

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
January 11, 2024

The South Placer Fire District Board of Directors Special Meeting was called to order on Thursday, January 11, 2024, at 6:01 p.m. by President Tracy Randall.

Present:

Tracy Randall, President
Chris Gibson, Vice President
Ken Musso, Clerk
Terri Ryland, Director
Mike Johnson, Director
Gary Grenfell, Director
Dan Bajtos, Director

Absent:

None

Staff in Attendance:

Fire Chief, Mark Duerr
Division Chief, Jeff Ingolia
Battalion Chief Paramedic, Kelly Moretti

Public Comment: None

NEW BUSINESS

Community Facility District (CFD) Local Goals and Policies Workshop: Staff recommends a workshop on Community Facilities District Local Goals and Policies. Cathy Dominico of Capital Public Finance Group (CPFG) presented to the Board on developing the policies and goals to establish the CFD, also known as a Mello Roos district. She noted that the goal of the meeting was to get direction to build a draft policy that would move forward with approval at the next regular board meeting. She continued that a CFD is a tool to fund infrastructure or public safety services that District officials can approve to apply solely to new development. She discussed the different tiers in rates and methodology for the fee. The Board discussed and agreed to assess a per square foot rate for all fire areas to all new residential developments, flat rates for multi-family, and square foot basis for new ADUs. Non-residential would also be assessed on a square foot basis for all fire areas, with both rates tied to a regional CPI for inflation. She continued that the Board would need to approve the tax roll and inflationary adjustment every year. It was noted that formation costs for a CFD average \$10-15,000, with annexation costing \$5,000 or less. All costs incurred by the District are legally allowed to be recovered by assessing a 2% administration fee. The Board discussed prioritization for the funds and agreed that the fund's usage would be non-specific under just one CFD despite having two land use agencies. She concluded that she would return with the draft policies for the regular meeting in February for the first of two formal readings. Once the goals and policies are adopted, the District can begin the taxation as a condition of development. The Board discussed and agreed to meet for an additional workshop to discuss the rate apportionment for the CFD on February 29. The public hearing would then be held in the regular meeting on June 8.

Future Agenda Items: President Randall noted that the Board could further discuss the Public Opinion Research contract with FM3 at the special meeting scheduled for January 31.

There being no further business to come before the Board, the meeting adjourned at 7:14 p.m. A special meeting will be held on Wednesday, January 31, 2024.

Respectfully submitted,

A handwritten signature in black ink that reads "Kathy Medeiros". The signature is written in a cursive, flowing style.

Recording Secretary, Kathy Medeiros