



**RANCHO SANTA FE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

Rancho Santa Fe FPD
Board Room – 18027 Calle Ambiente
Rancho Santa Fe, California 92067

May 15, 2024
1:00 pm PT
Regular Meeting

Public Comment: to submit a comment in writing, please email Montagne@rsf-fire.org and write “Public Comment” in the subject line. In the body of the email include the item number and/or title of the item as well as your comments. If you would like the comment to be read aloud at the meeting (not to exceed five minutes), please write “Read Out Loud at Meeting” at the top of the email. All comments received by 11:00 am will be emailed to the Board of Directors and included as “Supplemental Information” on the district’s website prior to the meeting. Any comments received after 11:00 am will be added to the record and shared with the members of the Board at the meeting.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Board Clerk 858-756-5971 ext. 1014. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.

Rules for Addressing the Board of Directors: Members of the audience who wish to address the Board of Directors are requested to complete a form near the entrance of the meeting room and submit it to the Board Clerk. Any person may address the Board on any item of Board business or Board concern. The Board cannot take action on any matter presented during the Public Comment but can refer it to staff for review and possible discussion at a future meeting. As permitted by State Law, the Board may take action on matters of an urgent nature, or which require immediate attention. The maximum time allotted for each presentation is FIVE (5) MINUTES.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings at the Board Clerk’s office located at 18027 Calle Ambiente, Suite 101, Rancho Santa Fe, CA during normal business hours. Packet documents are also posted online at www.rsf-fire.org.



Rancho Santa Fe Fire Protection District Board of Directors Regular Meeting

May 15, 2024

Call to Order

Pledge of Allegiance

Roll Call

1. Motion waiving reading in full of all Resolutions/Ordinances

All items listed on the Consent Calendar are considered routine and will be enacted by one motion without discussion unless Board Members, Staff, or the public requests removal of an item for separate discussion and action. The Board of Directors has the option of considering items removed from the Consent Calendar immediately or under Unfinished Business.

2. Consent Calendar

a. Board of Directors Minutes

- Board of Directors minutes of April 17, 2024

ACTION REQUESTED: **Approve**

b. Receive and File

- Monthly/Quarterly Reports for April 2024

(1) List of Demands Check 37613 thru 37683 and Electronic File Transfers (EFTs)

totaling:	\$ 162,131.40
Wire Transfer(s) totaling:	\$ 335,508.61
Payroll(s) totaling:	\$ <u>991,025.99</u>
TOTAL DISTRIBUTION	\$ 1,488,666.00

(2) Grant Recap

(3) Activity Reports – April 2024

(a) Operations

(b) Training

(c) Fire Prevention

ACTION REQUESTED: **Receive and File**

3. Public Comment

4. Old Business

a. FY24 Budget Amendment

To discuss and/or approve the budget amendment for FY2024.

[Staff Report 24-12](#)

ACTION REQUESTED: **Approve**



Rancho Santa Fe Fire Protection District Board of Directors

Regular Meeting

May 15, 2024

5. New Business
 - a. Approve Fees for Forced Weed Abatement
To approve fees and invoicing of property owner for forced abatement of APN 305-020-35-00.
[Staff Report 24-13](#)
ACTION REQUESTED: **Approve**
 - b. FY2024/2025 CalPERS Additional Discretionary Payment
To discuss and/or authorize an additional discretionary payment (ADP) to CalPERS to reduce the district's unfunded accrued liability.
[Staff Report 24-14](#)
ACTION REQUESTED: **Discuss and/or Authorize**
 - c. Deferred Compensation Provider Change
To authorize a change in vendor for our Deferred Compensation/457 plan.
[Staff Report 24-15](#)
ACTION REQUESTED: **Authorize**
 - d. Resolution 2024-03
To discuss and/or adopt a resolution entitled A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Determining the 2024/2025 Appropriations of Tax Proceeds for the Gann Limit.
[Staff Report 24-16](#)
ACTION REQUESTED: **Adopt**
 - e. Resolution 2024-04
To discuss and/or adopt a resolution entitled A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Setting Benefit Charges for Fiscal Year 2024/2025.
ACTION REQUESTED: **Adopt**
 - f. Resolution 2024-05
To discuss and/or adopt a resolution entitled A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting Levies for Special Taxes to be collected on the Tax Roll for Fiscal Year 2024/2025.
ACTION REQUESTED: **Adopt**
6. Oral Report
 - a. Fire Chief
 - b. Operations
 - c. Training
 - d. Fire Prevention
 - e. Finance Manager
 - f. Board of Directors
 - i. North County Dispatch JPA – Update
 - ii. County Service Area – 17 – Update
 - iii. Rancho Santa Fe Fire District Foundation - Update
 - iv. Director Comments



Rancho Santa Fe Fire Protection District Board of Directors Regular Meeting

May 15, 2024

7. Adjournment

The next regular Board of Directors meeting to be held on June 26, 2024, in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.

CERTIFICATION OF POSTING

I certify that on May 10, 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 Rancho Santa Fe Fire Protection District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2)

Executed at Rancho Santa Fe, California on May 10th, 2024:

Sarah Montagne
Board Clerk

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes April 17, 2024



These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were considered.

Director Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:02pm.

Pledge of Allegiance

Deputy Chief Brian Slattery led the assembly in the Pledge of Allegiance.

Roll Call

Directors Present: Ashcraft, Malin, Stine, Tanner

Directors Absent: Hillgren

Staff Present: Fire Chief Dave McQuead; Deputy Chief Brian Slattery; Fire Marshal Marlene Donner, Finance Manager Burgen Havens, Battalion Chief Jim Mickelson, Executive Assistant/Board Clerk Sarah Montagne

RSF Fire District Foundation: Retired Fire Chief Frank Twohy

1. **Motion waiving reading in full of all Resolutions/Ordinances**

MOTION BY DIRECTOR MALIN, SECOND BY DIRECTOR STINE, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to waive reading in full of all resolutions and/or ordinances.

2. **Consent Calendar**

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR STINE, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to accept the consent calendar as presented.

a. **Board of Directors Minutes**

- Board of Directors minutes of March 20, 2024

b. **Receive and File**

- Monthly/Quarterly Reports for March 2024

(1) List of Demands Check 37524 thru 37612 and Electronic File Transfers (EFTs)

totaling: \$ 339,151.55

Wire Transfer(s) totaling: \$ 362,318.10

Payroll(s) totaling: \$ 812,649.87

TOTAL DISTRIBUTION \$ 1,514,119.52

(2) Grant Recap

(3) Activity Reports – March 2024

(a) Operations

(b) Training

(c) Fire Prevention

ACTION REQUESTED: Receive and File

3. **Public Comment**

None

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes April 17, 2024



4. **New Business**

a. **Verizon Lease Contract Extension**

To discuss and approve the 2nd amendment to the Verizon communication lease agreement.
Staff Report 24-11.

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR MALIN, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to approve the 2nd amendment to the Verizon communication lease agreement.

b. **FY24 Budget Amendment**

To discuss and/or approve the budget amendment for FY24. Staff Report 24-12. Following an additional discovery by the Finance Manager, discussion led to the decision to table until May meeting.

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR MALIN, and CARRIED 4 AYES; 0 NOES; 1 ABSENT; 0 ABSTAIN to table the FY24 Budget Amendment until May meeting.

5. **Oral Report**

a. **Fire Chief:**

Fire Chief McQuead reported an update on the Pinnacle Project. Mosby being added to Capitol Park Memorial 10/12. Provided positive feedback on AFSS conference last week. Looking into AFG grant for SCBA's. April 24th we will be having Admin Professionals Appreciation Lunch. Made an offer to a candidate for Accounting Specialist I and published IT Specialist position opening.

b. **Operations:**

Deputy Chief Slattery reported 17 applications for FF/PM, 13 testing. NZ Captains test was April 10th; 2 candidates passed. NZ BC Exam is May 15th; 2 applicants. Escondido on-boarding April 29th. Hosted FOTS class at Station 2 on 4/13; 29 students. Type VI should be on the floor at the end of May. Extended Wildland Attack Drill next Thursday. 417 total calls for March. M266 has been removed and M232 is now 24 hours. CSA-17 advisory committee meeting May 7th @ 4p.

c. **Training:**

Deputy Chief Slattery reported that we have concluded the 2024 NZ Engineer Exam, hosted all participant agencies at RSF2. Crews did amazing job as hosts accommodating all agency needs. RSF Candidates were all successful and did well. Conducting more Command-and-Control training (Blue Card Labs) for all 3 divisions. Sets and reps with sim lab/headsets/iPads. All BC's attended the Extended Attack Preparation Drill at SMC getting ready for the fire season and the potential for complex incidents that go into extended operations. Manipulative RT-130 (Refresher Training) has been completed. Manipulative RT-130 (Refresher Training) has been completed. Participated in the "Every 15 Minutes" program at Del Norte HS through CHP with AMR and Reach Air Ambulance.

d. **Fire Prevention:**

Fire Marshal Donner reported 102 plan reviews last month; 488 Weed Abatement inspections; 43 Construction Inspections. Cymer/ASML wanting to expand the 17075 Thornmint Building – adding lab space and clean rooms; 30,000sf. TI; We currently have 15 projects in the queue for ASML/Cymer. Morgan Run is now called La Valle Coastal Club – has submitted the 3 residential buildings for a major interior remodel. The Inn @ RSF submitted the next phase of fire alarm plans. We have been noticing False Alarms -\$7745 billed; Since January we have run a little over 122 false alarm calls. Weed abatement annual mailer is currently being reviewed and we are getting ready to send it out. In the process of updating the fee schedule.

Rancho Santa Fe Fire Protection District
Regular Board of Directors Meeting
Minutes April 17, 2024



e. **Finance:**

Finance Manager Havens working on GL Caselle cleanup and training; Working on FY25 Budget; Prelim budget done by June. Sent award letter to Nigro & Nigro for Audit as discussed previously.

f. **Board of Directors:**

i. **North County Dispatch JPA:**

May 22nd is next meeting. Main topic will be the addition of Escondido Fire.

ii. **County Service Area – 17:**

Advisory Committee meeting on May 7th.

iii. **Rancho Santa Fe Fire District Foundation:**

Retired Chief Twohy reported the Foundation plans on meeting the first week of May. Received many grant requests.

iv. **Director Comments:**

Tanner: Questions regarding Homeowners Insurance cancellations

Ashcraft: Mentioned upcoming elections

6. **Adjournment**

Meeting adjourned at 1:53pm

Sarah Montagne
Executive Assistant/Board Clerk

James H. Ashcraft
President

Check No.	Amount	Vendor	Purpose
37613	\$925.00	Accme Janitorial Service Inc	BUILDING: ADMIN
37614	\$495.65	Alert-all Corporation	PUBLIC EDUCATION MATERIALS
37615	\$10,768.23	Best Buy	BUILDING: RSF4
37616	\$1,227.83	Charter Communications Holdings LLC (Sp	UTILITIES: ADMIN
37617	\$1,738.67	Compressed Air Specialties Inc	SCBA EQUIPMENT
37618	\$590.70	Cox Communications	UTILITIES: RSF2
37619	\$592.13	EDCO Waste & Recycling Inc	UTILITIES: RSF5, RSF6
37620	\$268.00	Integrity Data	MEMBERSHIPS & SUBSCRIPTIONS
37621	\$785.90	Jauregui & Culver Inc	FUEL FACILITY MAINTENANCE
37622	\$135.31	Life-Assist Inc	CSA-17 CONTRACT
37623	\$719.17	Olivenhain Municipal Water District	UTILITIES: RSF3, RSF4
37624	\$45.00	Public Sector HR Association (PSHRA)	MEMBERSHIPS & SUBSCRIPTIONS
37625	\$179.50	Race Telecommunications INC	UTILITIES: RSF1
37626	\$1,676.10	Robert Half International	TEMPORARY STAFF EXPENSE
37627	\$120.00	RSF Mail Delivery Solutions	OFFICE EXPENSES
37628	\$747.13	Santa Fe Irrigation District	UTILITIES: RSF1
37629	\$497.00	Streamline	WEBSITE
37630	\$21.99	Turbo Car Wash, LLC	APPARATUS/VEHICLES
37631	\$13,698.60	U.S. Bank Corporate Payment Systems	CAL-CARD PROGRAM
37632	\$2,806.81	Waste Management Inc	UTILITIES: RSF1, RSF2, RSF3, RSF4
37633	\$170.86	Aair Purification Systems	BUILDING: RSF4
37634	\$1,740.26	About Service Inc	APPARATUS/VEHICLES
37635	\$69.55	AT&T	UTILITIES: RSF6
37636	\$3,330.62	AT&T Calnet 2/3	UTILITIES: ADMIN, RSF1, RSF2, RSF3, RSF4, RSF6
37637	\$808.00	Business Owner's Ins Agency	COMMERCIAL LIABILITY - AUTO
37638	\$1,306.00	Caselle INC.	CAPITAL - EQUIPMENT
37639	\$2,399.00	CD-Data INC DBA ParcelQuest	MEMBERSHIPS & SUBSCRIPTIONS
37640	\$170.96	Spectrum	UTILITIES: ADMIN, RSF4
37641	\$667.97	Cintas Corporation No 2	PPE
37642	\$2,951.00	County of SD/RCS	800 MHz NETWORK FEES
37643	\$19,724.19	Eide Bailly LLP	CONSULTING SVCS - FINANCIAL
37644	\$9,865.38	Endsight LLC	CONSULTING SVCS - IT & POLICY
37645	\$837.76	Spot on Stitching	UNIFORMS
37646	\$694.93	Fire ETC Inc	FOAM & EXTINGUISHERS
37647	\$2,820.00	Fitch Law Firm Inc	LEGAL SERVICES
37648	\$9.90	Griffin Hardware Co.	BUILDING: RSF2

Check No.	Amount	Vendor	Purpose
37649	\$128.55	Home Depot INC	APPARATUS/VEHICLES
37650	\$275.00	IPMA	TRAINING: ADMINISTRATION
37651	\$180.92	Konica Minolta Business Inc	COPIER MAINTENANCE CONTRACT
37652	\$13,833.50	Liebert Cassidy Whitmore	LEGAL SERVICES
37653	\$2,434.91	Life-Assist Inc	CSA-17 CONTRACT
37654	\$285.12	Lincoln National Life Ins Co	LIFE INSURANCE
37655	\$227.07	MES California	SCBA EQUIPMENT
37656	\$13,276.46	North County EVS Inc	APPARATUS: SCHEDULED, REPAIR
37657	\$2,414.00	Palomar College	TRAINING: SUPPRESSION
37658	\$260.54	Pitney Bowes Inc	MACHINES & OFFICE EQUIPMENT
37658	\$405.48	Pitney Bowes Inc	MACHINES & OFFICE EQUIPMENT
37659	\$400.00	R.E. Badger & Son INC.	BUILDING: RSF6
37660	\$491.79	Rincon Del Diablo Municipal Water Distri	UTILITIES: RSF5
37661	\$1,755.00	Robert Half International	TEMPORARY STAFF EXPENSE
37662	\$2,375.00	RSF Community Services District	UTILITIES: RSF1
37663	\$170.00	RSF Security Inc	BUILDING: ADMIN
37664	\$8,889.80	SC Commercial LLC	FUEL/PROPANE
37665	\$13,375.75	SDG&E	UTILITIES: ADMIN, RSF1, RSF2, RSF3, RSF4, RSF5, RSF6
37666	\$278.56	Shred it Stericycle	OFFICE EXPENSES
37667	\$228.00	A to Z Plumbing Inc	BUILDING: RSF2
37668	\$420.96	AT&T	UTILITIES: RSF1, RSF2, RSF3, RSF5
37669	\$343.50	Blend	OFFICE EXPENSES
37670	\$1,711.00	C.A.P.F.	DISABILITY INSURANCE
37671	\$470.00	Cal Pacific Truck Center LLC	APPARATUS: OES
37672	\$4,657.69	Cintas Corporation No 2	FOAM & EXTINGUISHERS
37673	\$484.39	Daniel Drogichen	CERT GRANT EXPENSES
37674	\$792.51	Discount Tire	APPARATUS/VEHICLES
37675	\$675.00	First Alarm Wellness	PHYSICALS & WELLNESS PROGRAM
37676	\$9.69	Griffin Hardware Co.	APPARATUS/VEHICLES
37677	\$1,195.99	Jauregui & Culver Inc	FUEL FACILITY MAINTENANCE
37678	\$1,034.26	Lincoln National Life Ins Co	LIFE INSURANCE
37679	\$559.20	Nationwide Medical Surgical Inc	CSA-17 CONTRACT
37680	\$180.27	Olivenhain Municipal Water District	UTILITIES: RSF6
37681	\$877.50	Robert Half International	TEMPORARY STAFF EXPENSE
37682	\$50.00	RSF Security Inc	UTILITIES: RSF5

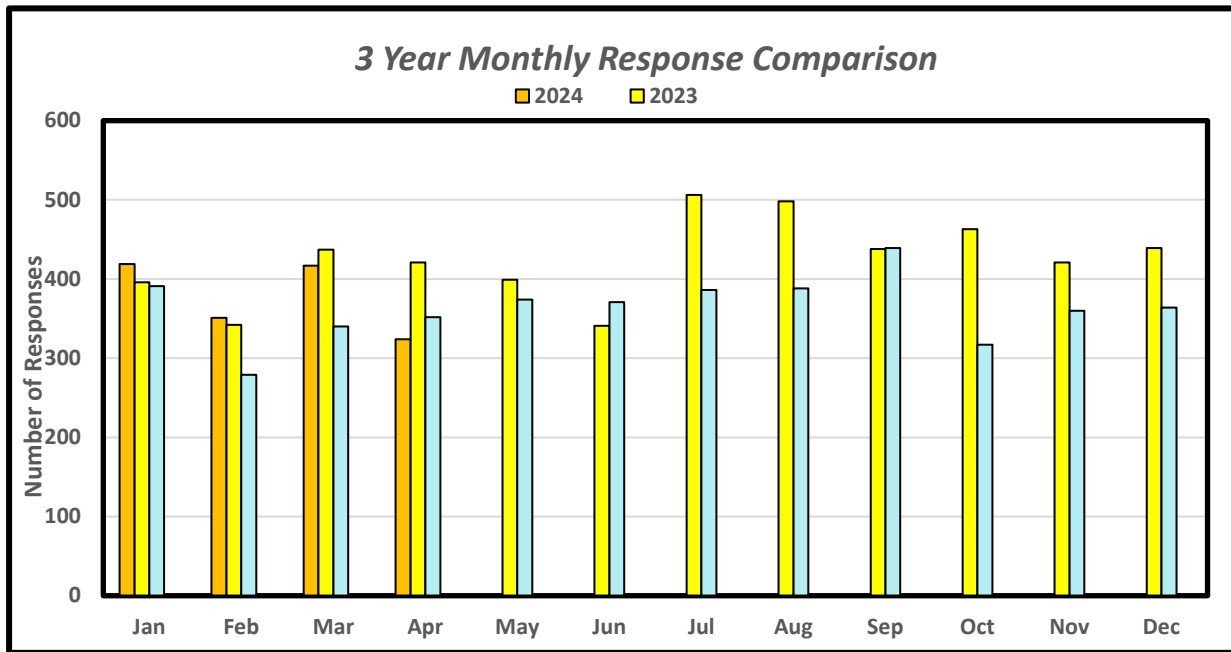
Check No.	Amount	Vendor	Purpose
37683	\$1,378.89	SC Commercial LLC	FUEL/PROPANE
Subtotal	\$162,131.40		
ACH Transfer	\$235,691.80	CALPERS	PERS CLASSIC TIER 1 SFETY
ACH Transfer	\$97,643.46	CALPERS-HEALTH	MEDICAL/DENTAL INSURANCE
ACH Transfer	\$2,173.35	CALPERS-HEALTH	DIRECTOR MED/DENTAL INSURANCE, ADMINISTRATION FEES
Subtotal	\$335,508.61		
4/15/2024	\$491,109.68	RSF Fire Payroll 4/15/24	
4/30/2024	\$499,916.31	RSF Fire Payroll 4/31/24	
Subtotal	\$991,025.99		
TOTAL	\$1,488,666.00		

RSF Grant Re-Cap

Status	Date Submitted	Agency/Grantor Name	Description / Items Requested	Amount Requested	Total Received	Notes:
ACTIVE	9/30/2021	FEMA	Covid Forced Labor OT	\$ 93,084.25		RFI completed 8/2022. Under eligibility review.
ACTIVE	9/7/2021	UASI FY19	Rescue Systems 1	\$ 7,705.26		UASI Audit Completed. Waiting for feedback.
ACTIVE		UASI FY21	Fresno Symposium & Rescue Systems 1	\$ 20,655.00		Re-approved 10/10/2023 (\$15,196.00) and submitted \$4,195.15 on 12/15/2023. Pre-approved for \$19,391.15
ACTIVE		UASI FY22	Fresno Symposium	\$ 15,000.00		Submitted for Reimbursement
ACTIVE	9/29/2022	UASI FY23	Training Courses	\$ 89,098.86		Submitted for Reimbursement
ACTIVE	8/1/2022	Coastal Conservancy	Escondido Creek/San Marcos Defensible Space/Roadway Clearance	\$ 325,864.00		Elfin Forest/Harmony Grove Clean Up; Collaborating w/UrbanCorp, San Marcos Fire and Escondido Fire; 3 year grant - 1/2023-12/2025; Financials going through UrbanCorp. Work expected to be completed by end of February 2024.
ACTIVE		SHSGP FY22	4 Radios	\$ 20,338.00		Awaiting equipment receipt (Approx June). Then will finalize and request final disbursement of funds.
ACTIVE		SHSGP FY23	2 Radios, MacBooks	\$ 20,589.02		Approved. Waiting for award letter.
ACTIVE		SHSGP FY24	Radios			Application submitted/Pending.
ACTIVE	1/10/2024	OTS FY24	Portable emergency scene lighting	\$ 26,471.40		Application submitted/Pending.
CLOSED	4/17/2024	SHSGP FY21	4 Radios	\$ 22,904.00	\$ 22,904.00	Completed. Check Received
CLOSED	5/15/2023	SD Regional Fire Foundation (County Supervisor Terra Lawson-Remer)	70 Wildland Brush Jackets	\$ 7,380.00		Approved. Jackets received from Fire ETC.
		RSF Fire Protection District General Fund	70 Wildland Brush Jackets	\$ 9,286.97		
CLOSED	5/15/2023	SD Regional Fire Foundation	E-Hydraulic Extrication Tools	\$ 5,000.00		Approved. Tools received from LN Curtis.
		County Supervisor Terra Lawson-Remer	E-Hydraulic Extrication Tools	\$ 20,000.00		
		RSF Fire Protection District General Fund	E-Hydraulic Extrication Tools	\$ 20,000.00		
CLOSED	1/30/2021	OTS	Struts, Airbags, Circ. Saw (Extrication)	\$ 15,181.23	\$ 15,181.23	Check received; Final Quarterly report provided to OTS. Process is officially closed.
CLOSED	6/1/2022	SD Regional Fire Foundation	Mental Health Program Support	\$ 3,000.00	\$ 3,000.00	Check received. Presentation given at prior Board Meeting. Process is officially closed.
CLOSED	3/11/2021	DEPT OF THE TREASURY (ARPA)	COVID-19 Recovery Funds	\$ 329,000.00	\$ 329,000.00	5/12: All documentation submitted to County & approved; Check received. Process is officially closed.
CLOSED	4/21/2023	RSF Association	Firefighter of the Year Award	\$ 750.00	\$ 750.00	Scott Schieber accepted. Process is officially closed.
CLOSED	10/15/2021	CSDA (CA Special Districts)	COVID-19; Staffing and Supplies	\$ 6,163,371.00	\$ 1,154,981.00	Check received. Audit complete.
CLOSED	7/6/2022	UASI FY20	Training; L-954 Course	\$ 15,196.00	\$15,196.00	Approved 04/08/2022. Check Received 9/2023. Check received. Utilizing funds for Via Ambiente Roadway Clearance; Work completed and payment received.
CLOSED	5/12/2020	FEMA	Vegetation Management	\$ 18,000.00	\$ 17,000.00	
RSF Fire District Foundation						
	12/7/2021	RSF Foundation	Forcible Entry	\$ 8,905.00	\$ 8,905.00	(1) Multi-Force Door (Forcible Entry Door Simulator). 50/50 split with the District for pendants, cell guards for
	9/21/2021	RSF Foundation	GIA Wellness	\$ 8,537.50	\$ 8,537.50	Staff and harmonizers for each facility.
	8/19/2021	RSF Foundation	UVC Air Disinfecting	\$ 1,000.00	\$ 1,000.00	10 UVC LED Disinfecting Air Purifiers.
	8/19/2022	RSF Foundation (Sharon McDonald)	E-Hydraulic Extrication Tools	\$ 45,000.00	\$ 45,000.00	Completed.
	2/22/2023	RSF Foundation	Station 6 Improvements	\$ 203,000.00	\$ 203,000.00	Approved.
	4/1/2023	RSF Foundation (Sharon McDonald)	UTV/Radios	\$ 196,337.00	\$196,337.00	Approved. Items in Service.
	6/16/2023	RSF Foundation	RSF3 Barbecue	\$ 1,000.00	\$1,000.00	Approved. Items delivered.
	9/1/2023	RSF Foundation (Sharon McDonald)	Drone Program	\$ 50,000.00	\$50,000.00	Approved. Item delivered. Ongoing purchases procured as needed for Drone program.
	11/27/2023	RSF Foundation (Sharon McDonald)	TICs	\$ 25,000.00	\$25,000.00	Items delivered. Staff Report.
	12/18/2023	RSF Foundation	Blackstone Griddle - RSF1	\$ 399.00	\$399.00	Approved. Items received.
						Change since previous re-cap

Rancho Santa Fe Fire Protection District Operations Report

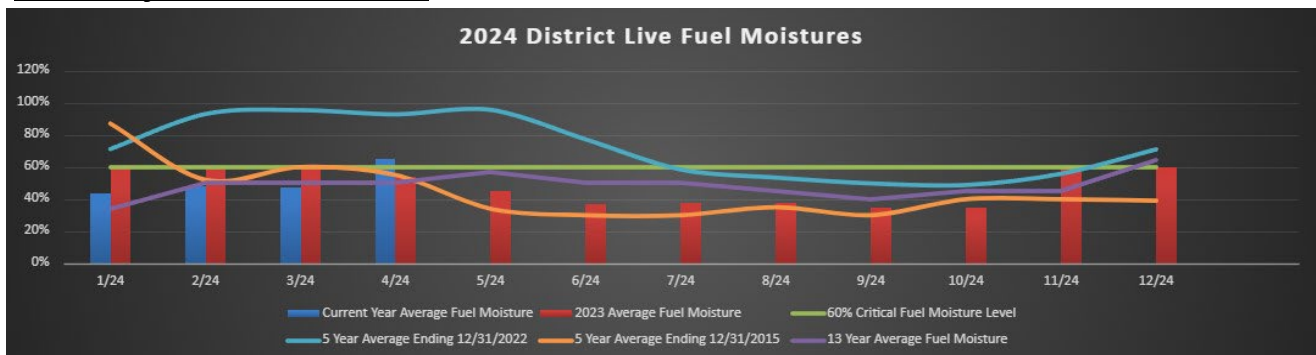
May 2024



3 Year Call Volume Tracker:

2024		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Responses
	Responses		419	351	417	324								
YTD		419	770	1187	1511									
2023		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Responses
	Responses	396	342	437	421	399	341	506	498	438	463	421	439	5,101
YTD		396	738	1175	1596	1995	2336	2842	3340	3778	4241	4662	5101	
2022		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Responses
	Responses	391	279	340	352	374	371	386	388	439	317	360	364	4,361
YTD		391	670	1010	1362	1736	2107	2493	2881	3320	3637	3997	4361	

Monthly Fuel Moisture:



Rancho Santa Fe Fire Protection District Operations Report

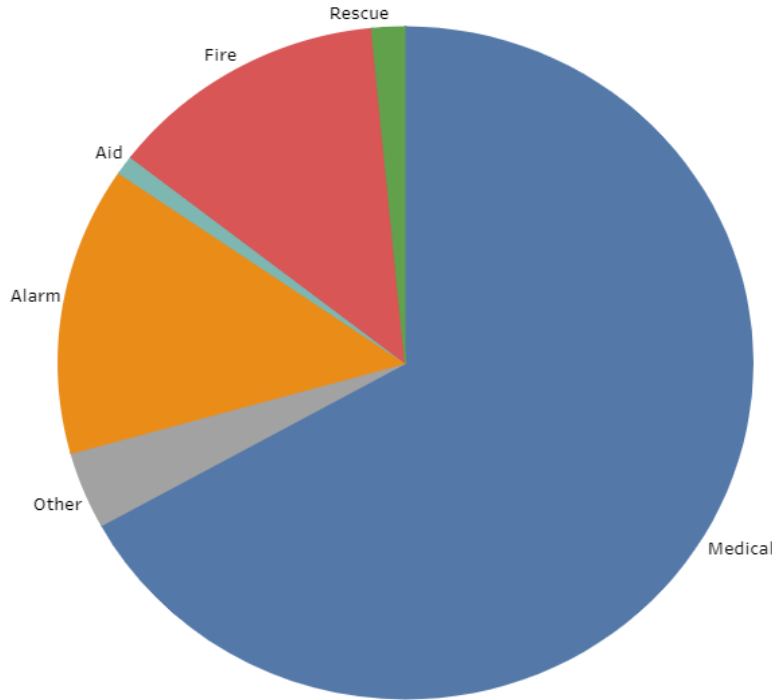
May 2024

Monthly Incidents

Assigned Incidents for RANCHO SANTA FE FPD
April 2024

Agency
RANCHO SANTA FE FPD

Month and Year
April 2024



Medical	217 incidents / 66.98%
Fire	42 incidents / 12.96%
Alarm	45 incidents / 13.89%
Aid	3 incidents / 0.93%
Rescue	5 incidents / 1.54%
Other	12 incidents / 3.70%
Grand Total	324 incidents / 100.00%

Problem Category

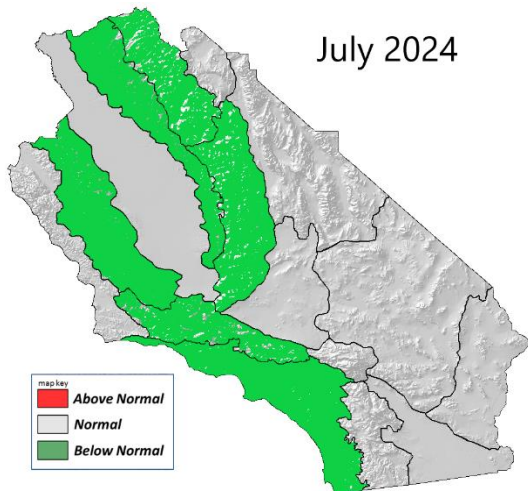
- Medical
- Other
- Alarm
- Aid
- Fire
- Rescue

Assigned incidents for all RANCHO SANTA FE FPD units.

Data Last Updated: 5/2/2024 1:32:16 PM UTC

Significant Incidents:

Date:	Incident:	Units Assigned:
4/30/2024	XSD County Wildland Drill	BR265, OES 6309, B261, B267
5/1/2024	XSD County Wildland Drill	BR265, B267, C2601
5/2/2024	XSD County Wildland Drill	BR265, B267, B261
4/28/2024	Medical Aid - Full arrest with full recovery	E262, M262



**August 2024 all
areas normal**

***Monthly Images will only be shown when there are changes**

May – August 2024 South Ops Highlights

- Temperatures will likely remain below normal through June, then will likely trend closer to normal by mid to late summer
- The 2024 monsoon will likely start later than normal and be weaker than normal, leading to below normal precipitation and below normal lightning activity this summer
- Live fuel moistures, soil moistures, and heavier dead fuel moistures will continue to remain above average well into the summer due to the lingering effects of the wet winter, yielding below normal large fire activity through at least July

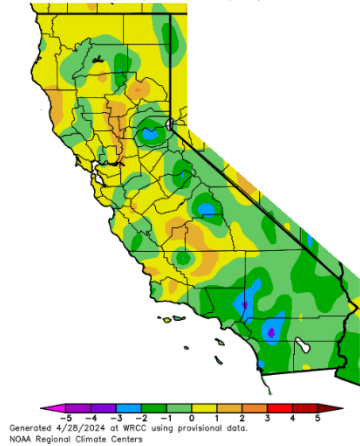


Weather Discussion

The past 3-month period, temperatures remained slightly below normal for most of the region while precipitation remained well above normal for most of the region (**Figures 1 and 2**). The only exception is the Central Valley, where temperatures remained slightly above normal (between 0°F and 1°F above normal). Some areas received over 200% of their normal late January – late April precipitation amounts (**Figure 2**).

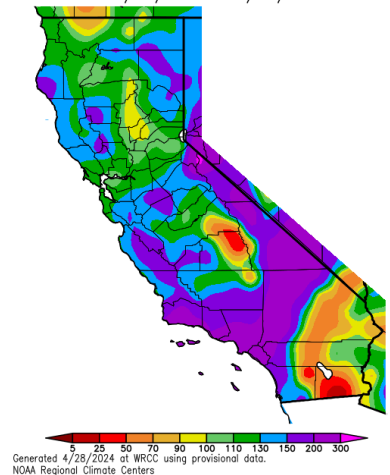
The state of the equatorial Pacific is undergoing a transition from an El Niño state to an El Niño Southern Oscillation (ENSO) Neutral state as sea surface temperatures (SSTs) have shown signs of persistent cooling over the past 3 month period with SST anomalies across Niño 3.4 Region are now starting to remain between the 0°C and +0.5°C range. Spatially, the core of the warmest water remains in the central Pacific with cooler anomalies beginning to develop off the South American coast (**Figures 3+4**). This is a sign of the strengthening of the easterly trade winds which indicates a transition away from the El Niño state.

Ave. Temperature dep from Ave (deg F)
1/29/2024 – 4/27/2024



**Fig 1: January 29th – April 27th
Temperature Departure from Average**

Percent of Average Precipitation (%)
1/29/2024 – 4/27/2024



**Fig 2: January 29th – April 27th Precipitation
(% of Ave.)**

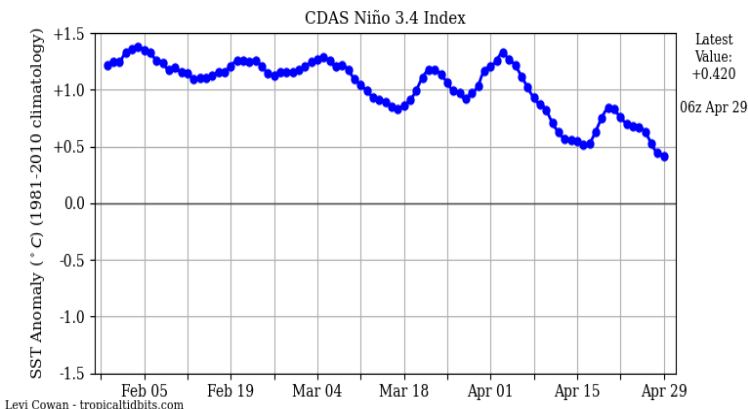


Fig 3: Niño 3.4 Region SST Anomaly

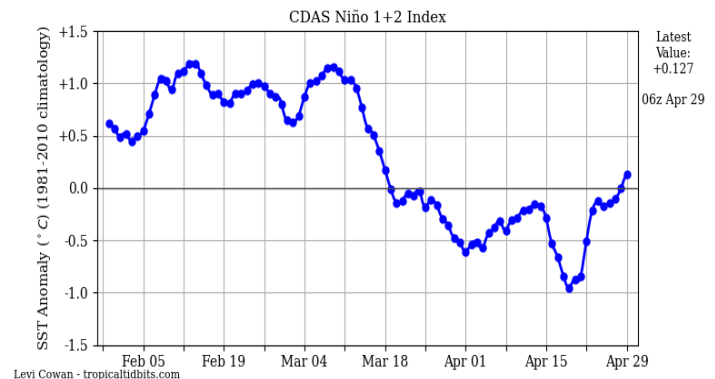


Fig 4: Niño 1+2 Region SST Anomaly



Fuels Discussion

Latest USDA Drought Monitor shows no areas in drought status across Southern California (**Figure 5**). There is only a small area of the eastern desert that is considered abnormally dry (D0), however this area is not in drought status. Live fuel continues to remain above average for most of the region (**Figure 6**). Seasonal live fuel maximums will likely be higher than average and occur later than average especially in mid and higher terrain. Larger dead fuel moisture for most of the region with the exception of the Eastern Sierra remains above normal while Energy Release Components (ERCs) remain below normal for most of the region with the exception of the Eastern Sierra (**Figures 5 and 6**).

5yr, 10yr & Current 2024 Live Fuel Moisture Forest Average

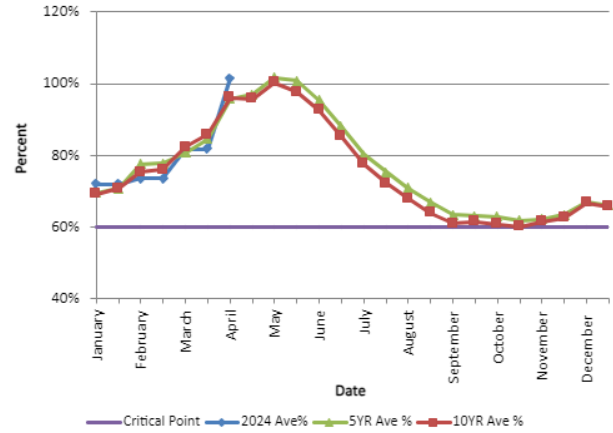


Fig 6: Los Padres NF Live Fuel Moistures from April 1st, 2024



Map released: Thurs. April 25, 2024

Data valid: April 23, 2024 at 8 a.m. EDT

Intensity

- None
- D0 (Abnormally Dry)
- D1 (Moderate Drought)
- D2 (Severe Drought)
- D3 (Extreme Drought)
- D4 (Exceptional Drought)
- No Data

Authors

United States and Puerto Rico Author(s):
[David Simeral](#), Western Regional Climate Center
 Pacific Islands and Virgin Islands Author(s):
[Tsegaye Tadesse](#), National Drought Mitigation Center

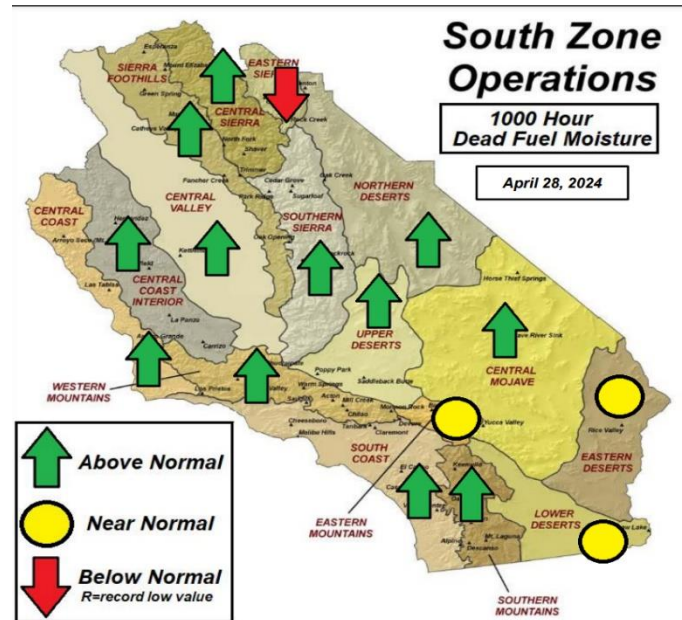


Fig 7: 1000hr Dead Fuel Moisture by PSA Map

Fig 5: USDA Drought Monitor April 25th



SOUTH OPS OUTLOOK

Climate models suggest a transition across the equatorial Pacific from the El Niño state to La Niña state over the summer. This results in a slight tilt in the odds towards a warmer and drier period. However, there is a lower than average confidence given summer is the time of year when ENSO is at its weakest combined with conditions either remaining in the ENSO Neutral category or a weak La Niña. Another reason the odds tilt slightly towards a warmer and drier summer is the cold SST anomalies in the Gulf of California. The cold anomalies in the Gulf of California will help promote atmospheric stability and lessen the chance for convection to develop over the Gulf of California and move over the Southwestern U.S.

For fuels, there is a high confidence dead and live fuel moisture remains above normal across the various mountain ranges, especially the Central and Southern Sierra through July. There is a moderate to high confidence the dead and live fuel moistures remain above normal for the coastal locations through July. There is more forecast uncertainty for August given the latest temperature and precipitation forecast. There is likely to be a larger fuel load this year given the excess precipitation in the late winter and spring months combined with the lack of significant fires during the previous season. Due to this, the odds tilt slightly towards near normal large fire potential rather than below normal for August.

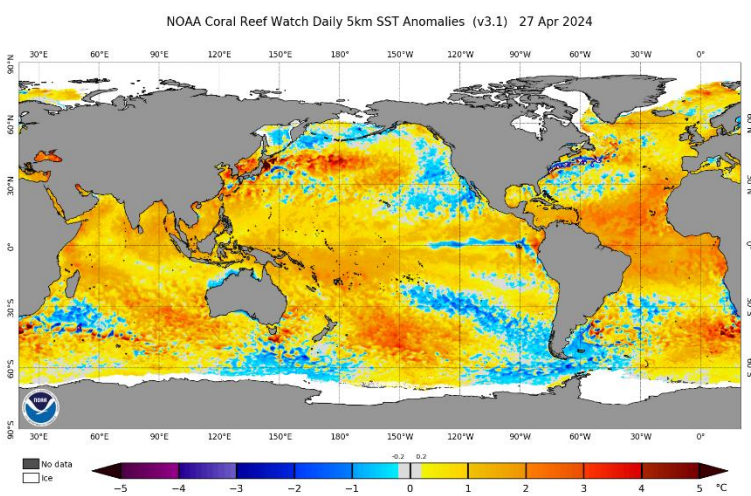


Fig 8: Sea Surface Temperature Anomaly, April 27th, 2024

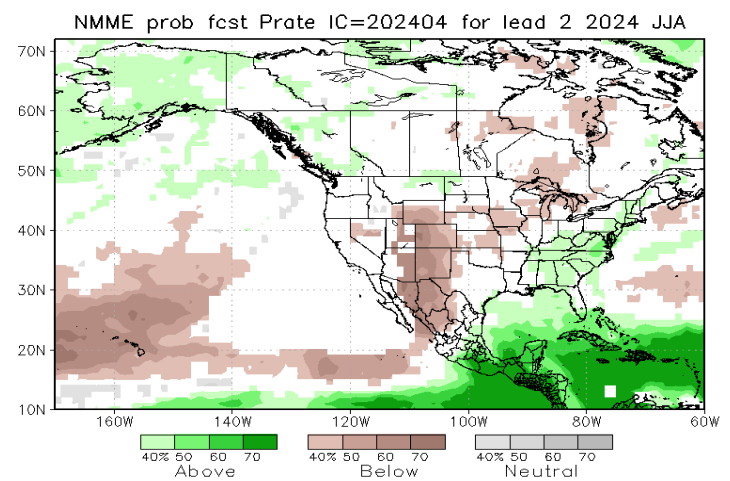
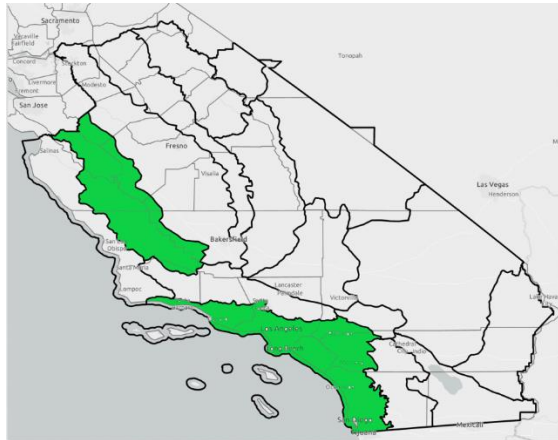


Fig 9: NMME June – August 2024 3-month Precipitation Anomaly Forecast

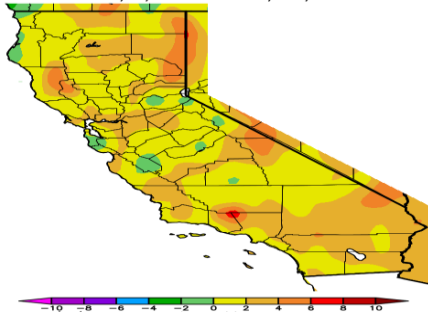


Maps with Counties and Select Intel Links used in the forecast



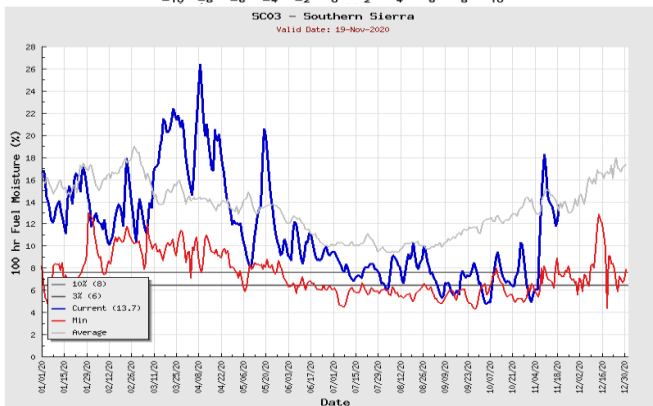
May 2024

Av. Max. Temperature dep from Ave (deg F)
11/1/2020 – 11/19/2020



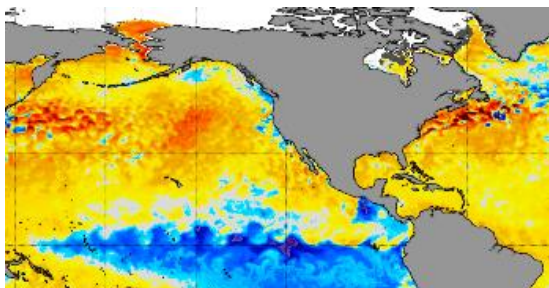
Climate

- <https://calclim.dri.edu/pages/anommmaps.html>
- <https://droughtmonitor.unl.edu/>
- <https://www.cpc.ncep.noaa.gov/products/NMME/>



100 hr dead fuel moisture

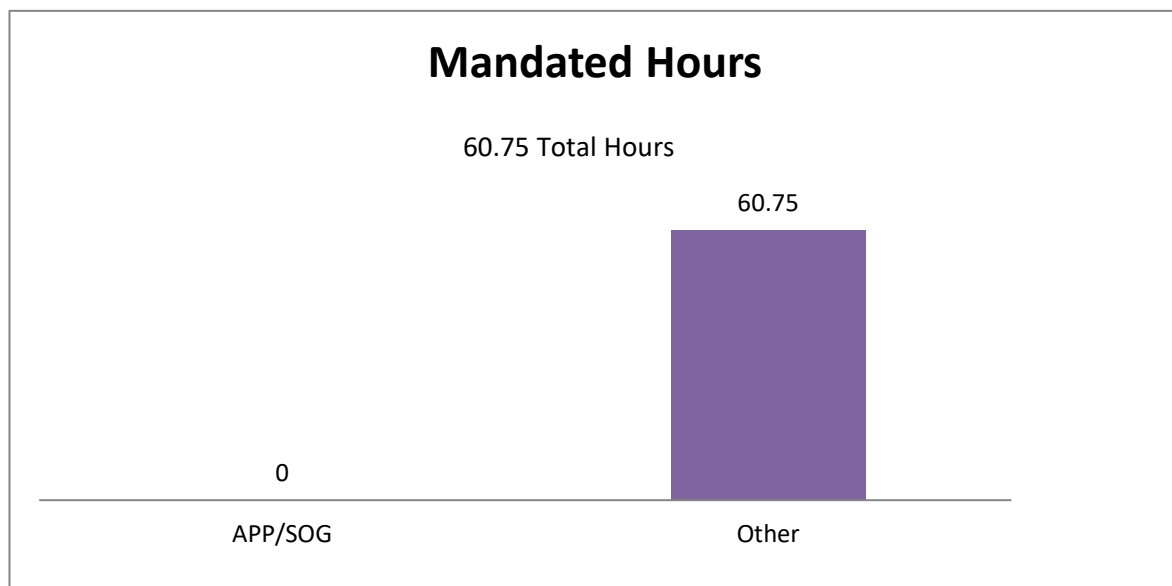
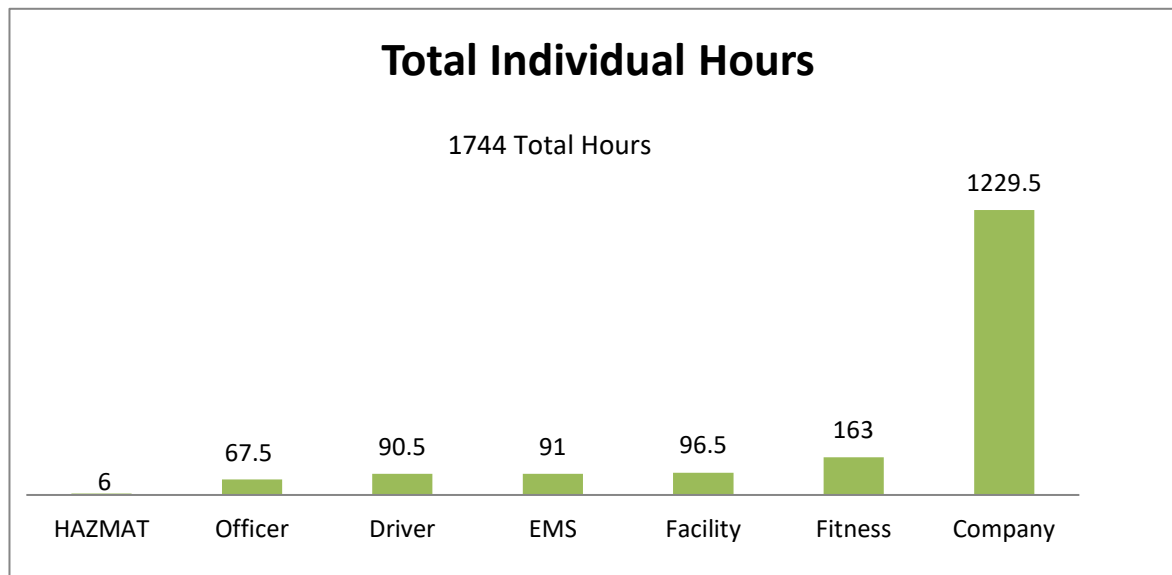
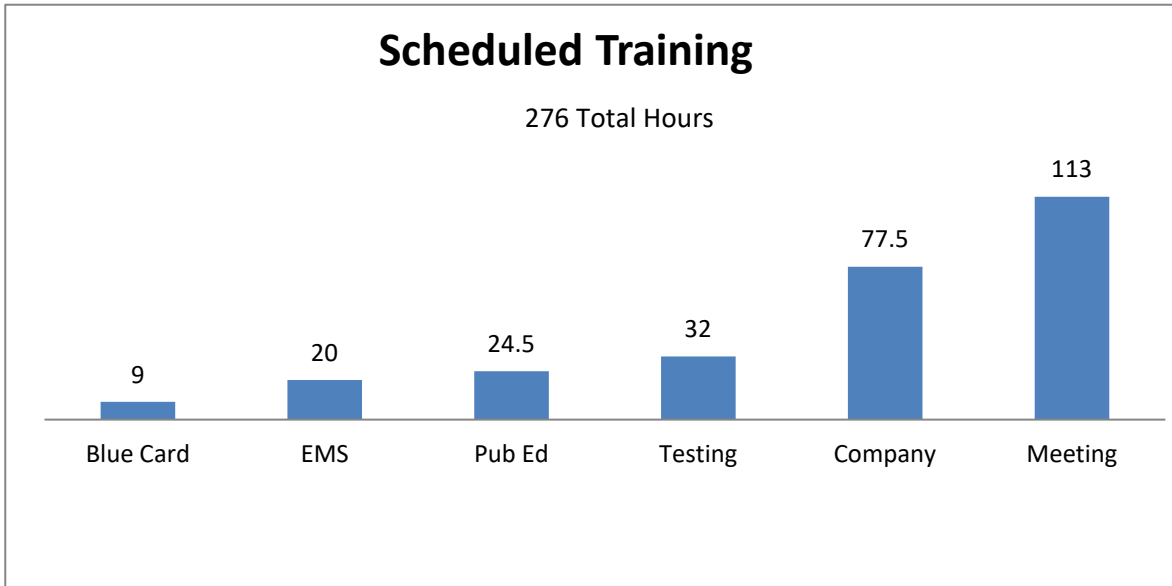
- https://gacc.nifc.gov/oscc/fuelsFireDanger_Hundred.php



Current sea surface temperatures

- <https://www.ospo.noaa.gov/Products/ocean/sst/anomaly/>
- <https://www.tropicaltidbits.com>

**Training Division
April 2024**



See next page for descriptions.

Training Division - Descriptions

Scheduled Training		
Training hours are planned annually. This is to maintain a well organized year and to help the firefighters be successful with the hours required by Federal, State, Local.		
Total Individual Hours - 6 Subjects		
Subject	Definition	Examples
Company	Documentation of all Company Training that is not Driver, Officer, Haz-Mat, or Facility Training.	Aerial Ladder, Hose, Ladders, Physical Fitness, SCBA, Technical Rescue, Ventilation, etc.
Driver	This is for documenting Driver Training hours. Per ISO standards employees considered a "Driver" will be required to complete 12 hours of Driver Training annually. You can use this same form to record Driver Training hours for Non-Drivers and it will be counted towards Company Training.	Apparatus Inspections & Maintenance, Basic Hydraulics, Defensive Driving, Maps, Driving Heavy Vehicles, Etc.
Facility	This is live training conducted at an approved site. For the location to be approved it must have at least two acres on the property, a three story tower, and a burn facility. It is also important to note that the training must not just occur on the approved site, but the facility itself must be used. If your users are just sitting in a classroom at an approved site, this cannot count towards facility hours and the completion would need to be applied elsewhere. However, if the classroom portion was followed by utilization of the facility, the entire time could count towards Facility Training.	Company Evolutions, NFPA 1410 Driver/Operator, NFPA 1002 Fire Officer, NFPA 1021 Firefighter Skills, NFPA 1001 Hazardous Materials, NFPA 472 Live Fire, NFPA 1403 Other NFPA Fire Based Training
HazMat	This is for documenting Hazardous Materials Training hours. Per ISO standards all firefighters are required to complete 6 hours of Hazardous Materials Training annually.	DOT Guidebook Review, Decontamination Procedures, First Responder Operations, Etc.
Officer	Per ISO standards employees considered a "Officer" will be required to complete 12 hours of Officer Training annually. You can use this same form to record Officer Training hours for Non-Officers and it will be counted towards Company Training.	Dispatch, General Education, Meetings, Orientation, Exam, Management Principles, Personnel, Promotional, Public Relations, Etc.
EMS	EMS is not tracked or required by Insurance service Organization for Rating. EMS Continuing Education is tracked for recertification of Paramedics (48/2yrs) and EMT (24/2yrs). Through Emergency Service Medical Administration (EMSA).	Continuing Education and SIMS
Mandated Hours		
Hours completed through an assignment on an online database (Target Solutions). Mandated assignments are required by either Federal, State, Local.		

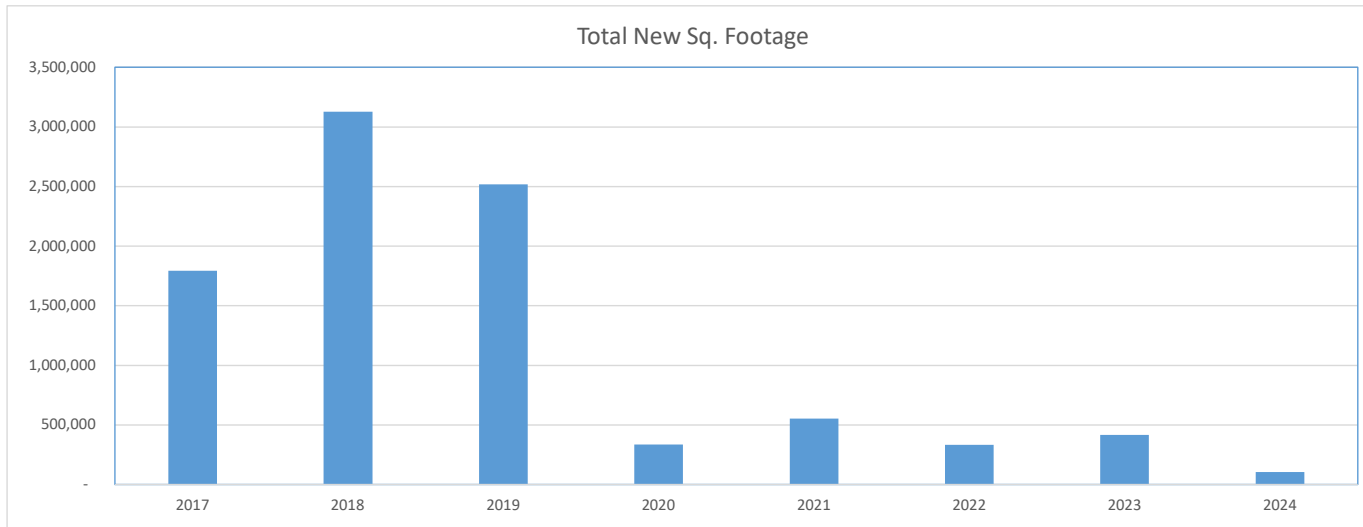
Totals by Type	Plan Reviews	Inspections
Remodel	2	0
Residential Construction	12	8
Addition	7	4
ADU	7	0
Commercial Construction	0	0
Commercial T.I.	8	0
Tents/Special Events	4	2
Rack Storage	0	0
Preliminary	14	0
Fire Suppression Systems	0	0
Alarms	2	3
Landscaping	15	6
Grading/Mylars/Improvement	0	0
Underground	1	8
Hood System	0	0
Tanks	0	0
Cell Sites	1	0
DPLU	3	0
ESS/Solar	1	0
High Piled Storage	0	1
High Hazard/Communications/Other	0	0
Technical Reports	0	0
Gates/Knox	1	3
Site Visit	0	1
Annual Inspection	0	8
AB38	0	14
Total Plan Reviews	78	
Total Inspections	58	
SQFT Reviewed (No Mit Fees)	116115	
Approved SQFT (Mit Fees)	32019	
Total SQFT Reviewed	148134	

FIRE PREVENTION ACTIVITIES	
Investigations	-
Public Education/Community Outreach	-
Special Project	2
Meetings	61
Training Hours	2
TOTAL	65

WEED ABATEMENT	
Activity	# of Inspections
1st Notice	495
Final Notice	98
Posting	9
Notices Printed	970
Abated	102
Forced Abatement	1
TOTAL	1,675

OFFICE SUPPORT	
Activity	# Completed
Phone Calls	721
Correspondence	6,928
Walk in/Counter	292
Knox Application Request	11
Burn Permits	1
Plans Accepted/Routed	113
Special Projects	1
Scanning Documents/Electronic Files	168
Meetings: Admin/Prevention/Admin Shift	3
Post Office Runs	-
Deposit Runs/Preparations	3
TOTAL	8,241

Rancho Santa Fe Fire Protection District
Fire Prevention Bureau Monthly Activity Summary



Total New Square Footage (*Reflected in Chart Above)

Year	Total
2017	1,793,936
2018	3,128,964
2019	2,519,545
2020	336,899
2021	554,173
2022	333,814
2023	415,530
2024	105,793

Total New Square Footage Only

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	29,226	41,043	38,102	25,751	38,400	7,290	16,516	15,384	77,848	15,070	22,529	9,740
2021	29,808	23,298	50,000	29,760	7,104	19,361	24,413	1,794	33,357	106,768	99,103	129,407
2022	42,895	14,666	32,871	8,805	39,325	42,871	18,679	21,916	23,981	18,782	46,658	22,365
2023	18,185	62,584	62,584	26,121	29,280	19,320	35,530	43,154	6,591	32,907	30,062	49,212
2024	34,014	12,126	27,634	32,019	0							

Comparison Total Reviewed Square Footage

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	240,861	691,306	274,736	307,024	412,556	248,869	287,395	424,065	250,518	742,439	440,335	137,995
2020	40,748	86,593	145,794	76,506	54,651	42,950	47,950	91,532	163,417	127,963	59,192	47,677
2021	90,462	89,135	111,456	98,218	118,557	151,000	203,116	254,055	312,253	204,313	171,023	137,116
2022	128,254	204,226	162,816	250,473	176,018	115,972	27,777	130,623	261,094	319,242	219,859	243,944
2023	212,285	345,997	283,413	401,980	136,835	240,963	144,320	111,107	46,952	98,828	211,622	250,663
2024	188,103	90,004	176,084	148,134	0							

STAFF REPORT



TO: BOARD OF DIRECTORS
FROM: BURGEN HAVENS, FINANCE MANAGER
SUBJECT: FY2023/2024 BUDGET AMENDMENT
DATE: MAY 15, 2024

RECOMMENDATION:

Staff recommends the Board of Directors approve the budget amendment for Fiscal Year (FY) 2023/2024, as proposed.

BACKGROUND:

The practice of routinely reviewing actual, anticipated, or unforeseen expenditures associated with an adopted budget provides the agency the opportunity to make periodic adjustments to ensure the adopted budget stays centered and transparent. Based on the unanticipated costs/savings associated with the current adopted FY2023/2024 budget commitments, staff propose the following budget amendment.

CURRENT:

The RSF Professional Firefighters Association and the RSF Employee Association both negotiated a new 3-year memorandum of understanding (MOU) which became effective on January 1, 2024, and extends to December 31, 2026. The first year for both MOUs reflects a 19% wage increase. The original FY2023/2024 budget was presented with a 3% salary increase prior to any labor negotiations started. To ensure this substantial increase and impact is reflected in our annual budget, we recommend the following changes to adjust for salary expenditure. This report identifies the proposed budget adjustments.

Funding:	Rev. or Exp.	FY2023/2024 Budget Adopted Salary.	FY2023/2024 Budget Adjust. (\$) proposed.	FY2023/2024 Budget Adjust. (%) proposed.	FY2023/2024 New Budget Amended.
General Fund	Expenditure	\$16,178,266	\$289,690	2%	\$16,467,956

The FY2023/2024 salary, wages, and overtime were increased. The amount budgeted for the districts monthly and normal UAL employer paid contribution to CALPERS were correctly adjusted. There were slight adjustments required for payroll taxes. The FY2023/2024 budget line item for the PERS employer paid contribution reflected an amount that was higher than calculated, and therefore reduced.

STAFF REPORT 09-21

The two items resulted in an overall \$289,690 fiscal impact on the adopted FY2023/2024. This impact is approximately a 2% adjustment overall.

STAFF REPORT

NO. 24-13

TO: BOARD OF DIRECTORS
FROM: DAVE MCQUEAD, FIRE CHIEF
SUBJECT: APPROVE FEES FOR FORCED WEED ABATEMENT
DATE: MAY 15, 2024



RECOMMENDATION:

Staff recommends the Board approve the itemized fees required for a total cost of **\$17,064.00** to complete the forced abatement process and further authorize administrative staff to invoice the property owner (parcel number) listed below of the approved fees.

CURRENT SITUATION:

The fire district has sent a report and notification of today's hearing to the last known owner of the parcel as listed in the County of San Diego Tax Assessor Office a minimum of (3) three days prior to this regularly scheduled Board of Directors meeting (See Exhibit A)

Upon Board approval today, administrative staff will mail (certified) a district cover letter and invoice requesting payment within 30 days of the invoice date for the itemized fees to abate the parcel number listed below.

Parcel Number	Contractor Abate Cost	District Admin. Fee	Total Cost
305-020-35-00	\$16,270.00	\$794.00	\$17,064.00

Should the property owner fail to provide payment to the fire district within 30 days of the invoice date, the fire district will publicly post a minimum of (3) three days prior to the regularly June Board of Directors meeting for Weed Abatement Special Assessment approval.

Upon Board approval the list will be sent to the County of San Diego Tax Assessor prior to their August deadline. The County of San Diego will reimburse the fire district for all charges, including administrative fees, and will include the fees on the property owner's next property tax bills.

BACKGROUND:

The fire district's prevention bureau is responsible for mailing the annual district's notification which educates and encourages property owners to comply pursuant to the current **Rancho Santa Fe Fire Protection District's Ordinance No. 2022-02**. Compliance with the ordinance is key to the safety of the community that is located within a very high fire hazard severity zone. The fire district typically will find a large percentage of property owners willingly comply within the 15-calendar day timeline allowed.

However, for the property owner(s) who is not compliant pursuant to the current Rancho Santa Fe Fire Protection District's Ordinance, the following procedures is implemented:

1. The fire district will conduct a weed abatement inspection and will provide a **"First Notice" (1st Class Mail)** to notify the property owner(s) to correct any issues not in compliance with the Rancho Santa Fe Fire Protection District's Ordinance within 15-calendar days of the first notice date.
2. Should the property owner continue to fail with the specific timeline of the first notice, the fire district will serve a **"Final Notice" (Certified Mail)** to notify the property owner(s) to correct any issues not in compliance with the Rancho Santa Fe Fire Protection District's Ordinance within 10-calendar days of the final notice date.
3. Should the property owner continue to fail with the specific timeline on the final notice, the fire district will conspicuously post a sign on the property a **"Notice to Abate Hazard"** to notify the property owner(s) to correct any issues not in compliance with the Rancho Santa Fe Fire Protection District's Ordinance within 10-calendar days of the date posted on the sign to avoid a forced abatement by the district.
4. Should the property owner continue to fail with the specific timeline on the posted sign "Notice to Abate Hazard", the fire district will request a bid from the sole source private contractor to abate the parcel to be compliant with the Rancho Santa Fe Fire Protection District's Ordinance. The fire district can approve and authorize the contractor to abate the parcel.
5. Should the property owner refuse access to the property for the fire district and contractor to force abate the parcel, the fire district can obtain an **"Abatement Warrant and Order Authorizing Entry onto The Property to Abate the Public Nuisance"**.
6. Once the contractor has completed the authorized forced weed abatement work and the fire district has accepted the final work. The fire district will pay the contractor for the approved and completed work. The staff will request Board approval for all the associated costs and fees required to abate the parcel. The Board approval will also authorize staff to invoice the property owner.

The fire district attempts to work with the property owner prior to any forced abatement. The district maintains a sole source contract with R.E Badger & Son Inc. to bring specifically identified hazardous parcels into compliance pursuant to the Rancho Santa Fe Fire Protection District's Ordinance.



Rancho Santa Fe Fire Protection District

P.O. Box 410 • 18027 Calle Ambiente • Rancho Santa Fe • California 92067-0410
Tel. (858) 756-5971 • Fax (858) 756-4799

Board of Directors
James Ashcraft, President
Nancy C. Hillgren
Randall Malin
Tucker Stine
John C. Tanner

Fire Chief
David McQuead

April 30, 2024

Carmel Pacific Living Estates LLC
221 E. 12th Street
Los Angeles, CA 90015

Re: Forced Abatement of Fire Hazard at Assessor Parcel Number (APN) 305-020-35-00

To Whom it May Concern:

San Diego County property records show that you are the owner of APN: 305-020-35-00 located at 14287 Clarkview Ln, San Diego, CA 92130, with a mailing address at 221 E. 12th Street, Los Angeles, CA 90015. The Rancho Santa Fe Fire Protection District attempted to notify you of the fire hazard present on your property without a reply.

Please reference the timeline below regarding the forced abatement process for APN: 305-020-35-00.

- 1) First notice mailed: June 13, 2023, Final Notice by Certified Mail: July 25, 2023.
- 2) Property posted with legal notice to abate hazard on: November 20, 2023
- 3) The contractor's bid to abate hazards \$16,270.00: December 12, 2023.
- 4) The property was abated on April 12, 2024.

Parcel Number	Contractor Abate Cost	District Admin. Fee	Total Cost
305-020-35-00	\$16,270.00	\$794.00	\$17,064.00

You may contact the fire district's Board Clerk to attend and contest the information provided at the Board of Directors meeting scheduled for May 15, 2024, at 1:00 PM, 18027 Calle Ambiente, Rancho Santa Fe, CA 92067, Suite 101. The Board of Directors will review to approve any or all fees required to abate the property.

Upon Board approval, the fire district will mail an invoice to the address previously identified in this letter. The fire district must receive payment within 30 days of the invoice date. If payment is not received, then the fire district will begin the process to have the amount placed on your property tax bill as a lien against the property.

If you have any questions, please do not hesitate to contact me. (858) 756-6001

Sincerely,


David McQuead
Fire Chief

R.E. Badger & Son, Inc.
Citrus Groves — Development and Maintenance

To: Mark Smith at RSF Fire Protection District
From: Chuck Badger
Date: December 12, 2023
Location: 14287 Clarkview Ln, San Diego, CA 92130

WEEDABATEMENT

1A	Tractor mowing - Equipment move on		\$	55.00
1B	Tractor mowing- hourly	32 hours x \$80.00 =	\$	2560.00
2A	Hand labor - hourly	120 hours x \$25.00 =	\$	3000.00
3B	Chipping- hourly	10 hours x \$75.00 =	\$	750.00
4A	Administrative fee	1 x \$45.00 =	\$	45.00
5F	Palm Tree trimming- hourly	116 hours x \$85.00 =	\$	9860.00

TOTAL **\$ 16,270.00**

Sincerely,



Chuck Badger
President

P.O. Box 830 Rancho Santa Fe CA 92067 (858) 756-1402



Rancho Santa Fe Fire Protection District

P.O. Box 410/18027 Calle Ambiente

Rancho Santa Fe, California 92067-0410

Tel. (858) 756-5971/fax (858) 756-4799 www.rsffire.org

WORK ORDER AUTHORIZATION

Authorization #: 2023-04

Property Owner: Carmel Pacific Living Estates LLC

Billing Address: 221 E 12th Street

Los Angeles CA, 90015

APN #: 3050203500

Job Location: 14287 Clarkview Ln

San Diego, CA 92130

Work to be performed: -

- Please mow all weeds and annual grasses on your property to a stubble height of no more than four (4) inches. RSFFPD Ordinance No. 2022-02 Section 5 & Section 9
- Please clear and maintain the area within twenty (20) feet of highways, private streets, and roads free of flammable vegetation and other combustible growth. Weeds and annual grasses shall be moved to a height not exceeding four (4) inches, trees shall be skirted off the ground a minimum six (6) feet, and flammable native brush shall be thinned so that it does not occupy more than twenty (20) percent of the square footage of the area along the street or roadway. RSFFPD Ordinance No. 2022-02 Section 10

After access to property, the additional work is required for the property to be considered compliant with RSFFPD Weed Abatement Ordinance 2022-02

- Please keep all palm trees free of dead palm fronds including older leaves that persist on the tree, forming a "skirt" of brown thatch. RSFFPD Ordinance No. 2022-02 Section 5.03.4
- Please clear and maintain an effective fuel modification zone/defensible space of one hundred (100) feet from any structure. This one hundred (100) foot zone shall be kept free of weeds/annual grasses and dead/dying trees and shrubs. Combustible vegetation and native brush shall be removed or thinned so that does not occupy more than twenty (20) percent of the square footage of the area. RSFFPD Ordinance No. 2022-02 Section 5
- Please remove piles of green waste, rubbish, mulch products and other such accumulations of combustible materials when such accumulations are within one hundred (100) feet of any structure designed or intended for occupancy by humans or animals, or along any roadway or property line. RSFFPD Ordinance No. 2022-02 Section 5.02.4 & 2.01.1

Estimated date of completion: ASAP

Cost of completion: \$16,270.00

WINNING BID WILL REQUIRE AN ATTACHED ESTIMATE

Contractor Name: R.E. Badger & Son Inc.
Address: P.O. Box 830
Rancho Santa Fe, CA 92067
Phone: (858) 756-1402
Contractor License #: 30926

Signature: *Clud Bay* **Date:** 4/3/24
Contracting Agency

Authorized By: (print) Harlene Donno **Date:** 12/13/2023

Signature: *HR* **Date:** 12/13/2023
Rancho Santa Fe FPD

Note: The awarded contractor will have 30 days after completion of the job and approval of the Fire Marshal (or his assignee), to make attempts to bill the property owner. Documentation of those attempts is needed. After 30 days the Rancho Santa Fe FPD will authorize a Purchase Order for reimbursement of your estimate.

EXHIBIT A



Rancho Santa Fe Fire Protection District

P.O. Box 410 • 18027 Calle Ambiente • Rancho Santa Fe • California 92067-0410
Tel. (858) 756-5971 • Fax (858) 756-4799

Board of Directors
James Ashcraft, President
John C. Tanner
Nancy Hillgren
Randall Malin
Tucker Stine

Fire Chief
David C. McQuead

NOTICE TO ABATE HAZARD

NOTE: THIS IS NOT A PERMIT TO GRADE YOUR PROPERTY

Date: 6/13/2023

Dear: CARMEL PACIFIC LIVING ESTATES LLC
OR SUCH PERSON IN CHARGE, POSSESSION OF OR CONTROL OF THE PROPERTY
221 E 12TH ST
LOS ANGELES CA 90015

Parcel: APN 3050203500

San Diego County Property records show you as the owner of the parcel listed above. A fire hazard(s) exist on your property as defined in Rancho Santa Fe Fire Protection District's ("RSFFPD") Ordinance 2022-02 for vegetation management. The RSFFPD's vegetation management program has proven effective in mitigating the spread of vegetation fires and has played a part in keeping the destruction from these fires to a minimum. By this notice, we are requiring owners within RSFFPD to ensure their property meets these fire safety requirements at all times; doing so will reduce the loss of life and property from a vegetation fire. *Please note: Some properties may require hazard abatement more than one time each year.*

LOCATION OF HAZARD: 14287 CLARKVIEW LN

INSTRUCTION FOR ABATEMENT:

- Please mow all weeds and annual grasses on your property to a stubble height of no more than four (4) inches. RSFFPD Ordinance No. 2022-02 Section 5 & Section 9
- Please clear and maintain the area within twenty (20) feet of highways, private streets, and roads free of flammable vegetation and other combustible growth. Weeds and annual grasses shall be mowed to a height not exceeding four (4) inches, trees shall be skirted off the ground a minimum six (6) feet, and flammable native brush shall be thinned so that it does not occupy at more than twenty (20) percent of the square footage of the area along the street or roadway. RSFFPD Ordinance No. 2022-02 Section 10

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Attached photos are provided for reference, please contact the RSFFPD for more information if the location or nature of the hazard is unclear.

(Visit www.rsf-fire.org to view *Ordinance 2022-02* in its entirety).

THIS IS CONSIDERED NOTICE TO ABATE the aforementioned fire hazard(s) on your property in accordance with RSFFPD *Ordinance 2022-02*. Hazard abatement must be accomplished within 15 days of this notice. Properties that have not been cleared or do not comply with the requirements of RSFFPD *Ordinance 2022-02* within 15 days will be subject to RSFFPD's *Forced Abatement Process*. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. If your property is forcibly abated, the cost will be much higher than if you choose to abate the property yourself or commercially. **PLEASE REFER TO RSFFPD ORDINANCE 2022-02 AS IT AFFECTS YOUR RIGHTS!**

This Notice does not authorize you or anyone on your behalf to access an adjoining property to abate the hazard or to take any action on your property in contravention of any recorded restrictions, covenants or conditions.

If you do not own this property, have already cleared this property, feel you have received this notice in error, or wish to schedule an on-site meeting, please contact Weedabatement@rsf-fire.org as soon as possible, or the inspector listed below at (858) 756-6023. Additionally, should you disagree with the determination that a hazard exists, you may request an administrative review with the Fire Marshal.

Sincerely,

Mark Smith, RSFFPD
Fire Prevention Specialist

WARNING – ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.



Rancho Santa Fe Fire Protection District

P.O. Box 410 • 18072 Calle Ambiente • Rancho Santa Fe • California 92067-0410
Tel. (858) 756-5971 • Fax (858) 756-4799

Board of Directors
James Ashcraft, President
John Tanner
Nancy Hillgren
Randall Malin
Tucker Stine

Fire Chief
David C. McQuead

NOTICE TO ABATE HAZARD – FINAL NOTICE

NOTE: THIS IS NOT A NOTICE TO GRADE YOUR PROPERTY

Date: 7/25/2023

Dear: CARMEL PACIFIC LIVING ESTATES LLC
OR SUCH PERSON IN CHARGE, POSSESSION OF OR CONTROL OF THE PROPERTY
221 E 12TH ST
LOS ANGELES CA 90015

Parcel: A.P.N. 3050203500

San Diego County Property records show you as the owner of the parcel number listed above. It has been determined that fire hazard(s) exist on your property as defined in Rancho Santa Fe Fire Protection District's ("RSFFPD") Ordinance 2022-02 for vegetation management. You have failed to address this issue after prior notice.

LOCATION OF HAZARD: 14287 CLARKVIEW LN

INSTRUCTION FOR ABATEMENT: SEE REVERSE SIDE FOR INSTRUCTIONS

(Visit www.rsf-fire.org to view Ordinance 2022-02 in its entirety).

THIS IS CONSIDERED FINAL NOTICE to abate the aforementioned fire hazard(s) on your property in accordance with RSFFPD Ordinance 2022-02. Hazard abatement must be accomplished within 10 days of this notice. Properties that have not been cleared or do not comply with the requirements within 10 days will be subject to RSFFPD's Forced Abatement Process. Property owners are strongly urged to arrange for the clearing of their own parcels, as the above requirements are strictly enforced. PLEASE REFER TO RSFFPD ORDINANCE 2019-02 AS IT AFFECTS YOUR RIGHTS!

Should you choose not to abate the above hazard, nor make an appeal, RSFFPD is authorized to hire a contractor to abate the hazard. The cost of abatement shall include, but is not limited to, the cost of the abatement, a Fire District administrative fee, and if applicable, include reasonable attorneys' fees and other costs incurred by the District to enforce such abatement. All abatement costs shall be billed to the parcel owner. Nonpayment of abatement costs shall constitute a special assessment to be placed on the respective parcel of land by the County of San Diego and collected at the time and in the manner of ordinary property taxes.

This Notice does not authorize you or anyone on your behalf to access an adjoining property to abate the hazard or to take any action on your property in contravention of any recorded restrictions, covenants or conditions.

If you do not own this property, have already cleared this property, believe you have received this notice in error, or wish to schedule an on-site meeting, please email Weedabatement@RSF-Fire.org as soon as possible; or contact the inspector listed below at (858) 756-5971. Should you disagree with the determination that a hazard exists, you may appeal this determination to the Board of Directors of RSFFPD within ten (10) days as set forth in RSFFPD Ordinance 2019-02.

Sincerely,

Mark Smith, Fire Prevention Specialist

WARNING – ENVIRONMENTALLY PROTECTED PLANTS OR ANIMAL SPECIES

Clearing of vegetation as required by this letter that contains threatened or endangered species is subject to the Memorandum of Understanding (MOU) with the U.S. Fish and Wildlife Service (USFWS) and California Department of Fish and Game (CDFG). Deliberate take or clearing or removal beyond that specifically allowed by this notice and the MOU is not authorized and may be in violation of the State and Federal Endangered Species Act. Please contact the fire district with questions about compliance with the MOU and this notice. You should also contact USFWS at (760) 431-9440 or CDFG (858) 467-4201 if you have been notified that you have a threatened or endangered species on your property.

INSTRUCTIONS:

- Please mow all weeds and annual grasses on your property to a stubble height of no more than four (4) inches.

RSFFPD Ordinance No. 2022-02 Section 5 & Section 9

- Please clear and maintain the area within twenty (20) feet of highways, private streets, and roads free of flammable vegetation and other combustible growth. Weeds and annual grasses shall be mowed to a height not exceeding four (4) inches, trees shall be skirted off the ground a minimum six (6) feet, and flammable native brush shall be thinned so that it does not occupy at more than twenty (20) percent of the square footage of the area along the street or roadway.

RSFFPD Ordinance No. 2022-02 Section 10

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Date Produced: 07/31/2023

RANCHO SANTA FE FIRE:

The following is the delivery information for Certified Mail™/RRE item number 9414 8149 0306 3133 0089 26. Our records indicate that this item was delivered on 07/29/2023 at 12:15 p.m. in LOS ANGELES, CA 90015. The scanned image of the recipient information is provided below.

Signature of Recipient :

C19
C19

Address of Recipient :

225
12th

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

EXHIBIT A

EXHIBIT A



NOTICE TO DESTROY WEEDS OR HAZARDS

Notice is given that any weeds, grasses, dead shrubs, or dead trees upon the lot or parcel of land in the Rancho Santa Fe Fire Protection District as described by

Assessor Parcel Number : 3050203500

and in the street, sidewalk, and in the parkway, adjacent thereto are a public nuisance in that they are a fire hazard or in all probability will become a fire hazard; and that any rubbish, rubble, discarded asphalt, concrete, or other waste material thereon that might interfere with the abatement of the aforementioned public nuisance are also a public nuisance.

Said public nuisances are required to be abated within 10 days of the posted date. If not abated on or before this date, the Rancho Santa Fe Fire Protection District will authorize abatement and the costs thereof will be assessed against the land and collected through tax billing. A lien will also be placed on the parcel. An administrative fee, per current fee ordinance, per parcel cleared, shall be added to abatement costs.

This notice is given pursuant to the provisions of Ordinance 2022-02. Any questions can be forwarded to Mark Smith, Community Risk Reduction Specialist, 858-756-6016 or at weedabatement@RSF-fire.org.

Dated and posted: 11/20/2023

This sign is posted after multiple attempts to contact via First Class and Certified Mail

NOTICE TO DESTROY WEEDS OR HAZARDS

Notice is given that any weeds, grasses, dead shrubs, or dead trees upon the lot or parcel of land in the Rancho Santa Fe Fire Protection District as described by Assessor Parcel Number: 3050203500

and in the street, sidewalk, and in the parkway, adjacent thereto are a public nuisance in that they are a fire hazard or in all probability will become a fire hazard; and that any rubbish, rubble, discarded asphalt, concrete, or other waste material thereon that might interfere with the abatement of the aforementioned public nuisance are also a public nuisance.

Said public nuisances are required to be abated within 10 days of the posted date. If not abated on or before this date, the Rancho Santa Fe Fire Protection District will authorize abatement and the costs thereof will be assessed against the land and collected through tax billing. A lien will also be placed on the parcel. An administrative fee, per current fee ordinance, per parcel cleared, shall be added to abatement costs.

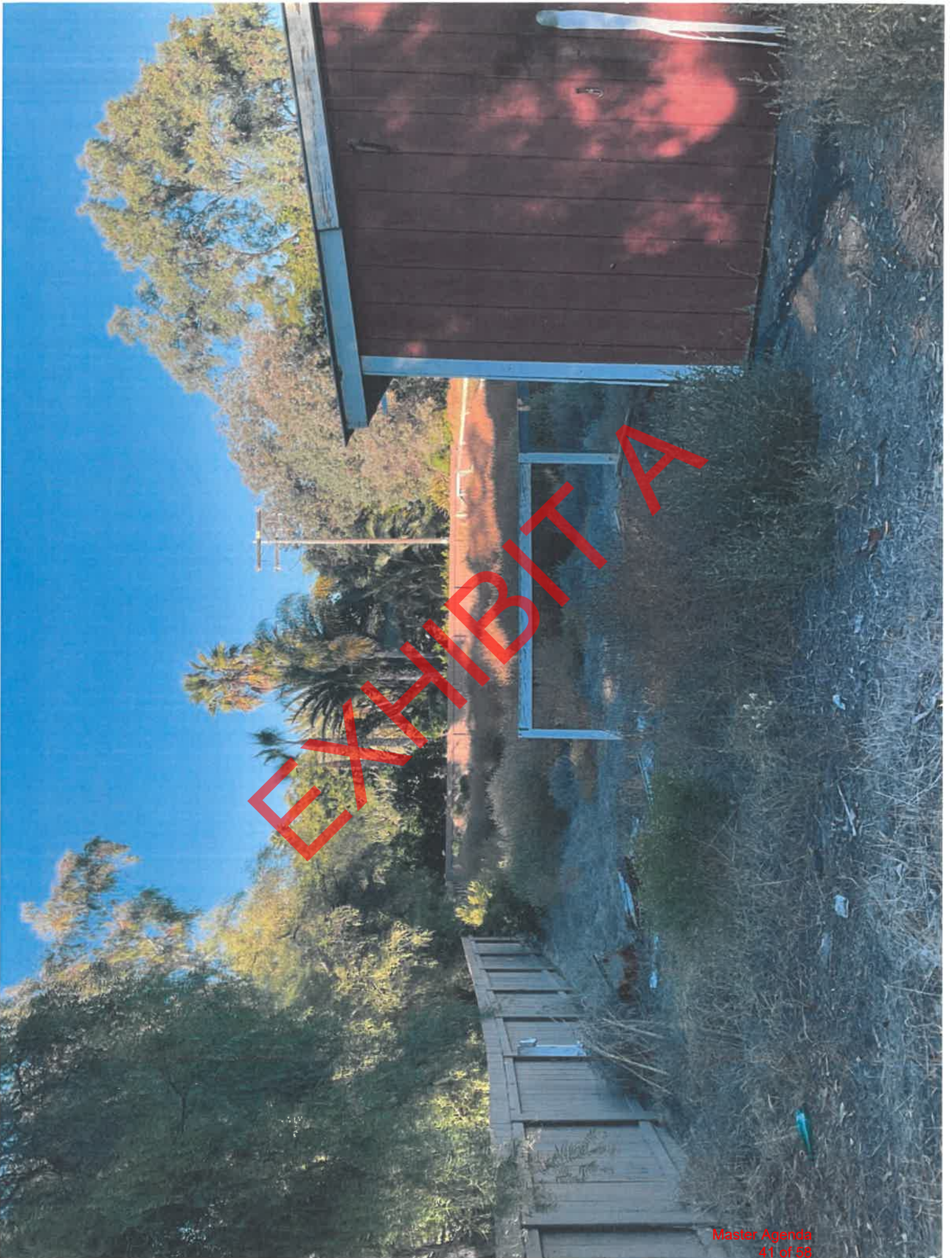
This notice is given pursuant to the provisions of Ordinance 2022-02. Any questions can be forwarded to Mark Smith, Community Risk Reduction Specialist, 858-756-6016 or at weedabatement@RSF-fire.org.

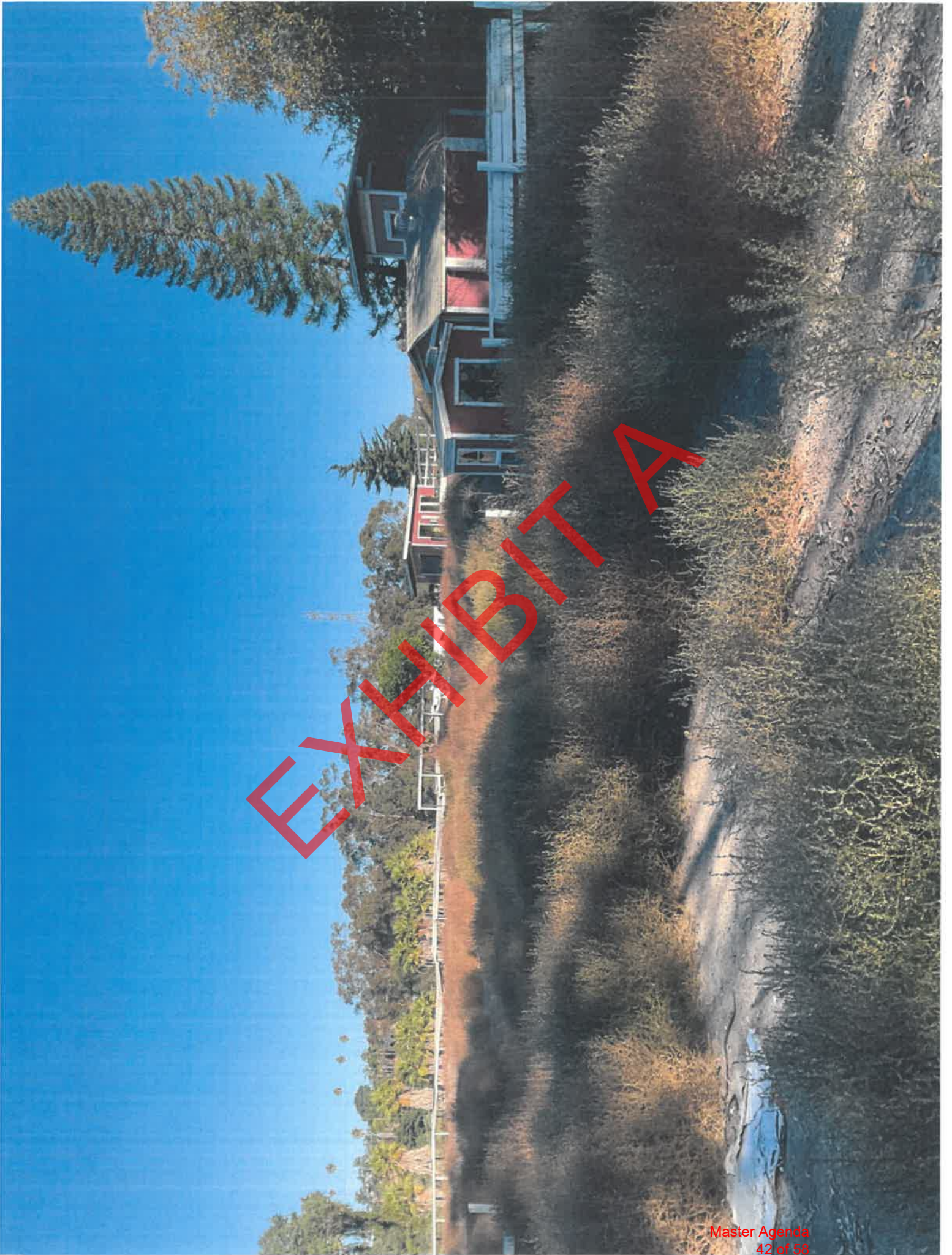
Dated and posted: 11/20/2023

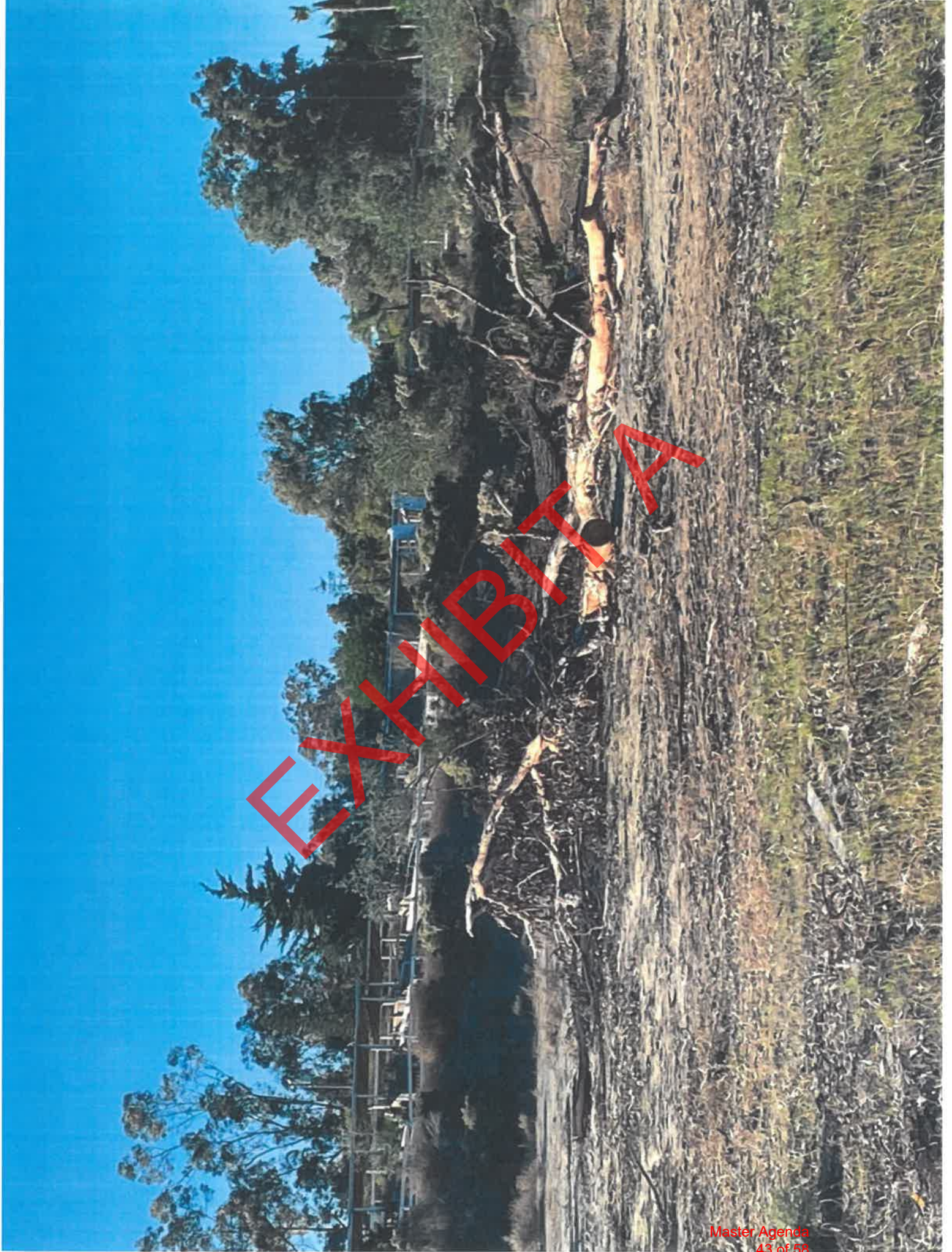
This sign is posted after multiple attempts to contact via First Class and Certified Mail

EXHIBIT A

EXHIBIT A







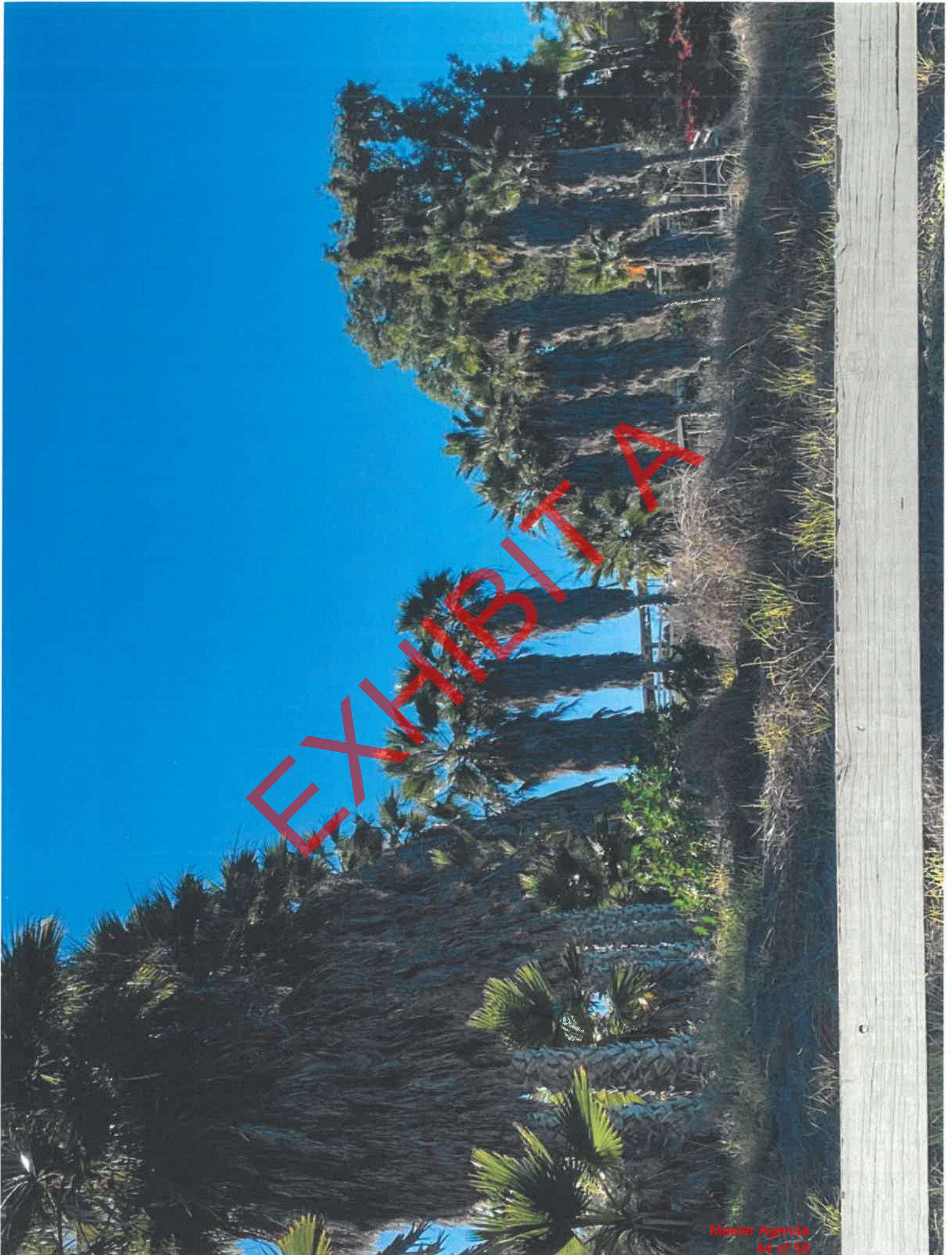


EXHIBIT A

STAFF REPORT

NO. 24-14



TO: BOARD OF DIRECTORS
FROM: FIRE CHIEF, DAVE MCQUEAD
SUBJECT: FY2024/2025 CALPERS ADDITIONAL DISCRETIONARY PAYMENT
DATE: MAY 15, 2024

RECOMMENDATION:

The staff request an open discussion and to be given direction by the Board of Directors regarding a proposed CalPERS Additional Discretionary Payment (ADP) for Fiscal Year (FY) 2024/2025 budget.

BACKGROUND:

The fire district has taken an aggressive approach in trying to reduce the CalPERS unfunded accrued liability (UAL) by providing an ADP each fiscal year since 2015, except FY2023/2024.

CURRENT:

FY2023/2024 approved ADP amount is \$697,000.00. However, the district missed the deadline of April 15, 2024, that could have allowed the budgeted \$697,000 ADP to potentially reduce our required contributions for FY2024/2025.

Staff discussed with the assigned CalPERS actuary on May 3, 2024, the options moving forward. The district can make an ADP in FY2024/2025 and reduce our required contributions for FY2025/2026. The deadline to have that included in the annual valuation will be by mid-April 2025.

SUMMARY:

Staff request an open discussion with the Board of Directors to evaluate the options and formulate a financially sustainable plan for the district to move forward to manage the unfunded accrued liability.

STAFF REPORT

NO. 24-15



TO: BOARD OF DIRECTORS
FROM: BRIAN SLATTERY, DEPUTY CHIEF
SUBJECT: PROPOSED CHANGE IN PROVIDER FOR DEFERRED COMPENSATION 457 PLAN
DATE: MAY 15, 2024

RECOMMENDATION

Staff recommends a change in vendor for our Deferred Compensation/457 plan, the district's deferred tax investment program available for active and retired employees. Staff recommends changing from Voya & Nationwide to Empower.

BACKGROUND

Prior to having two options for the 457 plans, the district contracted with ING (formerly Aetna) and now VOYA. Throughout the years the original account representatives have been providing financial consultation to all employees and retirees. In 2014, the district added Nationwide as an option for employees that offered different fund choices and lower fees. Additionally, the district is required to monitor contribution limits for the employees and to adhere to fiduciary obligations by regularly reviewing recordkeepers and the underlying investments offered in the plan.

CURRENT SITUATION

We have experienced a reduction in customer service over the past few years when the account representatives changed at both Voya and Nationwide. Julia Rhea and Dominic Randazzo (now with Lincoln Financial), the former account representatives with Voya, were requested to look at different options in the 457 market. They collected the data for all the current assets in the 457 plans and requested proposals from several different providers. They researched plans and the associated fees and arranged presentations from Lincoln and Empower. *Also note that there are limited providers offering deferred compensation/457 plans.*

A subcommittee was formed with members from all ranks, including the retirees, to discuss the pros and cons of switching 457 providers. Nationwide offers a variety of mutual funds and a fixed account. Voya also offers a variety of mutual funds as well as fixed accounts. Voya has a 4% fixed account option for those employees 'grandfathered' into this benefit. Currently there are (17) active employees (out of 67 total Active employees) that are grandfathered into this account and only (7) of those have greater than a \$10k balance. This 4% account was an attractive option for many years in the past, but with current interest rates this benefit may not be as relevant as in

years past and is not available to most employees. Most of the assets in the 457 fixed account with Voya are held by the retirees. As a retiree they have the option to roll funds out of any 457 plan (based on separation of service) into potentially higher interest IRA yielding accounts that are currently available on the market.

After several committee meetings, the decision was narrowed down to recommend Empower as a fiscally prudent option with reduced fees and lower fund expenses. In addition, their online platform is much easier to use and dynamic in its ability to combine a user’s entire portfolio from all financial investments. Julia Rhea and Dominic Randazzo would be the advisors for this plan and would advocate for maintaining low fees, review underlying investments, and evaluate recordkeepers moving forward. Additionally, the committee reached out to other fire agencies for feedback on Empower and found that agencies were happy with the funds and the service.

The chart below shows the reduction in plan fees and fund expenses in consolidating plan assets and choosing Empower as our 457 recordkeeper. In addition, the Advisor fee is also included in the graph below.

457 Options	457 Assets Variable	457 Fixed Assets	Total Assets	457 Plan Fee*	Fund Expenses	Advisor Fee	Net Fixed Account Rate*	457 Total
Current Plan								
Voya	\$ 5,246,511	\$ 7,215,500	\$ 12,462,011	1.25%	0.71%	Inc	1.40%	\$ 102,831.62
Nationwide	\$ 2,168,637	\$ 81,140	\$ 2,249,777	0%	0.83%	Inc	1.80%	\$ 18,673.15
Current Totals	\$ 7,415,148	\$ 7,296,640	\$ 14,711,788					\$ 121,504.76
Empower 457 (Fees on all assets)	\$ 7,415,148	\$ 7,296,640	\$ 14,711,788	0.13%	0.14%	0.15%	3.72%	\$ 51,574.21

**Plan Fee and Fund Expenses on Variable; Plan Fee on Fixed*

With a higher level of customer service, lower overall fees, and a user-friendly platform, this change would benefit all employees and encourage participation and education among newer employees. The committee understands that the 4% fixed account available with Voya would no longer be an option for those that were ‘grandfathered’ in. This plan is only grandfathered in for a minority of Active Employees and Retired employees have other options in the market. Dominic and Julia would be the point of contact and “hands on” with all employees including retirees in the transition of this plan.

For additional information, our current HRSA (Health Retirement Savings Account) was voted by the VEBA Trustees to move away from Voya and they have chosen to transition to BPAS as a new provider for improved customer service and reduced fees, as well as ease of use by retirees for reimbursements (moving away from the current provider TASC). Julia and Dominic with Lincoln will be the direct advisors for this plan as well.

The subcommittee has presented the findings noted in this staff report to the Fire Chief, who has fiscal responsibility over the 457 plan and making recommendations to the Board.

RESOLUTION No. 2024-03

A Resolution of the Board of Directors of the Rancho Santa Fe
Fire Protection District Determining the 2024/2025
Appropriations of Tax Proceeds for the Gann Limit

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, which added Article XIII B of the Constitution to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations commonly called *Gann limits* for public agencies including fire districts; and

WHEREAS, the District must establish a Gann limit for the 2024/2025 fiscal year in accordance with the provision of Article XIII B and applicable statutory law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Santa Fe Fire Protection District, that the calculated maximum limit applicable to the 2024/2025 appropriations of tax proceeds is \$35,215,442 in accordance with Article XIII B of the Constitution of the State of California.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rancho Santa Fe Fire Protection District on May 15, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

JAMES H ASHCRAFT
President

ATTEST:

Sarah Montagne
Board Clerk

RANCHO SANTA FE FIRE PROTECTION DISTRICT ARTICLE XIII B
 APPROPRIATION OF PROCEEDS OF TAX LIMITATION
 DETERMINATION 2024/2025

Determination of Permitted Growth Rate in Appropriations 2024/2025, recalculated with Department of Finance Special District Population Estimate for Rancho Santa Fe Fire Protection District

Per Department of Finance:

Per Capita Personal Income = (3.62%), Converted Factor	1.0362
Population Change = 0.17%, Converted	1.0017
Calculation of Factor =	1.0380
2023/24 Appropriation Limit	\$33,927,501
2024/25 Appropriation Limit Adjustment Factor	1.0380
2024/25 Appropriation Limit	<u>\$35,215,442</u>

April 30, 2024

Dear Fiscal Officer:

Price Factor and Population Information

Appropriations Limit

California Revenue and Taxation Code section 2227 requires the Department of Finance to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2024, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2024-25. Attachment A provides the change in California's per capita personal income and an example for utilizing the factors to calculate the 2024-25 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. [California Revenue and Taxation Code section 2228](#) provides additional information regarding the appropriations limit. [Article XIII B, section 9\(C\) of the California Constitution](#) exempts certain special districts from the appropriations limit calculation mandate. Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. California Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2024.** Please note: The prior year's city population estimates may be revised. The per capita personal income change is based on historical data.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

/s Richard Gillihan

RICHARD GILLIHAN
Chief Operating Officer

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2024-25 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2024-25	3.62

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2024-25 appropriation limit.

2024-25:

Per Capita Cost of Living Change = 3.62 percent
 Population Change = 0.17 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.62 + 100}{100} = 1.0362$

Population converted to a ratio: $\frac{0.17 + 100}{100} = 1.0017$

Calculation of factor for FY 2024-25: $1.0362 \times 1.0017 = 1.0379$

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2023 to January 1, 2024 and Total Population, January 1, 2024

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	23-24	1-1-23	1-1-24	1-1-24
San Diego				
Carlsbad	-0.63	115,045	114,319	114,319
Chula Vista	0.54	276,517	277,997	278,247
Coronado	-0.54	17,332	17,238	21,589
Del Mar	0.03	3,918	3,919	3,919
El Cajon	-0.60	104,804	104,180	104,180
Encinitas	-0.37	61,254	61,028	61,028
Escondido	-0.38	150,571	150,002	150,002
Imperial Beach	-0.05	26,109	26,096	26,096
La Mesa	-0.22	60,753	60,620	60,620
Lemon Grove	0.19	27,517	27,568	27,568
National City	0.32	56,350	56,531	58,555
Oceanside	-0.41	172,186	171,483	171,483
Poway	1.34	48,620	49,273	49,273
San Diego	0.08	1,368,583	1,369,714	1,385,379
San Marcos	1.24	94,823	95,998	95,998
Santee	-0.64	59,574	59,195	59,195
Solana Beach	0.44	12,831	12,887	12,887
Vista	-0.39	100,113	99,723	99,723
Unincorporated	0.31	478,424	479,928	511,040
County Total	0.07	3,235,324	3,237,699	3,291,101

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

STAFF REPORT

NO. 24-17

TO: BOARD OF DIRECTORS
DAVE MCQUEAD, FIRE CHIEF

FROM: BURGEN HAVENS, FINANCE MANAGER

SUBJECT: GANN LIMIT COMPLIANCE

DATE: MAY 1, 2024



Pursuant to Government Code §7901, special districts may annually choose one of the following by a recorded vote of the governing body:

1. Cost of Living:
 - a. the change in California per capita personal income; or
 - b. the percentage change in the jurisdiction's assessed valuation, which is attributable to nonresidential new construction.

2. Population:
 - a. the change in population within the county.
 - b. the change in population within the unincorporated area of the county.
 - c. the use of specific formula calculations or estimates, permitted for mixed incorporated/unincorporated areas of special districts and/or special districts serving more than one county: or

Each year special districts should perform necessary calculations to determine if year-end proceeds of taxes subject to the limit have exceeded the limit. Preliminary calculations have been made for all revenue received to determine whether this district complies with the appropriations limits established for the current fiscal year. Preliminary calculations show that the district will comply with the appropriation limit.

The following recommendation is submitted for your consideration and/or action:

1. To select the change in California per capital personal income (3.62%) for the Cost-of-Living Factor and the change in population within San Diego County average (0.17%). A copy of the State of California Department of Finance Price & Population Data for Local Jurisdictions is attached. *The District population provided by SANDAG is not available at this time.*

2. The Board may choose to submit population documentation to the State Department of Finance Demographic Research Unit for certification by June 1, 2024. Note: there may be a charge by the State for this option. If this option is selected, the District can modify the Gann Limit after supporting documentation is received from the Department of Finance.

RESOLUTION No. 2024-04

A Resolution of the Board of Directors of the Rancho Santa
Fe Fire Protection District Setting Benefit Charges for
Fiscal Year 2024/2025

BE IT RESOLVED, that pursuant to the Rancho Santa Fe Fire Protection District Board of Directors meeting held May 15, 2024 this board has determined that charges for providing fire protection services by the Rancho Santa Fe Fire Protection District for fiscal year 2024/2025 shall appear as a separate item on tax bills and collected at the same time and in the same manner as ordinary county ad valorem taxes and caused to be prepared and filed, written reports describing real property receiving fire protection services.

The amount of charges for each parcel for fiscal year 2024/2025 have been computed in conformity with the procedure set forth in, and charges described by applicable ordinances and resolution of the fire protection district.

THEREFORE, it is hereby determined and ordered as follows:

1. That each charge set forth in said report is adopted.
2. That said reports are hereby confirmed.
3. That said reports as confirmed by this board be filed with the Auditor & Controller of the County of San Diego.
4. The cost for fiscal year 2024/2025 shall be \$10.00 per benefit unit.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rancho Santa Fe Fire Protection District on May 15, 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

JAMES H ASHCRAFT
President

ATTEST

Sarah Montagne
Board Clerk

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, Sarah Montagne, Board Secretary, Rancho Santa Fe Fire Protection District, Board of Directors hereby certify that I have compared the foregoing copy with the original resolution adopted by said board at its regular meeting on May 15, 2024, which original resolution is on file in my office; and that same contains a full, true, and correct transcript there from and of the whole thereof.

Witness my hand this ____ day of _____, 2024.

Sarah Montagne
Board Clerk

RESOLUTION No. 2024-05

A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Adopting Levies for Special Taxes to be collected on the Tax Roll for Fiscal Year 2024/2025

WHEREAS, pursuant to Section 53978 of the Government Code, the Board has determined that a special tax for providing structural fire protection by Rancho Santa Fe Fire Protection District serving the Elfin Forest/Harmony Grove areas shall appear as separate items on the tax bill and shall be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and

WHEREAS, the amount of charges for each parcel for fiscal year 2024/2025 have been computed in conformity with the procedure set forth in, and charges described by applicable ordinances, resolution, and agreement of the fire protection district.

THEREFORE, BE IT RESOLVED and is hereby determined and ordered as follows:

1. That every charge set forth in said report is adopted.
2. That said reports are hereby confirmed.
3. That said reports as confirmed by this board be filed with the Auditor & Controller of the County of San Diego.
4. That said assessment shall appear as a separate item on tax bills entitled *RSF Elfin Forest/Harmony Grove Fire Protection Assessment*
5. The cost for fiscal year 2024/2025 shall be \$200.87 per benefit unit, a 5.11% increase.
6. This assessment applies to all applicable parcels in the following tax rate areas:

71001	71056	71057	71058	73224
74008	74023	74044	74046	74118
74130	74173	74226	74227	74228
74232	74233	74999	76031	76032
76033	76168	76209		

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rancho Santa Fe Fire Protection District on May 15, 2024 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

JAMES H ASHCRAFT
President

ATTEST

Sarah Montagne
Board Clerk

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, SARAH MONTAGNE, Board Clerk, Rancho Santa Fe Fire Protection District, Board of Directors hereby certify that I have compared the foregoing copy with the original resolution adopted by said board at its regularly scheduled meeting on May 15, 2024, which original resolution is on file in my office; and that same contains a full, true and correct transcript there from and of the whole thereof.

Witness my hand this ____ day of _____, 2024.

Sarah Montagne
Board Clerk