15 2019	6	46,876.77	317.46	46,559.31	152,087.55	55,734.72	159,962.27	
02 1 2019	7	6,920.53	87.57	6,832.96	158,920.51	6,380.89	166,343.16	
03 1 2019		-	-	-	158,920.51	-	166,343.16	
04 9 2019	8	73,700.06	2,924.52	70,775.54	229,696.05	56,188.26	222,531.42	
04 30 2019	9	34,090.52	190.26	33,900.26	263,596.31	2,297.59	224,829.01	
05 28 2019	10	2,684.28	262.64	2,421.64	266,017.95	25,442.75	250,271.76	
06 18 2018	11			-	266,017.95	5,113.31	255,385.07	
07 19 2018	12			-	266,017.95	3,896.49	259,281.56	
TOTAL YTD		270,743.21	4,725.26	266,017.95	266,017.95	250,271.76	260,302.95	
							Net Rev Increase	
							6.29%	

<p>NORTH COUNTY FIRE PROTECTION DISTRICT</p> <p>MONTHLY INVESTMENT REPORT</p>

May 31, 2019

FALLBROOK	BALANCE	INTEREST	
		RATE	
County of San Diego/General Fund - FBK	3,629,774.63	0.01%	Operating
County of San Diego/General Fund - RNBW	836,366.84	0.01%	Operating
County of San Diego/Capital Reserve	387,624.03	0.01%	Capital Reserves
County of San Diego/Fire Mitigation Fund - FBK	553,044.96	0.01%	Mitigation Fees
County of San Diego/Fire Mitigation Fund - RNBW	3,926.91	0.01%	Mitigation Fees
Local Agency Investment Fund	2,526,791.84	2.39%	LAIF
Workers' Comp JPA	464,728.73	0.26%	PASIS Funds
Bank of America/PASIS	7,778.59	0.01%	
First National/Benefit Fund	154,830.25	0.70%	
First National/Payroll	55,218.34	0.72%	
First National/Accounts Payable	224,987.88	0.69%	
First National/Accounts Receivable	223,585.91	0.59%	
Pacific Western Bank/Accounts Receivable	801,741.63	0.00%	
TOTAL	9,870,400.54		

**NORTH COUNTY FIRE PROTECTION DISTRICT
COST RECOVERY FY 2018/2019**

<u>Month</u>	<u>Billed</u>	<u>Collected</u>	<u>YTD % Collected</u>	<u>Billing Fees</u>	<u>Net Revenue</u>	<u>FY 17/18 Net Revenue</u>
7 31 2018	12,030.00	11,415.00	94.89%	2,283.00	9,132.00	5,082.66
8 30 2018	6,942.00	6,412.35	92.37%	1,282.47	5,129.88	5,286.00
9 30 2018	8,525.00	8,288.00	97.22%	1,657.60	6,630.40	6,951.45
10 31 2018	7,948.00	7,829.24	98.51%	1,565.85	6,263.39	7,364.00
11 30 2018	9,083.00	8,726.52	96.08%	1,745.30	6,981.22	5,664.64
12 31 2018	5,679.00	5,151.00	90.70%	1,030.20	4,120.80	3,507.20
1 31 2019	5,004.00	4,567.00	91.27%	913.40	3,653.60	4,669.95
2 28 2019	7,937.00	7,700.00	97.01%	1,540.00	6,160.00	7,322.40
3 30 2019	3,456.00	3,456.00	100.00%	691.20	2,764.80	7,275.52
4 30 2019	3,552.00	3,308.50	93.14%	661.70	2,646.80	6,348.00
5 31 2019	7,109.00	7,109.00	100.00%	1,421.80	5,687.20	3,159.60
6 30 2019			#DIV/0!	-	-	3,872.00
TOTAL:	77,265.00	73,962.61	95.73%	14,792.52	59,170.09	62,631.42
					Net Rev Increase	-5.53%

therecoveryhub.com

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
05 1 2019	RENEW 5/2019	BONSALL CHAMBER OF COMMERCE	Renew to 5/10/2019	50.00
05 1 2019	05/2019-05/2020	BONSALL CHAMBER OF COMMERCE	Renew 5/2019-5/2020	50.00
05 1 2019	RENEW 05/19-5/20	LIFTOFF, LLC	Off 365 license 5/19-5/20	9,336.00
05 1 2019	1158	Fallbrook Alarm	311 Minnesota 05/19-08/19	189.00
05 1 2019	ORD-101021-B7V1T1	DYNAMIC COMMUNITIES	GPUG annual 5/19-5/20	450.00
05 1 2019	STMT 05/2019	Harry J. Wilson Insurance Center	LTD 05/2019	1,077.00
05 1 2019	STAFF RIDE 2019	BRACCI, JASON	Staff ride	75.00
05 1 2019	36225136109	DIRECTV	05/01/19-05/31/19	145.98
05 1 2019	STMT 05/2019	THE STANDARD	LTD 05/2019	605.00
05 1 2019	STMT 5-1-19	Custom Upholstery Unlimited	(2) Seat repair	360.00
05 1 2019	STMT 05/2019	Employee Benefit Specialists, Inc.	Dental/Vision/Life 05/2019	8,106.89
05 1 2019	04/04/19-05/02/19	FALLBROOK PUBLIC UTILITY DISTR	04/04/19-05/02/19	306.73
05 1 2019	9829178472	VERIZON WIRELESS	04/02/19-05/01/19	77.24
05 1 2019	153061	ADMINISTRATIVE SOLUTIONS	FSA Admin fee - 05/19	114.00
05 1 2019	52001	Premier Fitness Service	Treadmill diagnostic - RNBW	95.00
05 1 2019	91535	UNIFORM SPECIALIST/ACE UNIFORMS	Krumwiede - boots	159.12
05 1 2019	72177	THE COUNSELING TEAM	Psych - T. Sheffler	250.00
05 2 2019	4/4/19-5/2/19	FALLBROOK PUBLIC UTILITY DISTR	4/4/19-5/2/19	254.39
05 2 2019	096873978	XEROX - PASADENA	03/21/19-04/25/19	177.14
05 2 2019	096813040	XEROX - PASADENA	03/21/19-04/21/19	744.30
05 2 2019	CAL FORESTERS 2019	BRACCI, JASON	Cal-Foresters conf.	130.00
05 3 2019	91600	UNIFORM SPECIALIST/ACE UNIFORMS	Macmillan - shirt/belt/pants	381.91
05 3 2019	91612	UNIFORM SPECIALIST/ACE UNIFORMS	Rutledge uniform	152.63
05 4 2019	840315445	THOMSON REUTERS	CCR T19 5/1/19-4/30/20	154.19
05 6 2019	STAFF RIDE 2019	HARRINGTON, THOMAS	Staff ride	75.00
05 6 2019	13221-2018-100	MED-TURN, INC.	Waste Disposal	289.25
05 6 2019	78254071	WAXIE SANITARY SUPPLY	Kitchen supplies	405.73
05 6 2019	129340	FIRE, ETC.	Radio holder	451.39
05 6 2019	18463	Advanced Communication Systems, Inc.	(2) Bendix Antennas	445.23
05 6 2019	1305	CENTRAL SUPPLY INTERNATIONAL	(8) Headset over (2) Headset b	3,826.74
05 6 2019	1306	CENTRAL SUPPLY INTERNATIONAL	Radiointercom	4,463.31
05 6 2019	1307	CENTRAL SUPPLY INTERNATIONAL	Single Jack boxes	4,745.90
05 7 2019	MEDIC RENEW 19-21	Matt Anderson	Medic renew 19-21	200.00
05 7 2019	SI0003081	ARMANINO LLP	GP renew 06/27/19-06/28/2020	4,976.00
05 7 2019	FOREST & WARDENS 19	GREG MANN	Foresters & Wardens	130.00
05 7 2019	59890013	Linde Gas North America LLC	Oxygen refill	62.53
05 8 2019	FSC4610	Sam Russell	FSC4610	796.50
05 8 2019	27410	FALLBROOK AWARDS	Employee recognition FY17/18	824.29
05 8 2019	19935	Sun Wireless	Microwave Tower	33,194.50
05 8 2019	05/09/19-06/08/19	AT&T U-VERSE	05/09/19-06/08/19	154.58
05 8 2019	238743-00	Day Wireless Systems	Pager repair	1,349.25
05 8 2019	91719	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Lian	136.34
05 8 2019	72336	THE COUNSELING TEAM	Psych - Reza	250.00
05 9 2019	44061	ACTION MAIL	Weed abatement postage 2019	3,632.72
05 9 2019	18472	Advanced Communication Systems, Inc.	Repair to radios	3,629.78

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
05 9 2019	59893267	Linde Gas North America LLC	Oxygen refill	144.67
05 9 2019	59893301	Linde Gas North America LLC	Oxygen refill	70.82
05 9 2019	59893318	Linde Gas North America LLC	Oxygen refill	79.12
05 9 2019	29844	LineGear	Uniform pant	1,047.34
05 9 2019	615265	SAVMART PHARMACEUTICALS, INC	Dextrose	193.53
05 10 2019	PR AP 05/10/19	FALLBROOK FIREFIGHTERS' ASSN	FFA DUES 5/10/19	2,470.85
05 10 2019	PR AP 5/10/19	FALLBROOK FIREFIGHTERS' ASSN	FFA SR PORTION 05/10/19	21.06
05 10 2019	PR AP 05/10/19	LINCOLN NATIONAL	LICOLN NAT'L 05/10/19	3,269.32
05 10 2019	PR AP 05/10/19	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 05/10/19	90.00
05 10 2019	44061-2	ACTION MAIL	Weed abatement mailing 18/19	3,939.18
05 10 2019	04/11/19-05/10/19	RAINBOW MUNICIPAL WATER DIST	04/11/19-05/10/19	14.81
05 10 2019	4/11/19-5/10/19	RAINBOW MUNICIPAL WATER DIST	04/11/19-05/10/19	235.27
05 10 2019	4/11/19-5/10/19-000	RAINBOW MUNICIPAL WATER DIST	04/11/19-05/10/19	139.38
05 11 2019	0417565051119	TIME WARNER CABLE	05/11/19-6/10/19	89.98
05 12 2019	1207580225	Citrix Systems, Inc	05/12/19-06/11/19	117.00
05 13 2019	INV02311	Across the Street Productions	Harlin - Blue card training	346.50
05 13 2019	SHOES FY18/19	MATHIEU LINDSEY	Running shoes FY 18/19	30.00
05 13 2019	615304	SAVMART PHARMACEUTICALS, INC	Epinephrine	337.52
05 14 2019	3878	MURPHY'S PRINTING	Fire Prev rubber stamp	28.02
05 14 2019	91891	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Gomez	222.95
05 14 2019	91865	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Crilly	177.47
05 14 2019	91864	UNIFORM SPECIALIST/ACE UNIFORMS	Uniform - Benoit	313.81
05 15 2019	PYMT 17 OF 40	City National Bank	Sta. 5 loan pymt 17 of 40	91,369.33
05 15 2019	STMT 05/15/19	FALLBROOK OIL COMPANY	Fuel 05/01/19-05/15/19	2,916.32
05 16 2019	09E0036333755	READY FRESH	04/11/19-05/10/19	45.23
05 16 2019	INSTALL FY19/20	SDCFCA	Insall Officer's FY19/20	30.00
05 16 2019	494220	SOUTH COAST EMERGENCY VEHICLE SERV	Washers/springs	2,605.53
05 17 2019	100450	DIGITAL DEPLOYMENT, INC.	Online compliance 05/2019	275.00
05 17 2019	04/18/19-05/17/19-00	RAINBOW MUNICIPAL WATER DIST	04/18/19-05/17/19	1,517.09
05 17 2019	04/18/19-05/17/19-01	RAINBOW MUNICIPAL WATER DIST	04/18/19-05/17/19	22.95
05 17 2019	494262	SOUTH COAST EMERGENCY VEHICLE SERV	Belt/Switch	962.37
05 20 2019	04/18/19-05/20/19	FALLBROOK PUBLIC UTILITY DISTR	04/18/19-05/20/19	714.11
05 20 2019	4/18/19-5/20/19	FALLBROOK PUBLIC UTILITY DISTR	04/18/19-05/20/19	54.10
05 20 2019	9830520421	VERIZON WIRELESS	04/21/19-05/20/19	730.06
05 20 2019	9830520420	VERIZON WIRELESS	04/21/19-05/20/19	1,959.46
05 21 2019	0000240052119	TIME WARNER CABLE	05/20/19-06/19/19	149.95
05 22 2019	27464	FALLBROOK AWARDS	Engraving	41.59
05 22 2019	STA. 1 05/22/19	GREGG HOLDRIDGE	Sta. 1 remodel supplies	81.50
05 22 2019	FSC3110	Patty Koch	FSC3110	597.38
05 22 2019	05/15/19	LEGAL SHIELD	ID protection 05/19	802.45
05 22 2019	09E0030602940	READY FRESH	04/21/19-05/20/19	10.91
05 22 2019	09E9901381948	READY FRESH	04/21/19-05/20/19	38.78
05 22 2019	09E0030618029	READY FRESH	04/21/19-05/20/19	330.72
05 23 2019	04/22/19-05/21/19-87	SDG&E	04/22/19-05/21/19	31.50
05 24 2019	PR AP 05/24/19	FALLBROOK FIREFIGHTERS' ASSN	FFA DUES 05/24/19	2,470.85
05 24 2019	PR AP 5/24/19	FALLBROOK FIREFIGHTERS' ASSN	SR DUES 05/24/19	29.25

Document Date	Document Number	Vendor Name	Transaction Description	Document Amount
05 24 2019	PR AP 05/24/19	FIREFIGHTERS LEG. ACTION GRP	FLAG PMT 05/24/19	90.00
05 24 2019	PR AP 05/24/19	LINCOLN NATIONAL	LINCOLN NAT'L 05/24/19	3,956.20
05 24 2019	04/23/19-05/22/19-18	SDG&E	04/23/19-05/22/19	80.14
05 28 2019	04/24/19-05/23/19-08	SDG&E	04/24/19-05/23/19	207.53
05 28 2019	04/24/19-05/23/19-53	SDG&E	04/24/19-05/23/19	23.99
05 28 2019	BEEGHLEY-FI I	STATE FIRE TRAINING	Fire Insp. I - Beaghley	65.00
05 29 2019	FSC3210	JOSEPH BRADSHAW	FSC3210	796.50
05 29 2019	S341 REIMB.	Dustin Glasgow	S341 expenses	887.94
05 29 2019	MEDIC RECERT 19-21	Dustin Glasgow	Medic recert 19-21	200.00
05 30 2019	STMT 05/2019	D.F. Cleaning Service	Admin cleaning	420.00
05 30 2019	1919NCF061901	Strategy Research Institute	Social media mgmt 05/2019	2,500.00
05 31 2019	MEDIC/SHOES 18/19	BEN LIAN	Medic recer/Shoes 18/19	230.00
05 31 2019	EXEC OFF 4A & 4B	KEITH MCREYNOLDS	Exec Off 4A & 4B	450.00



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT FIRE CHIEF/CEO
DATE: June 25, 2019
SUBJECT: STANDING ITEM: POLICIES AND PROCEDURES

1. None.

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT**
FIRE PREVENTION BUREAU

TO: BOARD OF DIRECTORS
FROM: PATRICIA KOCH, FIRE MARSHAL
DATE: JUNE 25, 2019
SUBJECT: WEED INSPECTION – MONTHLY REPORT

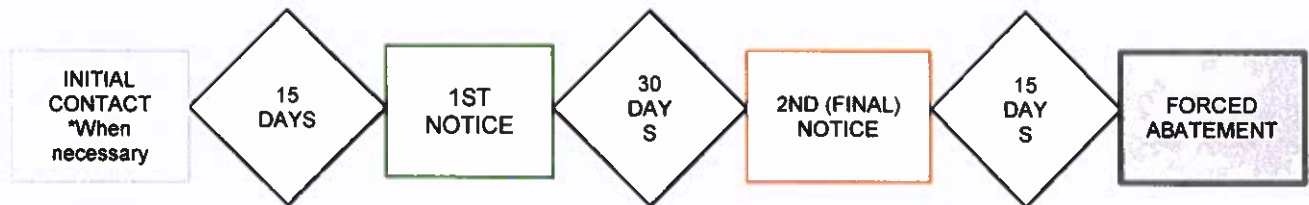
ACTION AGENDA

RECOMMENDATION:

This report is informational only.

BACKGROUND:

North County Fire Protection District receives complaints via phone calls and the online complaint form from community members regarding weeds and other concerns. These complaints are logged, and the inspections are completed in the order they are received. This is the beginning of the weed abatement process.



DISCUSSION:

As of June 17, 2019, there are 146 complaints logged from our google document and phone calls into the administrative building. Fire Prevention has completed the initial inspection for 59 of these with 44 of them receiving a written notice. There have been 14 follow up inspections on those properties that were given notice and of these 8 were given a second notice to comply.

FISCAL:

Annually, North County Fire Protection District budgets \$30,000 to be used towards forced abatement activities.

SUMMARY:

Fire Prevention will continue to follow up on complaints and provide written notice to comply. Some of these notices may end up as forced abatements. This will continue until the rainy season begins.

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT**
ADMINISTRATIVE DIVISION

TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH & CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: APPROVAL OF RESOLUTION 2019-07 ESTABLISHING APPROPRIATIONS LIMIT

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors approve Resolution 2019-07 establishing the limit of appropriations of proceeds of tax subject to limitation for FY 2019/2020, in compliance with Article XIII-B of the Constitution of the State of California.

BACKGROUND:

Each year, the Board is required to review and approve a resolution that calculates the maximum allowable appropriation amount for the proceed of tax, subject to the limitation established in compliance with the California State Constitution, Article XIII-B.

DISCUSSION:

The calculation of the limitation is based upon the population and cost of living per capita income as provided by the Department of Finance. This calculation remains on file and available for public inspection. In addition, it is attached as Exhibit "A" to Resolution 2019-07.

FISCAL ANALYSIS:

The appropriations limit for North County Fire Protection District for FY 2019/2020 is \$21,593,940.

SUMMARY:

In order to comply with the requirements of California State Constitution, Staff recommends approving Resolution 2019-07 as presented.

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2019-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, 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

IT IS HEREBY RESOLVED by the Board of Directors of the North County Fire Protection District, as follows:

1. The calculated maximum limit applicable to the 2019/2020 appropriations of proceeds of tax subject to the limitation established in compliance with Article XIII-B of the Constitution of the State of California is as follows:
 - a. North County Fire Protection District Appropriations Limit – \$ 21,593,940.
 - b. The determination of appropriation limitation documentation and the population and cost of living per capita income increase provided by the State of California, Department of Finance, used to determine the above limitations under Article XIII-B of the Constitution of the State of California, is on file and available for public inspection and is attached as Exhibit "A" to this Resolution.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this 25th day of June, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Fred Luevano, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the 25th day of June, 2019, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this 25th day of June, 2019.

Loren A. Stephen-Porter, Board Secretary

Official Seal

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2019-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, 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

Exhibit A

ARTICLE XIIB APPROPRIATION OF PROCEEDS OF TAX LIMITATION DETERMINATION 2019/2020 WORKSHEET

DETERMINATION OF PERMITTED GROWTH RATE IN APPROPRIATIONS 2019/2020

Per Department of Finance:

Consumer Price Index =	3.85%	Converted to a Factor =	1.0385
Population Change =	0.52%	Converted to a Factor =	1.0052

Combined Factor = 1.0437

2018/2019	Appropriations Limit	\$20,689,796
2019/2020	Combined Factor x	1.0437
2019/2020	Appropriation Limit	\$21,593,940

PAGE INTENTIONALLY BLANK



NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF / CEO

TO: BOARD OF DIRECTORS
FROM: DEPUTY MAROVICH & CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: ADOPTION OF RESOLUTION 2019-08: TEMPORARY FUNDS TRANSFER

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors adopt Resolution 2019-08 and authorize Staff to temporarily transfer funds as necessary to meet the District's financial obligations.

BACKGROUND:

The District's budget is dependent on property tax as its primary source of revenue. The County of San Diego monthly distributes property taxes, with the first large apportionment received in December. Historically, the District has borrowed money from its own Reserves to cover the shortfall of cash until December, paying the Reserves back before the end of the fiscal year. The Reserves remain in the black but are not enough to conduct routine business for the six months necessary.

The County has a program that allows Districts to borrow up to 85% of their anticipated property taxes to cover this shortfall. This will be the sixth year our District has taken advantage of this program.

DISCUSSION:

The County of San Diego has a program in place that allows special districts to request temporary transfer of up to 85% of their total anticipated tax revenue for the year in advance of the actual receipt of those taxes. The funds are repaid from the actual tax revenue received later in the year. In order to access this temporary transfer, the Board is required to adopt the attached resolution.

Although the resolution provides for the potential of the full 85% that is allowable, Staff would only transfer the funds necessary to actually bridge the cash-flow needs of the Budget.

ADOPTION OF RESOLUTION 2019-08: TEMPORARY FUNDS TRANSFER
June 25, 2019
Page 2 of 2

FISCAL ANALYSIS:

Total estimated tax revenue for 2019/2020 =	\$15,095,000
Maximum allowable transfer (85%) =	\$12,830,750

SUMMARY:

Staff recommends that the Board adopt Resolution 2019-08 and requests the Board to authorize Staff to transfer funds as needed up to the maximum amount allowed in Resolution 2019-08.



NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-08

A RESOLUTION OF THE BOARD OF DIRECTORS, NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA, REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER, COUNTY OF SAN DIEGO

WHEREAS, the North County Fire Protection District, County of San Diego, is requesting a temporary transfer of funds in the maximum of **\$12,830,750** to provide funds for meeting the obligations incurred for maintaining said District for the 2019/2020 fiscal year; and

WHEREAS, the taxes accruing to said District during fiscal year 2019/2020 are estimated to be **\$15,095,000** and 85% of said taxes is **\$12,830,750**.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North County Fire Protection District that the County Treasurer, County of San Diego, is hereby requested to transfer funds in his custody to the General Fund (310700) of the North County Fire Protection District for the maximum amount of **\$12,830,750** during the 2019/2020 fiscal year.

APPROVED, ADOPTED AND SIGNED by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **25th day of June, 2019**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Fred Luevano, Board President

I **HEREBY CERTIFY** that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **25th day of June, 2019**, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this **25th day of June, 2019**.

Loren A. Stephen-Porter, Board Secretary



Official Seal

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: DEPUTY CHIEF MAROVICH AND CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: ADOPTION OF THE FY 19/20 PRELIMINARY BUDGET AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION

ACTION AGENDA

RECOMMENDATION:

- That the Board of Directors approves the proposed FY 19/20 Preliminary Budget; and
- Set a public hearing to adopt the FY19/20 Final Budget, the date and time certain for **September 24, 2019 at 4:15 p.m.**

DISCUSSION:

Over the last fiscal year and into FY 19/20, the District has experienced a positive increase of tax revenue as a result of the continued economic recovery. The Preliminary Budget presented herein, reflects a spending plan for the upcoming fiscal year that will allow the District to meet routine operational needs and remain in the black. The budget has been changed to allow the Board to analyze overall cash position.

FISCAL ANALYSIS:

REVENUE:

The District is anticipating an increase in property tax revenue of approximately \$953,193 over budgeted in FY 18/19 final anticipated amount. New construction is expected to continue this fiscal year, mitigation fees were increased. Total restricted funds decreased slightly but still reflects the Staffing for Adequate Fire & Emergency Response (SAFER II) grant, which makes up the primary amount of Donations and Grant line item. Other funding sources reflect the Community Facilities District (CFD) for Horse Creek Ridge and the agreement with Fallbrook Regional Health District.

EXPENSES:

Salaries remain the same and healthcare will be adjusted at the Final Budget once numbers are received. PERS has an increase of 12% over last year's budgeted amount due to the UAL, specifically the new amortization rate for miscellaneous group-classic.

**ADOPTION OF THE FY 19/20 PRELIMINARY BUDGET
AND SETTING OF HEARING FOR FINAL BUDGET ADOPTION
JUNE 25, 2019
Page 2 of 2**

The bargaining groups agreed to accept this half of this responsibility during negotiations. Monies have been added for the community outreach efforts. Dispatch services increased due to call volume, rate increase and the PERS UAL payoff plan. Additionally, shop personnel need a new forklift and engine lifts due to safety issues. Staff is recommending applying potential roll over monies from FY 2019/20 to pay off debt from capital expenditures. Specifically, the Station 5 loan, which would cost \$1,525,000, would result in a savings of \$522,000 from not paying interest.

SUMMARY:

Staff recommends the Board adopt the attached Preliminary Budget and requests the Board set the date and time certain to adopt the FY 19/20 Final Budget for September 24, 2018 at 4:15 p.m.

**NORTH COUNTY FIRE
PROTECTION DISTRICT**

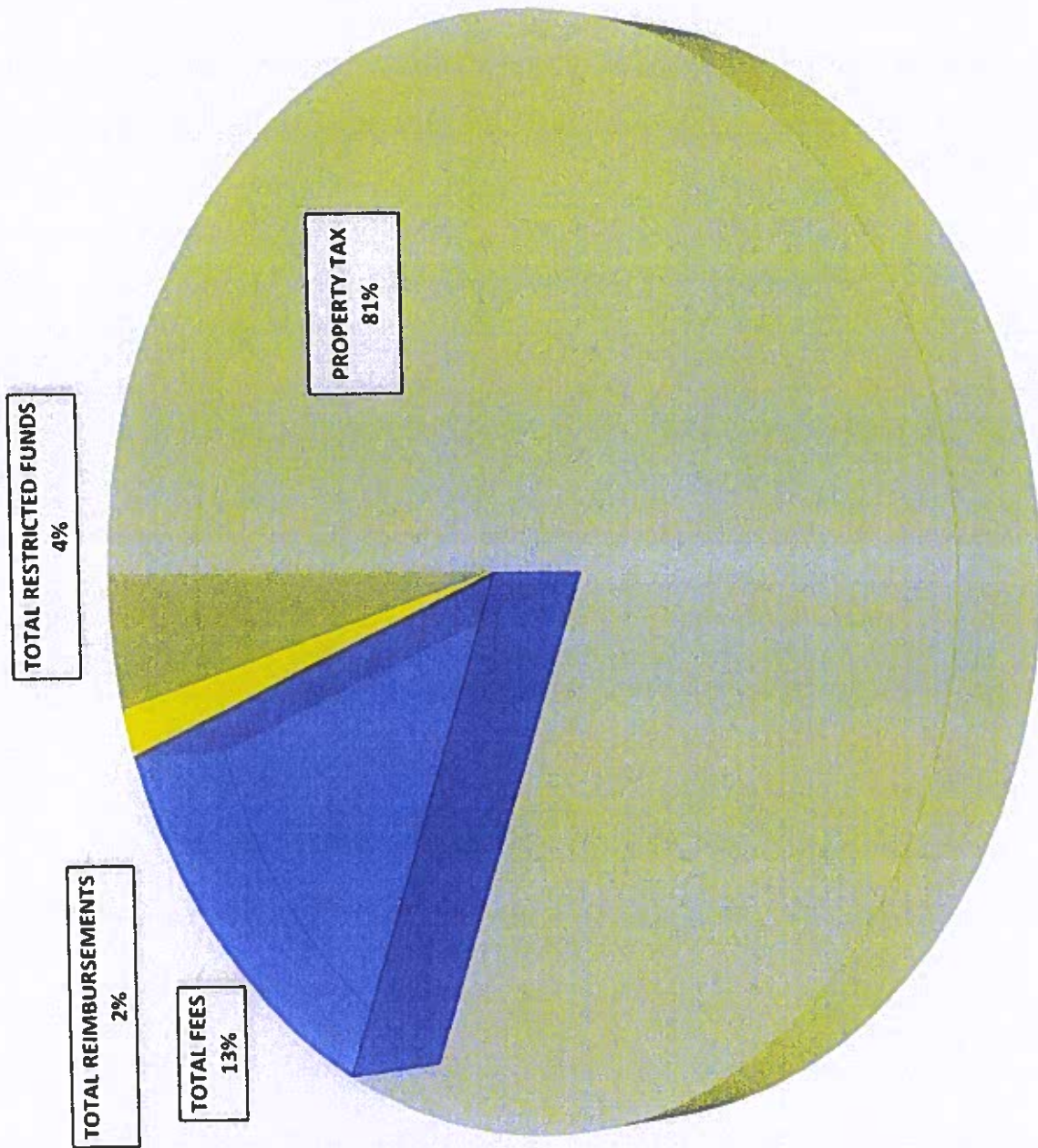


PRELIMINARY BUDGET FY 19/20

REVENUE

Funding Source	Final Budget FY 18/19	YTD thru 05/31/19	Preliminary Budget 19/20	Prelim/Final Variance	Notes
Property Tax	14,732,530	14,635,634	15,685,723	953,193	3.5% growth
Property Tax RBW Division	275,000	270,743	275,000	0	
Ambulance Fees	1,902,500	1,726,186	1,945,000	42,500	New fee added
Prevention Fees	200,000	217,067	200,000	-	
Tower Lease Agreements	90,000	100,007	95,000	5,000	
Other Revenue Sources	35,000	91,860	35,000	-	
Interest	30,000	35,427	30,000	-	
Cost Recovery	70,000	59,170	70,000	-	
Fallbrook Regional Health District			110,000		MSO, ??, social media
Community Facilities District (CFD)	68,966	62,363	70,000	1,034	
Annexation Fees			-	-	
TOTAL FEES	2,396,466	2,292,080	2,555,000	48,534	
Strike Team Reimb - OES	121,780	487,661	-	(121,780)	
Other Reimbursements	374,162	187,468	150,000	(224,162)	
GEMT - State Supplement	100,000	-	130,000	30,000	QAF Fee
TOTAL REIMBURSEMENTS	595,942	675,129	280,000	(315,942)	
TOTAL GENERAL FUND REVENUE	17,999,938	17,873,586	18,795,723	685,785	
Donations & Grants	628,090	375,774	288,215	(339,875)	
Mitigation Fees & Interest	250,000	460,868	300,000	50,000	
Transfer from Reserves			235,000		
TOTAL RESTRICTED FUNDS	878,090	836,642	823,215	(289,875)	
GRAND TOTAL ALL SOURCES	18,878,028	18,710,227	19,618,938	395,910	

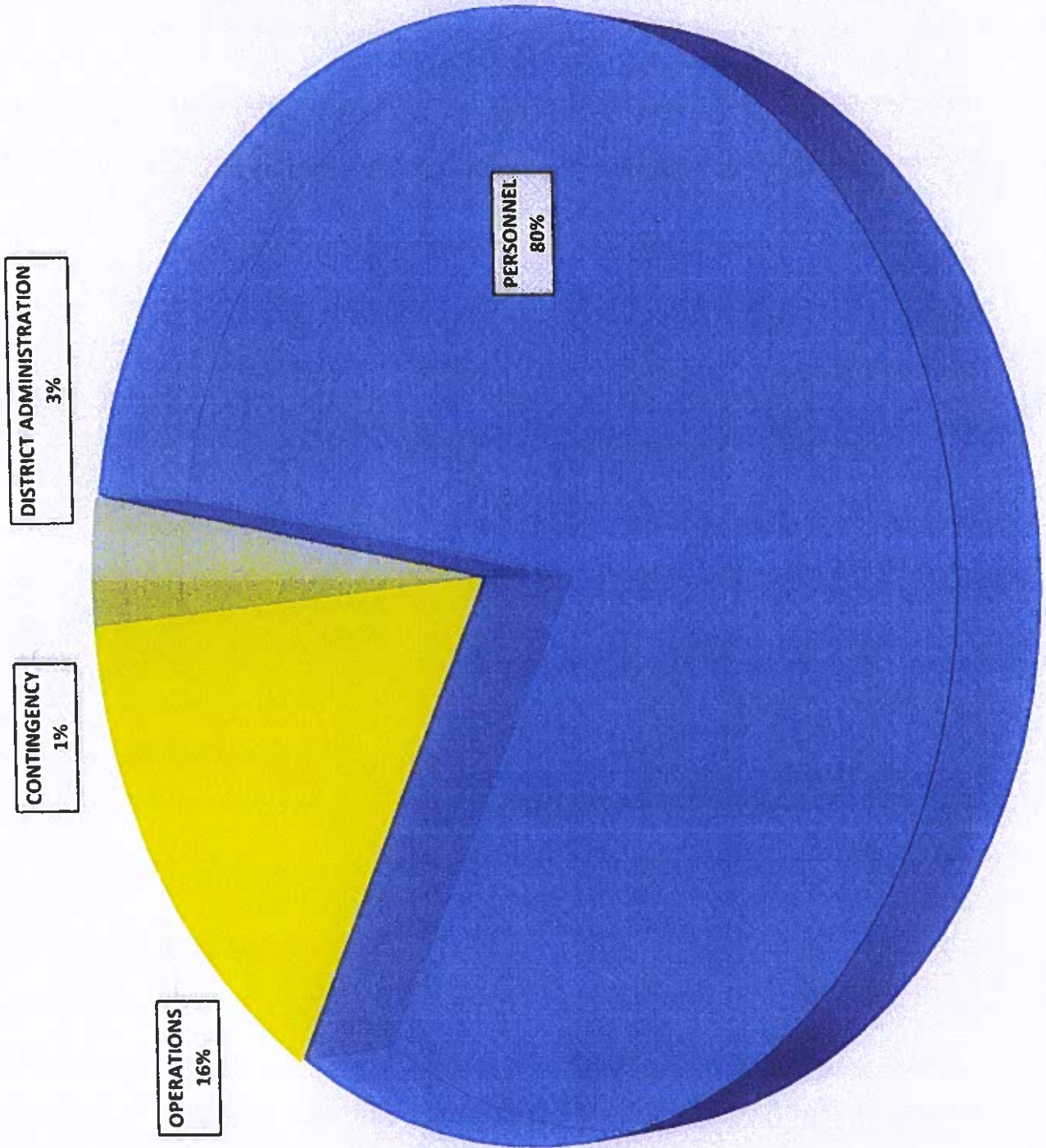
REVENUE SUMMARY



EXPENSE SUMMARY

Account	Description	FY17/18 Budget	YTD thru 6/30/2018	FY 18/19 Prelim Budget	Prelim/Final Variance	Notes
District Administration		328,900	255,642	468,900	140,000	Revenue measure
TOTAL		328900	255642	468900	140000	
Personnel						
	Salaries	7,163,348	5,802,889	7,056,126	(107,222)	
	Overtime	1,298,924	1,390,986	1,245,282	(53,642)	
	Other Pay	1,065,467	567,943	943,238	(142,229)	
	Benefits	4,290,330	3,785,474	4,826,416	536,086	Increase in PERS
	Workers Comp.	600,000	476,291	500,000	(100,000)	
TOTAL		14,438,068	12,023,583	14,571,061	132,993	
Operations						
	102	1,153,120	924,627	1,093,029	(60,091)	
	103	80,432	45,335	83,500	3,068	
	104	326,918	239,048	377,414	50,496	incr. insurance cost & equip
	105	164,258	175,384	206,382	42,124	medical suppl & SR physicals
	106	31,000	78,686	62,995	31,995	PPE for volunteers under SAFER
	107	635,039	654,129	684,621	49,582	North Comm costs and MDC's
	108	344,260	271,136	301,890	(42,370)	
	109	102,850	58,643	75,000	(27,850)	
TOTAL		2,837,877	2,446,989	2,884,831	46,954	
Contingency						
		200,000		310,000	110,000	
Deposit to Reserves				267,550	267,550	
TOTAL		0	-	577,550	377,550	
TOTAL GENERAL FUND		17,604,845	14,726,214	18,502,342	697,497	

EXPENSE SUMMARY



PERSONNEL

Dept	Account	Line Item	FY18/19 Budget	YTD thru 05/31/19	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
SALARIES							
SAFETY							
102	5010-01-003	CEO/Fire Chief	185,000	180,383	185,000	-	
102	5010-01-004	Deputy Fire Chief	172,530	155,941	172,530	-	
104	5010-01-009	Division Chief/Operations	160,493	145,061	160,493	-	
105	5010-01-009	Division Chief	80,247	-	160,493	80,247	
109	5010-01-009	Admin BC	76,020	124,149	-	(76,020)	
104	5010-01-010	Battalion Chiefs	413,055	334,085	413,055	-	
104	5010-01-011	Captains/Captain Medics	1,616,765	1,424,486	1,631,680	14,915	
104	5010-01-012	Engineers/Engineer Medics	1,431,343	1,164,967	1,436,101	4,758	
104	5010-01-013	Firefighters/FF Medics	1,370,565	1,151,951	1,061,121	(309,444)	
	TOTAL SAFETY		5,506,018	4,681,025	5,220,473	(285,545)	
MISC (Non-Safety)							
102	5010-01-005	Executive Assistant	97,913	86,587	97,913	-	
102	5010-01-007	HR/Finance Specialist	165,836	138,343	167,858	2,022	
103	5010-01-008	Fire Marshal	112,744	78,266	124,612	11,868	
103	5010-01-022	Fire Protection Specialist	112,529	81,213	152,458	39,929	
108	5010-01-018	Mechanic III	95,041	89,321	95,041	-	
102	5010-01-025	Administrative/IT Specialist	76,689	68,789	78,606	1,917	
108	5010-01-029	Mechanic II	75,030	68,749	75,030	-	
105	5010-01	MSO			102,868	102,868	
102		Front/Social			30,578	30,578	
	TOTAL NON-SAFETY		735,782	611,267	924,964	189,182	
SAFER							
104	5010-01-015	SAFER II	124,449	100,524	124,449	-	
	TOTAL SAFER		124,449	100,524	124,449	0	
SINGLE ROLE							
106	5010-03	Single Role - EMT	327,600	209,458	353,808	26,208	
106	5010-04	Single Role - Medic	315,952	140,313	432,432	116,480	
	TOTAL SR		643,552	349,771	786,240	142,688	
PART-TIME							
103	5010-01-023	PT Fire Protection Special (PT)	33,504	20,357	-	(33,504)	
103	5010-15-000	Admin Assistant (PT)	40,339	24,067	-	(40,339)	
103	5010-24	Fire Svcs Asst/Hydrant Maint	13,920	6,976	-	(13,920)	
104	5010-01-016	Courier	4,784	-	-	(4,784)	
105	5010-01	MSO	61,000	8,902	-	(61,000)	
	TOTAL PART TIME		153,547	60,302	0	(153,547)	
	TOTAL PERSONNEL		7,163,348	5,802,889	7,056,126	(107,222)	

PERSONNEL

Dept	Account	Line Item	FY18/19 Budget	YTD thru 05/31/19	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
OVERTIME							
102	5010-06	Overtime/Admin	51,140	30,408	15,000	(36,140)	
103	5010-06	Overtime/Admin	3,784	2,504	4,500	716	
		CERT			1,250	1,250	
103	5010-07	Overtime/Fire & Arson	3,245		-	(3,245)	
104	5010-02	FLSA 56 Hour Adjustment	145,000	77,831	123,696	(21,304)	
104	5010-03	Overtime Promotional Testing	6,648		-	(6,648)	
104	5010-04	Overtime Promotional Testing	10,409	8,015	10,000	(409)	
104	5010-05	Overtime/Ambulance Callback	5,421	1,644	2,000	(3,421)	
104	5010-06	Lead Medic	8,182	9,898	9,000	818	
104	5010-07	Overtime/Other	15,342	31,202	43,000	27,658	
104	5010-09	Overtime/Replacement	700,618	494,746	530,000	(170,618)	
104	5010-12	Orientation/Mentorship	20,456		20,000	(456)	
104	5010-17	Vacancy		87,169	-	-	
104	5010-09-001	Admin	25,570	15,805	20,000	(5,570)	
104	5010-11	Workers Comp	102,280	62,729	60,000	(42,280)	
104	5010-10	Overtime/Strike Team		444,982	-	-	
104	5010-15	Overtime/Fire Callback	6,418	14,461	15,000	8,582	
104	5125-00	Mapping			3,120	3,120	
105	5010-06	Overtime/Admin/Other	4,091	414	1,000	(3,091)	
105		FLSA 53/56 Hour Adjustment	91,936	47,083	112,320	20,384	
105		Overtime/Full Time Coverage*		6,545	20,000	20,000	
105		Testing			3,300	3,300	
105		SR New Hire			140,000	140,000	
105		Replacement Reserve SL/AL	35,798		64,800	29,002	
106	5010-13	Drills & Training Volunteers			5,696	5,696	
106	5010-14	Overtime/Admin-Explorers	10,696	5,657	7,000	(3,696)	
107	5010-06	Communication - Overtime	2,557	1,959	3,100	543	
108	5010-06	Overtime/Admin	4,327	4,288	1,500	(2,827)	
109	5010-07	Overtime/Training	45,003	43,646	30,000	(15,003)	
TOTAL			1,298,924	1,390,986	1,245,282	(53,642)	

PERSONNEL

Dept	Account	Line Item	FY18/19 Budget	YTD thru 05/31/19	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
OTHER PAY							
102	5030-45	Total Medicare Tax	122,703	19,860	120,370	(2,333)	
102	5030-08	Total Social Security	9,785	7,988	9,785	-	
		FSA			1,500	1,500	
102	5010-16	A/L & S/L Reimbursement	668,860	307,789	560,715	(108,145)	
104	5010-16	Holiday Time Adjustment	226,019	195,982	206,108	(19,911)	
102	5050-00	Total Uniforms	47,600	17,085	24,000	(23,600)	
106	5050-00	Reserve Uniforms	10,500	19,238	20,760	10,260	includes SAFER II volunteers
	TOTAL		1,085,467	567,943	943,238	(142,229)	
BENEFITS							
102	5020-00	Retirement (Misc - Classic)	79,070	47,108	63,483	(15,587)	
102	5020-00-001	PEPRA Retirement (Misc)	21,298	22,751	34,817	13,519	
102	5020-00-102	Classic UAL (Misc)	251,717	242,918	350,933	99,216	
102	5020-00-103	PEPRA UAL (Misc)	480	463	1,250	770	
104	5020-00	Retirement (Safety - Classic)	1,122,818	978,477	1,236,190	113,372	
104	5020-00-001	PEPRA (Safety - PEPRA)	101,967	53,142	162,620	60,653	
104	5020-00-003	SAFER II Retirement	22,409	20,145	17,253	(5,156)	
104	5020-00-102	Classic UAL (Safety)	1,098,642	1,060,241	1,382,438	283,796	
104	5020-00-103	PEPRA UAL Safety	678	655	1,829	1,151	
106	5020-00	Retirement	46,760	26,361	55,603	8,843	
102	5030-40	Flexible Plan Insurance	1,534,491	1,278,594	1,460,000	(74,491)	
102	5030-41	Flexible Plan Insurance-Retirees	10,000	54,619	60,000	50,000	
	TOTAL		4,290,330	3,785,474	4,826,416	536,086	
WORKERS COMPENSATION							
102	5100-42	Worker's Compensation	600,000	476,291	500,000	(100,000)	

DEPARTMENT 101 - BOARD ADMINISTRATION

Dept Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
101 5010-14	Board Members	7,500	6,350	7,500	-	
101 5043-00	Elections	25,000	10,506	-	(25,000)	
101 5150-00	Memberships/Subscriptions	7,900	7,402	7,900	-	
101 5170-72	Office Supplies	2,000	925	2,000	-	
101 5180-83	Legal Fees	80,000	56,867	70,000	(10,000)	
101 5180-84	Negotiations/Labor	-	4,498	-	-	
101 5190-00	Advertising/Notices	4,000	941	4,000	-	
101 5230-30	Employee Recognition	5,000	779	5,000	-	
101 5230-31	Meetings/Travel	9,000	2,372	9,000	-	
101 5230-32	Community Relations	60,000	57,174	235,000	175,000	revenue measure
101 5230-38	Professional Development	2,500	884	2,500	-	
101 5340-00	Refunds and Interest	115,000	96,244	115,000	-	
101 5340-01	LAFCO Assessment Fee	11,000	10,699	11,000	-	
TOTAL		328,900	255,642	468,900	140,000	

DEPARTMENT 102 - ADMINISTRATION

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
102	5070-00	Ambulance Billing	110,000	101,454	110,000	-	
102	5100-43	Unemployment Insurance	5,000	551	750	(4,250)	
102	5130-66	Structures & Grounds	200,000	193,491	200,000	-	
102	5140-01	Personnel/JPA Academy	3,000	100	3,000	-	
102	5145-00	Personnel Recruitment	15,000	2,140	5,000	(10,000)	
102	5150-00	Memberships/Subscriptions	4,200	5,090	4,500	300	
		QAF			87,690	87,690	
102	5170-70	County Admin Costs	203,000	199,479	210,000	7,000	
102	5170-71	Bank Fees	1,000	331	500	(500)	
102	5170-72	Office Supplies	15,000	6,140	7,500	(7,500)	
102	5170-73	Postage	4,500	4,700	5,000	500	
102	5170-74	Printing	4,500	1,537	4,500	-	
102	5180-81	Auditors	16,600	13,000	18,000	1,400	
102	5180-82	Professional Services	150,000	82,132	75,000	(75,000)	
102	5180-83	Computer Support	150,000	96,649	140,000	(10,000)	
102	5180-84	Computer Training	7,800	2,700	-	(7,800)	
102	5180-85	Computer Hardware/Software	60,000	42,128	30,000	(30,000)	
102	5200-00	Rents and Leases/Equipment	18,000	8,592	10,000	(8,000)	
102	5221-01	Office Furniture/Supplies	7,000	3,914	5,000	(2,000)	
102	5230-19	Trauma Interventions Program	7,300	7,257	7,300	-	
102	5230-30	Employee Recognition	3,640	1,125	4,000	360	
102	5230-31	Disciplinary Training	7,000		6,500	(500)	
102	5230-37	Physicals/Wellness Program	33,580	30,078	35,000	1,420	
102	5230-38	Professional Development	23,000	19,590	25,000	2,000	
102	5230-39	Employee Asst Program	7,000	3,360	7,000	-	
102	5230-40	Formal Education	-	-	-	-	
102	5230-41	Meetings and Misc. Expenses	5,000	4,870	5,000	-	
102	5230-49	PERS Medical Admin Fees	4,000	3,215	4,000	-	
102	5230-50	Post-Retirement Admin Fee	4,000	21,627	3,789	(211)	
102	5260-23	Water	28,000	21,627	28,000	-	
102	5260-24	Sewer	11,500	9,138	11,500	-	
102	5260-25	Trash	9,500	9,552	9,500	-	
102	5260-26	Gas & Electric	35,000	29,061	30,000	(5,000)	
		TOTAL	1,153,120	924,627	1,093,029	(60,091)	

DEPARTMENT 103 - FIRE PREVENTION

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
103	5120-56	Hydrants	14,500	80	14,500	-	
103	5150-00	Memberships/Subscriptions	4,000	4,075	4,100	100	
103	5230-30	Fire Safety Council	1,900	-	1,900	-	
103	5230-31	CERT Program	1,900	-	1,900	-	
103	5230-32	Materials/Public Education	17,000	3,141	22,000	5,000	includes junior fire setter
103	5230-34	Required Weed Abatement	30,000	32,254	30,000	-	
103	5230-35	Investigative Supplies	1,000	-	-	(1,000)	
103	5230-36	Arson Investigative Training	1,500	-	1,500	-	
103	5230-38	Professional Development	5,500	2,049	7,600	2,100	
103	5230-39	Formal Education	3,132	3,736	-	(3,132)	
TOTAL			80,432	45,335	83,500	3,068	

DEPARTMENT 104 - EMERGENCY OPERATIONS

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
104	5080-00	Emerg Incident Meals/Provisions	1,500	2,141	2,000	500	
104	5090-21	Kitchen/Janitorial Supplies	21,000	25,439	26,200	5,200	
104	5100-44	Facility/Vehicle Insurance	131,000	100,859	175,000	44,000	
104	5120-12	Firefighting Equipment	59,543	22,767	82,764	23,221	includes SHSGP rope rescue
104	5125-00	Map Maintenance Program	13,500	11,907	13,680	180	
104	5150-00	Memberships/Subscriptions	5,600	2,310	3,200	(2,400)	
104	5221-00	Safety Equipment/PPE	83,775	64,261	62,570	(21,205)	
		Meetings and misc.			1,000	1,000	
104	5223-00	Disaster Preparedness	2,000	-	2,000	-	
104	5230-38	Professional Development	9,000	9,365	9,000	-	
TOTAL			326,918	239,048	377,414	50,496	

DEPARTMENT 105 - EMERGENCY MEDICAL SERVICES

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
105	5140-00	Medical Supplies/Equipment	117,000	146,673	136,122	19,122	
105	5150-00	Memberships/Subscriptions	50	100	50	-	
105	5180-82	Professional Services	-	6,374	3,000	3,000	ART/BART
105	5221-00	Personal Protective Equipment	-	-	-	-	
		Medical & Pre-Emp Exams			24,700	24,700	Single role individuals
105	5230-32	Material	1,500	334	1,500	-	
105	5230-33	EMS Equipment	2,200	2,658	4,781	2,581	
105	5230-34	Medical Licensing/Certs	12,600	2,670	9,298	(3,302)	
105	5230-35	Defib Maint & Maint Agreement	22,868	16,567	20,431	(2,437)	
105	5230-36	Elec Data Agreement/Mgmt	3,040	-	-	(3,040)	
105	5230-38	Professional Development	5,000	7	6,500	1,500	
TOTAL			164,258	175,384	206,382	42,124	

DEPARTMENT 106 - SINGLE ROLE/EXPLORER/VOLUNTEER

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
106	5120-12	Explorer/Materials & Equip PPE for volunteers	-	1,026	42,495	42,495	from SAFER II
106	5180-82	Medical & Pre-Emp Exams	25,000	35,496	14,500	(10,500)	
106	5221-00	PPE- Single Role	-	37,914	-	-	
106	5230-38	Professional Development	6,000	4,250	6,000	-	
TOTAL			31,000	78,686	62,995	31,995	

DEPARTMENT 107 - COMMUNICATIONS

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
107	5060-26	Pagers	650	105	-	(650)	
107	5060-27	Telephone/Cable TV/ IP Tele	80,000	78,247	48,800	(31,200)	
107	5060-29	Verizon Data	1,700	-	33,581	31,881	combined all data plans
107	5060-30	MDC & AVL Maint Cost	16,500	88,398	36,689	20,189	includes MDC replacement
107	5120-52	Radios/Parts & Service	25,600	14,870	25,600	-	
107	5120-54	Alarm Services & Supplies	1,500	1,289	-	(1,500)	
107	5120-56	T-1 Phone Line Maintenance	24,000	16,296	36,000	12,000	NCJPA requirement
107	5120-69	RCS 800 MHZ Maint Fee	77,500	50,527	72,534	(4,966)	
107	5150-00	Memberships/Subscriptions	1,884	1,777	1,700	(184)	
107	5180-00	Dispatch Services	405,205	402,620	429,717	24,512	PERS \$46,297 + \$15721 med dir
107	5230-31	Meetings & Travel	500	-	-	(500)	
107	5230-38	Professional Development	-	-	-	-	
TOTAL			635,039	654,129	684,621	49,582	

DEPARTMENT 108 - SHOP MAINTENANCE

Dept	Account	Line Item	FY18/19 Budget	YTD thru 5/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
108	5090-22	Laundry/Linen Supplies	1,700	-	1,000	(700)	
108	5090-53	Hazmat Disposal & Permits	9,100	9,185	9,100	-	
108	5120-52	Parts & Accessories	111,320	96,692	111,000	(320)	
108	5120-53	Fuel	132,000	135,416	144,000	12,000	
108	5120-54	Oils & Lubricants	7,210	5,873	7,210	-	
108	5120-59	Sublet Repairs	24,000	9,178	15,000	(9,000)	
108	5150-00	Memberships/Subscriptions	80	80	80	-	
108	5180-52	Fleet Maint Software	3,300	925	5,000	1,700	
108	5220-00	Small Tools/Minor Equipment	48,100	8,884	4,500	(43,600)	equipment replacement
108	5230-38	Professional Development	7,000	4,904	5,000	(2,000)	
		Formal Education	450	-	-	(450)	
TOTAL			344,260	271,136	301,890	(42,370)	

DEPARTMENT 109 - TRAINING

Dept	Account	Line Item	FY18/19 Budget	YTD thru 05/31/2019	FY 19/20 Prelim Budget	Prelim/Final Variance	Notes
109	5150-00	Memberships/Subscriptions	500	-	-	(500)	
109	5230-20	Training Materials	10,000	5,188	9,000	(1,000)	
109	5230-38	Professional Development	43,800	35,782	45,000	1,200	
		Meeting and misc.		-	1,000	1,000	
109	5230-39	Formal Education	48,550	17,673	20,000	(28,550)	
TOTAL			102,850	58,643	75,000	(27,850)	

RESERVE BALANCE

Description	FY 18/19	Notes	Description	FY 19/20	Notes
2017/18 Reserve Balance	7,708,872		2018/19 Reserve Balance	10,718,466	
2018/19 revenue projected	18,710,227		2019/20 revenue projected	19,618,938	
2018/19 expense projected	(14,726,214)		2019/20 expense projected	(18,502,342)	
PERS UAL	-		PERS UAL	-	
Net operations	3,984,014		Net operations	1,116,596	
Net Reserve Balance Projected	11,692,886		Net Reserve Balance Projected	11,835,061	
Total Debt service 2018/19	(974,420)		Total Debt service 2019/20	(1,108,349)	Sta. 5, amb, solar, adm build.
Capital Projects:			Capital Projects		
Apparatus	(1,464,657)	2 Type 1 eng.	Apparatus	(1,523,161)	Pay off loan for engines
Vehicles			Vehicles	-	
Other Equipment			Other Equipment	(58,000)	Fork lift and engine lifts
Station Improvements			Station Improvements		
Total Capital Projects	(1,464,657)		Total Capital Projects	(1,581,161)	
New Debt:			New Debt		Loans
Proceeds Apparatus	1,464,657		Proceeds Apparatus		
Proceeds modular	-		Proceeds modular		
Total Proceeds	1,464,657		Total Proceeds	-	
Change in Reserves	3,009,594		Change in Reserves	(1,572,914)	
2018/19 Reserve Balance	10,718,466		2019/20 Reserve Balance	9,145,551	

RESERVE BALANCE

Description	FY 18/19	Notes	Description	FY 19/20	Notes
Restricted:			Restricted:		
Mitigation	556,972		Mitigation	856,972	
Committed:			Committed:		
Compensated Absences	2,062,556		Compensated Absences	1,933,977	
Workers Comp	450,000		Workers Comp	450,000	
Equipment Replacement	3,580,376		Equipment Replacement	2,300,000	
Facilities Acquisition	900,000		Facilities Acquisition	900,000	
Assigned:			Assigned:		
Operating Reserve (Dry yield)	2,620,000		Operating Reserve (Dry yield)	2,310,000	
Unassigned:			Unassigned:		
General Fund	548,561		General Fund	394,602	
Total	10,718,465		Total	9,145,551	

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 S. Main Avenue, Fallbrook, California, County of San Diego, has adopted the District's Preliminary Budget. The Budget is available for inspection by interested persons and taxpayers at the Administrative Offices, located at 330 S. Main Avenue, Fallbrook, California and will remain so available until the final hearing hereon.

NOTICE IS FURTHER GIVEN that the BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT will conduct a Public Hearing on **TUESDAY, SEPTEMBER 24, 2019, AT A TIME CERTAIN OF 4:15 P.M.** at the Fallbrook Public Utility District, 990 E. Mission Road, Fallbrook, California, to consider **ADOPTION OF THE FY 2019/2020 FINAL BUDGET**. Any interested person or taxpayer may appear at the said time and place and be heard regarding the increase, decrease or omission of any item of the Budget, or for the including of any additional items.

BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.

Loren Stephen-Porter
Board Secretary

June 25, 2019



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 26, 2018
SUBJECT: VOTE FOR CSDA BOARD POSITION

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors cast a vote for one of the nominees for the California Special Districts Association (CSDA) seat representing Southern Network, Seat B. The Board Secretary has previously been authorized to electronically cast a vote on behalf of the Board of Directors.

BACKGROUND:

Special districts in California have an association that provides educational and advocacy activities on behalf of districts throughout the state. CSDA Southern Network, is governed by a Board of Directors, whose BOD is elected by member districts. Southern Network, Seat B, which represents us, is now up for election.

DISCUSSION:

Election materials provided by CSDA are attached for the Board's information. Candidate statements are attached, along with any correspondence received from the nominees. There are seven individuals on the ballot for this one position:

Ronald Coats - East Valley Water District
Dennis De Moreaux – Palmdale Water District
Michael Mark – Rainbow Municipal Water District
Greg Mills – Serrano Water District
Kelly A. Rivers – Orange County Cemetery District
Kathleen J. Tieg – Cucamonga Valley Water District
Lindsey Woods – Hesperia Recreation and Park District

Election materials provided by CSDA are attached for the Board's information.

FISCAL ANALYSIS: No fiscal impact.

SUMMARY:

This election provides the District an opportunity to select representatives for the Southern Network. Staff has no recommendation for the Board for the Seat B, Southern Network.

Loren Stephen-Porter

From: vote@simplyvoting.com on behalf of CSDA <vote@simplyvoting.com>
Sent: June 17, 2019 07:00
To: Loren Stephen-Porter
Subject: CSDA 2019 Board of Directors

Hello Loren Stephen-Porter,

You are registered to vote in CSDA 2019 Board of Directors. This ballot ends at 2019-08-09 17:00 US/Pacific.

To vote, please visit: <https://CSDA.simplyvoting.com/>

Then enter:

Elector ID -

Password -

Or follow this link to access the ballot directly:

<https://CSDA.simplyvoting.com/auth.php?e=C2266&mac=4bbdd760a47e0c495145>

Regards,
CSDA

[Unsubscribe](#)



[Home](#) [How It Works](#) [Logout Loren Stephen-Porter](#)

Electronic Ballot - 2019 CSDA Board of Directors Election, (Seat B) Southern Network - Term 2020-2022

Please vote for your choice

Choose one of the following candidates:

- Ronald Coats - East Valley Water District
- Dennis LaMoreaux - Palmdale Water District
- Michael Mack - Rainbow Municipal Water District
- Greg Mills - Serrano Water District
- Kelly Rivers - Orange County Cemetery District
- Kathleen Tiegs - Cucamonga Valley Water District
- Lindsay Woods - Hesperia Recreation and Park District

Ronald Coats [view details](#)

Dennis LaMoreaux [view details](#)

Michael Mack [view details](#)

Greg Mills [view details](#)

Kelly Rivers [view details](#)

Kathleen Tiegs [view details](#)

Lindsay Woods [view details](#)

[Continue](#) [Cancel](#)



**California Special
Districts Association**
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ronald L. Coats

District/Company: East Valley Water District

Title: Governing Board Member

Elected/Appointed/Staff: Elected

Length of Service with District: Five Years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

* Please see attached

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

* Please see attached

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

* Please see attached

4. List civic organization involvement:

* Please see attached

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

Ronald L. Coats – 2019 CSDA Board Candidate Information Sheet

1) Involvement with CSDA

- Served on the Member Services Committee and the Professional Development Committee.
- Received the Recognition in Special District Governance.
- Received my Certificate of Completion in the Special District Leadership Academy Advanced Coursework.
- Attended several workshops, webinars and conferences through CSDA.

2) State-wide Associations

1. Member of the California State Sheriff's Association (Over 30 Years)

3) Local government involvement

1. Currently serving as a Director, previously served as Vice Chair and Chairman of the Board for East Valley Water District (5 Years)
2. Currently serving as Vice Chair for the Advisory Committee on Water Policy for the San Bernardino Valley Municipal Water District (2 Years)
3. Served on the Citizens Advisory Committee for the Review of the General Plan for the City of San Bernardino (2 Years)
4. Served as a member, Vice Chair and Chairman of the Citizens Oversight Committee for the San Bernardino City Unified School District (12 Years)
5. Served as a member and Chairman of the Citizens Oversight Committee for the San Bernardino Community College District (3 Years)
6. Currently serving as a board member for the Association of San Bernardino County Special Districts (2 Years)

4) Civic involvement

1. Donated over 36 gallons of Blood to Life Stream Blood Bank in San Bernardino and Riverside Counties
2. Member of the American Legion Post 421 in Highland, CA. (Over 35 Years)
3. Conducted "mock" job interviews to seniors at Redlands Unified School District schools (3 Years)
4. Served on the Planning and Allocations and Community Impact Cabinet committees for the Arrowhead United Way (15 Years)
5. Served in the United States Army from August of 1966 until August of 1970, attaining the rank of Staff Sergeant. Served in the United States and The Federal Republic of Germany (4 Years)
6. Served as a member and Chairman of the Ambassadors for the San Bernardino Area Chamber of Commerce (15 Years)



EAST VALLEY WATER DISTRICT

LEADERSHIP | PARTNERSHIP | STEWARDSHIP

BOARD OF DIRECTORS

Chris Carrillo
President

David E. Smith
Vice President

Ronald L. Coats
Director

Phillip R. Goodrich
Director

James Morales, Jr.
Director

John Mura, General Manager/CEO

Dear Fellow CSDA Member:

Since joining the East Valley Water District Board in 2014, I have had the pleasure of being part of a world class organization. I firmly believe in the importance of transparent government and public service. With these foundational principles, I look forward to representing this region in a professional manner, as the Southern Network, Seat B, Board of Directors representative for the California Special Districts Association (CSDA).

I am a proud member of the California Special District's Association and currently sit on the Member Services Committee and the Professional Development Committee. I am committed to active civic engagement, where I was also an ambassador for the San Bernardino Area Chamber of Commerce; Chairman of the Citizens Oversight Committee for San Bernardino Community College District; Vice Chairman of Advisory Commission on Water Policy Board for San Bernardino Valley Municipal Water District; Budget Review Committee member for the San Bernardino City Unified School District; along with being a 36 gallon plus donor to Life Stream Blood Bank; served in the United States Army; and member of many other civic organizations.

I have had the opportunity to work with a number of organizations through my involvement with CSDA, and truly believe in the importance of sharing knowledge, experiences, and lessons learned. As a lifetime member of the CSDA Leadership Foundation, I have experienced the benefits of a strong peer network firsthand. With East Valley Water District recently receiving its Gold District of Distinction Accreditation, we look forward to continuing to be an active member in the valuable organization.

As a CSDA Director, I will bring that passion for good governance and public service. I look forward to conveying local issues for discussion on a broader level and working through the challenges and opportunities facing special districts in California.

Whether it is serving in the military, participation in local organization, or representing the residents East Valley Water District, I have taken great pride in being an active member of my community. I look forward to your consideration for allowing me the opportunity to serve on the board of our special district community.

Sincerely,

Ronald L. Coats
East Valley Water District Board Member



California Special
Districts Association
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Dennis D. LaMoreaux, PE, SDA

District/Company: Palmdale Water District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 30 years Palmdale Water District and Rosamond Community Services District

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Regular attendee of Annual Conferences, General Manager Leadership Summit, Governance Certificate, Special District Institute Certificate in Special District Leadership & Management, Special District, Administrator, Coach in CSDA Coaching Program.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Active in ACWA and ACWA/JPIA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Participated in two MSR with the Los Angeles LAFCO, Executive Director for the Palmdale Recycled Water Authority, Chair of Antelope Valley Watermaster Advisory Committee.

4. List civic organization involvement:

Member of Palmdale, Hispanic, and Antelope Valley African American Chambers of Commerce.

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**



**California Special
Districts Association**
Districts Stronger Together

Dennis D. LaMoreaux Candidate Statement:

Fellow Southern Network CSDA Members,

I respectfully ask for your support to be the Seat "B" Board member for our area. I have worked with special districts in California for more than three decades and am confident that I have the skills, experience and commitment to be a strong proponent for our Network. There were several challenges and changes to special districts during my tenure. These include Little Hoover Commission reports, gaining representation on Local Agency Formation Commissions, and multiple efforts to better inform and educate State legislators. These challenges were handled successfully and made us stronger and more unified. My involvement with these matters will be helpful for both our Network and the entire Association as new issues arise.

My 30-plus years with special districts have been with Palmdale Water District and Rosamond Community Services District. Palmdale Water District celebrated 100 years of serving the community in 2018. It is a medium-sized water district with about 27,000 water service connections. It is a State Water Contractor that operates in an adjudicated groundwater basin and owns two surface water reservoirs and dams. Rosamond Community Services District was formed in 1966 to provide services in its area. It is a smaller district with 5,103 water and 4,738 sewer connections. It also operates streetlights and provides graffiti abatement. My experience in these different types of districts is valuable and gives a well-rounded background to understand and advocate for our Network.

The Southern Network has a large area and nearly 200 member agencies. I am fully committed to representing the entire Network as a board director. With your votes, I will be honored to work with current Southern Network Directors Arlene Schafer and Jo Mackenzie to make sure our needs are met and are well represented within the full CSDA Board.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Michael Mack

District/Company: Rainbow Municipal Water District

Title: Director

Elected/Appointed/Staff: Elected

Length of Service with District: 2 yrs. 3 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Serve as the RWUD Representative at the local and statewide CSDA meetings, conferences; academy accreditation has been achieved.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Serve as the RWUD Representative at ACWA and attend the ACWA conferences.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

4. List civic organization involvement:

Rainbow Association of Rainbow Community
<ARC>

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.



California Special
Districts Association
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Greg Mills

District/Company: Serrano Water District

Title: Vice President/Director

Elected/Appointed/Staff: _____

Length of Service with District: 3 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Actively attends conferences.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

ACWA-JPIA Board member - 1 year

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Orange County Sanitation District (Director two years); Orange County Vector Control (Director three years); Villa Park City Councilman & Mayor (4 years).

4. List civic organization involvement:

Villa Park Rotary (21 years); Indian Princess (7 years); Elks Club (seven years).

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.



California Special
Districts Association
Districts Stronger Together

2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kelly A. Rivers

District/Company: Orange County Cemetery District

Title: Trustee

Elected/Appointed/Staff: Appointed

Length of Service with District: 3 years - 2 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Received Recognition in Special District Governance Dec. 2016

Attendance at the CSDA Annual Conferences

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Currently Board of Director on the California Association of Public Cemeteries (CAPC)

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Regularly attends the Independent Special Districts of Orange County Meetings

4. List civic organization involvement:

Huntington Beach Historical Society, Huntington Beach 4th of July Parade Board

Huntington Beach Historic Resources Board, Boy Scouts of America Unit Commissioner

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**



Kelly A. Rivers
Board of Trustees
Orange County Cemetery District

Hello,

My name is Kelly Rivers, and I am running for the California Special Districts Association (CSDA) Board of Directors. I am excited for the opportunity to do my part for Special Districts in California, and will strive to expand awareness with both legislators and the public of the vital role special districts play.

Serving my community is a passion and it is a responsibility I take seriously. I am in my fourth year as a Board of Trustee for the Orange County Cemetery District, and recently completed my first term as Board Chair for 2018. I am also Chair of the District's Personnel Committee and serve as a member of the Communications & Public Relations Committee. In addition, I serve as a Board of Director for the California Association of Public Cemeteries (CAPC).

I have been a community volunteer my entire life, working with cemeteries, historical sites and planning and organizing special community events. I am the President of the Huntington Beach Historical Society and manage two of the largest living history events in California that attract thousands of visitors annually. During my tenure, I have vastly improved public outreach by successfully involving the community and effectively partnering with local businesses and public services.

It would be an honor to represent my fellow Special District members on the CSDA Board for the Southern Network and I humbly ask for your support. I believe my background, experience, and commitment to public service will be an asset to you and to our association. I appreciate your consideration.



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Kathleen J. Tiegs

District/Company: Cucamonga Valley Water District

Title: Director, Division 2

Elected/Appointed/Staff: Elected

Length of Service with District: + 13 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Currently serve on the Legislative Committee (have also served on the Membership & By-Laws Committees). Attend the CSDA Annual Conference and Special Districts Legislative Days every year. Have completed courses through the Special District Leadership Academy and attend local workshops and classes offered by CSDA.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

*ACWA (2008 – Present)- President & Vice President, Region 9 Board Member, and Federal Affairs, State Legislative, Water Resources, and Groundwater Cmtes.

*ACWA/JPIA (2008 – Present)- Board Member, and Executive and Employee Benefits Cmtes.

*Southern California Water Coalition (2016 – Present) Chair, Vice Chair, and Legislative Task Force.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

*Association of San Bernardino County Special Districts (2010-2015)



**California Special
Districts Association**

Districts Stronger Together

4. List civic organization involvement:

Inland Empire Utilities Agency (IEUA) Regional Sewerage Policy Committee, Davenport

Institute Advisory Council

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot.**

Kathleen J. Tiegs

2020-2022 California Special Districts Association
Board of Directors, Southern Network, Seat B



I am pleased to share with you my interest in serving as the Southern Network, Seat B, representative for the California Special Districts Association (CSDA) Board of Directors. Through my involvement with CSDA since 2011, I have served with great passion and commitment on the Board of Directors, and the Membership, Legislative, and By-laws Committees.

My experience on the Cucamonga Valley Water District (CVWD) Board of Directors has provided me with a solid foundation to lead. Elected to the CVWD in November 2005, I have served as the Board President and currently serve on the Legislative and Outreach, and Human Resources/Risk Management Committees. From 2014 to 2017 I was honored to serve in the capacity of President and Vice President of the Association of California Water Agencies (ACWA). My duties at ACWA provided me the extremely valuable opportunity to effectively dialogue with special districts across the state on the important issues they are facing and how we can solve them.

I also served on the Association of San Bernardino County Special Districts Board of Directors from 2010 – 2015 where I developed a network of colleagues in a variety of agencies with a common goal of serving the needs of our constituents. There are numerous critical issues that confront special districts today; these challenges will require strong, experienced leadership, as well as a commitment to preserving the special district's mission to make communities better by providing core local services and taking action through community collaboration.

Thank you for allowing me to share with you my experience, leadership and knowledge. I look forward to serving you and the entire CSDA organization.

With Best Regards,

Kathleen J. Tiegs



2019 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Lindsay Woods

District/Company: Hesperia Recreation and Park District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 32 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

- Professional Development Committee
- Elections & Bylaws Committee
- Board Secretary Graduate
- Special District Leadership Academy Graduate
- Recognition in Governance Certificate
- General Manager's Summit Attendee
- Annual Conference Attendee
- Legislative Days Attendee

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

- CAPRI: California Association of Park and Recreation Indemnity – Current Board President
 - Personnel/Finance Committee Chair
- CARPD: California Association of Recreation and Park Districts – Current Board Member
 - Bylaws and Elections Committee
 - Annual Conference Committee
 - Awards Committee
 - CSDA Representative
- California Park and Recreation Society
- California Peace Officers Association
- Park Rangers Association of California

3. List local government involvement (such as LAFCO, Association of Governments, etc.):

- Tri Agency Committee Member for 8 years
- Agency Membership in Association of San Bernardino County Special Districts
- Institute for Local Government

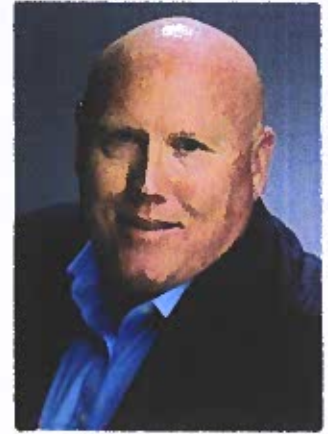
4. List civic organization involvement:

- Hesperia Chamber of Commerce
- Kiwanis International & CALNEHA Lifetime Membership Recipient
- Rotary Club of the High Desert
- Hesperia Area Recreation District Foundation, Executive Director
- American Red Cross, Past Board Member, Current Volunteer and Instructor
- California State Parks Association

****Candidate Statement-**Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after April 17, 2019 will not be included with the ballot mailing.

Candidate for the CSDA Board of Directors

Lindsay Woods



Dedicated to special districts and the VITAL services we all provide our communities.

CSDA's success is due to the work member agencies do in their communities, the hard work of the staff, and 50 years of strong board leadership. I believe being a successful board member is about the approach you take to understand the items before you. My approach is:

- **Include others who lend understanding to the issues before the board.**
- **Understand how things are done and consider if there is a better approach.**
- **Remain open to new ideas and embrace change.**
- **Understanding the mission, vision and purpose of the organization.**

It has been a privilege and honor to be active with CSDA by serving at the committee level, representing the California Special Districts Association's Southern Network. I have served the Hesperia Recreation and Park District (HRPD) since 1987 in a variety of capacities. In addition, I have experience serving as a board member on statewide organizations. I believe these experiences have prepared me to serve CSDA in the role of Board Member.

With your support I will serve you, your agency, and other member districts of CSDA with the same high level of professionalism, dedication, service, and innovation that I have provided to the residents of Hesperia. If elected, I will work cooperatively with the other CSDA Board of Directors to advance the work of special districts throughout the state and work with other organizations to protect districts and the vital services we provide to our communities. We all face many of the same challenges, and I want to be an active part of the future of CSDA as we work to educate, strengthen, and defend special districts both now and in the future. Lastly, I am committed to working hard to keep our Districts intact.

Please feel free to view more about me on my profile on the CSDA website.

Your District's vote will be greatly appreciated.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATIVE SERVICES**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: SDRMA BOARD ELECTIONS

ACTION AGENDA

RECOMMENDATION:

1. Consider and select applicants for no more than (3) SDRMA Board positions.
2. Approve Ballot selection for the Election of Directors to the Special District Risk Management Authority Board of Directors.

BACKGROUND:

The Special District Risk Management Authority (SDRMA) is a Joint Powers Authority (JPA) representing 650 public agencies throughout California and is the District's carrier of general liability insurance. As a participating member, the District's Board has the opportunity to elect SDRMA Board Members which serve 4-year alternating terms.

DISCUSSION:

Presently there are Three seats up for election and five candidates. The Board may vote for up to three (3) candidates. Candidate statements are attached, along with any correspondence received from the nominees. There are two incumbents, Bob Swan (Groveland CSD) and San Seifert-Raffelson (Herlong PUD). Deadline for the receipt of the ballots is August 21, 2019.

By SDRMA Policy 2017-10, the attached official ballot is required to be approved by the District at a public meeting for its choices for Board candidates to be valid.

FISCAL ANALYSIS:

No fiscal impact.

SUMMARY:

This election provides the District an opportunity to select representatives for our general liability JPA. Staff has no recommendation for the Board for this election.



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

2019 BOARD OF DIRECTORS ELECTION

OFFICIAL ELECTION BALLOT ENCLOSED

This is an official election packet that contains items that require ACTION by your Agency's governing body for the selection of up to three (3) candidates to the SDRMA Board of Directors.

ELECTION PACKET ENCLOSURES

- Election Ballot Instructions
- Official Election Ballot (Action Required)
- Candidate's Statements of Qualifications (5)
- Self-addressed, Stamped Envelope

SDRMA’S BOARD OF DIRECTORS ELECTION BALLOT INSTRUCTIONS

Notification of nominations for three (3) seats on the Special District Risk Management Authority’s (SDRMA’s) Board of Directors was mailed to the membership in January 2019.

On May 2, 2019, SDRMA’s Election Committee reviewed the nomination documents submitted by the candidates in accordance with SDRMA’s Policy No. 2017-10 Establishing Guidelines for Director Elections. The Election Committee confirmed that five (5) candidates met the qualification requirements and those names are included on the Official Election Ballot.

Enclosed is the Official Election Ballot along with a Statement of Qualifications as submitted by each candidate. Election instructions are as follows:

1. The enclosed Official Election Ballot must be used to ensure the integrity of the balloting process.
2. After selecting up to three (3) candidates, your agency’s governing body must approve the enclosed Official Election Ballot at a public meeting. **Ballots containing more than three (3) candidate selections will be considered invalid and not counted.**
3. The signed Official Election Ballot **MUST** be sealed and **received by mail or hand delivery at SDRMA’s office on or before 4:30 p.m. on Wednesday, August 21, 2019 to the address below.** A self-addressed, stamped envelope is enclosed. Faxes or electronic transmissions are NOT acceptable.

Special District Risk Management Authority
Election Committee
1112 “I” Street, Suite 300
Sacramento, California 95814

4. The four-year terms for newly elected Directors will begin on January 1, 2020 and terminate on December 31, 2023.
5. Important balloting and election dates are:

August 21, 2019:	Deadline for members to return the signed Official Election Ballot
August 22, 2019:	Ballots are opened and counted
August 23, 2019:	Election results are announced, and candidates notified
September 25, 2019:	Newly elected Directors are introduced at the SDRMA Annual Breakfast to be held in Anaheim at the CSDA Annual Conference
November 6-7, 2019:	Newly elected Directors are invited to attend SDRMA board meeting (Sacramento)
January 2020:	Newly elected Directors are seated, and Board officer elections are held

If you have any questions regarding the election and balloting process, please do not hesitate to call SDRMA’s Chief Operating Officer Paul Frydendal at 800.537.7790.

**OFFICIAL 2019 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Wednesday, August 21, 2019. Faxes or electronic transmissions are NOT acceptable.

- BOB SWAN (INCUMBENT)**
Board Member, Groveland Community Services District

- JESSE D. CLAYPOOL**
Board Chair, Honey Lake Valley Resource Conservation District

- PATRICK K. O'ROURKE, MPA/CFRM**
Board Member, Redwood Region Economic Development Commission

- SANDY SEIFERT- RAFFELSON (INCUMBENT)**
Finance Manager/Treasurer, Herlong Public Utility District

- JAMES (Jim) M. HAMLIN**
Board President, Burney Water District

ADOPTED this ____ day of _____, 2019 by the North County Fire Protection District at a public meeting by the following votes:

AYES: _____
 NOES: _____
 ABSTAIN: _____
 ABSENT: _____

ATTEST:

APPROVED:

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate* Bob Swan

District/Agency Groveland Community Services District (GCSD)

Work Address P.O. Box 350, Groveland, CA 95321

Work Phone (209) 962-7161

Home Phone (408) 398-4731

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

I am a current Board member. I would like to be elected to a second term because:

1. As a board member of Groveland CSD, I am particularly aware of the great value that smaller districts get from SDRMA, and I'd like to continue to do my part to make sure that this important agency continues to operate smoothly and stably into the indefinite future.
2. The insurance market in California (and nationwide) is going through a period of rapid change. The Board and staff are engaged in a major re-evaluation of SDRMA's approach to fulfilling its mission of providing cost-effective risk management services to its members. I believe that it is important to maintain Board continuity in this effort.
3. SDRMA Board members are either board members ("electeds") or employees of a member agency. I think there is value in having a balance between elected and employee Board members. The Board seats that are NOT up for election are currently 3 employees / 1 elected. I'd like to make sure the new Board has at least 2 elected members.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

1. SDRMA Board Member since 2016. This year (2019), I serve as Secretary. During our "no CEO" period in late 2017 - early 2018, I was a member of the ad hoc Personnel Committee. I am also a member of the Alliance Executive Council, and a backup member of the Legislative Committee.
2. Groveland CSD Board Member since I was appointed in June 2013. For the years 2014-2018, I served as Board President. (We finally implemented mandatory rotation of the office in 2019).
3. Member of the Board of Southside Community Connections, a local nonprofit in Groveland that provides educational, social, and recreational services to seniors, as well as free transportation to those who cannot drive.
4. Board Member (currently Treasurer) of Pine Cone Performers, a local choral and acting group, since 2010.
5. Back during my work life, I was a corporate representative on an IEEE standards committee concerned with wireless networking. It was very educational being on a committee where the members had widely differing (competing) goals.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

History: BS Physics, MS Computer Science. 3 years in USAF. 30 years in the semiconductor industry, first as an engineering manager, later as a business unit manager. Now retired (so I have plenty of time).

Skills, etc.: Very familiar with financial reports, cost accounting, quantitative analysis. Working knowledge of modern computer and communications technology. Managed distributed organizations with up to 150 technical people and up to \$120M in annual sales. Pretty good at listening to different views, and helping to achieve consensus (or, at least, compromise).


What is your overall vision for SDRMA? (Response Required)

Well, obviously I support our (newly revised) vision statement: "To be the exemplary public agency risk pool of choice for California special districts and other public agencies". In order to achieve this vision, I believe the key issues are:

1. Maintain long term financial stability. This includes ensuring that there is a fair allocation of cost versus risk across the pool membership.
2. Continue to retain / acquire highly qualified staff, and ensure that this is a desirable place to work.
3. Remember who are our target clientele, which in my opinion are small to mid-sized districts with limited options for insurance.
4. In light of ever-evolving California workers-compensation law, expand risk-management training even further than we now provide.
5. Maintain good relations with our re-insurers (who insulate us from catastrophe). In the long run, explore the possibility of joining a "captive" re-insurer to improve stability.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature

 Date 4-24-2019

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate* **Jesse D. Claypool**
District/Agency **Honey Lake Valley Resource Conservation District** ■
Work Address **USDA Service Center 170 Russell Avenue, Suite C Susanville, CA 96130**
Work Phone **530-257-7271 ext 100** Home Phone **530-310-0232**
*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

My interest for being on the SDRMA Board of Directors is because I believe it is imperative for there to be a knowledgeable and experienced voice on the Board with the perspective of the small to mid-size special district, working together with the other SDRMA Board Members, to ensure relevant—affordable solutions are available to all size special districts.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

I am currently serving my fifth (5th) consecutive term as Chairman of the Board of a special district. I served two (2) yrs. on a Technical Advisory Committee for the prevention of violence against schools K-12. I served one (1) term on an elementary school board. I am currently serving my second (2nd) consecutive term on CSDA's committee for Professional Development. I am currently serving my sixth (6th) consecutive term on the board of a Regional Water Management Group. I am currently serving my second (2nd) consecutive term on CSDA's committee for Member Services. I am currently serving as a member of the County's Civil Grand Jury.

I have attended and completed the California School Board Association's New Board Member Training. I have Certificates of Completion from CSDA for General Manager Evaluation, Exercising Legislative Authority and Achieving Transparency. I attended and completed CSDA's Extraordinary Leader training. I attended and completed CSDA's Special District Leadership Academy and I have received CSDA's Recognition in Special District Governance certificate.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

My experience with special districts and governance, belief in the importance of quality governing policies, the ability to work effectively with the other board members and staff and a desire to give back to SDRMA and its membership will be what I bring to the SDRMA Board of Directors.

What is your overall vision for SDRMA? (Response Required)

For SDRMA to continually advance as an industry leader providing affordable solutions for special districts of any size enabling them to be effective within the communities they serve.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature



Date

4-26-19

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – **no attachments will be accepted.** No statements are endorsed by SDRMA.

Candidate* Patrick K. O'Rourke, MPA/CFRM
District/Agency Redwood Region Economic Development Commission (RREDC)
Work Address 520 E Street Eureka, CA 95501
Work Phone 707-445-9651 Home Phone 707-726-6700

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

I have considerable interest, knowledge, and experience in board leadership; board service; and board governance/policy development & oversight in for-profits, nonprofits, a joint powers authority/SDRMA member organization, and as an elected city councilman. I also have considerable experience (as a top-level executive board leader and manager) in organizational risk management and risk mitigation/prevention. I would like to share my knowledge, skills, abilities, and experience in service to SDRMA members, via my service on SDRMA's board of directors. I believe that my knowledge, experience, and dedication to excellence and implementation of best practices in governance and policy development/oversight will serve SDRMA well, and will assist SDRMA in maintaining its "Excellence" accreditation via the California Association of Joint Powers Authorities (CAJPA).

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Having served in board leadership roles (25+ years in for-profit entities; 25+ years in nonprofit & private/public foundations; and 2+ years in a Joint Powers Authority [SDRMA member organization]), I am well-versed and experienced in board governance; policy development; financial statement analysis and budget review; executive management search/selection, oversight and evaluation; organizational risk management/mitigation; litigation oversight; and best practices in organizational governance. At SDRMA member organization, Redwood Region Economic Development Commission (RREDC), I have served as 2019 Immediate Past Chair; 2018 Board Chair; 2017 Vice Chair; Chair of Executive Committee; and Member of the Loan Committee. I have in-depth knowledge of policy governance (Culver, et al.); I am an advocate for transparency & best practices; and I am knowledgeable & experienced in California's Ralph M. Brown Act and Roberts Rules of Order. I have also served in board governance and board leadership roles in several nonprofit organizations and in both public and private foundations, including as Board Chair (12+ years) and in President & Vice President roles. I have also Chaired Search/Selection committees; Public Relations committees; Fund Development committees; and Finance/Audit committees.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

**What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)**

Besides holding a Master of Public Affairs degree, with a specialty in nonprofit management; having completed all coursework and written/oral exams (all except dissertation) for a PhD in Mass Communication, with a specialty in public relations and a cognate in organizational communication management, I have several other directly-relevant skills/talents/experience including: I am expertly adept at executive-level relationship development and stewardship, and have served as an organizational & industry advocate and liaison working closely with community organizations, local/county/state elected officials, and public/private entities/organizations and foundations. I am expertly adept at financial and operational analysis, and at asset/portfolio management and risk mitigation. I have taught for-credit university courses in corporate leadership; in entrepreneurial leadership research and practice; as well as having published peer-reviewed academic research on leadership in public relations.

What is your overall vision for SDRMA? (Response Required)

My vision for SDRMA would be for SDRMA to continue to add value to its members; operate with the highest ethical practices and transparency; continue in providing excellence in service, education, safety and compliance training; help members to mitigate and reduce risk; provide expedient claims review and response; provide members with state-of-the-art education and information; educate members to minimize losses/risk in member workplaces; and to continue to provide members with comprehensive coverage for property/liability, workers comp, and health benefits.

I would envision SDRMA management and staff enjoying a quality of life that will ensure their happiness and continue an atmosphere of dedicated service to SDRMA members. I would also envision that SDRMA will continue to operate with efficiencies that minimize costs/expenses, continue to enable SDRMA to maintain competitive premium rates, and (when possible) lower organizational and member costs. I would also envision a governing board that embraces and employs best governing practices in all areas of policy development; executive management oversight; financial review/audit; and in investing and spreading portfolio assets to minimize portfolio investment risks and maximize return on investments. Finally, I would envision SDRMA, and its management team/staff, operating in ways that will continue to earn accreditation "Excellence" from the California Association of Joint Powers Authorities (CAJPA).

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature _____

Date _____

3/25/1953 2019

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

What special skills, talents, or experience (including volunteer experience) do you have?

I have my Bachelor's Degree in Business with a minor in Sociology. I have audited Small Districts for 5 years, worked for a Small District for almost 15 years and have over 30 years of accounting experience. I am a good communicator and organizer. I have served on several Boards and feel I work well within groups or special committee. I am willing to go that extra mile to see things get completed.

I believe in recognition for jobs well done. I encourage incentive programs that get members motivated to participate and strive to do their very best to keep all losses at a minimum and reward those with no losses.


I have completed my Certificate for Special District Board Secretary/Clerk Program in both regular and advance course work through CSDA and co-sponsored by SDRMA. I have completed the CSDA Special District Leadership Academy and Special District Governance Academy. I am in the processes of getting my small District re-certified for their District of Transparency and hope one day to attain our District of Distinction.

I work for a District in Northeastern California that has under gone major changes from a Cooperative Company to a 501c12 Corporation, to finally a Public Utility District. I have worked with LAFCo to become a District. Also our small District consolidated another small District into our District. Through past experience I feel I make a great Board member representing the small districts of Northern California and their unique issues and will make decisions that would help all rural/small districts.

What is your overall vision for SDRMA?

For SDRMA to be at the top of the risk management field and to continue communicating and listening to the needs of all California Special Districts and meeting those needs at a reasonable price that Special Districts can afford. I would like to continue education and rewards for no claims and explore avenues of financial endeavors that will benefit our customers.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature  Date 4/16/19

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates No statements are endorsed by SDRMA.

Candidate* Sandy Seifert-Raffelson

District/Agency Herlong Public Utility District

Work Address 447-855 Plumas St., P o Box 115, Herlong, CA 96113

Work Phone (530) 827-3150 Cell Phone (530) 310-4320

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors?

I am a current Board member of SDRMA and feel that I have added my financial background to make better informed decisions for our members. As a Board member, I continue to improve my education of insurance issues and look forward to representing small District's and Northern California as a voice on the SDRMA Board. I feel I am an asset to the Board with my degree in Business and my 30 plus years' experience in accounting and auditing.

I understand the challenges that small District face every day when it comes to managing liability insurance, worker's compensation and health insurance for a few employees with limit revenue and staff. My education and experience give me an appreciation of the importance of risk management services and programs, especially for smaller District that lack expertise with insurance issues on a daily basis.

I feel I am an asset to this Board, and would love a chance to stay on 4 more years!

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

While serving on the SDRMA Board, I have been privilege to be Secretary of the Board for two years, and currently the Vice-President. I have served on CSDA's Audit and Financial Committee's for 6 years; I have served on the SDLF Board; Northeastern Rural Health Clinic Board; Fair Board; School and Church boards; 4-H Council and leader for 15 years; and UC Davis Equine Board. In the past 25 years, I have learn that there is no "I" in Board and it can be very rewarding to be part of a team that makes a difference for others.

As part of my many duties working with Herlong PUD, I worked to form the District and was directly involved with LAFCo, Lassen County Board of Supervisors and County Clerk to establish the initial Board of Directors and first Policies for HPUD. I have administered the financial portion of 2 large capital improvement project with USDA as well as worked on the first ever successful water utility privatization project with the US Army and Department of Defense. I am currently working on a 4.2 million grant from California for new infrastructure for the small District HPUD absorb through LAFCo in 2017. I am also the primary administrator of a federal contract for utility services with the Federal Bureau of Prison and the US Army.

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates
- no attachments will be accepted. No statements are endorsed by SDRMA.

Candidate* James (Jim) M. Hamlin
District/Agency Burney Water District
Work Address 20222 Hudson St. Burney, Ca. 96013
Work Phone (530) 335-3582 Cell Phone _____

*The name or nickname and any designations (i.e. CPA, SDA, etc.) you enter here will be printed on the official ballot, exactly as submitted.

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

Hope to serve and help with decisions being made to both strengthen SDRMA and
move into new areas. Our districts are facing new challenges constantly.

**What Board or committee experience do you have that would help you to be an effective Board Member?
(SDRMA or any other organization) (Response Required)**

See Next

**Special District Risk Management Authority
Board of Directors
Candidate's Statement of Qualifications**

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

September 1972 until January 2014, owned and operated a Insurance brokerage

Sold business and retired.

Board Member of Mayers Memorial Hospital District From 1990 until 2014

Served on the Associal of Hospital Districts for six years.

Served on the board of Burney Water District the previous six years. Current
Serving on Mayers Memorial Hospital Financial Board.

What is your overall vision for SDRMA? (Response Required)

SDRMA Board must be strong and protect the concerns of their members. Need to have a listening ear for the districts that are represented. Need to use caution when jumping into new areas, not jepordise their strong programs and beliefs for new programs.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature

Jamie M. Hamble

Date

3-27-2019



May 22, 2019

Ms. Loren Stephen-Porter
North County Fire Protection District (San Diego County)
330 South Main Avenue
Fallbrook, CA 92028-2938


Dear Ms. Stephen-Porter,

It is with great pleasure that I forward for your consideration a candidate statement for Director Michael Mack who is seeking your support for the Southern Network (Seat B) of the California Special Districts Association Board of Directors.

Director Mack has served on the Rainbow Municipal Water District Board of Directors since 2016. He is actively involved in CSDA, serving on the Elections and Bylaws Committee, as well as with the Association of California Water Agencies.

Attached you will find a candidate's statement summarizing some of his many accomplishments. I encourage you to forward this information to your Board of Directors and consider supporting his candidacy for the 2019 elections which will take place June 17th to August 9th. Please do not hesitate to contact me, if you need additional information or if you would like him to contact your Board of Directors.

Sincerely,


Tom Kennedy
General Manager

ENDLESS POSSIBILITIES



My name is Michael Mack and I am honored to be seeking election to be on the Board of Directors of California Special Districts Association.

I was elected to the Rainbow Municipal Water District Board of Directors in December 2016 and appointed to serve as the District's representative at both ACWA and CSDA. My background includes a degree in horticulture and worked for the City of San Marcos for over thirty years. As the Parks Department Supervisor, I had many responsibilities including reviewing plans and inspection of new park and street median installations. I was both a Certified Playground Inspector and Irrigation Auditor. One of my main responsibilities was ensuring efficient usage of water resources. I calculated, determined, and programmed water requirements for the plant material for all parks and street medians within the City.

I have learned the importance of CSDA is we are the support system to help ensure efficient and productive services to both small and large communities throughout California at the local level of city governments. As your CSDA Board Member, I see endless possibilities and promise to tackle and meet the challenges our districts face. We all must work together for present and future needs for our special districts and by doing so we can and will achieve our goals. We must be proactive with our legislators and with this energy and commitment we can make the difference between success and failure.

I am very honored to have this chance to serve all of you and given this opportunity. I feel extensive service and experience in the public sector, I will work effortlessly to make those endless possibilities become reality.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE PREVENTION BUREAU**

TO: BOARD OF DIRECTORS
FROM: PATRICIA KOCH, FIRE MARSHAL AND STEVE ABBOTT, FIRE CHIEF
DATE: JUNE 25TH, 2019
SUBJECT: APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT

ACTION AGENDA

RECOMMENDATION:

Staff recommends the Board approve and authorize the Administrative Staff to deliver the Fixed Charge Special Assessment forms to San Diego Property Tax Services on or before the deadline of August 10th, 2019.

BACKGROUND:

The Fire Prevention Bureau is responsible for the annual weed abatement of properties with hazardous growth that is not maintained by property owners. Throughout the year, staff has mailed weed abatement notices to those property owners who have a known or existing fire hazard on their parcel(s). The District maintains a Special Services Agreement with California Tree Services, Inc. to bring specifically hazardous properties into compliance with North County Fire Protection District's Ordinance No. 2000-01.

Property owners are required to remove dead/dying vegetation and annual growth from their property, maintaining the parcel in accordance with the District's Ordinance. Those who have failed to comply with District notices to abate within a specified time period have been brought to compliance by the District's Special Service contractor. The property owners have been invoiced for the final costs and fees associated with abating their parcel.

DISCUSSION:

The majority of property owners who received a Notice to Abate willingly complied within the timeframe allowed; however, some parcels were cleared by the Fire District. Administrative staff has mailed courtesy notices and invoices requesting payment to the following non-compliant property owners:

**APPROVE/AUTHORIZE FIXED CHARGE SPECIAL ASSESSMENT FOR WEED ABATEMENT
 JUNE 25, 2019
 PAGE 2 OF 2**

APN	COST TO ABATE	ADMIN FEES	TOTAL
105-437-38-00	\$5,000.00	\$878.00	\$5,878.00
124-190-14-00	\$8,800.00	\$878.00	\$9,678.00
TOTAL	\$13,800	\$1,756	\$15,556

A final request for payment will be sent to the property owners noting the July 24th payment deadline. A list of non-compliant owners will be publicly posted a minimum (3) days prior to the June 25th board meeting as well as a minimum (3) days before the July 23rd board meeting. Those property owners who fail to pay by this date will remain on the list, which will be delivered to the County of San Diego no later than August 10th, 2019. The board will be presented with the final list of properties eligible for the Special Tax Assessment at the July Board Meeting.

The County of San Diego will reimburse the Fire District for all charges, including the administrative fees, and will include them on the owner's next property tax bill.

Attachments:

1. Abatement Packets originally submitted to Chief Abbott
2. Invoices from California Tree Services
3. Receipts for Payments made by North County Fire
4. County required form - Attachment B
5. Certification of Fixed Charge Special Assessment - Attachment E



NORTH COUNTY FIRE PROTECTION DISTRICT

330 South Main Ave. Fallbrook, CA 92028
Prevention Division

FINAL NOTICE - PENDING FORCED ABATEMENT

1/17/2019

ROGER AND VIRGINIA LANG FAMILY TRUST
2 VIAGGIO LN
FOOTHILL RANCH, CA 92610
RE: 124-190-14

DATE	AMOUNT	UNITS	DESCRIPTION	TOTAL
1/17/2019	\$ 283.00	1	Non-Compliance Weed Abatement Reinspection	\$ 266.00
1/17/2019	\$ 604.00	1	Forced Weed Abatement Administrative Fee	\$ 612.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				\$ 878.00

FINAL NOTICE - PENDING FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by **January 24th, 2019** will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2014-01.

California Tree Service, Inc

P.O. Box 2019
San Marcos, CA 92079-2019

Invoice

Date	Invoice #
2/21/2019	Lang-19-1

Bill To

North County Fire
330 S Main Avenue
Fallbrook, CA 92028

Ship To

3510 Gird Road
Fallbrook, CA
APN 124-190-14

P.O. No.	Terms	Due Date	Job #
	Due on receipt	2/21/2019	Gird Road

Quantity	Description	Rate	Serviced	Class	Amount
32	Mulcher for all trees/branches - 32 hrs	125.00	2/8/2019		4,000.00
96	Labor for cutting trees/trimming - 3 men 32 hrs	50.00			4,800.00

Total		\$8,800.00
Payments/Credits		\$0.00
Balance Due		\$8,800.00

Tax ID#33-0590043

Phone #	Fax #	E-mail	Web Site
760-510-8100	760-746-2867	caltree222@yahoo.com	www.caltreeservice.com



NORTH COUNTY FIRE PROTECTION DISTRICT
 330 South Main Ave. Fallbrook, CA 92028
 Prevention Division

FINAL NOTICE - PENDING FORCED ABATEMENT

10/23/2018

RENEE M MESSNER
 1850 E ALVARADO ST
 FALLBROOK, CA 92028
 RE: 105-437-38

DATE	AMOUNT	UNITS	DESCRIPTION	TOTAL
10/23/2018	\$ 283.00	1	Non-Compliance Weed Abatement Reinspection	\$ 283.00
10/23/2018	\$ 604.00	1	Forced Weed Abatement Administrative Fee	\$ 604.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				\$ 887.00

FINAL NOTICE - PENDING FORCED ABATEMENT

Your cooperation is expected. Failure to pay or correct by **November 2nd, 2018** will make you liable to the penalties provided by law and subject to forced abatement procedures in accordance with the Consolidated San Diego County Fire Code, Division II, Appendix II-A and NCFPD Ordinance 2014-01.

SENT PRIORITY & REGULAR 10/23



CALIFORNIA TREE SERVICE, INC
 P.O. Box 2019
 San Marcos, CA. 92079 - 2019
 Phone: (760) 510-8100 • Fax: (760) 746-2867
 Email: caltree222@yahoo.com

ARBOR SERVICE AGREEMENT

Monday, November 5, 2018
This proposal will be honored for up to thirty (30) days.

JOB ID: PROPOSAL # JOB PO#

PROJECT NAME:
 PROJECT ADDRESS: **1850 E Alvarado St Fallbrook CA**

CONTACT: **Melinda Ost**
 PHONE: **(760)723-2010**
 FAX:
 MOBILE:

most@ncfire.org

QTY	TYPE	DESCRIPTION	UNIT	TOTAL
				\$ -
		Mowing		\$ -
		3 men labor total 24hrs at \$50 per hr		\$ 1,200.00
				\$ -
		mulcher for all tree limbs		\$ -
		\$125 per hr for 24hrs		\$ 3,000.00
				\$ -
				\$ -
		labor for cutting Palm Tree		\$ -
		2 men at \$50 per hr - 16hrs		\$ 800.00
				\$ -
		WE WILL NEED SHERIFF ON SITE		\$ -
				\$ -
				\$ -
				\$ -
				\$ -
		<i>Net 30 Days</i>		\$ -
		<i>A 1.5% late fee will be charged on all past due accounts.</i>	GRAND TOTAL	\$ 5,000.00

BILLING INFORMATION

RESPONSIBLE PARTY/OWNER: **North County Fire**
 ATTENTION:
 STREET ADDRESS:
 SUITE/APT/PMB:
 CITY/STATE/ZIP:
 WORK #:
 FAX#:

Contractor License #696749
Certified Arborists #WE-1612A
SBE #25267
SLBE #11CT0317
AGC Member

Initials
 GJ

California Tree Service, Inc

P.O. Box 2019
San Marcos, CA 92079-2019

Invoice

Date	Invoice #
1/23/2019	Mess-19-1

Bill To

Rence M Messner Trust
C/O Linda Messner
1533 Capistrano Ave
Spring Valley, CA 91977

Ship To

1850 E Alvarado Street
Fallbrook, CA 92028
APN 10543738
Forced Abatement per NC Fire

P.O. No.	Terms	Due Date	Job #
	Due on receipt	1/23/2019	Messner

Quantity	Description	Rate	Serviced	Class	Amount
24	Mowing - 3 man crew - 24 hours total	50.00	1/11/2019		1,200.00
24	Mulcher for all tree limbs - 24 hours	125.00			3,000.00
16	Labor for cutting palm tree - 2 men 16 hours total	50.00			800.00
				Total	\$5,000.00

Tax ID#33-0590043

Payments/Credits	\$0.00
Balance Due	\$5,000.00

Phone #	Fax #	E-mail	Web Site
760-510-8100	760-746-2867	caltrec222@yahoo.com	www.caltreeservice.com

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

Attachment E

June 25, 2019

County of San Diego
Auditor and Controller
Property Tax Services
5530 Overland Avenue, Suite 410
San Diego, CA 92123

CERTIFICATION OF FIXED CHARGE SPECIAL ASSESSMENTS

This letter is to certify that, according to the records of North County Fire Protection District, all assessments and special taxes are in compliance with Article XIII C and D of the Constitution of the State of California, that the total number of parcels subject to Fixed Charge Special Assessments and the dollar amount by fund for 2018/2019 are as listed below:

Fund Number	Count	Amount
3107-01	2	\$15,556

Certified By:

Patricia Koch
Fire Marshal



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT
June 25, 2019 – Regular Board Meeting

Page – 104

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: 760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT- Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

NOTICE OF WEED ABATEMENT SPECIAL ASSESSMENT LISTING

The following parcel numbers will be sent to the County of San Diego as a special assessment on property taxes unless paid by close of business day **July 31, 2019**.

APN	COST TO ABATE	ADMIN FEES	TOTAL
105-437-38-00	\$5,000.00	\$878.00	\$5,878.00
124-190-14-00	\$8,800.00	\$878.00	\$9,678.00
TOTAL	\$13,800	\$1,756	\$15,556

Loren Stephen-Porter
Board Secretary
Posted: June 25, 2019

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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 <http://www.ncfire.org> The date of posting was **June 21, 2019**."

Board Secretary Loren Stephen-Porter:  Date: June 21, 2019



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT

PAGE INTENTIONALLY BLANK



NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF REPORT

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 25, 2019
SUBJECT: APPROVE RESOLUTION 2019-09, RESOLUTION OF INTENTION TO FORM THE PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02

ACTION AGENDA

RECOMMENDATION:

That the Board of Directors approve Resolution 2019-09, a Resolution of Intention of the Board of Directors of the North County Fire Protection District with respect to formation of the proposed North County Fire Protection District Community Facilities District (CFD) No. 2019-02 and authorize the Fire Chief to develop a Resolution of Formation and Resolution of Election for said CFD No. 2019-02.

BACKGROUND:

At the March 2019 regular Board of Directors meeting, the Board voted to proceed with a revenue measure (special tax) for the purposes of addressing the District's fire station deferred maintenance, and during the May 2019 meeting a public hearing schedule was established to satisfy the various notice and hearing requirements relative to formation of a CFD. A Resolution of Intention (ROI) is the first step toward forming a CFD for the purposes of levying a special tax. Presuming the Board approves the attached ROI, in 30 days (June 25th at 16:30 time certain) the District will hold a public hearing at this special Board Meeting to subsequently review and approve a Resolution of Formation (ROF) and Resolution of Election (ROE). The ROF formally establishes the proposed CFD and the ROE will set the date of the mail ballot only registered voter special election.

DISCUSSION:

The attached ROI No. 2019-09 establishes the purposes of the proposed CFD No. 2019-02, defines its boundaries, and describes the Rate and Method of Apportionment (RMA). The purpose of CFD No. 2019-02 is to levy a special tax for the purposes of (i) payment for the construction and maintenance of fire stations and (ii) building of a facilities fund for capital improvement and replacement. The boundaries of this CFD include all parcels within the jurisdictional boundaries of the North County Fire Protection District, and the proposed Rate and Method of Apportionment (RMA) would be a flat rate of \$60/parcel per year for 20 consecutive years, with NO annual escalator.

FISCAL ANALYSIS:

David Taussig & Associates has confirmed with the County of San Diego Tax Assessor's office there are a total of 20,449 parcels within the boundaries of NCFPD. Approximately 4,000 of these parcels are public lands and therefore excluded from the assessment. At a rate of \$60/year per parcel, the CFD would yield approximately \$1,000,000 annually each year for 20 years. If approved by the voters, this will substantially address many of the District's desperately needed fire station construction and deferred maintenance needs.

SUMMARY:

Approving the attached ROI will allow the District to proceed with a special election for purposes of forming a CFD to address the District's facility needs.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

WHEREAS, the Board of Directors (the "Board") of the North County Fire Protection District ("NCFPD") desires to initiate proceedings for the formation of a community facilities district ("CFD") pursuant to Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the "Mello-Roos Community Facilities Act of 1982," (the "Act") for the purpose of providing certain facilities which are necessary to meet increased demands placed upon NCFPD, through the annual levy of special taxes on property within the proposed CFD sufficient to pay the costs of such facilities and costs incidental thereto; and

WHEREAS, Government Code section 53313.5 provides that a community facilities district may finance the purchase, construction, expansion, improvement or rehabilitation of any real or other tangible property with an estimated useful life of five years or longer or may finance planning and design work that is directly related to the purchase, construction, expansion, or rehabilitation of any real or tangible property, and upon such authority, NCFPD seeks to finance the costs of replacing, improving, constructing, and/or acquiring certain fire station facilities, and incidental and administrative expenses related thereto, described in more detail in **Attachment 2** hereto (the "Facilities"); and

WHEREAS, the Facilities are necessary to meet increased demands placed upon NCFPD in the area currently served by NCFPD and proposed to be included in the CFD; and

WHEREAS, the Board has identified establishing the CFD to finance the costs of improving, replacing, constructing, and/or acquiring the Facilities as a priority; and

WHEREAS, pursuant to Section 53320 of the California Government Code, the Board is required to adopt a Resolution of Intention to establish the CFD; and

WHEREAS, the proposed boundaries of the CFD are inclusive of the lands currently designated as those lands within the boundaries of the North County Fire Protection District and are shown on the boundary map entitled "Proposed Boundary Map Community Facilities District No. 2019-02" ("**Boundary Map**") included hereto as **Attachment 1** attached to this Resolution and incorporated herein by reference; and

WHEREAS, funds raised cannot be appropriated by NCFPD for other needs, and may only be used to pay the costs of the Facilities described herein, as the term "costs" is defined in the Act; and

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

WHEREAS, pursuant to the Act, NCFPD will adopt local goals establishing policies and appraisal standards for the formation and use of the Facilities and the special tax will be subject to mandatory annual audits of all funds to monitor how the monies are spent.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF NORTH COUNTY FIRE PROTECTION DISTRICT AS FOLLOWS:

Section 1. PROPOSED DISTRICT. A community facilities district is proposed to be established under the terms of Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code, commonly known as the "Mello-Roos Community Facilities Act of 1982." The name proposed for the community facilities district is "North County Fire Protection District Community Facilities District No. 2019-02 (Fire Station Construction and Capital Replacement)" ("CFD 2019-02") and referred to herein as "CFD 2019-02."

SECTION 2. DESCRIPTION AND MAP OF BOUNDARIES. The boundaries of the territory proposed for inclusion in the proposed CFD 2019-02 facilities district are described and shown on the map entitled "Proposed Boundaries of North County Fire Protection District Community Facilities District No. 2019-02 County of San Diego, State of California," **Attachment 1**, which is on file with the District Secretary. Said map is hereby approved pursuant to Section 3110 of the California Streets and Highways Code. The Secretary shall, after complying with the other requirements of Section 3111 of said Code, record the original of said map in said office, and not later than fifteen (15) days within the date of adoption of this Resolution, shall file a copy of said boundary map with the County Recorder of the County of San Diego.

SECTION 3. TYPES OF FACILITIES - INCIDENTAL EXPENSES. It is proposed that CFD 2019-02 shall provide and finance the Facilities listed in **Attachment 2** hereto including (i) payment for the construction of fire stations and (ii) building of a facilities fund for capital improvement and replacement. The Facilities and other incidental expenses that are proposed to be financed by CFD No. 2019-02 are set forth in **Attachment 2** attached hereto and incorporated herein by reference.

The incidental expenses proposed to be financed by CFD 2019-02 include costs associated with the determination of the amount of and the levy and collection of special taxes which are levied to provide such Facilities and costs otherwise incurred in order to carry out the authorized purposes of CFD 2019-02.

Section 4. SPECIAL TAXES/BOND. A special tax sufficient to pay the costs of the Facilities and incidental expenses described in Section 3 above, and **Attachment 2**

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

hereto, secured by recordation of the continuing lien against all nonexempt real property in the CFD 2019-02, is intended to be levied on properties within CFD 2019-02 as provided in the attached Rate and Method of Apportionment for CFD 2019-02 (the "RMA"), and collected in the same manner as ordinary ad valorem property taxes, or in such other manner as NCFPD or its designee shall determine, including direct billing of the affected property owners. The proposed rate and method of apportionment of the special tax among the parcels of real property within, in sufficient detail to allow each property owner within the proposed CFD to estimate the maximum amount such property owner will have to pay and the term of the special tax, is included in **Attachment 3**, hereto and by this reference incorporated herein. In no circumstances shall the special tax levied against any parcel used for private residential purposes (as defined in the Act), if any, be increased as a consequence of delinquency or default by the owner of any other parcel or parcels within CFD 2019-02 by more than 10 percent. There is the possibility that NCFPD, acting as the legislative body for the CFD, may cause bonds of the CFD to be issued, or incur other forms of debt, in one or more series pursuant to the Act, to finance in whole or in part, the construction or capital replacement of Facilities. Said bonds shall be in the aggregate principal amount not to exceed \$

Section 5. VOTING. The levy of said proposed special tax shall be subject to the approval of the qualified electors of the CFD at a special election. The proposed voting procedure shall be by mail or hand-delivered ballot among the all registered voters, with each registered voter having one vote.

Section 6. EXEMPT PROPERTIES. Pursuant to Section 53340 of the California Government Code, properties of entities of the state, federal and local governments shall be exempt from the levy of special taxes of the proposed community facilities district.

Section 7. NECESSITY. The Board finds that the Facilities described in Section 3 hereof are necessary to meet the demand for fire suppression services and to build a fund for capital improvement and replacement within the boundaries of the proposed CFD 2019-02.

Section 8. HEARING ON FORMATION. A public hearing on the formation of the proposed community facilities district shall be held at July 25, 2019 at 4:30 p.m., or as soon thereafter as the matter be heard, at the Fallbrook Public Utility District, 990 E. Mission Road, Fallbrook, California, 92028.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

Section 9. NOTICE. The District Secretary shall publish a notice of the time and place of said hearing as required by Section 53322 of the California Government Code. Said notice shall be published at least seven (7) days before the date of the hearing and shall contain the information required by said Section 53322.

Section 10. REPORT. The officers of NCFPD who are responsible for providing the facilities to be financed by the proposed community facilities district, if it is established, are hereby directed, pursuant to the requirements of Section 53321.5 of the California Government Code to study the proposed community facilities district and, at or before the time of said hearing, file or cause to be filed a report with the Board containing a brief description of the facilities by type and an estimate of the cost of providing those facilities and the incidental expenses to be incurred in connection therewith. All such reports shall be made a part of the record of the hearing to be held pursuant to Section 7 hereof.

Section 11. EFFECTIVENESS. This resolution shall take effect upon its adoption.

APPROVED, SIGNED AND ADOPTED at a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **25th day of June, 2019**, by the following vote:

AYES: Insert Directors Name

NOES: Insert Directors Name

ABSENT: Insert Directors Name

ABSTAIN: Insert Directors Name

RECUSED: Insert Directors Name

Fred Luevano, Board President

I HEREBY CERTIFY that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the **25th day of June, 2019 day** and that the same now appears on record in my office.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this this **25th day of June, 2019**.

A handwritten signature in blue ink that reads "Loren A. Stephen-Porter". The signature is fluid and cursive.

Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



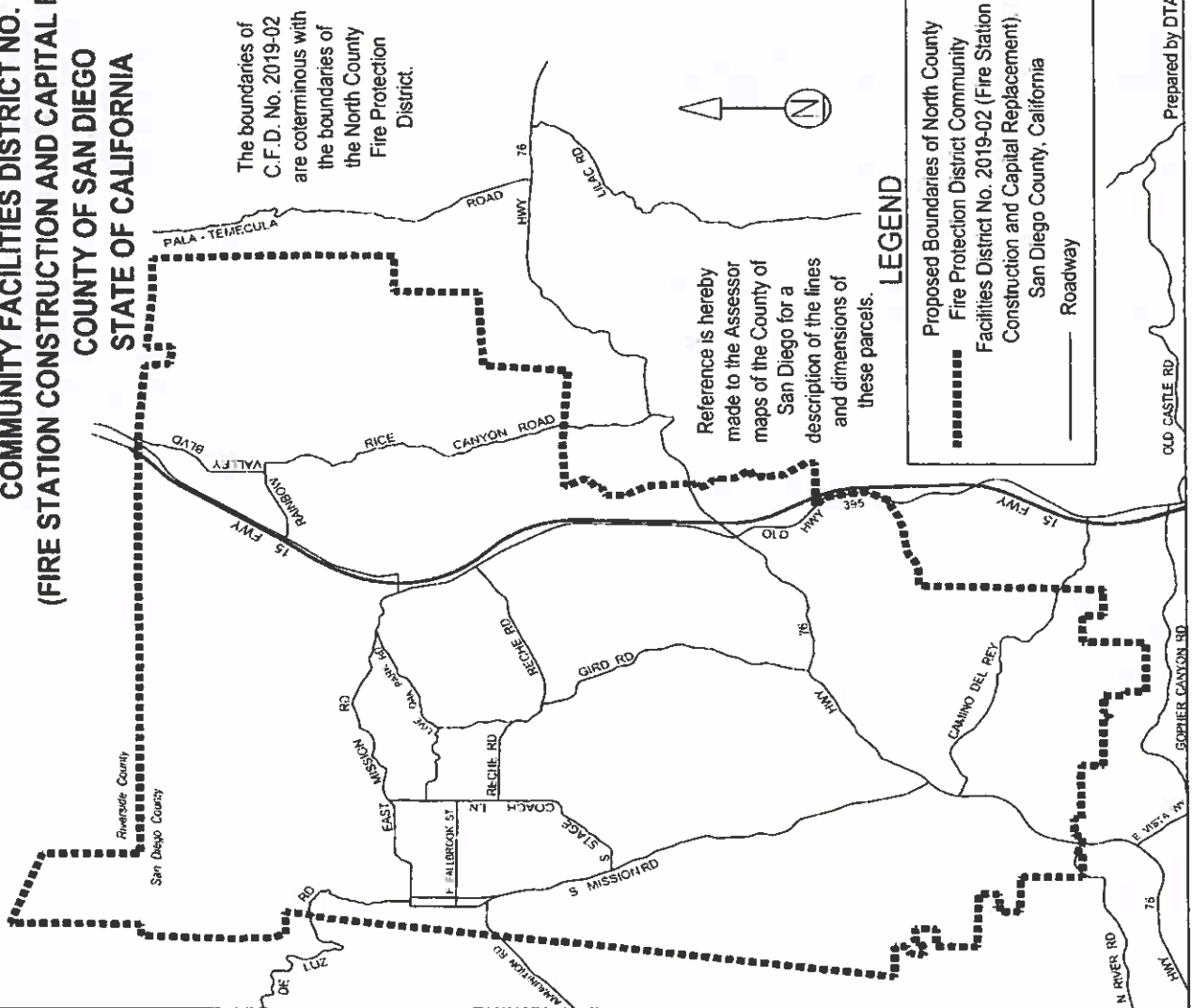
RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT No. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

ATTACHMENT 1

BOUNDARY MAP

**PROPOSED BOUNDARIES OF
NORTH COUNTY FIRE PROTECTION DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 2019-02
(FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)
COUNTY OF SAN DIEGO
STATE OF CALIFORNIA**

SHEET 1 OF 24



The boundaries of C.F.D. No. 2019-02 are coterminous with the boundaries of the North County Fire Protection District.

Reference is hereby made to the Assessor maps of the County of San Diego for a description of the lines and dimensions of these parcels.

LEGEND

- Proposed Boundaries of North County Fire Protection District Community Facilities District No. 2019-02 (Fire Station Construction and Capital Replacement)
- Roadway

(1) Filed in the office of the Board Secretary of the North County Fire Protection District this ___ day of ___, 2019.

Loren Stephen-Porter, Board Secretary,
North County Fire Protection District

(2) I hereby certify that the within map showing the proposed boundaries of North County Fire Protection District Community Facilities District No. 2019-02 (Fire Station Construction and Capital Replacement), San Diego County, California, was approved by the Board of Directors of the North County Fire Protection District at a regular meeting thereof, held on this ___ day of ___, 2019, by its Resolution No. _____

Loren Stephen-Porter, Board Secretary,
North County Fire Protection District

(3) Filed this ___ day of ___, 2019, at the hour of o'clock __m, in Book ___ of Maps of Assessment and Community Facilities Districts at Page ___ and as Instrument No. _____ in the office of the County Recorder in the County of San Diego, State of California.

Ernest J. Dronenburg, Jr.
Assessor/Recorder/County Clerk,
County of San Diego

By _____ Deputy
Fee _____

Exempt recording requested,
per CA Government Code §6103

Prepared by DTA

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02.

Table with 3 columns: Parcel ID (e.g., 101-360-16-00), Assessor's Parcel Number (e.g., 102-240-15-00), and Assessor's Parcel Number (e.g., 102-330-42-00). The table lists numerous parcels across the page.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 10 columns: Parcel ID, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number. The table lists numerous parcels with their corresponding numbers and addresses.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02

Table with 10 columns: Parcel ID, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number. The table lists numerous parcels with their corresponding numbers and addresses.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Table with 10 columns: Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID. The table lists numerous parcels with their respective IDs and associated information.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02

Table with 10 columns of parcel identification numbers (e.g., 105-284-04-00, 105-284-05-00, etc.) and 10 columns of parcel identification numbers (e.g., 105-444-20-00, 105-444-21-00, etc.).

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 10 columns of parcel identification numbers (e.g., 105-473-54-00, 105-472-32-00, 105-481-44-00, etc.) and 10 columns of corresponding parcel numbers (e.g., 105-473-54-00, 105-472-32-00, 105-481-44-00, etc.).

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.E.D. No. 2019-02

Table with 10 columns of parcel numbers (e.g., 105-700-036-00, 105-700-037-00, etc.) and corresponding values.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 10 columns of parcel information including parcel numbers, area, and other identifiers. The table lists numerous parcels, such as 106-022-16-00, 106-031-62-00, 106-051-19-00, etc., with corresponding values in the adjacent columns.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.E.D. No. 2019-02

Table with 10 columns of parcel numbers (e.g., 106-311-37-00, 106-311-38-00, 106-311-39-00, etc.) and 10 columns of corresponding parcel numbers (e.g., 106-311-37-00, 106-311-38-00, 106-311-39-00, etc.).

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02

Table with 10 columns: Parcel ID, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number. The table lists numerous parcels with their corresponding numbers and addresses.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 10 columns of parcel identification numbers (e.g., 107-352-61-00, 107-352-62-00, etc.) and 10 columns of corresponding parcel values (e.g., 107-390-19-00, 107-390-19-00, etc.).

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Table with 10 columns: Assessor Parcel ID, Assessor Parcel Within the Boundaries of C.F.D. No. 2019-02, Assessor Parcel ID, Assessor Parcel Within the Boundaries of C.F.D. No. 2019-02, Assessor Parcel ID, Assessor Parcel Within the Boundaries of C.F.D. No. 2019-02, Assessor Parcel ID, Assessor Parcel Within the Boundaries of C.F.D. No. 2019-02, Assessor Parcel ID, Assessor Parcel Within the Boundaries of C.F.D. No. 2019-02.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 10 columns of parcel identification numbers (e.g., 121-021-04-00, 121-021-05-00) and their corresponding assessor's parcel numbers (e.g., 121-021-04-00, 121-021-05-00).

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Table with 4 columns: Assessor Parcel ID, Assessor Parcel ID, Assessor Parcel ID, Assessor Parcel ID. The table lists numerous parcels with their respective IDs.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.E.D. No. 2019-02:

Table with 10 columns of parcel information including parcel numbers, area, and other identifiers. The table lists numerous parcels across the county, organized by their assessor's parcel numbers.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02.

Table with 10 columns: Parcel ID, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number, Assessor's Parcel Number. The table lists numerous parcels with their corresponding numbers and addresses.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Table with 10 columns: Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID, Assessor's Parcel ID. The table lists numerous parcels with their respective IDs.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.E.D. No. 2019-02.

Table with 10 columns of parcel identification numbers (e.g., 125-251-125-00, 125-251-125-01) and their corresponding values.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02

Table with 20 columns of parcel information including parcel numbers, area, and other identifiers. The table lists numerous parcels with their respective details.

PROPOSED BOUNDARIES OF NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT) COUNTY OF SAN DIEGO STATE OF CALIFORNIA

Assessor Parcels Within the Boundaries of C.F.D. No. 2019-02:

Table with 3 columns: Parcel ID (e.g., 771-025-32-39), Assessor's Parcel Number (e.g., 771-042-72-33), and Assessor's Parcel Number (e.g., 771-041-31-02). The table lists numerous parcels across the page.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

ATTACHMENT 2

FACILITIES AND OTHER INCIDENTAL EXPENSES

FIRE STATION CONSTRUCTION AND REPLACEMENT, FACILITIES AS AUTHORIZED BY THE ACT:

Station 1	315 East Ivy Street, Fallbrook, 92028-2138
Station 2	2180 Winterwarm, Fallbrook 92028-8280
Station 3	2309 Rainbow Valley Blvd., Fallbrook, 92028-9778
Station 4	4375 Pala Mesa Drive, Fallbrook, 92028-8914

Incidental and Administrative Expenses

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2019-06



RESOLUTION OF INTENTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, WITH RESPECT TO FORMATION OF PROPOSED NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT No. 2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)

ATTACHMENT 3

RATE AND METHOD

**RATE AND METHOD OF APPORTIONMENT FOR
THE NORTH COUNTY FIRE PROTECTION DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 2019-02
(FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT)
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

A Special Tax as hereinafter defined shall be levied on all Assessor's Parcels of Taxable Property in the North County Fire Protection District Community Facilities District No. 2019-02 (Fire Station Construction and Capital Replacement), County of San Diego, State of California ("CFD No. 2019-02") and collected each Fiscal Year commencing in Fiscal Year 2020-21, in an amount determined by the District Board through the application of the appropriate Special Tax for "Taxable Property," as described below. All of the real property in CFD No. 2019-02, unless exempted by law or by the provisions hereof, shall be taxed for these purposes, to the extent and in the manner herein provided.

A DEFINITIONS

The terms hereinafter set forth have the following meanings:

"Acre" or "Acreage" means the land area in acres of an Assessor's Parcel as shown on an Assessor's Parcel Map, or if the land area is not shown on an Assessor's Parcel Map, the land area in acres shown on the applicable final map, parcel map, condominium plan, or other map or plan recorded with the County. The square footage of an Assessor's Parcel is equal to the Acreage of such parcel multiplied by 43,560.

"Act" means the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2 of Title 5 of the Government Code of the State of California.

"Administrative Expenses" means the actual or reasonably estimated costs directly related to the administration of CFD No. 2019-02 including, but not limited to, the following: the costs of computing the Special Taxes and preparing the annual Special Tax levy collection schedules (whether by the CFD Administrator or designee thereof or both); the costs of collecting the Special Tax levies (whether by the County or otherwise); the costs of remitting the Special Tax levies to the Trustee; the costs of the Trustee (including its legal counsel) in the discharge of the duties required of it under the Indenture; the costs to the District, CFD No. 2019-02, or any designee thereof of complying with arbitrage rebate requirements, or responding to questions from the Securities and Exchange Commission or Internal Revenue Service pertaining to any CFD No. 2019-02 Bonds or any audit of any CFD No. 2019-02 Bonds by the Securities and Exchange Commission or Internal Revenue Service; the costs to the District, CFD No. 2019-02, or any designee thereof of complying with District, CFD No. 2019-02, or obligated persons disclosure requirements associated with applicable federal and state securities laws and of the Act; the costs associated with preparing Special Tax levy disclosure statements and responding to public inquiries regarding the Special Tax levies; the costs to the District, CFD No. 2019-02, or any designee thereof related to an appeal of the levy or application of the Special Tax;

the costs associated with the release of funds from an escrow account; and District's annual administration fees and third party expenses. Administrative Expenses shall also include amounts estimated or advanced by the District or CFD No. 2019-02 for any other administrative purposes of CFD No. 2019-02, including, but not limited to, attorney's fees and other costs related to commencing and pursuing to completion any foreclosure of delinquent Special Tax levies.

"Assessor's Parcel" or "Parcel" means a lot or parcel shown on an Assessor's Parcel Map with an assigned Assessor's Parcel number.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel number.

"Authorized Facilities" means the facilities authorized to be financed by CFD No. 2019-02.

"CFD Administrator" means an official of CFD No. 2019-02, or any designee thereof, responsible for determining the Special Tax Requirement and providing for the levy and collection of the Special Taxes.

"CFD No. 2019-02" means North County Fire Protection District Community Facilities District No. 2019-02 (Fire Station Construction and Capital Replacement), County of San Diego, State of California.

"CFD No. 2019-02 Bonds" means any bonds or other debt (as defined in Section 53317(d) of the Act), whether in one (1) or more series, authorized by CFD No. 2019-02 under the Act and issued by the District and secured by the Special Taxes.

"County" means the County of San Diego.

"District" means the North County Fire Protection District, County of San Diego, California.

"District Board" means the Board of Directors of the District.

"Fiscal Year" means the period starting July 1 and ending on the following June 30.

"Indenture" means the indenture, fiscal agent agreement, resolution, or other instrument pursuant to which CFD No. 2019-02 Bonds are issued, as modified, amended, and/or supplemented from time to time, and any instrument replacing or supplementing the same.

"Maximum Special Tax" means, for each Fiscal Year, the maximum Special Tax, determined in accordance with Section C, below, that can be levied on any Assessor's Parcel.

"Outstanding Bonds" means all CFD No. 2019-02 Bonds which remain outstanding under the Indenture.

"Proportionately" means that the ratio of the actual annual Special Tax levy to the

Maximum Special Tax is equal for all Assessor's Parcels of Developed Property.

"Public Property" means, for each Fiscal Year, all property within the boundaries of CFD No. 2019-02 that (i) is owned by, irrevocably offered or dedicated to, or leased to, the federal government, the State, the County, the District, or any local government or other public agency, provided that any property leased or with respect to which a possessory interest has been granted to a non-exempt person or entity by any of the foregoing entities, then pursuant to Section 53340.1 of the Act, such leasehold or possessory interest shall be taxed and classified according to its use, or (ii) is encumbered by a public easement making impractical its use for any purpose other than that set forth in the easement.

"Rate and Method of Apportionment" or **"RMA"** means this Rate and Method of Apportionment of Special Tax.

"Resolution of Formation" means the resolution forming CFD No. 2019-02.

"Special Tax" or "Special Taxes" means the special tax or special taxes to be levied in each Fiscal Year on each Assessor's Parcel of Taxable Property to fund the Special Tax Requirement.

"Special Tax Requirement" means that amount required in any Fiscal Year for CFD No. 2019-02 to: (i) pay debt service on all Outstanding Bonds; (ii) pay periodic costs on the CFD No. 2019-02 Bonds, including but not limited to, credit enhancement and rebate payments on the CFD No. 2019-02 Bonds; (iii) pay all or a portion of the Administrative Expenses as determined by the CFD Administrator; (iv) pay any amounts required to establish or replenish any reserve funds for all Outstanding Bonds; (v) pay directly for acquisition or construction of CFD No. 2019-02 facilities eligible under the Act; and (vi) pay for reasonably anticipated delinquent Special Taxes based on the delinquency rate for Special Taxes levied in the previous Fiscal Year, less (viii) a credit for funds available to reduce the annual Special Tax levy, as determined by the Administrator pursuant to the Indenture.

"State" means the State of California.

"Taxable Property" means all of the Assessor's Parcels within the boundaries of CFD No. 2019-02 which are not exempt from the Special Tax pursuant to law or Section E below.

"Trustee" means the trustee or fiscal agent under the Indenture.

B ASSIGNMENT TO LAND USE CATEGORIES

Each Fiscal Year, all Assessor's Parcels of Taxable Property within CFD No. 2019-02 shall be subject to annual Special Taxes in accordance with the Rate and Method of Apportionment as determined pursuant to Sections C and D below.

C MAXIMUM SPECIAL TAX RATE

The Maximum Special Tax for Developed Property is shown below in Table 1. Under no circumstances shall a Special Tax be levied on additions to existing Dwelling Units.

Table 1: Maximum Special Taxes for Developed Property in CFD No. 2019-02

Land Use Class	Land Use	Maximum Special Tax
1	Taxable Property	\$60 Per Parcel

D METHOD OF APPORTIONMENT OF THE SPECIAL TAX

Commencing with Fiscal Year 2020-21 and for each following Fiscal Year, the District Board shall levy the annual Special Tax Proportionately for each Assessor’s Parcel of Taxable Property at up to 100% of the applicable Maximum Special Tax, until the amount of Special Taxes equals the Special Tax Requirement.

E EXEMPTIONS

No Special Tax shall be levied on Public Property in CFD No. 2019-02. However, should an Assessor’s Parcel no longer be classified as Public Property, such Assessor’s Parcel may, upon each reclassification, no longer be exempt from Special Taxes.

F APPEALS AND INTERPRETATIONS

Any landowner or resident may file a written appeal of the Special Tax on his/her property with the CFD Administrator, provided that the appellant is current in his/her payments of Special Taxes. During the pendency of an appeal, all Special Taxes previously levied must be paid on or before the payment date established when the levy was made. The appeal must specify the reasons why the appellant claims the Special Tax is in error. The CFD Administrator shall review the appeal, meet with the appellant if the CFD Administrator deems necessary, and advise the appellant of its determination. If the CFD Administrator agrees with the appellant, the CFD Administrator shall eliminate or reduce the Special Tax on the appellant’s property and/or provide a refund to the appellant. If the CFD Administrator disagrees with the appellant and the appellant is dissatisfied with the determination, the appellant then has 30 days in which to appeal to the District Board by filing a written notice of appeal with the clerk of the District, provided that the appellant is current in his/her payments of Special Taxes. The second appeal must specify the reasons for the appellant’s disagreement with the CFD Administrator’s determination. The CFD Administrator may charge the appellant a reasonable fee for processing the appeal.

The District may interpret this Rate and Method of Apportionment for purposes of clarifying any ambiguity and make determinations relative to the annual administration of the Special Tax and any landowner or resident appeals. Any decision of the District will be final and binding as to all persons.

G MANNER OF COLLECTION

The annual Special Tax shall be collected in the same manner and at the same time as ordinary *ad valorem* property taxes; provided, however, that the District may directly bill the Special Tax, may collect Special Taxes at a different time or in a different manner if necessary or otherwise advisable to meet its financial obligations for CFD No. 2019-02, and may covenant to foreclose and may actually foreclose on delinquent Assessor's Parcels as permitted by the Act.

H PREPAYMENT OF SPECIAL TAX

H.1 Full Prepayment of Special Tax

Under this Rate and Method of Apportionment, an Assessor's Parcel within CFD No. 2019-02 is permitted to prepay the Special Tax. The obligation of the owner of an Assessor's Parcel to pay the Special Tax may be fully or partially prepaid and permanently satisfied as described herein, provided that there are no delinquent Special Taxes with respect to such Assessor's Parcel at the time of prepayment. An owner of an Assessor's Parcel intending to prepay the Special Tax obligation shall provide the CFD Administrator with written notice of intent to prepay. Within thirty (30) days of receipt of such written notice, the CFD Administrator shall notify such owner of the Special Tax Prepayment Amount (defined below) for such Assessor's Parcel. The CFD Administrator may charge such owner a reasonable fee for providing this service. If there are Outstanding Bonds, prepayment must be made not less than thirty (30) days prior to a date that notice of redemption of CFD No. 2019-02 Bonds from the proceeds of such prepayment may be given by the Trustee pursuant to the Indenture.

As of the proposed date of prepayment, the full Prepayment Amount for Taxable Property Special Taxes shall be determined by application of the following steps:

Step 1. Determine the number of future years remaining until the Fiscal Year in which the Special Tax terminates pursuant to Section I, not including the current Fiscal Year.

Step 2. Determine the Maximum Special Tax being levied in the current Fiscal Year on the Assessor's Parcel prepaying the Special Tax.

Step 3. The Prepayment Amount determined under this Section (a) shall be computed by calculating the sum of the following: (i) the annual revenues from the Taxable Property Special Tax, for the number of years identified in Step 1; and (ii) the unpaid current Fiscal Year's Taxable Property Special Tax as determined under Step 4 (collectively, the "Prepayment Amount").

H.2 Partial Prepayment of Special Tax

The amount of the prepayment shall be calculated as in Section H.1; except that a partial prepayment shall be calculated according to the following formula:

$$PP = (PE - A) \times F + A.$$

These terms have the following meaning:

PP = the partial prepayment

PE = the Special Tax Prepayment Amount calculated according to Section H.1

F = the percentage by which the owner of the Assessor's Parcel(s) is partially prepaying the Special Tax

A = the Administration Fees and Expenses from Section H.1.

The owner of any Assessor's Parcel who desires such prepayment shall notify CFD Administrator of such owner's intent to partially prepay the Special Tax and the percentage by which the Special Tax shall be prepaid.

With respect to any Assessor's Parcel that is partially prepaid, the District shall (i) distribute the funds remitted to it according to Section H.3, and (ii) indicate in the records of CFD No. 2019-02 that there has been a partial prepayment of the Special Tax and that a portion of the Special Tax with respect to such Assessor's Parcel, equal to the outstanding percentage (1.00 - F) of the remaining Maximum Special Tax, shall continue to be levied on such Assessor's Parcel pursuant to Section D.

H.3 General Provisions Applicable to the Prepayment of Special Tax

H.3.a Use of the Special Tax Prepayment Amount

Subsequent to the issuance of the first series of CFD No. 2019-02 Bonds, the Prepayment Amount of the Special Tax shall be applied in the following order of priority: (i) to be deposited into specific funds established under the Indenture, to fully or partially retire as many CFD No. 2019-02 Bonds as possible, and, if amounts are less than \$5,000, to make debt service payments on the CFD No. 2019-02 Bonds, and (ii) be remitted to the District and used for any Authorized Facilities. Prior to the issuance of the first series of CFD No. 2019-02 Bonds, the Prepayment Amount of the Special Tax shall be remitted to the District and used for any Authorized Facilities.

H.3.b Full Prepayment of Special Tax

Upon confirmation of the payment of the current Fiscal Year's entire Special Tax obligation, the CFD Administrator may remove the current Fiscal Year's Special Tax levy for such Assessor's Parcel from the County tax rolls. With respect to any Assessor's Parcel that is prepaid in accordance with Section H.1, the CSCDA Program Manager shall cause a suitable notice to be recorded in compliance with the Act, to indicate the prepayment of the Special Tax and the release of the Special Tax lien on such Assessor's Parcel, and the obligation to pay the Special Tax for such Assessor's Parcel shall cease.

H.3.c Partial Prepayment of Special Tax

With respect to any Assessor's Parcel that is partially prepaid, the CFD Administrator shall (i) distribute or cause to be distributed the funds remitted to it according to Section H.2. and

(ii) indicate in the records of CFD No. 2019-02 that there has been a partial prepayment of the Special Tax and that a portion of the Special Tax with respect to such Assessor's parcel, equal to the outstanding percentage (1.00 – F) of the Maximum Special Tax, shall continue to be levied on such Assessor's Parcel pursuant to Section D herein.

H.3.d Debt Service Coverage

Notwithstanding the foregoing, no prepayment of the Special Tax shall be allowed unless the amount of Special Tax that may be levied on Taxable Property within CFD No. 2019-02 in each future Fiscal Year, after the proposed prepayment, is at least equal to the sum of (i) 1.10 times the debt service necessary to support the remaining Outstanding Bonds in each corresponding Fiscal Year, and (ii) the Administrative Expenses as defined in Section A herein. Similarly, no prepayment of the Special Tax shall be allowed if the amount of Special Tax that may be levied on Taxable Property within CFD No. 2019-02 in each future Fiscal Year, after the proposed prepayment, does not at least equal to 1.10 times the debt service on all Outstanding Bonds.

I TERM OF SPECIAL TAX

The Special Tax shall terminate and no longer be levied or collected pursuant to this Rate and Method of Apportionment after Fiscal Year 2040-2041.

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
OPERATIONS DIVISION STAFF REPORT**

TO: BOARD OF DIRECTORS
FROM: DIVISION CHIEF MAHR AND CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: INSURANCE SERVICES OFFICE (ISO) CLASSIFICATION

DISCUSSION AGENDA

BACKGROUND:

The Insurance Services Office (ISO) collects and analyses data related to a fire agencies and their ability to respond and mitigate structure fires within that agency's jurisdiction. This evaluation results in ISO assigning a Public Protection Classification (PPC) grade. PPC grade ranges between 1-10, 1 being the highest grade possible and 10 as the lowest. Prior to this 2019 evaluation, NCFPD held a PPC grade of 3/3X. The first 3 applies to all structures that are within 5 road miles of the responding fire station and within 1,000 feet of a fire hydrant or other credible water supply. The 3X grade applies to those structures that are within 5 road miles of the responding fire station, but greater than 1,000 feet of a credible water supply. PPC grading is used by insurance companies in their decision-making when determining coverage and premiums. It is ISO's goal to update an agency's grade every 5 years.

DISCUSSION:

After a recent NCFPD data collection and analysis survey, ISO has provided NCFPD with a PPC grade of 3/3X. The ISO evaluation contains 4 categories; Emergency Communications, Fire Department (Operations), Water Supply and Community Risk Reduction.

- **Emergency Communications:** Emergency communications received an overall credit of 9.39 out of 10 possible credits. This credit is up from our previous 2013 credit of 7.89. This positive change in credit, is a direct result of improvements within the North County Dispatch Center.
- **Fire Department (Operations):** Fire Department (Operations) received an overall credit of 31.64 out of 50 possible credits. This credit is down slightly from our previous 2013 credit of 32.31. This slight reduction is primarily a result of our decrease in firefighting personnel. The primary reason NCFPD does not receive more overall credit in the category is due to our lack of ladder capability and our overall ability to respond to a structure fire with an effective response force or full first alarm assignment within the NFPA recognized timeframe of 480 seconds (8 min) 90 percent of the time.

ISO CLASSIFICATION DISCUSSION

JUNE 25, 2019

PAGE 2 OF 2

- **Water Supply:** The District received and overall credit of 35.09 out of 40 possible credits. This credit remains the same as our previous 2013 credit. This category is evaluated in collaboration with FPUD and RMWD and as such, is largely dependent upon their data and capabilities.

This category has a secondary credit called *Divergence*. Divergence is a factor that reduces the score based upon the relative difference between the fire department and the water supply. This evaluations divergence credit is negative (-) 4.89. This score is removed from the overall total credit and is also consistent with our previous 2013 credit.

- **Community Risk Reduction:** Community Risk Reduction received and overall credit of 4.33 out of 5.50 possible credits. This credit is up from our previous 2013 credit of 3.48. This positive change in credit, is primarily related to the District's ability to use San Diego Sheriff Bomb Arson as our primary means of fire investigation.

The total overall combined 2019 credit score from all 4 categories with the divergence is 75.56 out of a total 105.50 available credit. The Districts total overall combined credit score in 2013 was 74.23.

FISCAL ANALYSIS:

No fiscal impact to the District. However, it is important to recognize that the lower the Districts PPC grade the lower insurance premiums may be for those insuring structures within the District.

SUMMARY:

Despite the change in the Districts deployment model, the District was able to maintain a PPC grade of 3/3X. The District will continue to seek opportunities to improve the ISO Public Protection Classification grade when possible between now and the next evaluation.



1000 Bishops Gate Blvd. Ste 300
Mt. Laurel, NJ 08054-5404

t1.800.444.4554 Opt.2
f1.800.777.3929

May 28, 2019

Mr. Fred Luevano, President
North County FD
330 S Main Ave
Fallbrook, California, 92028

RE: North County Fd, San Diego County, California (S)
Public Protection Classification: 03/3X
Effective Date: September 01, 2019

Dear Mr. Fred Luevano,

We wish to thank you and Chief Stephen Abbott for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."

- Communities graded with single “9” or “8B” classifications will remain intact.
- Properties over 5 road miles from a recognized fire station would receive a class 10.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Alex Shubert

Alex Shubert

Manager -National Processing Center

cc: Chief Stephen Abbott, Chief, North County Fire Department
Ms. Jennifer Libby-Jones, Manager, North County Dispatch JPA
Ms. Hanan Harb, Communications Manager, San Diego County Sheriffs Communications
Mr. Robert Gutierrez, Manager, Rainbow Municipal Water District
Mr. Brian Brady, General Manager, Fallbrook Public Utility District

ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

June 1, 2019

**Board of Directors
North County Fire Protection District**

Re: General Counsel Board Report for June 1, 2019

"Qualified Electors" Under Mello-Roos Community Facilities Act are Registered Voters, Not Landowners

The California Constitution requires cities, counties and special districts imposing a special tax to obtain a two-thirds vote of the "qualified electors" of such entity. The Mello-Roos Community Facilities Act of 1982 states that, where there are fewer than 12 registered voters within the boundaries of a community facilities district, the "qualified electors" are landowners within such district.

Citing previous case law, a court order invalidated a special tax established by the City of Sacramento, determining that the "qualified electors" of the CFD are the registered voters of the entity imposing the special tax — not the landowners within the CFD.

The order was handed down on May 6 in Sacramento Superior Court in *Horizon Capital Investments, LLC v. City of Sacramento*. Superior Court orders solely decide issues before the court and are not binding on any other matters or public agencies and are subject to a final judgement by the court. However, public agencies should be cognizant of this order when forming a CFD.

In 2015, the City initially formed a CFD to finance a streetcar line between the City's downtown area and its western portion. The district's boundaries were limited to a portion of the City that included both residential and commercial properties. The Mello-Roos Act states that special taxes levied for a CFD must be approved by two-thirds of the "qualified electors" of the district. "Qualified electors" are defined under the Mello-Roos Act as the registered voters within the boundaries of the CFD if there are 12 or more registered voters within the boundaries or the landowners within the district if there are less than 12 registered voters within the boundaries. As there were more than 12 registered voters within the boundaries of the CFD, the City held a registered voter election. The City did not receive the requisite two-thirds vote approval to levy the special taxes.

In 2017, the City formed another CFD to finance the streetcar line. This time, the district boundaries were in the same general vicinity as the previous community facilities district, but excluded all residential properties and certain other small commercial properties. With these exclusions, there were no registered voters within the boundaries of the community facilities district. Therefore, the City determined that the "qualified

ROBERT H. JAMES

ATTORNEY AT LAW

ROBERT H. JAMES, Esq.
roberthjameslaw@gmail.com

3668 KATIE LENDRE DRIVE
FALLBROOK, CALIFORNIA 92028

TELEPHONE
(760) 723-9018

electors” for the approval of the special tax levy within the CFD were the landowners within its boundaries.

A commercial property owner within the CFD and a registered voter outside of its boundaries challenged, among other things, the City’s determination that the “qualified electors” were the landowners of the CFD. The Petitioners claimed that, under the 2014 California Appellate Court case *City of San Diego v. Shapiro*, the “qualified electors” were the City’s registered voters. The court agreed. The court stated that section 4 of Article XIII A of the California Constitution requires cities, counties and special districts imposing a special tax to obtain a two-thirds vote of the “qualified electors of such district.” Citing to Shapiro, the court determined that “qualified electors of such district” means the registered voters of the entity imposing such special tax, which, in this case, was the City — not the CFD.



Robert H. James
Attorney at Law
General Counsel for the
North County Fire Protection District

RHJ/km
cc: Chief Steve Abbott



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 25, 2019
SUBJECT: WRITTEN CORRESPONDENCE

- **WRITTEN COMMUNICATION:**
- **MAY 24, 2019 – LETTER REGARDING REVIEW OF FINDING**



May 24, 2019

Stephen Abbott
North County Fire Protection District
330 S. Main Avenue
Fallbrook, California 92028

Dear Mr. Abbott,

The purpose of this letter is to report the results of the desk review conducted by the Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD), Grant Operations, and Award Administration from March 21, 2018 to April 9, 2019. As you are aware, a member from our team of financial staff reviewed **North County Fire Protection District** documentation from the following grant:

Grant Number	Program Name	Award Amount
EMW-2016-FV-00657	Assistance to Firefighters Grant Program (AFG)	\$186,488

GPD's desk review provided an account of the expenditure of funds for **North County Fire Protection District** grant. The purpose of this letter is to provide guidance and recommendations to enhance **North County Fire Protection District** efforts in managing Federal funding. At this time, there are no findings or recommended corrective actions.

As the oversight and management of Federal grant resources is critical, it is important to continue to strengthen internal controls and resolve any grant management and administration deficiencies.

All correspondence related to this matter should be addressed to:

U.S. Department of Homeland Security/FEMA
Grant Programs Directorate, Grant Administration and Assistance Division
400 C Street, S.W., 3N
Washington, D.C. 20472

Attn: Levenix Riddle Grants Management Specialist

Please know that the GPD Award Administration team is available to respond to questions you may have about this matter. We would like to take this opportunity to thank you and **North County Fire Protection District** staff for being very helpful and cooperative in providing GPD with information requested so that we were able to conduct this desk review.

Sincerely,

Digitally signed by ROSALIE J VEGA
 ROSALIE J VEGA
 Rosalie Vega
 Section Chief, DHS/FEMA
 Date: 2019.05.24 11:12:59
 04'00'

Revised 11/2018

Fire burns at Camp Pendleton, blowing smoke into Riverside County

A brush fire at Camp Pendleton burned at least 120 acres on Thursday, sending smoke into the sky that was visible in Riverside County and elsewhere, authorities said.

The fire sparked on the Marine base at about 3:15 p.m. said Cal Fire/San Diego County Fire, which is fighting the blaze along with the Camp Pendleton Fire Department and other agencies.

Dubbed the Weisgarber fire, the blaze doubled in size in about 40 minutes, growing from 40 acres to 80 acres, and then 120 acres by 7 p.m., Cal Fire said. Heavy amounts of resources poured into the area, including two air tankers, three helicopters, 12 fire engines, three bulldozers, and 75 total firefighter personnel.

•

A wildfire, dubbed the Weisgarber fire, burned in Camp Pendleton in San Diego County on Thursday, June 20, 2019. Though the fire burned about 6 miles from Fallbrook, no structures were threatened by the fire. (Courtesy of Cal Fire/San Diego County Fire)

•

A wildfire, dubbed the Weisgarber fire, burned in Camp Pendleton in San Diego County on Thursday, June 20, 2019. Though the fire burned about 6 miles from Fallbrook, no structures were threatened by the fire. (Courtesy of Cal Fire/San Diego County Fire)

•

A wildfire, dubbed the Weisgarber fire, burned in Camp Pendleton in San Diego County on Thursday, June 20, 2019. Though the fire burned about 6 miles from Fallbrook, no structures were threatened by the fire. (Courtesy of Cal Fire/San Diego County Fire)

•

A wildfire, dubbed the Weisgarber fire, burned in Camp Pendleton in San Diego County on Thursday, June 20, 2019. Though the fire burned about 6 miles from Fallbrook, no structures were threatened by the fire. (Courtesy of Cal Fire/San Diego County Fire)

A wildfire, dubbed the Weisgarber fire, burned in Camp Pendleton in San Diego County on Thursday, June 20, 2019. Though the fire burned about 6 miles from Fallbrook, no structures were threatened by the fire. (Courtesy of Cal Fire/San Diego County Fire)

[Expand](#)

By about 6 p.m., the fire was 40 percent contained.

Though the fire burned near the San Diego County city of Fallbrook, neither the community nor any nearby structures were threatened. No injuries were reported.

With temperatures expected to decrease and humidity projected to rise into the evening, Cal Fire said it expected to gain total control of the fire by midnight.

Cal Fire/Riverside County announced a drift smoke advisory for residents in the southwest portions of the county. Residents in Menifee and Temecula had reported smoke blowing into the area, said Rob Roseen, spokesman with Cal Fire.

The cause of the fire was not immediately known.

Though the military base is located in San Diego County, it borders both Riverside and Orange Counties.

Be the first to know.

Sign up for our Breaking News emails to get the news fast.

Fire rips through rural North County home

SAN DIEGO — A fire broke out Wednesday morning in the garage of a Fallbrook home, authorities said.

The non-injury blaze was reported around 5:45 a.m. at a single-story home on Wintergreen Lane off Via Del Robles, west of Interstate 15, North County Fire Protection District Capt. John Choi said.

It took crews roughly an hour and 15 minutes to fully extinguish the fire, which started in the garage and eventually spread to the attic, Choi said.

A damage estimate was not immediately available.

Investigators from the sheriff's Bomb/Arson unit were sent to the scene, and an investigation into the cause of the blaze was underway.

California's PG&E to pay \$1 billion to local governments for wildfires

Utility blamed for fires that killed dozens

By:

Cheri Mossburg, CNN

Posted: Jun 18, 2019 11:58 PM PDT

Updated: Jun 19, 2019 03:46 AM PDT

SAN FRANCISCO - A utility blamed for igniting deadly wildfires that killed dozens in California has agreed to pay \$1 billion in damages to local governments for blazes linked to its power lines, poles and other equipment.

Pacific Gas and Electric will pay the funds to more than a dozen state public entities for losses from the deadly blazes sparked by its equipment.

Most of the funds are related to last year's Camp Fire in Northern California that killed 85 people and destroyed thousands of homes. The hardest-hit town of Paradise, which was left in charred ruins, will get \$270 million to resolve wildfire claims.

"The town of Paradise's top priority is to rebuild its financial stability in order to serve the community," it said in a statement.

"The settlement from PG&E will ensure a strong foundation from which to recover from the devastation of the Camp Fire," the statement said.

The funds will also help cover damage from the 2015 Butte Fire and a series of 2017 fires in Northern California.

The Butte Fire was caused by PG&E power lines while the 2017 blazes were blamed on faulty power lines and poles.

"The County of Butte and PG&E have accepted the mediator's proposal of \$252 million to resolve the county's wildfire claims," PG&E said in a statement. "The County of Yuba and PG&E have accepted the mediator's proposal of \$12.5 million to resolve the county's wildfire claims."

The payments are subject to bankruptcy court confirmation since the utility giant filed for bankruptcy protection in January after coming under pressure from billions of dollars in claims tied to deadly wildfires.

The company has said it's "probable" its equipment started the 2018 Camp Fire, California's deadliest and most destructive, when a power line touched nearby trees. By April, it had cited at least \$7 billion in claims from that wildfire.

Last month, Cal Fire released a final determination that PG&E power lines caused the Camp Fire.

The-CNN-Wire

™ & © 2019 Cable News Network, Inc., a Time Warner Company. All rights reserved.

CalPERS health insurance will cost more next year, but not as much more as insurers wanted

By David Caraccio

What is CalPERS? We explain in one minute

CalPERS, California Public Employees Retirement System, aims to build retirement and health security for state workers. Here's a quick look at the retirement system.

CalPERS, California Public Employees Retirement System, aims to build retirement and health security for state workers. Here's a quick look at the retirement system. By [David Caraccio](#)

Health insurance premiums for CalPERS members are going up next year, but rates will be lower than insurers initially requested, according to 2020 [rates published Tuesday](#).

Premiums will go up 4.65 percent on average next year. Last month, insurers submitted requests for increases to CalPERS that would have raised rates [by an average of 7.2 percent](#).

At last month's meeting, CalPERS staffers said some insurers likely would reduce premiums for competitive reasons after seeing one another's published rates. Board members strongly encouraged staff to do all they could to tamp down rate hikes.

The California Public Employees' Retirement System provides health insurance to about 1.5 million people, including current and retired state workers and their dependent family members. The fund also provides health insurance to workers and families of some other public agencies and schools around the state.

The most popular plan CalPERS offers, a Kaiser HMO that had about 630,000 members in January, will go up 3 percent; not the 6 percent announced last month.

CalPERS' most popular PPO, called PERS Choice, will go up 2.9 percent. Last month, it was projected to increase by 5 percent. The plan had about 221,000 members in January.

Overall, HMO plans are going up an average of about 6 percent, while

PPO plans are going up an average of about 3.3 percent.

Premiums for CalPERS' PPO-style Medicare Advantage plans are decreasing an average 2.5 percent, while the fund's HMO-style Medicare Advantage plans are increasing by an average of about 6 percent.

The plan with the biggest increase last month, a Health Net Smart Care HMO, reduced its rate hike to about 18 percent, from last month's 24 percent. Premiums for the plan, which had about 26,000 members in January, are going up partly due to the unexpected addition of about 10,000 new Bay Area policyholders after Blue Shield left the area.

A health care subcommittee of the CalPERS Board of Administration approved the final rates Tuesday. The full board is scheduled on Wednesday to vote on them.

"We negotiate aggressively because we know that many of our members must pay the entire cost of any premium increase entirely out of their own pocket," said Rob Feckner, the committee's chairman. "While these rates reflect the current state of the health care market, we expect the health plans that do business with us to also take strong actions to keep costs down. We'll continue to hold them accountable and to be more transparent as we work on behalf of our 1.5 million members in our program."

CalPERS staff told the board in May that the premium increases generally stem from the costs of medical care exceeding premium revenue. Radiology tests, walk-in surgeries and office visits all increased among policyholders in 2018, the last full year of data, according to a CalPERS analysis. Prices also increased for prescription drugs, lab tests and emergency room visits.

Policyholders will be able to switch plans during an open enrollment period from Sept. 9 through Oct. 4.

911 Upgrade Could Cost Californians Despite Budget Surplus

By Adam Beam

Published Jun 14, 2019 at 4:42 AM

A \$214.8 billion budget approved Thursday by California lawmakers would upgrade the state's aging 911 system following the most devastating wildfire season in state history and help middle class families pay their monthly health insurance premiums.

To fund those changes, however, lawmakers want to impose a new monthly fee on phone bills and tax people who refuse to buy private health insurance, even though the state has a projected \$21.5 billion surplus, the largest in at least 20 years.

Republican Assemblyman Jay Obernolte, vice chairman of the Assembly Budget Committee, said it's "unconscionable" to ask taxpayers to fund the 911 upgrades when there is such a large surplus.

Democrats, who have super majorities in both houses of the Legislature, counter that they don't want to use the surplus to pay for ongoing expenses, something previous Legislatures were eager to do and led to multi-billion dollar budget deficits when the economy soured.

"There is no other state in this union that funds a 911 upgrade with one-time funds," said state Sen. Mike McGuire, a Democrat representing Healdsburg.

The massive spending plan, totaling more than 900 pages, directs the spending of tax dollars in the country's most populous state.

Lawmakers must still pass more than a dozen other bills to implement the budget. The trailer bills could contain important details, such as how to implement the new 911 fee.

California's 911 system is based on technology from the 1970s. It can handle phone calls and some data but not much else. State officials want to replace it with a system that incorporates text messages, videos and photos.

California now pays for the system with a fee on phone calls. But the

fund has been steadily losing money as more people send text messages instead.

Some lawmakers want to replace the call fee with a flat fee on all phone bills. The plan would authorize the Office of Emergency Services to impose a fee of as much as 80 cents a month, based on the number of phones used in the state. State officials expect the fee to be about 34 cents a month.

"We tried very much to make sure that this budget capitalizes on the fact that we have a strong reserve and we have resources. But that doesn't mean ... that we spend it all," said Senate President Pro Tempore Toni Atkins, a Democrat from San Diego. "It's a fee connected to a real issue."

The spending plan is the first under Democratic Gov. Gavin Newsom, who has 12 days to sign it or veto parts of it.

It would also make California the first state to help people who earn between four and six times the federal poverty level pay their monthly health insurance premiums.

That means families of four who earn as much as \$150,500 a year would be eligible.

Lawmakers plan to pay for part of that by taxing people who refuse to purchase private health insurance. That tax had been law nationwide under former Democratic President Barack Obama's health care law, but Republicans in Congress eliminated the penalty as part of a 2017 overhaul to the federal tax code.

The proposal has angered some Republicans, who note the budget would also make some low-income adults living in the country illegally eligible for taxpayer-funded health insurance. Only adults between 19 and 25 would be eligible.

"The biggest increase in this budget is for people who aren't even citizens," said Assemblyman Devon Mathis, a Republican who represents Porterville.

Democrats say the two health care proposals are designed to make sure everyone in California has health insurance.

"We want to make sure California is becoming healthier," said Assemblyman Phil Ting, a Democrat from San Francisco and chairman of the Assembly Budget Committee.

The budget proposal also increases spending for public education, housing and programs to combat homelessness. It would bring state

reserves to \$19.4 billion, or about half of what the nonpartisan Legislative Analyst's Office says is needed to weather the next recession.

"As our economy has been doing great, we know that at some point soon a recession will be coming and we need to make sure we are saving that money for a rainy day," Ting said.

Copyright Associated Press

Did your District Receive a Request Letter from the FPPC?



In January 2019, the Fair Political Practices Commission (FPPC) updated its regulations regarding its “Streamline Program,” which was created to handle violations with lesser public harm. Those agencies enrolled in the Streamline Program receive lower penalties and less public reporting for minor violations of FPPC regulations. However, special districts are not automatically enrolled.

Under the FPPC’s Streamline Program, lower penalties are determined by an established formula that is based on the population size served by the agency. To be enrolled in the program, the FPPC needs some basic information from your district in order to determine which penalty formula will be applied to your district.

FPPC Regulation 18360.1, which discusses the eligibility requirements for the program with regard to campaign violations, states that, for all committees, participation in the Streamline Program is limited based on the population of the jurisdiction of the committee. For special districts, the jurisdiction would be the population within the boundaries of the district. Regulation 18360.1 further states that special districts will be asked to supply the population information based on the U.S. Census. (The regulations of the Commission are contained in [Sections 18110 through 18997 of Title 2 of the California Code of Regulations](#))

Because of this, candidates, committees, treasurers, and principal officers will be excluded from participating in the Streamline Program if their district does not provide the requested population numbers.

As a result, the FPPC’s Enforcement Division has been reaching out to special districts pro-actively to determine if they have elected positions and, if so, if they can provide the FPPC with a population number so that they can update their records for any cases that may result in those jurisdictions.

If your district has received a letter or email from the FPPC asking for population information, and if you have elected board members, it's a good idea to respond in order to be enrolled in the Streamline Program.

Should you have any questions about the Streamline Program, or how to enroll, please contact CSGA's senior legislative representative, Dillon Gibbons at dillong@csga.net, or contact the [FPPC's Enforcement Division](#) directly.

[#AdvocacyNews](#)

[#FeatureNews](#)

Proposal to Divert Property Taxes Defeated



June opened with a redevelopment (RDA) successor agency-related proposal appearing in the State Legislature's Budget Conference Committee. A conference committee is formed to settle any differences between the State Senate and Assembly. The proposal would have placed special district and other local agency property tax revenues in jeopardy and could have stifled the wind-down of certain former RDA's for decades to come.

Specifically, the RDA budget this proposal would have authorized, "*...Successor Agencies who have funding remaining from 2011 bonds issued by the former redevelopment agency to use the remaining bond proceeds for purposes related to affordable housing, and to deem remaining property related to its Long Range Property Management Plan surplus property and sell it to a non-profit housing developer or a housing authority to be used for affordable housing.*"

Due to the nature of the State budget process, official language of the complete proposal never made its way into print publicly. However, understanding that the above description was similar to our past advocacy work on measures introduced as recently as this year, CSDA immediately took an oppose position and began advocating for the continued timely wind-down of all former RDA's, and the defeat of this proposal.

Rallying both grassroots and statewide organizational participation to form a coalition on a truncated timeline, CSDA and its allies in both local government and organized labor were successful in defeating this proposal in the conference committee late Sunday evening, June 6. Please read a copy of our [coalition letter](#) for more background on

the potential ill-effects of this proposal.

CSDA will continue to remain vigilant on these and other revenue measures as final budget language is adopted and passed in the coming weeks.

For questions or comments please contact Legislative Representative Anthony Tannehill at anthont@cstda.net.

[#AdvocacyNews](#)

[#FeatureNews](#)

San Diego FD Unveils 10 New Pieces of Apparatus

The new additions to San Diego's Fire-Rescue fleet—eight fire engines and two brush rigs—are part of the city's year-round battle against wildfires and cost more than \$7 million.

San Diego Fire-Rescue introduced 10 new pieces of apparatus worth more than \$7 million Monday.

Join Thousands of Fellow Followers

Login or register now to gain instant access to the rest of this premium content!

SAN DIEGO—Standing in front of 10 brand new fire engines worth more than \$7 million soon to be put into service, Mayor Kevin Faulconer on Monday reminded San Diegans that wildfires are now a year-round threat in California.

The mayor, joined by Councilwoman Monica Montgomery and Fire Chief Colin Stowell, said the eight fire engines and two brush rigs should make the city better prepared for when fires occur. In addition, the city is expected to get a new fire-rescue helicopter this summer.

“Behind me, as you can see, are several new fire engines that will help Fire-Rescue Department this summer and in the years to come with their firefighting efforts,” Faulconer told reporters at a morning news conference held at the department’s logistics center in Kearny Mesa. “These are all investments in public safety that is absolutely critical for the protection of our city.”

Six of the engines are slated to be deployed to stations in the city starting next week. The remaining four, which were delivered Friday, still need to be inspected and outfitted with radios and other equipment. Since 2017, the city has purchased 43 new fire apparatus, including the 10 unveiled Monday, and built or renovated nine fire stations.

Fire officials said the city paid \$789,000 for each engine, while the brush rigs were \$452,000 apiece. The new engines will be assigned to stations and replace aging engines that will become reserve

apparatus, said Deputy Chief James Gaboury. Old reserve equipment will be sent out to auction.

“It is not an add,” he said. “We are replacing older worn-out apparatus, so it is just a rotation of apparatus, but it puts newer fire apparatus on the road.”

The new engines, which were made by Pierce Manufacturing, also further the department’s goal of standardizing its fleet to make maintenance more efficient, Fire Chief Colin Stowell said. With the delivery of the new engines, 95 percent of the department’s fleet is now Pierce equipment.

“A standardized fleet is more efficient for our firefighters because the operating components are all the same on all of the apparatus,” the chief said. “It is also beneficial to the mechanics in terms of repairs or replacements. It helps them get these apparatus back on the streets and in service much more quickly.”

Stowell said although the city hasn’t had a large-scale fire within the city limits for several years, it needs to prepare for the inevitable.

“We shouldn’t let that lull us into a false sense of security because it is only a matter of time,” he said.

©2019 The San Diego Union-Tribune

Visit The San Diego Union-Tribune
at www.sandiegouniontribune.com

Distributed by Tribune Content Agency, LLC.

Cal Fire: State's largest wildfire caused by hammer

The fire burned a total of 640 square miles, much of it in the Mendocino National Forest, making it the largest wildland fire, in state history

SACRAMENTO, Calif. — Sparks from a hammer driving a metal stake into the ground ignited a 2018 blaze in Northern California that killed a firefighter and became the largest wildland fire in state history, officials said Thursday.

The blaze started July 17, 2018, in Mendocino County and quickly spread, aided by dry vegetation, strong winds and hot temperatures. It spread to Colusa, Glenn and Lake counties, the California Department of Forestry and Fire Protection said.

The fire burned a total of 640 square miles (1,660 square kilometers), much of it in the Mendocino National Forest, making it the largest wildland fire, or fire on undeveloped land, in state history. It also destroyed nearly 160 homes and killed a firefighter from Utah.



In this Aug. 7, 2018 file photo, firefighters monitor a backfire while battling the Ranch Fire, part of the Mendocino Complex Fire near Ladoga, Calif. (AP Photo/Noah Berger, File)

Cal Fire did not identify the person who ignited the blaze. It said no charges will be filed.

The Ranch fire was one of two side-by-side blazes dubbed the Mendocino Complex. The fires burned more than 700 square miles (1,813 square kilometers) of grass, brush and timber before they were contained. That's an area more than twice the size of New York City.

This story has been corrected to say the fire in Mendocino County was the largest wildland fire in state history, not the largest fire in state history.

Associated Press

Copyright Associated Press. All rights reserved. This material may not be published, broadcast, rewritten, or redistributed.

Firefighters from across Southern California prepare for summer fire season with wildland training at Camp Pendleton

CAMP PENDLETON — Matt Hidalgo was working through brush on a hillside at this seaside base when he stumbled upon what he thought was a high-caliber bullet lying in the grass.

“I had the crew get out of the area,” said Hidalgo, 33, a hand crew squad boss with the Orange County Fire Authority’s Santiago Fire Crew. “I took a picture of it, put a Sharpie next to it to show scale and did GPS coordinates on it.”

That information was sent to a detachment of Explosive Ordnance Disposal Marines, who were called to respond and evaluate the threat. About 15 minutes later, Hidalgo’s squad found another device, which he thought was a trip-wire bomb.

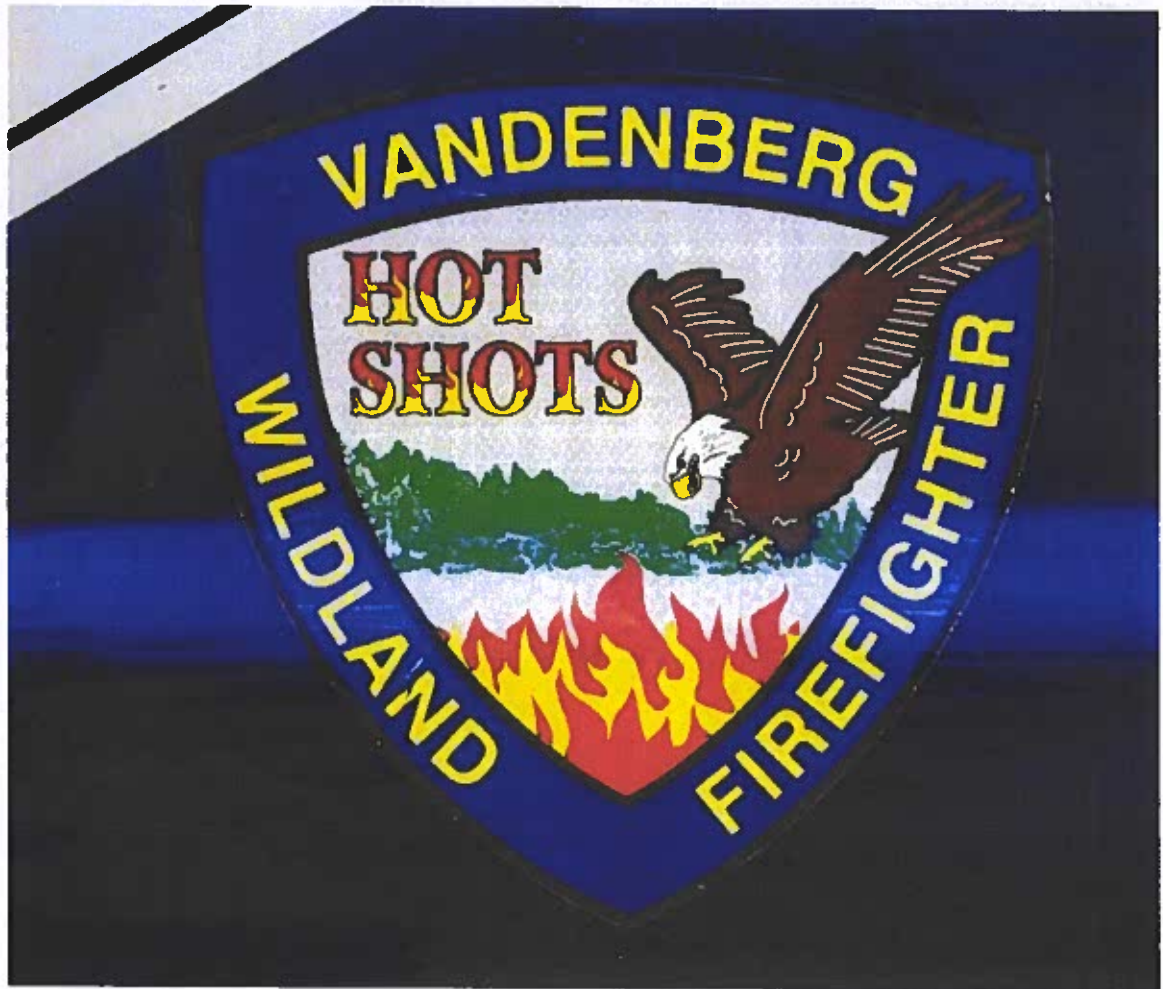


Examples of ordnance to look out for during Camp Pendleton’s fire school from June 3-7. Unknown items were found daily. (Photo by Erika I. Ritchie/ OC Register/SCNG)



A fire fighter carries fuel for drip torches to burn dry brush on Marine

Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of the weeklong fire school training for fire agencies throughout Southern California. (Photo by Mark Rightmire, Orange County Register/SCNG)



• Firefighters from Vandenberg Air Force Base joins fire fighters from throughout Southern California in a weeklong fire school training on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019. (Photo by Mark Rightmire, Orange County Register/SCNG)

• The Santiago Fire Crew walks along a road on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of their fire school training. Fire agencies from throughout Southern California participated in the weeklong training. (Photo by Mark Rightmire, Orange County Register/SCNG)

• A hand crew uses drip torches to burn dry brush on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of the weeklong fire school training for fire agencies throughout Southern California. (Photo by Mark Rightmire, Orange County Register/SCNG)

• Members of the Santiago Fire Crew cuts a fire line in dry brush on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of their fire school training. Fire agencies from

throughout Southern California participated in the weeklong training. (Photo by Mark Rightmire, Orange County Register/SCNG)

Firefighters from throughout Southern California gather in a staging area as they participate in fire school training on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019. The fire school is a weeklong event. (Photo by Mark Rightmire, Orange County Register/SCNG)

The Santiago Fire Crew walks along a road on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of their fire school training. Fire agencies from throughout Southern California participated in the weeklong training. (Photo by Mark Rightmire, Orange County Register/SCNG)

Chief John Crook, deputy fire chief with the Camp Pendleton Fire Department on Marine Corps Base Camp Pendleton in Oceanside, talks about the weeklong fire school training for fire agencies from throughout Southern California on Wednesday, June 5, 2019. (Photo by Mark Rightmire, Orange County Register/SCNG)

Firefighters from throughout Southern California gather for a morning briefing as they participate in fire school training on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019. The fire school is a weeklong event. (Photo by Mark Rightmire, Orange County Register/SCNG)

Members of the Santiago Fire Crew watch dry brush burn on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of their fire school training. Fire agencies from throughout Southern California participated in the weeklong training. (Photo by Mark Rightmire, Orange County Register/SCNG)

A hand crew uses drip torches to set fires on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of their fire school training. The fire school is a weeklong event. (Photo by Mark Rightmire, Orange County Register/SCNG)

Dry brush set on fire with a drip torch burns on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of the weeklong fire school training for fire agencies throughout Southern California. (Photo by Mark Rightmire, Orange County Register/SCNG)

Captain John Lamb, left, of the Orange County Fire Authority speaks with Matt Hidalgo, a hand crew squad boss with the Santiago Fire Crew during fire school training on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019. Fire agencies from throughout Southern California participated in the weeklong training. (Photo by

Mark Rightmire, Orange County Register/SCNG)

•

Examples of ordnance to look out for during Camp Pendleton's fire school from June 3-7. Unknown items were found daily. (Photo by Erika I. Ritchie/ OC Register/SCNG)

•

A fire fighter carries fuel for drip torches to burn dry brush on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of the weeklong fire school training for fire agencies throughout Southern California. (Photo by Mark Rightmire, Orange County Register/SCNG)

1 of 14

A fire fighter carries fuel for drip torches to burn dry brush on Marine Corps Base Camp Pendleton in Oceanside on Wednesday, June 5, 2019, as part of the weeklong fire school training for fire agencies throughout Southern California. (Photo by Mark Rightmire, Orange County Register/SCNG)

Expand

Grenades, small arms munitions and warheads were some of the unexploded ordnance that more than 300 firefighters from agencies including OCFA, Los Angeles County Fire Department, Vandenberg Air Force Base Hot Shots, San Diego Fire-Rescue, the U.S Forestry Service and Cal Fire were warned to watch for during a morning briefing on Wednesday, June 5, part of a weeklong fire school at Camp Pendleton.

Firefighters of all ranks — including city crews from Laguna Beach, Newport Beach, Redlands, Culver City and San Bernardino — practiced their wildland skills by learning how to plan their initial attack under live fire conditions. The training highlighted the role Camp Pendleton, its terrain and its on-base fire department play in preparing fire agencies for what officials expect to be a difficult fire season.

The training also helped the Marine Corps maintain its mission of training with live ammunition, by clearing about 3,000 acres of grasses near live-fire ranges and Marine Corps Air Station Camp Pendleton.

“There is a coastal area, inland valleys and mountains,” said Camp Pendleton Deputy Fire Chief John Crook, who began his career in 1998 as a Vandenberg Air Force Base Hot Shot. “What we provide is integral for the rookie or people who have been on the job for more than 20 years.”

Firefighters assembled for a briefing each morning of the training, to discuss weather conditions and what that meant for the fire response. They were reminded to watch out for ordnance and to be cautious about rollover possibilities.

They got their resources and assignments, synchronized their radios and assumed their roles in the training scenarios.

Firefighters were divided into four divisions and worked on areas of vegetation that are quickly combustible.

“It’s vital you put fire on the ground and see how wind and air moisture affect it,” said Capt. Tony Bommarito, with OCFA. “We haven’t done prescribed burns in years (in Orange County). It never gets done in (our area) because of the stuff you need to get approval. It also gets all the agencies to work in the same mindset.”

OCFA hand crews, the elite Vandenberg Hot Shots, and a convict crew from Cal Fire worked near the base’s Kilo training area on Wednesday.

“The ultimate goal is to create a 1,000-acre buffer to Range 116,” said Los Angeles County Fire Battalion Chief Albert Ward, in charge that day. “We’ll dispatch one engine company, get a size-up and request resources. We’ll build a buffer so that in the summertime it won’t start a fire. If it did, it could become out of control and head toward the airfield and Basilone Road.”

Keeping vegetation down in the Kilo area is critical to protecting important Marine Corps assets. Kilo is located between a live ammunition training area and Marine Corps Air Station Camp Pendleton. The air station is home to Marine Aircraft Group 39 and its 11 active squadrons, which play a critical role in the Marine Air Ground Task Force and for the 1st Marine Expeditionary Force.

“During summertime, there are daily fires on the training ranges,” Crook said.

But even in organized training, the firefighters had to be ready for the unexpected.

On Wednesday, a controlled burn slopped over a ridge and went into a live-fire gun range area. Hidalgo’s group, along with the Vandenberg Hot Shots and a Cal Fire convict crew shifted gears and responded. Another group from Camp Pendleton Fire, a Forest Service engine and an engine from Redlands also helped out.

It took firefighters two hours to extinguish the nearly 400-acre blaze.

“No Marines were training in the area we were burning,” Crook said. “But now they don’t have to worry about a fire starting the rest of the summer.”

In the end, Crook described the training as “freaking outstanding.”

“The firefighters were thankful for us letting them come out and the evaluations were all good,” he said. “It’s all about sets and reps.”

Crook said unconfirmed explosive devices were found daily and explosives specialists responded each time. The two items found by Hidalgo’s crew Wednesday turned out to be small arms munitions — an old mortar shell and a pop-up flare — not nearly as nasty as a 40 mm grenade firefighters found during training two years ago.

Still, Hidalgo thought it was a good lesson.

“You don’t know what you’re going to find out there. You definitely need to be heads-up, especially when you’re entrusted with the safety of your crew,” he said.

For Laguna Beach Fire Department Engineer Chip Gilmore, a 15-year veteran,

the training was a test of his driving skills on the rough terrain.

“It’s a challenge,” he said. “You have to have situational awareness because the dirt roads are bumpy, rugged with sharp, steep turns.

“What we learned is immeasurable,” he added. “This lets us put all our training together with live fire. The fire doesn’t know we’re training and we have to respond.”

Want local news?

Sign up for the Localist and stay informed

Missing fire truck found as county takes control of Julian fire station

Courtesy of the County of San Diego

The county has taken control of the Julian-Cuyamaca Fire Protection District fire station on state Route 79 and located the missing fire engine.

San Diego County Fire Authority employees on Sunday, at the direction of the county counsel, broke into the station and changed the locks on Station 56. They also found E57, the truck that had been missing for two months, inside the bay, Fire Authority Chief Tony Mecham said Tuesday.

“The missing fire engine has mysteriously reappeared,” he said.

On Friday, a judge issued a temporary restraining order that forced the volunteers out of the station. Volunteers had been holed up in the facility since April 8, the day a local agency voted to dissolve the county’s last volunteer fire department and hand it over to the San Diego County Fire Authority. However, an appeal of the restraining order was filed almost immediately Friday afternoon, placing a stay on the order and eviction.

Then late on Friday, the county learned that the Julian volunteers had apparently abandoned the station that day and on Saturday county firefighters noticed that it was still locked up tight.

On Sunday, Mecham said, several Fire Authority employees, in the company of a sheriff’s deputy, broke into the station, had the locks changed, and inspected the contents. Inside the station’s bay was Engine E57, which the volunteers had refused to produce during court-ordered inspections conducted over the past month.

“When they were physically occupying the building, we could hold that group accountable for the assets (inside) which by law transferred to the county,” Mecham said. “We had a facility from our perspective that had been abandoned and we had no way to hold anybody accountable for securing the building.”



The locks have been changed by the county at the Julian-Cuyamaca Fire Protection District fire station off state Route 79, a couple miles south of Julian.

(Howard Lipin / The San Diego Union-Tribune)

Mecham said there are only four keys to the new locks which have been assigned to four county employees who are under instructions to keep a log whenever they are used.

"We have not removed anything from the building," Mecham said. "We have not taken any apparatus. We have taken no action other than to insure the property and the facility has been secured."

Cory Briggs, an attorney hired by the directors of the volunteer district, did not respond to a request for comment.

It could take weeks before an appellate court rules on the restraining order. Meanwhile, a significant court hearing is still scheduled for this Friday at 11 a.m. before San Diego Superior Court Judge Randa Trapp.

There are several lawsuits in the court system concerning the Julian volunteer fire district situation. Friday's hearing features the county asking the judge to throw out and then reverse an earlier ruling she made in a 2018 case. That ruling, made April 5, said the board of directors of the volunteer district that were in control in early 2018 violated the state's open meeting law by secretly deciding they would vote to seek dissolution of the department due to financial and staffing concerns.

That ruling now forms the basis of an argument being made by the district's new directors in a separate lawsuit that says the vote of the town and the vote of the Local Agency Formation Commission to replace the volunteers with professional firefighters should be voided because of the earlier open meeting law violation.

The county claims Judge Trapp was duped by two attorneys in March and early April who it says conspired to have the judge enter a ruling in the 2018 unaware of certain facts, including that the town had voted to dissolve the volunteer district.

The judge has already said she made the ruling without knowing all of the pertinent information and has allowed the county to intervene, retroactively, in the case.

Meanwhile, the county's Fire Authority continues to provide all fire and medical response services in the 87-square-mile Julian-Cuyamaca Fire Protection District from two Cal Fire stations in the area.

Wednesday's Brush Fires In Southern San Diego County Could Be An Ominous Sign Of What's To Come This Summer

John Carroll



Photo by Lenny Ignelzi / Associated Press

Above: Three firefighters brace themselves from explosive heat coming from a burning home in the Rancho Bernardo area of San Diego, set off by a wildfire seen here in a file photo taken Monday, Oct. 22, 2007.

All the growth left behind by a wet winter and spring could end up making this fire season worse than usual.

That's because as things dry up, all that growth turns into fuel for wildfires.

 **kpbs**news

Aired 5/31/19 on [KPBS News](#)

By Reporter John Carroll

Don't let those lush, green hillsides left behind by a wet winter fool you.

"We see the fuel right now. It's been out there for quite a while. And what it's doing in a lot of parts of the county is it's still changing over from green to brown, essentially it's still dying," said Cal Fire Captain Issac Sanchez.

Sanchez said that process can happen pretty quickly. "We don't let our guard down. It doesn't take very many days of elevated temperatures and low humidities to turn those burning conditions around," Sanchez said.

In 2003, 2007 and in 2014, San Diego County saw devastating, deadly wildfires that burned thousands of homes. Sanchez said important lessons were learned.

[RELATED: Climate Change A Major Culprit In Explosive Wildfires, Says San Diego Researcher](#)

"Everybody across the board recognizes that we have to work together because a fire for one is a fire for everybody and it could potentially affect our neighbors if we're not cooperating at a high level," he said.

From north to south, Sanchez said California is seeing the effects of climate change when it comes to wildfires. As a consequence, he said the concept of a "fire season" is outdated.

"It's hard to argue with the numbers and see that the burning conditions are showing up earlier in the year and sticking around longer," he said.

Sanchez said Cal Fire is as ready as it can be to deal with whatever mother nature has in store for us in the months to come.

But all of us can help, too. Remember to clear defensible space around your home, and never forget that one little spark can quickly grow into a devastating inferno.

San Diego County Supervisors OK Wildfire Plan

City News Service



Photo by [Matt Hoffman](#)

Above: A San Diego County Fire Authority truck parked in El Cajon, June 14, 2018.

San Diego County supervisors on Tuesday took action to better respond to wildfire risks by beefing up staff and increasing a contract with Cal Fire.

On a 4-0 vote, the board approved a proposal to add five people to the [Fire Authority's Community Risk Reduction Division](#); assist up to 20,000 homeowners with defensible space fire protection; require vents in new construction for better flame and ember resistance; execute a pre-fire plan for high-risk neighborhoods; and improve vegetation management and emergency planning.

The upgraded wildfire plan will result in a network of fire breaks around Crest,



iframe content placeholder

Video by [L. Matthew Bowler](#)

Guatay, Palomar Mountain and other backcountry communities, according to board Chairwoman Dianne Jacob's office.

The county and Cal Fire will work together on carrying out the proposals, Jacob's office said.

[RELATED: Outdoor Residential Landscape Burning Suspended Throughout County](#)

"We're improving our fire prevention ground game and launching several initiatives to better safeguard communities that sit in the crosshairs of a potential disaster," Jacob said after the meeting.

Jacob, along with Supervisor Jim Desmond, requested the wildfire policy improvements.

Fire safety improvements will cost \$1,570,119 in fiscal year 2019- 2020, according to county documents. That amount includes \$1,210,363 to pay for the additional employees and contract staff and \$359,756 in one-time costs for contracted inspection services.

Ron Lane, deputy chief administration officer, said the county will monitor progress and complete programs by either the summer of 2020 or 2021.

Jacob said there are nearly 60,000 homes in San Diego County at high risk in a wildfire, and added she hoped the county would consider fire insurance for future home construction.

Desmond said that more than 600,000 residents live in unincorporated areas, and "as we enter the 2019 wildfire season, this will allow the county help residents better prepare."

Cal Fire Chief Tony Mecham told the board that five additional staff positions will provide more insight and code enforcement. He added that his agency's strategy is educating the community, engineering and enforcement.

[RELATED: Wednesday's Brush Fires In Southern San Diego County Could Be An Ominous Sign Of What's To Come This Summer](#)

Cal Fire will increase home inspections and work toward distributing metal boxes that will let homeowners keep keys in a safe place in case of a wildfire, Mecham said.

Cal Fire will also take steps to protect evacuation corridors, maintain 40 miles of fire roads and truck trails, update community evacuation plans and increase prescribed burns, according to Mecham. He added that Cal Fire wants increased GIS capabilities and new software, a regional public safety database and enhanced mutual aid radio infrastructure.

Along with his fellow supervisors, Nathan Fletcher praised the wildfire plan and praised Cal Fire for its efforts.

Fletcher added that the board should be mindful as it considers future housing in high-risk areas.

Supervisor Greg Cox was absent from Tuesday's meeting.

To view PDF documents, [Download Acrobat Reader](#).

Woman dies after SUV plunges off I-15 in North County

Alex Riggins

A woman was gravely injured Thursday evening and later died when her SUV veered off Interstate 15 and plunged roughly 200 feet down an embankment in North County, authorities said.

It happened around 6:10 p.m. on the southbound side of the freeway between Mission Road and Stewart Canyon Road in rural Fallbrook, according to Capt. Rich Berry from the North County Fire Protection District.

Berry said the woman had suffered life-threatening injuries and was taken to Palomar Medical Center in Escondido after fire and medic crews freed her from her crashed Subaru and hoisted her up the slope to the freeway.

She later died, according to a California Highway Patrol incident log.

No information about the woman's identity was immediately available.

The Highway Patrol log categorized the incident as a two-vehicle collision, but the circumstances of the crash remained under investigation late Thursday night.

Fire and medic crews sent to rescue the victim believed she was the SUV's driver and only occupant, though they were searching the area around the crash scene in case anyone was thrown from the vehicle, Berry said. No other victims were found.

What led up to the crash was not immediately clear, but a 911 caller told a CHP dispatcher that an SUV "flew off" the right shoulder of the freeway and rolled multiple times down a slope, according to the Highway Patrol incident log.

It was unclear if anyone in the second vehicle involved in the crash was injured. According to the CHP log, the second car was a silver Honda Accord.

Berry said the SUV was a Subaru, but no other details about the vehicle were immediately available.

- This story was updated with information about the gravely injured victim dying.

- This story was updated with additional details.

- [Traffic Accidents](#)
- [Fallbrook](#)
- [Subaru](#)
- [California Highway Patrol](#)

Case Study: North County Fire Protection District Solar Project

"This project was done in a revenue neutral capacity for the district. It didn't cost our tax payers a dime."

Fire District Installs Solar at No Cost to Tax Payers



A special district, the [North County Fire Protection District](#) (NCFPD) is funded by property taxes, and when the 2008 recession hit and property values decreased significantly, its budget began shrinking. In 2013, NCFPD was tasked to cut operating costs in order to avoid personnel layoffs and service reductions to the communities of Fallbrook, Bonsall and Rainbow.

In examining expenditures, an item that stuck out was energy, with San Diego Gas & Electric (SDG&E) bills running nearly \$60,000 a year to operate six fire stations, an administrative headquarters and a fleet maintenance building. Greg Wilson, a NCFPD battalion chief, thought a solar electric system on each facility would lower utility costs, and he began exploring the possibilities.

Energy Conservation Assistance Act



Wilson researched a variety of financing options, from private equity loans to power purchase agreements, but he determined none of them penciled out to real savings. Then he discovered the California Energy Commission's [Energy Conservation Assistance Act](#) (ECAA) low interest loan program.

The ECAA low interest loan is available for energy efficiency and energy

<https://sites.energycenter.org/california-solar-initiative/case-study-north-county-fire-protection-district-solar-project>
generation projects completed by California municipalities, public schools and special districts. The loan terms are based on the project's projected annual energy cost savings plus 1% interest.

A feasibility study showed that five solar photovoltaic (PV) systems could save the fire district nearly \$50,000 annually in energy costs and that they could pay off the loan in 10-12 years. Under the ECAA loan program, the District is able to service the debt on the loan for less than the cost of the utility-based energy savings. NCFPD realized immediate energy cost savings from Day-1.

Solar Installations



In July 2014, NCFPD decided to pursue installing solar on four fire stations and their fleet maintenance facility building, with some special considerations. For carport installations, an 11-foot vertical clearance was required for fire trucks; installations could not interfere with emergency backup generator systems; and construction and equipment drop offs needed to be carefully coordinated, as the stations never close.

As a public entity, NCFPD was conscious about the cost of the project, and selected the qualified bidder with the lowest cost per watt. Sullivan Solar Power won the contract at \$4 per watt. The solar installations were completed within three to eight months.

The project comprised three rooftop installations and two solar carports that totaled 124.4 kW of solar capacity. It qualified for a California Solar Initiative rebate and assistance from CSE's solar team.

Net Energy Metering – Aggregation

Greater savings were realized by enrolling Fire Station 1 in Fallbrook, Calif., in SDG&E's newly enacted **Net Energy Metering Aggregation** program, in lieu of the standard net energy metering program. Through aggregation, the fire district is able to share the solar generation at Station 1 with three other facility meters located on adjacent NCFPD properties.

SDG&E Direct Install

Determined to cut their energy costs even further after installing solar, NCFPD enrolled in SDG&E's **Direct Install Program**. Through the program, NCFPD was able at no cost to replace all of their lighting with LED fixtures and lamps, service all HVAC systems and install occupancy sensors to control lighting.

Impact

Not only was this project completed at no cost to the fire district's property tax payers, it also will lower ongoing operating costs and provide environmental benefits for decades to come. In the first year of operation, NCFPD's solar installations generated over 200,000 kWh exceeding pre-construction estimates.

The District has already begun its second solar project with ECAA Low Interest financing. Fire Station 5 in Bonsall was under construction during the first round of solar installations. NCFPD has again contracted with Sullivan Solar Power to install 54,000 watts of PV in a combination of roof top and carport mounted solar arrays offsetting an additional 90,640 kWh of annual utility based energy consumption.

"No other Fire district in Southern California has done this, and it wouldn't have been possible without the support of our board."

- Greg Wilson, NCFPD

San Diego to host national CERT conference as Gov. Newsom beefs up citizen response teams for wildfire, other disasters



The California state flag flies next to a home on Highway 94 south Potrero, Calif. on Monday, June 20, 2016 as huge flames roar behind it. (Hayne Palmour IV/San Diego Union-Tribune/TNS)

By Joshua Emerson Smith

[The San Diego Union-Tribune](#)

[\(TNS\)](#)

SAN DIEGO — Volunteer emergency response teams — many of which played a key role in recovery efforts following the deadly Camp Fire in Paradise — could play an increasingly prominent role in California's approach to combating everything from floods to earthquakes to wildfires.

Gov. Gavin Newsom is looking to expand the reach of Community Emergency Response Team programs throughout the state. CERT and Spanish-speaking Listos programs are slated to receive \$13 million through the end of 2020 to help pay for outreach events, additional training, new equipment and liability insurance. The added funding would also facilitate training in additional languages, such as Armenian, Vietnamese and Korean.

“This a game changer for these programs,” aid Suu-Va Tai, director of disaster volunteering and preparedness for California Volunteers, the [state agency overseeing](#)

At the same time, San Diego is slated next week to host the fourth ever national conference for the CERT program. The event will pull together 30 different public and private sector agencies, from fire and police departments to media outlets to authorities with Federal Emergency Management Agency.

FEMA provides a standardized curriculum to help train citizens to respond during natural disasters. CERT is a 20-hour course, and Listos is an 8-hour course.

The volunteers are trained in areas such as fire safety, search-and-rescue techniques and medical operations. The nationally standardized training program is aimed at preparing citizens to assist professional responders during emergencies or act in situations where there are no skilled crews available.

The fire in Paradise was the first time that CERT volunteers in California were mobilized on a large scale to respond to a disaster outside of their immediate area. More than 100 CERT volunteers traveled from outside of Butte County to assist with recovery efforts.

“It was so rewarding, and it was so humbling to see how long the recovery process was,” said Teresa Greenhalgh, 58, program manager with San Diego County Fire Authority CERT Southern Division program.

She and members of her team deployed to Butte County in December and January to help victims of the wildfire. Some of them worked with the Red Cross to helping people talk through their trauma and connect them with mental health resources. Others aided in providing shelter, food and household supplies.

Greenhalgh said that she and her husband signed up for the CERT training after their property was burned in the 2007 Harris Fire, one of the deadliest fires in the state’s history.

“It’s a huge part of our lives,” she said. “I put in 30 plus hours a week organizing, scheduling trainings, bringing in guest speakers. Our team has been activated six times since June 2016 for local incidents, such as wildfires, power outages, flood response.”

The California For All CERT and Listos Preparedness Conference is planned for Wednesday, May 29 through Saturday June 1 at the Paradise Point Resort and Spa on 1404 Vacation Road. [Registration is required](#)

The CERT program was started in California in 1985 by the Los Angeles Fire Department and adopted on the federal level in 1993. There are now response teams in all 50 states and many tribal nations, with an estimated 600,000 trained volunteers.

This Company Will Clear Fire Hazards From Your Property Whether You Asked it to or Not - Voice of San Diego

Ry Rivard



Firefighters battle the Bernardo Fire. / Photo by Sam Hodgson

When brush and weeds catch fire, they help blazes snowball and spread, threatening homes and endangering lives. That's why San Diego fire officials urge landowners to follow rules that require homes and roadways be clear of tall grass, weeds and debris.

But more than a half-dozen local fire departments don't have the staff to enforce these "defensible space" rules, so they rely on a small private company.

That company, [El Cajon-based Fire Prevention Services Inc.](#), inspects tens of thousands of homes and lots across the county for the city of San Diego, Escondido, National City and other fire departments.

When it finds weeds, it warns landowners they aren't following fire rules. If the landowners don't act, the company then forces its way onto people's land and removes what it finds flammable.

Then, the company sends a bill.

Irate landowners accuse the company of predatory practices, like selective enforcement followed by exorbitantly high fees for brush clearing.

In the past year, for instance, the company has done \$132,000 worth of work for just one rural fire department, the Spring Valley-based San Miguel Fire Protection District. The average bill to property owners there was about \$2,500 – the lowest bill was \$800, the highest was \$11,400.

If those fees aren't paid, Fire Prevention Services can levy a special one-time tax on people's property, known as a lien.

Over the past two decades, Fire Prevention Services has put liens on over 250 properties across San Diego County, according to county records. That means people had to pay the company in order to keep current on their property taxes or in order to sell their property.

"They're basically, you know, roving tow truck operators that try to catch people doing the wrong thing," said Rick Halsey, the director of the nonprofit Chaparral Institute, which pays close attention to firefighting practices and has criticized Fire Prevention Services over the years.

Eddie Villavicencio, the city of San Diego's assistant fire marshal, also compared the company to towing companies, though he seemed to mean that as a compliment. After all, towing companies help police enforce traffic and parking rules.

The city of San Diego started using Fire Prevention Services following budget cuts two decades ago. Even now, in better budget times, the fire department only has five in-house inspectors to look at 45,000 homes in fire-prone areas near the rims of urban canyons. Those inspectors get to each house every five years or so.

But there are also about 1,000 privately owned vacant lots away from canyon rims that the city fire inspectors don't get to. Fire Prevention Services inspects those. In 2017, the last year for which complete records are public, the company inspected 961 lots. It found problems at over a third of them.

Kenny Osborn, the company's president, said it's easy to spot problems. What is and isn't a problem is defined by fire departments.

"None of these are Kenny's rules," Osborn said.

High grass is a problem. Debris, like trash, is a problem.

The company takes photos, gives property owners a 30-day notice and then a 10-day notice. During that time, landowners can clean up themselves, though sometimes they turn to Fire Prevention Services – the warnings can be a bit of free advertising.

But, if landowners don't act, Fire Prevention Services goes in to do what is

known as a “forced abatement.”

With approval from city of San Diego fire officials, the company did 56 forced abatements in the city in 2017.

Since the company doesn’t make money from inspections or sending out warnings, Osborn said he sometimes charges twice as much for forced abatements as he or other companies would charge if they were hired by willing landowners.

Then it may take years to get paid for the work.

At one point, to get cash, Fire Prevention Services sold the rights to collect money from landowners to La Jolla Cove Investors. The private investment firm bought the right to collect the money at a discount. Fire Prevention Services got a quick infusion of cash, and the investment group got a sure-fire return on its investment because liens accrue interest and eventually have to be paid.

“We made money on it, and I think we really helped Ken pursue his model,” said Steve Romanoff, La Jolla Cove’s general counsel. The two companies ended that arrangement years ago. But between 1996 and 2002, La Jolla Cove made about \$300,000, according to a legal filing by Fire Prevention Services.

Apparently, no one else wants to do what Fire Prevention Services does, which is why the city of San Diego gives the company a no-bid contract. The city is currently working to renew that contract, Villavicencio said.

In other places, like San Miguel, the company is tasked with inspecting all the properties in the district, not just certain lots. That means driving around looking for violations at 50,000 properties across East County, or following up on reports that people submit to the company or the district.

Over the years, pissed-off landowners have repeatedly accused Fire Prevention Services of overcharging for its services.

David Wiles, a San Diego landlord, said he’s had a few run-ins with the company over the years. He said he feels like the company preys on the weak.

Still, Wiles admits that he let grass on one of his properties get out of hand and didn’t act fast enough to hire someone to do the landscaping before Fire Prevention Services came onto his property, which he said it did by going through a gate and then a fence.

“Yes, I should have done it in that period,” he said. “But I don’t feel like city enterprises should be liening against people.”

Wiles had to pay over \$5,000 to sell one of his properties with a lien on it, according to a filing he made in small claims court. He lost the case.

The largest legal battle Fire Prevention Services had with a property owner came after the company cleared land in El Centro, the Imperial County town near Interstate 8. Osborn said he found a “hellhole” on the lot. The company did a forced abatement in 2003 and charged the owners \$74,000 for work that the owners’ attorney later argued could have been done for less than \$5,000.

The attorney for the owners said in a court filing that the couple were victims of a “unholy alliance” between the city of El Centro and Fire Prevention Services.

Eventually a jury – including jurors who didn’t like how much the company charged or how it had gone about notifying the owners – awarded the couple \$124,000 in damages for their trouble. The company appealed that ruling and lost.

Fire Prevention Services once had clients as far away as Fresno, Osborn said, but he’s gradually lost business. Osborn blamed turnover on city councils. New council members, he said, don’t understand how valuable his company’s work can be.

“I’m not going to beg you to give you something for free, and I don’t want the stress in my life to go up and babysit your city council,” he said.

Some fire officials, though, seem wary of ordering forced abatements or relying on an outside company, which can be politically unpopular.

Tony Mecham, the local Cal Fire unit chief who also oversees San Diego County’s fire authority, said he does everything in his power to avoid citations. In one recent year, his firefighters inspected 22,000 properties but issued less than a dozen citations.

“Our philosophy is 99 percent of it is education,” he said.

Osborn said his company spares law-abiding citizens from paying to police properties owned by people who don’t follow the rules and create a fire risk for everyone around them.

Osborn said he isn’t getting rich.

“It’s a lot of work and although the fees seem really high, I literally drive a 2001 Ford F-350 pickup and everybody just knows I’ve got a Mercedes and it’s just not the case,” Osborn said.

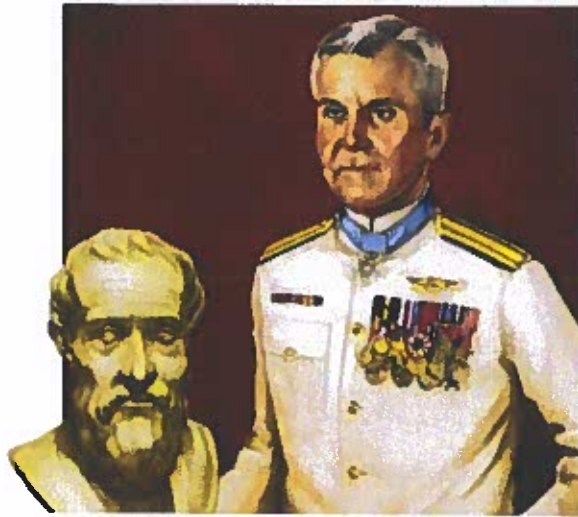
Be a faithful fiduciary — keep politics out of your decisions when investing other people's money

by Ken Blackwell | May 21, 2019 01:25 PM

Amid growing calls for divestment from several industries, Milton Friedman's view on the role of business in politics bears repeating. Friedman explained that corporate executives are agents of the companies to which they are employed, acting on behalf of the company's owners and tasked with the responsibility of increasing earnings.

Whereas principal actors make decisions about how to spend their own time or money, agents are entrusted with the resources of others. As an agent, executives accept a fiduciary responsibility to the company's shareholders. Directing investments strategically in an effort to enforce or oppose a political agenda distorts what should be a data-driven decision geared towards maximizing returns.

Furthermore, politically motivated investments erode the integrity of our democratic system by utilizing private entities to carry out processes that traditionally have to earn popular support through the legislative system.



We are seeing a worrying trend of fiduciaries giving in to activist pressure instead of prioritizing fiduciary responsibility. For example, vocal opponents of current immigration policies, which are not new to this administration, have advocated for divestment from private prison companies. This is regardless of the fact that private companies don't dictate public policy. The California Public Employees' Retirement System (CalPERS) felt this pressure as it faced a pending bill to divest its holdings from these companies, which total over \$10 million in stocks. The transaction costs alone associated with such a move would reach [an estimated \\$175,000](#).

Breaking from its public pension peers like the California State Teachers

Retirement System (CalSTRS) and the New York City Employees' Retirement System, CalPERS [recently voted](#) to oppose the pending bill which would mandate divestment. CalPERS' decision to uphold its fiduciary responsibility to its plan members, the millions of retirees who have contributed to the fund to guarantee a stable income after dedicating their careers to public service, reminds us what's at stake.

The private sector should follow CalPERS' lead and prioritize its fiduciary responsibility over that of political expediency.

JPMorgan serves as the latest example of big banks caving to the whims of activist groups. Activist organizations, unsuccessful in advancing their platform through the legislative process, [instead began a long-running protest](#) outside both JPMorgan's New York headquarters and CEO Jamie Dimon's home.

In a statement, JPMorgan spokesman Andrew Gray attributed the decision to no longer provide credit to private prisons to "a robust and well established process to evaluate the sectors that we serve." Nonetheless, the pivot cannot be disentangled from the enormous political pressure that the company faced.

Following this decision, Senate Banking Committee Chairman Mike Crapo [sent a letter](#) to the CEOs of eight of the largest banks, stating that they "should not seek to replace legislators and policymakers." Instead, these executives must focus on the vital role that banks serve in strengthening the economy and creating jobs. Hence, lending decisions ought to be based on creditworthiness, not politics. When politics become a factor in lending, banks run the risk of punishing companies that operate in full compliance with state and federal law while also providing necessary services.

Beyond the authoritarian implications of weaponizing private asset management dealings against politically disfavored industries, the decision to divest from companies with reliable returns harms both the shareholders as well as the local economies that are enriched through employment opportunities.

But the question now is where does it stop? In a subsequent House Financial Services Committee hearing, JPMorgan received [criticism](#) for lending to the gun industry. For public pensions, it started with calls to divest from [tobacco](#) in the '90s; today, it's everything from fossil fuels to gun manufacturers. Considering the negative health effects of sugar, will soda companies be next?

Friedman's championing of fiduciary responsibility doesn't need to be at odds with social justice values. In keeping politics out of investment strategy, fund managers help facilitate economic growth that benefits communities across the socioeconomic spectrum. While it is prudent to mitigate perceived reputational risks, investors cannot allow the political causes of the day to compromise their fiduciary responsibility to secure long-term returns. This is true across the public sector, but we must also remind our private sector counterparts that adhering to their fiduciary responsibility is not an option, it's an obligation.

Ken Blackwell is a board member of the Institute for Pension Fund Integrity and a senior fellow at the Family Research Council. He is the former Ohio State Treasurer from 1994-1999 and is a former member of the Board of

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: JUNE 25, 2019
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

● **CHIEF OFFICERS & STAFF:**

● **BOARD:**

● **BARGAINING GROUPS:**

● **PUBLIC COMMENT:**

PAGE INTENTIONALLY BLANK



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: JUNE 25, 2019
SUBJECT: CLOSED SESSION

CLOSED SESSION

The Board will enter closed session to discuss items 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:

➤ *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, Fallbrook, CA 92028;
PARTIES: North County Fire Protection District (Seller)
UNDER NEGOTIATION: Terms of Purchase;
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

PAGE INTENTIONALLY BLANK