

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

August 3, 2020

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, August 6, 2020 at 4:30 p.m. As allowed by the State of California Executive Order N-29-20 (March 17, 2020) and Clarksburg Fire Protection District Governing Board Action at the Regular Meeting of April 9, 2020, this meeting will be conducted in the videoconference and teleconference modes.

Executive Order N-29-20 authorizes local legislative bodies to hold public meeting via teleconference and to make public meeting accessible telephonically otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

The videoconference and teleconference meeting will be conducted by *Zoom*. *Zoom* technology is available, at no charge, to persons who wish to view or participate in videoconference and teleconference meetings. This technology is available in Windows, Apple, and Android platforms.

For questions regarding access or to participate in the videoconference meeting in either format, contact Commission Secretary Richard Bagby at least 24 hours prior to the meeting at (916) 744-1617 or rbagby@citlink.net.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 4:30 p.m. on August 3, 2020 on the Community Bulletin Board at:

The United States Post Office, Clarksburg, CA



Richard Bagby
Secretary to the Commission

This public meeting is accessible by way of videoconference and teleconference media. This is in conformance with the State of California; Executive Order number N-29-20 (March 17, 2020). Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting Richard Bagby, (916) 744-1617 or rbagby@citlink.net as soon as possible and at least 24 hours prior to the meeting.

Clarksburg Fire Protection District
Regular Meeting of the Board of Commissioners
August 6, 2020, 4:30 pm.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda Action
4. Amanda Beck, Update on Master Plan for Clarksburg Park and Aquatic Center; Review and Feedback Information/Action
5. Approval of the minutes of the Regular Meeting of July 2, 2020 Action
6. Approval of the expenditures for the month of June 2020 in the amount of \$ 2,804.76 Action
7. Reports from Commissioners Information
8. Yocha Dehe Wintun Nation Grant Status Information
9. Resolution 20-02, A Resolution authorizing Volunteers To be covered by District Workers Compensation Insurance. Action
10. Biannual Conflict of Interest Statement Action
11. Acceptance of Donations Action
12. Report on Preferred Tunnel Alternative of the Delta Conveyance Design and Construction Authority (DCA); Plan for Response; Request for Approval to Confer with the Courtland Fire District Information/Action
13. Report on contact from the DCA for Information on District Operations and Capacity; Discussion of Next Steps Information/Action
14. Chief's Report Information
- 15.. Adjournment