



**SAN MIGUEL CONSOLIDATED FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
BOARD ROOM | 2850 VIA ORANGE WAY | SPRING VALLEY, CA 91978**

AGENDA WEDNESDAY, MAY 14, 2025 - 5:30 P.M.

TELECONFERENCE LOCATION (ROBLES): Carretera Chetumal-Puerto Juárez, Km. 282 L21-3,
Colonia Rancho Xcaret, 77710 Playa del Carmen, Q.R., Mexico

MEETINGS - The Board meets regularly on the 2nd Wednesday of each month at 5:30 p.m. in the District Board Room at 2850 Via Orange Way, Spring Valley, CA 91978. 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. CONSENT AGENDA ITEMS

- 1.1 Approval of the Minutes – Regular Meetings of April 9 & April 23, 2025.
Special Meeting of April 23, 2025.
- 1.2 Approval of Director Stipends.
- 1.3 Quarterly Investment Report.
- 1.4 Credit Card Expenditures Review.
- 1.5 Resolution 25-21 – The Board of Directors will consider approving Resolution 25-21, Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act.

2. INFORMATIONAL AGENDA ITEMS

- 2.1 Quarterly Financial Update - Administrative Officer/Finance Officer will present the Financials for the Period Ending March 31, 2025.

3. ACTION AGENDA ITEMS

3.1 Items Pertaining to Community Facilities District 2022-1 Annexation

- 3.1.1 Public Hearing – Community Facilities District 2022-1 Annexation 13 (Parcel 500-261-40-00) – The Board will conduct a public hearing pertaining to Annexation 13 into CFD 2022-1.
- 3.1.2 Resolution 25-22 – The Board will consider approving Resolution 25-22, 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 13).
- 3.1.3 Resolution 25-23 – The Board will consider approving Resolution 25-23, 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 13.
- 3.1.4 First Reading of Ordinance 25-05 (CFD Annexation 13).
- 3.1.5 Second Reading and Adoption of Ordinance 25-03 (CFD Annexation 11).
- 3.1.6 Second Reading and Adoption of Ordinance 25-04 (CFD Annexation 12).

3.2 Special Benefit Tax Assessment Resolutions

- 3.2.1 Resolution 25-24 – The Board will consider approving Resolution 25-24, Ordering the Levy of the Special Benefit Tax for Fire Suppression and Emergency Services (Crest Area) for Fiscal Year 2025/2026.
- 3.2.2 Resolution 25-25 – The Board will consider approving Resolution 25-25, Ordering the Levy of the Special Benefit Tax for Fire Protection and Emergency Medical Services (Bostonia Area) for Fiscal Year 2025/2026.
- 3.2.3 Resolution 25-26 – The Board will consider approving Resolution 25-26, Ordering the Levy of the Special Benefit Tax for the Provision of Advanced Life Support (Paramedic/Firefighter – Crest and Bostonia Area) Engines for Fiscal Year 2025/2026.
- 3.2.4 Resolution 25-27 – The Board will consider approving Resolution 25-27, Ordering the Levy of the Special Tax for Fire Suppression, Protection and Emergency Medical Response Services (Proposition E - Crest and Bostonia Area) for Fiscal Year 2025/2026.
- 3.3 Public Hearing 1 of 1 pertaining to Resolution 25-28 – The Board will conduct a public hearing and may approve Resolution 25-28, which affirms participation in the County of San Diego Fire Mitigation Fee Program and adopts a Capital Improvement Plan for Fiscal Year 2025/2026.
- 3.4 Resolution 25-29 – The Board will consider approving Resolution 25-29 declaring the District's opposition to the Cottonwood Sand Mine project.
- 3.5 LAFCO Call for Nominations – The Board may consider submitting nominations for the San Diego Local Agency Formation Commission (LAFCO) Redevelopment Oversight Board.

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: Non-Safety Professionals Association

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

6. OPEN SESSION / ACTION AGENDA ITEMS

6.1 Terms of Employment – The Board will discuss and may take action on ratifying the Terms of Employment for the following group: Unrepresented Executive Chiefs and Executive Staff for the term of January 1, 2025 – December 31, 2025.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, Wednesday, May 28, 2025, 5:30 p.m., District Headquarters

ADJOURNMENT

CERTIFICATION OF POSTING I certify that on May 9, 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 May 9, 2025

/s/ *Shayna Rians* Shayna Rians, Board Clerk