

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

December 7, 2020

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, December 10, 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 December 7, 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
December 10, 2020, 4:30 pm.

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda Action
4. Approval of the minutes of the Regular Meeting of November 5, 2020 Action
5. Approval of the expenditures for the month of October 2020 in the amount of \$ 6,794.25 Action
6. Acceptance of Donations Action
7. Public Comment
8. 2021 LAFCo Municipal Services Review/Sphere of Influence (MSR/SOI) Study Discussion
9. Pursuant to Government Code Section 54956.9 and 54957.6, the meeting will go into Closed Session for the purpose of discussing pending litigation Information/Action
10. Reports from Commissioners Information
11. Report on contact from the Delta Conveyance Construction Authority (DCA) Information/Action
12. Communication with Courtland and Walnut Grove Fire Protection Districts Information/Action
13. Financial Review of the 2019-2020 Fiscal Year Budget Information
14. Fiscal Year Ending in 2020 State Controllers Report Information
15. Contract Approval for Independent Audit of Fiscal Years ending in 2019 and 2020 Information/Action
16. Additional Funding for Yolo County Fire Districts Information/Action
17. Recruitment and Retention of Firefighters (Clarksburg) Information/Action
18. Election of Officers for the 2021 Calendar Year Action
19. Chief's Report Information
20. Adjournment