

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

July 14, 2014

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

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 1:03 p.m. The purpose of the special meeting is to adopt the Resolution to recover Weed Abatement Costs and Resolutions regarding the annual 2% increase for several Community Facilities Districts.

2. ROLL CALL

Directors Present: Vice President Ginny McShane, Director Harvey Rarback,
Secretary J. B. Cockrell, and President Gary Burke.
Staff: Assistant Chief Paul Cole.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

3. PLEDGE OF ALLEGIANCE (waived)

4. PUBLIC COMMENT

None.

5. NEW BUSINESS

A. Weed Abatement

1. Public Hearing for Weed Abatement

President Burke opened the Public Hearing. Seeing no one wishing to speak on this matter, he closed the Public Hearing.

2. Motion to Approve Weed Abatement billings

3. Adopt Resolution No. 2014-30, a Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the amount of \$27,922.42 for 206 Parcels

ON MOTION by Secretary Cockrell, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-30, a Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the amount of \$27,922.42 for 206 Parcels:

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- B. Adopt Resolution No. 2014-17, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 5 (Moon Ridge)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-17, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 5 (Moon Ridge):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- C. Adopt Resolution No. 2014-18, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 10 (Main Street Apartments – Phase 2)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-18, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 10 (Main Street Apartments – Phase 2):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- D. Adopt Resolution No. 2014-19, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-19 , Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 14 (845 Main & 655 Miramontes):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- E. Adopt Resolution No. 2014-20, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-20, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- F. Adopt Resolution No. 2014-21, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 16 (Seacrest School)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-21, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 16 (Seacrest School):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- G. Adopt Resolution No. 2014-22, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 17 (121/141 California)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-22, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 17 (121/141 California):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- H. Adopt Resolution No. 2014-23, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 18 (860 Airport)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-23, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 18 (860 Airport):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- I. Adopt Resolution No. 2014-24, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 19 (Harbor Village)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-24,

Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities
District No. 19 (Harbor Village):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- J. Adopt Resolution No. 2014-25, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 20 (110 Ave. Portola)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-25, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 20 (110 Ave. Portola):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- K. Adopt Resolution No. 2014-26, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-26, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- L. Adopt Resolution No. 2014-27, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 23 (169 Princeton Ave.)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-27, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 23 (169 Princeton Ave.):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- M. Adopt Resolution No. 2014-28, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 25 (925 Main St.)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-28, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 25 (925 Main St.):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- N. Adopt Resolution No. 2014-29, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 27 (801 Arnold Way)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-29, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 27 (801 Arnold Way):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- O. Adopt Resolution No. 2014-31, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 24 (400, 404, 408 Belleville)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-31, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 24 (400, 404, 408 Belleville):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

- P. Adopt Resolution No. 2014-32, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 26 (460 Wavecrest Rd.)

ON MOTION by Director Rarback, seconded by Vice President McShane, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2014-32, Determining Special Tax Liability for Fiscal Year 2014/15 for Community Facilities District No. 26 (460 Wavecrest Rd.):

Vice President McShane	Aye
Director Rarback	Aye
Secretary Cockrell	Aye
President Burke	Aye

Motion passed 4-0.

6. CLOSED SESSION

President Burke recessed the Board into Closed Session at 1:06 p.m. He indicated he will report on any action taken in Closed Session at the beginning of the July regular Board meeting.

- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: APN# 047-081-430
Agency Negotiator: Assistant Chief Cole
Negotiating Parties: Coastside Fire Protection District and Mr. Keet Nerhan
Under Negotiation: Price and terms of payment for purchase.

Respectfully submitted,



J. B. Cockrell, 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

Summary:

All Resolutions passed by Roll Call Vote, 4-0.

Resolution #s:

- 2014-30 (re: weed abatement)
- 2014-17)
- 2014-18)
- 2014-19)
- 2014-20)
- 2014-21)
- 2014-22)
- 2014-23) Re: Community Facility Districts
- 2014-24)
- 2014-25)
- 2014-26)
- 2014-27)
- 2014-28)
- 2014-29)
- 2014-31)
- 2014-32)