



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)**

February 14, 2024

Open Session 4:00 p.m.

Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026

All agenda materials and other writings related to agenda items that are distributed to the board are available for public inspection at the District's offices located at 8709 Circle R Drive, Escondido, Ca. 92026

1. Call to Order, Roll Call

President Sealey
Vice-President Jackson
Secretary/Treasurer Kerrin
Director Holley
Director Gordon

2. Pledge of Allegiance

3. Adoption of Agenda

4. Public Comments Period

Any member of the public may speak on any matter that is not on the agenda. However, under State law, no decisions or actions can be taken and any such matters shall be deferred to the next meeting.

5. Fire Safe Council Report

6. Approval of Minutes

a. Regular January 10, 2024

7. Acceptance of January Finance Reports-General, Capital and Mitigation Funds

8. Chief's Report

a. Fire Prevention Report
b. Community Emergency Response Team Report

9. Committee Reports

- a. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison
Purpose: To oversee the transition of Station 2 from the existing facility to a permanent facility
Type: Ad hoc
- b. Threats, Hazard, and Mitigations-Directors Sealey, Kerrin and Chief Morrison
Purpose: To develop the Threat and Hazard Identification and Risk Assessment (THIRA), develop the Stakeholder Preparedness Review (SPR), update the Community Wildfire Protection Plan (CWPP), and develop the Deer Springs Annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)
Type: Ad hoc

10. Unfinished Business

- a. Approve revised Policy C04-Purchasing, clarifying approval thresholds and processes

11. New Business

- a. Nomination for San Diego Local Area Formation Commission (LAFCO) Regular Special District Member. Commissioner Jo Mackenzie's term expires in May 2024. Discuss potential nominees for the position.
Action requested: Nominate an eligible individual for the position.
- b. Assembly Bill 1819 Enhanced Infrastructure Financing Districts: Public Capital Facilities: Wildfires. Discuss contents of the bill and potential local impact; determine support for the legislation.
Action requested: Approve letter of support for AB 1819.
- c. Fiscal Year 2024-2025 Budget Committee. Discuss purpose and membership of the committee.
Action requested: Establish the committee.

12. Correspondence

13. Directors Comments

14. Adjournment

Members of the public may submit written comments. The public is strongly encouraged to submit their comments on agenda and non-agenda items via e-mail to liz@dsfd.sdcoxmail.com. All comments submitted are sent to the members of the Board for their consideration. Written comments will be accepted until 30 minutes before the start of the meeting. Public comments that are submitted will be read into the record at the Board Meeting. The public retains the right to make comments during the course of the meeting.

In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Clerk of the Board at (760)749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.



**PUBLIC MEETING OF THE
DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)**

**January 10, 2024
Open Session 4:00 p.m.**

1. Call to Order, Roll Call

President Sealey-Present
Vice-President Jackson-Present
Secretary/Treasurer Kerrin-Present
Director Holley-Present
Director Gordon-Present

2. Pledge of Allegiance-Led by President Sealey

3. Adoption of Agenda

Director Holley moved to adopt January 10 agenda; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

4. Public Comments Period-No comments

5. Fire Safe Council Report-Steve Kerrin

Deer Springs Fire Safe Council is celebrating 20th Anniversary. We received agreement for Deer Springs Evacuation Route Improvement, Community Chipping and Education Program Grant funding. The last chipping day for 2023 was December 1. The Resource Conservation District is starting a new program for residents, free home property evaluation and recommendations, only available to 25% of residents within the Deer Springs Fire Protection District. It has been decided no camera for Sierra Rojo, several alternatives are under consideration.

6. Approval of Minutes

a. Regular Meeting December 13, 2023

Director Gordon made a motion to approve December 13 board minutes; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain**

7. Acceptance of December Finance Reports-General, Capital and Mitigation Funds

Director Holley made a motion to approve December Financial Reports; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

8. Chief's Report

- During month of December the District received 177 calls for service
- FAE Paramedic Jason Farnsworth accepted a promotion to Fire Captain
- FFII Paramedic Michael Philly accepted a promotion to FAE Paramedic
- Multiple alarm fire response to Greens Storage facility

a. **Fire Prevention Report-** December Prevention Report included 8 Annual business inspections, 2 Defensible Space, 5 Fire Alarm, and 15 plan reviews.

b. **Community Emergency Response Team Report-**On December 19, CERT Members participated in Utilities and Safety training at Station 3. Sixteen members have signed up for Hybrid CERT Academy; three members have completed the training.

9. Committee Reports

a. Station 2 Improvement-Directors Holley, Gordon, and Chief Morrison

Purpose: To oversee the transition of Station 2 from the existing facility to a permanent facility

Type: Ad hoc

Director Gordon presented everyone with a detailed report cost to date on expenditures for construction of station 2. Meeting scheduled with Planning & Development Services on January 22 to discuss requirements for grading plan and environmental assessments. The committee will meet with the Deer Springs Oaks Mobile Park to discuss the options and long term plan regarding clearance of the trees along the driveway.

b. Threats, Hazard, and Mitigations-Directors Sealey, Kerrin and Chief Morrison

Purpose: To develop the Threat and Hazard Identification and Risk Assessment (THIRA), develop the Stakeholder Preparedness Review (SPR), update the Community Wildfire Protection Plan (CWPP), and develop the Deer Springs Annex to the San Diego County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP)

Type: Ad hoc

Director Sealey presented an introduction on what the committee is working on and the planning process. THIRA is a three year cycle identifying all the risks in the District. The CWPP needs to be updated every three years. In the next several months the committee will schedule public meetings to collect feedback from the community for updating the CWPP.

10. Unfinished Business

- a. Approve revised Policy C02-Financial Responsibilities, implementing technical changes
- b. Approve revised Policy C04-Purchasing, clarifying approval thresholds and processes

The Board Directors will review the policies and bring to February board meeting their recommendations for approval.

11. New Business

- a. Select performer based on quotes received for installation of Fire Station Alerting System at Station 1 and approve process to finalize related contract (governing Policy C04, Purchasing)

Director Sealey made a motion to select Radio Mobile as sole source performer, approve quote of \$35,000, identify District Chief or District Administrator to enter into an agreement against expense item 5500.04 Station 1 upgrades in Capital Budget which will exceed budget item; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- b. Approve cost threshold and process to finalize contract for installation of Fire Station Alerting System at Station 3 (governing Policy C04, Purchasing)

Director Sealey made a motion to select Radio Mobile as sole source performer, approve quote of \$26,000, identify District Chief or District Administrator to enter into an agreement against expense item 5500.06 Station 3 upgrades in Capital Budget which will exceed budget item; Director Gordon seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- c. Approve quote received for the removal and disposition of the Living Quarters at Station 2 (governing Policy C06, Surplus Property Disposal)

Director Gordon made a motion for the sale of the living quarters at station 2 for the sum of \$1.00, with indemnification clause no liability to District, giving authority to Director Jackson and District Chief to enter in to a contract after it is reviewed by legal; Director Kerrin seconded the motion. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- d. Authorization for the removal and disposition of other structures and facilities at Station 2 (governing Policy C06, Surplus Property Disposal)

Director Sealey made a motion to authorize District Chief and Director Jackson to negotiate the best value we can get for any remaining items at station 2, to execute any agreements they need to enter to have them removed; Director Gordon seconded the motion with amendment for legal review. **Motion is adopted; 5 Ayes; 0 Noes; 0 Absent; 0 Abstain.**

- e. Review and approve changes to Policy C06, Surplus Property Disposal

This Board decided to keep Policy C06 as is and revisit as needed.

12. Correspondence-None

13. Directors Comments

Directors Gordon and Holley thanked Chief and everyone for their help on Station 2 Project. Director Holley thanked the Firefighters for their work on equipment and infrastructure, cost savings to the District. Director Sealey reiterated to the Board Directors that any items that are presented to the Board Directors at any board meeting needs to be included in the board packet. Director Sealey will email his meeting objectives for year 2024.

14. Adjournment

Meeting adjourned at 6:02 pm

Director Steve Kerrin
Secretary-Treasurer

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
Income				
4000 · Property Taxes	350,039.96	585,000.00	-234,960.04	59.8%
4010 · Standby Availability	1,100,474.61	2,012,261.00	-911,786.39	54.7%
4020 · Fire Suppression Assessment	1,829,183.95	3,564,052.00	-1,734,868.05	51.3%
4100 · Interest-General Fund	44,423.95	37,500.00	6,923.95	118.5%
4115 · Transfer in from Mitigation	0.00	35,000.00	-35,000.00	0.0%
4200 · San Diego County				
4200-01 · Fire Services Fund Agreement	0.00	68,906.25	-68,906.25	0.0%
Total 4200 · San Diego County	0.00	68,906.25	-68,906.25	0.0%
4600 · Incident reimbursement				
4600.07 · Various Incidents	0.00	40,000.00	-40,000.00	0.0%
4600 · Incident reimbursement - Other	1,326.60			
Total 4600 · Incident reimbursement	1,326.60	40,000.00	-38,673.40	3.3%
4800 · Other Income	150.00			
Total Income	3,325,599.07	6,342,719.25	-3,017,120.18	52.4%
Gross Profit	3,325,599.07	6,342,719.25	-3,017,120.18	52.4%
Expense				
5000 · CAL FIRE Agreement	1,421,699.97	5,886,076.00	-4,464,376.03	24.2%
5010 · Chief's discretionary	144.00	5,000.00	-4,856.00	2.9%
5020 · Insurance	58,995.00	65,000.00	-6,005.00	90.8%
5100 · Utilities - water				
5100.01 · S1	1,772.58			
5100.02 · S2	661.78			
5100.03 · S3	1,657.38			
5100 · Utilities - water - Other	690.37	9,000.00	-8,309.63	7.7%
Total 5100 · Utilities - water	4,782.11	9,000.00	-4,217.89	53.1%
5105 · Utilities - electricity				
5105.01 · S1	13,319.76			
5105.02 · S2	7,490.86			
5105.03 · S3	8,102.34			
5105 · Utilities - electricity - Other	0.00	40,000.00	-40,000.00	0.0%
Total 5105 · Utilities - electricity	28,912.96	40,000.00	-11,087.04	72.3%
5110 · Utilities - exterminators				
5110.01 · S1	638.06			
5110.02 · S2	360.17			
5110.03 · S3	759.46			
5110 · Utilities - exterminators - Other	0.00	2,750.00	-2,750.00	0.0%
Total 5110 · Utilities - exterminators	1,757.69	2,750.00	-992.31	63.9%
5120 · Utilities - propane				
5120.01 · S1	145.92			
5120.02 · S2	26.85			
5120.03 · S3	990.99			
5120 · Utilities - propane - Other	0.00	4,200.00	-4,200.00	0.0%
Total 5120 · Utilities - propane	1,163.76	4,200.00	-3,036.24	27.7%

Deer Springs Fire
General Fund-Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5125 · Utilities - trash				
5125.01 · S1	1,855.85			
5125.02 · S2	1,111.34			
5125.03 · S3	453.68			
5125 · Utilities - trash - Other	0.00	4,500.00	-4,500.00	0.0%
Total 5125 · Utilities - trash	3,420.87	4,500.00	-1,079.13	76.0%
5130 · Utilities - cable				
5130.01 · S1	962.28			
5130.02 · S2	985.80			
5130.03 · S3	1,060.51			
5130 · Utilities - cable - Other	60.00	4,100.00	-4,040.00	1.5%
Total 5130 · Utilities - cable	3,068.59	4,100.00	-1,031.41	74.8%
5135 · Utilities - telephone				
5135.01 · S1	1,538.32			
5135.02 · S2	908.26			
5135.03 · S3	742.84			
5135 · Utilities - telephone - Other	0.00	5,500.00	-5,500.00	0.0%
Total 5135 · Utilities - telephone	3,189.42	5,500.00	-2,310.58	58.0%
5140 · Utilities - Internet				
5140.01 · S1	672.84			
5140.02 · S2	419.94			
5140.03 · S3	391.94			
5140 · Utilities - Internet - Other	0.00	2,000.00	-2,000.00	0.0%
Total 5140 · Utilities - Internet	1,484.72	2,000.00	-515.28	74.2%
5200 · Small Equipment Repair				
5200.01 · S1	8.61			
5200.02 · S2	182.39			
5200 · Small Equipment Repair - Other	0.00	6,800.00	-6,800.00	0.0%
Total 5200 · Small Equipment Repair	191.00	6,800.00	-6,609.00	2.8%
5210 · Building Repair				
5210.01 · S1	7,157.64			
5210.02 · S2	3,010.22			
5210.03 · S3	-7.46			
5210 · Building Repair - Other	0.00	30,000.00	-30,000.00	0.0%
Total 5210 · Building Repair	10,160.40	30,000.00	-19,839.60	33.9%
5215 · Ladders	1,437.78	2,000.00	-562.22	71.9%
5220 · Station bay door repairs	791.25	5,000.00	-4,208.75	15.8%
5225 · Extrication Tools	0.00	5,500.00	-5,500.00	0.0%
5230 · Generator repair	0.00	5,000.00	-5,000.00	0.0%
5235 · AIR VAC-Exhaust System (Maint...	0.00	2,000.00	-2,000.00	0.0%
5240 · Fire extinguishers	0.00	1,200.00	-1,200.00	0.0%
5250 · Misc. supplies & services				
5250.01 · S1	2,576.20			
5250.02 · S2	2,332.28			
5250.03 · S3	1,094.28			
5250 · Misc. supplies & services - Other	0.00	12,000.00	-12,000.00	0.0%
Total 5250 · Misc. supplies & services	6,002.76	12,000.00	-5,997.24	50.0%

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5260 · SCBA supplies, repairs	2,541.23	5,000.00	-2,458.77	50.8%
5270 · Pers. Protection, Rep/Repl	0.00	24,000.00	-24,000.00	0.0%
5300 · Vehicle maintenance & repair				
5300-02 · E211-2004 KME 8827	3,603.91			
5300-03 · E13-2006 KME 8013	1,086.43			
5300-08 · U11-2010 Ford F150 2512	49.47			
5300-09 · B1-2014 Ford F250 9744	4,414.18			
5300-11 · E12-2017 Spartan 1363	16,778.10			
5300-13 · E11-2021 Ferrara 0029	4,889.90			
5300 · Vehicle maintenance & repair - ...	0.00	95,000.00	-95,000.00	0.0%
Total 5300 · Vehicle maintenance & repair	30,821.99	95,000.00	-64,178.01	32.4%
5310 · Fuel and oil	27,871.30	50,000.00	-22,128.70	55.7%
5320 · Radio maintenance & repair	2,343.05	5,000.00	-2,656.95	46.9%
5330 · County 800 MHz fees	4,588.50	9,000.00	-4,411.50	51.0%
5340 · First responder supplies	1,255.63			
5350 · Fire hose replacement	0.00	8,000.00	-8,000.00	0.0%
5360 · Safety Ropes	0.00	2,500.00	-2,500.00	0.0%
5370 · Hydrant maintenance	0.00	600.00	-600.00	0.0%
5400 · Grant expenditures				
5400-01 · Matching Funds	0.00	20,000.00	-20,000.00	0.0%
Total 5400 · Grant expenditures	0.00	20,000.00	-20,000.00	0.0%
5420 · DS Fire Safe Council	0.00	5,000.00	-5,000.00	0.0%
5425 · Community Education	0.00	1,500.00	-1,500.00	0.0%
5600 · Salaries				
5600-01 · Administrator	51,885.56	90,065.00	-38,179.44	57.6%
5600-03 · Directors	3,700.00	9,000.00	-5,300.00	41.1%
Total 5600 · Salaries	55,585.56	99,065.00	-43,479.44	56.1%
5610 · Deferred Compensation Plan				
5610-01 · Administrator	1,558.42	2,800.00	-1,241.58	55.7%
5610 · Deferred Compensation Plan - ...	0.00	0.00	0.00	0.0%
Total 5610 · Deferred Compensation Plan	1,558.42	2,800.00	-1,241.58	55.7%
5615 · Vacation accrual	0.00	8,256.00	-8,256.00	0.0%
5620 · Medical insurance	6,432.48	11,500.00	-5,067.52	55.9%
5630 · Retiree benefits	8,626.96	20,000.00	-11,373.04	43.1%
5640 · Social Security, Medicare	4,252.30	8,000.00	-3,747.70	53.2%
5660 · State unemployment taxes	110.85	150.00	-39.15	73.9%
5670 · Workers compensation	3,085.65	3,500.00	-414.35	88.2%
5700 · Administrative expenses				
5700-01 · Meetings, training & travel	115.85	4,000.00	-3,884.15	2.9%
5700-02 · Dues, subscriptions	1,113.00	2,000.00	-887.00	55.7%
5700-03 · Supplies - office	1,557.46	2,500.00	-942.54	62.3%
5700.05 · Tech Improvement	0.00	25,000.00	-25,000.00	0.0%
5700 · Administrative expenses - Other	89.75			
Total 5700 · Administrative expenses	2,876.06	33,500.00	-30,623.94	8.6%
5720 · Computer Equipment				
5720-01 · Hardware	0.00	4,000.00	-4,000.00	0.0%
5720-02 · Software	198.87	3,000.00	-2,801.13	6.6%
5720-03 · Repair	0.00	1,500.00	-1,500.00	0.0%
Total 5720 · Computer Equipment	198.87	8,500.00	-8,301.13	2.3%

Deer Springs Fire General Fund-Profit & Loss Budget vs. Actual

July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
5730 · Office equipment	46.83	2,500.00	-2,453.17	1.9%
5740 · Printing	1,342.90	1,500.00	-157.10	89.5%
5750 · Professional services				
5750-01 · Legal	12,334.00	25,000.00	-12,666.00	49.3%
5750-02 · Accounting	7,500.00	10,000.00	-2,500.00	75.0%
5750-03 · Board of Directors Election	0.00	200.00	-200.00	0.0%
5750 · Professional services - Other	4,284.00			
Total 5750 · Professional services	24,118.00	35,200.00	-11,082.00	68.5%
5760 · Fees & permits	0.00	1,750.00	-1,750.00	0.0%
5800 · County assessments				
5800-01 · LAFCO	3,636.26	4,200.00	-563.74	86.6%
5800-02 · Tax collections	36.40	50.00	-13.60	72.8%
5800-03 · Fire suppression	2,625.00	4,000.00	-1,375.00	65.6%
5800-05 · Standby & availability	4,389.72	5,000.00	-610.28	87.8%
Total 5800 · County assessments	10,687.38	13,250.00	-2,562.62	80.7%
5900 · Miscellaneous	18.00	600.00	-582.00	3.0%
Total Expense	1,735,564.24	6,573,297.00	-4,837,732.76	26.4%
Net Income	1,590,034.83	-230,577.75	1,820,612.58	-689.6%

Deer Springs Fire

2/1/24 10:42 AM

Register: 1110-01 · Calif Bank & Trust Checking

From 01/01/24 through 01/31/24

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/03/24			5620 · Medical insurance	Deposit		2,300.00	59,847.40
01/03/24		Stephen C. Hasty	1200 · Accounts receiva...			176.90	60,024.30
01/03/24		Stephen C. Hasty	1200 · Accounts receiva...			207.68	60,231.98
01/03/24	9003	McDannald Systems, I...	5210 · Building Repair:5...	1634	2,928.28		57,303.70
01/03/24	9004	Western Exterminator...	-split-	1/3	189.28		57,114.42
01/03/24	9005	Edco Waste & Recycli...	-split-	December 2023	517.96		56,596.46
01/03/24	9006	Motion Telecom/Voip...	-split-	1/2	65.32		56,531.14
01/03/24	9007	US Bank Card	5730 · Office equipment	3207	46.83		56,484.31
01/04/24	9008	Regional Communicati...	5330 · County 800 MHz ...	24DSPFPDN06	655.50		55,828.81
01/04/24	9009	Citi Cards	-split-	3514	3,572.57		52,256.24
01/05/24	debit	CalPERS	-split-	January 2024	2,802.50		49,453.74
01/10/24	9010	Verizon	-split-	742392332	68.18		49,385.56
01/10/24	9011	Vallecitos Water District	5100 · Utilities - water:5...	2	96.47		49,289.09
01/10/24	9012	Southern Counties Lub...	5310 · Fuel and oil	892082	1,940.59		47,348.50
01/10/24	9014	White and Bright, LLP	5750 · Professional servi...	BM 12-13-23	250.00		47,098.50
01/10/24	9013	Heaton, Liz A	-split-		1,629.00		45,469.50
01/16/24	9015	Lava Propane	5120 · Utilities - propane...	2355942	82.43		45,387.07
01/16/24	9016	Canon Solutions Amer...	5740 · Printing	633777	36.19		45,350.88
01/16/24	9017	Valley Center Water	-split-	1-3	406.69		44,944.19
01/17/24	9018	SDG&E	-split-	2/3	1,171.89		43,772.30
01/17/24	9019	San Diego Credit Union	5250 · Misc. supplies & ...	4235680088740...	399.97		43,372.33
01/24/24	9020	Cox Communications	-split-	1/3	617.60		42,754.73
01/24/24	9021	AT&T	-split-	1/2/3	354.49		42,400.24
01/24/24	9022		void				42,400.24
01/24/24	9023	Wells Fargo Advisors	-split-	28044153/Empl...	1,210.00		41,190.24
01/24/24	9025	Motion Telecom/Voip...	5135 · Utilities - telepho...	1	22.13		41,168.11
01/24/24	9024	Heaton, Liz A	-split-		1,365.26		39,802.85
01/29/24	9026	Southern Counties Lub...	5310 · Fuel and oil	892177	1,818.42		37,984.43
01/29/24	9027	Mark Jackson	5500 · Capital Expenditu...	187-540-42-00 ...	185.00		37,799.43
01/29/24	9028	San Diego Gas & Elect...	5105 · Utilities - electrici...	1	1,252.79		36,546.64
01/29/24	9029	McDannald Systems, I...	5210 · Building Repair:5...	1650	392.33		36,154.31
01/29/24	9030	US Bank Card	5250 · Misc. supplies & ...	3207	67.10		36,087.21
01/31/24	9031	Citi Cards	-split-	3514	3,157.94		32,929.27
01/31/24	9032	Edco Waste & Recycli...	-split-	January 2024	459.46		32,469.81
01/31/24	9033	San Diego Chapter Ca...	5700 · Administrative ex...	02/15/2024 Din...	70.00		32,399.81

Deer Springs Fire

2/1/24 10:42 AM

Register: 1100 · Cash in county treasury

From 01/01/24 through 01/31/24

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment C</u>	<u>Deposit</u>	<u>Balance</u>
01/08/24	66	CAL FIRE	5000 · CAL FIRE Agree...	1st. qtr. 23/24 ac...	1,408,188.05		3,655,617.37
01/17/24			-split-	Deposit		1,638,263.76	5,293,881.13
01/22/24	dep	County of San Diego T...	4000 · Property Taxes	Fish and Game ...		14.00	5,293,895.13

Deer Springs Fire

2/1/24 10:44 AM

Register: 1112 · Mitigation Fund

From 01/01/24 through 01/31/24

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
01/24/24			4030 · Mitigation Fees	Deposit			17,714.21	95,124.10

Deer Springs Fire

2/1/24 10:44 AM

Register: 1111 · Capital Fund

From 01/01/24 through 01/31/24

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/10/24	2556	Kitchell/CEM, Inc.	5500 · Capital Expenditu...	Dec. 2023 89 hr...	15,150.00		16,910,286.28
01/10/24	2557	Banner Bank	5500 · Capital Expenditu...	5% retention #0...	2,871.31		16,907,414.97
01/10/24	2558	EC Constructors, Inc.	5500 · Capital Expenditu...	Draw #4 Septic ...	54,554.69		16,852,860.28
01/10/24	2559	Greens Global Inc.	5500 · Capital Expenditu...	Feb. Rent 4 unit...	10,175.00		16,842,685.28
01/22/24	2561	MCD Services, INC	5500 · Capital Expenditu...	electrical for gar...	4,950.00		16,837,735.28

Deer Springs Fire
Capital Fund Profit & Loss Budget vs. Actual
July 2023 through June 2024

	Jul '23 - Jun 24	Budget	\$ Over Budget	% of Budget
Income				
4105 · Capital-Interest	219,077.26	212,000.00	7,077.26	103.3%
4200 · San Diego County				
4200-02 · OES Grants-2021	0.00	11,400.00	-11,400.00	0.0%
Total 4200 · San Diego County	0.00	11,400.00	-11,400.00	0.0%
4500 · Other grants				
4500-03 · Neighborhood Reinvest Program	0.00	50,000.00	-50,000.00	0.0%
4500.04 · Traffic Safety Grant	972.95	1,376.00	-403.05	70.7%
4500.05 · ARPA	0.00	22,000.00	-22,000.00	0.0%
Total 4500 · Other grants	972.95	73,376.00	-72,403.05	1.3%
Total Income	220,050.21	296,776.00	-76,725.79	74.1%
Gross Profit	220,050.21	296,776.00	-76,725.79	74.1%
Expense				
5400 · Grant expenditures				
5400-11 · SHSP Grant 2020-11 BA Bottles	0.00	11,400.00	-11,400.00	0.0%
Total 5400 · Grant expenditures	0.00	11,400.00	-11,400.00	0.0%
5500 · Capital Expenditures				
5500.01 · Apparatus	0.00	911,000.00	-911,000.00	0.0%
5500.04 · Station 1 Upgrades	0.00	10,000.00	-10,000.00	0.0%
5500.05 · Station 2 Upgrades	0.00	10,000.00	-10,000.00	0.0%
5500.06 · Station 3 Upgrades	0.00	25,000.00	-25,000.00	0.0%
5500.12 · Station 2 Facility				
5500.1 · Station 2 temporary Location (Green Storage)	78,850.90	0.00	78,850.90	100.0%
5500.2 · EC Constructors	797,788.03			
5500.3 · CTE-Geotechnical Services	30,860.00			
5500.4 · Kitchell	101,228.00			
5500.5 · Helix Environmental	7,152.99			
5500.6 · CEQA Consultant	4,204.00			
5500.12 · Station 2 Facility - Other	935.00	3,500,000.00	-3,499,065.00	0.0%
Total 5500.12 · Station 2 Facility	1,021,018.92	3,500,000.00	-2,478,981.08	29.2%

1:26 PM
02/08/24
Cash Basis

Deer Springs Fire
Capital Fund Profit & Loss Budget vs. Actual
July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
5500.15 · Station 1 Concrete	800.00	200,000.00	-199,200.00	0.4%
5500.16 · Air Compressor System (Air compressor for BA...	0.00	85,000.00	-85,000.00	0.0%
Total 5500 · Capital Expenditures	<u>1,021,818.92</u>	<u>4,741,000.00</u>	<u>-3,719,181.08</u>	<u>21.6%</u>
Total Expense	<u>1,021,818.92</u>	<u>4,752,400.00</u>	<u>-3,730,581.08</u>	<u>21.5%</u>
Net Income	<u>-801,768.71</u>	<u>-4,455,624.00</u>	<u>3,653,855.29</u>	<u>18.0%</u>

CHIEF'S REPORT

January
2024





Total District Activity

District
Incidents

141

Total Calls for
service

In District
Calls

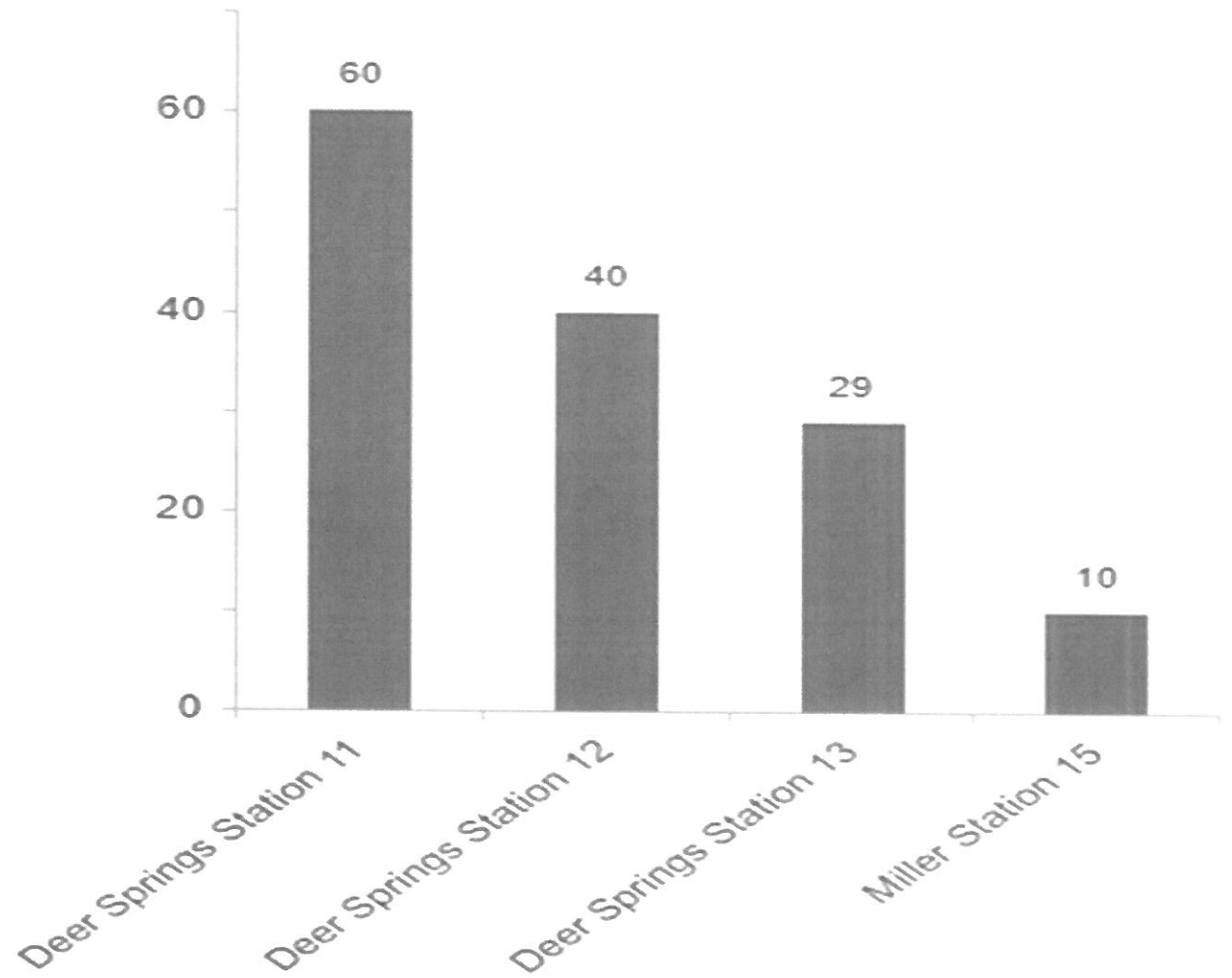
All
Responses

180

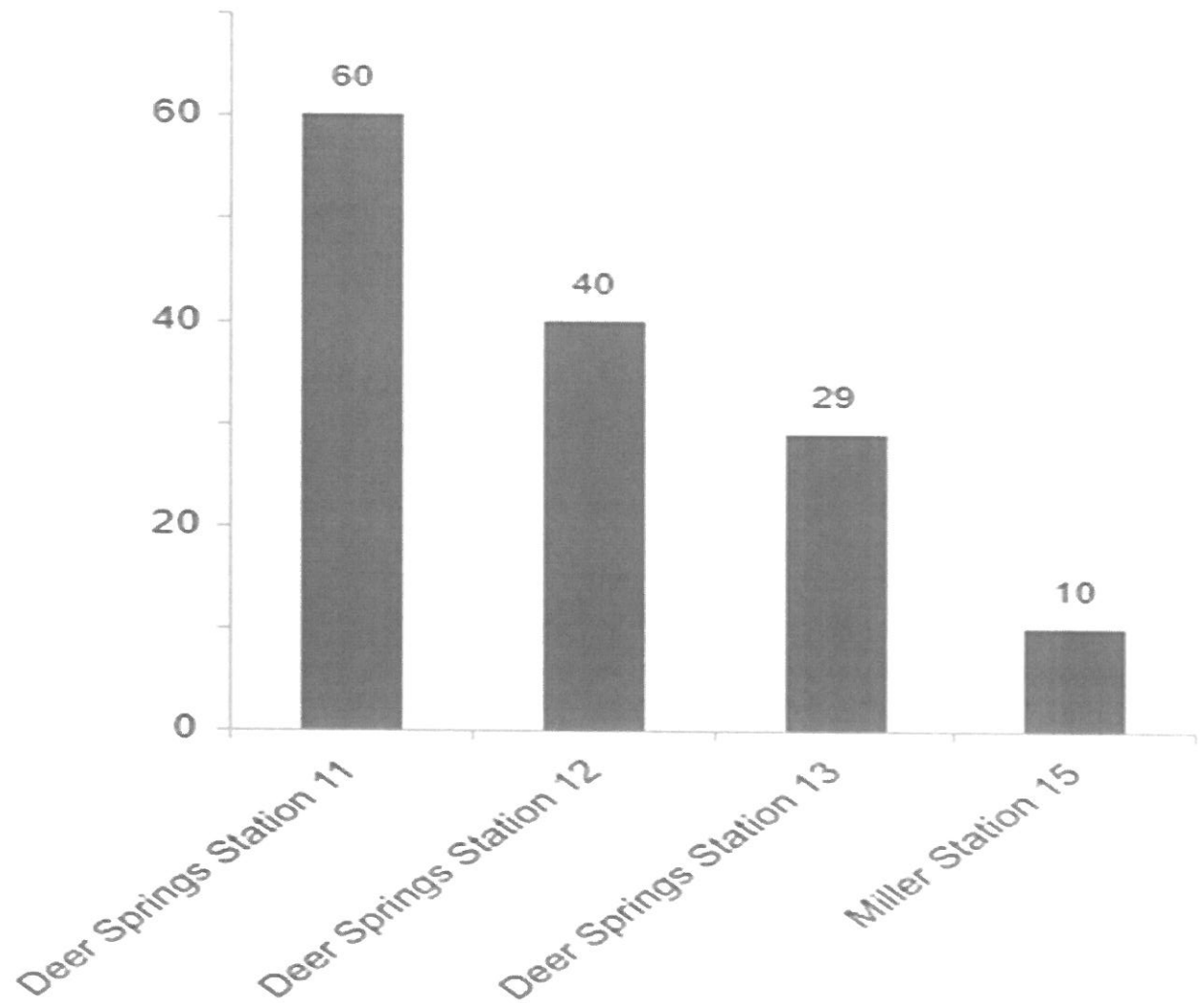
Total
Dispatches

Including out
of district

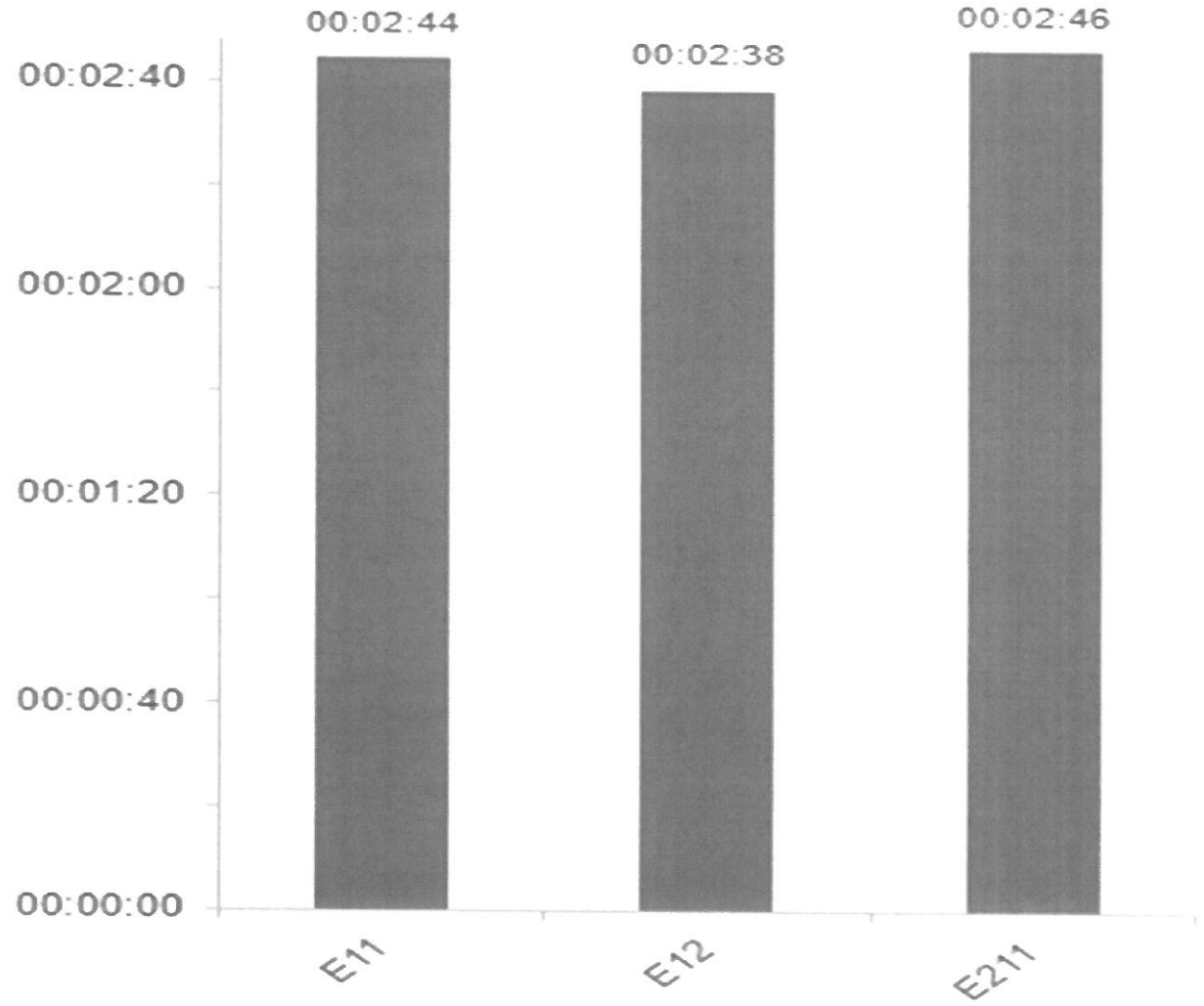
District Activity By Station



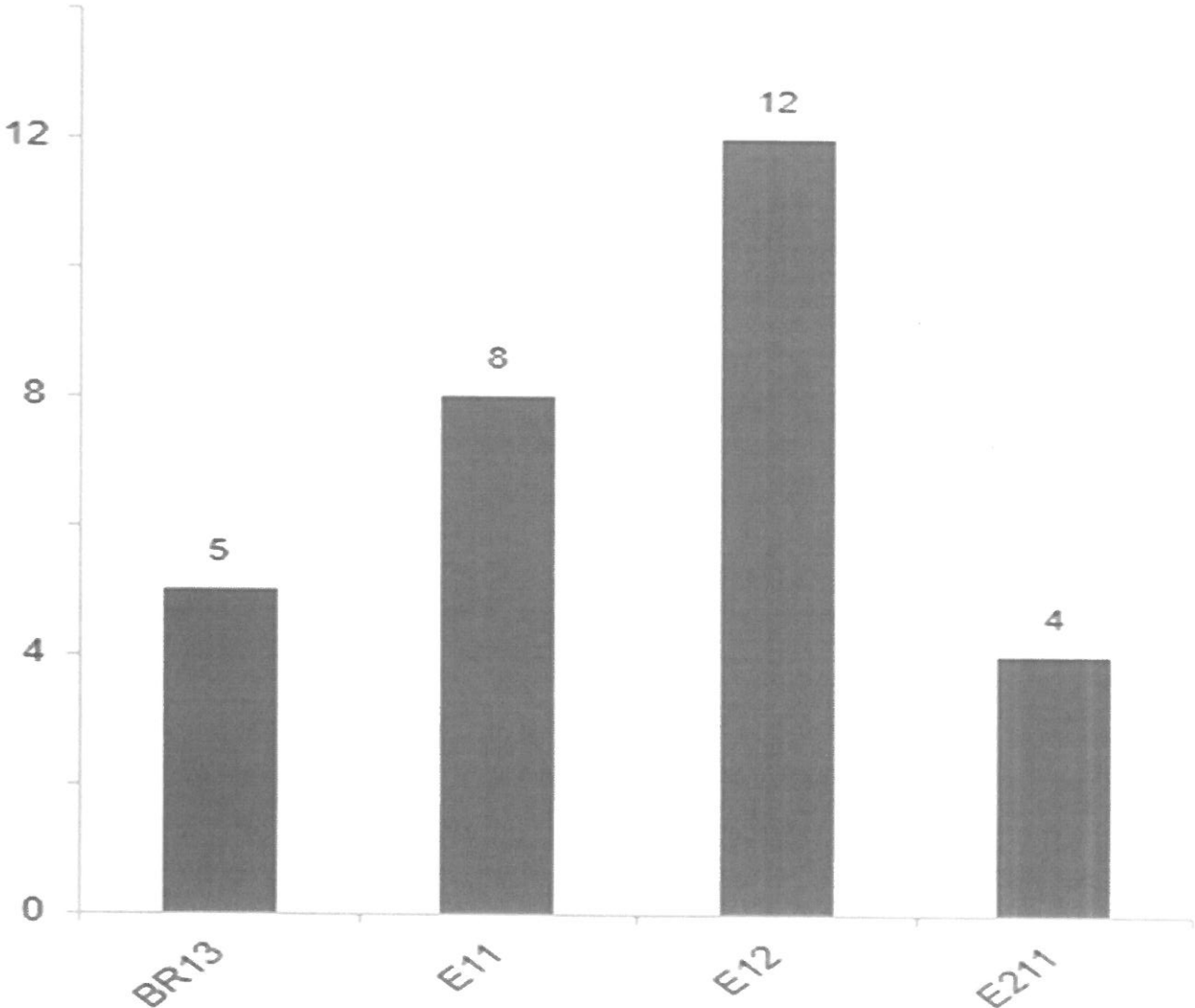
District Activity By Station YTD



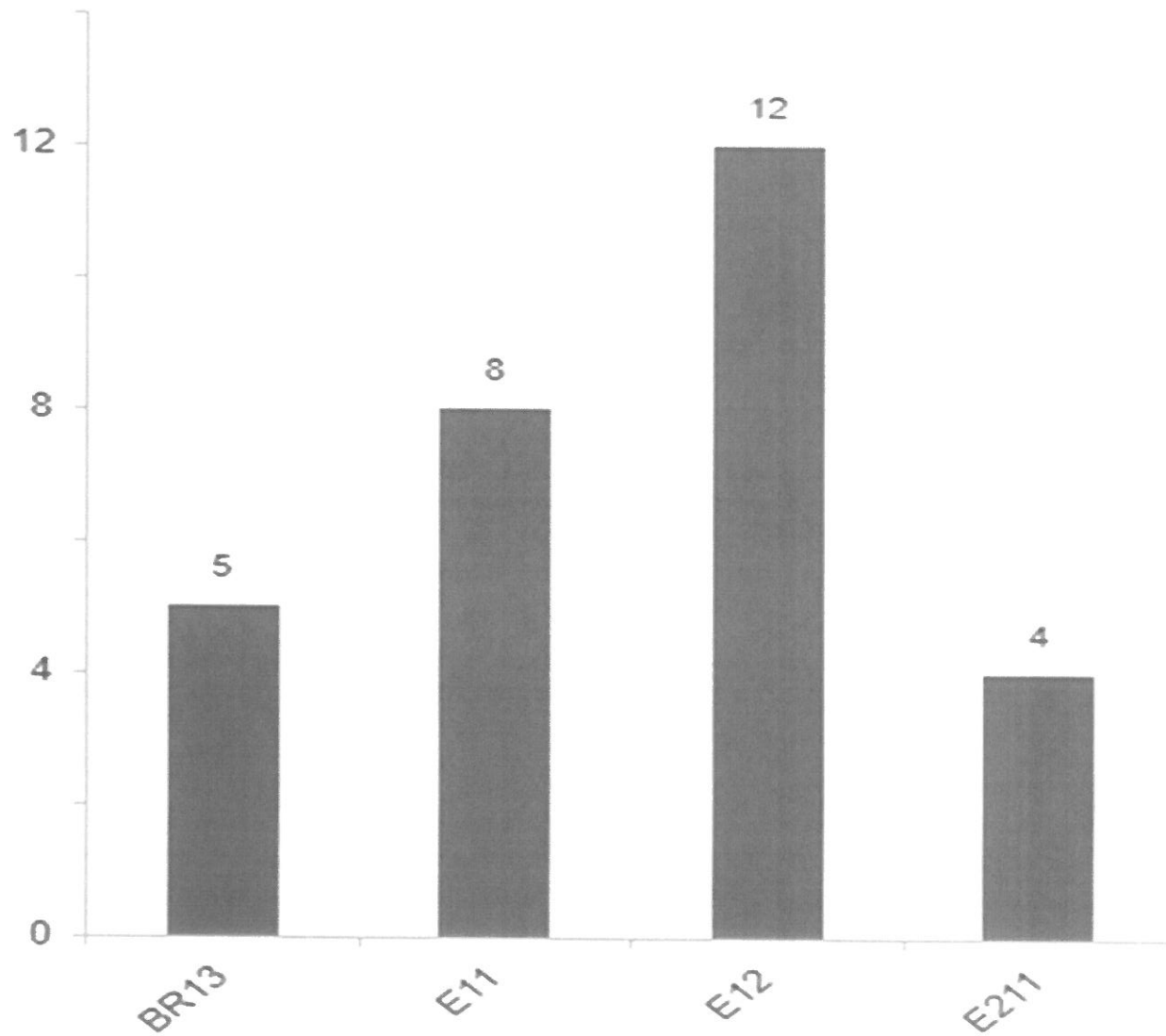
District turn out times



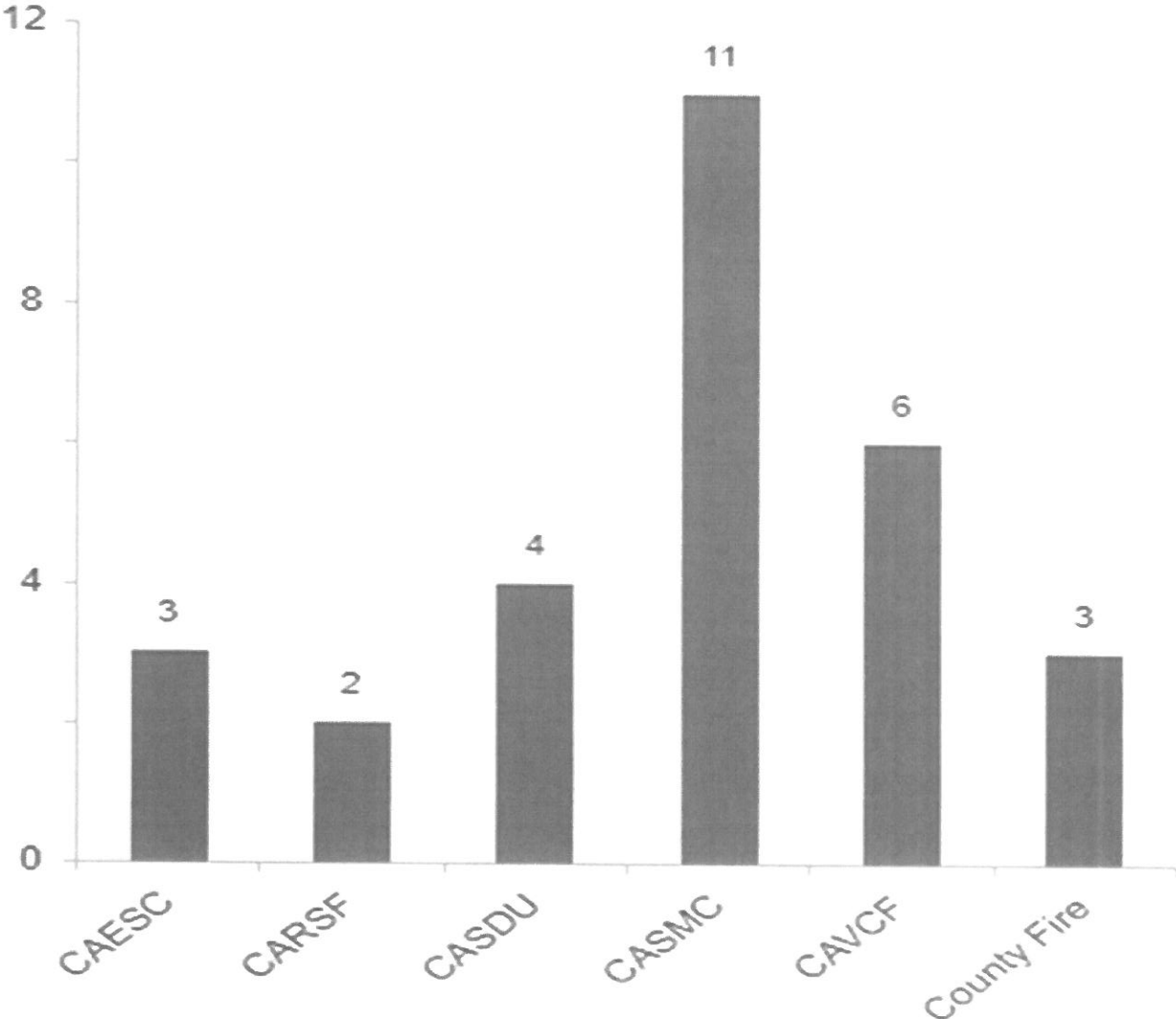
Automatic Aid Provided by Unit



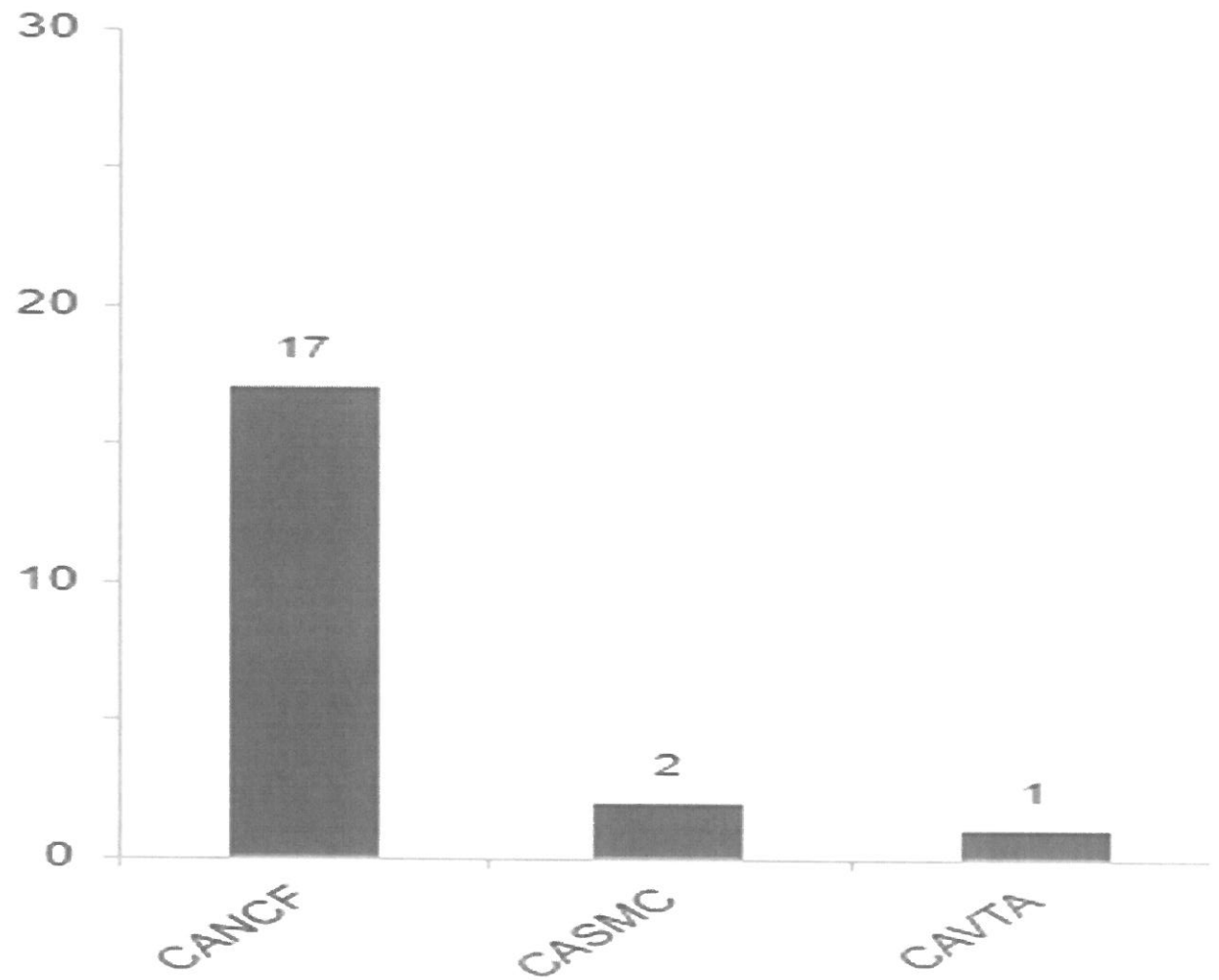
Automatic Aid by Unit YTD



Automatic
Aid Provided
(Outgoing)



Automatic Aid In
(Received)



Cover Assignments

Times in which units either covered outside district or outside units covered our stations

	Station 1		Station 2		Station 3	
	Hours covering	Cover behind	Hours Covering	Cover Behind	Hours Covering	Cover Behind
San Diego County	0	0	0	0	3	0
Local Agencies	0	0	0	0	0	0
Totals	0	0	0	0	3	0

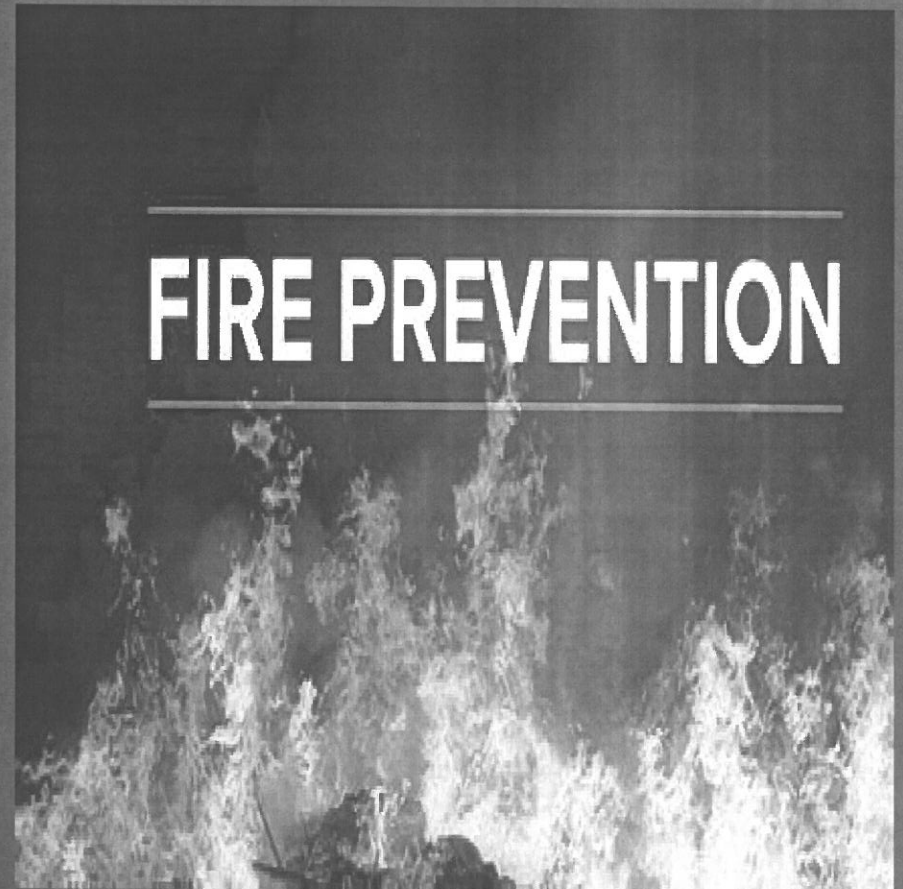
What's going on in the District

- District Firefighters logged over 45 hours of work on station infrastructure and equipment that saved the District an estimated \$6,000
- Crews participated in the North Zone “active shooter drill”
- Clean up and tear down of “old 2” site continues
- FAE Carlos Rodriguez accepted a promotion to Fire Captain

Fire Prevention

San Diego County Prevention/Fire Marshal

- District Plan Checks: 19
- District Business inspections: 20



FY 2023/2024

BATTALION 1	2014	FORD F-250	9744	\$4,400
ENGINE 11	2021	FERRARA	0029	\$4,890
ENGINE 12	2017	SPARTAN	1363	\$16,800
ENGINE 13	2006	KME	8013	\$1,100
BRUSH 13	2004	INTERNATIONAL	1605	\$825
ENGINE 211 (RESERVE)	2004	KME	8827	\$3,600
GREEN = IN SERVICE/COVERED		YELLOW = IN SERVICE UNCOVERED		RED = OUT OF SERVICE

Current Grants

Submitted For

Awarded

- 2023 Neighborhood Reinvestment – BA Compressor \$50,000

Funded



FEMA

Assistance to Firefighters Grant





San Diego County Fire Prevention Activity Report

Deer Springs FPD

January 2024



Date	Type	Details	Address	Comment
Plan Review				
01/04/2024	Building	Detached ADU	9825 North View Court	Approved
01/04/2024	Building	Detached ADU	30610 Roadrunner Ridge	Approved
01/04/2024	Building	Detached ADU	9590 Meadow Mesa Srive	Approved
01/04/2024	Grading	Grading for Campground	25235 N. Centre City Parkway	Approved via PDS2018-MUP-18-015. M
01/08/2024	Building	Detached ADU w/ Att. Garage	9028 Old Castle Road	Resubmittal Required
01/09/2024	Building	SFD and convert current SFD to ADU	28815 Twin Oaks Valley Rd	First review, resubmittal required.
01/09/2024	Fire Alarm	Fire alarm system retrofit	28860 Brienwood Dr, Bldg 33 "	1st review/ FPE stamped. Approved. 20
01/09/2024	Fire Alarm	Fire alarm system retrofit	28854 Brienwood Dr, Bldg 30 "	1st review/ FPE stamped. Approved. 20
01/09/2024	Fire Alarm	Fire alarm system retrofit	28856 Briendwood Dr, Bldg 31	1st review/ FPE stamped. Approved. 2
01/09/2024	Fire Alarm	Fire alarm system retrofit	28858 Brienwood Dr, Bldg 32 "I	1st review/ FPE stamped. Approved. 20
01/11/2024	Building	Detached Garage	29336 Integrity Ct.	First review, resubmittal required.
01/17/2024	Fire Alarm	Fire alarm system retrofit.	28892 Brienwood Dr, Escondid	FPE stamped - Approved. 2024-0000042
01/17/2024	Fire Sprinkler	AG building for existing SFD	10218 Circle P Ln, Escondido, C	1st review - Approved. 2024-000009421
01/17/2024	Grading	Grading for SFD	26421 Sky Drive	Resubmittal Required
01/18/2024	Building	Det. ADU and Det. Rec Room	10285 Hiddend Meadows Road	Resubmittal Required
01/22/2024	Alt Suppression System	New kitchen fire extinguishing system install	10326 Meadow Glen E Way, Es	1st review - Approved
01/22/2024	Building	SFD w/Att. Garage & Att. JADU	27775 Cougar Pass Road	Resubmittal Required
01/23/2024	Alt Suppression System	Kitchen dry chem AFS installation	Pizza Hut Express, 8860 Lawren	1st review - Approved. Fees due.
01/31/2024	Building	SFD remodel to R3.1	28493 Cerveza Ct	Approved
				Amount: 19



January 2024
San Diego County Fire
Inspection Activity Report



FDID

Deer Springs FPD

Row Labels	Count of Completed
Annual	2
Moose Lodge - 25721 Jesmond Dene Rd	1
Rose Garden Capo LLC - 28688 Mountain Meadow Rd	1
Defensible Space	3
Jenna Jean - 29575 Costalota Road	2
Moose Lodge - 25721 Jesmond Dene Rd	1
Fire Alarm Inspection	9
The Welk Resort - Bewitched - 28862 Brienwood Dr	1
The Welk Resort - Cindy - 28864 Brienwood Dr	1
The Welk Resort - Daisy - 28854 Brienwood Dr	1
The Welk Resort - Dixie - 28890 Brienwood Dr	1
The Welk Resort - Interlude - 28866 Brienwood Dr	1
The Welk Resort - Irene - 28858 Brienwood Dr	1
The Welk Resort - Memories - 28856 Brienwood Dr	1
The Welk Resort - Nocturne - 28860 Brienwood Dr	1
The Welk Resort - Volare - 28888 Brienwood Dr	1
Permit	6
Pizza Hut Express - 8860 Lawrence Welk Dr	1
The Welk Resort - Nola - 28892 Brienwood Dr	1
The Welk Resort - Daisy - 28854 Brienwood Dr	1
The Welk Resort - Irene - 28858 Brienwood Dr	1
The Welk Resort - Memories - 28856 Brienwood Dr	1
The Welk Resort - Nocturne - 28860 Brienwood Dr	1
Grand Total	20

February 14, 2024

The County PDS team has granted the Deer Springs Fire Protection District zoning ordinance exclusion available to Public Safety (fire and police) agencies. The exclusion is designed to expedite the County review process for public safety redevelopment projects as well as new projects.

This exclusion provides a number of benefits to the District for expediting the county review and construction process. The key benefit that the Board needs to consider is that the District is not required to apply for a grading permit. The District has (1) a choice to seek from the County a grading permit; or (2) the District may proceed with grading without a permit as long as the District has a set of complete plans that are certified by the District to comply with all county grading requirements. Option 2 is referred to as a self-certification process.

This process still requires the District DBE and engineering teams to develop a full set of grading documents that must be reviewed by a geo-technical expert to confirm that the proposed plans are 100% in compliance and consistent with County Grading permit process. In this case, EC Constructors would use CTE who has been the project's geotechnical expert since the start of the project. Also all testing and review, such as compaction reports, are still required.

In either case, whether the District self certifies or goes the County permit route, the work to design the plans is the same. The plans must comply with all county requirements. The primary advantage is a measurable time savings allowing the grading to hopefully begin in mid-June. If we go the County permitting route, grading will not likely begin until mid to late September. The costs for both approaches are essentially the same.

James. Station 2 Improvement Committee

Threats, Hazard, and Mitigations Committee
Deer Springs Fire Protection District
February 14, 2024

- The committee has determined the need for a series of community wide engagements
 - A series of community meetings to identify threats and hazards
 - Dates: 20 March, 23 March, and 4 April
 - Locations (if available): Moose Lodge, Hidden Meadows Community Center, and Station 1
 - Date and location pairing to be determined based on space availability
 - Additional engagements with stakeholders and subject matter experts
 - Examples: National Weather Service, San Diego County, neighboring jurisdictions, critical infrastructure owners, etc

Procurement

It is the intent of the Deer Springs Fire Protection District (“District”) to fulfill its fiduciary obligations through responsible purchasing practices. Except as otherwise directed by the Board of Directors (“Board”), procurement of materials, parts, services, or construction shall be made for the District in accordance with this policy.

Authorized Procurement Agents and Delegation of Authority

The Deer Springs Fire Chief and the District Administrator shall have the authority to initiate procurements on behalf of the Deer Springs Fire Protection District, subject to additional approvals per the Delegation of Authority below.

Purchases up to \$5,000 (10,000) for items within the current annual Budget

- a. Budgeted procurements may be approved by the Fire Chief or the District Administrator up to and including the amount of \$5,000 (10,000). Contractual agency for the District shall be the Chief or the District Administrator.
- b. Any non-budget items over \$1,000 (10,000) requires Board approval. Upon approval, contractual agency for the District shall be the Chief or the District Administrator.
- c. All procurements over \$2,000 (25,000) require a minimum of three (3) written or documental solicitation quotations from vendors, unless three bids are not available. Best value criteria will be used when selecting the vendor.

Purchases over \$5,000 (10,000)

- a) Procurements for goods or services above \$5,000 (10,000) require Board approval, using best value criteria. Upon approval, contractual agency for the District shall be the President or Board member delegate.
- b) All requests for proposal must be reviewed by the Board President or his Board member delegate if under \$10,000 and by the Board if \$10,000 or more, prior to being sent out to bid and include:
 1. A clear and accurate description of the technical requirements for the material, product, or service to be procured. To encourage competitive procurements, the solicitation should not contain features that unduly restrict competition.
 2. A description, whenever practicable, of technical requirements in terms of functions to be performed or performance required, including the range of acceptable characteristics or minimum acceptable standards.

3. Required delivery or performance status/schedules.
4. Period of performance of contract if applicable.
 - a. Procurements require a minimum three (3) written or documental solicitation quotations from vendors, unless three bids are not available.
 - b. Purchase contracts and/or service agreements for more than \$5,000 (10,000) shall be written or reviewed first by the Fire Chief or District Administrator before being submitted to the Board for review and approval.

Special Purchasing Conditions

- a. Emergencies: Where equipment, materials, parts, and/or services are needed, multiple quotations will not be required if, in the opinion of the Fire Chief and with the concurrence of the Board President, the health, welfare and safety of staff, District residents, and/or District property is at risk.
- b. Single Distributor/Source: Where there is only one (1) distributor for merchandise needed, and no other product or service meets the stated needs or specifications, quotations will not be necessary.
- c. Vehicles and District Fire Apparatus may be purchased without multiple quotations if purchased through existing State, CAL FIRE, or County Procurement Programs. Vehicles and District Fire Apparatus may also be purchased from local sources providing they are acquired at the same cost or less expensively from local sources by competitive quotation bids.
- d. Other Government Agencies: The District may enter into contract agreements with other government agencies without a competitive quotation bid as described in Public Contract Code §10340.
- e. The Deer Springs Purchase Coding Form is to be used for all purchases.



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

CALL FOR NOMINATIONS

January 24, 2024

TO: Independent Special Districts in San Diego County

FROM: Erica Sellen, Commission Clerk

SUBJECT: **Call for Nominations | Regular Special District Member Election on LAFCO**

This notice serves as a call for nominations pursuant to Government Code Section 56332(1) to solicit one regular special district member on the San Diego County Local Agency Formation Commission (LAFCO). The term is for four years and commences on May 6, 2024. The incumbent holder – Jo MacKenzie with Vista Irrigation District – is expected to seek nomination and run for a new term. Additional details follow.

- **Eligibility**

Candidates eligible for election must be members of the legislative body of an independent special district who reside within San Diego County but may not be members of the legislative body of a city or county.

- **Authorized Nominations**

State Law specifies only the presiding officer or their alternate as designated by the governing board must sign the nomination form. Attached is nomination form for the LAFCO regular special district member (**Attachment A**).

- **Submittal Process and Deadline**

Signed nominations and a limited **two-page** resume indicating the candidate’s District and LAFCO experience must be returned to San Diego LAFCO **no later than Monday, February 26, 2024**. Nominations received after this date will be invalid. Nominations and resumes may be mailed to the San Diego LAFCO Office at 2550 Fifth Avenue, Suite 725, San Diego, CA 92103 or by email to erica.sellen@sdcounty.ca.gov, if necessary, include **“Special District Call for Nominations 2024”** and your **“District Name”** in the subject title, to meet the submission deadline, but the original form must be submitted.

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafo.org lafco@sdcounty.ca.gov	Chair Jim Desmond County of San Diego Joel Anderson County of San Diego Nora Vargas, Alt. County of San Diego	Kristi Becker City of Solana Beach Dane White City of Escondido John McCann Alt. City of Chula Vista	Stephen Whitburn, Vice Chair City of San Diego Marni von Wilpert, Alt. City of San Diego	Jo MacKenzie Vista Irrigation Barry Willis Alpine Fire Protection David Drake, Alt. Rincon del Diablo	Vacant General Public Harry Mathis, Alt. General Public
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ATTACHMENT A

**NOMINATION OF THE SPECIAL DISTRICT REPRESENTATIVE
FOR THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION
REGULAR MEMBER**

The _____ is pleased to nominate _____ as a
(Name of Independent Special District) (Name of Candidate)

Candidate for the San Diego Local Agency Formation Commission as a regular special district member with a term expiring in 2028.

As presiding officer or his/her delegated alternate as provided by the governing board, I hereby certify that:

- The nominee is a member of a legislative body of an independent special district who resides in San Diego County.

(Presiding Officer Signature)

(Print name)

(Print Title)

(Date)

PLEASE ATTACH RESUME FOR NOMINEE

- Limit two-pages
- Must be submitted with Nomination Form



MARIE WALDRON

CA STATE ASSEMBLY MEMBER | 75TH DISTRICT



AB 1819: ENHANCED INFRASTRUCTURE FINANCING DISTRICTS: WILDFIRE MITIGATION

ISSUE:

As California experiences rising temperatures and drier conditions, the risk of wildfires increases. Preventing and controlling fires is crucial for saving countless lives and buildings. AB 1819 authorizes counties to create special infrastructure financing districts, located in partially high or very high fire hazard severity zones designated by the State Fire Marshal, to allocate funds for wildfire mitigation efforts, including heavy equipment to clear vegetation, create firebreaks, harden utility infrastructure against wildfires, and obtain air resources and new technologies for firefighting and prevention.

EXISTING LAW:

Existing law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance. AB 1819 would additionally authorize the financing of projects that enable agencies, fire departments, special districts, and utilities in designated high fire severity zone areas only, to purchase heavy equipment, innovative technologies, air resources, and utility infrastructure, including, but not limited to, specified prevention, hardening, and management tactics.

SUMMARY:

As climate change progresses, our state is affected by longer, more intense, and increasingly hazardous wildfires. According to statistics from the California Department of Forestry and Fire Protection (Cal Fire), as of December 31, 2023, 7,127 fires had burned 324,917 acres. In San Diego alone, almost ¼ of all wildfires start from the combustion of roadside vegetation by vehicles. It is crucial to have the proper firefighting equipment to prevent wildfires. Obtaining funding to increase prevention response and fire-fighting equipment in backcountry areas has been difficult. The creation of an infrastructure financing district for this purpose will raise the necessary funding without the need to raise taxes.

SOLUTION:

AB 1819 establishes, under existing law, authority for counties to create infrastructure financing districts to invest in essential tools and equipment for wildfire mitigation, ensuring preparedness and resilience in high-risk wildfire zones.

CONTACT

Kendra Johnson – Legislative Director
Office of Assemblywoman Marie Waldron
Kendra.Johnson@asm.ca.gov
916-319-2075

ASSEMBLY BILL

No. 1819

Introduced by Assembly Member Waldron

January 11, 2024

An act to amend Sections 53398.50 and 53398.52 of the Government Code, relating to local government.

LEGISLATIVE COUNSEL'S DIGEST

AB 1819, as introduced, Waldron. Enhanced infrastructure financing districts: public capital facilities: wildfires.

Existing law authorizes the legislative body of a city or a county to establish an enhanced infrastructure financing district to finance public capital facilities or other specified projects of communitywide significance.

This bill would additionally authorize an enhanced infrastructure financing district that are at least partially in high or very high fire hazard severity zones designated by the State Fire Marshal, as specified, to finance heavy equipment to be used for vegetation clearance and firebreaks, fortification of utilities against wildfires, and equipment used for fire watch, prevention, and fighting.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 53398.50 of the Government Code is
- 2 amended to read:
- 3 53398.50. The Legislature finds and declares that with the
- 4 dissolution of redevelopment agencies, public benefits will accrue

1 if local agencies, excluding schools, are provided a means to
2 finance the reuse and revitalization of former military bases, fund
3 the creation of transit priority projects and the implementation of
4 sustainable communities plans, fund projects that enable
5 communities to adapt to the impacts of climate change, *mitigate*
6 *wildfires*, construct and rehabilitate affordable housing units, and
7 construct facilities to house providers of consumer goods and
8 services in the communities served by these efforts.

9 SEC. 2. Section 53398.52 of the Government Code is amended
10 to read:

11 53398.52. (a) (1) A district may finance any of the following:

12 (A) The purchase, construction, expansion, improvement,
13 seismic retrofit, or rehabilitation of any real or other tangible
14 property with an estimated useful life of 15 years or longer that
15 satisfies the requirements of subdivision (b).

16 (B) The planning and design work that is directly related to the
17 purchase, construction, expansion, or rehabilitation of property.

18 (C) The costs described in Sections 53398.56 and 53398.57.

19 (D) (i) The ongoing or capitalized costs to maintain public
20 capital facilities financed in whole or in part by the district.

21 (ii) Notwithstanding clause (i), a district shall not use the
22 proceeds of bonds issued pursuant to the authority in Article 4
23 (commencing with Section 53398.77) to finance maintenance of
24 any kind.

25 (2) The facilities are not required to be physically located within
26 the boundaries of the district. However, any facilities financed
27 outside of a district shall have a tangible connection to the work
28 of the district, as detailed in the infrastructure financing plan
29 adopted pursuant to Section 53398.69.

30 (3) A district shall not finance the costs of an ongoing operation
31 or providing services of any kind.

32 (b) The district shall finance only public capital facilities or
33 other specified projects of communitywide significance that
34 provide significant benefits to the district or the surrounding
35 community, including, but not limited to, all of the following:

36 (1) Highways, interchanges, ramps and bridges, arterial streets,
37 parking facilities, and transit facilities.

38 (2) Sewage treatment and water reclamation plants and
39 interceptor pipes.

- 1 (3) Facilities for the collection and treatment of water for urban
2 uses.
- 3 (4) Flood control levees and dams, retention basins, and drainage
4 channels.
- 5 (5) Child care facilities.
- 6 (6) Libraries.
- 7 (7) Parks, recreational facilities, and open space.
- 8 (8) Facilities for the transfer and disposal of solid waste,
9 including transfer stations and vehicles.
- 10 (9) Brownfield restoration and other environmental mitigation.
- 11 (10) The development of projects on a former military base,
12 provided that the projects are consistent with the military base
13 authority reuse plan and are approved by the military base reuse
14 authority, if applicable.
- 15 (11) The repayment of the transfer of funds to a military base
16 reuse authority pursuant to Section 67851 that occurred on or after
17 the creation of the district.
- 18 (12) The acquisition, construction, or rehabilitation of housing
19 for persons of very low, low, and moderate income, as defined in
20 Sections 50105 and 50093 of the Health and Safety Code, for rent
21 or purchase.
- 22 (13) Acquisition, construction, or repair of industrial structures
23 for private use.
- 24 (14) (A) Acquisition, construction, or repair of commercial
25 structures by the small business occupant of such structures, if
26 such acquisition, construction, or repair is for purposes of fostering
27 economic recovery from the COVID-19 pandemic and of ensuring
28 the long-term economic sustainability of small businesses.
- 29 (B) For purposes of this paragraph and subject to subparagraph
30 (C), “small business” means an independently owned and operated
31 business that is not dominant in its field of operation, the principal
32 office of which is located in California, the officers of which are
33 domiciled in California, and which, together with affiliates, has
34 100 or fewer employees, and average annual gross receipts of
35 fifteen million dollars (\$15,000,000) or less over the previous three
36 years, or is a manufacturer, as defined in subdivision (c) of Section
37 14837, with 100 or fewer employees. An “independently owned
38 and operated business” shall include a formula retail business that
39 is an independently owned franchise.

1 (C) A district may set a lower threshold for the average annual
2 gross receipts over the previous three years and for the number of
3 employees described in subparagraph (B).

4 (15) Transit priority projects, as defined in Section 21155 of
5 the Public Resources Code, that are located within a transit priority
6 project area. For purposes of this paragraph, a transit priority
7 project area may include a military base reuse plan that meets the
8 definition of a transit priority project area and it may include a
9 contaminated site within a transit priority project area.

10 (16) Projects that implement a sustainable communities strategy,
11 when the State Air Resources Board, pursuant to Chapter 2.5
12 (commencing with Section 65080) of Division 1 of Title 7, has
13 accepted a metropolitan planning organization's determination
14 that the sustainable communities strategy or the alternative planning
15 strategy would, if implemented, achieve the greenhouse gas
16 emission reduction targets.

17 (17) Projects that enable communities to adapt to the impacts
18 of climate change, including, but not limited to, higher average
19 temperatures, decreased air and water quality, the spread of
20 infectious and vector-borne diseases, other public health impacts,
21 extreme weather events, sea level rise, flooding, heat waves,
22 wildfires, and drought.

23 (18) Port or harbor infrastructure, as defined by Section 1698
24 of the Harbors and Navigation Code.

25 (19) The acquisition, construction, or improvement of broadband
26 Internet access service. For purposes of this section, "broadband
27 Internet access services" has the same meaning as defined in
28 Section 53167. A district that acquires, constructs, or improves
29 broadband Internet access service may transfer the management
30 and control of those facilities to a local agency that is authorized
31 to provide broadband Internet access service, and that local agency
32 when providing that service shall comply with the requirements
33 of Article 12 (commencing with Section 53167) of Chapter 1 of
34 Part 1 of Division 2 of Title 5.

35 (20) Facilities in which nonprofit community organizations
36 provide health, youth, homeless, and social services.

37 (21) *For districts at least partially in high or very high fire*
38 *hazard severity zones designated by the State Fire Marshal*
39 *pursuant to Article 9 (commencing with Section 4201) of Part 2*
40 *of Division 4 of the Public Resources Code, the following:*

1 (A) Heavy equipment to be used for vegetation clearance and
2 firebreaks.

3 (B) Fortification of utilities against wildfires.

4 (C) Equipment used for fire watch, prevention, and fighting,
5 including, but not limited to, helicopters, air tankers, and
6 technological advancements to weather and wind science
7 infrastructure, risk modeling, and prediction.

8 (c) The district shall require, by recorded covenants or
9 restrictions, that housing units built pursuant to this section shall
10 remain available at affordable housing costs to, and occupied by,
11 persons and families of very low, low, or moderate income for the
12 longest feasible time, but for not less than 55 years for rental units
13 and 45 years for owner-occupied units.

14 (d) The district may finance mixed-income housing
15 developments, but may finance only those units in such a
16 development that are restricted to occupancy by persons of very
17 low, low, or moderate incomes as defined in Sections 50105 and
18 50093 of the Health and Safety Code, and those onsite facilities
19 for child care, after school care, and social services that are
20 integrally linked to the tenants of the restricted units.

21 (e) A district may utilize any powers under either the Polanco
22 Redevelopment Act (Article 12.5 (commencing with Section
23 33459) of Chapter 4 of Part 1 of Division 24 of the Health and
24 Safety Code) or Chapter 6.10 (commencing with Section 25403)
25 of Division 20 of the Health and Safety Code, and finance any
26 action necessary to implement that act.