

# Borrego Springs Fire Protection District

## Board of Directors

### Agenda

#### ZOOM MEETING

#### Call to Order

Special Meeting

August 25, 2022

Thursday, 4:00 P.M.

(m/s) indicates motion required

#### Notice

NOTICE IS HEREBY GIVEN, that the Borrego Springs Fire Protection District will conduct a Board Meeting on August 25, 2022 at 4:00 P.M. Pursuant to Governor Newsom's Executive Order N-29-20, the members of the Borrego springs Fire District Board and the public shall participate in the Zoom Webinar <https://us06web.zoom.us/j/85097057527>. Public comment may be submitted by email as described in ITEM #2 Public Communications.

ROLL CALL – Bradley Tidwell, Paul Reisman, Fred Jee, Annmarie Tidwell, and Elizabeth Reisman

1. APPROVE AGENDA FOR THE AUGUST 25, 2022 BOARD MEETING. (m/s)
2. PUBLIC COMMUNICATIONS; Opportunity for public who wish to comment on matters not on the agenda. . Members of the public who wish to comment on matters before the Board are invited to submit comments via email to [Boardmeeting@Borrego-fire.org](mailto:Boardmeeting@Borrego-fire.org) on or before THURSDAY, August 25, 2022 at 11:00 A.M. Please limit comments to 300 words or less. All comments will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board Minutes.
3. CONSENT CALENDAR. (m/s)
  - a. RESOLUTION NO. 2021-06 A RESOLUTION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT CONTINUING BOARD OF DIRECTORS AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361.
  - b. WAIVER OF TEXT. This item is to waive the reading of the text of all Ordinances and Resolutions introduced or adopted at this meeting. Ordinances and Resolutions shall be introduced or adopted by title.

#### NEW BUSINESS

1. None.

#### OLD BUSINESS

RESOLUTION NO. 2022-03 A RESOLUTION OF APPLICATION OF THE BORREGO SPRINGS FIRE PROTECTION DISTRICT INITIATING PROCEEDINGS WITH THE SAN DIEGO LOCAL AGENCY FORMATION COMMISSION FOR DISSOLUTION OF BORREGO SPRINGS FIRE PROTECTION DISTRICT AND CONCURRENT ANNEXATION OF THE TERRITORY WITHIN THE DISTRICT'S BOUNDARIES INTO THE SAN DIEGO COUNTY FIRE PROTECTION DISTRICT WITH A CORRESPONDING SPHERE OF INFULENCE AMENDMENT, AND FINDING THAT THE ACTION IS NOT A "PROJECT" UNDER CEQA OR IS, ALTERNATIVELY, EXEMPT FROM CEQA. (m/s)

#### MEETING ADJOURNED