



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

AGENDA

WEDNESDAY, APRIL 23, 2025 - 5:30 P.M.

MEETINGS - The Board meets regularly on the 2nd Wednesday of each month at 5:30 p.m. The District reserves the 4th 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.

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

1. ACTION AGENDA ITEMS

- 1.1 Public Hearing – Community Facilities District 2022-1 Annexation 12 (Parcel 484-292-26-00) – The Board will conduct a public hearing pertaining to Annexation 12 into CFD 2022-1.
- 1.2 Resolution 25-19 – The Board will consider approving Resolution 25-19, 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 12).
- 1.3 Resolution 25-20 – The Board will consider approving Resolution 25-20, 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 12.
- 1.4 First Reading of Ordinance 25-04 (CFD Annexation 12).

2. CLOSED SESSION

2.1 Conference with Labor Negotiator (GOV §54957.6)

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

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| 2.1.1 Employee Organization: | Non-Safety Professionals Association |
| 2.1.2 Unrepresented Employees: | Division Chief, Fire Marshal, Administrative Officer/Finance Officer, Fire Services Officer |

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, May 14, 2025, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on April 18, 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 18, 2025

/s/ *Shayna Rians*

Shayna Rians, Board Clerk



San Miguel Consolidated Fire Protection District

Special Meeting of the Board of Directors

DIRECTLY FOLLOWING THE SCHEDULED BUSINESS OF THE REGULAR MEETING

2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

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ROLL CALL/PLEDGE OF ALLEGIANCE WILL BE CONDUCTED AT THE OPENING OF THE REGULAR MEETING.

CALL TO ORDER

APPROVAL OF AGENDA

PUBLIC COMMENT

1. AGENDA ITEMS

- 1.1 Board of Directors Workshop – The Board of Directors will conduct a session focused on Board Governance, Including Roles, Responsibilities, Conduct, and Rules of Order.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, May 14, 2025, 5:30 p.m., District Headquarters

ADJOURNMENT