

**VISTA FIRE PROTECTION DISTRICT
NOTICE OF PUBLIC HEARING AND AMENDED AGENDA
Wednesday, July 13, 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 June 8, 2022.

V. FIRE DEPARTMENT REPORTS

- A. District Fire Inspector’s Report. Fire Inspector Jeremy Nichols will provide results of activities in June, in addition to proposed activities for July.
- 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 May 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 June, 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 June 30, 2022;
- (iii) the mitigation fee fund balances held by the District and City; and
- (iv) the District's investment Portfolio Summary as of June 30, 2022.

C. Financial Audit Services FY 2021-22 – Fedak & Brown LLP

Action Requested:

1. Award the second one-year option for audit services for FY 2021-22 to Fedak & Brown, for a cost not to exceed \$8,600 that includes the required completion and submission of the required State Controller's Report
2. Authorize the Board President and Treasurer or Administrative Manager to execute all required documents.

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. Fourth 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.

B. Public Hearing for 2021 Weed Abatement Program
Authorizing Special Assessment for Unpaid Abatement Costs

Actions Requested:

1. Open the Public Hearing and receive testimony; and
2. Adopt Resolution No. 2022-03, confirming the report of charges to be placed as a special assessment for weed abatement for 2021, and make any desired changes.

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. Request for Records Destruction. The District's Administrative Manager will present for Board approval a listing of records to be destroyed pursuant to the Records Retention Policy.

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



A handwritten signature in cursive script that reads "Karlana Rannals".

Karlana Rannals
Board Clerk