

# San Miguel Consolidated Fire Protection District

## Regular Meeting of the Board of Directors

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### MINUTES

Wednesday, September 11, 2024 - 5:30 p.m.

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President Robles called the meeting to order at 5:31 p.m.

**BOARD MEMBERS PRESENT** Directors McKenna, Nelson, Pierce, Raddatz, and Robles

**BOARD MEMBERS ABSENT** Directors Muns and Woodruff

**STAFF PRESENT** Fire Chief Lawler, Administrative Officer/Finance Officer Harris, Fire Marshal Newman, and Executive Assistant/Board Clerk Rians.

**President Robles led the Pledge of Allegiance**

**Chaplain Helewa spoke in remembrance of September 11, 2001 and led a moment of silence.**

### APPROVAL OF AGENDA

By Board Consensus, the agenda was approved.

*The Agenda for the Regular Meeting of September 11, 2024, was posted at District Headquarters on Friday, September 6, 2024, at 5:00 p.m.*

### PUBLIC COMMENT

None.

### 1. ACTION AGENDA ITEMS

#### 1.1 Items Pertaining to Community Facilities District 2022-1 Annexations

1.1.1 Public Hearing – Community Facilities District 2022-1 Annexation 5 – The Board of Directors will conduct a public hearing and may move forward with taking actions to approve Community Facilities District 2022-1 Annexation 5.

President Robles opened the public hearing at 5:34 p.m. With no one wishing to comment, the public hearing was closed at 5:34 p.m.

1.1.2 Resolution 24-40 – The Board of Directors will consider approving Resolution 24-40, 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 5).

Upon a motion by Director Pierce, second by Director Nelson, and vote (unanimously in favor with Directors Muns and Woodruff absent), Resolution 24-40 was approved.

1.1.3 Resolution 24-41 – The Board of Directors will consider approving Resolution 24-41, 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 5.

The sealed official ballot was opened and reflected a vote “yes” to annex into CFD 2022-1.

- Upon a motion by Director Pierce, second by Director Raddatz, and vote (unanimously in favor with Directors Muns and Woodruff absent), Resolution 24-41 was approved.
- 1.1.4 First Reading of Ordinance 24-05 (Annexation 5).  
Upon a motion by Director Nelson, second by Director Pierce, and vote (unanimously in favor with Directors Muns and Woodruff absent), the first reading of Ordinance 24-05 was waived and Ordinance 24-05 was introduced by title only.
- 1.1.5 Public Hearing – Community Facilities District 2022-1 Annexation 6 – The Board of Directors will conduct a public hearing and may move forward with taking actions to approve Community Facilities District 2022-1 Annexation 6.  
President Robles opened the public hearing at 5:38 p.m. With no one wishing to comment, the public hearing was closed at 5:38 p.m.  
Resolution 24-42 – The Board of Directors will consider approving Resolution 24-42, 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 6).  
Upon a motion by Director Raddatz, second by Director Nelson, and vote (unanimously in favor with Directors Muns and Woodruff absent), Resolution 24-42 was approved.
- 1.1.6 Resolution 24-43 – The Board of Directors will consider approving Resolution 24-43 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 6.  
The sealed official ballot was opened and reflected a vote “yes” to annex into CFD 2022-1.  
Upon a motion by Director Raddatz, second by Director Pierce, and vote (unanimously in favor with Directors Muns and Woodruff absent), Resolution 24-43 was approved.
- 1.1.7 First Reading of Ordinance 24-06 (Annexation 6).  
Upon a motion by Director Nelson, second by Director Raddatz, and vote (unanimously in favor with Directors Muns and Woodruff absent), the first reading of Ordinance 24-06 was waived and Ordinance 24-06 was introduced by title only.

#### **ACTION PLAN RECAP**

- Second Readings and Adoption of Ordinances 24-05 and 24-06 as action items at next board meeting

*The next Board Meeting will be a Regular Meeting on **September 25, 2024, at 5:30 p.m.**, District Headquarters.*

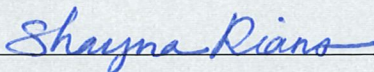
***President Robles adjourned the meeting at 5:41 pm.***

Minutes approved at the Regular Meeting of the Board of Directors, San Miguel Consolidated Fire Protection District, on October 23, 2024.



**Jesse A. Robles, Board President**

**Attest:**



**Shayna Rians, Board Clerk**