



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AJOURNED AGENDA FOR REGULAR BOARD MEETING

JUNE 30, 2022 — 5:00 p.m.

### FALLBROOK PUBLIC UTILITY DISTRICT

990 EAST MISSION ROAD

FALLBROOK CALIFORNIA

Teleconference Site:

59-368 Makau Place, Kamuela, HI 96743

#### LOCATION:

The June 30, 2022 meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, Zoom website (<https://zoom.us/>) [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> or Dial by your location: +1 669 900 6833 US (San Jose); Meeting ID: 870 1784 6503; Passcode: 631628

The public may provide comments in advance or real-time by emailing [ncfboardcomments@ncfire.org](mailto:ncfboardcomments@ncfire.org). E-mailed comments received will be read into the record by Staff.

### PUBLIC ACTIVITIES AGENDA

*For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.*

#### CALL TO ORDER

#### ROLL CALL

#### MOMENT OF SILENCE/INVOCATION

#### PLEDGE OF ALLEGIANCE

#### 1. PUBLIC COMMENT — VICE PRESIDENT ACOSTA

(pgs. 5-6)

- *STANDING EVENT:* Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).

#### ACTION EVENTS:

*All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.*

#### 2. REVIEW AND APPROVE RESOLUTION 2022-11 ESTABLISHING THE LIMIT OF APPROPRIATIONS OF PROCEEDS OF TAX SUBJECT TO LIMITATION FOR FISCAL YEAR 2022/2023 IN COMPLIANCE WITH ARTICLE XIII-B OF THE CO

(pgs. 77-80)

##### INSTITUTION OF THE STATE OF CALIFORNIA — F/M JUUL AND CHIEF McREYNOLDS

- *ANNUAL ITEM:* Review and approve required annual Resolution, which determines the limitation to be \$ 25,358,801.

#### 3. REVIEW AND APPROVE RESOLUTION 2023-12 — REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER TO NORTH COUNTY FIRE PROTECTION DISTRICT — F/M JUUL AND CHIEF McREYNOLDS

(pgs. 81-84)

- *RECURRING ITEM:* Review and approve Resolution allowing District to transfer up to 85% (\$ 14,696,250) of the total anticipated tax revenue in advance of the actual receipt of taxes.

### DISCUSSION AGENDA

*No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.*

#### 4. There are no Discussion Agenda Items for the June 30, 2022 Board Meeting.

(pgs. 157-58)

**Note:** The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



## **AJOURNED AGENDA FOR REGULAR BOARD MEETING**

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### **CLOSED SESSION**

The Board will enter closed session to discuss events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.)

**CS-1. There are no Closed Session Items for the June 30, 2022 Board Meeting.**

(pgs. 207)

### **SCHEDULED MEETINGS**

The next regularly scheduled Board meeting is: Tuesday, July 26, 2022, 4:00 p.m.

### **CERTIFICATION OF AGENDA POSTING**

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <https://www.ncfire.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was June 29, 2022."

Board Secretary Loren Stephen-Porter:



Date:

June 29, 2022