

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

**July 13, 2011**

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

**ACTION MINUTES**

**OPEN SESSION**

President Gregg Hosfeldt called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:01 p.m. The purposes for the Special Meeting were the Point Montara Parcel Tax, Community Facilities District Rates, Weed Abatement, Resolutions Fixing Employer's Contributions, and the Resolution regarding CalPERS.

**PRESENT AT ROLL CALL**

Directors Present: Secretary Doug Mackintosh, Director Ginny McShane, Director Gary Burke, Director Gary Riddell, Director Mike Alifano, and President Gregg Hosfeldt.  
Staff: Division Fire Chief Paul Cole.  
Counsel: Attorney Jean Savaree.  
Admin. Secretary: Jean Headley.

**ABSENT AT ROLL CALL**

Vice President John Draper was absent at Roll Call. He arrived at 6:33 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

None.

**NEW BUSINESS**

- A. Adopt Resolution No. 2011-04, Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12

Division Chief Paul Cole said this Resolution reflects the reduction previously agreed to. Board discussion occurred.

ON MOTION by Director Burke, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-04, Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12:

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- B. Adopt Resolution No. 2011-05, Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12

Chief Cole indicated there is no change in the amount.

ON MOTION by Director Burke, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution 2011-05, Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12:

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- C. Adopt Resolution No. 2011-06, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 5 (Moon Ridge)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-06, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 5 (Moon Ridge):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye

Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

D. Adopt Resolution No. 2011-07, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 10 (Main Street Apartments – Phase 2)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-07, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 10 (Main Street Apartments – Phase 2):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

E. Adopt Resolution No. 2011-08, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-08, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 14 (845 Main & 655 Miramontes):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

F. Adopt Resolution No. 2011-09, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-09, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

G. Adopt Resolution No. 2011-10, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 16 (Seacrest School)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-10, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 16 (Seacrest School):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

H. Adopt Resolution No. 2011-11, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 17 (121/141 California)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-11, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 17 (121/141 California):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye

President Hosfeldt                      Aye

Motion passed 6-0.

I.        Adopt Resolution No. 2011-12, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 18 (860 Airport):

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-12, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 18 (860 Airport):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

J.        Adopt Resolution No. 2011-13, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 19 (Harbor Village)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-13, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 19 (Harbor Village):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

K.        Adopt Resolution No. 2011-14, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 20 (110 Ave. Portola)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-14, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 20 (110 Ave. Portola):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- L. Adopt Resolution No. 2011-15, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-15, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- M. Weed Abatement

1. Public Hearing for Weed Abatement

President Hosfeldt opened the public hearing. Seeing no one wishing to speak, President Hosfeldt closed the public hearing.

2. Motion to Approve Weed Abatement Billings

ON MOTION by Director Burke, seconded by Secretary Mackintosh, the Board voted unanimously to approve the Weed Abatement billings. Motion passed 6-0.

3. Adopt Resolution No. 2011-16, Authorizing San Mateo County to Place a Weed Abatement Assessment on the Tax Roll for FY 2011/12

ON MOTION by Director McShane, seconded by Secretary Mackintosh, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 2011-16,

Authorizing San Mateo County to place a Weed Abatement Assessment on the Tax Roll for FY 2011/12:

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 6-0.

- N. Adopt Resolution No. 2011-17, Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2012 health care contribution for non-represented safety & non-represented misc.)

Director Riddell recused himself from Items N and O and left the room.

Division Chief Paul Cole introduced the Resolution and recommended adoption of the Resolution.

ON MOTION by Director Burke, seconded by Director Alifano, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-17, Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2012 health care contribution for non-represented safety & non-represented misc.):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 5-0-1, with Director Riddell recusing himself.

- O. Adopt Resolution No. 2011-18, Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2012 health care contribution for represented safety)

Division Chief Paul Cole introduced the Resolution.

ON MOTION by Director Burke, seconded by President Hosfeldt, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2011-18, Resolution Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (employer's 2012 health care contribution for represented safety):

Director Mackintosh	Aye
Director McShane	Aye
Director Burke	Aye
Director Alifano	Aye
President Hosfeldt	Aye

Motion passed 5-0-1, with Director Riddell recusing himself.

Director Riddell returned to the meeting.

P. Re-Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution to Terminate Safety Portion of Contract)

Attorney Savaree explained to the Board that the question is if the Board wants to reconsider adopting a Resolution to terminate CalPERS.

ON MOTION by Secretary Mackintosh, seconded by Director Alifano, the Board voted to reconsider adoption of a Resolution Authorizing an Amendment to Contract Between the Board of Administration California Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution to Terminate Safety Portion of Contract). Motion passed 5-1, with Director Burke the dissenting vote.

Division Chief Paul Cole discussed that if the District terminates the contract, the District cannot rejoin CalPERS for three years from the termination date. Extensive Board discussion occurred regarding what other viable alternatives are available to the District and whether or not to involve the Bond process. Vice President Draper arrived during the Board discussion and was brought up to date.

ON MOTION by Director Alifano, seconded by President Hosfeldt, by the following Roll Call Vote, the Board voted to hold off making any decisions on the CalPERS termination issue until the August Board meeting. Direction to Staff was to research other retirement options and report back to the Board at the August meeting so they can make a more informed decision:

Director Mackintosh	Aye
Director McShane	No
Vice President Draper	Aye
Director Burke	No
Director Riddell	Aye
Director Alifano	Aye
President Hosfeldt	Aye

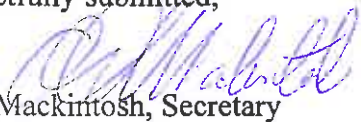
Motion passed 5-2, with Directors McShane and Burke the dissenting votes.



**ADJOURNMENT**

ON MOTION by Secretary Mackintosh, seconded by Director McShane, President Hosfeldt adjourned the meeting at 7:25 p.m.

Respectfully submitted,

  
Doug Mackintosh, Secretary  
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

**BOARD ACTION TAKEN AND DIRECTION TO STAFF**

ON MOTION by Director Burke, seconded by Director McShane, by Roll Call Vote, the Board unanimously adopted Resolution No. 2011-04, Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12. Motion passed 6-0.

ON MOTION by Director Burke, seconded by Director McShane, by Roll Call Vote, the Board unanimously adopted Resolution 2011-05, Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for FY 2011/12. Motion passed 6-0.

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by Roll Call Vote, the Board unanimously adopted Resolution No. 2011-06, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 5 (Moon Ridge). Motion passed 6-0.

ON MOTION by Secretary Mackintosh, seconded by Director McShane, by Roll Call Vote, the Board unanimously adopted Resolution No. 2011-07, Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 10 (Main Street Apartments – Phase 2). Motion passed 6-0.

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ON MOTION by Secretary Mackintosh, seconded by Director McShane, President Hosfeldt adjourned the meeting at 7:25 p.m.