



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

February 29, 2024-Special Meeting

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 Gordon  
Director Holley

## 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. New Business

- a. Station 2 Project Update. EC Constructors, Inc. will provide an update on the Station 2 Project, located at 1321 Deer Springs Road (APN 187-540-42-00), to include design status and other pre construction activities.  
Action requested: None; information only.
- b. Station 2 Project California Environmental Quality Act (CEQA) Categorical Exemption Determination. Review related CEQA findings in draft resolution on Project scope of Station 2, located at 1321 Deer Springs Road (APN 187-540-42-00), including completed Biological Resources Review.  
Action requested:
  - i. Adopt Resolution 24-01 finding the Project to be categorically exempt from the California CEQA pursuant to Sections 15301, 15302, 15303, and 15304 of the CEQA

Guidelines and that no exceptions to the exemptions apply pursuant to Section 15300.2 of the CEQA Guidelines.

- ii. Authorize Director Gordon to sign related Notice of Exemption for Deer Springs Fire Protection District, the Lead Agency.
  - iii. Instruct legal counsel to file related Notice of Exemption as required.
- c. Select Station 2 tree maintenance and removal performer. Review quotes received for tree maintenance and removal at Station 2, located at 1321 Deer Springs Road (APN 187-540-42-00), and determine the best value option.  
Action requested:
- i. Pursuant to Policy C04 – Procurement, accept best value quote from California Tree Service, Inc. for tree maintenance and removal services.
  - ii. Authorize District Administrator to enter into agreement between the District and California Tree Service, Inc. for tree maintenance and removal services.
- d. Station 2 biological monitoring. Determine approach to achieve biological monitoring requirements during all Station 2 Project phases, located at 1321 Deer Springs Road (APN 187-540-42-00), and maintain compliance with a CEQA Categorical Exemption. Action requested: Request Grid Legal, LLP exercise Article 3, Changes and Additional Work, of their agreement with Helix Environmental Planning, Inc. executed on December 14, 2023 on behalf of the District, to provide biological monitoring services for the Station 2 Project not to exceed \$15,000.

## 6. 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](mailto: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.*