Minutes
Of The Regular Meeting
Of the Board of Directors of
Valley Center Fire Protection District
December 19, 2013

A Regular Meeting of the Board of Directors of the Valley Center Fire Protection District was held, pursuant to notice duly given, at 6:00 p.m. on December 19, 2013, at Valley Center Municipal Water District Office, 29300 Valley Center Rd., Valley Center, CA 92082. The following members of the Board of Directors were present: Weaver Simonsen, Bill Palmer, Jim Wold and Phil Bell. Director Oliver Smith was absent. Chief Harold Rodriguez, District Administrator John Byrne, Fire Marshal George Lucia and Amy Mayerchik, acting as secretary of the meeting, were also present.

Meritorious Service Proclamation
Unit Citation Award For Recognition Of Outstanding Service - In honor of service above and beyond to the community of Valley Center by the staff of CAL FIRE Engines 3357, 3367, 3377, B7007, Valley Center Engines 7712, 7713, San Pasqual Reservation Fire Truck 6771, Chief 6700, Mercy Medic 7793, Mercy Air 5, and SD Sheriff’s Department on November 18, 2013 at a residential structure fire with a trapped and injured victim.

Badge Pinning
Chief Rodriguez pinned badges on Firefighters Jeremy Fixsen, Joe Masnica, Jeff Montgomery and Nick Piccirillo, after they had completed their year of probation. FF Ryan Thome was unable to attend.

Approval of Minutes
The minutes of the Regular Meeting on November 21, 2013 were submitted for approval. Upon motion made and duly seconded, the minutes were approved.
Administrative Reports
- Staff members presented their reports. Staff responded to clarification questions asked by the Board on various aspects of the reports. No action was taken on any of the matters discussed.

Old Business
- None

New Business
- A proposal was made to adopt Resolution NO. 2013-20 on the Intention to Annex Territory to CFD 2008-1 (on Red Ironbark, in the Valley View Development) in the form and content as shown on Exhibit A attached hereto. Upon motion duly made and seconded and upon a roll call vote, Resolution 2013-20 was unanimously adopted.

Treasurer's Report
Mr. Bell presented the Fiscal Recap for November 2013. The report was approved.

Adjournment
There being no further business to come before the Board, the meeting was adjourned.

Oliver Smith
Secretary

NEXT REGULAR MEETING: Thursday, January 16, 2014
UNIT CITATION AWARD FOR RECOGNITION OF OUTSTANDING SERVICE

In honor of service above and beyond to the community of Valley Center by the staff of CAL FIRE Engines 3357, 3367, 3377, B7007, Valley Center Engines 7712, 7713, San Pasqual Reservation Fire Truck 6771, Chief 6700, Mercy Medic 7793, Mercy Air 5, and SD Sheriff’s Department:

Whereas: On November 18, 2013 at 1030 AM, a serious residential structure fire occurred in the 14000 block of Kelowna Lane in Valley Center, CA;

Whereas: The occupants of this residential fire reported an injured and trapped victim;

Whereas: The Valley Center Fire Protection District works with the San Pasqual Reservation Fire Department through a community partnership agreement, and with CAL FIRE and neighboring fire department through automatic aid agreements;

Whereas: A first alarm residential fire alarm was struck dispatching a full response of closest available emergency service units;

Whereas: First responding fire units on scene were faced with heavy smoke, heat and a trapped and injured occupant, and two additional injured occupants;

Whereas: The firefighters, medics and sheriff’s through heroic interactions, teamwork, efficiency and integrity, rescued and removed the injured resident from the burning bedroom

Whereas: The rescued occupant was found not breathing and seriously burned, and was revived through CPR and other advanced lifesaving efforts of the firefighters, medics, and sheriff’s;

Therefore: Therefore be it resolved that the Valley Center Fire Protection District does hereby announce and proclaim to all citizens and set seal hereto, that on December 19, 2013, the emergency services responders to this incident are recognized for a unit citation and valor by the Valley Center Fire Protection District. All citizens are encouraged to recognize the accomplishments and contributions towards safety to the community of Valley Center by these emergency service workers.

Weaver Simonson, President
Board of Directors
Valley Center Fire Protection District

Harold Rodriguez
Fire Chief
VCFPD/SPRFD
RESOLUTION NO. 2013-20
A RESOLUTION OF INTENTION
OF THE BOARD OF DIRECTORS OF THE VALLEY CENTER FIRE PROTECTION DISTRICT
TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2008-1
AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at section 53311 of the California Government Code, the Board of Directors (the "Board") of the Valley Center Fire Protection District (the "District") has conducted proceedings to establish Community Facilities District No. 2008-1 (the "CFD"), and

WHEREAS, the Board is the legislative body for the CFD and is empowered with the authority to annex territory to the CFD and now desires to undertake proceedings to annex territory to the CFD, and

WHEREAS, a petition requesting institution proceedings to annex territory to Community Facilities District No.2008-1 District has been received from landowners owning not less that 10% of the proposed land to be annexed to the CFD, and

WHEREAS, the petition dated November 5, 2013 has been found to meet the requirements of Government Code section 53319, and

WHEREAS, this Board, having received indications of interest from the owner of the areas of land proposed to be annexed to the CFD, now desires to proceed with the annexation to the CFD in order to finance the balance of the costs of certain public services and facilities necessary or incident to development in the CSD

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley Center Fire Protection District as follows:

1. This Board hereby finds and determines that public convenience and necessity require that territory be added to the CFD be formed and that the Board is authorized to conduct proceedings for the annexation of territory to the CFD pursuant to the Act.

2. The name of the existing CFD is "Community Facilities District No. 2008-1."

3. The territory included in the existing CFD is as shown on the map thereof filed in Book 42 of Maps of Assessment and Community Facilities Districts at Page 27 in the office of the County Recorder, County of San Diego, State of California to which map reference is hereby made for further particulars. The territory now proposed to be annexed to the CFD is as shown on Annexation Map No.2 to the CFD on file with the Clerk of the Board, the boundaries of which territory are hereby preliminarily approved and which map is incorporated in full herein by reference. The Clerk of the Board is hereby directed to record, or cause to be recorded, said map showing the territory to be annexed to the CFD in the office of the County Recorder of the County of San Diego within fifteen days of the date of adoption of this Resolution.
4. The types of services financed by the CFD and pursuant to the Act consist of those services (the "Services") described in Exhibit A to Resolution 2008-09, adopted by the Board on May 29, 2008 (the "Resolution of Formation"). It is presently intended that the Services will be shared, without preference or priority, by the existing territory in the CFD and the territory proposed to be annexed to the CFD.

5. Except to the extent that the funds are otherwise available to the CFD to pay for the Services, a special tax sufficient to pay the costs thereof is intended to be levied annually within the CFD and collected in the same manner and at the same time as ordinary ad valorem property taxes. The proposed rate and method of apportionment of the special tax among the parcels of real property within the CFD, as now in existence and following the annexation proposed herein, in sufficient detail to allow each landowner within the territory proposed to be annexed to the CFD to estimate the maximum amount such owner will have to pay are described in detail in Exhibit A attached to the Resolution of Formation, which by this reference is incorporated herein.

6. The Board shall hold a public hearing (the "Hearing") on the annexation territory to the CFD and the proposed Rate and Method of Apportionment at 6 p.m., or as soon thereafter as practicable, on January 16, 2014, at the Valley Center Municipal Water District, at 29300 Valley Center Road, Valley Center, California. At the hearing, the Board will consider and finally determine whether the public interest, convenience and necessity require the annexation of territory to the CFD. Should the Board determine to annex territory to the CFD, a special election will be held to authorize the levy of the special tax in accordance with the procedures contained in Government Code section 53326. If held, the proposed voting procedure at the election is expected to be a landowner vote with each landowner of record as of the close of the Hearing having one vote for each acre of land or portion thereof owned within the territory to be annexed to the CFD. Ballots for the special election may be distributed by mail or by personal service. At the time and place set forth above for the Hearing, any interested person, including all persons owning lands or registered to vote within the proposed CFD, may appear and be heard.

7. The District may accept advances of funds or work-in-kind from any source, including, but not limited to, private persons or private entities, for any authorized purpose, including, but not limited to, paying any cost incurred by the District in the annexation of territory to the CFD. The District may enter into an agreement with the person or entity advancing the funds or work-in-kind, to repay all or a portion of the funds advanced, or to reimburse the person or entity for the value, or cost, whichever is less, of the work-in-kind, as determined by this Board, with or without interest.

8. The District Secretary is hereby directed to cause notice of the public hearing to be given by publication one time in a newspaper published in the area of the CFD. The publication shall be completed at least seven days before the date of the public hearing in Section 6. The Secretary shall also cause notice of the hearing to be given to each property owner within the CFD by first class mail, postage prepaid, to each such owner's addresses as it appears on the most recent tax records of the District or as otherwise known to the Secretary to be correct. Such mailed notice shall be completed not less than fifteen days before the date of the public hearing. Each of the notices shall be substantially in the form specified in section 53322 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

9. Except as may otherwise be provided by law or by the rate and method of apportionment of the special tax for the CFD, all lands owned by any public entity, including the United States, the State of California and/or the District, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax to be made to cover the costs and expenses of the Services and the CFD. In the event that a portion of the property within the CFD shall become for
any reason exempt, wholly or in part, from the levy of the special tax, this Board will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD that is not exempt in order to yield the required revenues to pay for the Services and other annual expenses of the CFD, if any, subject to the provisions of the rate and method of apportionment of the special tax.

10. The officers, employees and agents of the District are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution.

PASSED AND ADOPTED by the Board of Directors of the Valley Center Fire Protection District on the 19th day of December, 2013 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

ATTEST:

President, Board of Directors

Secretary, Board of Directors