## VISTA ODSTRUCT

## VISTA FIRE PROTECTION DISTRICT Special Board of Directors Meeting Minutes – January 8, 2025

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.

## SPECIAL SESSION - AGENDA - 10:00 AM

President Ploetz called to order the special meeting of the Vista Fire Protection District Board of Directors at 10:15 am at the Arroyo Preserve, Rancho Santa Fe, CA.

1. Roll Call

Directors Present:

Elliott, Fougner, Miller, Ploetz

Directors Absent:

None

Staff Present:

Karlena Rannals, Administrative Manager

By Invitation:

Caitlin Kreutz, Consultant

2. Open Discussion with the Board (Public Comment)

No one requested to speak to the Board.

3. Buena Creek Fuels Management

Ms. Kreutz led the board members on a hike along the San Dieguito River Park/Coast to Crest Trail which overlooks the Arroyo Preserve. The purpose was to highlight the impact of grant funding for environmental restoration. The grant money received for this project was to restore the riparian habitat by removing non-native trees and plants and replacing them with native vegetation. The District intends to apply for grant(s) to replicate habitat restoration in the Buena Creek area within the Vista Fire Protection District.

This meeting was informational only and there was no action taken or direction given to staff.

4. Adjournment

President Ploetz adjourned the meeting at 11:25 am.

Karlen<mark>a Rannals</mark>

Board Clerk

John Ploetz President