



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR SPECIAL BOARD MEETING

APRIL 16, 2019 – 8:30 A.M.

LOCATION:

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

*For those joining us for the Public Activities Agenda, we invite you to stay for the remainder of the business meeting.
Please feel free to depart at the close of the Public Activities Agenda.*

**CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE**

- 1. PUBLIC COMMENT — PRESIDENT LUEVANO:** (pgs.1-2)
➤ **STANDING ITEM:** 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.)

ACTION AGENDA

*All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Members of the public may comment on items at the time they are presented.
Time Certain Items will commence at the time announced in the Agenda.*

- 2. PUBLIC HEARING DATE/TIME CERTAIN APRIL 16, 2019 AT 08:30 A.M. — HEARING ON PROPOSED ELECTION DISTRICT MAPS FOR — CHIEF ABBOTT** (pgs. 3-16)
➤ **NEW ITEM:** Second of Four Public Hearing for Re-Districting, second hearing to review draft of Election Districts maps.
- 3. CONSIDERATION AND SELECTION OF VOTING ELECTION DISTRICT MAP — CHIEF ABBOTT** (pgs. 17-18)
➤ **NEW ITEM:** If not further modifications to draft maps, Board may consider and select a final Election District map.
- 4. CONSIDERATION AND SELECTION OF VOTING SEQUENCE — CHIEF ABBOTT** (pgs. 19-20)
➤ **NEW ITEM:** If voting election district map is approved, consider and select the voting sequence.
- 5. CONSIDER NOMINATION FOR APPOINTMENT TO SAN DIEGO LAFCO 2019 CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD — CHIEF ABBOTT** (pgs. 21-34)
➤ **NEW ITEM:** Consider nomination for open position on the San Diego LAFCO Consolidated Redevelopment Oversight Board.
- 6. APPROVE REVISED MEETING SCHEDULE FOR NORTH COUNTY FIRE PROTECTION DISTRICT BOARD MEETINGS FOR THE YEAR 2019 — CHIEF ABBOTT** (pgs. 35-36)
➤ **ANNUAL ITEM:** Approve revised meeting schedule for 2019, cancelling April 23, 2019 Regular Meeting.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion item. 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.

- 7. There are no additional Discussion Agenda Items for the April 16, 2019 Board Meeting.** (pgs. 37-38)



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STANDING DISCUSSION EVENTS: *All Events listed under the Standing Discussion Events are presented every meeting.*

- **COMMENTS/QUESTIONS:**

(pgs. 39-40)

- **STAFF:**

- Chief Abbott
- Other Staff

- **BOARD**

- **BARGAINING GROUPS**

- **PUBLIC COMMENT**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, **May 28, 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. 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, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **April 12, 2019.**"

Board Secretary Loren Stephen-Porter



Date: April 12, 2019