

**A RESOLUTION OF THE BOARD OF SUPERVISORS
ESTABLISHING THE COUNTY OF SAN DIEGO
SERVICE AREA 135 (CSA 135) FIRE ADVISORY BOARD**

WHEREAS, on June 25, 2008 (1) the Board of Supervisors initiated the implementation of Step I of the Fire and Life Safety Report- Hybrid Plan Proposal and exercised the latent powers for fire and emergency medical services within a latent powers subarea of County Service Area (CSA) 135; and

WHEREAS, on January 25, 2011 (3), the Board initiated Step II of the Plan, continuing to expand the boundaries of the latent powers subarea of CSA 135; and

WHEREAS, Step III of the Plan will involve expanding the latent powers subarea of CSA 135, concurrent with the dissolution of the San Diego Rural and Pine Valley Fire Protection Districts, to include the area within the dissolved Districts; and

WHEREAS, the reorganization combined with Steps I and II will cover the entire target area of 1.56 million acres, and complete the implementation of the Hybrid Plan under the administration of the County of San Diego; and

WHEREAS, it is desirable for the Board of Supervisors to receive input regarding the service area's operations and maintenance budget, including but not limited to the territory that was formerly within the San Diego Rural and Pine Valley Fire Protection Districts and zones within CSA 135 and Rural that correspond to special tax or special assessment areas; and

WHEREAS, it is desirable to provide a forum for the public to plan, discuss, and implement changes that improve the fire protection service within the CSA 135 area.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the CSA 135 Fire Advisory Board is hereby established as follows:

(a) Membership:

(1) Initially, the members of the Fire Advisory Board shall be:

(i) the five elected members of the Board of Rural for the duration of each of their respective, unexpired terms that they would have served had Rural continued in existence beyond the effective date of the dissolution of Rural as established by the Local Agency Formation Commission; and

(ii) the five elected members of the Board of Pine Valley for the duration of each of their respective, unexpired terms that they would have served had Pine Valley continued in existence beyond the effective date of the dissolution of Pine Valley as established by the Local Agency Formation Commission; and

(iii) one member nominated by the Supervisor representing District One, and

(iv) two members nominated by the Supervisor representing District Five.

(v) Each of the members nominated pursuant to subparagraph (iii) and (iv) are to be appointed by the San Diego County Board of Supervisors.

(vi) upon expiration of their respective terms, the seats occupied by the former Rural and Pine Valley Fire Protection District Board members set to expire in 2016 shall not be refilled.

(vii) The seats occupied by the former Rural and Pine Valley Fire Protection District Board members set to expire in 2018 shall be filled through the normal appointment process outlined in subparagraphs (2) and (3) by the Supervisor representing District Two.

(2) As the terms of the former Rural and Pine Valley Board members expire, the Fire Advisory Board shall have seven members distributed as follows:

- (i) One member nominated by the Supervisor representing District One;
- (ii) Four members nominated by the Supervisor representing District Two;
- (iii) Two members nominated by the Supervisor representing District Five.

(3) Each of the members nominated pursuant to this subparagraph (2) are to be appointed by the San Diego County Board of Supervisors.

(b) Vacancies:

(1) A vacancy shall be recognized before the expiration of the term upon the occurrence of any of the following:

- (i) The death of the incumbent;
- (ii) The resignation of the incumbent;
- (iii) The ceasing of the incumbent to be a resident or property owner in a community of CSA 135;
- (iv) Unexcused absences from more than half of the regularly scheduled full Fire Advisory Board meetings in any 12-month period;

(2) When a vacancy occurs as the result of unexcused absences as designated in (iv) above, both the member and the nominating authority shall be notified of the vacancy by the Fire Advisory Board Chairperson. If a vacancy occurs in mid-term, the new appointee shall serve for the expired term of the member being replaced.

(c) Term:

Each member of the CSA 135 Fire Advisory Board appointed pursuant to subsection (3) of section (a) above shall serve a term that runs concurrently with the District Supervisor who nominated the CSA 135 Fire Advisory Board member(s).

(d) Member Qualification: A member of the CSA 135 Fire Advisory Board shall be a resident or property owner in a community of CSA 135 and shall demonstrate an interest in and knowledge of issues related to the fire service.

(e) Meetings: The Advisory Board shall establish a regular meeting schedule and shall give public notice of the time and place of meetings. All meetings of the CSA 135 Advisory Board and its subcommittees shall be open and public to the extent required by the Ralph M. Brown Act. (Gov. Code, § 54950 et seq.)

(f) Officers: The Commission shall select annually from its membership a Chair, Vice Chair and other officers as deemed necessary for the conduct of its business. Officers will be elected at the first regularly scheduled meeting of each calendar year.

(g) Establishment of Committees.

(1) Ad Hoc Subcommittees. The Commission may appoint committees for the purpose of carrying out the functions and duties of the Commission. Any committee appointed shall consist of not fewer than three members, including at least one Commission member. The actions and recommendations of the committees shall not be deemed the action of the Commission or its members.

(2) Volunteer and Consultant Services. The Commission shall engage the services of volunteer workers and consultants without salary as it may find necessary from time to time. Service of an individual as a volunteer worker or as a consultant shall not be considered as employment by the County.

(h) Quorum: A majority of the members of the Fire Advisory Board shall constitute a quorum. A majority of members in attendance shall be required to carry any motion or approval.

(i) Policies and Procedures: In accordance with Board of Supervisor Policy A-74, section E, the CSA 135 Fire Advisory Board shall prepare and adopt necessary rules and regulations for the conduct of its business.

(j) Staff Assistance: The County shall provide administrative staff assistance to the Fire Advisory Board.

(k) Compensation: Members of the Commission shall serve without compensation and shall not be reimbursed for expenses incurred in performing their duties.

(l) Duties and Responsibilities: The CSA 135 Fire Advisory Board shall have the following duties and responsibilities:

(1) Provide information and recommendations to San Diego County and the Board of Supervisors quarterly regarding the operations and maintenance budget of CSA 135, including

but not limited to the territory that was formerly within Rural and the zones within CSA 35 that correspond to special tax or special assessment areas within Rural.

(2) Provide a forum for the public to plan, discuss, and implement changes that improve the fire service within the CSA 135 district area.

(3) Perform such other duties as the Board of Supervisors may assign the CSA 135 Fire Advisory Board.

(m) Report: The CSA 135 Fire Advisory Board shall develop an annual report, and submit it to the Board of Supervisors.

ON MOTION of Supervisor Cox, seconded by Supervisor R. Roberts, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 21st day of October, 2014, by the following vote:

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

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STATE OF CALIFORNIA)
County of San Diego)^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By: *CVG*
Christina Gomez, Deputy



Resolution No. 14-147
Meeting Date: 10/21/14 (1)