



**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 17, 2023
1:00 pm PT
Regular Meeting

Public Comment: to submit a comment in writing, please email caccavo@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 out loud 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 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 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 Manager of Finance and Administration’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 17, 2023

Call to Order

Pledge of Allegiance

Roll Call

1. Presentations

- a. Rancho Santa Fe Fire District Foundation (RSFFDF) check presentations for grants accepted at the April 19th regularly scheduled meeting:
 - i. VHF Radios
 - ii. ATV

2. 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.

3. Consent Calendar

a. Board of Directors Minutes

- Board of Directors minutes of April 19, 2023

ACTION REQUESTED: **Approve**

b. Receive and File

- Monthly/Quarterly Reports for April 2023

(1) List of Demands Check 36207 thru 36327, Electronic File Transfers (EFT), and Wire Transfer(s)
totaling: \$ 424,663.77

Wire Transfer(s) totaling: \$ 88,646.38

Payroll(s) totaling: \$ 657,282.53

TOTAL DISTRIBUTION \$ 1,170,592.68

(2) Grant Recap

(3) Activity Reports – April 2023

(a) Operations

(b) Training

(c) Fire Prevention

ACTION REQUESTED: **Receive and File**

4. Public Comment

5. New Business

a. Preliminary Budget FY 23/24

To discuss the preliminary budget. **Handout**

ACTION REQUESTED: **Discussion Only**



Rancho Santa Fe Fire Protection District Board of Directors

Regular Meeting

May 17, 2023

b. Article XIIIB California Constitution Appropriation Limit

To discuss and/or approve the change in population for the Rancho Santa Fe Fire Protection District appropriations limit. [Staff Report 23-11, Price Factor and Population Letter for 2023](#)

ACTION REQUESTED: **Select a Method to Calculate Appropriations Limit**

6. Resolutions/Ordinance

a. Resolution No. 2023-03

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 2023/2024 Appropriations of Tax Proceeds for the Gann Limit.

ACTION REQUESTED: **Adopt**

b. Resolution No. 2023-04

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 2023/2024.

ACTION REQUESTED: **Adopt**

c. Resolution No. 2023-05

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 2023/2024.

ACTION REQUESTED: **Adopt**

d. Resolution No. 2023-06

To adopt a Resolution *entitled* A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District and Designation of Applicant's Agent Resolution for Non-State Agencies.

ACTION REQUESTED: **Adopt**

7. Oral Report

a. Fire Chief

b. Operations

c. Training

d. Fire Prevention

e. Human Resources, Finance & Board Clerk

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

7. Closed Session

a. California Government Code §54957 – Public Employee Performance Evaluation

Title: Fire Chief

8. Adjournment

The next regular Board of Directors meeting to be held on June 21, 2023, in the Board Room located at 18027 Calle Ambiente, Rancho Santa Fe, California. The business meeting will commence at 1:00 p.m.




Rancho Santa Fe Fire Protection District Board of Directors Regular Meeting

May 17, 2023

CERTIFICATION OF POSTING

I certify that on May 12, 2023, 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 12, 2023:



Alicea Caccavo
Board Clerk

Rancho Santa Fe Fire Protection District

Regular Board of Directors Meeting

Minutes April 19, 2023



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.

President Ashcraft called to order the regular session of the Rancho Santa Fe Fire Protection District Board of Directors at 1:00 pm.

Pledge of Allegiance

Battalion Chief Jim Mickelson led the assembly in the Pledge of Allegiance.

Roll Call

Directors Present: Ashcraft, Stine, Tanner

Directors Absent: Hillgren, Malin

Staff Present: Fire Chief Dave McQuead; Deputy Chief Brian Slattery; Fire Marshal Marlene Donner; and Manager, Finance & Administration/Board Clerk Alicea Caccavo

RSF Fire District Foundation: Retired Fire Chief Frank Twohy

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

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR TANNER, and CARRIED 3 AYES; 0 NOES; 2 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 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to pull the Grant Funding items to discuss.

Directors and staff discussed the generous donations received and ways in which to incorporate them into the District's finances with the best possible impact.

a. Board of Directors Minutes

- Board of Directors minutes of March 15, 2023

b. Receive and File

- Monthly/Quarterly Reports

(1) Financial Statements for period ending March 31, 2023

(2) List of Demands Check 36116 thru 36206, Electronic File Transfers (EFT), and Wire Transfer(s) for the period March 2023 totaling:

\$ 168,372.63

Wire Transfer(s) period March 2023 \$ 450,523.28

Payroll for the period March 2023 \$ 685,589.63

TOTAL DISTRIBUTION \$ 1,304,485.54

(3) Grant Recap

(4) Activity Reports – April 2023

(a) Operations

(b) Training

(c) Fire Prevention

c. Grant Funding - Rancho Santa Fe Fire District Foundation (RSFFDF)

To discuss and/or accept grant funding from the RSFFDF for the purchase of an All-Terrain Vehicle and transport trailer. Staff Report 23-08

d. Grant Funding - Rancho Santa Fe Fire District Foundation (RSFFDF)

To discuss and/or accept grant funding from the RSFFDF for the purchase of 60 handheld BKR-5000 VHF Radios. Staff Report 23-09

MOTION BY DIRECTOR TANNER, SECOND BY DIRECTOR STINE, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to accept the consent calendar as presented and approve acceptance of the Grant Funding



Rancho Santa Fe Fire Protection District Board of Directors

Regular Meeting

April 19, 2023

3. Public Comment

None

4. New Business

a. Deferred Compensation Options

To discuss the pursuit of options for the 457 plan benefits. Staff Report 23-10

Deputy Chief Slattery reported that staff is planning on setting up an ad hoc committee to review the current deferred compensation plan and determine if there are other options that would benefit the majority of the District personnel, both active and retired. Staff will return to a future board meeting with more concrete information and/or options.

b. Local Agency Formation Commission Ballot

To discuss and/or authorize the President to cast the ballot on behalf of the District to elect one special district representative among two nominated candidates to serve on the San Diego Consolidated Redevelopment Oversight Board. Ballot and Certification Form with Resumés

Director Ashcraft reported that this a new ballot that the board will review the resumes provided and authorize the President to cast the ballot.

MOTION BY DIRECTOR STINE, SECOND BY DIRECTOR TANNER, and CARRIED 3 AYES; 0 NOES; 2 ABSENT; 0 ABSTAIN to authorize the Board President to cast ballot on behalf of the District.

5. Oral Report

- a. Fire Chief – Fire Chief McQuead reminded the board that the Appreciation Dinner is coming up Friday, April 21st. Fire Chief McQuead was recently accepted into the Rotary Club and the Foundation did a presentation to the Rotary on their mission. Chief McQuead also discussed the evacuation pass through the County of San Diego Agriculture and Livestock, known as the Ag Pass Program, allowable for commercial agriculture and livestock operators to access to restricted areas to care for crops and animals.
- b. Operations – Deputy Chief Slattery reported that the District recently onboarded 2 Firefighter/Paramedics, Sullivan Shimer and Michael Soto. They will begin a 2-week academy and start on the floor May 6th. Battalion Chief testing on May 17th with the North Zone. Captains testing starts on May 24th and Engineer testing just completed in mid-March. Chief Slattery highlighted some of the recent calls; the visit from President of the United States; and presented pictures of the newly renovated Station 6.
- c. Training – Deputy Chief Slattery reported on behalf of Training Chief Luke Bennett. Busy month with 3rd Quarter testing for the probationary firefighters; active shooter drills; cadaver training; hands only CPR in schools; and upcoming county wildland drill. The District has moved to a new company called On Duty Health for wellness that has enhanced benefits and cost savings.
- d. Fire Prevention – Fire Marshal Donner reported that the Cielo's Village project is moving forward. Fire Marshal Donner updated on current projects in the district. Currently have 170 projects in the queue. Weed abatement mailer is about to be distributed.
- e. Human Resources, Finance & Board Clerk – Manager Caccavo reported that starting a new budget process that is inclusive of all the staff who have areas of responsibility. Recruitments have been keeping staff very busy. Moving towards the new finance software, waiting to hear where the District is in the queue. Manager Caccavo will be setting up finance committee meetings shortly.
- f. Board of Directors
 - I. North County Dispatch JPA – Meets May 24th.
 - II. County Service Area – 17 – Meets May 2nd.



Rancho Santa Fe Fire Protection District Board of Directors

Regular Meeting

April 19, 2023

- III. Rancho Santa Fe Fire District Foundation – *Chief Twohy reported that the Foundation is thankful for the recent donations and was pleased with the presentation at the Rotary Club. Looking for ideas for fundraising and how to promote the recent generosity received possibly using press releases.*
- IV. Director Comments:
- (1) Ashcraft - *None*
 - (2) Stine - *None*
 - (3) Tanner – *Director Tanner conveyed his appreciation for his interaction with Manager Caccavo.*

6. **Adjournment**

Meeting adjourned at 2:29pm

Alicea Caccavo
Board Clerk

James H. Ashcraft
Board President

Check No.	Amount	Vendor	Purpose
36207	\$3,302.54	All Star Fire Equipment, Inc.	PPE
36208	\$229.51	Allstar Water Systems Inc	Building: Admin, RSF6
36209	\$43.29	American Medical Response Inc	CSA-17 Contract
36210	\$205.06	AT&T	Utilities: RSF5
36211	\$1,342.30	Charter Communications Holdings, LLC	Utilities: Admin
36212	\$568.27	Cox Communications	Utilities: RSF5
36213	\$299.00	Dependable Alarm Systems Inc	Utilities: RSF4
36214	\$130.88	Dish	Utilities: RSF6
36215	\$5,455.00	Endsight LLC	Consulting Services - IT Services
36216	\$434.42	Gregory Johnson DBA Johnson Equipmen	Apparatus: Repair
36217	\$121.20	Griffin Hardware Co.	Station Supplies
36218	\$5,653.36	Guardian Life Insurance Co	Dental Insurance; Med/Dental - Retiree-Former Employees
36219	\$3,087.77	Industrial Commercial Systems, Inc.	Building HVAC: RSF2, RSF4
36220	\$247.91	Montagne, Sarah	Admin - Conf/Seminars; Subscriptions & Memberships
36221	\$525.00	Nelson, Blaine	Education/Training; CSA-17 Contract
36222	\$3,030.98	North County Communications & Cablin	Remodel
36223	\$3,853.64	Olivenhain Municipal Water District	Utilities: RSF2, RSF4
36224	\$606.53	Parkhouse Tire, Inc.	Apparatus
36225	\$302.70	Pitney Bowes Inc	Machines & Office Equipment
36226	\$6,680.65	SC Commercial LLC	Fuel: Gasoline & Diesel
36227	\$7,651.52	U S Bank Corporate Payment System	Cal-Card./IMPAC program
36228	\$1,601.86	Uniforms Plus	Uniforms
36229	\$2,341.50	Verizon Wireless	Cellular; CSA-17 Contract
36230	\$1,808.62	Waste Management Inc	Utilities: RSF2
36231	\$740.00	Accme Janitorial Service Inc	Building: Admin
36232	\$346.50	Across the Street Productions	Subscriptions & Memberships
36233	\$50.00	American Powdercoat LLC	Apparatus: Tools
36234	\$69.55	AT&T	Utilities: RSF6
36235	\$390.49	AT&T Calnet 2/3	Utilities: Admin, RSF1, RSF3
36236	\$200.00	Attention To Detail Garage Door Inc.	Building: RSF6
36237	\$26,256.48	Build Masters Construction	Remodel RSF6; Building: RSF1, RSF3, RSF4
36238	\$1,711.00	C.A.P.F.	Disability Ins Short & Long
36239	\$2,399.00	CD-Data, Inc DBA ParcelQuest	Subscriptions & Memberships
36240	\$159.63	Charter Communications Holdings, LLC	Utilities: Admin, RSF4
36241	\$2,370.00	Cielo Village Partners LP	Building: Admin
36242	\$3,549.50	County of SD/RCS	Dispatching; 800 MHz Network Admin Fees

Check No.	Amount	Vendor	Purpose
36243	\$474.41	EDCO Waste & Recycling Inc	Utilities: RSF5, RSF6
36244	\$1,458.60	Eide Bailly LLP	Consulting Services - Financial
36245	\$3,592.39	Fire ETC Inc	PPE
36246	\$143.18	Griffin Hardware Co.	Station Supplies
36247	\$27,967.92	Industrial Commercial Systems, Inc.	Building HVAC: RSF6
36248	\$525.00	K & M Pest Solutions	Building: Admin, All Stations
36249	\$177.07	Konica Minolta Business Inc	Copier Maintenance Contract
36250	\$76.59	Lexis Nexis DBA Matthew Bender & Co,	Education/Training
36251	\$1,936.50	Lincoln National Life Ins Co	Life Insurance/EAP
36252	\$239.64	Olivenhain Municipal Water District	Utilities: RSF3
36253	\$1,350.00	Police & Fire Psychology, APC	New Hires & Backgrounds
36254	\$179.50	Race Telecommunications, Inc	Utilities: RSF1
36255	\$545.00	Rancho Santa Fe Rotary	Subscriptions & Memberships
36256	\$483.55	Rincon Del Diablo Municipal Water Di	Utilities: RSF5
36257	\$1,400.00	RoadOne	Training Equipment/Supplies
36258	\$120.00	RSF Mail Delivery Solutions	Office Expenses
36259	\$50.00	RSF Security Inc	Utilities: RSF5
36260	\$122.77	San Diego Union-Tribune, LLC	Subscriptions & Memberships
36261	\$3,943.19	SC Commercial LLC	Fuel: Gasoline & Diesel
36262	\$16,564.12	SDG&E	Utilities: Admin, All Stations
36263	\$400.00	Streamline	Website Redesign
36264	\$3,455.30	Uniforms Plus	Uniforms
36265	\$3,070.41	Waste Management Inc	Utilities: RSF1, RSF2, RSF3, RSF4
36266	\$840.00	Western Fire Protection	Building: RSF4
36267	\$7,121.20	All Star Fire Equipment, Inc.	PPE
36268	\$214.11	AT&T	Utilities: RSF5
36269	\$2,077.72	AT&T Calnet 2/3	Utilities: Admin, RSF2, RSF3, RSF4, RSF6
36270	\$116.99	Charter Communications Holdings, LLC	Utilities: Admin
36271	\$2,212.00	Concentra	New Hires & Backgrounds
36272	\$6,346.58	Direct Energy Business-Dallas	Utilities: RSF1
36273	\$1,763.24	Fitch Law Firm Inc	Legal Services
36275	\$422.86	L N Curtis & Sons Inc	Fire Hose, Nozzles & Supply
36276	\$400.50	Liebert Cassidy Whitmore	Legal Services
36277	\$1,117.69	Lincoln National Life Ins Co	Life Insurance/EAP
36278	\$300.00	Mickelson, Jim	Education/Training
36279	\$49,998.00	NCDJPA	Dispatching

Check No.	Amount	Vendor	Purpose
36280	\$24,568.36	North County EVS Inc	Apparatus: Scheduled & Repair
36282	\$84,753.00	On Duty Health, PC	Wellness Services
36283	\$405.48	Pitney Bowes Inc	Machines & Office Equipment
36284	\$1,495.90	Roman, Paul	Education/Training; Suppression - Conf/Seminars
36285	\$3,036.02	SC Commercial LLC	Fuel: Gasoline & Diesel
36286	\$258.36	Shred it Stericycle	Office Expenses
36287	\$64.00	State of CA Dept of Justice	New Hires & Backgrounds
36289	\$7,500.00	WinTech Computer Services	Consulting Services - IT Services
36290-36299	\$2,000.00	Employee Appreciation	Meetings & Special Events
36300	\$25.00	AAA Live Scan	New Hires & Backgrounds
36301	\$73.52	Airgas Inc	SCBA
36302	\$3,750.26	American Medical Response Inc	CSA-17 Contract
36303	\$197.78	AT&T	Utilities: RSF1, RSF2, RSF3
36305	\$4,030.00	Cielo Village Partners LP	Building: Admin
36306	\$2,644.08	Cintas Corporation No 2	Foam & Extinguishers
36307	\$355.50	Door Service & Repair Inc	Building: Admin
36308	\$1,376.15	Eide Bailly LLP	Consulting Services - Financial
36309	\$2,287.91	Fire ETC Inc	Rope Rescue Equipment
36310	\$618.40	Glaser-Bailey Awards Inc	Meetings & Special Events
36311	\$12.92	Griffin Hardware Co.	Station Supplies
36312	\$5,653.36	Guardian Life Insurance Co	Dental Insurance; Med/Dental - Retiree-Former Employees
36313	\$5,337.00	Industrial Commercial Systems, Inc.	Building HVAC: Admin, All Stations
36314	\$433.13	L N Curtis & Sons Inc	Apparatus
36315	\$1,009.26	L+L Printers Carlsbad	Radios
36316	\$2,699.00	Liebert Cassidy Whitmore	Legal Services
36317	\$250.00	Ligtenberg, Ray	CSA-17 Contract
36318	\$5,263.27	MES California	SCBA
36319	\$418.57	Olivenhain Municipal Water District	Utilities: RSF6
36320	\$1,989.55	Parkhouse Tire, Inc.	Apparatus
36321	\$50.00	RSF Security Inc	Utilities: RSF5
36322	\$1,150.17	Santa Fe Irrigation District	Utilities: RSF1
36323	\$5,113.07	SC Commercial LLC	Fuel: Gasoline & Diesel
36324	\$315.00	SDCFCA	Meetings & Special Events
36325	\$610.00	SDCFCA - FPO Section	Education/Training
36326	\$2,357.65	Verizon Wireless	Cellular; CSA-17 Contract
36327	\$12,205.11	Transamerican Mailing & Fulfillment	Outside Printing & Binding

Rancho Santa Fe Fire Protection District

List of Demands - April 2023

EFT000000000833	\$1,397.64	Montagne, Sarah
EFT000000000834	\$53.86	Schaffer, Dan
Various	\$9,933.80	Medical Reimbursements
	\$424,663.77	

Education/Training
Fire Prevention - Material/Supplies

ACH Transfer	\$88,646.38	CalPERS
Subtotal	\$88,646.38	

May 2023 Health

4/15/2023	\$365,220.07	Payroll
4/30/2023	\$292,062.46	Payroll
Subtotal	\$657,282.53	

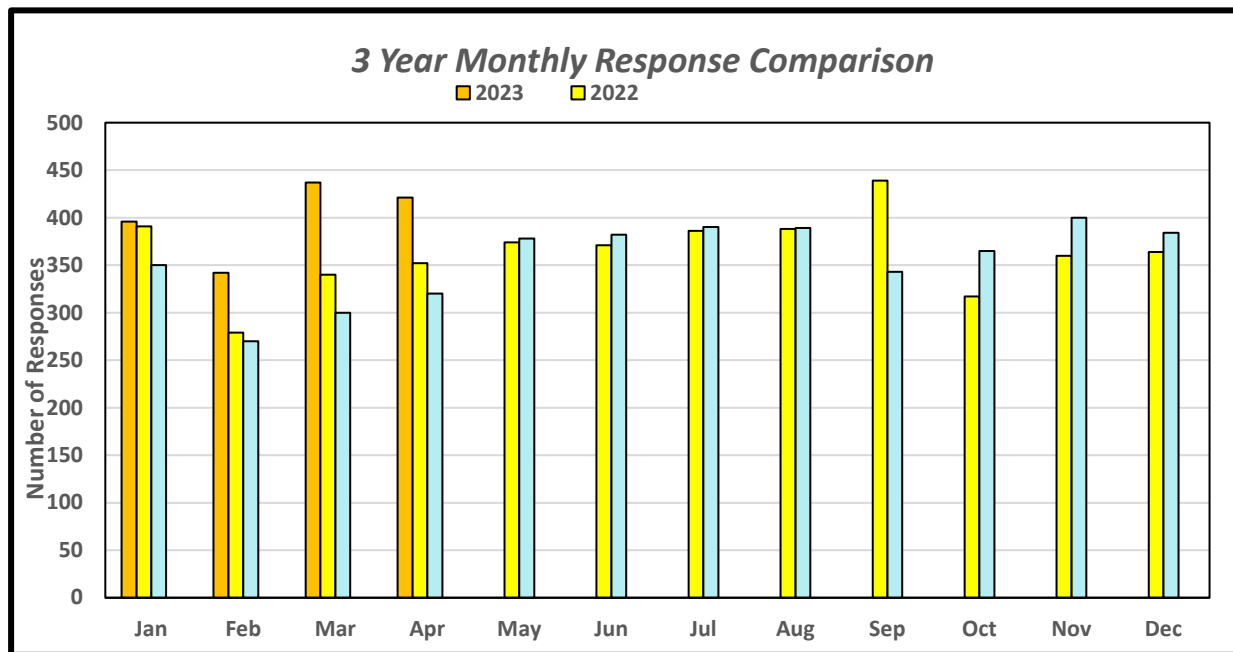
Total	\$1,170,592.68	
--------------	-----------------------	--

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		2/7/23 - On follow up, UASI had no record of submission. Resubmitted application.
ACTIVE	7/6/2022	UASI FY20	Training; L-954 Course	\$ 17,000.00		2/7/23 - On follow up, UASI had no record of submission. Resubmitted application.
ACTIVE		UASI FY21	Fresno Symposium & Rescue Systems 1	\$ 15,196.00		4/8/22 Approved. Pending disbursement.
ACTIVE		UASI FY22	Fresno Symposium	\$ 15,000.00		Award letter received.
ACTIVE	9/29/2022	UASI FY23	Training	\$ 89,098.86		Pending approval.
ACTIVE	8/1/2022	Coastal Conservancy	Escondido Creek/San Marcos Defensible Space/Roadway Clearance	\$ 325,864.00	\$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.
ACTIVE	5/12/2020	FEMA	Vegetation Management	\$ 18,000.00	\$ 170,000.00	Check received. Utilizing funds for Via Ambiente Roadway Clearance; Work completed and payment in process.
AWARDED	10/15/2021	CSDA (CA Special Districts)	COVID-19; Staffing and Supplies	\$ 6,163,371.00	\$ 1,154,981.00	Check received. Audit set to be completed by 5/2023.
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	3/31/2022	RSF Association	Firefighter of the Year Award	\$ 750.00	\$ 750.00	Nathan Sanford accepted. Process is officially closed.
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
	9/21/2021	RSF Foundation	GIA Wellness	\$ 8,537.50	\$ 8,537.50	for 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	\$ 50,000.00	\$ 50,000.00	Hydraulic Extrication Tools.
	2/22/2023	RSF Foundation	Station 6 Improvements	\$ 203,000.00		Approved.
	4/1/2023	RSF Foundation (Sharon McDonald)	ATV/Radios	\$ 500,000.00		Approved.
						Change since previous re-cap

Rancho Santa Fe Fire Protection District Operations Report

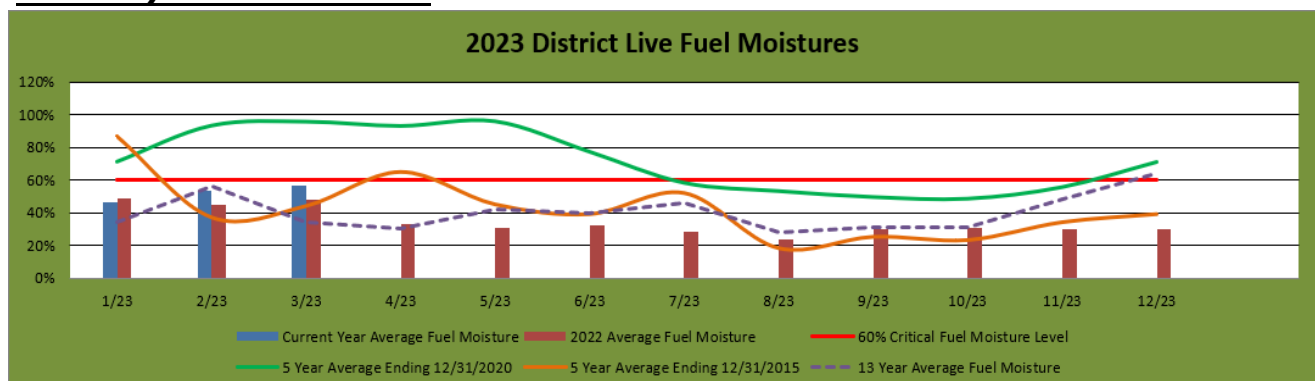
May 2023



3 Year Call Volume Tracker:

2023		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Responses
	Responses	396	342	437	421									1,596
	YTD	396	738	1175	1596									
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	
2021		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD Responses
	Responses	350	270	300	320	378	382	390	389	343	365	400	384	4,271
	YTD	350	620	920	1240	1618	2000	2390	2779	3122	3487	3887	4271	

Monthly Fuel Moisture:



Rancho Santa Fe Fire Protection District Operations Report

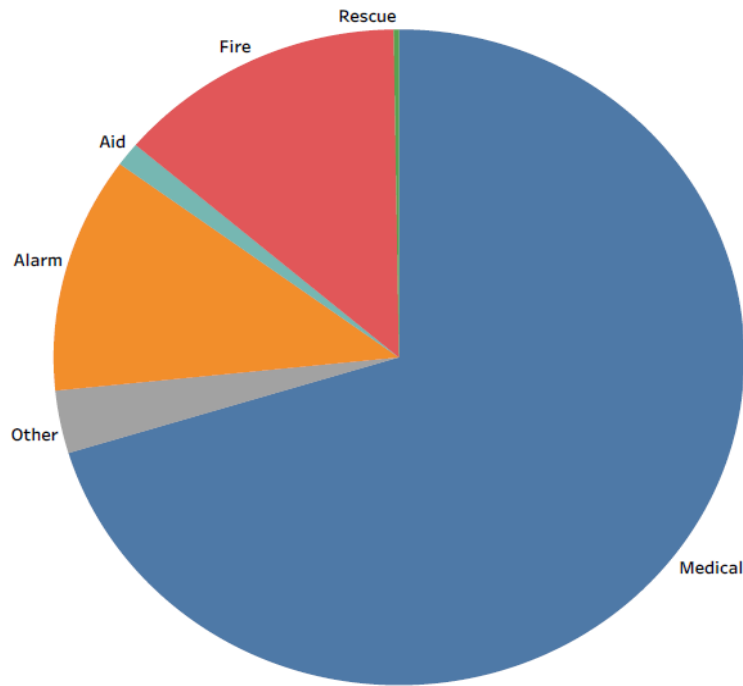
May 2023

Monthly Incidents

Assigned Incidents for RANCHO SANTA FE FPD
April 2023

Agency
RANCHO SANTA FE FPD

Month and Year
April 2023



Medical	296 incidents / 70.31%
Fire	57 incidents / 13.54%
Alarm	49 incidents / 11.64%
Aid	5 incidents / 1.19%
Rescue	1 incidents / 0.24%
Other	13 incidents / 3.09%
Grand Total	421 incidents / 100.00%

Problem Category

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

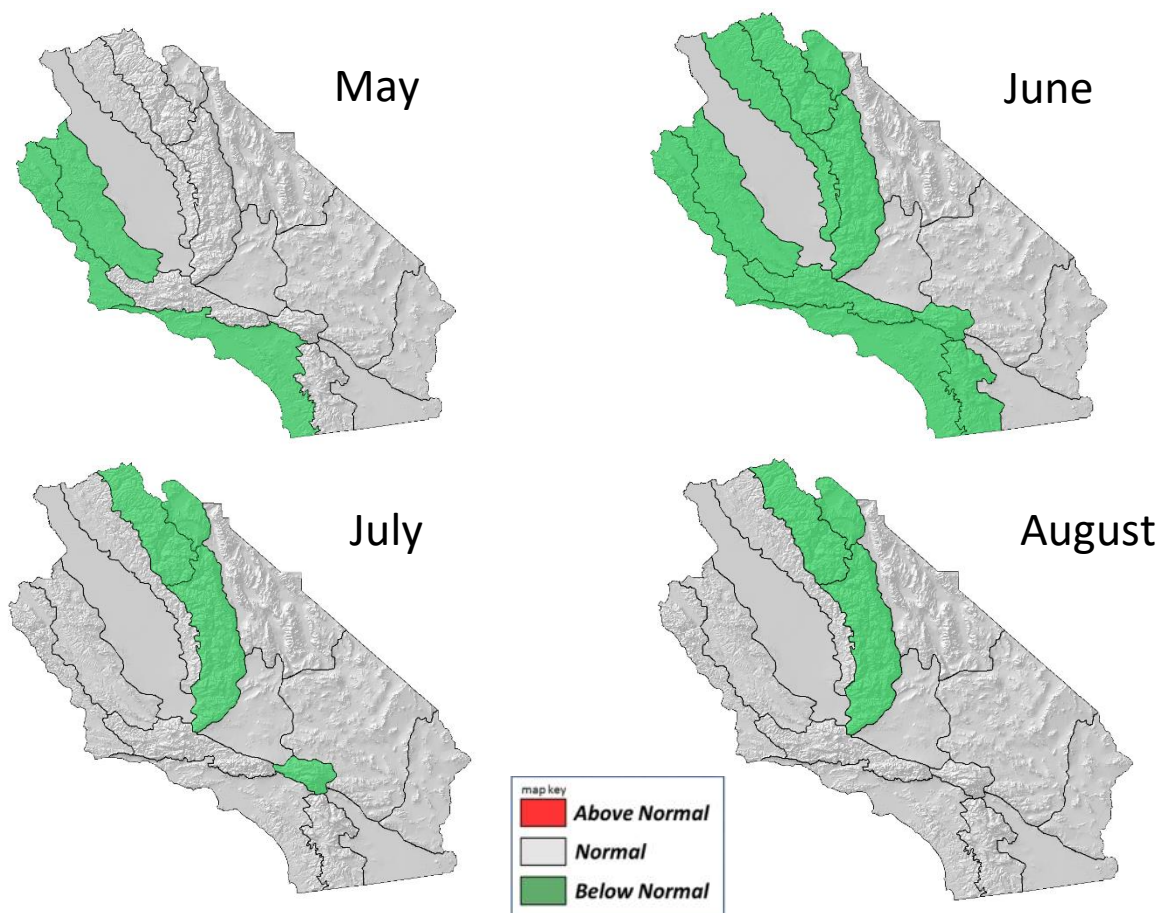
Assigned incidents for all RANCHO SANTA FE FPD units.

Significant Incidents:

Date:	Incident:	Units Assigned:
4/10/2023	Vegetation Fire - Via De La Valle	B261, E261, E263, 6309, BR234, BR235, WT266 CalFire Response

Covid-19 Agency Status:

	Positive
Fire Suppression Personnel	0
Administration and Prevention	0



May – August 2023 South Ops Highlights

- Temperatures will likely average below normal through June
- A deeper than normal marine layer is likely through June
- The monsoon is likely to start later than normal and favor eastern portions of the region
- Large fire potential will run below normal especially above 7,000' and for all areas early in the season

Weather Discussion

Southern California's historic 2022-2023 wet season came to an end in April. This is not unusual, and did nothing to diminish the gravity of an exceptionally wet and snowy winter for the region. The longwave pattern in April initially remained characterized by Western US troughing, reinforced by anomalously cold sea surface temperatures (SSTs) off the West Coast and widespread snow cover over the adjacent land mass. This led to continued cooler than normal conditions (**Fig 1**). It was only a modest northward and eastward shift in the axis of mean troughing, typical per climatology, which allowed for drier weather to prevail (**Fig 2**). Some warmer weather did build into the region during the last 10 days of the month, likely caused by subseasonal forcings related to the MJO and a pattern change over the Atlantic Ocean. Winds were almost entirely onshore through the month as March into April marks the climatological end of offshore wind season. The frequent troughing across the West brought several periods of gusty onshore winds especially over the inland mountain ridges and desert passes.

Notable during April was the rapid trend away from the recent La Nina conditions across the equatorial Pacific and towards El Nino conditions. While it will be at least a few months before an El Nino could officially be declared, the recent trends and a comparison of observed SST values versus model guidance strongly suggest a developing El Nino event is underway. As of April 13, NOAA had officially issued an El Nino watch for this summer due to its growing likelihood. Because of its early stage of development and a tendency for there to be some lag effects in atmospheric-oceanic coupling, El Nino is not likely to be a major factor for California through midsummer even if it does become official, but it may have major implications not far beyond this outlook period.

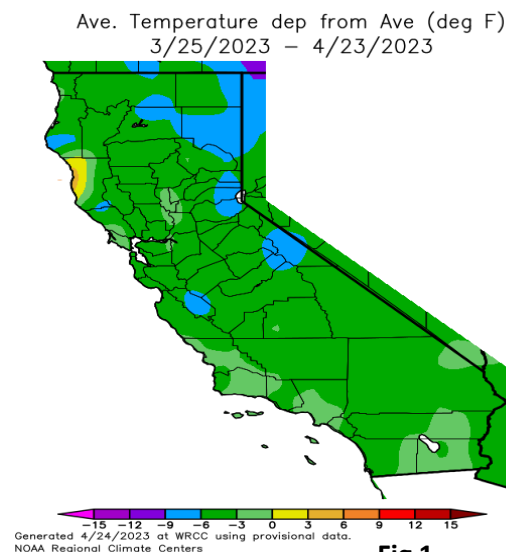


Fig 1

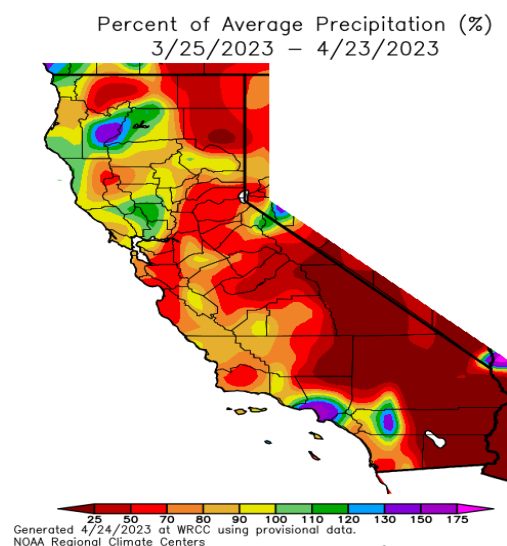
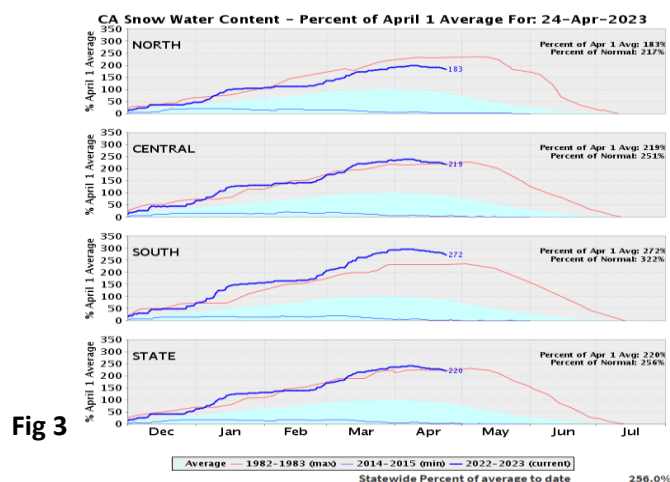


Fig 2





Fuels Discussion

Various metrics continued to show drought improvement across the state as lagging hydrologic indicators continue to be accounted for in the wake of the winters' rains. The vast majority of California is no longer in a drought condition (D1 or higher on the US Drought Monitor, **Fig 4**). Most major reservoirs, which were so depleted just a few months ago, are now near or above normal levels and in some cases are near capacity. Snow pack remained at historic highs especially over the Central and Southern portion of the state (**Fig 3**). Peak snow cover has now passed as the seasonal melt-out begins, but elevations above 7000 feet continue to have extensive snow cover. Snow depth values are commonly over 6 to 10 feet at those levels. Furthermore, snow-water equivalent (SWE) values remain a staggering 3 to 7 feet as well. Recent warmth has begun leading to an increase in melting rates. It should be emphasized that this process is still in its early stages over the Sierras, and there remains a significant risk of flooding in the event of a prolonged heat event or a late season rain event.

Dry weather in April allowed for some declines in 100 hr and 1000-hr (**Fig 5**) dead fuel moisture, which are now running near normal overall after being well above normal most of the winter. However, the bigger story is the above normal live fuel moistures, with live fuels dominating the overall fuel load. Live fuel moistures (**Fig 6**) are running around 80% to 130% across the region, are above normal, and are likely nearing their seasonal maximum in most fuel types. Numerous, widespread field reports confirm that fine fuel loading is extremely heavy in most areas this season, unsurprising considering the conditions observed this winter. While information is spottier across the desert regions, it does not appear that the deserts are seeing as much in the way of anomalously high fuel loading and that their fuel conditions are probably closer to normal.

Curing of fine fuels in lower elevations is likely to accelerate in May, initially favoring south and west aspects. Even in lower elevations, fine fuel curing is likely to run at least 2 to 4 weeks later than normal due to the lingering wet soils and expected below normal temperatures. In higher elevations, the record snowpack will continue to melt, but snow cover will be present much later than normal over 7000 feet this spring and summer. This will keep live fuel moisture and soil moisture above normal in higher elevations through most or all of this outlook period.

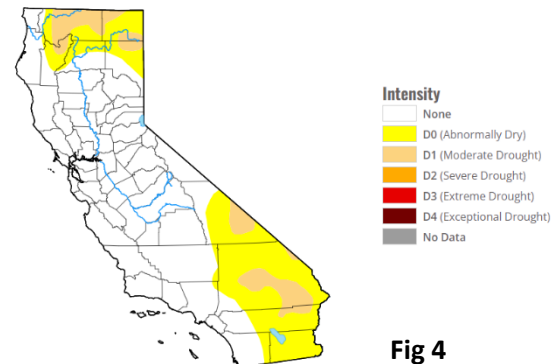


Fig 4

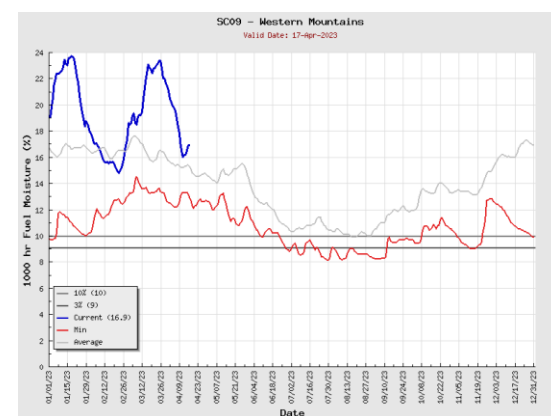


Fig 5

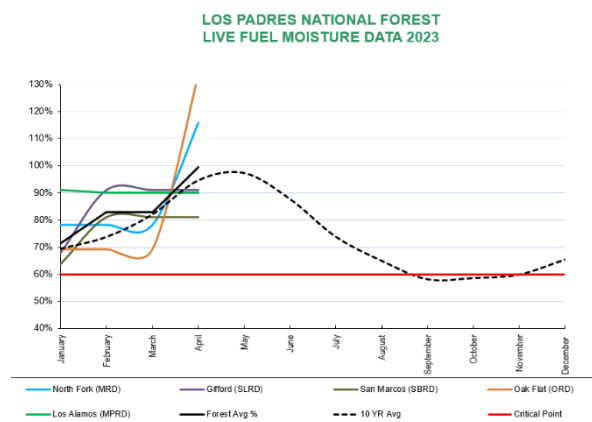


Fig 6

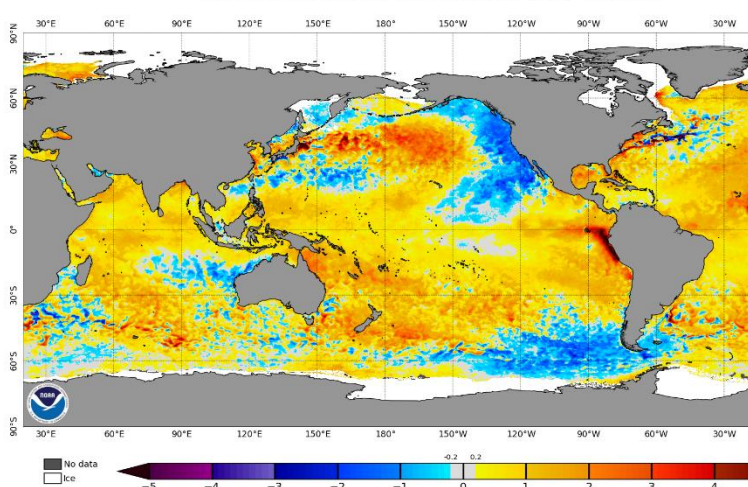
SOUTH OPS OUTLOOK

Continued cold SST anomalies off the West Coast (**Fig 7**) are likely to lead to cooler than average temperatures and a deeper than normal marine layer through at least June, if not into July. This is also likely to contribute to a later than normal start to the monsoon season due to the marine influence. The monsoon is expected to eventually reach a near to slightly above normal strength by midsummer, aided by warm SSTs over the Gulf of Mexico and gradually warming waters off the West Coast (**Fig 8**). However, it may tend to have an overall eastward bias compared to normal throughout the warm season.

The widespread snow cover and high live fuel and soil moistures are likely to lead to a notably delayed start to fire activity and well below normal activity across the higher elevations, above 7,000 feet. Corresponding highlights have been included in the monthly outlook maps. At lower elevations, the picture is less clear. While the high fine fuel load raises the possibility of an active grass fire season, grass fire spread is correlated more heavily with wind than fuel load alone. So the presence of a strong grass crop does not guarantee an active grass fire year. Troughing is expected to remain prevalent over the West into the late spring, which could lead to windier than average conditions. However, grass-shrub fuel types may see fire spread hindered by higher live fuel moisture in shrubs. The deep marine layer will also likely help keep finer dead fuel moistures above normal especially across the South Coast. This competing combination of factors may lead to a delayed but ultimately near normal lower elevation fire season. However, such fires tend to be shorter in duration and less straining on resources than higher elevation fires involving heavy timber, the likes of which are expected to be below normal this year. So resource demand within the geographic area is likely to be below normal most of this summer.

It is too early to have much confidence in discussing conditions for next fall and winter, and that period is beyond the range of this outlook. However, it is now highly likely that the developing El Nino will play a major role in California's weather during that time. The probability of a moderate to strong El Nino has increased versus previous expectations, which normally correlates to wetter than normal winter conditions in California. The evolution of the coming El Nino should be closely watched in the months ahead due to its potential far-reaching climatic implications.

NOAA Coral Reef Watch Daily 5km SST Anomalies (v3.1) 17 Apr 2023

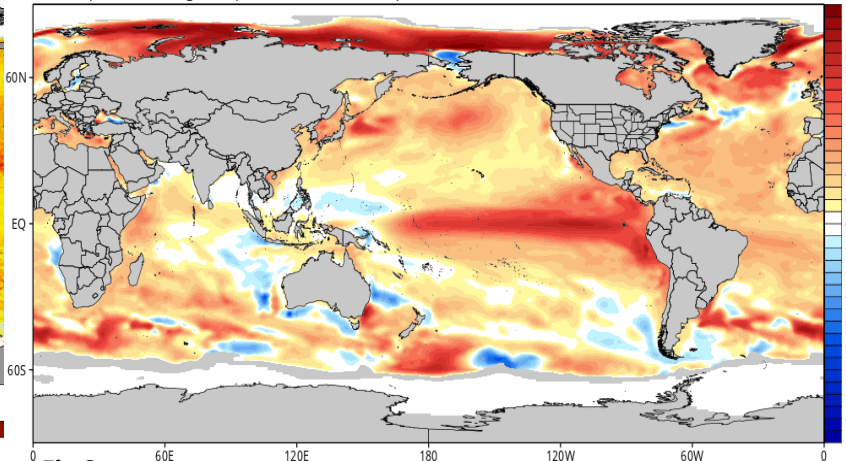
**Fig 7**

CFSv2 Sea Surface Temperature Anomaly (°C) (based on 1984-2009 Model Climatology)

Average of last 12 forecasts (12 runs x 1 members)

Init: 06z Apr 15 2023 through 00z Apr 18 2023 Valid for: Sep 2023

TROPICALTIDBITS.COM

**Fig 8**



REFERENCES

Climate Maps: https://wrcc.dri.edu/anom/cal_anom.html

Snowpack: <https://cdec.water.ca.gov/snowapp/swcchart.action>

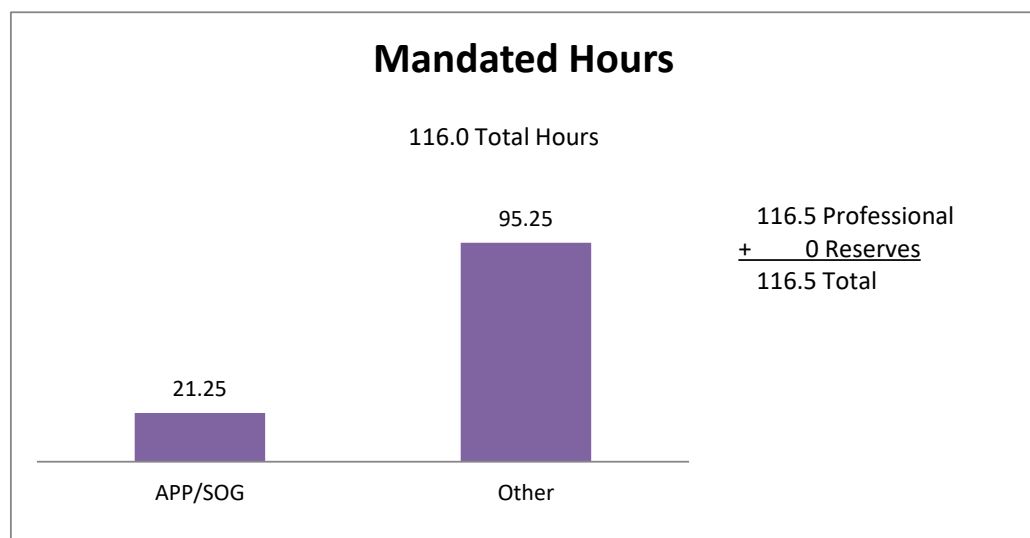
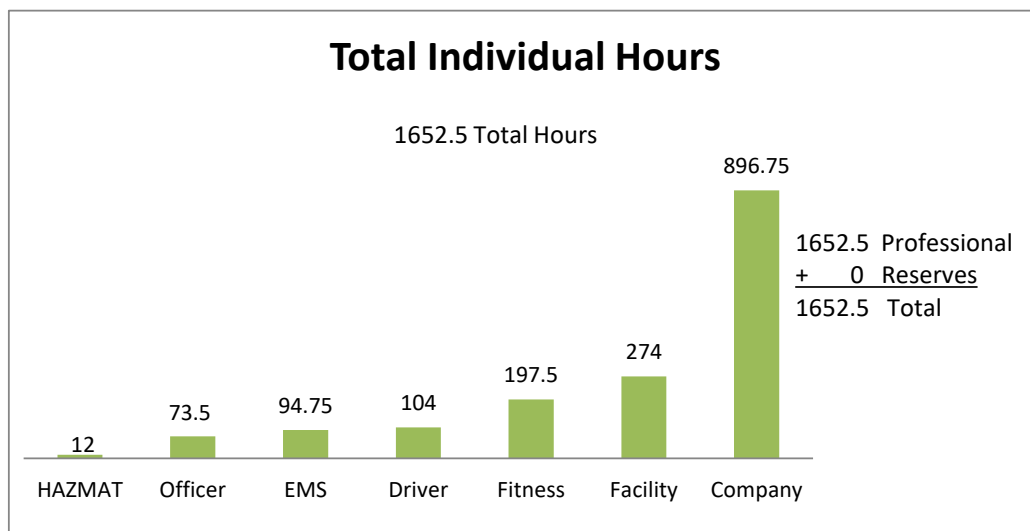
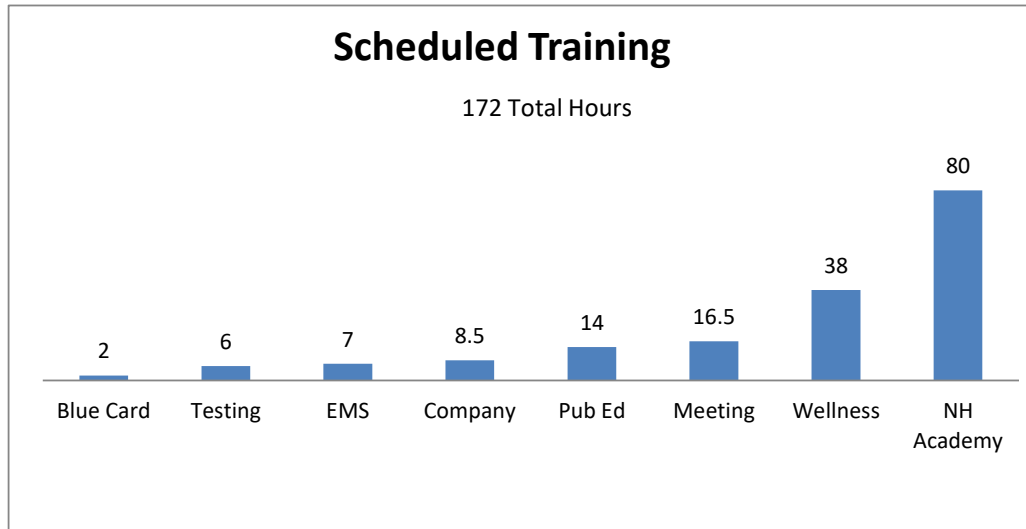
Drought Monitor: <https://droughtmonitor.unl.edu/CurrentMap.aspx>

Fuel Moisture: <https://gacc.nifc.gov/oscc/fuelsFireDanger.php>

SSTs: <https://www.ospo.noaa.gov/Products/ocean/sst/anomaly/>

Forecast SSTs: <https://www.tropicaltidbits.com/analysis/models/>

Training Division April 2023



See next page for descriptions.

PLAN REVIEWS					
Plan Type	# of New Reviews	# of Resubmittals	Approved New SQFT (Mit Fees)	SQFT Reviewed (No Mit Fees)	Total SQFT Reviewed
New Residential	7	4	26121	42948	69069
Residential Additions/Remodels	19	5	0	13224	13224
New Commercial	1	0	0	266646	266646
Commercial T.I.	4	0	0	41490	36686
Tents/Special Events	5	0	0	0	0
Rack Storage	0	0	0	0	0
Preliminary	4	2	0	16355	16355
Fire Suppression Systems	7	0	0	0	0
Alarms	2	0	0	0	0
Landscaping	12	4	0	0	0
Grading/Mylars/Improvement Plans	3	0	0	0	0
Underground	2	0	0	0	0
Hood System	0	0	0	0	0
Tanks	0	0	0	0	0
Cell Sites	1	0	0	0	0
DSS/CCL	1	0	0	0	0
DPLU	1	0	0	0	0
Solar Panels	1	0	0	0	0
High Piled Storage	1	0	0	0	0
High Hazard/Communications/Other	3	0	0	0	0
Spray Booth	0	0	0	0	0
Fire Protection Plans	0	0	0	0	0
Technical Reports	0	0	0	0	0
TOTAL	74	15	26121	380663	401,980

INSPECTIONS	
Inspection Type	# of Inspections
Alarms	5
Fire Supression Systems	20
Building Construction	15
Landscaping	3
Tent/Special Event	2
Gates/Knox	1
Site Visit	12
Technical Report/FPP	-
Underground	6
Annual Inspection	3
DSS Licensing	-
Other	3
TOTAL	70

SPECIAL PROJECTS	
Project Type	# of Projects
Grants	3
GIS	-
Forms (Updates/New)	1
Project Research	3
Computer Programming/I.T.	-
Emergency Response Support	-
Annual Mailer (Weed Abatement)	2
Board Report Formatting/ Design	-
Other	-
TOTAL	9

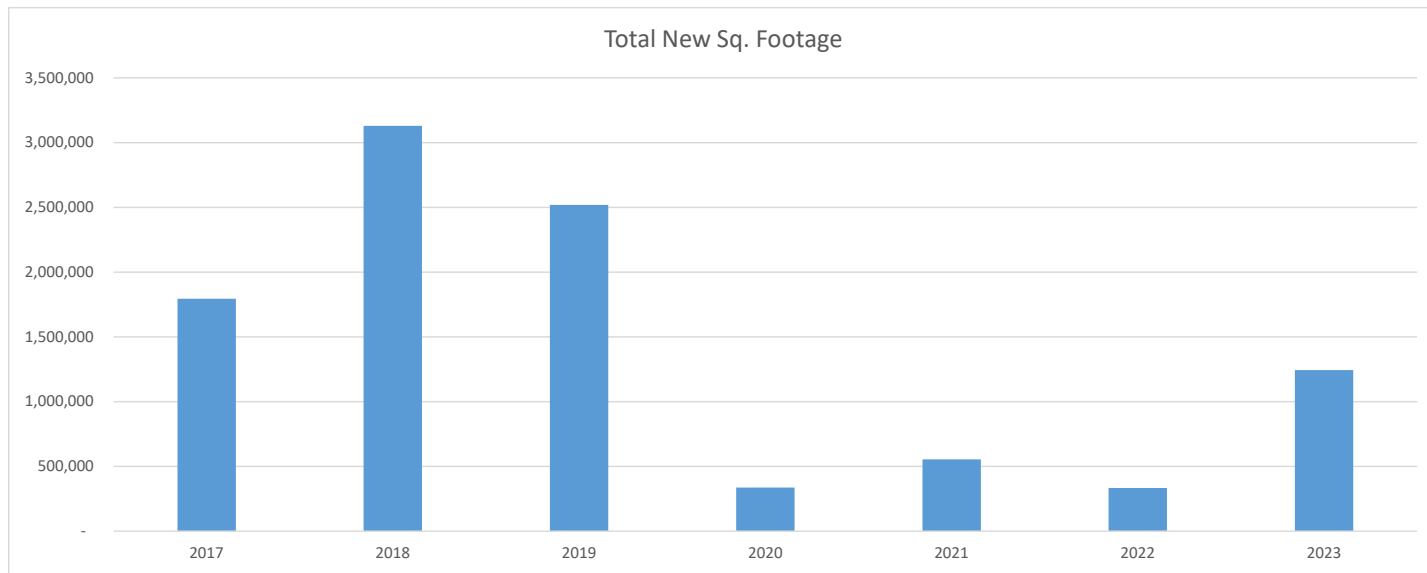
MEETINGS	
Meeting Type	# of Meetings
H.O.A	-
Staff	11
Board	1
On-Site Project Meetings	23
In-Office Project Meetings	33
Shift	-
Captain's	-
Weed Abatement	5
County	-
Code Development	2
Support/I.T. Development	1
San Diego County FPO's	3
Community Stakeholder Meetings	4
North Zone	2
Other	2
TOTAL	87

TRAINING/EDUCATION	
No. of Training Classes	Staff Hours
2	7
TOTAL	7

WEED ABATEMENT	
Activity	# of Inspections
Weed Abatement Inspection	5
Weed Abatement Reinspection	-
1st Notice	-
Final Notice	-
Posting	-
Notices Printed	174
Abated	-
Forced Abatement	-
TOTAL	179

OFFICE SUPPORT	
Activity	# Completed
Phone Calls	823
Correspondence	5,647
Walk in/Counter	232
Knox Application Request	2
Burn Permits	2
Plans Accepted/Routed	118
Special Projects	1
Scanning Documents/Electronic Files	65
Meetings: Admin/Prevention/Admin Shift	6
Post Office Runs	-
Deposit Runs/Preparations	4
TOTAL	6,900

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	1,243,675

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

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								

STAFF REPORT

NO. 23-11

TO: BOARD OF DIRECTORS
DAVE MCQUEAD, FIRE CHIEF

FROM: ALICEA CACCAVO, MANAGER OF FINANCE & ADMINISTRATION

SUBJECT: GANN LIMIT COMPLIANCE

DATE: MAY 12, 2023



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 (4.44 %) for the Cost of Living Factor and the change in population within San Diego County average (-.35%). 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 State Department of Finance Demographic Research Unit for certification by June 1, 2023. 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.

Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

California Revenue and Taxation Code section 2227 requires the Department of Finance (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, 2023, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2023-24. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2023-24 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. The code section and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

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, 2023.**

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.

JOE SPEPHENSHAW
Director
By:

Erika Li
Chief Deputy Director

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 2023-24 appropriation limit is:

Per Capita Personal Income	
Fiscal Year (FY)	Percentage change over prior year
2023-24	4.44

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2023-24 appropriation limit.

2023-24:

Per Capita Cost of Living Change = 4.44 percent
Population Change = -0.35 percent

Per Capita Cost of Living converted to a ratio: $\frac{4.44 + 100}{100} = 1.0444$

Population converted to a ratio: $\frac{-0.35 + 100}{100} = 0.9965$

Calculation of factor for FY 2023-24: $1.0444 \times 0.9965 = 1.0407$

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2022 to January 1, 2023 and Total Population, January 1, 2023

County City	<u>Percent Change</u>	<u>--- Population Minus Exclusions ---</u>		<u>Total Population</u>
	2022-2023	1-1-22	1-1-23	1-1-2023
San Diego				
Carlsbad	-0.28	114,865	114,549	114,549
Chula Vista	0.26	273,813	274,534	274,784
Coronado	-0.64	16,523	16,417	22,150
Del Mar	0.00	3,903	3,903	3,903
El Cajon	-0.61	105,266	104,619	104,619
Encinitas	-0.32	61,283	61,085	61,085
Escondido	-0.17	150,059	149,799	149,799
Imperial Beach	-0.43	25,976	25,864	25,864
La Mesa	0.30	60,240	60,418	60,418
Lemon Grove	1.22	27,089	27,420	27,420
National City	-0.16	58,924	58,828	60,974
Oceanside	-0.41	171,766	171,063	171,063
Poway	-0.04	48,504	48,483	48,483
San Diego	-0.30	1,355,980	1,351,947	1,368,395
San Marcos	0.75	93,829	94,530	94,530
Santee	0.88	58,709	59,227	59,227
Solana Beach	0.05	12,778	12,784	12,784
Vista	-0.14	99,978	99,835	99,835
Unincorporated	0.00	477,051	477,074	509,873
County Total	-0.13	3,216,536	3,212,379	3,269,755

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

RESOLUTION No. 2023-03

A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Determining the 2023/2024 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 2023/2024 fiscal year in accordance with the provision of with 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 2023/2024 appropriations of tax proceeds is \$33,927,501 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 17, 2023, by the following vote:

Motion by:
Seconded by:

AYES:
NOES:
ABSTAIN:
ABSENT:

JAMES H ASHCRAFT
President

ATTEST:

Alicea Caccavo
Board Clerk

RANCHO SANTA FE FIRE PROTECTION DISTRICT ARTICLE XIII B
APPROPRIATION OF PROCEEDS OF TAX LIMITATION
DETERMINATION 2023/2024

Determination of Permitted Growth Rate in Appropriations 2023/2024, recalculated with Department of Finance Special District Population Estimate for Rancho Santa Fe Fire Protection District

Per Department of Finance:

Per Capita Personal Income = (4.44%), Converted Factor	1.0444
Population Change = -0.35%, Converted	0.9965
Calculation of Factor =	1.0407
2022/23 Appropriation Limit	\$32,599,258
2023/24 Appropriation Limit Adjustment Factor	1.0407
2023/24 Appropriation Limit	<u>\$33,927,501</u>

RESOLUTION No. 2023-04

A Resolution of the Board of Directors of the Rancho Santa Fe Fire Protection District Setting Benefit Charges for Fiscal Year 2023/2024

BE IT RESOLVED, that pursuant to the Rancho Santa Fe Fire Protection District Board of Directors meeting held May 17, 2023 this board has determined that charges for providing fire protection services by the Rancho Santa Fe Fire Protection District for fiscal year 2023/2024 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 2023/2024 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 and 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. The cost for fiscal year 2023/2024 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 17, 2023 by the following vote:

Motion by:
Seconded by:

AYES:
NOES:
ABSTAIN:
ABSENT:

JAMES H ASHCRAFT
President

ATTEST

Alicea Caccavo
Board Clerk

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, ALICEA CACCAVO, 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 17, 2023, 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 _____, 2023.

ALICEA CACCAVO
Board Secretary

RESOLUTION No. 2023-05

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 2023/2024

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 2023/2024 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 each and 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 2023/2024 shall be \$191.11 per benefit unit, a 7.71% 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 17, 2023 by the following vote:

Motion by:
Seconded by:

AYES:
NOES:
ABSTAIN:
ABSENT:

JAMES H ASHCRAFT
President

ATTEST

Alicea Caccavo
Board Clerk

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

I, ALICEA CACCAVO, 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 17, 2023, 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 _____, 2023.

ALICEA CACCAVO
Board Clerk

RESOLUTION No. 2023-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO SANTA FE
FIRE PROTECTION DISTRICT AND DESIGNATION OF APPLICANT'S AGENT
RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors of the Rancho Santa Fe Fire Protection District that the
Fire Chief or Deputy Chief

is hereby authorized to execute for and behalf of the Rancho Santa Fe Fire Protection District, a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtain certain financial assistance under Public Law 93-88 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Act.

THAT the Rancho Santa Fe Fire Protection District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Rancho Santa Fe Fire Protection District on May 17, 2023 by the following vote:

Motion by:
Seconded by:

AYES:
NOES:
ABSENT:
ABSTAIN:

James H. Ashcraft
President

ATTEST:

Alicea Caccavo
Clerk of the Board