San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Wednesday, February 23, 2022, 5:30 pm
District Board Room (2nd Floor)
2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA
(Agenda items shall be addressed in the published order unless a member of the Board or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT
The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to the Board and/or Fire Chief to determine if the item will be placed on a future Board agenda. Items from Board members or Staff may not be discussed by the Board, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a three (3) minute period shall be allotted to each person addressing the Board. Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.
***Compliance with the Americans with Disabilities Act (US Code Title 42)** – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call (619-670-0500) or email (info@sanmiguelfire.org) and Recording Secretary Shayna Rians will make necessary arrangements.*

ACTION AGENDA ITEMS

1. Public Hearing – Public Hearing #1 to Receive Public Comments on Divisional Boundaries utilizing the 2020 Census Numbers as Required by SB 594.

2. Resolution 22-02 – The Board may Adopt a Resolution in Support of the County of San Diego's Application for the Dissolution of County Service Area No. 69.

ACTION PLAN RECAP

NEXT MEETING – Regular Meeting, March 9, 2022, 5:30 pm, District Headquarters

ADJOURNMENT

San Miguel Fire & Rescue

Service Beyond Expectations

Legal Counsel Report

Date: February 18, 2022

To: Board of Directors

From: William Priest, Best & Krieger, LLP

Subject: First Public Hearing Regarding Adjustment of Division Boundaries for the Election of the Board of Directors, and to Review Draft Electoral Division Maps as Required by California Health and Safety Code Section 13847 and Elections Code Sections 22000 et. seq.

Background

The San Miguel Fire Consolidated Protection District is governed by a Board of Directors consisting of seven members each elected by the voters to four-year terms. In May 2019, pursuant to the California Voting Rights Act, the Board of Directors adopted Resolution No. 19-5, transitioning the District from an "at large" election system (whereby all residents of the District vote for all candidates on the ballot, and the top finishers are elected) to a "by division" election system (whereby candidates must reside in a geographical division of the District that they will represent and only voters in that division may vote for those candidates). As part of the Resolution, the District adopted its current seven (7) election division boundaries, which are based upon 2010 United States Census Bureau data.

Pursuant to California Health and Safety Code section 13847 and Elections Code sections 22000 et. seq., fire protection districts with by-division election systems are required every ten years with the Census to review their division boundary maps to ensure continuing compliance with the California and Federal Voting Rights Acts. The process called "redistricting" requires a population demographic analysis of the current division map and a minimum of two public hearings of the Board.

Every ten years, public agencies with by-district/by-division election systems must use new census data to review and, if needed, redraw boundary lines to reflect how local populations have changed. This process ensures all divisions have substantially equal population as required by law. The redistricting process for the Fire Protection District must be completed by April 17, 2022. New division boundaries would apply to regular elections starting in November 2022.

The Board held a meeting on January 12, 2022, where it was briefed on redistricting issues. Afterwards, the Board directed staff to retain a professional demographer to analyze the changes in the District's population to determine whether division boundaries must be adjusted. The current approved division map was used as a starting point and compared against the 2020 United States Census Bureau data. This was done to determine if the divisions remained substantially equal in population or "population balanced", the key requirement under both the California FAIR MAPS Act and the Federal Voting Rights Act.

Discussion

The District's retained demographer, National Demographics Corporation, has analyzed the 2020 Census data and reports that the current seven divisions exhibit a 20.66% deviation between the least populated and greatest populated divisions. The data indicates that the chief cause of this deviation is Division 5, where there is a 12.44% excess in total population over equal. Division 2 goes most in the other direction – a 8.22% deficit in total population under equal. "Substantially equal in population" is defined by the U.S. Supreme Court as being within a 10% or less deviation. As such, the current map boundaries must be adjusted to achieve "population balance", particularly in Divisions 2 and 5.

Using the 2020 Census data, NDC has prepared three draft map options for the Board's consideration that adjust division boundaries in different ways.

Green Map

The Green Map achieves the most population rebalance, to reduce the total deviation to 3.59%. Based upon the citizens of voting age population (CVAP) metric, Division 6 is a majority/minority Hispanic voting district, meaning that Hispanic voter's makeup the single largest citizen voting age population. The Map and a complete demographic analysis of the census data for Map Option 1 is attached to this report as Attachment B.

Orange Map

The Orange Map also achieves population rebalance, to reduce the total deviation to 4.35%. Based upon the citizens of voting age population (CVAP) metric, Division 6 is a majority/minority Hispanic voting district. The Map and a complete demographic analysis of the census data for Map Option 1 is attached to this report as Attachment C.

Purple Map

The Purple Map also achieves population rebalance, to reduce the total deviation to 5.26%. Based upon the citizens of voting age population (CVAP) metric, Division 6 is a majority/minority Hispanic voting district. The Map and a complete demographic analysis of the census data for Map Option 1 is attached to this report as Attachment D.

All map options are population balanced, have relatively compact and contiguous divisions, and respect various communities of interest. Therefore, all would satisfy applicable legal requirements.

The Google Map tool for all three maps may be accessed at the following link, where the Board and the public can view and compare the map options s in a more interactive setting.

https://protect-us.mimecast.com/s/ANV6CL9YEksN9mqnCBkn__?domain=ndcresearch.maps.arcgis.com

At this first public hearing, the Board and community are invited to comment on the proposed maps and suggest preferences and/or revisions. The public is invited to draft and submit their own maps, which will subsequently be evaluated for compliance with the FAIR MAPS Act and the Federal Voting Rights Act prior to the second public hearing.

Next Steps

Public Hearing No. 2 is scheduled for March 9, 2022. At this time, if directed by the Board, the District's consultant will prepare revised maps for consideration at the second public hearing. Additional public hearings may be scheduled as needed to select and approve the final map.

However, if at this time the Board reaches consensus and selects a preferred map, staff will bring back a proposed resolution for adoption at the second public hearing. As referenced above, the legal deadline to adopt the final map is April 17, 2022.

Financial Impact

There is no fiscal impact associated with the recommended action. The overall cost of the redistricting process is estimated at $11,500.

Recommendation

1. Receive a report from staff on the redistricting process and drafting of electoral division maps.

2. Conduct a public hearing to review draft maps and receive public input on division boundaries.

3. If the Board has a preferred map or maps, provide direction to staff to prepare the appropriate resolution for consideration at the next public hearing.

ATTACHMENTS:

A. Map Option 1 with Demographic Data – Green Map

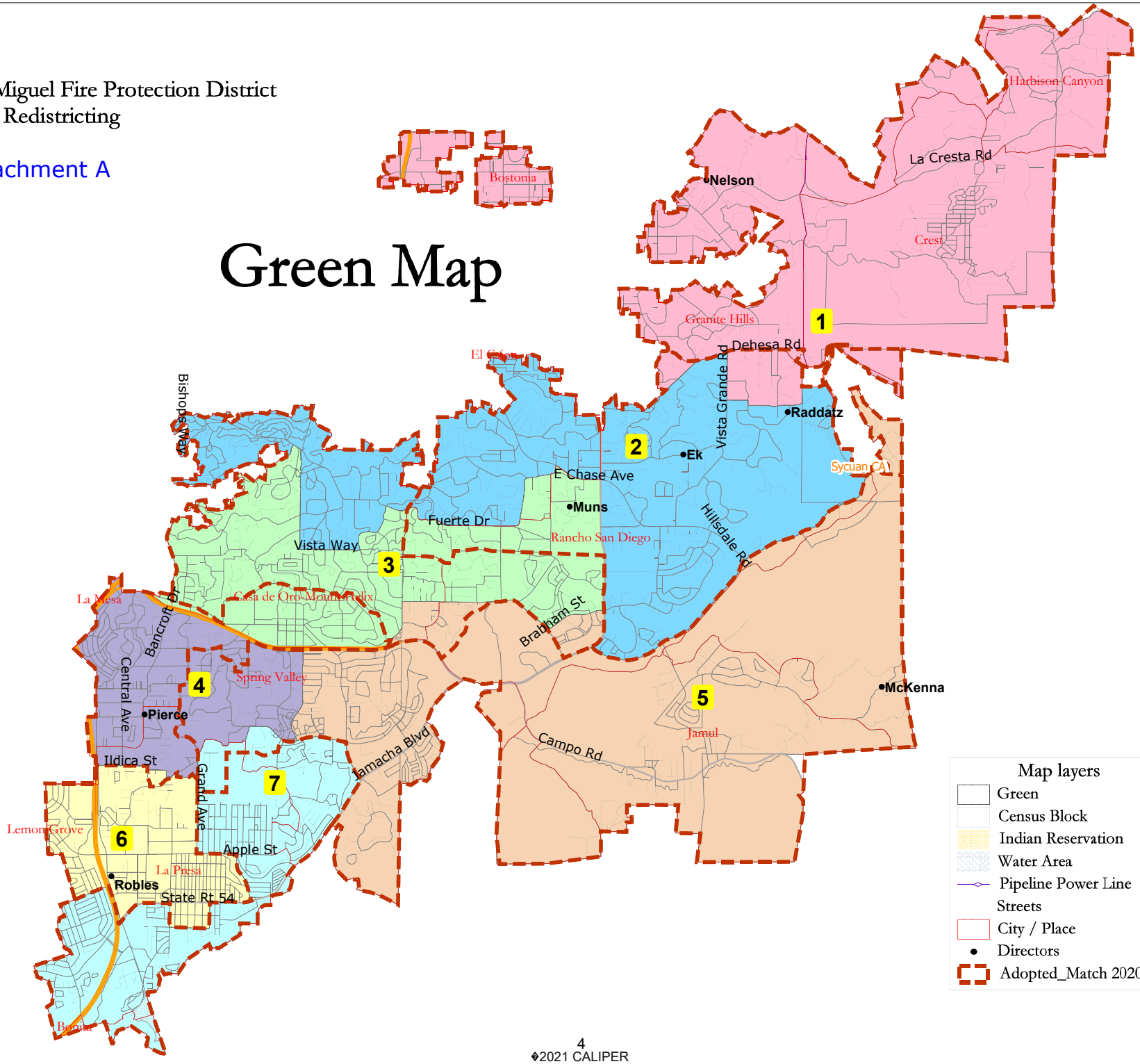
B. Map Option 2 with Demographic Data – Orange Map

C. Map Option 3 with Demographic Data – Purple Map

San Miguel Fire Protection District
2022 Redistricting

Attachment A

Green Map



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Green									
District		1	2	3	4	5	6	7	Total
	Total Pop	17,913	18,473	18,235	17,982	18,302	18,189	18,568	127,662
	Deviation from ideal	-324	236	-2	-255	65	-48	331	655
	% Deviation	-1.78%	1.29%	-0.01%	-1.40%	0.36%	-0.26%	1.81%	3.59%
Total Pop	% Hisp	31.3%	16%	24%	46%	30%	59%	39%	35%
	% NH White	54%	74%	59%	32%	50%	18%	28%	45%
	% NH Black	6%	3%	7%	11%	9%	11%	13%	9%
	% Asian-American	4%	4%	6%	7%	7%	8%	15%	7%
Citizen Voting Age Pop	Total	12,652	13,975	14,194	11,876	13,057	12,405	14,403	92,562
	% Hisp	20%	13%	21%	33%	23%	52%	31%	27%
	% NH White	68%	79%	65%	45%	58%	26%	35%	54%
	% NH Black	5%	3%	7%	13%	9%	11%	15%	9%
	% Asian/Pac.Isl.	4%	4%	6%	8%	9%	10%	17%	8%
Voter Registration (Nov 2020)	Total	10,145	13,375	12,352	9,702	11,196	9,437	11,868	78,075
	% Latino est.	20%	11%	16%	33%	22%	51%	35%	26%
	% Spanish-Surnamed	18%	10%	15%	30%	21%	47%	32%	24%
	% Asian-Surnamed	2%	2%	2%	2%	2%	1%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	4%	2%
	% NH White est.	75%	83%	74%	52%	66%	35%	44%	62%
	% NH Black	4%	3%	7%	14%	9%	14%	17%	9%
Voter Turnout (Nov 2020)	Total	8,122	11,740	10,509	7,457	9,121	6,724	9,425	63,098
	% Latino est.	17%	11%	14%	29%	20%	49%	32%	23%
	% Spanish-Surnamed	16%	10%	13%	27%	19%	45%	30%	21%
	% Asian-Surnamed	2%	2%	2%	2%	2%	1%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	4%	2%
	% NH White est.	77%	84%	77%	55%	68%	36%	46%	65%
	% NH Black	4%	2%	6%	14%	8%	14%	17%	9%
Voter Turnout (Nov 2018)	Total	5,614	9,094	7,929	5,014	6,411	4,138	6,180	44,380
	% Latino est.	13%	9%	12%	24%	17%	42%	26%	18%
	% Spanish-Surnamed	12%	8%	11%	22%	15%	39%	24%	17%
	% Asian-Surnamed	1%	1%	2%	2%	2%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	2%	3%	4%	2%
	% NH White est.	83%	87%	80%	60%	71%	41%	50%	70%
	% NH Black est.	3%	2%	6%	14%	8%	15%	19%	9%
ACS Pop. Est.	Total	17,924	18,169	18,963	18,543	18,179	19,513	19,909	131,200
Age	age0-19	23%	21%	23%	29%	25%	30%	24%	25%
	age20-60	56%	51%	52%	54%	52%	54%	56%	54%
	age60plus	21%	29%	25%	17%	23%	16%	19%	21%
Immigration	immigrants	22%	19%	17%	20%	19%	23%	24%	21%
	naturalized	51%	68%	72%	51%	75%	59%	69%	63%
Language spoken at home	english	71%	78%	73%	59%	66%	52%	59%	65%
	spanish	17%	9%	15%	31%	21%	40%	25%	23%
	asian-lang	3%	2%	3%	5%	4%	6%	11%	5%
	other lang	9%	12%	9%	4%	9%	2%	4%	7%
Language Fluency	Speaks Eng. "Less than Very Well"	13%	9%	8%	14%	12%	14%	12%	12%
Education (among those age 25+)	hs-grad	57%	40%	40%	54%	48%	55%	48%	49%
	bachelor	15%	27%	25%	15%	20%	12%	20%	19%
	graduatedegree	6%	19%	18%	6%	12%	4%	8%	11%
Child in Household	child-under18	31%	31%	37%	40%	33%	43%	36%	36%
Pct of Pop. Age 16+	employed	64%	63%	65%	65%	64%	64%	65%	64%
Household Income	income 0-25k	18%	6%	11%	14%	15%	20%	10%	13%
	income 25-50k	25%	13%	14%	19%	16%	23%	19%	18%
	income 50-75k	15%	13%	14%	25%	20%	19%	15%	17%
	income 75-200k	33%	46%	47%	39%	40%	35%	49%	41%
	income 200k-plus	8%	22%	14%	3%	10%	3%	7%	10%
Housing Stats	single family	64%	85%	75%	75%	61%	64%	85%	73%
	multi-family	36%	15%	25%	25%	39%	36%	15%	27%
	rented	51%	21%	29%	47%	42%	52%	24%	38%
	owned	49%	79%	71%	53%	58%	48%	76%	62%

Total population data from the 2020 Decennial Census.

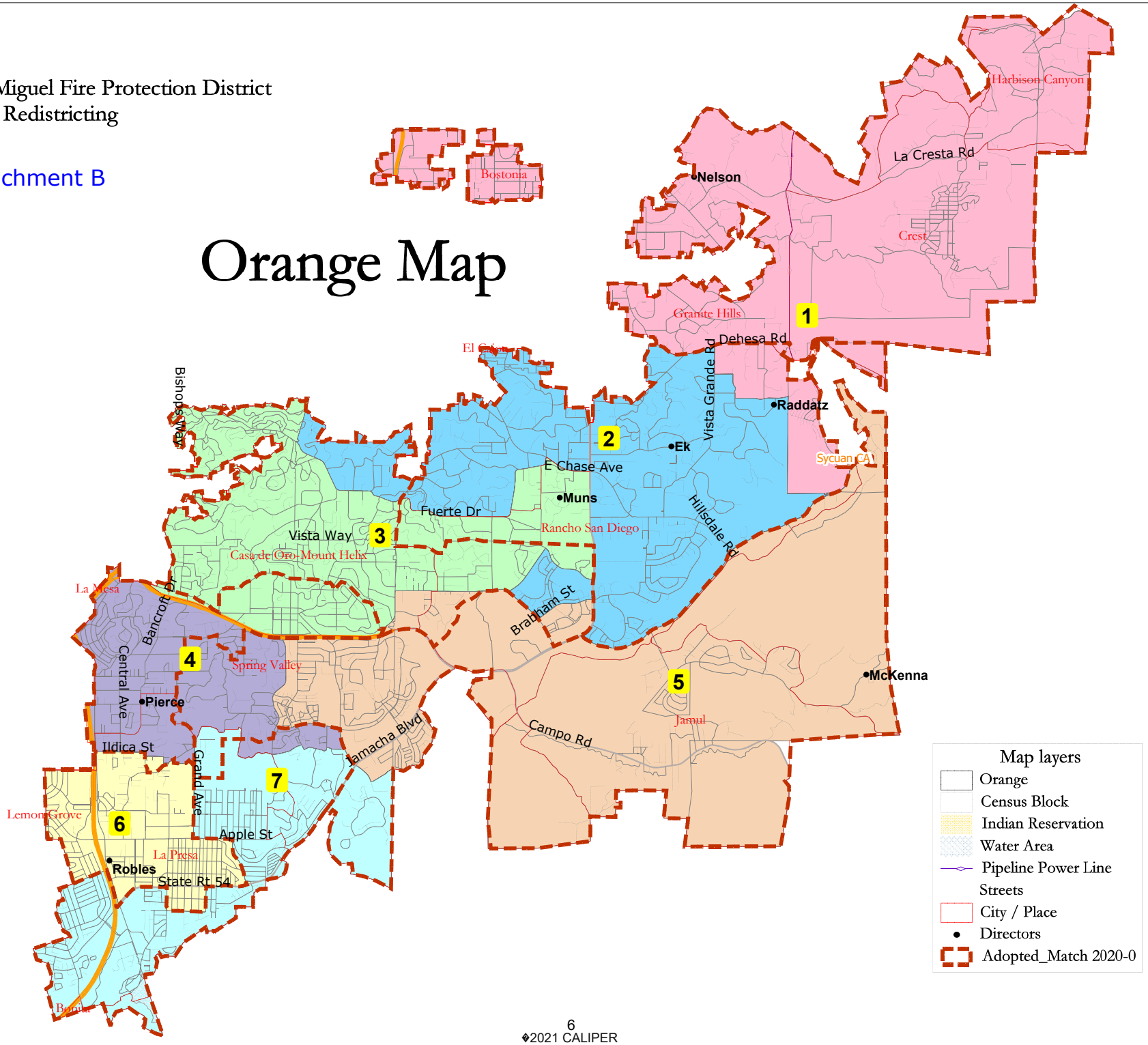
Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

San Miguel Fire Protection District
2022 Redistricting

Attachment B

Orange Map



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Orange									
District		1	2	3	4	5	6	7	Total
	Total Pop	18,142	18,293	18,186	18,644	17,851	18,189	18,357	127,662
	Deviation from ideal	-95	56	-51	407	-386	-48	120	793
	% Deviation	-0.52%	0.31%	-0.28%	2.23%	-2.12%	-0.26%	0.66%	4.35%
Total Pop	% Hisp	30.9%	16%	23%	45%	31%	59%	38%	35%
	% NH White	55%	72%	61%	32%	50%	18%	29%	45%
	% NH Black	6%	3%	6%	11%	9%	11%	13%	9%
	% Asian-American	4%	5%	5%	7%	6%	8%	16%	7%
Citizen Voting Age Pop	Total	12,848	13,983	13,990	12,353	12,775	12,405	14,208	92,562
	% Hisp	20%	14%	20%	33%	23%	52%	30%	27%
	% NH White	69%	77%	67%	45%	58%	26%	35%	54%
	% NH Black	5%	2%	7%	13%	9%	11%	15%	9%
	% Asian/Pac.Isl.	4%	6%	5%	8%	8%	10%	18%	8%
Voter Registration (Nov 2020)	Total	10,338	12,592	12,942	10,104	10,982	9,437	11,680	78,075
	% Latino est.	19%	13%	15%	33%	23%	51%	35%	26%
	% Spanish-Surnamed	18%	12%	14%	30%	21%	47%	32%	24%
	% Asian-Surnamed	2%	3%	2%	2%	2%	1%	3%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	4%	2%
	% NH White est.	75%	82%	76%	53%	66%	35%	43%	62%
	% NH Black	4%	2%	7%	13%	9%	14%	17%	9%
Voter Turnout (Nov 2020)	Total	8,316	10,914	11,141	7,808	8,948	6,724	9,247	63,098
	% Latino est.	17%	12%	13%	29%	20%	49%	32%	23%
	% Spanish-Surnamed	16%	11%	12%	26%	19%	45%	30%	21%
	% Asian-Surnamed	2%	3%	2%	2%	2%	1%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	5%	2%
	% NH White est.	77%	83%	78%	56%	68%	36%	45%	65%
	% NH Black	4%	2%	6%	13%	8%	14%	17%	9%
Voter Turnout (Nov 2018)	Total	5,771	8,224	8,642	5,257	6,355	4,138	5,993	44,380
	% Latino est.	13%	10%	10%	24%	17%	42%	26%	18%
	% Spanish-Surnamed	12%	9%	10%	22%	16%	39%	24%	17%
	% Asian-Surnamed	1%	2%	2%	2%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	3%	4%	2%
	% NH White est.	83%	86%	81%	60%	72%	41%	49%	70%
	% NH Black est.	3%	2%	6%	14%	8%	15%	19%	9%
ACS Pop. Est.	Total	18,138	18,270	18,647	19,101	17,658	19,513	19,873	131,200
Age	age0-19	23%	22%	22%	29%	25%	30%	25%	25%
	age20-60	56%	52%	51%	54%	51%	54%	56%	54%
	age60plus	22%	26%	27%	17%	24%	16%	19%	21%
Immigration	immigrants	22%	20%	16%	21%	19%	23%	23%	21%
	naturalized	52%	69%	71%	54%	74%	59%	69%	63%
Language spoken at home	english	71%	75%	75%	58%	67%	52%	59%	65%
	spanish	17%	10%	14%	31%	19%	40%	26%	23%
	asian-lang	3%	3%	2%	6%	4%	6%	11%	5%
	other lang	9%	12%	9%	5%	9%	2%	4%	7%
Language Fluency	Speaks Eng. "Less than Very Well"	13%	10%	7%	14%	11%	14%	12%	12%
Education (among those age 25+)	hs-grad	57%	41%	39%	53%	47%	55%	48%	49%
	bachelor	16%	26%	26%	16%	20%	12%	19%	19%
	graduatedegree	6%	17%	20%	7%	13%	4%	7%	11%
Child in Household	child-under18	31%	34%	34%	40%	33%	43%	37%	36%
Pct of Pop. Age 16+	employed	64%	64%	64%	65%	64%	64%	65%	64%
Household Income	income 0-25k	18%	6%	11%	13%	15%	20%	11%	13%
	income 25-50k	24%	13%	14%	19%	15%	23%	20%	18%
	income 50-75k	15%	13%	13%	24%	20%	19%	15%	17%
	income 75-200k	33%	49%	45%	40%	40%	35%	48%	41%
	income 200k-plus	9%	19%	17%	4%	10%	3%	7%	10%
Housing Stats	single family	65%	78%	81%	77%	60%	64%	85%	73%
	multi-family	35%	22%	19%	23%	40%	36%	15%	27%
	rented	50%	27%	24%	46%	42%	52%	25%	38%
	owned	50%	73%	76%	54%	58%	48%	75%	62%

Total population data from the 2020 Decennial Census.

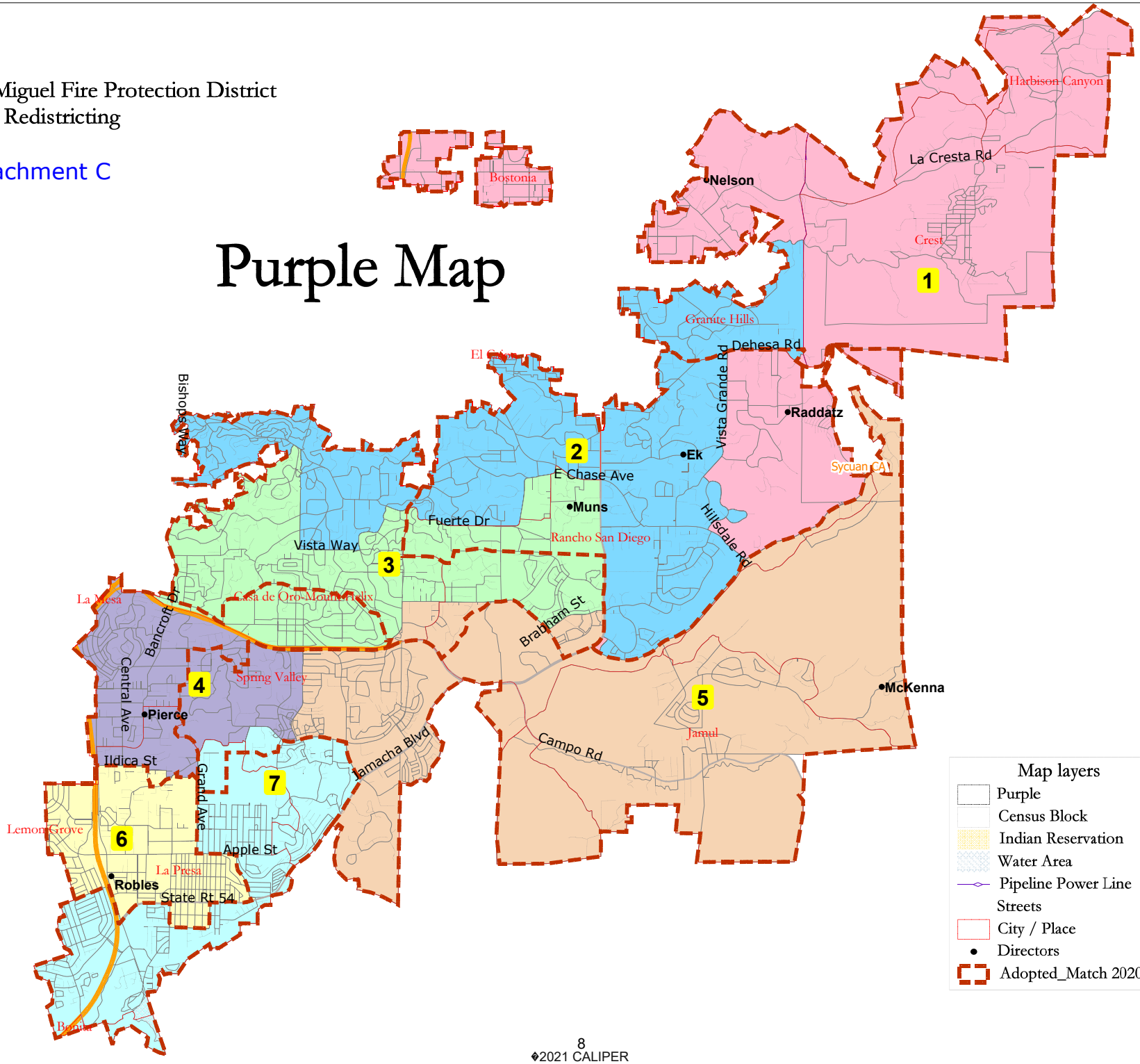
Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

San Miguel Fire Protection District
2022 Redistricting

Attachment C

Purple Map



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Purple									
District		1	2	3	4	5	6	7	Total
	Total Pop	17,713	18,673	18,235	17,982	18,302	18,189	18,568	127,662
	Deviation from ideal	-524	436	-2	-255	65	-48	331	960
	% Deviation	-2.87%	2.39%	-0.01%	-1.40%	0.36%	-0.26%	1.81%	5.26%
Total Pop	% Hisp	30.6%	16%	24%	46%	30%	59%	39%	35%
	% NH White	55%	73%	59%	32%	50%	18%	28%	45%
	% NH Black	6%	3%	7%	11%	9%	11%	13%	9%
	% Asian-American	4%	5%	6%	7%	7%	8%	15%	7%
Citizen Voting Age Pop	Total	12,635	13,992	14,194	11,876	13,057	12,405	14,403	92,562
	% Hisp	20%	13%	21%	33%	23%	52%	31%	27%
	% NH White	69%	79%	65%	45%	58%	26%	35%	54%
	% NH Black	5%	3%	7%	13%	9%	11%	15%	9%
	% Asian/Pac.Isl.	4%	4%	6%	8%	9%	10%	17%	8%
Voter Registration (Nov 2020)	Total	10,058	13,462	12,352	9,702	11,196	9,437	11,868	78,075
	% Latino est.	19%	11%	16%	33%	22%	51%	35%	26%
	% Spanish-Surnamed	18%	11%	15%	30%	21%	47%	32%	24%
	% Asian-Surnamed	2%	2%	2%	2%	2%	1%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	4%	2%
	% NH White est.	75%	83%	74%	52%	66%	35%	44%	62%
	% NH Black	4%	3%	7%	14%	9%	14%	17%	9%
Voter Turnout (Nov 2020)	Total	8,085	11,777	10,509	7,457	9,121	6,724	9,425	63,098
	% Latino est.	17%	11%	14%	29%	20%	49%	32%	23%
	% Spanish-Surnamed	15%	10%	13%	27%	19%	45%	30%	21%
	% Asian-Surnamed	2%	2%	2%	2%	2%	1%	2%	2%
	% Filipino-Surnamed	1%	1%	1%	2%	2%	3%	4%	2%
	% NH White est.	77%	83%	77%	55%	68%	36%	46%	65%
	% NH Black	3%	3%	6%	14%	8%	14%	17%	9%
Voter Turnout (Nov 2018)	Total	5,592	9,116	7,929	5,014	6,411	4,138	6,180	44,380
	% Latino est.	13%	9%	12%	24%	17%	42%	26%	18%
	% Spanish-Surnamed	12%	8%	11%	22%	15%	39%	24%	17%
	% Asian-Surnamed	1%	1%	2%	2%	2%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	2%	3%	4%	2%
	% NH White est.	83%	87%	80%	60%	71%	41%	50%	70%
	% NH Black est.	3%	2%	6%	14%	8%	15%	19%	9%
ACS Pop. Est.	Total	17,848	18,244	18,963	18,543	18,179	19,513	19,909	131,200
Age	age0-19	22%	21%	23%	29%	25%	30%	24%	25%
	age20-60	56%	51%	52%	54%	52%	54%	56%	54%
	age60plus	22%	28%	25%	17%	23%	16%	19%	21%
Immigration	immigrants	23%	18%	17%	20%	19%	23%	24%	21%
	naturalized	53%	67%	72%	51%	75%	59%	69%	63%
Language spoken at home	english	70%	78%	73%	59%	66%	52%	59%	65%
	spanish	17%	9%	15%	31%	21%	40%	25%	23%
	asian-lang	3%	2%	3%	5%	4%	6%	11%	5%
	other lang	10%	11%	9%	4%	9%	2%	4%	7%
Language Fluency	Speaks Eng. "Less than Very Well"	13%	8%	8%	14%	12%	14%	12%	12%
Education (among those age 25+)	hs-grad	56%	42%	40%	54%	48%	55%	48%	49%
	bachelor	16%	27%	25%	15%	20%	12%	20%	19%
	graduatedegree	7%	19%	18%	6%	12%	4%	8%	11%
Child in Household	child-under18	31%	31%	37%	40%	33%	43%	36%	36%
Pct of Pop. Age 16+	employed	64%	63%	65%	65%	64%	64%	65%	64%
Household Income	income 0-25k	18%	6%	11%	14%	15%	20%	10%	13%
	income 25-50k	24%	14%	14%	19%	16%	23%	19%	18%
	income 50-75k	15%	12%	14%	25%	20%	19%	15%	17%
	income 75-200k	33%	47%	47%	39%	40%	35%	49%	41%
	income 200k-plus	10%	21%	14%	3%	10%	3%	7%	10%
Housing Stats	single family	65%	84%	75%	75%	61%	64%	85%	73%
	multi-family	35%	16%	25%	25%	39%	36%	15%	27%
	rented	50%	22%	29%	47%	42%	52%	24%	38%
	owned	50%	78%	71%	53%	58%	48%	76%	62%

Total population data from the 2020 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2015-2019 American Community Survey and Special Tabulation 5-year data.

San Miguel Fire & Rescue

Service Beyond Expectations

Fire Chief Report

Date: February 18, 2022

To: Board of Directors

From: Criss Brainard, Fire Chief

Subject: Resolution in Support of County Service Area (CSA) 69 Dissolution

Background

CSA 69 currently provides funding for ALS ambulance transport service within the City of Santee, Lakeside FPD and San Miguel's communities of Bostonia and Pepper Drive. Currently, under governance of the County Board of Supervisors, funding and administrative oversight is provided by the County Emergency Medical Services Office.

In 2019, the County retained a consultant to evaluate the effectiveness and sustainability of the current management system and service delivery model. The evaluation indicated that greater efficiency and economies of scale would be achieved through dissolution of CSA 69 and transfer of responsibility for funding and administrative oversight to the City of Santee and Lakeside FPD as successor agencies. The dissolution would align responsibilities and provide local control for administrative oversight, management of tax revenue, and service provision.

San Miguel's communities of Bostonia and Pepper Drive are in the CSA 69 Exclusive Operating Area (EOA) and will remain in the EOA after the dissolution and creation of the Santee/Lakeside JPA. The ALS transport services currently provided to San Miguel (Engine 19's area) will continue in the same manner and scope as they have been for more than 40 years. These ALS ambulance transport services are of the highest quality available to our residents and businesses at no cost to our general fund.

Discussion

On October 5, 2021, the County Board of Supervisors adopted a Resolution of Application (Resolution No. 21-155) requesting that the Local Agency Formation Commission of the County of San Diego ("LAFCO") initiate proceedings for a reorganization to include the dissolution of CSA 69 and the transfer of funding and administrative oversight of ALS ambulance transport service, including transfer of the authority to levy, collect and receive all tax and benefit fee revenues currently levied and collected by CSA 69, to the City of Santee and Lakeside FPD to serve as successor agencies.

None of San Miguel's current property tax and special tax increments will be affected and will continue to be a revenue stream for our provision of fire and emergency services to the communities of Bostonia and Pepper Drive.

The City of Santee and Lakeside FPD plan to create a joint powers authority ("JPA") to manage the provision of ALS transport service within CSA 69 in the same manner and scope as is currently provided. A Board of Chiefs style committee will be formed to monitor and address operational issues, which will include San Miguel Chief(s).

CSA 69 reserves will cover any costs required to complete the reorganization, to the extent permitted by law. In addition, CSA 69 reserves will be used to pay County administrative costs needed to facilitate the reorganization for three years following the reorganization. All CSA 69 property tax increment, benefit fees, and remaining reserves will be provided to the City of Santee and Lakeside FPD for the sole purpose of providing ALS ambulance transport service.

Recommendation

Approve Resolution #22-02.

Resolution 22-02

A Resolution of the Board of Directors of The San Miguel Consolidated Fire Protection District In Support of the County of San Diego's Application for a Reorganization to Include the Dissolution of County Service Area No. 69

WHEREAS, County Service Area No. 69 ("CSA 69") was established by the County of San Diego ("County") Board of Supervisors ("Board") in 1974 to provide funding for enhanced Advanced Life Support ("ALS") ambulance transport service within the current boundaries of the City of Santee and Lakeside Fire Protection District ("FPD") (including the unincorporated communities of Pepper Drive and Bostonia (San Miguel Fire Consolidated Fire Protection District "The District"); and

WHEREAS, under governance of the County Board, funding and administrative oversight is provided by the County of San Diego Emergency Medical Services Office and, through a contract with the County, Santee Fire Department and Lakeside FPD receive funding from CSA 69 for enhanced ALS ambulance transport service with no funding to the District; and

WHEREAS, in 2019, the County retained a consultant to evaluate the effectiveness and sustainability of the current management system and service delivery model, and the evaluation indicated that greater efficiency and economies of scale would be achieved through dissolution of CSA 69 and transfer of responsibility for funding and administrative oversight of ALS ambulance transport services to Santee and Lakeside FPD as successor agencies, with The District as a part of a committee, and that the dissolution would align responsibilities and provide local control for administrative oversight, management of tax revenue, and service provision; and

WHEREAS, the District has been working with the County, Santee and Lakeside FPD to develop a plan for dissolution of CSA 69 and transfer of CSA 69's responsibility for funding and administrative oversight of ALS ambulance transport service to Santee and Lakeside FPD; and

WHEREAS, the dissolution of CSA 69 has no fiscal impact to The District and does not currently receive any funding from CSA 69; and

WHEREAS, on October 5, 2021, the County Board adopted Resolution No. 21-155, a Resolution of Application to the Local Agency Formation Commission of the County of San Diego ("LAFCO") requesting that LAFCO initiate proceedings for a reorganization upon the terms specified therein, to include the dissolution of CSA 69 and the transfer of funding and administrative oversight of ALS ambulance transport service, including transfer of the authority to levy, collect and receive all tax and benefit fee revenues currently levied and collected by CSA 69, to Santee and Lakeside FPD to serve as successor agencies, with the District as part of a committee (the "Reorganization"); and

WHEREAS, County Resolution 21-155 includes as Exhibit "B" a Plan for Services that further describes the services to be provided by Santee and Lakeside FPD upon the dissolution of CSA 69, and The District is in agreement with the Plan for Services; and

WHEREAS, the Reorganization would better meet future demands for ALS ambulance transportation service within Santee and Lakeside FPD and San Miguel CFPD communities of

Bostonia and Pepper Drive by aligning funding and administrative oversight of service with the governing bodies responsible for providing the service, resulting in efficiencies; and

WHEREAS, by adoption of this Resolution, The District desires to communicate to LAFCO its consent to the proposed Reorganization and its support of the County's Resolution of Application for the Reorganization.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the San Miguel Consolidated Fire Protection District, determines as follows:

SECTION 1. The District finds and determines that the foregoing recitals are true and correct.

SECTION 2. This Resolution in Support of the County of San Diego's Application for a Reorganization to Include the Dissolution of County Service Area No. 69 is hereby approved and adopted.

PASSED AND ADOPTED by the Board of Directors, San Miguel Consolidated Fire Protection District, County of San Diego, State of California, on this 23rd day of February 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Recording Secretary	Board President