

VISTA FIRE PROTECTION DISTRICT

Board of Directors

AGENDA

Meeting Location

“Smart Space” Office Center
450 South Melrose Drive
Vista, CA 92081



Regular Meeting
Wednesday, April 12, 2023
10:00 A.M.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 760-688-7588. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot act on any matter presented during Public Comment, but can refer it to staff for review and possible discussion at a future meeting. As permitted by State Law, the Board may act on matters of an urgent nature or which require immediate attention.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings posted on the District’s website www.vistafireprotectiondistrict.org or by contacting the Clerk of the Board at krannals@vistafpd.org

BUSINESS SESSION – REGULAR AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OPEN DISCUSSION WITH THE BOARD (Public Comment)
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.

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Continuing Business.

4. CONSENT CALENDAR
 - a. Board of Directors Minutes
Approve the Board of Directors minutes of March 8, 2023
 - b. Payroll Register
Approve Payroll paid on April 7, 2023 \$5,703.75
Approve Payroll Taxes paid on April 8, 2023 \$436.33
\$6,140.08
 - c. Accounts Payable
Approve Accounts Payable Check 4042 thru 4050 to be paid April 12, 2023 \$844,036.11
Auto withdrawal(s) paid on March 1 - Apr 2, 2023 \$888.11
\$844,924.22

- d. Finance – Quarterly Reports
 - i) Investment Report – [Staff Report 23-09](#)
 - ii) Balance Sheet (Unaudited) – March 31, 2023
 - iii) Budget vs. Actual (Unaudited) – March 31, 2023
 - e. [Receive and File - Information](#)
 - i) Fire Department Reports
 - (1) *District Fire Inspector*
 - (2) *Fire Marshal*
 - (3) *Fire Chief*
 - (4) *Fire Department Performance Report – February 2023*
 - ii) Travel Report (AB1234) – James Elliott
 - iii) Travel Report (AB1234) – John Ploetz
 - iv) Travel Report (AB1234) – Karlana Rannals
 - f. Ad Hoc Committee Reports
 - i) *Community Wildfire Protection Plan*
 - g. Administrative Manager’s Report
 - h. Correspondence
 - i) None
5. ORAL REPORT(s)
- a. Fire Chief/Deputy Chief
 - b. Fire Marshal
 - c. Administrative Manager
 - d. Legal
 - e. Board of Directors
6. CONTINUING BUSINESS
- a. [Sale of Surplus Real Property](#)
To discuss and provide an update regarding sale of surplus real property Located at 2319 Panoramic, Vista, California, 92084 to Buyers Praveen Kumar Koratala and Sree Lakshmi Koratala
ACTION REQUESTED: **Final Report**
7. NEW BUSINESS
- a. [Meeting Change – June 14, 2023 Meeting](#)
To discuss and/or reschedule the June 14, 2023 Board of Directors meeting date to June 21, 2023
ACTION REQUESTED: **Reschedule**
 - b. [Call for Ballots | San Diego County Consolidated Redevelopment Oversight Committee](#)
To discuss and/or authorize the President to cast the ballot on behalf of the Fire District to elect a special district representative to serve on the San Diego Consolidated Redevelopment Oversight Committee
ACTION REQUESTED: **Authorize President to cast ballot**
 - c. [Funding Options/Grant Participation – Community Wildfire Protection Plan \(CWPP\)](#)
To discuss and provide direction to staff to research available funding options to implement the CWPP recommendations that may include retaining services of a grant writer, creating a Fire Safe Council.
ACTION REQUESTED: **Discussion and direction**
8. DIRECTORS’ ANNOUNCEMENTS & WRITTEN COMMUNICATIONS
Directors are invited to make announcements and share written communications.
9. ADJOURNMENT



VISTA FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting Agenda
Wednesday, April 12, 2023 10:00 am PT

CERTIFICATION OF POSTING

I certify that on April 7, 2023 a copy of the foregoing agenda was posted on the District's website and near the meeting place of the Board of Directors of Vista Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Vista, California on April 7, 2023

A handwritten signature in black ink that reads "Karlena Rannals".

Karlena Rannals
Board Clerk



VISTA FIRE PROTECTION DISTRICT
Regular Board of Directors Meeting
Minutes – March 8, 2023

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were considered.

REGULAR AGENDA

President Elliott called to order the regular meeting of the Vista Fire Protection District Board of Directors at 10:00 AM at the “Smart Space” conference room located at 450 South Melrose Drive, Vista CA.

1. Pledge of Allegiance

Director Elliott led the assembly in the Pledge of Allegiance.

2. Roll Call

Directors Present: Elliott, Fougner, Gomez, Miller, Ploetz
Directors Absent: None
Staff Present: Karlena Rannals, Administrative Manager; Roy Palmer, Fire Chief; Craig Usher, Deputy Chief, and Fred Pfister, Legal Counsel

3. Open Discussion with the Board (Public Comment)

Barry Willis Pike, Director, Alpine Fire Protection District spoke to the board seeking support for his candidacy for LAFCO as a representative to the 57 special districts in San Diego County. He summarized his experience serving as a board member not only to Alpine Fire Protection District, but also his service as a current special district representative to LAFCO.

4. Consent Calendar

MOTION BY DIRECTOR FOUIGNER, SECOND BY DIRECTOR PLOETZ, CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to approve the consent calendar, with the removal of 4. a. Minutes:

b. Payroll Register

i. Payroll paid on March 7, 2023	\$4,496.25
ii. Payroll taxes paid on March 7, 2023	<u>343.97</u>
Total	\$4,840.22

c. Accounts Payable

i. Accounts Payable Check 4031 thru 4041 to be paid March 8, 2023	\$12,254.77
ii. Auto withdrawal(s) paid on Feb 01 – Mar 2, 2023	<u>1,691.06</u>
Total	\$13,945.83

d. Receive and File

- i) Fire Department Reports
 - (1) District Fire Inspector
 - (2) Fire Marshal
 - (3) Fire Chief
 - (4) Fire Department Performance Report – January 2023

e. Ad Hoc Committee Reports

- i) Community Wildfire Protection Plan

f. Administrative Manager’s Report

g. Correspondence

- i) Barry T. Willis, candidate for San Diego County Local Agency Formation Commission
- ii) Ross Pike, candidate for San Diego County Local Agency Formation Commission

At the request of Director Fougner, he requested that the following language amend or be added to the minutes:

Item 8(a): Strike “sale price” and replace with “appraised value”; and

Item 8(b). Insert the following language as the second paragraph to the topic:

“After extended discussion concerning past incidents of noticing property owners to clear alongside roadway easements owned by the San Diego Water Authority, Deputy Chief Usher assured the Board the Department will put procedures in place to notify the San Diego Water Authority when necessary to clear brush without noticing or demanding abatement by the adjoining property owner.”

MOTION BY DIRECTOR FOUIGNER, SECOND BY DIRECTOR GOMEZ, CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to approve, as amended 4. a., Board of Directors minutes of February 8, 2023.

5. Oral Report(s)

a. *Fire Chief/Deputy Chief* – Deputy Chief Usher welcomed Chief Palmer to the meeting. Chief Palmer informed the board the following:

- John Conley was selected to fill the City Manager’s position effective March 8
- An Executive Search firm will be retained to assist in the recruitment and selection of a new Fire Chief

Chief Palmer gave the board members an overview of his experience, highlighting that most of his career was working for a fire district in Oregon. He has also been in the role as an elected official for a Fire District, so he is keenly aware of the difference in the roles. His goal is to ensure that the contract between the City and District are meeting the expectations of the board, and that the board is strategic in their direction. He extended to the board his offer to help in the development of a strategic direction.

Director Miller requested that the Fire Chief look at the “Response Time” report provided each month to perhaps modify to make it more meaningful to the board. The current format does not provide enough information to explain the challenges that the emergency response personnel may be experiencing for response times that are greater than 10 minutes. The Board may be interested in assisting financially if there is something that could be done to improve and reduce the response time. Chief Palmer agreed to work with Chief Usher and Ms. Rannals to explore another format.

b. *Fire Marshal – Chief Usher reported the following:*

- Three new fire inspectors have been hired, with the most senior being five (5) months;
- The former assigned District inspector has left city employment. Fire Inspector James Kozakiewicz has been assigned as the new District Fire Inspector.
- The recent rains will create additional work during the weed abatement season.
- FireStats update: he reached out to Mr. Rottenberg and informed him that the Board desires to spend the money approved on a one-time report. He will work with FireStats to get the report completed.

Board members requested that with all the staff changes, that the new inspector continue the work that was being performed by the previous inspector. Examples included:

- Emergency Access Roads – continued evaluation of the emergency access roads. Director Ploetz

- offered to participate in a ride along with the new inspector to assist;
- Director Fougner requested that the inspector continue the project on mapping the “Fire Lane” signs, so that the district knows exactly where they are located;
 - Director Miller requested that the staff consider a change in the report format. The report should include only tasks of the “additional services”. It should not include weed abatement activity, as that responsibility is included within the basic contract. He would also encourage seeing any recommendations that the staff may have.
 - President Elliott summarized the board comments that the district desires to ensure that they are getting the additional services that they are paying for. Chief Palmer reported that he will work with Chief Usher and Ms. Rannals to address the board concerns and potentially modify the reporting information.
- c. *Administrative Manager – Ms. Rannals*
- The tours of North County Dispatch JPA are scheduled for March 14 & 15.
 - She reminded all board members to complete the ethics and harassment training and provide her a copy of the certificate of completion.
 - She has a meeting planned with County staff to discuss the Fire Mitigation Fee program on March 9th.
- d. *Legal - Mr. Pfister* – there are no pending issues to report
- e. *Board of Directors* –
- i. *CSDA Chapter Meeting*: Director Ploetz reported that he attended the meeting with Ms. Rannals on February 16th. The presentation was from healthcare experts from special districts discussing the perspectives, benefits, challenges, and needs in the healthcare industry after a pandemic world. He also met other Fire District Chiefs and board members. He encouraged his fellow board members to attend in the future.
 - ii. *Special District Leadership Academy*: President Elliott reported that he, Director Ploetz and Ms. Rannals attended the training February 26 – March 1. He reported that it was well organized and the content was well done. He believed that the best session was the session on good governance, which included the role of the board and the role of staff. CSDA also has numerous resources available to assist both board and staff.
 - iii. *Administrative Manager Annual Performance Evaluation Process*: President Elliott informed the board members that a big “take away” from the training was the importance of evaluating staff and managing expectations. The Administrative Manager will have been employed with the District one year on April 1. He inquired how the board desired to proceed with an evaluation. At the conclusion of the discussion, the Board by consensus agreed that the President and Vice President should develop the process and meet with the Administrative Manager. Chief Palmer offered to assist in developing a process.

10-minute recess

6. Continuing Business

a. *Sixth Supplemental Agreement*

Chief Usher informed the Board, that due to illness he was unable to attend an appointment to look at space; however, he is still working on it. In the interim, there is still an office planned in the reconstruction of Fire Station 3.

b. Sale of Surplus Real Property

President Elliott reports that all but one contingency has been released from the buyer. The sale is still on target to close escrow on March 15.

7. New Business

a. Financial Audit Services

Ms. Rannals summarized the staff report provided. She reminded the Board that the district distributed a Request for Qualifications (RFQ) in 2020. Upon review of all RFQ's received, the Board of Directors selected Fedak & Brown for a three-year contract, with the option of two additional years that may be exercised. The audit fees for each optional fiscal year does not exceed \$8,100; however, the Administrative Manager added in 2022 that the auditors file on behalf of the District the State Controller's Report for an added cost of \$500. She responded to questions from the Board.

MOTION BY DIRECTOR ELLIOTT, SECOND BY DIRECTOR MILLER, CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to exercise the contract option of two additional years (FY23 & FY24) an agreement with the C. J. Brown & Company CPAs (formerly Fedak & Brown) for audit services and authorize the Administrative Manager to execute the contract extension.

b. Fire Chief Interview Panelist

Chief Usher requested that the board members select a primary and alternate representative to serve as an interview panelist for the upcoming Fire Chief recruitment process. No dates have been given; however, he will provide the names to the Human Resource Department for inclusion in the process.

MOTION BY DIRECTOR FUGNER, SECOND BY DIRECTOR MILLER, CARRIED 4 AYES; 0 NOES; 0 ABSENT; 1 ABSTAIN (Gomez) to select the President as the Primary and the Vice President as the alternate to serve as the District's representative for the recruitment of the City of Vista Fire Chief.

c. Local Agency Formation Commission Election

President Elliott informed the Board that the district has an opportunity to cast a ballot to elect a regular and alternate special district member on the Local Agency Formation Commission (LAFCO). The board members discussed the candidates in consideration.

MOTION BY DIRECTOR PLOETZ, SECOND BY DIRECTOR MILLER, CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN authorized the President to cast a ballot on behalf of the district to elect a regular and alternate special district member on the Local Agency Formation Commission (LAFCO) uninstructed.

8. Directors' Announcements & Written Communications

Director Fougner: 1) inquired as to how the district was noticed of the Bonsall Oaks Project. In the documents obtained from the County of San Diego, the project is a re-subdivision of two previously approved tract maps. The purpose of the re-subdivision is to reduce the lots size from large 1-acre plus size lots to more conventional lot sizes ranging from 4500 square feet to about 10,000 square feet lots. This project proposes a re-subdivision and re-design to be consistent with the conservation subdivision policies of the county. The redesign reconfigures the conservation open space into large manageable lots, clusters development onto less environmentally sensitive areas of the property, reduces impacts and increases the amount of open space.

Minutes

Vista Fire Protection District Board of Directors

March 8, 2023

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The project proposes 89 single family residential lots, which is the same number of lots as previously approved. He expressed his concern about increased response time and traffic. While the District does not have land use authority, he asked staff what mitigation is involved. Staff agreed to provide an analysis on the project at a future meeting. 2) He will be absent from the April meeting.

9. Motion for Adjournment

MOTION BY DIRECTOR GOMEZ, SECOND BY DIRECTOR FOUIGNER, and CARRIED 5 AYES; 0 NOES; 0 ABSENT; 0 ABSTAIN to adjourn at 1:06 pm.


Karlana Rannals
Board Clerk

James F. Elliott
President

VISTA FIRE PROTECTION DISTRICT
PAYROLL REGISTER - MARCH 2023 (Paid 04/07/23)

Payment No.	Name	Gross
Direct		
Deposit	Elliott, James (Jan - Mar 2023)	\$ 300.00
Direct		
Deposit	Fougner, Robert (Jan - Mar 2023)	\$ 300.00
Direct		
Deposit	Gomez, Daniel (Jan - Mar 2023)	\$ 200.00
Direct		
Deposit	Miller, Read (Jan - Mar 2023)	\$ 300.00
Direct		
Deposit	Ploetz, John (Jan - Mar 2023)	\$ 300.00
Direct		
Deposit	Rannals, Karlana	\$ <u>4,303.75</u>
		\$ 5,703.75
	Employer Payroll Taxes	
	Federal (Social Security/Medicare)	\$ 436.33
	State	\$ <u>-</u>
		<u><u>\$ 6,140.08</u></u>

VISTA FIRE PROTECTION DISTRICT
ACCOUNTS PAYABLE
April 7, 2023

COMMITTEE	Check #	PAYEE & ADDRESS	DESCRIPTION	AMOUNT
ASSIGNED				
Admin	Auto Withdrawal	SmartSpace Vista (c/o SVN Vanguard) 4455 Murphy Canyon Road, Ste 200 San Diego, CA 92123	Space Rent - April 2023 <i>Paid 04-01-2023</i>	\$802.95
Admin	Auto Withdrawal	ADP, Inc.	February Payroll Fee <i>Paid on 03-10-2023</i>	\$85.16
			Accounts Payable (Auto withdrawal)	\$888.11
Facilities	4042	AZTEC LANDSCAPING 7980 Lemon Grove Way Lemon Grove, Ca 91945	EMERGENCY ACCESS ROADS, INV# L2611 PAR VALLEY, FABRY LANE, CATALINA & DEEB HARDELL LANE, EL PASO ALTO, February 2023	\$2,082.00
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Tax Apportionment #6 - Invoice #22691 Emergency Response Services	\$572,665.57
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Tax Apportionment #7 - Invoice #235571 Emergency Response Services	\$139,568.81
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Tax Apportionment #8 - Invoice #23748 Emergency Response Services	\$93,748.64
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Fire Inspector Services - Invoice #22691 Fire Inspector Services - Q1 - Balance Due	\$3,286.57
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Fire Inspector Services - Invoice #23573 Fire Inspector Services - Q2 (Oct-Dec 2022)	\$14,972.75
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Fire Inspector Services - Invoice #23751 Fire Inspector Services - Jan 2023	\$5,216.66
Admin				
Fin 'l	4043	CITY OF VISTA 200 Civic Center Drive Vista, CA 92084	Fire Inspector Services - Invoice #23755 Fire Inspector Services - Feb 2023	\$4,936.96
Admin				
Admin	4044	ELLIOTT, James	CSDA Leadership Academy Mileage & Misc.	\$183.54
Fin 'l	4045	LITTLE YELLOW BUDDIES 13615 Fairlane Road Valley Center, CA 92082	Serviced Hydrants - Qty 125	\$3,375.00
Admin				
Admin	4046	RANNALS, Karlena	Out of Pocket Expenses (Mar 1 - 31, 2023)	\$2,371.38
Admin	4047	RGM CONSULTING 815 Sierra Verde Dr. Vista, CA 92084	Monthly Maintenance (April 2023) Inv # 7104	\$150.00
Admin	4048	SAN DIEGO COUNTY ASSESSORS OFFICE 1600 Pacific Highway, Room 103 San Diego, CA 92101	Public Notice Mailing List	\$125.00
Admin	4049	STREAMLINE P.O. Box 207561 Dallas, TX 75320-7561	Monthly Billing for Webhosting INVOICE # 67009CA4-0029	\$75.00
Admin	4050	WHITE AND BRIGHT 970 Canterbury Place Escondido, CA 92025	Legal Fees - District Business INVOICE #9829 (March)	\$1,278.23
Fin 'l			Accounts Payable (Checks)	\$844,036.11
		PAYROLL:		
		See Payroll Register	Employee & Directors	\$5,703.75
		U.S. TREASURY (PAYROLL TAX)	FEDERAL FORM 941-EFT VIA EFTPS-DEPOSIT	\$436.33
			March Payroll Total	\$6,140.08
			Total District Expenses - March 2023	\$851,064.30
		Director	DATE: April 12, 2023	
		I have reviewed the Accounts Payable and have determined that sufficient funds are available. The accounts		
				
		Administrative Manager	DATE: April 7, 2023	

**Accounts Payable
Certification**

Vista Fire Protection District
450 S. Melrose Dr., Ste 105
Vista, CA 92081

CERTIFICATION FOR PAYMENT NO. 23442

CONSULTANT/VENDOR:
City of Vista

BILLING PERIOD:

ADDRESS: 200 Civic Center Drive, Vista, CA 92084

ACCOUNT No.:

DESCRIPTION: Tax Apportionment #6

STATEMENT OF PAYMENT

				Apportionment of Fee	FEE PAYABLE
Gross Tax Apportionment	100%	\$	636,295.08	90%	\$ 572,665.57
Less Interest Allocation	100%	\$	-	0%	\$ -
Tax Apportionment (Net)	100%	\$	636,295.08	90%	<u>\$ 572,665.57</u>
Invoice Billed #:					\$ 572,665.57
Discrepancy					<u>\$ 0.00</u>



Certified by: Karlana Rannals, Administrative Manager

4/7/2023

Date



**Accounts Payable
Certification**

Vista Fire Protection District
450 S. Melrose Dr., Ste 105
Vista, CA 92081

CERTIFICATION FOR PAYMENT NO. 235571

CONSULTANT/VENDOR:
City of Vista

BILLING PERIOD:

ADDRESS: 200 Civic Center Drive, Vista, CA 92084

ACCOUNT No.:

DESCRIPTION: Tax Apportionment #7

STATEMENT OF PAYMENT

				Apportionment of Fee	FEE PAYABLE
Gross Tax Apportionment	100%	\$	155,076.45	90%	\$ 139,568.81
Less Interest Allocation	100%	\$	-	0%	\$ -
Tax Apportionment (Net)	100%	\$	155,076.45	90%	<u>\$ 139,568.81</u>
Invoice Billed #:					\$ 139,568.80
Discrepancy					<u>\$ 0.01</u>



Certified by: Karlana Rannals, Administrative Manager

4/6/2007

Date



**Accounts Payable
Certification**

Vista Fire Protection District
450 S. Melrose Dr., Ste 105
Vista, CA 92081

CERTIFICATION FOR PAYMENT NO. 23748

CONSULTANT/VENDOR:
City of Vista

BILLING PERIOD:

ADDRESS: 200 Civic Center Drive, Vista, CA 92084

ACCOUNT No.:

DESCRIPTION: Tax Apportionment #8

STATEMENT OF PAYMENT

				Apportionment of Fee	FEE PAYABLE
Gross Tax Apportionment	100%	\$	106,050.14	0%	\$ -
Less Interest Allocation	100%	\$	1,884.98	0%	\$ <u>1,884.98</u>
Tax Apportionment (Net)	100%	\$	104,165.16	90%	\$ <u>93,748.64</u>
Invoice Billed #:					\$ 93,748.64
Discrepancy					\$ <u>0.00</u>



Certified by: Karlana Rannals, Administrative Manager

04/06/2023

Date



TO: BOARD OF DIRECTORS
FROM: KARLENA RANNALS, ADMINISTRATIVE MANAGER
SUBJECT: PORTFOLIO AND ECONOMIC UPDATE
DATE: APRIL 7, 2023



RECOMMENDATION

Staff recommends the District's investment continue to be monitored and simplified

BACKGROUND

With the recent concerns on the bank failures, staff was requested to reach out to reach each investment tool in which the District has cash to determine if there was a need for concern. I am providing you with the amount of cash at March 31st and the results of the outreach: The district has cash assets in the following funds or pools:

1. **San Diego County Investment Pool - \$6,346,358**

The following response was received from my contact at the County of San Diego:

"The County Pool has no exposure to or relationships with any of the banks that have failed over the past week. All the County's cash deposits are held at JP Morgan and collateralized at 110%, as required by CA Govt Code."

2. **Local Agency Investment Fund (LAIF) \$912,070**

The following response was sent as an email from LAIF on March 15, 2023:

"Your money is safe in LAIF"

With recent volatility in the fixed income market, including the closing of Silicon Valley Bank and Signature Bank, I wanted to reassure you that "your money is safe in LAIF". The Pooled Money Investment Account (PMIA) has no current or past exposure to either Silicon Valley Bank or Signature Bank. We continue to follow the PMIA Investment Policy's three goals: Safety, Liquidity and Yield, with an emphasis on safety and liquidity.

LAIF deposits total just over \$27 billion, which represents just under 14% of the PMIA's total assets (\$200.5 billion) as of February 28, 2023. We continue to focus on managing cashflow for the State of California and LAIF participants. Over the past eight months, LAIF deposits have decreased by \$10 billion and the PMIA was able to meet all of the needs of its participants, without liquidating investments.

I would also like to remind you that LAIF is just one participant in the PMIA. Other large investors include the State of California's General Fund and the Surplus Money Investment Fund. The PMIA is not a Net Asset Value Fund, a 2a7 fund, nor a "2a7-like fund". This means the value of the underlying securities within the pool do not affect the value of the money that LAIF participants deposit in the fund. LAIF, in essence, acts as an "interest-bearing checking account". Your deposits are available to you daily and will earn an equal share of interest based on the average daily balance within LAIF during each quarter.

While the PMIA is not rated by S&P, Moody's, or Fitch, all of the securities within the PMIA are highly rated, as required by California Government Code and the PMIA's Investment Policy.

For additional information about LAIF and the PMIA, including our policies and reports, visit the State Treasurer's Office website www.treasurer.ca.gov. If you have any questions, or concerns, please call (916) 306-8260 or email LAIF@treasurer.ca.gov and we will do everything we can to assist you.

My team and I are honored to have the opportunity to assist you in managing your money and value your participation in LAIF.

Jeff Wurm
Director, Investment Division
jwurm@treasurer.ca.gov

3. California Asset Management Program (CAMP) - \$252,290

Due to the length of the announcement, the following hyperlink is provided:

[CAMP Client Announcement](#)

4. Zions Liquidity Asset Management Fund - \$5,756,557

President Elliott and I met on March 16 with the Zions representatives to confirm that the District's asset was not exposed. During our conversation we attempted to confirm that Zions is following the 110% required collateralization as required by the CA Govt Code. Their reply is that the 110% collateralization applies to bank deposits, and does not apply to securities held in an investment account/portfolio.

CURRENT SITUATION

While the District does not appear to be in jeopardy, the District may wish explore other options to simplify its investments.

Vista Fire Protection District Portfolio Summary
March 31, 2023

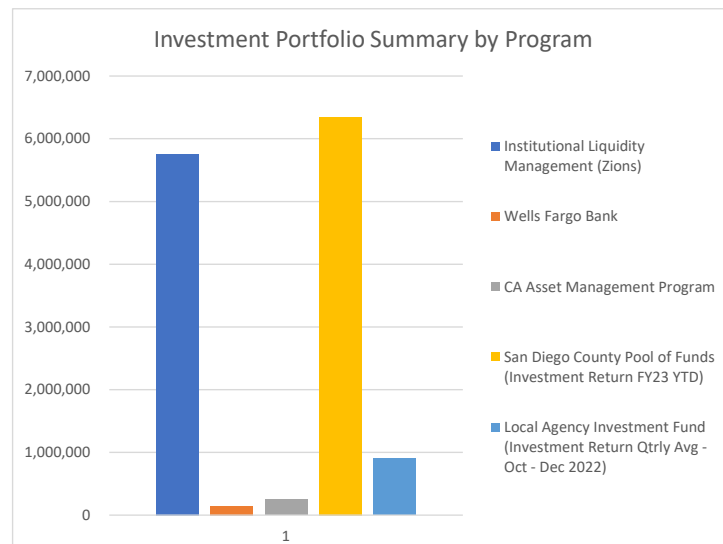
Zions - Asset Allocation (March 31, 2023)	Security Type	Original Cost /Cash Balance	Trade Date	Final Maturity	Book Yield
Receivable	CASH	250.76		03/31/2023	-
GOLDMAN:FS GOVT INST	MMFUND	273,752.36	---	03/31/2023	4.720
Morgan Stanley Bank, N.A.	CD	69,897.59	04/09/2020	04/17/2023	1.450
Goldman Sachs Bank USA	CD	199,800.00	07/19/2021	07/28/2023	0.350
FEDERAL HOME LOAN BANKS	AGCY BOND	140,000.00	08/02/2022	08/22/2023	3.250
FEDERAL HOME LOAN BANKS	AGCY BOND	200,000.00	11/30/2022	09/22/2023	5.010
FEDERAL HOME LOAN MORTGAGE CORP	AGCY BOND	150,000.00	11/25/2020	11/24/2023	0.320
FEDERAL HOME LOAN BANKS	AGCY BOND	360,000.00	02/09/2022	02/28/2024	2.089
UNITED STATES TREASURY	US GOV	209,398.44	06/29/2021	03/31/2024	0.406
FEDERAL HOME LOAN BANKS	AGCY BOND	350,000.00	07/30/2020	08/05/2024	0.480
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	100,000.00	08/20/2020	08/26/2024	0.420
FEDERAL HOME LOAN BANKS	AGCY BOND	160,000.00	08/31/2022	09/30/2024	4.150
FEDERAL HOME LOAN BANKS	AGCY BOND	250,000.00	05/04/2022	05/23/2025	3.213
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	249,750.00	05/29/2020	05/27/2025	0.750
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	199,950.00	06/17/2020	06/16/2025	0.785
FEDERAL NATIONAL MORTGAGE ASSOCIATION	AGCY BOND	100,000.00	07/31/2020	07/29/2025	0.600
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	249,937.50	07/31/2020	08/04/2025	0.675
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	249,550.00	08/13/2020	08/12/2025	0.607
FEDERAL NATIONAL MORTGAGE ASSOCIATION	AGCY BOND	250,000.00	08/12/2020	08/28/2025	0.625
FEDERAL FARM CREDIT BANKS FUNDING CORP	AGCY BOND	299,850.00	09/18/2020	09/16/2025	0.560
FEDERAL NATIONAL MORTGAGE ASSOCIATION	AGCY BOND	199,900.00	10/30/2020	10/20/2025	0.590
FEDERAL NATIONAL MORTGAGE ASSOCIATION	AGCY BOND	250,000.00	10/27/2020	10/29/2025	0.600
West Town Bank & Trust	CD	245,000.00	10/23/2020	10/30/2025	0.500
FEDERAL HOME LOAN MORTGAGE CORP	AGCY BOND	500,000.00	10/23/2020	11/10/2025	0.610
FEDERAL HOME LOAN BANKS	AGCY BOND	100,000.00	08/10/2021	08/24/2026	1.100
FEDERAL HOME LOAN BANKS	AGCY BOND	390,000.00	02/07/2023	02/23/2028	5.000

Institutional Liquidity Management (Zions) 5,747,037 1.620

CASH		Current Interest Rate
Wells Fargo Bank	146,851	0.10%
CA Asset Management Program	252,290	4.80%
San Diego County Pool of Funds (Investment Return FY23 YTD)	6,346,358	1.56%
Local Agency Investment Fund (Investment Return Qtrly Avg - Oct - Dec 2022)	904,253	2.63%
Total Cash	7,649,752	
Accounts Payable Due 03/31/2023	843,886	
Net Cash	6,805,866	

12,287,403 Net Investments Available

Restricted Cash
 San Diego County Pool of Funds (Fire Mitigation Fund) **197,141**

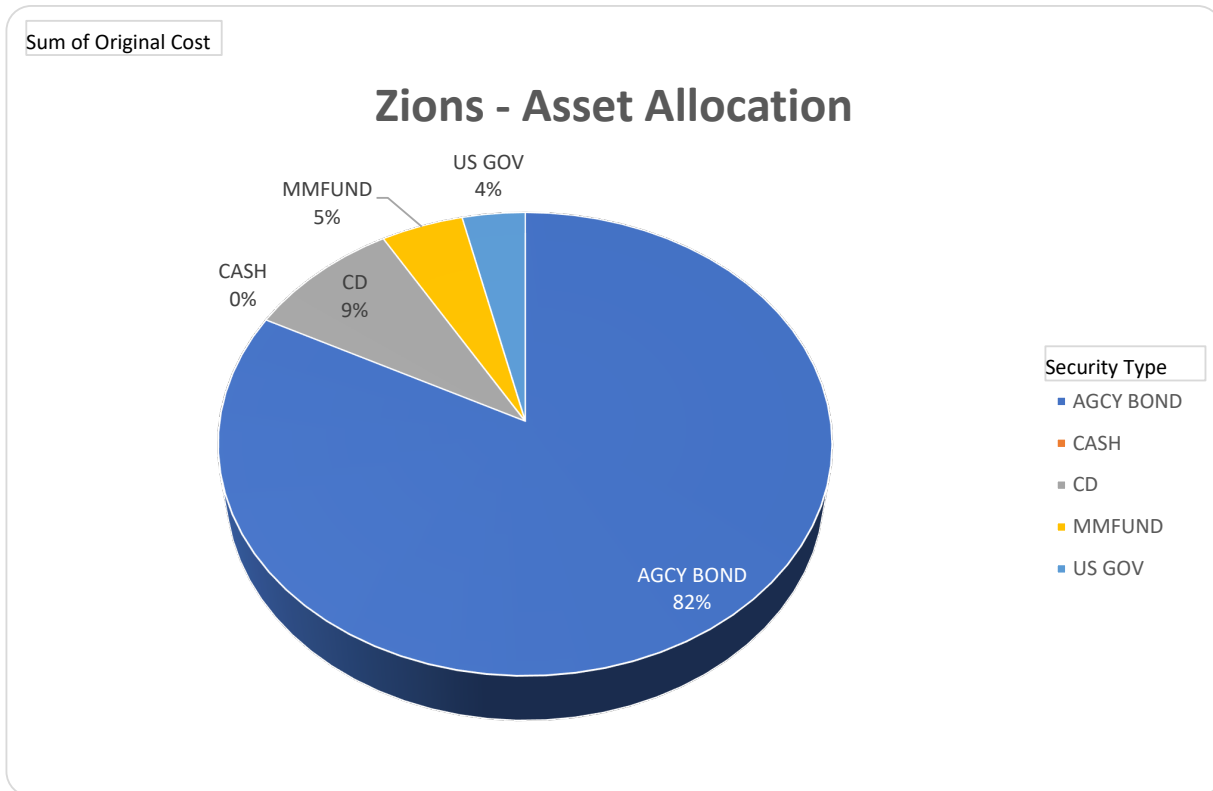


Vista Fire Protection District Portfolio Summary

March 31, 2023

Zions - Asset Allocation (March 31, 2023)

Row Labels	Sum of Original Cost
AGCY BOND	4,748,938
CASH	251
CD	514,698
MMFUND	273,752
US GOV	209,398
Grand Total	5,747,037



VISTA FIRE PROTECTION DISTRICT (FY)

Balance Sheet

March 31, 2023

GENERAL FUND		Mar 31, 23	FIRE MITIGATION FUND		Mar 31, 23
ASSETS			ASSETS		
Current Assets			Current Assets		
Checking/Savings			Checking/Savings		
103 · Wells Fargo Checking		146,851.26	106 · Cash in Treasury Fire Mitigation		197,140.80
104 · SDCO Investment Pool		6,346,358.32			
109 · Investment - LAIF		912,069.59			
Total Checking/Savings		<u>7,405,279.17</u>	Total Checking/Savings		197,140.80
Accounts Receivable					
11000 · Accounts Receivable		2,445.45			
Total Accounts Receivable		<u>2,445.45</u>			
Other Current Assets			Other Current Assets		
111 · California Asset Management Pro		252,289.73			
113 · California Bank & Trust Wealth		5,756,557.09			
120 · Prepaid Expenses		2,287.50			
132 · Accrued Interest Receivable		13,720.56	133 · Accrued Int Receivable-FMIT		0.00
139 · Security Deposit		800.00	Total Other Current Assets		<u>0.00</u>
Total Other Current Assets		<u>6,025,654.88</u>	Total Current Assets		<u>197,140.80</u>
Total Current Assets		<u>13,433,379.50</u>	TOTAL ASSETS		<u>197,140.80</u>
TOTAL CASH ASSETS		<u><u>13,433,379.50</u></u>			
LIABILITIES			LIABILITIES		
Liabilities			Current Liabilities		
Current Liabilities			Accounts Payable		
Accounts Payable			20000 · *Accounts Payable		0.00
20000 · *Accounts Payable		843,886.11			<u>0.00</u>
Total Accounts Payable		843,886.11	Other Current Liabilities		
Other Current Liabilities			210 · Accounts Payable		0.00
210 · Accounts Payable		30,515.85	220 · Salary & Payroll Taxes Payable		0.00
220 · Salary & Payroll Taxes Payable		6,140.08	Total Other Current Liabilities		<u>0.00</u>
Total Other Current Liabilities		<u>36,655.93</u>	Total Current Liabilities		<u>0.00</u>
Total Current Liabilities		<u>880,542.04</u>	Total Liabilities		<u>0.00</u>
Total Liabilities		880,542.04			
			Total CASH		<u>197,140.80</u>
Total CASH		<u>12,552,837.46</u>	TOTAL CASH & LIABILITIES		<u><u>197,140.80</u></u>
TOTAL CASH & LIABILITIES		<u><u>13,433,379.50</u></u>			

VISTA FIRE PROTECTION DISTRICT (FY)

04/07/23

Budget vs. Actual

Accrual Basis

July 2022 through March 2023

	Jul '22 - Mar 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Fees & Assessments	19,936.66	25,000.00	-5,063.34	79.7%
Interest (All)	123,216.39	88,255.00	34,961.39	139.6%
Other Income	383,375.99			
Property Tax	2,616,118.79	4,180,810.00	-1,564,691.21	62.6%
Total Income	3,142,647.83	4,294,065.00	-1,151,417.17	73.2%
Gross Profit	3,142,647.83	4,294,065.00	-1,151,417.17	73.2%
Expense				
Administrative	29,939.06	80,437.00	-50,497.94	37.2%
Contractual Services	23,812.50	23,625.00	187.50	100.8%
Fees	6,062.98	53,786.75	-47,723.77	11.3%
Fire Prevention	43,412.94	80,000.00	-36,587.06	54.3%
Fire/EMS Services	2,354,506.92	3,723,595.00	-1,369,088.08	63.2%
Hydrant Maintenance	16,768.00	26,000.00	-9,232.00	64.5%
Information Technology	1,101.67	3,850.00	-2,748.33	28.6%
Insurance	4,787.78	7,992.00	-3,204.22	59.9%
Maintenance & Repair	19,765.20	54,250.00	-34,484.80	36.4%
Micellaneous	4,703.36	5,000.00	-296.64	94.1%
Office Rental	4,000.00	6,400.00	-2,400.00	62.5%
Personnel	47,915.02	64,364.00	-16,448.98	74.4%
Personnel-Employee Benefit(s)	449.23			
Special Projects	1,541.00	50,000.00	-48,459.00	3.1%
Supplies	1,563.61	850.00	713.61	184.0%
Taxes	3,222.61	4,554.00	-1,331.39	70.8%
Training	4,015.29			
Total Expense	2,567,567.17	4,184,703.75	-1,617,136.58	61.4%
Net Ordinary Income	575,080.66	109,361.25	465,719.41	525.9%
Other Income/Expense				
Other Expense				
Depreciation	0.00	19,199.00	-19,199.00	0.0%
Total Other Expense	0.00	19,199.00	-19,199.00	0.0%
Net Other Income	0.00	-19,199.00	19,199.00	0.0%
Net Income	575,080.66	90,162.25	484,918.41	637.8%

TO: BOARD OF DIRECTORS
FROM: JAMES KOZAKIEWICZ, FIRE INSPECTOR
SUBJECT: MONTHLY ACTIVITY REPORT – FIRE
DATE: APRIL 5, 2023



Monthly Activity Summary (March 1 – 31, 2023)

The following highlights the work activities for the reporting period:

1. Evaluated all emergency roads on 3/29/2023 with Director Ploetz.
 - a. Buena Creek Rd/Pleiades Dr. – Large trees cut down by unknown contractor.
 - b. Spoke of revamping/additions to VFPD website.
 - c. District lock missing/chain cut at El Paso Alto access gate.
 - d. Evaluation of all emergency roads will be conducted on the first Wednesday of the month.
2. Investigated ATV incident at Fabry access road with Bill Wickersham.
3. Investigated cut chain at El Paso Alto access road with Suzanne.
4. Had 4 face-to face opportunities with community members. Provided education to their concerns.
5. Conducted 3 defensible space inspections.
6. Replaced chain and district lock at El Paso Alto access road.

Future Activity

1. Assess all district emergency roads.
2. Continue assessing fire hazard threats in the Vista Fire Protection District.
3. Engage district residents in the field and answer their fire department related questions.
4. Quickly respond to all citizen service requests regarding any hazardous conditions.
5. Replace faded or illegible "Fire Lane" signs and document their location.
6. Continue to monitor emergency response map book and GIS software tool inconsistencies.

TO: BOARD OF DIRECTORS
FROM: CRAIG USHER, DEPUTY CHIEF
SUBJECT: MONTHLY ACTIVITY REPORT – FIRE MARSHAL
DATE: APRIL 7, 2023



Monthly Activity Summary (March 1 – 31, 2023)

The following highlights the work activities for the reporting period:

1. Projects: No new projects of note
2. Fire Code adoption by San Diego County for Board of Supervisors February 2023, will go into effect in April 2023.
3. 2023 Weed abatement process starting, letters to be mailed out April 17.

Future Activity

1. District inspector duties discussion-Staff to discuss based on newest contract amendment. Recommend waiting until the new Fire Chief and District Board can discuss this item.
2. **I have submitted my retirement paperwork with the city, my last day working will be May 1, 2023.**

TO: BOARD OF DIRECTORS
FROM: ROY PALMER, INTERIM FIRE CHIEF
SUBJECT: MONTHLY ACTIVITY REPORT – FIRE CHIEF’S REPORT
DATE: April 7, 2023



Monthly Activity Summary (March 1 – 31, 2023)

The following highlights the work activities or significant events for the reporting period:

1. Three firefighter/paramedic placed in background checks. A fourth has completed background, with a start date of May 1. We anticipate placing all four in an internal academy in May or June.
2. Replacement Deputy Chief Position will be posted soon.
3. We are currently taking applications for Battalion Chief, with the testing process to take place in May during the zone testing process.
4. Meeting held with the CWPP committee to discuss status and implementation.
5. New Fire Inspector has accepted a job offer with a start date of May 1st.
6. City Manager—John Conley confirmed as new city manager at the 03/28 council meeting.
7. Fire Chief—Full time position has been posted with a closing date of April 21st.
8. Station 3—Design team completed additional plans for offsite work. Newest floor plan available for review, full design services to start soon.



February 2023 Monthly Incident Report

1. Monthly Activity Report
 - A. Response Travel Time Report: Total calls of **1,216** of which **980** were counted in the response summary. Calls not counted in the Response Travel Time Report include:
 1. Non-priority responses
 2. Cancelled while responding
 3. Staged for sheriff.
 4. Responding to another jurisdiction for Automatic/Mutual Aid.
 5. No 'on scene' MST by responding apparatus.
 - B. USR 5 year monthly comparison City and District *
2. Response Time Chart
3. Total Response time >10 minutes in Fire District

SW Feb 2023 Cover



Monthly Activity Report

February 2023

Response travel time last month (cad)			
	Total	City	District
Number of incidents	942	817	125
Number of urgent calls	737	643	94
Average travel time *	4:51	4:43	5:47
75 th fractal travel time *	6:02	5:51	6:53
90 th fractal travel time *	8:21	7:55	9:11

Response travel time last 12 months (cad)			
	Total	City	District
Number of incidents	12,890	11,001	1,889
Number of urgent calls	9,892	8,541	1,351
Average travel time *	4:34	4:24	5:35
75 th fractal travel time *	5:32	5:18	6:49
90 th fractal travel time *	7:53	7:30	9:31

* First unit on scene and emergency calls only-includes automatic aid units

Automatic Aid		
	Current month	Year-to-date
Given	343	712
Received	288	631

Ambulance Transports		
	Current month	Year-to-date
Vista	450	969
Other Agencies	131	302

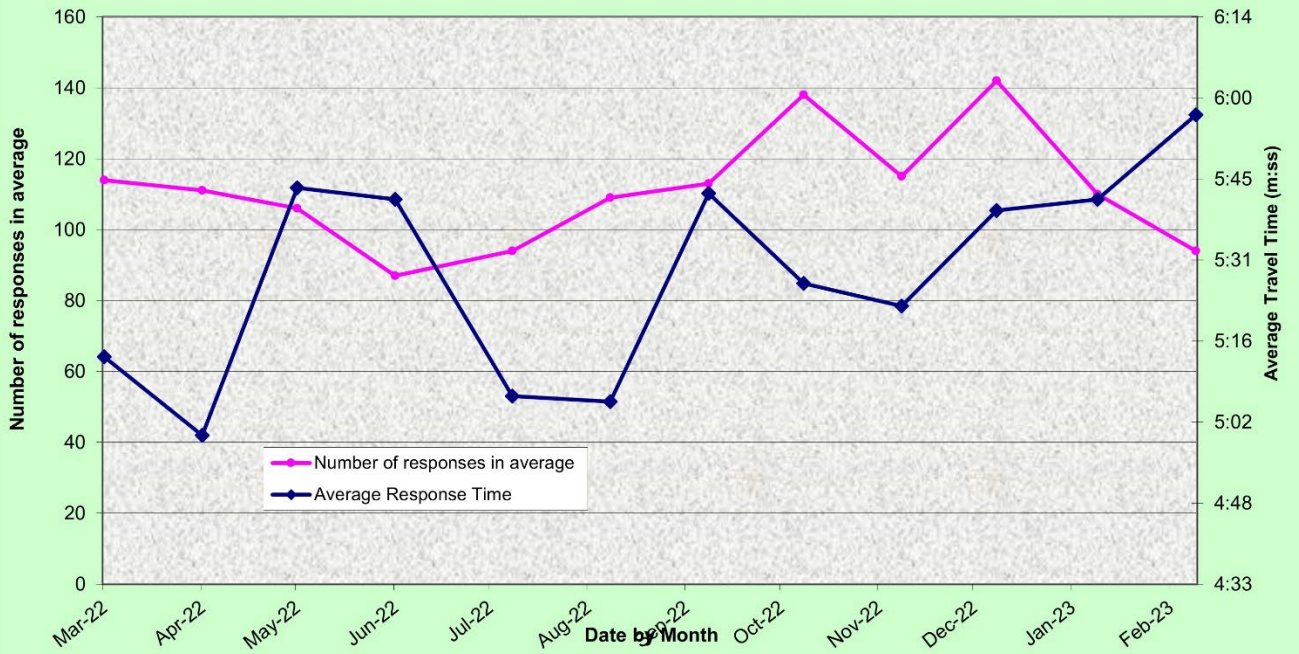
Feb 2022

USR 5-year travel time monthly comparison -City						
	Urban		Suburban		Rural	
Year	Unit Responses	90th	Unit Responses	90th	Unit Responses	90th
2019	7,123	0:05:38	529	0:06:19	61	0:07:03
2020	6,840	0:06:07	571	0:06:53	55	0:07:11
2021	6,760	0:05:38	560	0:06:11	56	0:07:13
2022	6,627	0:06:02	569	0:06:34	55	0:07:15
2023 YTD	1,105	0:7:10	80	0:07:13	16	0:07:21
<i>Δ YTD previous year</i>		+0:01:08		+0:00:39		+0:00:06

USR 5-year travel time monthly comparison-District						
	Urban		Suburban		Rural	
Year	Unit Responses	90th	Unit Responses	90th	Unit Responses	90th
2019	804	0:06:01	431	0:07:13	196	0:10:13
2020	736	0:06:21	344	0:07:45	200	0:10:02
2021	599	0:06:27	388	0:07:47	188	0:10:13
2022	576	0:06:14	350	0:07:31	206	0:10:11
2023 YTD	88	0:07:49	46	0:08:28	31	0:12:29
<i>Δ YTD previous year</i>		+0:01:35		+0:00:57		+0:02:18

Dispatched Incident volume types	Feb	Year to date
Alarm	55	122
Fire	106	198
Medical and Other	1,030	2,211
Total	1,216	2,580

Fire District Average Travel Time 12 month



Data retrieved from Tableau Server at NCDJPA

Note: Incident count used in averages does not include the following:
 Not completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in route,
 Not priority, Fill-in Standby, No arrival and Invalid Dates/Times

Response Time = turnout time + travel time

February 2023 Response times >10 minutes in Vista Fire District

Master Incident Number	Date and time	Call type	Street Name
2023-009316 0:10:18	2/2/2023 6:18 E122 from quarters	Medical Aid	1805 Sugarbush Dr
2023-010911 0:11:07	2/7/2023 7:13 E122 from Quarters	Medical Aid	2542-1/2 FOOTHILL DR

TO: BOARD OF DIRECTORS
FROM: CRAIG USHER, DEPUTY CHIEF
SUBJECT: MONTHLY ACTIVITY REPORT – CWPP Sub-Committee
DATE: APRIL 7, 2023



Monthly Activity Summary (March 1 – 31, 2023)

This month the CWPP Sub Committee Dir. Miller 7 Dir. Ploetz, and DC Usher did not meet to discuss progress on the application of recommendations contained in the CWPP. Below are minutes & action items discussed from the January meeting. Our next meeting will be in March to discuss the *preferred actions* after each item below and a report will be provided on progress made at the April meeting.

1. Research qualified vendors to do the work, such as Aztec Landscaping and Power land Equipment. Jerry Hill and Brooks Cavanaugh are resources. Probably need three bids. Dir. Ploetz to contact Jerry. *Receive updated information.*
2. Maps/aerial photos provided to directors to get estimates for the work along Buena Creek from South Sant Fe to San Marcos border.
3. DC Usher suggests Buena Creek Road from Verona Hills to Monte Vista as the most critical area; divide into quarter-mile sections and prioritize. *Verify this is group priority.*
4. No partnerships establish to work with on weed clearing along roadways. No updates from Cal-Fire for start dates. *Follow up.*
5. Discussed providing signage and public messaging at the site to be cleared with a link to district website. *Staff to follow up with group.*
6. Discussed options of working with property owners in new development on SE side of Buena Creek x Sugarbush to use a demonstrative section. *Staff to follow up with group.*
7. Discussed having a “Meet and Greet” fire safety day at a location to be determined to demonstrate fire safety in the wildland, options for home/property owners, and answer general fire safety questions. Planning for May 2023. *Staff to follow up with group.*
8. Discussed adding a mailer to home/property owners in the target area to the district weed abatement mailing in April. *Staff to follow up with group.*
9. Discussed having the CWPP posted on the district website as well as posting out 1-year goals with progress notes. *Staff to follow up with group.*

Future Activity

1. Conduct a site visit with contractors to get cost estimates.
2. Mark goals accomplished as completed and report to Board successes.

TO: BOARD OF DIRECTORS
FROM: KARLENA RANNALS, ADMINISTRATIVE MANAGER
SUBJECT: MONTHLY ACTIVITY REPORT - ADMINISTRATION
DATE: April 7, 2023



Activity Summary (March 1 – 31, 2023)

The following highlights my work activities for the reporting period:

1. Prepared and posted agenda and supporting reports for March 8, 2023 meeting.
2. Attended March 8 Board of Directors meeting.
3. Met (via Teams) March 9 with San Diego County Fire Protection District representatives regarding the Fire Mitigation Fee Program changes
4. Accompanied Directors Gomez and Miller to North County Dispatch JPA tour on March 14
5. Accompanied Directors Elliott and Ploetz to North County Dispatch JPA tour on March 15
6. Met (via Teams) March 16 with Director Elliott and Zions (Investment Firm) regarding the solvency of the District's investments
7. Participated (via Teams) March 21 CWPP Ad hoc Committee meeting
8. Met March 28 with Chiefs' Palmer & Usher
9. Research and reconciled FMF fund account balances
10. Prepared preliminary agenda and supporting reports for April 12, 2023 meeting.
11. Confirmed all Form 700's was complete and filed
12. Notified C.J. Brown & Company CPAs (formerly Fedak & Brown LLP) of contract extension for two years

The highlights do not include emails, phone calls, and other requests for review/comments on district topics.

Total time worked (March 1 – March 31, 2023): 78.25 hours
Nine-month total: 663.75

Future Activity

1. Development of Purchasing Policy
2. Website Refresh
3. Continue reorganization of files



CALL FOR BALLOTS

March 20, 2023

TO: Independent Special Districts in San Diego County

FROM: Tameron Luckett, Commission Clerk
 San Diego Local Agency Formation Commission

SUBJECT: **Call for Ballots |
 San Diego County Consolidated Redevelopment Oversight Board**

This notice serves as a call for ballots pursuant to California Government Code 56332(f) with respect to electing one special district representative among the two nominated candidates (attached resumes) to serve on the San Diego Consolidated Redevelopment Oversight Board. **All independent special districts** in San Diego County are eligible to cast one vote through their presiding officers or their alternates as designed by the governing bodies.

The official ballot is attached (Attachment A). Ballots must be signed by the presiding officers or their designees and returned to San Diego LAFCO no later than **Monday, May 1, 2023**. A ballot received without a signature will not be counted. Should LAFCO review a quorum of 29 ballots by the May 1st deadline the nominee with the most votes will be appointed. Ballots received after this date will be invalid. Should LAFCO not receive a quorum of ballots by the deadline an automatic 60-day extension to July 1st is required.

Ballots can be mailed to San Diego LAFCO Office at 2550 Fifth Avenue, Suite 725, San Diego CA 92103-6624 or via email to tameron.luckett@sdcountry.ca.gov, include **“District Name”** and **“Redevelopment Oversight Board Ballot”** in the subject title, if necessary to meet the deadline, but the original form must be submitted.

Should you have any questions, please contact me at 619-321-3380.

Attachments

- 1) Candidates Resumes
- 2) Attachment A: Election Ballot and Vote Certification form

<p>Administration: Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 E lafco@sdcountry.ca.gov www.sdlafco.org</p>	<p>Chair Jim Desmond County of San Diego</p> <p>Joel Anderson County of San Diego</p> <p>Nora Vargas, Alt. County of San Diego</p>	<p>Kristi Becker City of Solana Beach</p> <p>Dane White City of Escondido</p> <p>John McCann, Alt. City of Chula Vista</p>	<p>Vice Chair Stephen Whitburn City of San Diego</p> <p>Marni von Wilpert, Alt. City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation</p> <p>Barry Willis Alpine Fire Protection</p> <p>David A. Drake, Alt. Rincon del Diablo</p>	<p>Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
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ATTACHMENT A

**SAN DIEGO COUNTY CONSOLIDATED REDEVELOPMENT OVERSIGHT BOARD ELECTION
BALLOT and VOTE CERTIFICATION**

VOTE FOR ONLY ONE

Timothy Robles []
(Lakeside Fire Protection District)

Patrick Sanchez []
(Vista Irrigation District)

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that I cast the votes of the _____
(Name of Independent Special District)

for the San Diego County Consolidated Redevelopment Oversight Board Election as:

- [] the presiding officer, or
- [] the duly-appointed alternate board member.

(Signature)

(Print Name)

(Print Title)

(Date)

Return Ballot and Vote Certification Form to:
San Diego LAFCO
Taron Lockett
2550 Fifth Avenue, Suite 725
San Diego, CA 92103-6624
Email: taron.lockett@sdcounty.ca.gov

CANDIDATE STATEMENT
COUNTY OF SAN DIEGO
COUNTYWIDE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

TIMOTHY ROBLES

I believe that government should be serving its citizens to create a better standard of living. My career experience consists of being a Fire Captain/Paramedic with the City of San Diego Fire and Rescue Department (1998-present) and additionally having been elected twice (2018-present) as a Board Director for the Lakeside Fire Protection District.

I am honored that my fellow Lakeside Fire Protection District Board members have decided to nominate me for this opportunity. This nomination comes strongly from a fellow Lakeside Board member, Mark Baker, who recently vacated his seat on the San Diego Countywide Redevelopment Successor Agency Board. Having this Former Board Member at the same agency as me creates a unique opportunity for legacy information to be shared creating a seamless transition of a new member to the Redevelopment Successor Agency Board. I look forward to continuing looking out for the interest of Special Districts here in San Diego County that are affected by the continuing disillusionment of the Redevelopment Agencies throughout the County.

During my career I have been involved in many processes requiring diligent financial oversight and have been involved in other professional Boards and Commissions as you will see listed below.

San Diego Fire and Rescue:

- Development of a Fire Management Assistance Grant,
- FEMA Grant Reimbursements,
- San Diego Fire-Rescue Foundation (Secretary, 2006-present),
- Local 145 Union Board Member (2009 – 2015)

Lakeside Fire District:

- District's Budget Development Committee (2019-present),
- Employment contract and agreement District Representative Negotiator (2019-present),
- Heartland Communications Facility Authority Commissioner (2019-present),
- Santee-Lakeside EMS Authority JPA Commissioner, 2022

As an Oversight Board Member of the San Diego County Countywide Redevelopment Successor Agency, I will work diligently to assist and ensure that each Successor Agency remains on track for their timely disillusionment and that property tax revenues are appropriately redistributed to the originating agencies including Special Districts.

Timothy E. Robles

EMPLOYMENT HISTORY:

- Fire Captain/Paramedic, San Diego Fire-Rescue Department (1998-Present)
600 B Street, Suite 1300, San Diego, CA 92101

OPERATIONAL EXPERIENCE:

- Special Operations Captain (2018-Present)
 - TRT, HIRT, USAR, Operational Support, Peer Support
- Special Assignments
 - Logistics Section Chief (COVID-19 Response IMT)
 - COVID-19 Testing Group Manager
 - Logistics (Telestaff Outage)
 - Dignitary Protection for President Trump
 - EMS CE Paramedic Instructor
 - IST Instructor
 - Academy Instructor (82nd,83rd,84th)
- Specialty Station Assignments:
 - Station 8 - Aircraft Rescue and Fire Fighting
 - Station 45 – HAZMAT, full-time and relief
 - Station 2/41 – TRT, relief
- CA-TF8 USAR (Urban Search and Rescue)
 - Logistics Team Manager
 - Medical Specialist
 - HazMat Technician
 - Rescue Specialist

EDUCATION:

- Associate Degree, Miramar College

OTHER RELEVANT ACHIEVEMENTS AND QUALIFICATIONS:

- Elected Lakeside Fire Protection District Board Member (President),
- Santee-Lakeside EMS Authority Commissioner
- San Diego Fireman's Relief Association, Member (1998-Present)
- Local 145 Union Board Member (2009-2015)

Patrick Sanchez

*Vista Irrigation District
Board of Directors*



NOMINEE:

Special District Representative to the San Diego County Consolidated Redevelopment Oversight Board

Interests and Qualifications:

- I have worked closely with Regional Planning Agencies, including the San Diego Association of Governments, the Southern California Association of Governments, and the Orange County Council of Governments on various projects.
- I have worked diligently with all outside service extensions to consolidate service levels for cities and counties.
- I possess a clear understanding of my special district's interaction with other agencies to meet current and future community needs.
- I provided leadership with regard to improving agency oversight and transparency.
- With respect to Redevelopment Funding Consolidation, I have experience helping streamline government services.
- I serve as member of the Board of Directors of the Vista Irrigation District; our Board strives to develop partnerships and consortiums with other agencies to efficiently deliver services to our customers.
- My professional experience has provided me with in-depth knowledge of capital projects, recycled water systems, aging infrastructure and water and park bond act projects.
- I have worked closely with other governmental agencies to insure coordination of joint projects; I acted as agency liaison for the Orange County National Pollution Discharge Elimination System program, and prepared and administered extensive landscape and water conservation programs for parks, medians, and street tree projects.
- I have worked collegially with staff and other members of boards on developing community outreach, public policy, and public information programs.
- I have 34½ years of experience working for municipal and county agencies as a Director of Community and Public Services and Director of Parks and Recreation for various public agencies, including the cities of Santa Fe Springs, Oceanside, Tustin, Glendora and Yucaipa and the County of San Mateo.