

1 December 12, 2019

2 **REGULAR MEETING OF THE BOARD OF DIRECTORS OF**
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Luevano called the meeting to order at 4:00.

5 **THE INVOCATION GIVEN BY DFC MAROVICH.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Harris, Hoffman, Luevano, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** DFC Marovich, Attorney James and Board Secretary Stephen-Porter. In
11 the audience were: D/C McReynolds and members of the public and Association.

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13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Luevano addressed the audience and inquired whether
15 there were any public comments regarding items not on the Agenda. Ms. Lauren Brimmer
16 addressed the Board to discussed Prop A and her perceptions of the process. She opined
17 there were many irregularities in the process, both in the ballot, timing and the process of
18 counting. She stated she had spoken with Registrar of Voters, Michael Vu, who told her that
19 he had provided no assistance to the District regarding Prop A. At the conclusion of her
20 comments, there being no other comments, the Public Comment Section was closed.

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22 **ACTION AGENDA**

23 2. **ADOPTION OF RESOLUTION 2019-20 - DECLARING THE RESULTS OF THE SPECIAL ELEC-**
24 **TION FOR NORTH COUNTY FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO.**
25 **2019-02 (FIRE STATION CONSTRUCTION AND CAPITAL REPLACEMENT), ON THE PROPOSITIONS**
26 **WITH RESPECT TO (I) THE ANNUAL LEVY OF SPECIAL TAXES TO PAY THE COSTS OF CERTAIN**
27 **PUBLIC FACILITIES TO BE PROVIDED BY THE COMMUNITY FACILITIES DISTRICT AND (II) THE ESTA-**
28 **BLISHMENT OF AN APPROPRIATIONS LIMIT — DFC MAROVICH AND B/S STEPHEN-PORTER:** DFC

29 Marovich updated the Board on the process of the vote count. He noted that he had been

30 present during the majority of the counting to oversee the process, which concluded early
31 in the morning. B/S Stephen-Porter informed the Board that of the 6,055 validated votes,
32 3,383 were in favor of Proposition A, or approximately 57 percent. Therefore, the measure
33 had not passed. She noted Resolution 2019-20 would need to be approved, declaring the
34 results of the election, which would then be sent to the Board of Supervisors and Registrar
35 of Voters.

36 DFC Marovich provided a number of other statistics, noting the approximate numbers of
37 ballots that failed the verification process, voters responding when asked to re-validate their
38 votes and ballots that were not signed and could not be counted.

39 DFC Marovich noted there is no Plan B at this time. He said the District would evaluate
40 what needed to be done first and consider how the process had failed.

41 The inquired what would happen with CFD 2019-02, now that Proposition A had failed.
42 District Counsel James noted that CFD 2019-02 would continue to exist, however, it would
43 remain unfunded.

44 Members of the Board thanked Staff, the Association members and others for their efforts
45 in the work to have Proposition A approved. A/P Lewis thanked the Board for taking a
46 chance to improve facilities, living and working conditions. He opined it was not a loss;
47 instead he saw 57% of the community as supporting the District's needs.

48 On a motion by Vice President Van Doorn seconded by Director Hoffman, the motion to
49 approve Resolution 2019-20 as presented passed unanimously.

50 ● **COMMENTS:**

51 ● **CHIEF OFFICERS AND OTHER STAFF:** No other comments.

52 ● **BOARD:** No other comments.

53 ● **BARGAINING GROUPS:** No other comments.

54 ● **PUBLIC COMMENT:** No other comments.

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56 **CLOSED SESSION**

57 3. There were no Closed Session Items for the December 12, 2019, Board meeting.

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ADJOURNMENT

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60 A motion was made at 4:30 p.m. by Director Harris and seconded by Director Munson to
61 adjourn the meeting and reconvene on January 28, 2020, at 4:00 p.m. The motion carried
62 unanimously.

63 Respectfully submitted,

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66 _____

66 Loren Stephen-Porter

67 Board Secretary

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69 Minutes approved at the Board of Director's Meeting on: January 28, 2020
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