

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

July 13, 2011
6:00 p.m.

LOCATION
Coastside Fire Protection District
Board Room
1191 Main Street
Half Moon Bay, CA 94019

AGENDA
(Tab #1)

1. OPEN SESSION – 6:00 pm
2. ROLL CALL
President Hosfeldt, Vice-President Draper, Secretary Mackintosh, Director Alifano, Director Burke, Director McShane,
Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. Adopt Resolution No. 2011-04; Authorizing San Mateo County to place a Benefit Assessment in the Point Montara FPD Assessment Zone on the Tax Roll for FY 2011/12 (Tab #2)
 - B. Adopt Resolution No. 2011-05; Authorizing San Mateo County to place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for FY 2011/12 (Tab #3)
 - C. Adopt Resolution No. 2011-06; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 5 (Moon Ridge) (Tab #4)
 - 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) (Tab #5)
 - 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) (Tab #6)
 - 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) (Tab #7)
 - G. Adopt Resolution No. 2011-10; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 16 (Seacrest School) (Tab #8)
 - H. Adopt Resolution No. 2011-11; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 17 (121/141 California) (Tab #9)
 - I. Adopt Resolution No. 2011-12; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 18 (860 Airport) (Tab #10)
 - J. Adopt Resolution No. 2011-13; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 19 (Harbor Village) (Tab #11)
 - K. Adopt Resolution No. 2011-14; Determining Special Tax Liability for Fiscal Year 2011/12 for Community Facilities District No. 20 (110 Ave. Portola) (Tab #12)
 - 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) (Tab #13)
 - M. Weed Abatement
 1. Public Hearing for Weed Abatement
 2. Motion to Approve Weed Abatement billings
 3. Adopt Resolution No. 2011-16; Authorizing San Mateo County to place a Weed Abatement Assessment on the Tax Roll for FY 2011/12 (Tab #14)
 - 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) (Tab #15)
 - 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) (Tab #16)
 - P. Re-Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of Administration Calif. Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution to Terminate Safety Portion of Contract) – Chief Cole (Tab #17)
6. ADJOURNMENT

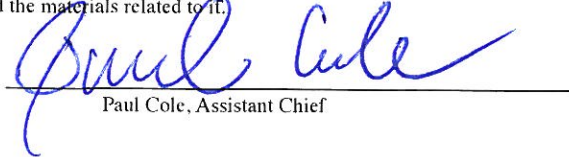
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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 11, 2011



Paul Cole, Assistant Chief