330 S. Main Avenue

Fallbrook, California 92028-2938

Phone: (760) 723-2005

Fax: (760) 723-2072

Web: www.ncfire.org

BOARD OF DIRECTORS

CINDY ACOSTA JEFF EGKAN DAVID KENNEDY KENNETH E. MUNSON **IOHN VAN DOORN**

KEITH MCREYNOLDS - Fire Chief/CEO - kmcreynolds@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:

KEITH MCREYNOLDS, FIRE CHIEF/CEO

SUBJECT: BOARD MEETING PACKAGE

DATE:

OCTOBER 5, 2021

Enclosed is your Board package for the Special October 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 special meeting is scheduled for *Tuesday*, *October 5*, 2021. beginning at 6:00 p.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.

Keith McReynolds Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW



AGENDA FOR SPECIAL BOARD MEETING OCTOBER 5, 2021 - 6:00 p.m.

ROLL CALL
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

FALLBROOK PUBLIC UTILITY DISTRICT 990 EAST MISSION ROAD FALLBROOK CALIFORNIA

PUBLIC ACTIVITIES AGENDA

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

1. Public Comment — President van Doorn

(pgs. 3-4)

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 Presiding Officer may limit comments to three minutes per speaker (Board of Directors Operations Policy Elections, Officers and Terms SOG § 4.2.6.3.).

ACTION AGENDA

ACTION ITEMS:

All items listed under the Action Items Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Items will commence at the time announced in the Agenda or as soon thereafter as such matter can be heard.

- 2. COMMUNITY WORKSHOP ON PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS CHIEF (pgs. 5-14) MCREYNOLDS
- <u>Continuing Item</u>: Workshop gathering input on the impact of census information on North County Fire Protection District Election Districts with possible changes to maps based on input and information received.
- 3. APPROVE SCHEDULE AND SET PUBLIC HEARINGS FOR CENSUS UPDATE TO DISTRICT-BASED ELECTIONS CHIEF MCREYNOLDS
- NEW ITEM: Approve schedule for public hearings to meet review and adoption of map based on adoption of SB 594.

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.

4. There are no separate Discussion Agenda items for the October 5, 2021 Board meeting.

(pgs. 17-18)

(pgs. 15-16)

STANDING DISCUSSION ITEMS:

All items listed under the Standing Discussion Items are presented every meeting.

COMMENTS/QUESTIONS:

(pgs. 19-20)

- STAFF:
 - Chief McReynolds
 - Other Staff
- BOARD
- BARGAINING GROUPS
- PUBLIC COMMENT

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, October 26, 2021 at 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; [4] District's website at http://www.ncfire.org. 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, during normal business hours or may be found on the District website, subject to the Staff's ability to post the documents before the meeting. The date of posting was October 1, 2020."

Board Secretary Loren Stephen-Porter:	Form Q. Stellater	Date:	October 1, 2020

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



FIRE CHIEF/CEO

TO:

BOARD OF DIRECTORS

FROM:

KEITH MCREYNOLDS, FIRE CHIEF/CEO

DATE:

OCTOBER 5, 2021

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-The Board President may limit comments to three agenda items. minutes per speaker (Board of Directors Operations - Elections, Officers and Terms SOG § 4.2.6.3.).

PACE INTERIOR ALLA PILARIA

October 5, 2021 – Special Board Meeting

Page =4



FIRE CHIEF/CEO

TO: BOARD OF DIRECTORS

FROM: KEITH MCREYNOLDS, FIRE CHIEF/CEO

DATE: OCTOBER 5, 2021

SUBJECT: COMMUNITY WORKSHOP ON PROPOSED MAPS FOR DISTRICT-BASED

ELECTIONS

ACTION AGENDA

BACKGROUND:

At the September 21st, 2021, Board Meeting the Board of Directors approved a Community Workshop/Special Meeting to discuss proposed Election District map boundary adjustments given the 2020 Census data. The intent of the workshop is to allow the public to comment on the proposed maps and to allow consideration by the Board for boundary adjustments.

DISCUSSION:

To remain compliant with the California Voting Rights Act the District must reevaluate voting districts each time a United States Census analysis is conducted. Using the 2020 data, three draft election district boundary maps were made available by Dustin Glasgow who is an Engineer and Geographic Information System Specialist (GISS) With North County Fire. The maps have been posted to the District's website and made available to the public. As the District has five elected Board of Director positions, each map has five proposed election districts. Election district boundaries must be comprised of "substantially equivalent" populations within 10% variance between the highest and lowest general population count election Districts.

With regard to development of proposed election districts for consideration, Staff relied upon a set of general principles that guide districting, often referred to as "traditional districting principles." One of the principles is keeping "communities of interest" intact, 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 ensure compliance with the CVRA, one or more "majority-minority districts" should be created when a minority group is sufficiently large and geographically compact to form a majority of the eligible voters in a single-member district. 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 have been designed with the CVRA in mind and shows the total population by number as well as the percentage of Latino CVAP. Given the demographics of the District, only Latino CVAP was considered given the aforementioned rule by which a majority-minority election district can be considered.

COMMUNITY WORKSHOP ON PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS OCTOBER 5, 2021 PAGE 2 OF 2

With the currently adopted map, election districts roughly correlate to fire station first-due response areas. As the District has 5 fire stations, the election districts could generally be described as respectively representing downtown Fallbrook, Bonsall, Winterwarm, Pala Mesa and Santa Margarita/Rainbow areas.

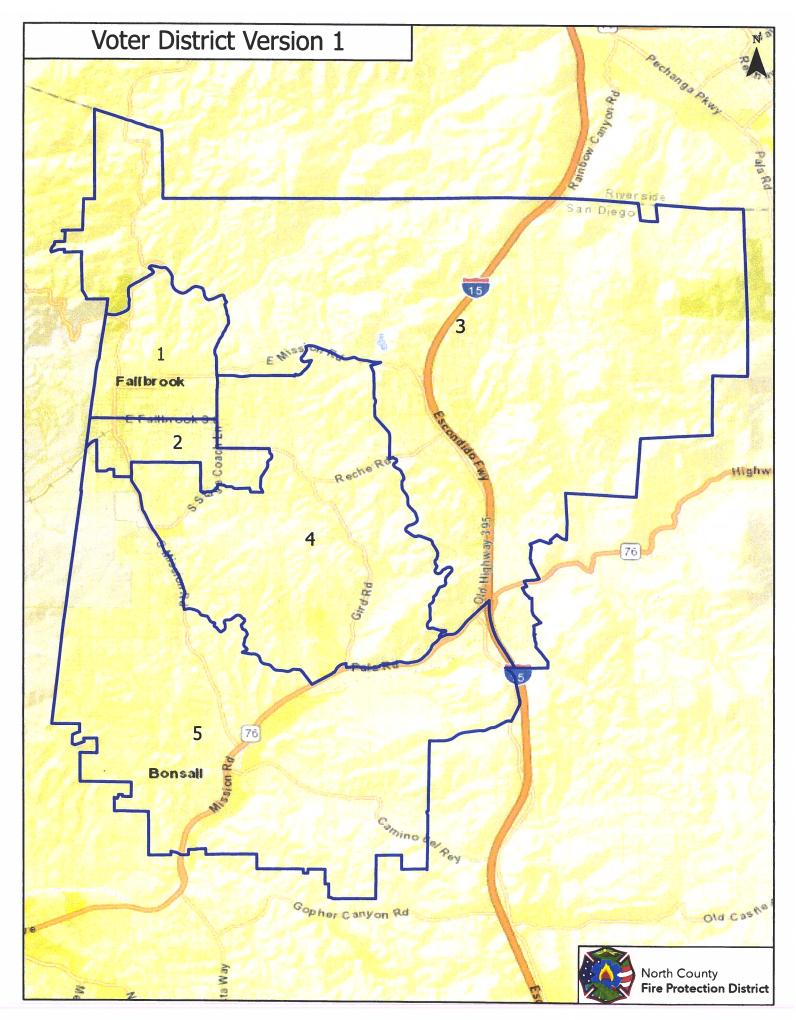
During the re-districting process, the District cannot consider where current Board members live while drawing lines. Nor can it consider which election district compositions would favor incumbents or anticipated challengers. With the ultimate adoption of the final map, the District will need to illustrate the planned election sequence for each election district, based upon the terms of the currently seated Board.

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.

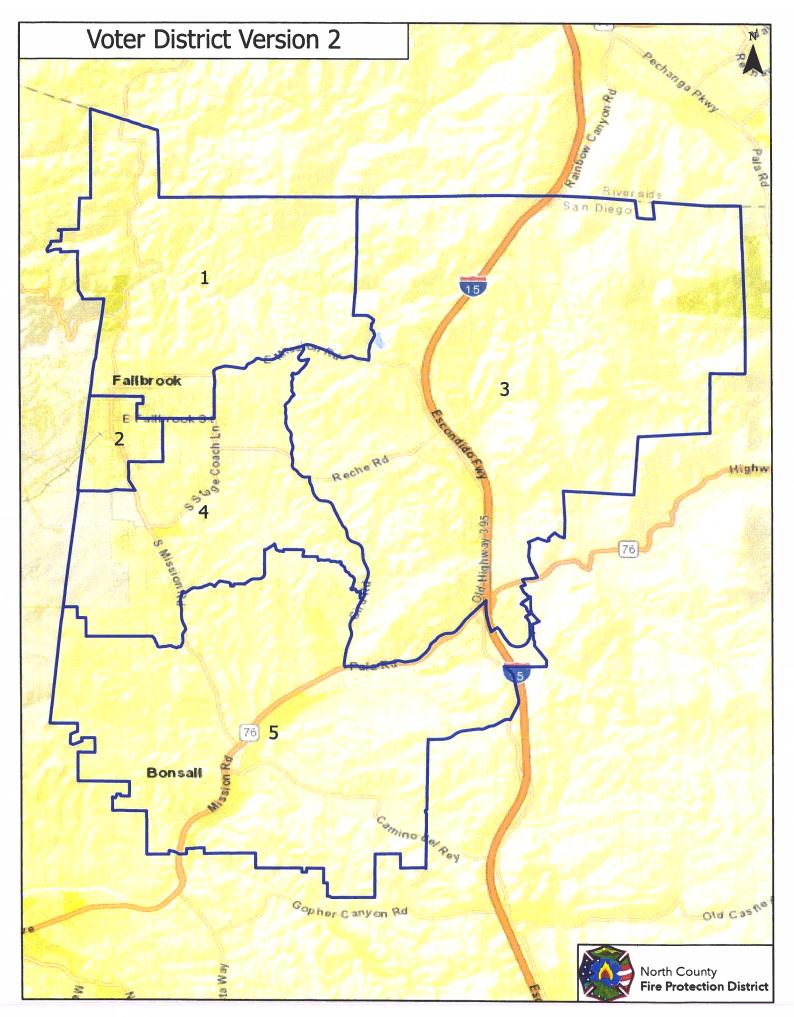
RECOMMENDATION:

Staff recommends that the Board hear public comment on the proposed maps and determine if additional boundary adjustments on the draft maps are necessary.



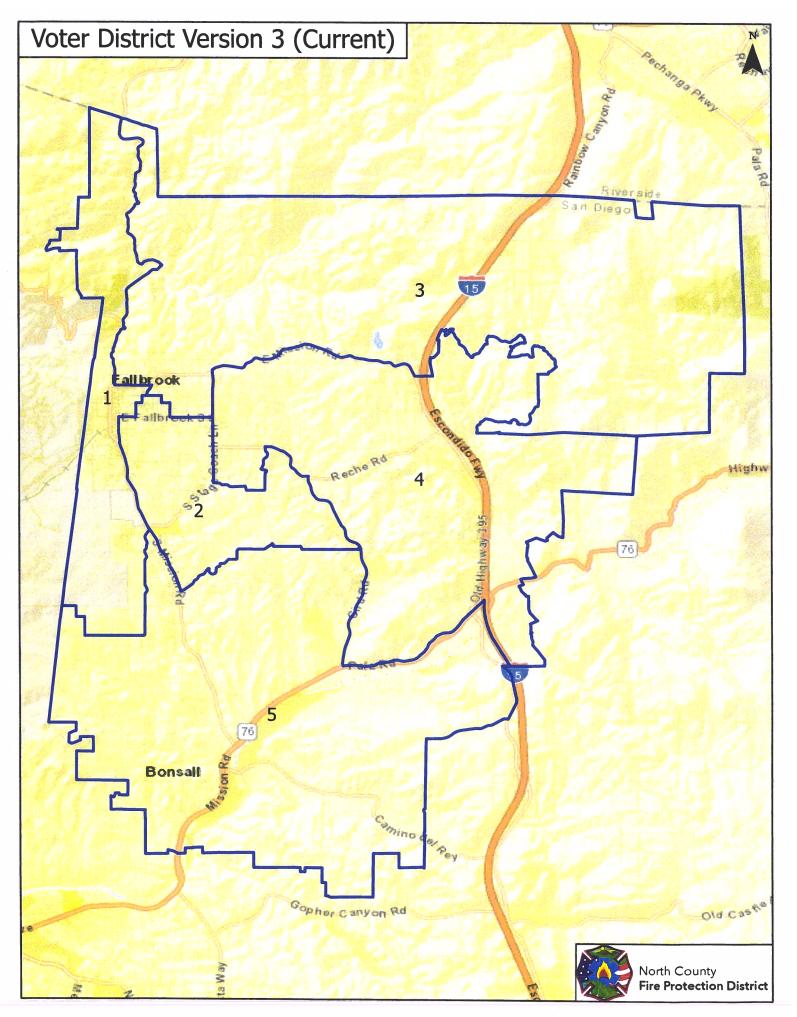
October 5, 2021 – Special Board Meeting

<u>v</u>	oter Dis	<u>tric</u>	t Ve	ersi	on	<u>1</u>	
Categories				ota	ls		Percentages
Voter District Area		2	3	4	5	TOTAL	1 2 3 4 5 TOTAL
Race							
Total	11,	477 11,11	3 10,921	11,516	10,290	55,317	20.75% 20.09% 19.74% 20.82% 18.60% 100.00
Population of one race		002 9,01	The second second	-		46,244	19.47% 19.50% 20.09% 21.69% 19.25% 83.60
White alone	5,	170 4,27				31,923	57.43% 47.40% 73.39% 85.77% 79.26% 69.03
Black or African American alone		142 27		-		896	1.58% 3.09% 2.45% 1.17% 1.46% 1.94
American Indian and Alaska Native alone		349 31				1,020	3.88% 3.49% 1.29% 1.31% 1.18% 2.21
Asian alone		248 22				1,923	2.75% 2.54% 7.10% 4.00% 4.32% 4.16
Native Hawaiian and Other Pacific Islander alone			3 56			196	0.56% 0.37% 0.60% 0.28% 0.33% 0.42
Some Other Race alone	3)	3,88	1,409	750	1,197	10,286	33.80% 43.11% 15.16% 7.48% 13.45% 22.24
Hispanic Or Latino, And Not Hispanic Or Lati	no By Race						
Total		177 44 4	2 10 024	44.545	10 200		20 750 20 000 10 740 20 000 10 000
Hispanic or Latino	11,			11,516		55,317	20.75% 20.09% 19.74% 20.82% 18.60% 100.00
Not Hispanic or Latino	6,	436 6,82 041 4,29				21,246 34,071	56.08% 61.39% 28.66% 19.22% 25.70% 38.41
Population of one race		729 3,93		8,730		31,730	43.92% 38.61% 71.34% 80.78% 74.30% 61.59 14.90% 12.41% 22.63% 27.51% 22.55% 57.36
White alone	A PROPERTY OF THE PROPERTY OF	217 3,38		The second second second	THE PERSON NAMED IN COLUMN	28,529	
Black or African American alone		128 24				792	
American Indian and Alaska Native alone		45 3			-	185	2.71% 6.25% 2.93% 1.15% 1.51% 2.50 0.95% 0.89% 0.54% 0.52% 0.29% 0.58
Asian alone		237 20				1,826	
Native Hawaiian and Other Pacific Islander alone		47 2		21		1,828	5.01% 5.23% 8.79% 4.32% 5.24% 5.75 0.99% 0.56% 0.65% 0.24% 0.35% 0.51
Some Other Race alone	Action 1		6 45	-		236	1.16% 1.17% 0.63% 0.63% 0.49% 0.74
Race For The Population 18 Years And Over	8	88 8,07	7 8,660	9,744		43,502	19.74% 18.57% 19.91% 22.40% 19.39% 78.64
Population of one race		91 6,68		8,681		37,380	18.70% 17.89% 20.18% 23.22% 20.00% 85.93
White alone	4,:		THE RESERVE OF THE PERSON NAMED IN			26,762	61.04% 50.17% 74.03% 86.64% 80.71% 71.59
Black or African American alone		10 21		92		727	1.57% 3.18% 2.68% 1.06% 1.47% 1.94
American Indian and Alaska Native alone		233 23				754	3.33% 3.47% 1.19% 1.23% 1.23% 2.02
Asian alone		12 21			338	1,707	3.03% 3.15% 7.60% 4.30% 4.52% 4.57
Native Hawaiian and Other Pacific Islander alone		49 3	_			169	0.70% 0.45% 0.61% 0.23% 0.32% 0.45
Some Other Race alone	2:	20 2,64		568		7,261	30.32% 39.57% 13.89% 6.54% 11.74% 19.42
Hispanic Or Latino, And Not Hispanic Or Lati	THE RESERVE OF THE PERSON NAMED IN				and the same		
otal	8,5	88 8,07	_			43,502	19.74% 18.57% 19.91% 22.40% 19.39% 100.00
Hispanic or Latino	4,2	98 4,57	3 2,197	1,601	1,906	14,575	50.05% 56.62% 25.37% 16.43% 22.60% 33.50
Not Hispanic or Latino	4,2	90 3,50	4 6,463	8,143		28,927	49.95% 43.38% 74.63% 83.57% 77.40% 66.50
Population of one race	4,0	79 3,26	4 6,033	7,745	6,214	27,335	14.92% 11.94% 22.07% 28.33% 22.73% 62.84
White alone	3,6	THE RESERVE TO THE PERSON NAMED IN		7,204	5,710	24,519	89.07% 85.39% 85.94% 93.01% 91.89% 89.70
Black or African American alone		.06 19	7 186	85	100	674	2.60% 6.04% 3.08% 1.10% 1.61% 2.47
American Indian and Alaska Native alone		40 3		39	20	159	0.98% 1.07% 0.41% 0.50% 0.32% 0.58
Asian alone		03 19		356	332	1,645	4.98% 6.00% 9.25% 4.60% 5.34% 6.02
Native Hawaiian and Other Pacific Islander alone		47 1	The state of the s	19	22	150	1.15% 0.58% 0.71% 0.25% 0.35% 0.55
ome Other Race alone Housing Units	ENAIGE TEST	50 3	36	42	30	188	1.23% 0.92% 0.60% 0.54% 0.48% 0.69
otal	3,6	83 3,58	1 4,080	4,521	4,071	19,936	18.47% 17.96% 20.47% 22.68% 20.42% 100.00
Occupied	3,5			4,331	3,854	18,971	95.52% 95.62% 94.22% 95.80% 94.67% 95.16
		10H 3.42					122.24/0122.04701134.4470133.6U76834.0/768 95.16



October 5, 2021 – Special Board Meeting

Voter District Version 2 Categories Totals **Percentages Voter District Area** TOTAL Race 10,938 11,238 11,040 10,826 11,275 55,317 19.77% 20.32% 19.96% 19.57% 20.38% 100.00% Population of one race 9,400 9,220 9,941 46,244 19.08% 19.16% 20.33% 19.94% 21.50% 83.60% White alone 5,740 3,402 7,119 7,317 8,345 31,923 65.05% 38.40% 75.73% 79.36% 83.95% 69.03% Black or African American alone 129 279 208 119 1.46% 3.15% 2.21% 1.29% 1.62% 896 1.94% American Indian and Alaska Native alone 251 138 131 109 2.84% 4.41% 1.47% 1.42% 1.10% 391 1.020 2.21% Asian alone 253 214 650 336 470 1.923 2.87% 2.42% 6.91% 3.64% 4.73% 4.16% Native Hawaiian and Other Pacific Islander alone 55 37 39 33 32 196 0.62% 0.42% 0.41% 0.36% 0.32% 0.42% 2,396 4,536 1,246 1,284 824 10,286 27.15% 51.20% 13.26% 13.93% 8.29% 22.24% Hispanic Or Latino, And Not Hispanic Or Latino By Race 10,938 11,238 11,040 10,826 11,275 55,317 19.77% 20.32% 19.96% 19.57% 20.38% 100.00% 38.41% Hispanic or Latino 5,151 8,030 2,992 2,957 2,116 47.09% 71.45% 27.10% 27.31% 18.77% 21,246 Not Hispanic or Latino 5,787 3,208 8,048 7,869 9,159 34,071 52.91% 28.55% 72.90% 72.69% 81.23% 61.59% Population of one race 5,437 2,950 7,461 7,301 8,581 31,730 17.14% 9.30% 23.51% 23.01% 27.04% White alone 4,942 90.90% 80.92% 87.52% 93.04% 91.80% 2,387 6,530 6,793 7,877 28,529 89.91% Black or African American alone 117 243 188 103 141 792 2.15% 8.24% 2.52% 1.41% 1.64% 2.50% American Indian and Alaska Native alone 50 0.81% 1.22% 0.67% 0.38% 0.31% 0.58% 193 619 313 1,826 4.43% 6.54% 8.30% 4.29% 5.36% 5.75% Native Hawaiian and Other Pacific Islander alone 27 23 162 0.96% 1.02% 0.36% 0.32% 0.35% 0.51% Some Other Race alone 236 0.75% 2.07% 0.63% 0.56% 0.54% 0.74% Race For The Population 18 Years And Over Total 8,493 7,944 8,892 8,820 9,353 43,502 19.52% 18.26% 20.44% 20.27% 21.50% 100.00% Population of one race 7,083 6,391 7,747 7,722 8,437 37,380 18.95% 17.10% 20.72% 20.66% 22.57% 85.93% White alone 4,847 2,572 5,933 6,268 7,142 26,762 68.43% 40.24% 76.58% 81.17% 84.65% 71.59% Black or African American alone 97 221 185 92 132 727 1.37% 3.46% 2.39% 1.19% 1.56% 1.94% American Indian and Alaska Native alone 179 270 104 106 95 754 2.53% 4.22% 1.34% 1.37% 1.13% 2.02% 217 197 570 310 413 1,707 3.06% 3.08% 7.36% 4.01% 4.90% 4.57% Native Hawaiian and Other Pacific Islander alone 54 36 26 24 169 0.76% 0.56% 0.34% 0.31% 0.34% 0.45% 1,689 3,095 929 23.85% 48.43% 11.99% 11.94% 7.42% 19.42% Hispanic Or Latino, And Not Hispanic Or Latino By Race For The Population 18 Years and Over Hispanic or Latino 3,520 5,325 2,116 2,065 1,549 14,575 33.50% 41.45% 67.03% 23.80% 23.41% 16.56% Not Hispanic or Latino 4,973 2,619 6,776 6,755 7,804 28,927 58.55% 32.97% 76.20% 76.59% 83.44% 66.50% Population of one race 4,732 2,429 6,356 6,376 7,442 27,335 17.31% 8.89% 23.25% 23.33% 27.23% 62.84% White alone 4,302 1,933 5,543 90.91% 79.58% 87.21% 92.90% 91.62% 24,519 89.70% Black or African American alone 125 674 2.01% 8.32% 2.63% 1.33% 1.68% 2.47% American Indian and Alaska Native alone 33 27 24 159 0.85% 1.44% 0.52% 0.42% 0.32% 0.58% Asian alone 207 182 553 295 408 4.37% 7.49% 8.70% 4.63% 5.48% 1,645 6.02% Native Hawaiian and Other Pacific Islander alone 52 29 23 17 29 150 1.10% 1.19% 0.36% 0.27% 0.39% 0.55% Some Other Race alone 36 48 188 0.76% 1.98% 0.58% 0.45% 0.51% 37 0.69% Housing Units 3,686 3,543 4,245 3,936 4,526 19,936 18.49% 17.77% 21.29% 19.74% 22.70% 100.00% Occupied 3,511 3,380 4,016 3,788 4,276 18,971 95.25% 95.40% 94.61% 96.24% 94.48% 95.16% Vacant 175 163 229 148 250 4.75% 4.60% 5.39% 3.76% 5.52%



October 5, 2021 – Special Board Meeting

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Categories			ī	ota	ls		Percentages	
Voter District Area	1	2	3	4	5	TOTAL	1 2 3 4 5	TOTAL
ace								
	10,5	10.56	10,083	12.450	11 622	55,317	19.12% 19.10% 18.23% 22.52% 21.03%	100.00
	8,3			10,650		46,244	18,08% 18,89% 17,86% 23,03% 22,14%	83.60
pulation of one race	3,3	_	of September 1	8,414	Name and Address of the Owner, where the Owner, which the	31,923	39.64% 68.04% 67.34% 79.00% 84.87%	69.03
hite alone	3,3			242		896	3.27% 1.66% 1.13% 2.27% 1.40%	1.94
ack or African American alone nerican Indian and Alaska Native alone	3			143	116	1,020	4.47% 2.16% 2.40% 1.34% 1.13%	2.21
ian alone	1		-	695	454	1,923	2.36% 3.22% 3.58% 6.53% 4.43%	4.16
tive Hawaiian and Other Pacific Islander alone		44 1		62	33	196	0.53% 0.13% 0.56% 0.58% 0.32%	0.42
me Other Race alone	4,1			1.094	803	10,286	49.74% 24.80% 25.00% 10.27% 7.84%	22.24
ispanic Or Latino, And Not Hispanic Or Latino By	10,5	74 10 56	10.083	12,459	11,633	55,317	19.12% 19.10% 18.23% 22.52% 21.03%	100.00
ral	7,3			2,996		21,246	34.47% 20.81% 20.46% 14.10% 10.16%	38.41
spanic or Latino et Hispanic or Latino	3,2			9,463		34,071	9.54% 18.04% 16.84% 27.77% 27.81%	61.59
pulation of one race	2,9		-	8,792		31,730	9.41% 17.94% 16.93% 27.71% 28.01%	57.36
hite alone	2,4		-	7,772	Married Street, Square, Square	28,529	81.14% 92.25% 90.56% 88.40% 92.46%	89.91
ack or African American alone	2			218		792	8.04% 2.21% 1.64% 2.48% 1.35%	2.50
nerican Indian and Alaska Native alone		35 24	C PERSONAL PROPERTY.	51		185	1.17% 0.42% 0.82% 0.58% 0.35%	0.58
ian alone	1			663		1,826	6.20% 4.43% 5.27% 7.54% 4.98%	5.75
tive Hawaiian and Other Pacific Islander alone		37	43	45	-	162	1.24% 0.12% 0.80% 0.51% 0.34%	0.51
me Other Race alone	Name and Advantage of the Contract of the Cont	66 3:		43		236	2.21% 0.56% 0.91% 0.49% 0.52%	0.74
ace For The Population 18 Years And Over	7,4	03 8,36	7.973	10,031	9,735	43,502	17.02% 19.22% 18.33% 23.06% 22.38%	78.64
pulation of one race	6.0			8,785		37,380	81.48% 84.62% 84.36% 87.58% 90.02%	85.93
hite alone	2,5	A DESCRIPTION OF THE PARTY NAMED IN		6,977	Committee of the last of the l	26,762	42.27% 70.70% 70.35% 79.42% 85.61%	71.59
ack or African American alone	2			219		727	3.68% 1.47% 1.03% 2.49% 1.29%	1.94
nerican Indian and Alaska Native alone	2			113		754	4.16% 2.06% 2.10% 1.29% 1.18%	2.02
ian alone	1	82 26		602	405	1,707	3.02% 3.69% 3.82% 6.85% 4.62%	4.57
tive Hawaiian and Other Pacific Islander alone	V49 1425	42	45	46	28	169	0.70% 0.11% 0.67% 0.52% 0.32%	0.45
me Other Race alone	2,7	85 1,55	1,482	828	612	7,261	46.17% 21.97% 22.03% 9.43% 6.98%	19.42
ispanic Or Latino, And Not Hispanic Or Latino By	Race Fo	r The	Popu	latio	n 18	Years and (Over	
al	7,4			10,031		43,502	17.02% 19.22% 18.33% 23.06% 22.38%	78.64
spanic or Latino	4,7	36 3,09	3,017	2,136	1,588	14,575	63.97% 37.06% 37.84% 21.29% 16.31%	33.50
ot Hispanic or Latino	2,6	67 5,26	4,956	7,895	8,147	28,927	36.03% 62.94% 62.16% 78.71% 83.69%	66.50
pulation of one race	2,4	98 4,93	4,682	7,447	7,772	27,335	33.74% 59.04% 58.72% 74.24% 79.84%	62.84
hite alone	1,9	98 4,54	4,244	6,556	7,173	24,519	79.98% 92.14% 90.65% 88.04% 92.29%	89.70
ack or African American alone	2	05 9	67	198	105	674	8.21% 2.01% 1.43% 2.66% 1.35%	2.47
nerican Indian and Alaska Native alone		34 2		31		159	1.36% 0.47% 0.88% 0.42% 0.39%	0.58
ian alone	100	72 23	247	588	399	1,645	6.89% 4.84% 5.28% 7.90% 5.13%	6.02
tive Hawaiian and Other Pacific Islander alone			43	39		150	1.40% 0.12% 0.92% 0.52% 0.35%	0.55
me Other Race alone		54 2	1 40	35	38	188	2.16% 0.43% 0.85% 0.47% 0.49%	0.69
ousing Units								
ial .	3,4	3,46	3,605	4,713	4,704	19,936	17.33% 17.36% 18.08% 23.64% 23.60%	100.00
cupied	3,2		-	4,493		18,971	94,90% 96.71% 94.98% 95.33% 94.18%	95.16

COMMUNITY WORKSHOP

PROPOSED MAPS FOR DISTRICT-BASED ELECTIONS

The Board of Directors of the North County Fire Protection District invites community members to an open Community Workshop. The meeting will be held at 6:00 p.m. on October 5, 2021, at Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California. The purpose of the meeting is to receive information and opinions regarding possible updates to the composition of our District-Based election districts, their locations and possible changes to the district maps based on recently updated 2020 census information. The Board welcomes public comments and input.

The current district map may be found on our website at:

https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17

New census information and proposed maps may be found at: https://www.ncfire.org/transition-to-zone-based-elections

An interactive map for the three proposed maps may be found at:

https://storymaps.arcgis.com/stories/9abad27b95aa4d3e860a5ae937f0d8aa

Questions or comments should be directed to:

Fire Chief/CEO Keith McReynolds Email: kmcreynolds@ncfire.org Phone: (760) 723-2012

TALLER COMUNITARIO

PROPUESTA DE MAPAS PARA LAS ELECCIONES CON BASE EN LOS DISTRITOS

La Mesa Directiva de *North County Fire Protection District* invita a los miembros de la comunidad a un taller comunitario. El taller será a las 6:00 p.m. el 5 de Octubre del 2021, en el edificio del *Fallbrook Public Utility District*, 990 East Mission Road, Fallbrook, California. El propósito del taller es recibir información y opiniones con respecto a las posibles modificaciones de la composición de nuestros distritos electorales, sus ubicaciones y los cambios posibles en los mapas de los distritos según la información recientemente actualizada del censo de 2020. La Mesa Directiva agradece los comentarios y aportaciones del público.

El mapa actual de los distritos se puede encontrar en nuestro sitio web en: https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17

La nueva información del censo y los mapas propuestos se pueden encontrar en: https://www.ncfire.org/transition-to-zone-based-elections

Un mapa interactivo para los tres mapas propuestos se puede encontrar en: https://storymaps.arcgis.com/stories/9abad27b95aa4d3e860a5ae937f0d8aa

Preguntas o comentarios deben dirigirse a

Director de Bomberos/CEO Keith McReynolds Correo electrónico: <u>kmcreynolds@ncfire.org</u>

Teléfono: (760) 723-2012

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FIRE CHIEF/CEO

TO:

BOARD OF DIRECTORS

FROM:

KEITH MCREYNOLDS, FIRE CHIEF/CEO

DATE:

OCTOBER 5, 2021

SUBJECT:

ELECTION RE-DISTRICTING SCHEDULE

ACTION AGENDA

RECOMMENDATION:

That the Board consider adoption of the attached Election District "re-districting" schedule.

BACKGROUND:

At the August 24, 2021, Board Meeting the Board adopted a schedule for re-districting including hearings and map releases. At the September 21st, 2021, Board meeting adjustments were made to include a Community Workshop on October 5th, 2021, and a possible second workshop on October 9th given that the Governor had not yet signed SB 594, extending the re-districting deadline past November 1st, 2021.

DISCUSSION:

Now that SB 594 has been signed into law by the Governor, the deadline for re-districting by Special Districts has been extended to April 17th, 2022. The attached schedule includes a second hearing/Community Workshop date, dates for proposed and final map releases, and hearing dates for the final map adoption.

FISCAL ANALYSIS:

Provided that District Staff can accommodate the attached proposed schedule there should be not costs incurred beyond publication and Staff time dedicated to facilitating the process.

SUMMARY:

The proposed schedule will allow for additional public comment on proposed maps and ensure compliance with noticing requirements. If adopted and followed, the schedule would allow for final map adoption no later than the January 28, 2022, Board Meeting.



APPROVED SCHEDULE FOR RE-DISTRICTING HEARINGS

Reconsideration of Districts for 2020 Census Update Approved:

ACTION	COMMENTS	HEARING SCHEDULE
SET HEARING SCHEDULE FOR RECONSIDERATION		August 24, 2021
AFTER CENSUS	Set Hearing Dates	(Regular Board Meeting)
DRAFT MAP RELEASE:		
First Release of Draft Map	Timing: 7 days prior to 1 st hearing review	September 14, 2021
FIRST MAP REVIEW HEARING:	First of two hearings to review and take public comment	September 21, 2021
First Public Hearing	on map	(Regular Board Meeting) 4:00 p.m.
FIRST COMMUNITY WORKSHOP:	First community workshop to receive input and take	
	comments on maps.	(Special Board Meeting) 6:00 p.m.
SECOND MAP HEARING:	Second workshop and hearing to discuss and take public	October 26, 2021
Second Public Hearing & Community Workshop	comment on draft maps.	(Regular Board Meeting) 4:00 p.m.
PROPOSED FINAL MAPS RELEASE:		
Release of Proposed Final Maps	(7 days prior to 3 rd hearing review)	December 7, 2021
FINAL MAP HEARING:	Third hearing to discuss and take public comment on final map(s); proposed sequence of elections (if necessary). Map selection and resolution adoption (if agreement to map & election sequence).	
MODIFIED FINAL MAP RELEASE:		
Release Proposed Final Map	(If map modified at third hearing-7days prior to 4th hearing review)	January 21, 2022
HEARING TO ADOPT FINAL MAP:	If needed, public hearing to discuss and take public comment	January 28, 2022
	on final maps. Map selection, election sequence (if necessary) and resolution adoption.	(Regular Board Meeting) 4:00 p.m.
BOUNDARY MAPS & DISTRICT MAPS JSING 2020 CENSUS DATA	Changes sent to Registrar of Voters as soon as accomplished.	Same
DISTRICT-BASED ELECTION ON NEW MAPS		November 2022



FIRE CHIEF/CEO

TO:

BOARD OF DIRECTORS

FROM:

KEITH MCREYNOLDS, FIRE CHIEF/CEO

DATE:

OCTOBER 5, 2021

SUBJECT:

DISCUSSION AGENDA

There are no Discussion Agenda Items for the October 5, 2021, Board Meeting.





FIRE CHIEF/CEO

ТО	:	BOARD OF DIRECTORS								
FR	OM:	KEITH MCREYNOLDS, FIRE CHIEF/CEO								
DA	TE:	OCTOBER 5, 2021								
SU	BJECT:	COMMENTS, REPORTS AND UPDATES								
•	STAFF C	COMMENTS/REPORTS/UPDATES:								
•	Кеітн Мо	McReynolds, Fire Chief/CEO:								
•	CHIEF OF	FICERS & STAFF:								
•	BOARD:									
	BARGAII	NING GROUPS:								
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