



# SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

**AGENDA**

**WEDNESDAY, APRIL 9, 2025 - 5:30 P.M.**

**MEETINGS** - The Board meets regularly on the 2<sup>nd</sup> Wednesday of each month at 5:30 p.m. The District reserves the 4<sup>th</sup> Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

**AGENDA** - Agenda items shall be addressed in the published order unless a member of the Board or a member of the public requests a specific item to be taken out of order, and the Board agrees to do so.

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42)** - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org).

**PUBLIC COMMENT** - The public may attend meetings in person, complete a speaker slip, and bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Board agenda. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

**MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647)** - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.gov/board-meetings>.

## **CALL TO ORDER AND ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **APPROVAL OF AGENDA**

## **PUBLIC COMMENT**

## **SPECIAL PRESENTATION**

The National Special District Coalition will provide an overview of their grant services, including their tiers of services and cost breakdown.

### **1. CONSENT AGENDA ITEMS**

- 1.1 Approval of the Minutes – Regular Meetings of March 12 and March 26, 2025.
- 1.2 Approval of Director Stipends.
- 1.3 Review of the Quarterly Information Technology Access Log.

### **2. INFORMATIONAL AGENDA ITEMS**

- 2.1 Fire Hazard Severity Zone Map Presentation – Fire Marshal Jon Newman

### **3. ACTION AGENDA ITEMS**

- 3.1 Resolution 25-15 – The Board of Directors will consider adopting Resolution 25-15, designating Fire Prevention Services, Inc. as administrator of the District's weed abatement program, approving the updated contract and fees associated with their services to property owners within the District's service boundaries.

### 3.2 Items Pertaining to Community Facilities District 2022-1 Annexation

- 3.2.1 Public Hearing – Community Facilities District 2022-1 Annexation 11 (Parcel 503-271-37-00) – The Board will conduct a public hearing pertaining to Annexation 11 into CFD 2022-1.
- 3.2.2 Resolution 25-16 – The Board will consider approving Resolution 25-16, Calling a Special Election and Submitting the Qualified Electors of Territory Proposed to be Annexed to the San Miguel Consolidated Fire Protection District, Community Facilities District 2022-1, County of San Diego, State of California the Question of Levying Special Taxes Within That Territory (Annexation 11).
- 3.2.3 Resolution 25-17 – The Board will consider approving Resolution 25-17, Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien for San Miguel Consolidated Fire Protection District Community Facilities District 2022-1 Annexation 11.
- 3.2.4 First Reading of Ordinance 25-03 (CFD Annexation 11).
- 3.2.5 Second Reading and Adoption of Ordinance 25-01 (CFD Annexation 9).
- 3.2.6 Second Reading and Adoption of Ordinance 25-02 (CFD Annexation 10).
- 3.2.7 Resolution 25-18 – The Board of Directors will consider adopting Resolution 25-18 declaring intent to annex property into CFD 2022-1 (Annexation 13, Parcel 500-261-40-00).
- 3.3 Board Workshop – The Board will discuss and may take action to schedule a Special Board Workshop to discuss Team Building.
- 3.4 Cottonwood Sand Mine – The Board will discuss the potential impacts of the Cottonwood sand mine operations within district boundaries and may take action, including but not limited to providing comments, adopting a position, or directing Staff.
- 3.5 Board Committee Selections – The Board President will appoint commission representatives and committee members in response to a Board Member’s request to be removed from a committee. The Board may take action to approve the revised appointment.

### 4. REPORTS

- 4.1 Committee Reports
- 4.2 Directors’ Reports
- 4.3 Fire Chief Report
- 4.4 Association of San Miguel Chief Officers Communications
- 4.5 Association of San Miguel Firefighters Communications
- 4.6 Non-Safety Professionals Association Communications
- 4.7 Correspondence

### 5. CLOSED SESSION

#### 5.1 Conference with Labor Negotiator (GOV §54957.6)

Agency Negotiators: Directors McKenna and Muns, and Attorney Joseph Sanchez

5.1.1 Employee Organization: Chief Officer’s Association of San Miguel

5.1.2 Employee Organization: Non-Safety Professionals Association

5.1.3 Unrepresented Employees: Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Fire Services Officer

### ACTION PLAN RECAP

**NEXT MEETING** – Regular Meeting, Wednesday, April 23, 2025, 5:30 p.m., District Headquarters

### ADJOURNMENT

**CERTIFICATION OF POSTING** I certify that on April 4, 2025, a copy of the foregoing agenda was posted on the District’s website and near the meeting place of the Board of Directors of the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2). Executed at Spring Valley, California on April 4, 2025

/s/ *Shayna Rians*

Shayna Rians, Board Clerk