

**San Miguel Consolidated Fire Protection District  
Regular Meeting of the Board of Directors  
Wednesday, May 8, 2013**

Closed Session 5:30 p.m./**Followed by Open Session at 5:45 p.m.**  
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

# AGENDA

Call to Order

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

## CLOSED SESSION AGENDA ITEMS

1. Closed Session – Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of Section 54956.9 of the Government Code)  
Name of Case: Theresa McKenna v. San Miguel Consolidated Fire Protection District,  
Case No. 37-2011-00067727-CU-NP-EC

Reconvene Into Open Session

Pledge of Allegiance

Public Communications (\*See note below)

## CONSENT AGENDA ITEMS

2. Approve the Minutes of the Regular Meeting of April 10, 2013, and the Special Meeting of April 24, 2013
3. Approve Resolution 13-2 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Updating the Local California Environmental Quality Act (“CEQA”) Guidelines (2013 Update)
4. Approve Resolution 13-3 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2013/2014
5. Receive and File Quarterly Investment Report in Accordance with California Government Code

## ACTION AGENDA ITEMS

6. Discussion and Potential Approval of Director Policy Manual Revisions

## INFORMATIONAL AGENDA ITEMS

The following items are provided to the Board for informational purposes only. No action is required on the following Agenda Items:

7. Board Retreat Review and Discussion – Identify the next steps
8. Reports
  - a. Committee Reports
  - b. Directors' Reports
  - c. Chief's Report
  - d. Fire Safety Professionals Association Communications
  - e. Correspondence
  - f. Action Plan Recap

Next Meeting – June 12, 2013 Regular Meeting, 5:30 p.m.

Adjournment

\*The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to the Fire Chief to determine if the item will be placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board.

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans With Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Recording Secretary to the Board of Directors, Nancy Roos, at (619) 670-0500 for assistance so the necessary arrangements can be made.