

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

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Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

TO: BOARD OF DIRECTORS

FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO

SUBJECT: BOARD MEETING PACKAGE

DATE: April 16, 2018

Enclosed is your Board package for the **Special April** Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at the normal meeting venue at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

Please note this month's meeting is scheduled for **Tuesday, April 16, 2018**, beginning at 8:30 a.m.

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me **prior to** the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.

Respectfully,



Stephen Abbott
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW



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)



AGENDA FOR SPECIAL BOARD MEETING

APRIL 16, 2019

PAGE 2 OF 2

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

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: PUBLIC COMMENT

PUBLIC COMMENT:

- 1. 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.).*

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: SECOND PUBLIC HEARING ON PROPOSED ELECTION DISTRICT MAPS

ACTION AGENDA - 08:30 TIME CERTAIN

BACKGROUND:

At the January 22, 2019 Board meeting, the District adopted the Embracement Resolution 2019-01, determining to move toward adoption of a District-based election process. Staff subsequently developed three (3) Election District boundary maps for consideration, which have been posted to the District's website on March 19, 2019. On March 26th, 2019, the District conducted its first public hearing to review these three (3) proposed draft Election District maps and receive public comment. Ultimately, there were no suggestions from the Board for the creation of additional maps for consideration, nor modification to any of the proposed Election District boundaries for any of these maps presented. This is the second of two public hearings as stipulated by the California Voting Rights Act (CRVA) for the purpose of reviewing these proposed maps.

DISCUSSION:

As with the March 26th public hearing, this public hearing will again consider the proposed Election District maps and the composition of the boundaries of each Election District based upon the following:

- Staff relied upon a set of general principles that guide districting, often referred to as "traditional districting principles." The Supreme Court has identified keeping "communities of interest" intact as a traditional districting principle, which is "a geographic area comprised of residents who share similar interests including, but not limited to, social, cultural, ethnic, geographic or economic interests, or formal government or quasi-governmental relationships, but not including relationships with political parties, incumbents or candidates." To this end, Staff has attempted to create Election Districts that roughly correlate to fire station first-due response areas.
- To remedy potential future California Voting Rights Act violations, one "majority-minority district" has been created. This is accomplished by having at least 50% minority Citizen Voting Age Population (CVAP) in those affected/proposed Election Districts. Each of the proposed maps has been designed with this CVRA remedy in mind and shows the total population by number as well as the percentage Latino CVAP. Given the demographics of

SECOND PUBLIC HEARING ON PROPOSED ELECTION DISTRICT MAPS

April 16, 2019

Page 2 of 2

the District, only Latino CVAP was considered given the aforementioned rule by which a majority-minority Election District can be considered.

- The total populations of each Election District must contain "substantial equality of population." The Supreme Court has stated that deviation of up to 10 percent (10%) will be treated as presumptively constitutional, meaning that it is assumed to be constitutional unless proven otherwise. Map No. 1 calculates deviance based upon the percentage of Election District population deviance from the total population. Map Nos. 2 & 3 calculate deviance based upon the Election District population deviance from total population.
- Incumbency cannot be considered as a factor in districting. As a result, the District has not considered where current Board members live while drawing lines. Nor has it considered which Election District compositions would favor incumbents or anticipated challengers. The District has not considered which Election District compositions would generate the easiest playing field for any political party, now or in the future.

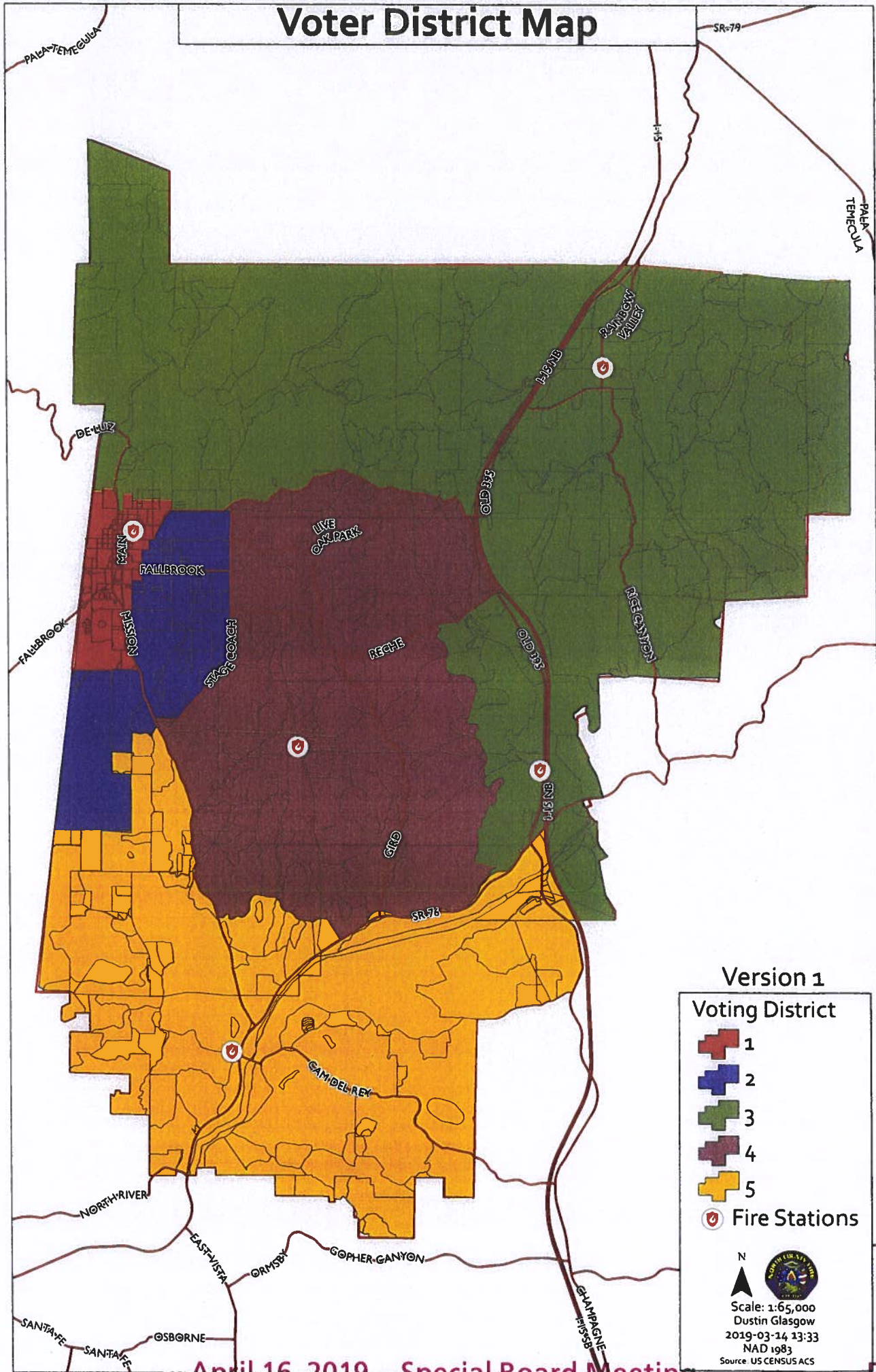
FISCAL ANALYSIS:

Provided that the District is able to develop Election Districts with the internal resources available, there should only be minimal expenses resulting from Staff time to develop associated map products and data analysis.

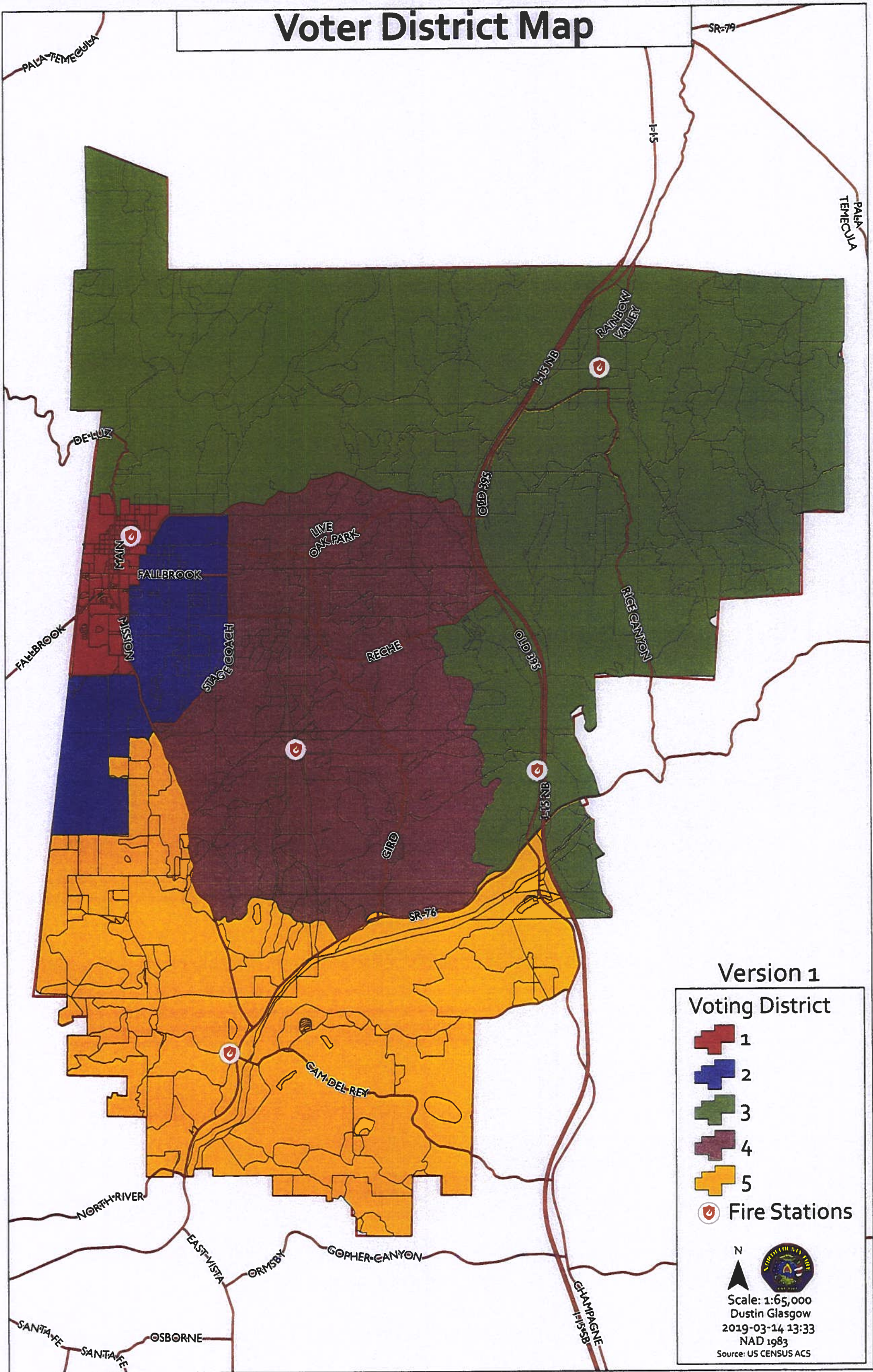
RECOMMENDATION:

Should the Board desire to create additional maps or modify the boundaries of the Election Districts on any of the three maps, Staff will need to make those modifications and make them publicly available at least seven (7) days before the Board can select a map for approval. Given the timing necessary to schedule and provide public notice for a public hearing, it would be desirable to schedule a special board meeting separate from the next regularly scheduled Board meeting on April 23rd. If no additions or modifications are desired, the Board may, in a separate Action Item, adopt one of the submitted maps and thereafter, approve a voting sequence for the Election Districts.

Voter District Map








Voter District Map



Version 1

Voting District

-  1
-  2
-  3
-  4
-  5

 Fire Stations

N



Scale: 1:65,000
 Dustin Glasgow
 2019-03-14 13:33
 NAD 1983
 Source: US CENSUS ACS

NCFPD Election District
DRAFT Map 1
CVAP Analysis

District 1	CVAP #	CVAP%	% Total Population	Deviation- % Pop.
Total Population (Sum)	12562		25.5%	5.5%
Total Population 18+	8480	67.5%		
Total Hispanic or Latino 18+	5295	62.4%		
Total Not Hispanic or Latino 18+	3185	37.6%		
White Alone 18+	4549	53.6%		
Black or African American 18+	258	3.0%		
American Indian 18+	92	1.1%		
Asian Alone 18+	165	1.9%		
Native Hawaiian 18+	31	0.4%		
 District 2				
Total Population (Sum)	8610		17.4%	-2.6%
Total Population 18+	6469	75.1%		
Total Hispanic or Latino 18+	2158	33.4%		
Total Not Hispanic or Latino 18+	4311	66.6%		
White Alone 18+	4997	77.2%		
Black or African American 18+	49	0.8%		
American Indian 18+	37	0.6%		
Asian Alone 18+	128	2.0%		
Native Hawaiian 18+	14	0.2%		
 District 3				
Total Population (Sum)	9583		19.4%	-0.6%
Total Population 18+	7584	79.1%		
Total Hispanic or Latino 18+	1681	22.2%		
Total Not Hispanic or Latino 18+	5903	77.8%		
White Alone 18+	6109	80.6%		
Black or African American 18+	95	1.3%		
American Indian 18+	43	0.6%		
Asian Alone 18+	305	4.0%		
Native Hawaiian 18+	37	0.5%		
 District 4				
Total Population (Sum)	11027		22.3%	2.3%
Total Population 18+	9077	82.3%		
Total Hispanic or Latino 18+	1122	12.4%		
Total Not Hispanic or Latino 18+	7955	87.6%		
White Alone 18+	8102	89.3%		
Black or African American 18+	62	0.7%		
American Indian 18+	41	0.5%		
Asian Alone 18+	260	2.9%		
Native Hawaiian 18+	12	0.1%		

NCFPD Election District
DRAFT Map 1
CVAP Analysis

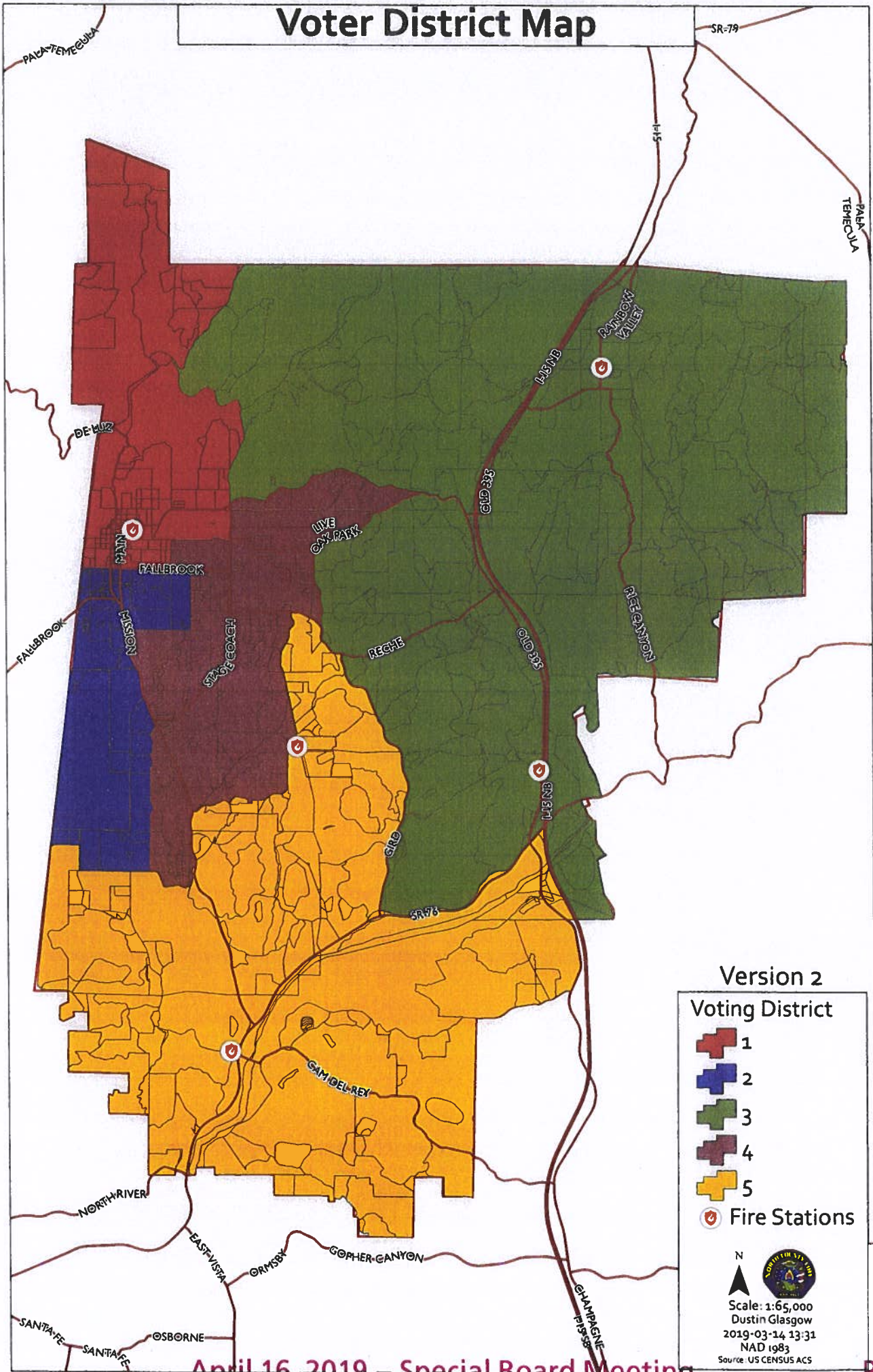
District 5

Total Population (Sum)	7573		15.3%	-4.7%
Total Population 18+	6096	80.5%		
Total Hispanic or Latino 18+	946	15.5%		
Total Not Hispanic or Latino 18+	5150	84.5%		
White Alone 18+	5208	85.4%		
Black or African American 18+	62	1.0%		
American Indian 18+	40	0.7%		
Asian Alone 18+	211	3.5%		
Native Hawaiian 18+	11	0.2%		

District Totals

Date Exported 3-16-18				
Total Election District Deviance-% Pop.				10.1%
Total Population (Sum)	49355			
Total Population 18+	37706	76.4%		
Total Hispanic or Latino 18+	11202	29.7%		
Total Not Hispanic or Latino 18+	26504	70.3%		
White Alone 18+	28965	76.8%		
Black or African American 18+	526	1.4%		
American Indian 18+	253	0.7%		
Asian Alone 18+	1069	2.8%		
Native Hawaiian 18+	105	0.3%		






Voter District Map



SR-79

Version 2

Voting District

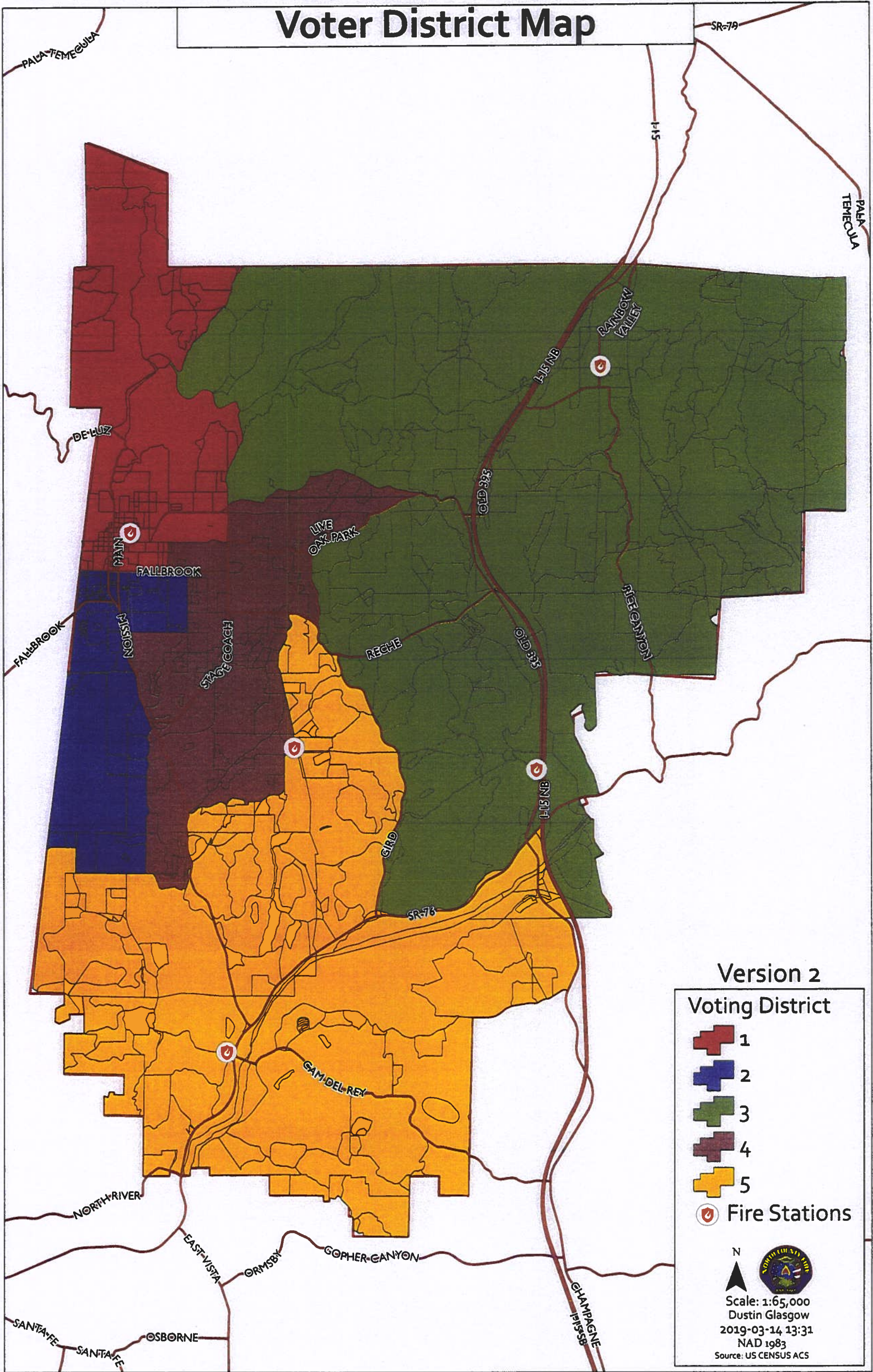
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Fire Stations



Scale: 1:65,000
 Dustin Glasgow
 2019-03-14 13:31
 NAD 1983
 Source: US CENSUS ACS

Voter District Map



NCFPD Election District
DRAFT Map 2
CVAP Analysis

District 1	CVAP #	CVAP%	% Total Population	Deviation- Total Pop.
Total Population (Sum)	9491		19.2%	4.0%
Total Population 18+	6903	72.7%		
Total Hispanic or Latino 18+	3151	45.6%		
Total Not Hispanic or Latino 18+	3752	54.4%		
White Alone 18+	4669	67.6%		
Black or African American 18+	64	0.9%		
American Indian 18+	62	0.9%		
Asian Alone 18+	119	1.7%		
Native Hawaiian 18+	22	0.3%		
District 2				
Total Population (Sum)	10153		20.6%	-2.8%
Total Population 18+	7009	69.0%		
Total Hispanic or Latino 18+	3870	55.2%		
Total Not Hispanic or Latino 18+	3139	44.8%		
White Alone 18+	4106	58.6%		
Black or African American 18+	232	3.3%		
American Indian 18+	64	0.9%		
Asian Alone 18+	147	2.1%		
Native Hawaiian 18+	18	0.3%		
District 3				
Total Population (Sum)	9768		19.8%	1.1%
Total Population 18+	7798	79.8%		
Total Hispanic or Latino 18+	1457	18.7%		
Total Not Hispanic or Latino 18+	6341	81.3%		
White Alone 18+	6492	83.3%		
Black or African American 18+	98	1.3%		
American Indian 18+	42	0.5%		
Asian Alone 18+	319	4.1%		
Native Hawaiian 18+	34	0.4%		
District 4				
Total Population (Sum)	9774		19.8%	1.0%
Total Population 18+	7677	78.5%		
Total Hispanic or Latino 18+	1612	21.0%		
Total Not Hispanic or Latino 18+	6065	79.0%		
White Alone 18+	6435	83.8%		
Black or African American 18+	55	0.7%		
American Indian 18+	33	0.4%		
Asian Alone 18+	203	2.6%		
Native Hawaiian 18+	14	0.2%		

NCFPD Election District
DRAFT Map 2
CVAP Analysis

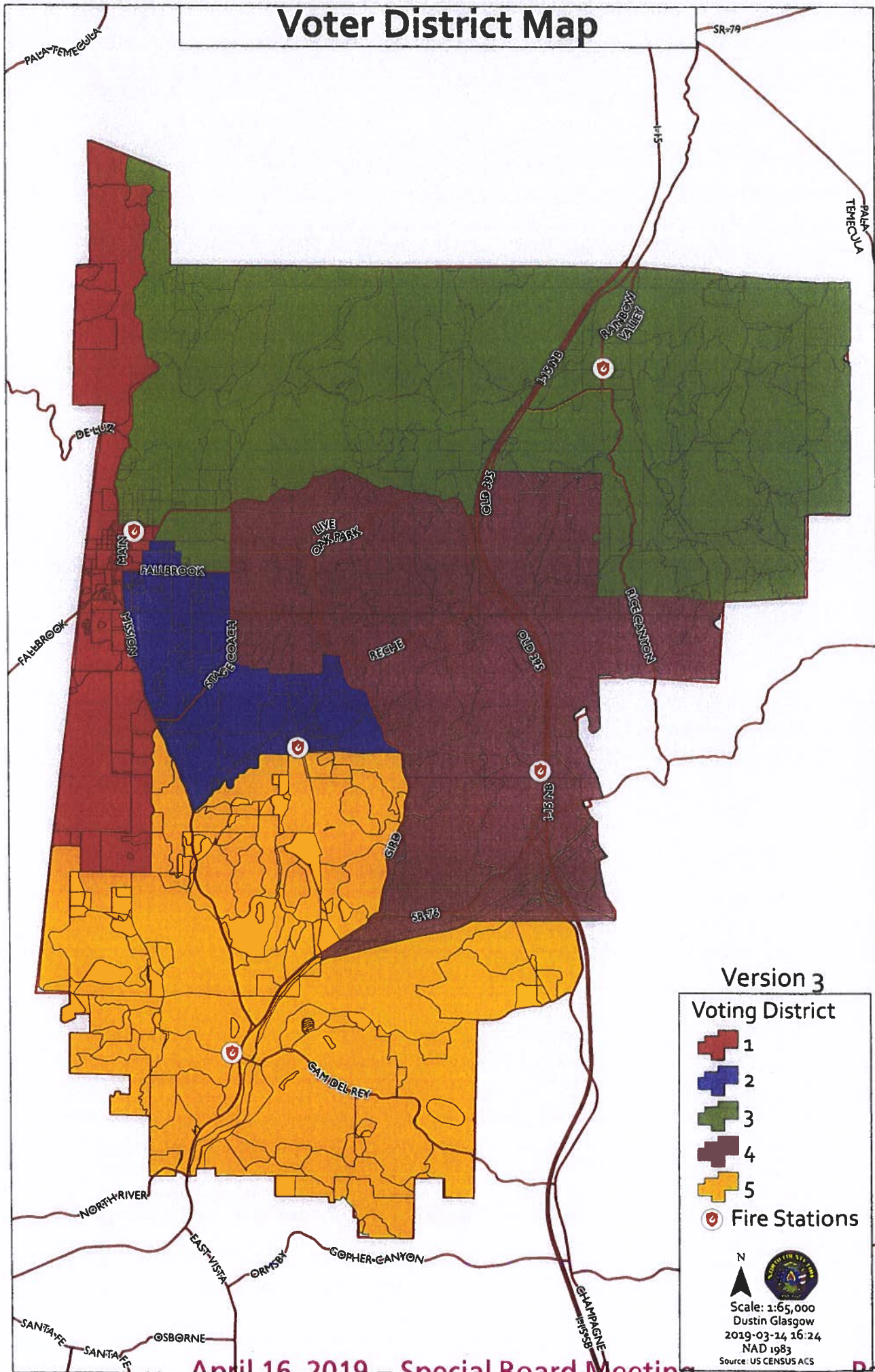
District 5

Total Population (Sum)	10169		20.6%	-2.9%
Total Population 18+	8319	81.8%		
Total Hispanic or Latino 18+	1112	13.4%		
Total Not Hispanic or Latino 18+	7207	86.6%		
White Alone 18+	7263	87.3%		
Black or African American 18+	77	0.9%		
American Indian 18+	52	0.6%		
Asian Alone 18+	281	3.4%		
Native Hawaiian 18+	17	0.2%		

District Totals

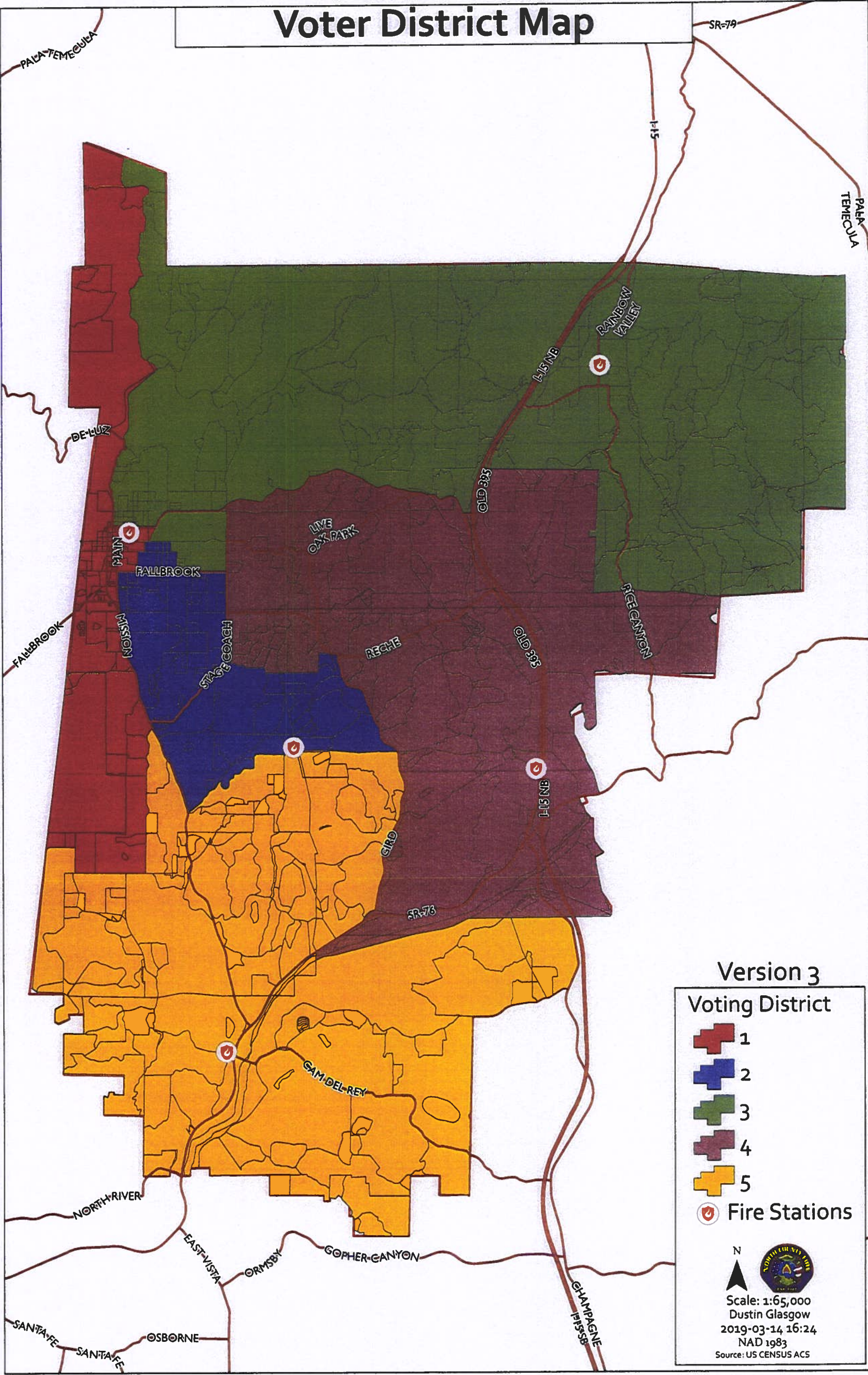
Date Exported 3-16-18				
Total Election District Deviance-Total Pop.				6.9%
Total Population (Sum)	49355			
Total Population 18+	37706	76.4%		
Total Hispanic or Latino 18+	11202	29.7%		
Total Not Hispanic or Latino 18+	26504	70.3%		
White Alone 18+	28965	76.8%		
Black or African American 18+	526	1.4%		
American Indian 18+	253	0.7%		
Asian Alone 18+	1069	2.8%		
Native Hawaiian 18+	105	0.3%		

Voter District Map








Voter District Map

SR=79



Version 3

Voting District

-  1
-  2
-  3
-  4
-  5

 Fire Stations

N



Scale: 1:65,000
Dustin Glasgow
2019-03-14, 16:24
NAD 1983
Source: US CENSUS ACS

NCFPD Election District
DRAFT Map 3
CVAP Analysis

District 1

	CVAP #	CVAP%	% Total Population	Deviation- Total Pop.
Total Population (Sum)	9980		20.2%	-1.1%
Total Population 18+	6807	68.2%		
Total Hispanic or Latino 18+	3833	56.3%		
Total Not Hispanic or Latino 18+	2974	43.7%		
White Alone 18+	3824	56.2%		
Black or African American 18+	248	3.6%		
American Indian 18+	57	0.8%		
Asian Alone 18+	144	2.1%		
Native Hawaiian 18+	22	0.3%		

District 2

Total Population (Sum)	9890		20.0%	-0.2%
Total Population 18+	7509	75.9%		
Total Hispanic or Latino 18+	2463	32.8%		
Total Not Hispanic or Latino 18+	5046	67.2%		
White Alone 18+	5790	77.1%		
Black or African American 18+	55	0.7%		
American Indian 18+	42	0.6%		
Asian Alone 18+	157	2.1%		
Native Hawaiian 18+	11	0.1%		

District 3

Total Population (Sum)	9648		19.5%	2.3%
Total Population 18+	7436	77.1%		
Total Hispanic or Latino 18+	2579	34.7%		
Total Not Hispanic or Latino 18+	4857	65.3%		
White Alone 18+	5568	74.9%		
Black or African American 18+	62	0.8%		
American Indian 18+	64	0.9%		
Asian Alone 18+	162	2.2%		
Native Hawaiian 18+	29	0.4%		

District 4

Total Population (Sum)	9799		19.9%	0.7%
Total Population 18+	7853	80.1%		
Total Hispanic or Latino 18+	1172	14.9%		
Total Not Hispanic or Latino 18+	6681	85.1%		
White Alone 18+	6748	85.9%		
Black or African American 18+	84	1.1%		
American Indian 18+	39	0.5%		
Asian Alone 18+	327	4.2%		
Native Hawaiian 18+	25	0.3%		

NCFPD Election District
DRAFT Map 3
CVAP Analysis

District 5

Total Population (Sum)	10038		20.3%	-1.7%
Total Population 18+	8101	80.7%		
Total Hispanic or Latino 18+	1155	14.3%		
Total Not Hispanic or Latino 18+	6946	85.7%		
White Alone 18+	7035	86.8%		
Black or African American 18+	77	1.0%		
American Indian 18+	51	0.6%		
Asian Alone 18+	279	3.4%		
Native Hawaiian 18+	18	0.2%		

District Totals

Date Exported 3-16-18

Total Election District Deviance-Total Pop.				4.0%
Total Population (Sum)	49355			
Total Population 18+	37706	76.4%		
Total Hispanic or Latino 18+	11202	29.7%		
Total Not Hispanic or Latino 18+	26504	70.3%		
White Alone 18+	28965	76.8%		
Black or African American 18+	526	1.4%		
American Indian 18+	253	0.7%		
Asian Alone 18+	1069	2.8%		
Native Hawaiian 18+	105	0.3%		



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: SELECTION OF A VOTING ELECTION DISTRICT MAP

ACTION AGENDA

BACKGROUND:

The April 16, 2019 Special Board meeting constitutes the second of two public hearings the District has provided for the purpose of reviewing the three (3) proposed Election District maps, which is stipulated by the California Voting Rights Act (CRVA). The proposed maps were originally made available to the public on March 19, 2019. Should there be no additional action by the Board to modify any of those maps at the April 16, 2019 public hearing, the Board will be able to select one of these maps and subsequent election sequence for each of the Election Districts. Upon completion of the 2020 U.S. Census, the District will need to repeat this procedure to ensure that these Election Districts are still compliant with the CVRA.

DISCUSSION:

The three unmodified Election District maps have been provided for consideration. The Board provided its input at the March 26, 2019 Board meeting, indicating a preference for either Map 2 or 3 based upon the method of calculating population deviance. Similarly, at the March 26, 2019 board meeting public input received indicated a preference for Map 3 based upon the composition of the majority-minority Election District in the downtown Fallbrook area. Additional input regarding these maps may have been received from the preceding public hearing held today, in which case those changes would need to be made publicly available 7 days prior to consideration by the board for approval at a subsequent public hearing at a special board meeting.

In making its selection, the Board cannot consider where current Board members live while drawing lines. Also, the Board may not consider which Election District compositions would favor incumbents or anticipated challengers. Finally, the Board cannot consider whether Election District compositions would generate the easiest playing field for any political party, now or in the future.

With adoption of the final map, the District will also need to illustrate the planned election sequence for each Election District, based upon the terms of the currently seated Board. If a map is adopted, this will occur in the subsequent Action Item at today's Special Board Meeting.

SELECTION OF VOTING ELECTION DISTRICT MAPS
APRIL 16, 2019
PAGE 2 OF 2

FISCAL ANALYSIS:

Provided that the District is able to develop Election Districts with the internal resources available, there should only be minimal expenses resulting from Staff time to develop associated map products and data analysis.

RECOMMENDATION:

Select one of the three proposed Election District maps.



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: ELECTION DISTRICT VOTING SEQUENCE

ACTION AGENDA

BACKGROUND:

If during the April 16, 2019 Special Board meeting, the Board approves an Election District map, it will need to review and approve an Election District voting sequence. Consistent with the intent of the California Voting Rights Act (CVRA), it is desirable to provide the designated "majority-minority" Election District(s) with the first available opportunity to elect a candidate from their newly created Election District. Additionally, the Board will need to consider the impact, if any, on the remaining Election Districts.

DISCUSSION:

As incumbency cannot be considered when selecting an Election District map, Staff will present the proposed Election District sequence based upon the map selected (if any) by the Board at the April 16th Special Meeting. The first voting districts up for election in 2020 will be based upon either: (1) the absence of a Board Member that resides in any of the newly created Election Districts, or (2) an Election District with an incumbent's term that expires in 2020, or (3) two or more incumbents that will be residing within the same Election District until 2022. If there is no change to the original maps as presented, it is likely that election sequencing will be ministerial in nature.

FISCAL ANALYSIS:

Provided that the District is able to develop Election Districts with the internal resources available, there should only be minimal expenses resulting from Staff time to develop associated map products and data analysis.

RECOMMENDATION:

Approve the Election District Voting Sequence as presented by Staff.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
ADMINISTRATION**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: CALL FOR NOMINATIONS TO THE LOCAL AGENCY FORMATION COMMISSION APPOINTMENT TO CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD

ACTION AGENDA

RECOMMENDATION:

The Board should determine if any Board Members wish to make a nomination to the position described in the attached communication from the San Diego Local Agency Formation Commission (LAFCO).

1. If yes, then formal action must be taken on the nomination.
2. If no, then no further action is required.

BACKGROUND:

LAFCO is soliciting nominations for terms that have been vacated by members who have experience conflicts in their schedules. The positions include one regular and one alternate District member position. Nominations must be received by LAFCO by **May 17, 2019**.

All Independent Special Districts within the County may make one nomination (See Attachment Two). However, only those nominees that are elected or appointed members of the legislative bodies of one of the 19 Independent Special Districts enrolled in the Redevelopment Property Tax Trust Fund are eligible nominees (See Attachment Three).

DISCUSSION:

The role of the Committee is outlined in the attached documents. LAFCO has provided a list of the eligible Districts from which members may be nominated (See Attachment Three).

LAFCO Call for Nominations

April 16, 2019

Page 2 of 2

FISCAL ANALYSIS:

No fiscal impact.

SUMMARY:

Several vacant positions are available on Local Agency Formation Commission Appointment to Consolidated Redevelopment Oversight Board. LAFCO has issued a call for nominations for these positions. If any Board members wish to make a nomination to one of these positions, it will be necessary for the Board to take action to make this nomination.



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

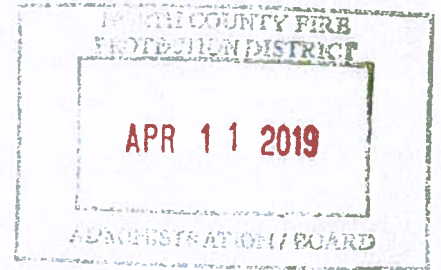
CALL FOR NOMINATIONS

April 5, 2019

TO: General Managers, Independent Special Districts

FROM: Keene Simonds, Executive Officer

SUBJECT: Start of Nomination Period |
 Appointment to Consolidated Redevelopment Oversight Board



This communication serves as formal notice the San Diego County Local Agency Formation Commission (LAFCO) is calling an election by mail among all independent special districts. The election is to appoint an eligible representative to serve on the San Diego County Consolidated Redevelopment Oversight Board. The call for election is necessitated by the recent resignations of the regular and alternate members previously elected to represent special districts on the Oversight Board due to scheduling conflicts. This election is specific to appointing one regular member to a four-year term; no alternate will be seated. Additional information regarding the Oversight Board – including responsibilities, duties, and meeting dates – is provided as Attachment One.

With the preceding in mind, San Diego LAFCO is now commencing with the **nomination period**. To this end, the presiding officers and/or their delegated alternates for all independent special districts in San Diego County are encouraged to submit nominations to LAFCO no later than Friday, May 17, 2019. A listing of all independent special districts allowed to participate in nominating an eligible candidate is provided in Attachment Two. In considering making potential nominations please note all of the following:

- As referenced all 59 independent special districts are eligible to make one nomination through their presiding officer or authorized delegate. Nominations must be signed.

Administration
 Keene Simonds, Executive Officer
 County Operations Center
 9335 Hazard Way, Suite 200
 San Diego, California 92123
 T 858.614.7755 F 858.614.7766
 www.sdlafco.org

Jim Desmond
 County of San Diego

Dianne Jacob
 County of San Diego

Greg Cox, Alternate
 County of San Diego

Catherine Blakespear
 City of Encinitas

Bill Wells
 City of El Cajon

Sergé Dedina, Alternate
 City of Imperial Beach

Mark Kersey
 City of San Diego

Chris Cate, Alternate
 City of San Diego

Chair Jo MacKenzie
 Vista Irrigation

Vice Chair Ed Sprague
 Olivenhain Municipal Water

Judy Hanson, Alternate
 Leucadia Wastewater

Andy Vanderlaan
 General Public

Harry Mathis, Alternate
 General Public

San Diego LAFCO

April 5, 2019

Call for an Election | Appointment of a Special District Representative to the RDA Consolidated Oversight Board

- To be eligible nominees must be an elected or appointed member of the legislative body of one of the 19 independent special districts that are enrolled in the Redevelopment Property Tax Trust Fund (RPTTF). A listing of all enrolled independent special districts is provided in Attachment Three.
- Nominations must be received by San Diego LAFCO no later than by 5:00 p.m. on **Friday, May 17, 2019**. Nominations received after this date/time will be invalid.
- Nominations may be submitted by mail, courier, or hand-delivered to the San Diego LAFCO office at 9335 Hazard Way, Suite 200 in San Diego. Additionally, and as an encouraged alternative, nominations may be submitted by e-mail and directed to Executive Assistant Tammy Luckett at tamaron.luckett@sdcounty.ca.gov. Nominations received by e-mail will be confirmed by LAFCO and taken as consent to transmit subsequent communications – including ballots – by e-mail unless otherwise specified.

At the close of the nomination period San Diego LAFCO will work with the Special District Advisory Committee (SDAC) in establishing additional dates and deadlines going forward in completing the appointment process.

Should you have any questions or related follow up, please do not hesitate to contact me directly via e-mail at keene.simonds@sdcounty.ca.gov or telephone at 858.614.7755.

Thank you.

Keene Simonds
Executive Officer

Attachments:

1. Adopted Bylaws of the Consolidated Redevelopment Oversight Board
2. List of the 59 Special Districts Eligible to Make a Nomination
3. List of the 19 Special Districts Enrolled in RPTTF Whose Board Members are Eligible for Nominations
4. Nomination Form

cc: Jon Baker, County of San Diego
SDAC Members

BYLAWS
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
COUNTY OF SAN DIEGO

ARTICLE I - THE OVERSIGHT BOARD

Section 1. Name of Oversight Board

The name of the Oversight Board shall be the "Countywide Redevelopment Successor Agency Oversight Board" (hereinafter referred to as the "Oversight Board").

Section 2. Purpose

The Oversight Board shall perform the duties described in Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code in connection with the winding down of the affairs of the former Redevelopment Agencies of the San Diego County area (hereinafter the "former Redevelopment Agencies") by the San Diego County area successor agencies (hereinafter the "Successor Agencies") of the former Redevelopment Agencies. To the extent there is any inconsistency between the Bylaws and the statutory provisions, the statutory provisions shall control.

a. Duties and Responsibilities

The duties and responsibilities of the Oversight Board are to direct the Successor Agencies to do all of the following:

1. Dispose of all assets and properties of the former Redevelopment Agencies that were funded by tax increment revenues expeditiously and in a manner aimed at maximizing value; provided, however, that the Oversight Board may instead direct the Successor Agencies to transfer ownership of those assets that were constructed and used for a governmental purpose to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset, with any compensation for the asset governed by the agreements relating to the construction or use of that asset;
2. Cease performance in connection with and terminate all existing agreements that do not qualify as enforceable obligations, as that term is defined in subdivision (d) of Section 34171 of the Health and Safety Code;
3. Transfer housing responsibilities and all rights, powers, duties and obligations related thereto to entities designated pursuant to Section 34176 of the Health and Safety Code;
4. Terminate any agreement between the former Redevelopment Agencies and any public entity located in the County of San Diego that obligates the former Redevelopment Agencies to provide funding for any debt service obligations of the public entity or for the construction or operation of facilities owned or operated by such public entity, in any instance where the Oversight Board finds that early termination would be in the best interests of the taxing entities; and
5. Determine whether any contracts, agreements or other arrangements between the former Redevelopment Agencies and any private parties should be terminated or renegotiated to

reduce liabilities and increase net revenues to the taxing entities, and present proposed termination or amendment agreements to the Oversight Board for consideration and approval; the Oversight Board may approve any amendments to or early termination of such agreements where it finds that amendments or early termination would be in the best interests of the taxing entities.

b. Approvals Required

The following actions of the Successor Agencies shall first be approved by the Oversight Board:

1. The establishment of new repayment terms for outstanding loans where the terms have not been specified prior to February 1, 2012;
2. Refunding of outstanding bonds or other debt of the former Redevelopment Agencies by the Successor Agencies in order to provide for savings or to finance debt service spikes; provided, however, that no additional debt is created and debt service is not accelerated;
3. Setting aside of amounts in reserves as required by indentures, trust indentures, or similar documents governing the issuance of outstanding bonds of the former Redevelopment Agencies;
4. Merging of project areas of the former Redevelopment Agencies;
5. Continuing the acceptance of federal or state grants, or other forms of financial assistance from either public or private sources, where assistance is conditioned upon the provision of matching funds by the Successor Agencies, as successors to the former Redevelopment Agencies, in an amount greater than five percent (5%);
6. Agreements between the Cities and other taxing entities permitting the Cities to retain properties of the former Redevelopment Agencies in exchange for compensation as determined by subdivision (f) of Section 34180 of the Health and Safety Code;
7. Establishment of the recognized obligation payment schedule pursuant to Section 34177 of the Health and Safety Code;
8. Requests by the Successor Agencies to enter into agreements with the Cities that formed the redevelopment agencies they are succeeding pursuant to Section 34178 of the Health and Safety Code; and
9. Requests by the Successor Agencies or taxing entities to pledge, or to enter into an agreement for the pledge of, property tax revenues pursuant to subdivision (b) of Section 34178 of the Health and Safety Code.

c. Review by State Department of Finance

The State Department of Finance (hereinafter "DOF") may review any action of the Oversight Board. The Community Services Group Executive Office of the Oversight Board shall be the contact between the Oversight Board and DOF and shall provide their telephone and email contact information to DOF. Actions taken by the Oversight Board shall not be effective for five (5) business days, pending a request for review by DOF. In the event that DOF requests review of an action taken

by the Oversight Board, DOF shall have forty (40) days from the date of its request to approve the action or return it to the Oversight Board for reconsideration, with suggested modifications. In the event that DOF returns the action to the Oversight Board for reconsideration, the Oversight Board shall consider the modified action, and resubmit the modified action to DOF for approval; the modified action shall not become effective until approved by DOF.

Section 3. Membership/Duration

a. Total Membership/Appointment

The total membership of the Oversight Board shall be seven (7), selected as follows:

1. One member appointed by the County of San Diego Board of Supervisors;
2. One member appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code;
3. One member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188 of the Health and Safety Code;
4. One member appointed by the County Board of Education;
5. One member appointed by the Chancellor of the California Community Colleges;
6. One member of the public appointed by the County Board of Supervisors; and
7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

Following its initial formation, the Oversight Board shall report the names of its officers and other members to DOF. The members shall serve without compensation and without reimbursement for expenses. Each member shall serve at the pleasure of the entity that appointed such member.

b. Duration

The Oversight Board shall be and remain established until the sooner of (1) the date that all indebtedness of the former Redevelopment Agencies has been repaid, or (2) the date on which the Oversight Board shall be dissolved by law.

Section 4. Local Entity

Pursuant to subdivision (e) of Section 34179 of the Health and Safety Code, the Oversight Board shall be deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

Section 5. Personal Immunity

Oversight Board members shall have personal immunity from suit for their actions taken within the

scope of their responsibilities as members of the Oversight Board.

Section 6. Fiduciary Responsibilities

Oversight Board members shall have fiduciary responsibilities to holders of enforceable obligations, as that term is defined in subdivision (d) of Section 34171 of the Health and Safety Code, and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of the Health and Safety Code.

Section 7. Resignation

Any Oversight Board member may resign at any time by giving written notice to the Chairperson, who shall forward such notice to the County of San Diego Community Services Group Executive Office and to DOF. Any such resignation will take effect upon receipt or upon any date specified therein. The acceptance of such resignation shall not be necessary to make it effective.

Section 8. Filling of Vacancies

In the event of a vacancy on the Oversight Board, the appointing entity for the vacant seat shall select a member to fill such vacancy as soon as reasonably practicable, provided, however, that the Governor may appoint individuals to fill any member position that remains vacant for more than sixty (60) days.

Section 9. Staff

The Oversight Board may direct the staff of the County of San Diego Community Services Group Executive Office to perform work in furtherance of the duties and responsibilities of the Oversight Board. The County of San Diego Community Services Group Executive Office shall pay for all of the administrative costs of the meetings of the Oversight Board and may be reimbursed for those administrative costs in accordance with Section 34179(c) of the Health and Safety Code.

ARTICLE II - OFFICERS

Section 1. Officers

The officers of the Oversight Board shall consist of a Chairperson, a Vice Chairperson and a Secretary, who shall be elected in the manner set forth in this Article II.

Section 2. Chairperson

The Chairperson shall preside at all meetings of the Oversight Board, and shall submit such agenda, recommendations and information at such meetings as are reasonable and proper for the conduct of the business affairs and policies of the Oversight Board. The Chairperson or, in his/her absence or unavailability the Vice Chairperson, shall sign all documents necessary to carry out the business of the Oversight Board.

Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the absence or unavailability of the Chairperson. In the event of the death, resignation or removal of the Chairperson, the Vice

Chairperson shall assume the Chairperson's duties until such time as the Oversight Board shall elect a new Chairperson.

Section 4. Secretary

The Community Services Group Executive Office Staff shall keep the records of the Oversight Board and shall prepare minutes and keep a record of the meetings in a journal of proceedings. The Secretary shall attest to and/or countersign all documents of the Oversight Board.

Section 5. Additional Duties

The officers of the Oversight Board shall perform such other duties and functions as may from time to time be required by the Oversight Board, these Bylaws, or other rules and regulations, or which duties and functions are incidental to the office held by such officers.

Section 6. Election

The Chairperson, Vice Chairperson and Secretary shall be elected from among the members of the Oversight Board at the first regular meeting of the Oversight Board. Thereafter, the Chairperson, Vice Chairperson and Secretary shall be elected from among the members of the Oversight Board at its regular meeting. Each officer shall hold office until his/her successor is elected and in office. Any such office shall be held for a maximum of (1) year at a time, and no person shall be elected as for the same office for more than (1) term.

Section 7. Vacancies

Should the office of the Chairperson, Vice Chairperson or Secretary become vacant, the Oversight Board shall elect a successor from among the Oversight Board members at the next regular or special meeting, and such office shall be held for the unexpired term of said office.

ARTICLE III - MEETINGS

Section 1. Regular Meetings

The Oversight Board shall meet regularly on the third Thursday of each month, at the hour of 10a.m., at 1600 Pacific Highway, San Diego, California. In the event that the regular meeting date shall be a legal holiday, then any such regular meeting shall be held on the next business day thereafter ensuing that is not a legal holiday. In the event that the meeting location or time must be changed for any reason, such changes shall be provided to all Oversight Board members at least seven calendar days prior the newly located or scheduled meeting. A notice, agenda and other necessary documents shall be delivered to the members either personally, by mail, or by e-mail at least seventy-two (72) hours prior to any regular meeting.

Section 2. Special Meetings

Special meetings may be held upon call of the Chairperson, or an affirmative vote by a majority of the members of the Oversight Board at a regular or special meeting of the Oversight Board at which a quorum is present, for the purpose of transacting any business designated in the call, after notification of all members of the Oversight Board by written notice personally delivered or by mail or e-mail at least twenty-four (24) hours before the time specified notice for a special meeting. At

such special meeting, no business other than that designated in the call shall be considered.

Section 3. Adjourned Meetings

Any meeting of the Oversight Board may be adjourned to an adjourned meeting without the need for notice requirements of a special meeting, provided the adjournment indicates the date, time and place of the adjourned meeting. Oversight Board members absent from the meeting at which the adjournment decision is made shall be notified by the Chairperson of the adjourned meeting.

Section 4. All Meetings to be Open and Public

All meetings of the Oversight Board shall be open and public to the extent required by law. All persons shall be permitted to attend any such meetings, except as otherwise provided by law.

Section 5. Posting Agendas/Notices

The Secretary, or his/her authorized representative, shall post an agenda for each regular Oversight Board meeting or a notice for each special Oversight Board meeting containing a brief description of each item of business to be transacted or discussed at the meeting together with the time and location of the meeting. Agendas/notices shall be posted at the intended meeting site (primarily 1600 Pacific Highway, San Diego, California, at a location readily accessible to the public) at least seventy-two (72) hours in advance of each regular meeting and at least twenty-four (24) hours in advance of each special meeting.

All notices required by law for proposed actions by the Oversight Board shall also be posted on the Oversight Board's internet web site.

Section 6. Right of Public to Appear and Speak

At every regular meeting, members of the public shall have an opportunity to address the Oversight Board on matters within the Oversight Board subject matter jurisdiction. Public input and comment on matters on the agenda, as well as public input and comment on matters not otherwise on the agenda, shall be made during the time set aside for public comment; provided, however, that the Oversight Board may direct that public input and comment on matters on the agenda be heard when the matter regularly comes up on the agenda or prior to that time.

The Chairperson may limit the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.

Section 7. Non-Agenda Items

Matters brought before the Oversight Board at a regular meeting which were not placed on the agenda of the meeting shall not be acted upon by the Oversight Board at that meeting unless action on such matters is permissible pursuant to the Ralph M. Brown Act (Gov. Code §54950 et seq.). Those non-agenda items brought before the Oversight Board which the Oversight Board determines will require consideration and action and where Oversight Board action at that meeting is not so authorized shall be placed on the agenda for the next regular meeting.

Section 8. Quorum

The powers of the Oversight Board shall be vested in the members thereof in office from time to time. A majority of the total membership of the Oversight Board shall constitute a quorum for the purpose of conducting the business of the Oversight Board, exercising its powers and for all other purposes, but less than that number may adjourn the meeting from time to time until a quorum is obtained. An affirmative vote by a majority of the total membership of the Oversight Board shall be required for approval of any questions brought before the Oversight Board.

Section 9. Unexcused Absences

If a member shall be absent from three (3) meetings, whether regular or special, within six (6) consecutive calendar months, such absence shall result in the termination of the membership of the absenting member. A member's absence shall be excused if, prior to the meeting from which said member will be absent, said member notifies the staff of the Community Services Group Executive Office of his or her intent to be absent and the reasons therefor; provided, however, that a member shall be entitled to only two (2) excused absences within twelve (12) consecutive calendar months. At each meeting, after the roll has been called, staff shall report to the Oversight Board the name of any member who has so notified him or her of his or her intent to be absent and the reason for such absence.

Section 10. Order of Business

All business and matters before the Oversight Board shall be transacted in conformance with Rosenberg's Rules of Order, Revised.

Section 11. Minutes

Minutes of the meetings of the Oversight Board shall be prepared in writing by Community Services Group Executive Office staff. Copies of the minutes of each Oversight Board meeting shall be made available to each member of the Oversight Board and the Successor Agencies. Approved minutes shall be filed in the official record of minutes of the Oversight Board. A member shall be permitted to vote on a motion pertaining to the minutes of a meeting at which that member was not present.

ARTICLE IV - REPRESENTATION BEFORE PUBLIC BODIES

Any official representations on behalf of the Oversight Board before the Successor Agencies, the County of San Diego Auditor & Controller, the State Controller, DOF, or any other public body shall be made by the Chairperson or his/her designee.

ARTICLE V - AMENDMENTS

These Bylaws may be amended upon an affirmative vote by a majority of the total membership of the Oversight Board, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has previously been given to all members of the Oversight Board. Notice of the amendment shall identify the section or sections of these Bylaws proposed to be amended. The Successor Agencies shall be notified of any amendments to these Bylaws.

Attachment Two

Independent Special Districts in San Diego County

- Eligible to Make a Nomination for Appointment to Oversight Board -

Alpine Fire Protection District	Rancho Santa Fe Fire Protection
Bonita-Sunnyside Fire Protection	Resource Conservation District of San Diego County
Borrego Springs Fire Protection	Rincon Del Diablo Muni Water District
Borrego Water District	Rincon Ranch Community Services District
Canebrake County Water District	San Luis Rey Municipal Water District
Cuyamaca Water District	San Miguel Consolidated Fire Protection District
Deer Springs Fire Protection	Santa Fe Irrigation District
Descanso Community Services District	South Bay Irrigation District
Fairbanks Ranch Community Services District	Tri City Hospital District
Fallbrook Healthcare District	Upper San Luis Rey Resource Conservation District
Fallbrook Public Utility District	Vallecitos Water District
Grossmont Healthcare District	Valley Center Cemetery District
Helix Water District	Valley Center Parks & Recreation
Jacumba Community Services District	Valley Center Fire Protection
Julian Community Services District	Valley Center Municipal Water District
Julian-Cuyamaca Fire Protection	Vista Fire Protection District
Lake Cuyamaca Recreation & Park	Vista Irrigation District
Lakeside Fire Protection District	Whispering Palms Community Services District
Lakeside Water District	Wynola Water District
Leucadia Wastewater District	Yuima Municipal Water District
Lower Sweetwater Fire Protection	
Majestic Pines Community Services District	
Mission Resource Conservation	
Mootamai Municipal Water District	
Morro Hills Community Services District	
North County Cemetery District	
North County Fire Protection	
Olivenhain Municipal Water District	
Otay Water District	
Padre Dam Municipal Water District	
Palomar Health Care District	
Pauma Municipal Water District	
Pauma Valley Community Services District	
Pomerado Cemetery District	
Questhaven Municipal Water District	
Rainbow Municipal Water District	
Ramona Cemetery District	
Ramona Municipal Water District	
Rancho Santa Fe Community Services District	

Attachment Three

Independent Special Districts in San Diego County | Enrolled in Redevelopment Property Tax Trust Fund (RPTTF)

- Elected or Appointed Board Members are Eligible for Nomination to Oversight Board -

Grossmont Healthcare District
Lakeside Fire Protection District
Lakeside Water District
Leucadia Wastewater District
Lower Sweetwater Fire Protection District
North County Cemetery District
Olivenhain Municipal Water District
Otay Water District
Padre Dam Municipal Water District
Palomar Healthcare District
Pomerado Cemetery District
Resource Conservation District of Greater San Diego County
Rincon del Diablo Municipal Water District
San Marcos Fire Protection District
San Miguel Consolidated Fire Protection District
Santa Fe Irrigation District
Tri-City Healthcare District
Vallecitos Water District
Vista Irrigation District

Attachment Four

NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE TO THE REDEVELOPMENT OVERSIGHT BOARD

The _____ is
(Name of Independent Special District)

pleased to nominate _____ as a candidate for
(Name of Candidate)

appointment as the SPECIAL DISTRICT REPRESENTATIVE

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district with territory within the boundary of the particular RDA Oversight Board to which the individual seeks appointment.

(Signature)

(Print Name)

(Date)

(Print Title)

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT FOR NOMINEE

- Limit two pages
- Must be submitted with Nomination Form



**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: CHIEF ABBOTT
DATE: APRIL 16, 2019
SUBJECT: APPROVAL OF AMENDMENT TO MEETING SCHEDULE – CANCELLATION OF APRIL 23, 2019
MEETING

ACTION AGENDA

RECOMMENDATION:

To approve an amendment to the schedule of meetings for the Board of Directors of North County Fire Protection District for the year 2019 by cancelling the April 23, 2019 meeting.

DISCUSSION:

Staff is requesting that the April 23, 2019 Board Meeting be cancelled due to the lack of sufficient agenda items for that meeting. This will allow Staff to focus on other projects already underway as previously directed by the Board. In addition, if a Special Meeting is required to finalize the re-districting process as previously discussed in other topics, Staff will be focused on that matter.

The next regularly scheduled Board Meeting will be May 28, 2019.

FISCAL ANALYSIS:

None.

SUMMARY:

It is recommended that the Board approve cancellation of the April 23, 2019 meeting as presented.

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

RUTH HARRIS
BOB HOFFMAN
FRED LUEVANO
KENNETH E. MUNSON
JOHN VAN DOORN

STEPHEN J. ABBOTT - Fire Chief/CEO - sabbott@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

MEETING CANCELLATION NOTICE

Regular Board of Directors Meeting Scheduled for April 23, 2019

NOTICE IS HEREBY GIVEN that the Regular Board Meeting of Directors of the North County Fire Protection District, 330 South Main Avenue, Fallbrook, California, County of San Diego, scheduled for April 23, 2019, has been **cancelled**.

The next regularly scheduled Board of Directors Meeting is May 28, 2019 at 4:00 p.m. at Fallbrook Public Utility District, 990 East Mission Road, Fallbrook California, 92028.

BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.

Loren Stephen-Porter
Board Secretary
Dated: April 16, 2019

CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [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, [4] District's website at <http://www.ncfire.org> The date of posting was April 16, 2019."

Board Secretary Loren Stephen-Porter:



Date: April 16, 2019



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY, INTEGRITY, RESPECT



**NORTH COUNTY FIRE
PROTECTION DISTRICT**

FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: DISCUSSION AGENDA

There are no Discussion Agenda Items for the April 16, 2019, Board Meeting.

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**NORTH COUNTY FIRE
PROTECTION DISTRICT
FIRE CHIEF/CEO**

TO: BOARD OF DIRECTORS
FROM: STEPHEN ABBOTT, FIRE CHIEF/CEO
DATE: APRIL 16, 2019
SUBJECT: COMMENTS, REPORTS AND UPDATES

● **STAFF COMMENTS/REPORTS/UPDATES:**

● **STEPHEN ABBOTT, FIRE CHIEF/CEO:**

● **CHIEF OFFICERS & STAFF:**

● **BOARD:**

● **BARGAINING GROUPS:**

● **PUBLIC COMMENT:**

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