

**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
Wednesday, April 12, 2023, 5:30 pm  
2850 Via Orange Way, Spring Valley, CA 91978

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

*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 Board and/or 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 an accommodation to participate in the meeting, please call (619-670-0500) or email ([info@sanmiguelfire.org](mailto:info@sanmiguelfire.org)) and Board Clerk Shayna Rians will make necessary arrangements.

**SPECIAL PRESENTATION**

The Prop E Citizens' Oversight Committee will present its Annual Report to the Board of Directors.

**INFORMATIONAL AGENDA ITEMS**

1. Fire Hazard Severity Zone Map Update – Deputy Fire Marshal will provide an update to the Board of Directors on the Fire Hazard Severity Zone map.

**CONSENT AGENDA ITEMS**

2. Approve the Minutes Regular Meeting of March 8, 2023
3. Approve Board Member Stipend Payments.
4. Resolution 23-04 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Adopting the 2023 Salary Schedule.

**ACTION AGENDA ITEMS**

5. Public Hearing – Community Facilities District 2022-1 Annexation No.1 –The Board of Directors will conduct a Public Hearing and May Move Forward with Taking Actions to Approve Community Facilities District 2022-1 Annexation No. 1.
  - 5.1 Approve Resolution 23-05 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Calling a Special Election and Submitting the Qualified Electors of Territory Proposed to be Annexed to the San Miguel Consolidated Fire Protection District, Community Facilities District No. 2022-1, County of San Diego, State of California The Question of Levying Special Taxes Within That Territory (Annexation No.1).

5.2 Approve Resolution 23-06 – A Resolution of the Board of Directors of the San Miguel Consolidated Fire Protection District Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien for San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1 (Annexation No.1).

5.3 First Reading of Ordinance 2023-1 – An Ordinance of the Board of Directors of the San Miguel Consolidated Fire Protection District Levying Special Taxes Within San Miguel Consolidated Fire Protection District Community Facilities District No. 2022-1 (Annexation No. 1).

6. District Policies – The Board of Directors will discuss the process of approving District policies and may give direction to staff.

## REPORTS

7. Committee Reports
8. Directors' Reports
9. Chief's Report
10. Association of San Miguel Chief Officers Communications
11. Association of San Miguel Firefighters Communications
12. Correspondence

## CLOSED SESSION AGENDA ITEMS

13. Closed Session – Fire Chief's Performance Evaluation

## ACTION PLAN RECAP

**NEXT MEETING** – Regular Meeting, May 10, 2023, 5:30 pm, District Headquarters

## ADJOURNMENT

### 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 the San Miguel Consolidated Fire Protection District, said time being at least 72 hours in advance of the Board of Directors meeting (Government Code §54954.2)

Executed at Spring Valley, California on April 7, 2023

*/s/ Shayna Riano*  
Shayna Riano, Board Clerk

The District reserves the 4<sup>th</sup> Wednesday of each month for an additional Regular Meeting if needed.

In accordance with AB 2647, Agenda and supporting documents are available online at  
<https://www.sanmiguelfire.org/board-meetings>