

**VISTA FIRE PROTECTION DISTRICT
NOTICE OF PUBLIC HEARING AND AMENDED AGENDA
Wednesday, June 8, 2022, at 6:00 P.M.**

A Public Hearing will be held as part of the regularly scheduled monthly meeting of the Board of Directors of the Vista Fire Protection District in person at Fire Station No. 5, 2009 South Melrose Dr., Vista, CA 92081.

Members of the public wishing to address the Board concerning division of the District for election of Directors may do so under Agenda Item VIII.A. All other matters may be heard during Agenda Item III.

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THIS MEETING'S AGENDA

III. OPEN DISCUSSION WITH THE BOARD

The Board invites District Residents and others in attendance to address the Board on any matter of public concern related to the District's business.

IV. APPROVAL OF THE MINUTES

The Board will review for approval the draft minutes of the District's monthly and special meetings held on May 11 and 25, respectively, 2022.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector's Report. Fire Inspector Jeremy Nichols will provide results of activities in May, in addition to proposed activities for June.
- B. Fire Marshalls Report. Deputy Chief Craig Usher will report on (i) the status of this year's weed abatement program and (ii) a summary of pending and approved projects for properties located within the District.
- C. Fire Department Performance Report. Fire Chief Ned Vander Pol will report on performance by the City of Vista's Fire Department during April 2022.
- D. Fire Chief's Update. Fire Chief Ned Vander Pol will report on other matters of interest to the Department and the District.

VI. OFFICERS' REPORTS

- A. Accounts Payable. The Treasurer will present for approval the District's Accounts Payable for the month of May, supported by the Treasurer's

certification of the availability of funds.

- B. Treasurer's Reports. The Treasurer will report on the following:
 - (i) Management report for fiscal year 2021-22 as of May 31, 2022;
 - (iii) the mitigation fee fund balances held by the District and City; and
 - (iv) the District's investment Portfolio Summary as of May 31, 2022.
- C. Preliminary Fiscal Year 2022-23 Budget. The Treasurer and Administrative Manager will present for discussion a preliminary budget for fiscal year 2022-23.
- D. Administrative Manager's Report. The District's Administrative Manager will report on the status of District operations.
- E. Legal Affairs. District Counsel will report on the status of any pending matters.

VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and Staff will present for discussion the Anchor Point study.
- B. Panoramic Property. The Subcommittee on Panoramic will report on status of their efforts to divest the District's surplus property.
- C. Response Times. The Subcommittee and Staff will lead a discussion on the consultant's analysis of District response times.

VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Third Hearing On Proposals For Creating District Divisions For Elections

Time Certain: 6:15 PM

Redistricting Partners will present tentative maps for creating appropriate divisions for District elections in accordance with the California Voting Rights Act.

IX. CONTINUING BUSINESS

- A. Approval of Definitive Contract For Redistricting Partners. Director Fougner will seek Board approval of the formal contract with Redistricting Partners.
- B. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.

X. NEW BUSINESS

A. Assessments For Weed Abatement Season 2021-22

Deputy Chief Usher will request Board approval for setting a hearing on July 13, or on such other date as staff recommends, for adopting a District Resolution approving the Department's report and assessment of costs and fees for abatement of a nuisance charged to those parcels on the attached list.

B. Appointment Of Ms. Karlena Rannals As District Clerk. Director Fougner will request Board approval for Ms. Rannals appointment as District Clerk.

XI. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS

Directors are invited to make announcements and share written communications.

XII. MOTION FOR ADJOURNMENT

Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: www.vistafireprotectiondistrict.org or by contacting the Office of the Clerk of the Board 955 Vale Terrace Drive, Ste. A, Vista, CA 92084, 760-688-7588.

Vista Fire Protection District Weed Abatement Special Assessment List

To be sent to the County of San Diego as a special assessment on property taxes unless paid by **July 31, 2022.**

PARCEL NUMBER	COST TO ABATE	ADMINISTRATIVE FEE	TOTAL
217-131-58-00	\$2,191.78	\$960.00	3,151.78
183-130-14-00	\$578.00	\$960.00	1,538.00
181-162-14-00	\$10,387.50	\$960.00	11,347.50
			16,037.28

POSTED: June 5, 2022



Karlana Rannals
Board Clerk