

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS  
SPECIAL BOARD MEETING**

**July 15, 2015**

**12:00 p.m.**

**LOCATION**

**1191 Main Street, Half Moon Bay, CA 94019**

**AGENDA (Tab #1)**

1. OPEN SESSION –12:00 pm
2. ROLL CALL  
President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie,  
Director Rarback
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONSENT CALENDAR
  - A. Approval of minutes of June 24, 2015 Regular Board Meeting
  - B. Approval of Vendor Checks #16782-16834 in the amount of \$234,256.82, dated June 1 to June 30, 2015
  - C. Approval of Payroll Checks # 20780-20786 in the amount of \$624.79, dated June 1 to June 30, 2015
  - D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$121.82, dated June 1 to June 30, 2015
6. CONTINUING BUSINESS
  - A. Motion to Adopt Resolution No. 2015-21 Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Election **(Tab # 2)**
  - B. Motion to Adopt Ordinance No. 2015-02; An Ordinance Levying Special Taxes within Community Facilities District No. 30 (481, 483, 485 Pine Avenue, Half Moon Bay) **(Tab # 3)**
  - C. Weed Abatement **(Tab # 4)**
    1. Public Hearing for Weed Abatement
    2. Motion to approve Weed Abatement billings
    3. Adopt Resolution No. 2015-22; A Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the Amount of \$24,786.56 for 106 Parcels
7. NEW BUSINESS
  - A. Adopt Resolution No. 2015-23; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 5 (Moon Ridge) **(Tab # 5)**

- B. Adopt Resolution No. 2015-24; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 10 (Main Street Apartments – Phase 2) **(Tab # 6)**
- C. Adopt Resolution No. 2015-25; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 14 (845 Main & 655 Miramontes) **(Tab # 7)**
- D. Adopt Resolution No. 2015-26; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale) **(Tab # 8)**
- E. Adopt Resolution No. 2015-27; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 16 (Seacrest School) **(Tab # 9)**
- F. Adopt Resolution No. 2015-28; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 17 (121/141 California) **(Tab # 10)**
- G. Adopt Resolution No. 2015-29; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 18 (860 Airport) **(Tab # 11)**
- H. Adopt Resolution No. 2015-30; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 19 (Harbor Village) **(Tab # 12)**
- I. Adopt Resolution No. 2015-31; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 20 (110 Ave. Portola) **(Tab # 13)**
- J. Adopt Resolution No. 2015-32; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand) **(Tab # 14)**
- K. Adopt Resolution No. 2015-33; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 23 (169 Princeton Ave.) **(Tab # 15)**
- L. Adopt Resolution No. 2015-34; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 24 (400, 404, 408 Belleville) **(Tab # 16)**
- M. Adopt Resolution No. 2015-35; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 25 (925 Main St.) **(Tab # 17)**
- N. Adopt Resolution No. 2015-36; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 26 (460 Wavecrest Rd.) **(Tab # 18)**
- O. Adopt Resolution No. 2015-37; Determining Special Tax Liability for Fiscal Year 2015/16 for Community Facilities District No. 27 (801 Arnold Way) **(Tab # 19)**
- P. Review and Approve PlaceWorks CEQA Negative Declaration Scope of Work and Cost for the Station 40 Training Facility. Chief Cole **(Tab # 20)**
- Q. Review and Approve Neal Martin & Associates Scope of Work for the Station 40 Fire Training Facility. Chief Cole **(Tab # 21)**

8. ADJOURNMENT

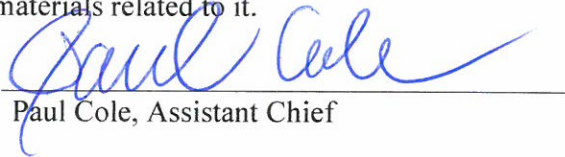
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this meeting. If a member of the public wishes to defer comment until the item comes up on the agenda, the Board should be so advised during Oral Communications. In such event, the Board may permit public comment to be taken following the staff presentation of the item. The amount of time allotted for public comment shall be subject to reasonable limitations established by the Board.

Access for the Disabled

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief at least 1 working day before the meeting at phone number (650) 726-5213. Notification in advance of the meeting will enable the District make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Posted: July 10, 2015

  
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Paul Cole, Assistant Chief