

June 30, 2021

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY FIRE PROTECTION
DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

**STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SAN DIEGO COUNTY FIRE PROTECTION DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 30, 2021, 9:00 AM
COUNTY ADMINISTRATION CENTER, ROOM 310
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101**

A. **REGULAR SESSION:** Meeting was called to order at 9:00 a.m.

PRESENT: Directors Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson; Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. **Non-Agenda Public Communication:** No Speakers

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at www.sandiegocob.com or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

LANGUAGE TRANSLATION ASSISTANCE:

Language translation services for public speakers are available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to Board Policy A-139 for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at publiccomment@sdcounty.ca.gov.

Agenda Items

- | Agenda # | Subject |
|-----------------|---|
| 1. | <p>NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES
[FUNDING SOURCE: ASSESSMENT AND SPECIAL TAX LEVIES FROM PROPERTY OWNERS WITHIN PRD ZONES, CSAs, FPDS AND SMZS]</p> <p>(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 02; AND, FLOOD CONTROL DISTRICT AGENDA NO. 01)</p> |
| 2. | <p>CONFIRM FISCAL YEAR 2021-22 LEVIES FOR COMMUNITY FACILITIES DISTRICTS
[FUNDING SOURCES: SPECIAL TAX LEVIES FROM CFD NO. 2008-01, CFD NO. 2013-01, CFD NO. 2019-02, CFD NO. 2019-01, CFD NO. 2019-03, CFD NO. 04-1 AND CFD 09-1 AND ARE PAID BY PROPERTY OWNERS]</p> <p>(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 04)</p> |

**1. SUBJECT: NOTICED PUBLIC HEARING:
PUBLIC HEARING TO CONFIRM FISCAL YEAR 2021-22 LEVIES
FOR PERMANENT ROAD DIVISION ZONES, COUNTY SERVICE
AREAS AND ZONES, SAN DIEGO COUNTY FIRE PROTECTION
DISTRICT ZONES, AND STORMWATER MAINTENANCE ZONES
(DISTRICTS: 2, 3, & 5)**

OVERVIEW

The County of San Diego (County), San Diego County Flood Control District (Flood Control District), and San Diego County Fire Protection District (Fire District) use special districts as a funding mechanism to provide services, such as private road maintenance, parks, and paramedic services, in a specific area that is defined by a geographical boundary. Services are funded by property owner assessments or special taxes collected through the County tax rolls which helps maintain low administration costs. The method for calculating each district's assessment or special tax is set forth in ordinances adopted when the districts were formed. The assessments or special taxes cannot exceed the maximum amount in the adopted ordinance without an additional vote. At the time of formation, some of the ordinances granted authority for the governing body to increase the maximum rate each subsequent year by an amount tied to a cost escalator. The most commonly used indices are the Consumer Price Index (CPI) and the Construction Cost Index (CCI).

Board of Supervisors Policy B-29: *Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery* (Board Policy B-29) directs departments to recover the full cost of services provided to agencies or individuals. Staff reviewed the budget for each district to determine if revenues were adequate for services or if rates should be increased or decreased based on the budget. Staff determined that the proposed rates for Fiscal Year (FY) 2021-22 are needed to fund services, available fund balance is needed for working capital, future services, or facility repair, improvements or replacement, and to ensure compliance with Board Policy B-29. All proposed rates are in accordance with Articles XIII A-D of the California Constitution (Proposition 218) and are within maximum rates set forth in each district's adopted ordinance. Under Proposition 218, voters must approve special district formations and the amount that can be collected from property owners.

Permanent Road Division (County District)

There are 49 Permanent Road Division (PRD) Zones managed by the County Department of Public Works (DPW) that levy assessments or special taxes. Private road maintenance services funded by these PRD Zones are provided in multiple unincorporated communities. The amount each parcel is charged is based on the rate and the number of benefit units assigned to the parcel. Benefit units are based on the level of benefit a parcel receives from the maintenance services and may be based on the parcel size or type of land use. Rates will remain the same in 43 of the 49 PRD Zones that levy assessments or special taxes because revenues can fully fund planned services. Six rate increases are being proposed to fund multi-year maintenance plans for road resurfacing, culvert repairs, and future road replacements:

1. PRD Zone 13A-Pala Mesa is located in the unincorporated community of Fallbrook (District 5). The proposed rate will increase from \$0 to \$50 per benefit unit based on property owner approved rate increase, with an average single-family residence assigned three benefit units, or \$150 annually. Additional revenue will provide funding for planned road, culvert and slope maintenance.

2. PRD Zone 13B-Pala Mesa Zone B (Stewart Canyon) is located in the unincorporated community of Fallbrook (District 5). The proposed rate will increase from \$25 to \$100 per benefit unit based on property owner approved rate increase, with an average single-family residence assigned three benefit units, or \$300 annually. Additional revenue will provide funding for planned road and culvert maintenance.
3. PRD Zone 46-Rocoso is located in the unincorporated community of Lakeside (District 2). The proposed rate will increase from \$30 to \$500 per benefit unit based on property owner approved rate increase, with a single-family residence assigned two benefit units, or \$1,000 annually. Additional revenue will provide funding for planned road and culvert maintenance.
4. PRD Zone 99- Via Allondra/Via Del Corvo is located in the unincorporated community of North County Metro (District 5). The proposed rate will increase from \$65 to \$105 per benefit unit based on property owner approved rate increase, with a single-family residence assigned four benefit units, or \$420 annually. Additional revenue will provide funding for planned road and culvert maintenance.
5. PRD Zone 101A-High Ridge Road is located in the unincorporated community of Lakeside (District 2). The proposed rate will increase from \$200 to \$300 per benefit unit based on property owner approved rate increase, with a single-family residence assigned two benefit units, or \$600 annually. Additional revenue will provide funding for planned road maintenance.
6. PRD Zone 1015-Landavo is located in the unincorporated community of North County Metro (District 5). The proposed rate will increase from \$135 to \$255 per benefit unit based on property owner approved rate increase, with a single-family residence assigned one benefit unit, or \$255 annually. Additional revenue will provide funding for planned road maintenance.

County Services Areas (County District)

There are eleven County Services Areas (CSA) funded by assessments managed by multiple County departments based on the services provided. CSAs provide maintenance and operations for parks, landscaping, flood control, open space management, and emergency medical/paramedic in multiple unincorporated communities and six cities. Rates will remain the same in seven of the eleven CSAs that levy assessments because revenues can fully fund planned services. Four rate increases are being proposed:

1. CSA 83A-San Dieguito Local Parks District is managed by the Department of Parks and Recreation and provides park amenities and services in the unincorporated community of 4S Ranch (District 3). The proposed rate will increase from \$133.02 to \$135.01 per benefit unit, with a single-family residence assigned one benefit unit. The increase is due to a 1.50% escalation in the CPI and the additional revenue will be used to fund increased costs for parks maintenance and operations.
2. CSA 26 Zone A-Cottonwood Village is managed by DPW and provides open space fire-fuel management and landscape maintenance services in the unincorporated community of Rancho San Diego (District 2). The proposed rate will increase from \$56.29 to \$100.00 per benefit unit, with the average single-family residence assigned one benefit unit. The properties assigned two benefit units receive additional landscaping services on slopes adjacent to their properties. The increase is based on a property owner approved rate increase, and the additional revenue will fund fire-break services and ensure the CSA has adequate working capital.

3. CSA 17-San Dieguito Emergency Medical Services is managed by the Health and Human Services Agency and provides services to the cities of Del Mar, Solana Beach, Encinitas, and the City of San Diego communities of Del Mar Heights and Del Mar Terrace, the unincorporated communities of Rancho Santa Fe, 4-S Ranch and a portion of Elfin Forest. (Districts 3 & 5). The proposed maximum annual special tax will increase from \$32.28 to \$32.76 per dwelling unit. The increase is due to a 1.50% escalation in the CPI and the additional revenue will ensure the CSA has adequate working capital.
4. CSA 69-Heartland Paramedic Services is managed by the Health and Human Services Agency and provides services to the unincorporated community of Lakeside and the City of Santee (District 2). The proposed maximum annual special tax will increase from \$58.61 to \$59.49 per dwelling unit, with a single-family residence assigned one dwelling unit. The increase is due to a 1.50% escalation in the CPI and the additional revenue will ensure the CSA has adequate working capital.

San Diego County Fire Protection District (Fire District)

There are ten zones in the San Diego County Fire Protection District (SDCFPD) funded by assessments or special taxes managed by the San Diego County Fire Authority that provide funds to supplement the cost of fire protection and emergency medical services across multiple unincorporated communities. Rates will remain the same in nine of the ten zones that levy assessments or special taxes because revenues are adequate to fully fund services; in addition, there is no voter approved cost price escalator. One rate increase is being proposed:

SDCFPD-Palomar Mountain provides services within the unincorporated community of Palomar Mountain (District 5). The proposed maximum annual special tax will increase from \$163.08 to \$165.53 per benefit unit, with a single-family residence assigned one benefit unit. The increase is due to a 1.50% escalation in the CPI, and the additional revenue will be used to fund for firefighting personnel and fire protection equipment and apparatus.

Flood Control District Stormwater Maintenance Zones (Flood Control District)

There are three Stormwater Maintenance Zones (SMZ) funded by assessments managed by the Flood Control District in DPW that provide maintenance of flood control facilities in multiple unincorporated communities. Rates will remain the same in two of the three zones that levy assessments because revenues can fully fund planned services. One rate increase is being proposed:

SMZ No. 4-4249-3-Lake Rancho Viejo is located in the unincorporated community of Fallbrook (District 5): The proposed rate will increase from \$319.48 to \$320.57 per benefit unit, with a single-family residence assigned one benefit unit. The increase is due to a 0.34% escalation in the CCI, and the additional revenue will be used to fund increased costs for stormwater facility maintenance and operations.

This is a request to adopt resolutions to confirm assessments and special taxes and authorize levies for 73 special districts administered by the County, the Fire District, and the Flood Control District. Upon adoption, the assessments and special taxes will be placed on the tax roll for FY 2021-22. These actions are discretionary after consideration of public testimony.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors, San Diego County Fire Protection District:

Adopt a Resolution entitled RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE SPECIAL ASSESSMENT SERVICE ZONES ADOPTING SPECIAL ASSESSMENTS AND CONFIRMING REPORTS RE: SPECIAL ASSESSMENTS TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22.

EQUITY IMPACT STATEMENT

Levying assessments and special taxes provide funding for special districts and result in additional community services and resources that can improve the health, safety, and economic interests of local communities. Based on community feedback received at public meetings and from conversations between residents and staff in the field and office, residents support continued funding for services through special districts. Levying charges on the FY 2021-22 tax rolls for the County of San Diego, San Diego County Flood Control District, and San Diego County Fire Protection District will have a direct impact on communities throughout the unincorporated areas of the county and incorporated cities of Del Mar, Encinitas, Poway, Santee, Solana Beach, and City of San Diego communities of Del Mar Heights and Del Mar Terrace, including providing fire protection, flood control protection, private road and landscape maintenance, parks, emergency communication services and paramedic services to residents of approximately 164,000 parcels.

FISCAL IMPACT

Revenue from the proposed levies is included in Fiscal Year (FY) 2021-22 Operational Plan for the Department of Parks and Recreation (DPR), San Diego County Flood Control District, and the San Diego County Fire Protection District (Fire District). Revenue from the proposed levies is partially included in the FY 2021-22 Operational Plan in the Departments of Public Works (DPW); Sheriff; and Health and Human Services Agency (HHS); and are based on the approved FY 2020-21 levies.

If approved, the proposed rate increases will result in additional estimated revenue of \$243,544.26 total in DPW for PRD Zone 13A-Pala Mesa (\$52,500), PRD Zone 13B-Stewart Canyon (\$18,875), PRD Zone 46-Rocoso Road (\$48,410), PRD Zone 101A-Hi Ridge Road (\$8,900), PRD Zone 99-Via Allondra/Via Del Corvo (\$6,960), PRD Zone 1015-Landavo Road (\$7,104), and CSA 26 Zone A-Cottonwood Village (\$100,795.26); \$57,624 total in HHS for CSA 17 San Dieguito (\$26,954) and CSA 69 Heartland (\$30,670); \$9,038 in the DPR for CSA 83A San Dieguito 4S Ranch; \$997.68 in the San Diego County Fire Protection District for SDCFPD-Palomar Mountain; and \$309.56 in the San Diego County Flood Control District for SMZ No. 4-4249-3-Lake Rancho Viejo.

If approved, staff will return to the Board to establish appropriations in the FY 2021-22 Operational Plan. The funding sources are assessment and special tax levies from property owners within PRD Zones, CSAs, FPDs and SMZs. There will be no change in net General Fund cost and no additional staff years.

If the Board does not adopt the resolutions, the proposed assessments and special taxes cannot be placed on the tax rolls for FY 2021-22. Without the revenue, services for each district would be reduced unless other funding sources are identified. Services for flood control facilities, private road maintenance, parks, and landscape services would be reduced, and

maintenance would be deferred. For public safety communications systems, structural fire protection, and emergency medical services, fund balance would be leveraged to fill the gap, which would impact funding available for working capital.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 02; AND, FLOOD CONTROL DISTRICT AGENDA NO. 01)

ACTION:

ON MOTION of Director Desmond, seconded by Director Fletcher, the Board of Directors of the San Diego County Fire Protection District closed the hearing and took action as recommended, adopting Resolution No. 21-114, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE SPECIAL ASSESSMENT SERVICE ZONES ADOPTING SPECIAL ASSESSMENTS AND CONFIRMING REPORTS RE: SPECIAL ASSESSMENTS TO BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22, and directed the Chief Administrative Officer to return to the Board within 180 days with options to amend the policy to ensure the Permanent Road Division Zones are adequately funded to ensure satisfactory road maintenance and repair to sustain a specific Pavement Condition Index (PCI) level as determined by staff.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. SUBJECT: CONFIRM FISCAL YEAR 2021-22 LEVIES FOR COMMUNITY FACILITIES DISTRICTS (DISTRICTS: 1, 2, 5)

OVERVIEW

The County of San Diego manages five Community Facility Districts (CFD) throughout the region. In addition, the San Diego County Fire Protection District manages two CFDs. A CFD is established to create a funding mechanism for public facilities and services such as streets, sewer facilities, stormwater facilities, fire protection, parks, and libraries. Through this funding mechanism, these public facilities and services are paid for by those who benefit the most from the services rather than the general taxpayer and are typically constructed as part of the development process for new or infill housing to support the residents of those housing developments.

The method for calculating the levies can be based on a variety of factors, including parcel acreage or use type (single-family or multi-family). The rate is established in each community facility district's Rate and Method of Apportionment (RMA) as adopted by the Board of Supervisors. The RMA provides the methodology to determine the maximum annual special tax allowable for each district. Any changes to an RMA require voter approval. CFDs are levied annually on each parcel's tax bill, reducing the cost to the ratepayer by eliminating the administrative costs that arise from annual billing and payment collection. The annual adoption of a resolution is required to provide for the levies of a special tax for CFDs on the tax rolls.

Today's request is for the County of San Diego Board of Supervisors and San Diego County Fire Protection District Board of Directors, acting as the Governing Body of the CFDs, to adopt resolutions to authorize the Fiscal Year (FY) 2021-22 levies for CFD No. 2008-01 (Harmony Grove Village), CFD No. 2013-01 (Horse Creek Ridge Maintenance), CFD No. 2019-02 (Sweetwater Place Maintenance), CFD No. 2019-01 (Meadowood Maintenance), CFD No. 2019-03 (Park Circle Maintenance), CFD No. 04-1 (Lake Morena, Jacumba, Jamul, and Lyons Valley), and CFD No. 09-1 (East Otay Mesa). Upon approval, the annual levies will be placed on the tax roll so that the property owners can continue to pay the levy through their property tax bills.

If today's actions are approved, levies will be adopted for seven CFDs. All proposed levies are within approved maximum rates in accordance with the RMAs for each district. RMAs are established as part of the CFD creation and any amendments to an RMA require voter approval. In light of the COVID-19 pandemic, staff have reviewed rates to mitigate revenue shortfalls, and determined the increases described below are needed for ongoing operations. If the proposed actions to levy on the tax bill are not approved, the previously approved FY 2020-21 rates will be levied. There would be no reduction in revenue from not placing the collection of the service fees on the tax roll, but administrative expenses would increase for annual billing and payment collection. If the rates are not increased as proposed, maintenance would be impacted, resulting in future costly repairs and available fund balance would be used to mitigate any shortfalls for FY 2021-22.

Board of Supervisors Policy B-29: Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery (Board Policy B-29) directs departments to recover the full cost of services provided to agencies or individuals. Staff reviewed each district's budget to determine if revenues were adequate for services or if rates should be increased or decreased based on the budget. Staff determined that the proposed rates for Fiscal Year 2021-22 are needed to fund costs for services, and available fund balance is needed for working capital, future services, or facility repair, improvements, or replacement, and to ensure compliance with Board Policy B-29.

The following is the summary of proposed levies for FY 2021-22:

Community Facilities District 2008-01 (Harmony Grove Village).

The Harmony Grove Village subdivision is located within the San Dieguito Community Plan area in District 5. The proposed maximum annual special tax will increase from \$1,336,523.38 to \$1,362,972.40 for Special Tax A, Improvement Area No. 1, will increase from \$1,112,931.50 to \$1,136,804.46 for Special Tax A, Improvement Area No. 2 and will increase from \$801,282.36 to \$836,625.92 for Special Tax B, all in accordance with the RMA, adopted June 25, 2008 (9). A rate decrease is proposed for Special Tax A, but revenues reflect the adjusted rates and an increase in the number of taxable parcels. The net increase for Special Tax B is needed to fund costs related to operations and maintenance of storm drain structures, public parks, recreation facilities and open space, and street lighting; emergency response facilities and services provided by Rancho Santa Fe Fire Protection District; and CFD administration. Special Tax A funds the administration and costs related to construction of public facilities being built by the developer, through a bond series approved by the Board on December 5, 2017 (23) and December 10, 2019 (25).

Community Facilities District 2013-01 (Horse Creek Ridge Maintenance).

The Horse Creek Ridge subdivision is located within the Fallbrook Community Plan area in District 5. The proposed maximum special tax will increase from \$467,215.44 to \$514,936.64 for Special Tax A, from \$190,662.20 to \$210,111.70 for Special Tax B, and from \$143,573.10 to \$158,224.14 for Special Tax C, all in accordance with the RMA, adopted January 29, 2014 (1). This increase is needed to fund increased costs to operate and maintain a regional sports park complex, staging area and park trails, onsite and offsite open space, fire services, and detention basins within the CFD.

Community Facilities District 2019-02 (Sweetwater Place Maintenance).

The Sweetwater Place subdivision is located within the Spring Valley Community Plan area in District 2. The proposed maximum special tax will increase from \$32,225.28 to \$125,317.16 in accordance with the RMA, adopted May 1, 2019 (2). This increase is needed to fund increased costs to operate and maintain a two-acre public park within the CFD.

Community Facilities District 2019-01 (Meadowood Maintenance).

The Meadowood subdivision is located within the Fallbrook Community Plan area in District 5. The proposed maximum special tax will be \$11,573.94 for Special Tax A, \$6,668.76 for Special Tax B and \$4,905.18 for Special Tax C in accordance with the amended RMA, adopted May 6, 2020 (3). FY 2021-22 is the first year the special taxes will be levied, and the taxes are needed to fund the cost to operate and maintain a park, park trails, fire services, and stormwater drainage and treatment facilities within the CFD.

Community Facilities District 2019-03 (Park Circle Maintenance).

The Park Circle subdivision is located within the Valley Center Community Plan area in District 5. The proposed maximum special tax will be \$58,762.08 in accordance with the RMA, adopted June 5, 2019 (1). FY 21-22 is the first year the special tax will be levied, and the tax is needed to fund the cost of operations and maintenance of a public park within the CFD.

Community Facilities District 04-1

(CFD 04-1) Located in southeast San Diego county in District 2, CFD 04-01 encompasses approximately 4,548 acres of land. The proposed maximum special tax will increase from \$17,677.16 to \$18,442.42 for Special Tax A, and \$1,265.60 to \$676.06 for Special Tax B, in accordance with the RMA, adopted January 6, 2004. While the proposed special tax rate increase will be applied to Special Tax B, the collection amount decrease is due to the special tax application as a one-time fee in the first year following development. The increase is needed to fund fire protection and emergency medical services.

Community Facilities District 09-1 (East Otay Mesa)

(CFD 09-1) Located in the southwestern portion of San Diego county in District 1, CFP 09-1 encompasses approximately 3,068 acres of land. The proposed maximum special tax rate will increase from \$162,273.18 to \$162,157.92 for Special Tax A, and \$1,247,825.98 to \$1,283,919.50 for Special Tax B in accordance with the RMA, adopted September 22, 2009. This CFD was established to finance a fire station and fire services, as well as both a temporary and permanent substation for the San Diego County Sheriff's Department. These services and facilities are necessary to serve the approximately 60 parcels within the boundaries of the CFD, 210 of which are currently developed. While the proposed special tax increase will be applied to Special Tax A, the collection amount decrease is due to the lease payment for the Temporary Sheriff's Substation. It is anticipated that the permanent

substation for the Sheriff will be complete in Fiscal year 2021-22 and therefore the temporary lease for the Sheriff's substation will no longer be needed. The increase is needed to fund the operation and maintenance of fire facilities and staffing within the CFD.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Acting as the Board of Directors, San Diego County Fire Protection District:

1. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 04-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2021-22.

2. Adopt a Resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 09-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2021-22.

EQUITY IMPACT STATEMENT

Levying special taxes that fund special districts would result in additional community services and resources that improve the health, safety, and economic interests of local communities. Based on available data from community feedback received at public meetings and daily interactions with residents which indicate residents support continued funding for services through special districts, services provided through the levying charges on the FY 2021-22 tax rolls will have a positive impact on communities throughout the unincorporated areas of the county, including providing fire protection, flood control protection, parks, and paramedic services to residents of approximately 1,614 parcels.

FISCAL IMPACT

The proposed special tax levies are included in the Fiscal Year (FY) 2021-22 Operational Plan for the Department of Public Works, Department of Parks and Recreation, and San Diego County Fire Protection District. If approved, the proposed rate increases will result in additional estimated revenue of \$35,343.56 in the Department of Public Works for CFD No. 2008-01 Harmony Grove Village; and \$256,823.58 in the Department of Parks and Recreation for CFD No. 2013-01 Horse Creek Ridge Maintenance (\$81,821.74), CFD No. 2019-02 Sweetwater Place Maintenance (\$93,091.88), CFD No. 2019-01 Meadowood Maintenance (\$23,147.88) and CFD No. 2019-03 Park Circle Maintenance (\$58,762.08). If approved, the proposed rates for the San Diego County Fire Protection District will result in estimated additional revenue of \$36,153.98 for CFD No. 04-01 (\$175.72) and CFD 09-1 (\$35,978.26). If approved, the cumulative proposed rate increases will result in additional estimated total revenue of \$328,321.12 to the County. The funding sources are special tax levies from CFD No. 2008-01, CFD No. 2013-01, CFD No. 2019-02, CFD No. 2019-01, CFD No. 2019-03, CFD No. 04-1 and CFD 09-1 and are paid by property owners. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 04)

ACTION:

ON MOTION of Director Fletcher, seconded by Director Vargas, the Board of Directors of the San Diego County Fire Protection District took action as recommended, on Consent, adopting the following:

Resolution No. 21-115, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 04-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2021-22; and,

Resolution No. 21-116, entitled: RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT ACTING AS THE GOVERNING BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 09-1 AUTHORIZING THE LEVY OF SPECIAL TAXES FOR FISCAL YEAR 2021-22.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

There being no further business, the Board of Directors of the San Diego County Fire Protection District adjourned at 10:15 a.m.

ANDREW POTTER
Clerk of the Board of Directors of the
San Diego County Fire Protection District

Consent: Rodriguez

Discussion: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Fire Protection District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, July 13, 2021.



NATHAN FLETCHER
Chair

Attest:



ANDREW POTTER
Clerk of the Board