

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Special Board Meeting

Tuesday - 4/25/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901



DISABLED ACCESS TO MEETING: A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to the Clerk of the Board at 619-445-2635 at least 24-hours before the meeting.

WRITINGS DISTRIBUTED TO THE BOARD: Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the Alpine Fire Protection District Administration Office located at 1364 Tavern Road, Alpine, CA 91901. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the Alpine Fire Protection District website.

PUBLIC COMMENT AND DISCUSSION: Members of the public may address the Board during public comment on a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back at a subsequent meeting. A member of the Board may take action to direct staff to place a matter of business on a future agenda. The District limits each speaker to 3 minutes per subject or topic.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 24-hours in advance of the Special Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln, Fire Chief

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The following board member(s) will be attending the meeting via teleconference and the physical location they will be attending from is noted below:

Director Mehrer
447 F Street
Chula Vista, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT AND DISCUSSION
4. ACTION AGENDA ITEMS
 - 4.1. Resolution No. 22/23-21: Approving the Application for Grant Funds for the San Diego River Conservancy Directed Grant Program
5. ADJOURNMENT

Next Meeting Notification:

5/16/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901



RESOLUTION # 22/23-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SAN DIEGO RIVER CONSERVANCY DIRECTED GRANT PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the San Diego River Conservancy has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the Conservancy to carry out the project.

NOW, THEREFORE BE IT RESOLVED, that the Alpine Fire Protection District Board of Directors hereby:

1. Approves the filing of an application for the Type 6 Fire Engine;
2. Certifies that Applicant understands the assurances and certification in the application; and,
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so; and,
4. Certifies that it will comply with all provisions of Section 1771.5 of the California Labor Code; and,
5. If applicable, certifies that the project will comply with any laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and,
6. Certifies that applicant will work towards the State Planning Priorities intended to promote equity, strengthen the economy, protect the environment, and promote public health and safety as included in Government Code Section 65041.1, and
7. Appoints the Fire Chief, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 25th day of April 2023, by the following vote:

Resolution No. 22/23-21

Page 2 of 2

AYES: (0)

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)

Steve Taylor
Board President

Bill F. Paskle
Board of Director

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board.

Executed this _____.
(Date of Execution)

Brian Boggeln
Fire Chief

**SAN DIEGO RIVER CONSERVANCY
DIRECT GRANT PROGRAM - FULL APPLICATION**

GRANT APPLICATION FORM



APPLICANT INFORMATION:

Applicant name (organization): _____

Address: _____

Contact name: _____

Telephone: _____

Email: _____

Federal Tax ID# _____

Position(s) whose incumbents are authorized to negotiate agreements and amendments:

I, _____, acknowledge the information provided in this application is true and correct to the best of my knowledge and belief. I understand that any false or inaccurate statements may be grounds for disqualification of this application under the grant program. Any incomplete applications will be returned.

Signature

Date: _____

Name and Title

Organization

I. PROJECT INFORMATION:

Project name: _____

Project location: _____

Proposed start date: [Click here to enter a date.](#)

Estimated completion: [Click here to enter a date.](#)

Acreage: _____

List APN's: _____

Stream miles (if applicable miles or linear feet): _____

Latitude (e.g. 38.337094): _____ Longitude: (e.g. -122.589652): _____

Note: Latitude/Longitude can be determined using Google Earth, <https://www.latlong.net/>, and other on-line resources

Is the project located within the San Diego River watershed? YES NO
(For map of the watershed go to <https://arcg.is/1jKife1>)

Does the applicant have support from the local jurisdiction and/or local agency/ department in which the project is proposed? Attach letters of support to application.

Click or tap here to enter text.

II. ELIGIBILITY GRANTEE

To be eligible for funding, projects must be consistent with the Conservancy's enabling legislation and meet the Conservancy's required project selection criteria (See grant guidelines on Conservancy website: https://sdrc.ca.gov/wp-content/uploads/2022/03/SDRC_draft-guidelines-for-Directed-grants-Final-03042022.pdf).

Applicants eligible for grant funding from the Conservancy are:

- Public agencies, including any city, county, district, joint powers authority, state agency, public college, public university and federal agency.

- Any private, nonprofit organization that qualifies under Section 501(c)(3) of the United States Internal Revenue Code, and whose purposes are consistent with the Conservancy’s enabling legislation (Division 21 of the Public Resources Code).
- A Native American Tribe that is either federally recognized or is a California Native American Tribe on the Native American Heritage Commission contact list and located within traditional Kumeyaay territory and culturally affiliated with the County of San Diego.

Describe how the applicant organization is an eligible entity according to the statements above.

Click or tap here to enter text.

III. PROJECT TYPE

Which Project Type best represents the Proposed Project?

- A. Land Conservation Projects. Projects which include acquisition of fee title, easements, and deed restrictions.
- B. Resource Protection and Restoration Projects. Projects which facilitate the protection and restoration of wildlife, habitat, and historical/archaeological resources. Projects that enhance above and below ground carbon storage through planting trees and other vegetation.
- C. Vegetation Management and Fire Safety Projects. Projects which facilitate fire prevention and safety, understory clearing, establishing fuel breaks and recommended fuel modification zones.
- D. Trail and Facility Improvement Projects. Projects which provide public access, trail improvements, enable safe accessibility to parks, open space, and green space (including signage, restrooms, entrances, parking, kiosks or other). This includes new projects to implement statutory requirements to provide better accessibility under the Americans with Disabilities Act.
- E. Planning and Design Projects. Includes CEQA/NEPA environmental review, permitting, Storm Water Pollution Prevention Plans, and other certified engineering/ surveying documents.
- F. Water and Flood Management Projects. Projects that improve water quality, restore floodplains or wetlands, install bioswales, permeable/pervious pavement, storm water reduction, retention, detention and/or infiltration basin.

G. Community Access Projects with a lifespan of at least 10 years including, but not limited to: transportation, physical activity programming, resource interpretation, multilingual translation, natural science, workforce development and career pathways, education, communication related to water, parks, climate, coastal protection, and other outdoor pursuits.

Choose 1 project type and discuss.

Click or tap here to enter text.

IV. BRIEF SUMMARY OF PROJECT

Detailed Project description will be asked for on page 7, under section B.

Click or tap here to enter text.

A. Specific need for the project;

Click or tap here to enter text.

B. Are permits needed? Please discuss

Click or tap here to enter text.

C. Discuss the project’s measurable results. What type of data will be collected on an ongoing basis to measure the effectiveness and success of the project?

Click or tap here to enter text.

D. Discuss what is planned for long-term maintenance? Who will perform long-term maintenance? How will ongoing maintenance and operation be funded?

Click or tap here to enter text.

V. REQUIRED EVALUATION CRITERIA QUESTIONS – ALL QUESTIONS MUST BE ANSWERED COMPLETELY
(Applicant may attach additional pages, if needed)

A. Benefits to the public and resources and alignment with funding and program goals and priorities (20 points)

Discuss how the Proposed Project achieves one or more benefits, that advance a number of goals, including, but not limited to: • Conserving land • Protecting resources • Reducing flood and fire risk • Improving water quality • Protecting and enhancing wildlife habitats • Completing the San Diego River Trail • Providing public access for the enjoyment of the San Diego River Park and open space, trails, campgrounds and park facilities • Removing invasive plant species from the watershed • Increasing native habitat and promoting the re-establishment of native species • Promoting cultural and tribal preservation, and historical

interpretation of the San Diego River and its people • Protecting the natural and scenic beauty of the San Diego River watershed

Click or tap here to enter text.

Discuss how the Program Priorities are supported by proposed project.

- (1) San Diego River watershed
 - (2) Land Acquisition and Conservation
 - (3) Public Access, Recreation, Education and Interpretation Projects
 - (4) Climate, Wildfire and Forest Resilience
 - (5) Resource Protection and Native Habitat Enhancement or Restoration
 - (6) Benefits disadvantaged, severely disadvantage or underserved communities
- <https://www.epa.gov/environmentaljustice>

Click or tap here to enter text.

B. Project design and budget (20 points)

Discuss approach to proposed project, project design, milestones, deliverables and end product. Is the proposed project design supported by best science and proven methodologies or the use of new or innovative technology or practices? If it is a planning project, does it prepare all needed elements for the future implementation of the project, or address needs on a larger landscape scale? Are the proposed deliverables appropriate for the project? Is the budget adequate and reasonable to complete the project, with costs clearly defined and supported?

Click or tap here to enter text.

Task or Milestone	Expected Completion Date

In the Project Budget, include written estimates for activities related to subcontractors who will be hired for this project.

	Description of Activities/Task	Applicant's Funds	San Diego River Conservancy	Other Funds	Total Project Cost
					\$ 0
					\$ 0
					\$ 0
					\$ 0
	TOTAL	\$ 0	\$ 0	\$ 0	\$ 0

C. Achieves Conservancy goals, mission, and statute (15 points)

Discuss how Proposed Project meets the Conservancy's goals for land conservation, recreation, education/ interpretation, habitat protection and restoration, improved water quality and supply, and outreach. Below is a list of reference documents:

- 1) **SDRC Strategic Plan Update 2018-2023** [[pdf](#)] [[doc](#)]
- 2) **[San Diego River Conservancy Act](#)**, Public Resources Code Sections 32630 – 32659.9 [[doc](#)] [[pdf](#)]
- 3) **San Diego River Recreational Trail Plan** [[pdf](#)] [[doc](#)]
- 4) **[San Diego River Conservancy's Climate Change Policy](#)**
- 5) **[Tribal Consultation Policy](#)** [[doc](#)]

Click or tap here to enter text.

D. The extent to which the project promotes and implements state plans and priorities (15 points)

Discuss how Proposed Project promotes and implements State plans and priorities, directives and Executive Orders, including but not limited to: [California Water Action Plan](#), [Forest Carbon Plan](#), [Safeguarding California – California’s Climate Adaptation Strategy](#), the [2017 Climate Change Scoping Plan](#) (Scoping Plan) and the [Integrated Climate Adaptation and Resiliency Program](#), [Natural Working Lands Plan](#), and [Wildlife Action Plan](#), [Water Quality Control Plan for the San Diego Basin](#) as well as other adopted State plans.

Click or tap here to enter text.

E. Organizational capacity and project readiness (10 points)

Discuss ability of the grantee and other partners to start and finish the project within a 2-year timeframe. Is project shovel ready and site control obtained? Since the Conservancy is required to comply with the California Environmental Quality Act (CEQA), grant applicant should consider whether their Proposed Project will trigger the need for an environmental impact report, negative declaration or whether a CEQA exemption applies. Applicant should list and discuss any other potential permits needed for their project and describe any potential delays due to permitting (indicate specific permits).

Click or tap here to enter text.

F. Leveraged Funding (10 points)

Include other sources of funds, including matching funds, and in-kind funds, donations or from other grant programs

Click or tap here to enter text.

1) Matching Funds (Cash or donations):

Source of funds	Amount (\$)	Estimated commitment date

2) In-Kind Services determination

In-kind services include unbilled staff labor, volunteer time and materials, bargain sales, and land donations. Please describe and estimate value of in-kind contributions.

Click or tap here to enter text.

G. Collaboration and Community, Tribal, Non-Profit and/or Government Support (10 points)

Support letters from local, state, tribal and federal organizations and community members. Describe the extent to which the public, non-profit groups, landowners, and others will contribute to the project.

Click or tap here to enter text.

VI. FUNDING REQUESTED BY THE APPLICANT:

This is a reimbursable grant. Project payments are made on a reimbursement basis (i.e., the grantee pays for services, products or supplies; submits invoices and proof of payment; and is then reimbursed by the Conservancy). See grant guidelines for more information.

Funding amount requested from the Conservancy: \$ _____

Write out amount:

Total Project Cost \$ _____

VII. The attached sample Grant Agreement contains required terms and conditions, for applicant's review. If proposed project is approved by the Conservancy's Governing Board, applicant **must sign and accept all terms and conditions contained in grant agreement and accompanying exhibits.**

Specifically, applicant should review:

General Terms and Conditions

- Conditions precedents
- Plan for acknowledgement and signage

Exhibit A. Scope of Work – based on Conservancy's staff report and resolution

Exhibit D. Memorandum of Understanding – Operation and Maintenance Agreement