Item #04



Date:	January 16, 2025
To:	Board of Directors
Submitted by:	David Spath, Board President
Subject:	Approve moving forward with developing a proposal including a draft resolution to exercise the district's latent powers to provide fire protection service and emergency medical services as part of the reorganized Community Services District.

## **Recommendation**

Consider and approve: a) Contingent upon the Board's decision on proceeding with a reorganization proposal, approve moving forward with developing a proposal including a draft resolution to exercise the district's latent powers to provide fire protection service and emergency medical services as part of the reorganized Community Services District; and b) Consider holding the required public hearing on the proposal at a date to be determined.

## **Background**

At the November 2025 board meeting, an Ad Hoc Committee was created to evaluate options for reorganizing the KPPCSD and KFPD to create a single Community Services District. The KFPD created a similar Ad Hoc Committee. The Committees worked together on reviewing the options and agreed on a recommendation that the respective KPPCSD and KFPD boards consider developing a reorganization proposal to combine the two districts including a draft resolution defining the terms and conditions of the reorganization. As part of the reorganization process KPPCSD would also be required to exercise its latent power as a Community Services District to provide fire protection services and emergency medical services. Upon approval of the recommendation the districts would proceed with developing a proposal to the Local Agency Formation Commission (LAFCO) to reorganize the districts including drafting a resolution that defines the terms and conditions of the reorganization and a fiscal analysis and plan for services. In addition, the KPPCSD would develop a proposal to LAFCO including a resolution to exercise its latent power to provide fire protection services.

This action item is critical in the board for KPPCSD moving forward in exercising its latent powers to include fire protection services and emergency medical services.

## Exhibit(s)

• Exercising Latent Powers