



## **AGENDA**

### **FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**(A Special Meeting)**

**August 11, 2020 beginning at 6:00 p.m.**

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

Zoom Meeting: <https://us02web.zoom.us/j/7239574924>

Meeting ID: 723 957 4924

*Information about and copies of supporting materials on agenda items are available for public review at 6554 Mirabel Road, Forestville, at the Business Office, or by calling the District at (707) 887-2212. A fee may be charged for copies. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting. Materials related to an item on this Agenda submitted to the Forestville Fire Protection District after distribution of the agenda packets are available for public inspection in the Business Office at 6554 Mirabel Road, Forestville during normal business hours.*

#### **I. Call to Order - 6:00 p.m.**

#### **II. Approval of Agenda**

#### **III. Public Comment**

Public may address the Board of Directors on any item described in this notice before or during consideration of the item. (Please observe a three-minute time limit.)

#### **IV. Scheduled and Action Items**

##### **A. Resolution 20/21-02 A concurrent resolution of the Board of Directors (1) of the Sonoma County Fire District and the Board of Directors of the Forestville Fire Protection District: Constituting the Districts' resolution of application to the Local Agency Formation Commission of Sonoma County for the annexation of the Forestville Fire Protection District into the Sonoma County Fire District (Action Item)**

Consideration of Approval of Concurrent Resolution with Sonoma County Fire District for proposed reorganization application to LAFCO.

#### **V. Public comment/Board Comment/Adjournment**

*DISABLED ACCOMMODATIONS: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District Clerk at 707-887-2212.*

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

#### **CERTIFICATION OF POSTING**

I certify that on August 7, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Forestville Fire Protection District said time being at least 24 hours in advance of the special meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California, on August 7, 2020.

/s/   
David Franceschi, Board Clerk

**Forestville Fire Protection District RESOLUTION No. 20/21-02**  
**Sonoma County Fire District RESOLUTION No. 2020-\_\_\_\_\_**

**Dated: August 11, 2020 (FFPD)**  
\_\_\_\_\_, 2020 (SCFD)

**A CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY FIRE DISTRICT AND THE BOARD OF DIRECTORS OF THE FORESTVILLE FIRE PROTECTION DISTRICT: CONSTITUTING THE DISTRICTS' RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR THE ANNEXATION OF THE FORESTVILLE FIRE PROTECTION DISTRICT INTO THE SONOMA COUNTY FIRE DISTRICT**

**WHEREAS**, the Boards of Directors of Sonoma County Fire District (“SCFD”), the Forestville Fire Protection District (“FFPD”), and the Board of Supervisors of the County of Sonoma on behalf of the Incident Response Plan area 51 in County Service Area No. 40 (“CSA-40 IRP areas”); all located in Sonoma County, California (collectively “the Parties”), desire to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code (“Cortese-Knox-Hertzberg Act”), with the Local Agency Formation Commission of the County of Sonoma (“Sonoma LAFCO”) for the reorganization of the Parties as specified herein; and

**WHEREAS**, the Parties have agreed to initiate proceedings with Sonoma LAFCO for reorganization consisting of the dissolution of FFPD, and detachment of the CSA-40 IRP areas; and annexation of the territory in the dissolved District and detached area into the SCFD (“the Proposed Reorganization”) resulting in a reorganized fire protection district which shall continue to be called the Sonoma County Fire District (“the Reorganized District”); and

**WHEREAS**, California Government Code section 56853 provides in part that, in the case of a concurrent resolution for reorganization, Sonoma LAFCO shall approve or conditionally approve, the Proposed Reorganization; and

**WHEREAS**, notice of intent to adopt this Concurrent Resolution has not been given to Sonoma LAFCO, or to any interested agency or subject agency; and

**WHEREAS**, the boundaries of the territory included in the Reorganized District will be the combined territories of SCFD, FFPD, and the CSA-40 IRP areas, as described in Exhibit “A”, attached hereto and incorporated herein by this reference; and

**WHEREAS**, the Proposed Reorganization is consistent with the amended spheres of influence of the Parties, based on specific determinations in Sonoma LAFCO Resolution No. 2719, adopted on December 4, 2019; and

**WHEREAS**, the territory included in the Reorganized District is inhabited, as defined in the Cortese-Knox- Hertzberg Act; and

**WHEREAS**, the Parties desire that the Proposed Reorganization be subject to the following terms and conditions as set forth herein:

- a. The name of the Reorganized District shall continue to be the “Sonoma County Fire District”.
- b. The Reorganized District is intended to achieve greater economy and efficiency in providing fire protection and emergency services. The Parties have determined that the Proposed Reorganization is in the best interest of the Parties in order to protect better services to the residents of the Reorganized District.
- c. Pursuant to the provisions of California Health and Safety Code section 13842, the Board of Directors of the Reorganized District shall remain seven members. Commencing with the election of Directors in November 2022, the Reorganized District shall transition to election by divisions pursuant to California Health and Safety Code section 13846 et seq.
- d. All assets, unrestricted, restricted or fiduciary, held by the Parties shall be transferred to and become assets of the Reorganized District. The Reorganized District shall be the successor agency to FFPD, and the CSA-40 IRP areas.
- e. The Parties request a determination by LAFCO that no property tax allocation agreement is required for the transfer of the taxes, assets and equipment of FFPD, and the CSA-40 IRP areas to the Reorganized District.
- f. The Parties request a determination by Sonoma LAFCO that the initial appropriation limit for the Reorganized District shall be the total of the combined existing appropriation limits of SCFD, FFPD, and the CSA-40 IRP areas, as well as the anticipated increased tax collections projected from the extension of the SCFD’s special tax throughout the Reorganized District.
- g. All liabilities of FFPD, and the CSA-40 IRP areas shall be transferred to and become liabilities of the Reorganized District.
- h. The effective date of the Proposed Reorganization shall be the date of recordation of the certificate of completion of reorganization as provided by Government Code section 57200 et seq.
- i. Distribution of Services: The Board of Directors of the Reorganized District will authorize an annual work plan for services throughout the Reorganized District.

**WHEREAS**, the Parties hereby consent to the Proposed Reorganization without election by the registered voters within the respective Districts; and

**WHEREAS**, the Parties' find that the Proposed Reorganization appears to be categorically exempt on the California Environmental Quality Act ("CEQA") by virtue of section 15320 of the State CEQA Guidelines ("Class 20 Exemption") because the Proposed Reorganization is a reorganization of a local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

**NOW, THEREFORE**, the Boards of Directors of Sonoma County Fire District and the Forestville Fire Protection District hereby find, determine, declare, resolve and order as follows:

1. The foregoing recitals are true and correct and are adopted as set forth herein.
2. Sonoma LAFCO is requested to undertake proceedings for the Proposed Reorganization according to the terms and conditions stated above and in the manner provided in the Cortese-Knox- Hertzberg Act.
3. The President of the Board of Directors of each Party is authorized and directed to execute this Concurrent Resolution and any other documents as Sonoma LAFCO may reasonably request to accomplish the Proposed Reorganization initiated by this Concurrent Resolution.
4. The Fire Chief of the Sonoma County Fire District, and/or his designee, shall be, and is hereby, authorized and directed to perform any and all acts required to complete the Proposed Reorganization initiated by this Concurrent Resolution, including, but not limited to, preparation and coordination of the application to Sonoma LAFCO, and preparation and filing of Notice of Exemption with the County Clerk in accordance with the provisions of CEQA and the State CEQA guidelines.

This Concurrent Resolution can be executed in counterpart and is effective from the latest date of execution shown below.

**SONOMA COUNTY FIRE DISTRICT:**

Passed, approved and adopted at a regular meeting of the Board of Directors of the Sonoma County Fire District by the following votes. Passed and adopted this \_\_\_\_\_, 2020.

\_\_\_\_\_  
President, Board of Directors

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

CERTIFICATION:

\_\_\_\_\_  
Clerk of the Board of Directors

**FOESTVILLE FIRE PROTECTION DISTRICT:**

Passed, approved and adopted at a regular meeting of the Board of Directors of the Forestville Fire Protection District by the following votes. Passed and adopted this 11<sup>th</sup> day of August, 2020.

\_\_\_\_\_  
President, Board of Directors

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

CERTIFICATION:

\_\_\_\_\_  
Clerk of the Board of Directors