



**San Miguel Consolidated Fire Protection District**  
**Regular Meeting of the Board of Directors**  
**2850 Via Orange Way, Spring Valley, CA 91978**

**AGENDA**

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

***THIS MEETING IS DEDICATED TO THE VICTIMS AND FIRST RESPONDERS  
WHO PERISHED ON SEPTEMBER 11, 2001***

**MEETINGS** - The Board meets regularly on the second Wednesday of each month at 5:30 p.m. The District reserves the 4th Wednesday of each month for an additional Regular Meeting if needed. Special and Emergency meetings may be scheduled as needed, and cancelled meetings will be noticed by posting on the District website.

**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 to be taken out of order, and the Board agrees to do so.

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (US CODE TITLE 42)** - If you need accommodation to participate in the meeting, please call or email and Board Clerk Shayna Rians will coordinate arrangements: (619) 670-0500 or [info@sanmiguelfire.org](mailto:info@sanmiguelfire.org)

**PUBLIC COMMENT** - The public may attend meetings in person, complete a speaker slip, and 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. The Board may not discuss items from Board members or Staff, but, if appropriate, will be placed on a future Board agenda. A three (3) minute period shall be allotted to each person addressing the Board to facilitate business proceedings.

**MEETING MATERIALS (GOVERNMENT CODE §54957.5 AND AB 2647)** - Documents provided to members of a Brown Act body in the 72 hours before a meeting (i.e., after the agenda is typically posted) are available to the public at the same time they are provided to the board members. The agenda and supporting documents are available online at <https://www.sanmiguelfire.org/board-meetings>

**CALL TO ORDER AND ROLL CALL**

**PLEDGE OF ALLEGIANCE & 9/11 REMEMBRANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**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.
- 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).

- 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.
- 1.1.4 First Reading of Ordinance 24-05 (Annexation 5).
- 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.
- 1.1.6 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).
- 1.1.7 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.
- 1.1.8 First Reading of Ordinance 24-06 (Annexation 6).

**ACTION PLAN RECAP**

**NEXT MEETING** – Regular Meeting, Wednesday, September 25, 2024, 5:30 p.m., District Headquarters  
*Regular business (minutes, monthly reports, etc.) will be addressed at the meeting on 9/25/2024*

**ADJOURNMENT**

**CERTIFICATION OF POSTING** I certify that on September 6, 2024, 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 September 6, 2024

*/s/ Shayna Rians* \_\_\_\_\_ Shayna Rians, Board Clerk