

**VISTA FIRE PROTECTION DISTRICT  
NOTICE OF PUBLIC HEARING AND AMENDED AGENDA  
Thursday, August 18, 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 the “**Smart Space**” office center 450 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 not on the agenda 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 meeting held on July 13, 2022.

**V. FIRE DEPARTMENT REPORTS**

- A. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols will provide results of activities in July, in addition to planned activities for August.
- 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 July 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 July, supported by the Treasurer’s

certification of the availability of funds.

- B. Treasurer's Reports. The Treasurer will report on the following:
  - (i) the mitigation fee fund balances held by the District and City; and
  - (ii) the District's investment Portfolio Summary as of July 31, 2022.
- C. Administrative Manager's Report. The District's Administrative Manager will report on the status of District operations.
- D. Legal Affairs. District Counsel will report on the status of any pending matters.

## VII. COMMITTEE REPORTS

- A. Fuel Modification. The Subcommittee and Staff will lead discussion on implementing recommendations by the Anchor Point study.
- B. Response Times. The District's Consultant, Subcommittee and Staff will lead a discussion on the consultant's analysis of District response times.

## VIII. SPECIAL MATTERS DESIGNATED FOR CONSIDERATION

- A. Fifth And Final Hearing On Proposals For Creating District Divisions For Elections - Time Certain: 6:15 PM

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

- B. Resolution No. 2022-04 For Adopting Division Boundaries For District Elections

To discuss and/or adopt a resolution *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Voter Districts Formation

ACTION REQUESTED: Adopt

## IX. CONTINUING BUSINESS

- A. Emergency Access Roads. Director Ploetz will provide an update on the status of the District's Emergency Access Roads.

## X. NEW BUSINESS

- A. Article XIII B California Constitution Appropriation Limit

- (i) To discuss and/or approve the change in population for the Vista Fire Protection District appropriations Limit. Staff Report provided

ACTION REQUESTED: Select a method to calculate appropriations limit.

- (ii) Resolution No. 2022-05

To discuss and/or adopt a resolution *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District Determining the 2021/2022 Appropriations of Tax Proceeds

ACTION REQUESTED: Adopt

B. Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue

- (i) Public Hearing: Fire Mitigation Fee Fund Multi-Year Plan

A hearing to discuss an amended Multi Year Facilities and Equipment Plan pursuant to Government Code Sections 66000-66002 and the County of San Diego Fire Mitigation Fee Ordinance.

ACTION REQUESTED: A call for public comment (oral or written)

- (ii) Approve Resolution No. 2022-07 *entitled* A Resolution of the Board of Directors of the Vista Fire Protection District to Adopt a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue

ACTION REQUESTED: Adopt

- (iii) Receive and File Annual Report of Revenues and Expenditures

C. Vista Fire Protection District Conflict of Interest Code

To discuss and/or approve the following actions to update the District's Conflict of Interest Code:

- (i) Receive and file the 2022 Conflict of Interest Code Biennial Notice;
- (ii) Authorize the Administrative Manager as the Chief Executive Officer to execute the form, and authorize the Administrative Manager to certify

to the County of San Diego Clerk of the Board no later than October 1, 2022 that amendments are necessary to the District's code; and

- (iii) Approve Resolution No. 2022-06 entitled A Resolution of the Board of Directors of the Vista Fire Protection District Amending the Fair Political Practices Commission's Standard Conflict of Interest Code and Candidate Disclosure Statement and Repealing Resolution No. 2018-13 which amends the Vista Fire Protection District Conflict of Interest Code, and updates the designated positions within the district.

ACTION REQUESTED: Adopt

D. Formation Of Temporary Subcommittee On County Public Works

Director Elliott will lead a discussion on forming a subcommittee with a District resident to continue promoting County public works that contribute to public safety. Director report provided.

**XI. CLOSED SESSION**

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
PUBLIC EMPLOYMENT  
Title: Administrative Manager
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8
  - (i) Conference with negotiators for the following real property  
2319 Panoramic, Lot 1, Vista  
Negotiating Parties: Jim Elliott, Director; Read Miller, Director  
Under Negotiation: Both Price and Terms of Payment

**XII. DIRECTORS' ANNOUNCEMENTS & WRITTEN COMMUNICATIONS**

Directors are invited to make announcements and share written communications.

**XIII. MOTION FOR ADJOURNMENT**

**Copy of the Agenda and the Board Package of Meeting Materials Are Available On The District Web Site: [www.vistafireprotectiondistrict.org](http://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.**