

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

February 1, 2021

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, February 4, 2021 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.

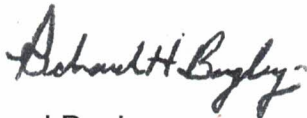
Executive Order N-29-20 authorizes local legislative bodies to hold public meeting via teleconference and to make public meeting accessible telephonically otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

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 February 1, 2021 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
February 4, 2021 4:30 pm. (via Zoom)

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda Action
4. Approval of the minutes of the Regular Meeting of January 7, 2021 Action
5. Approval of the expenditures for the month of December 2020 in the amount of \$ 3,129.69 Action
6. Public Comment
7. After-Action Review-January 26, 2021 Wind Event; January 26-31, 2021 Power Outage Information/Action
8. Social Media/Networking Presentation (David Ogilvie) (e.g., socialimpact.facebook.com) Information/Action
9. 2021 LAFCo Municipal Services Review/Sphere of Influence (MSR/SOI) Study Information/Action
10. Fiscal Year Ending in 2020 State Controllers Report Information
11. 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
12. Reports from Commissioners Information
13. Contract Approval, Gatchell Grant Resources, LLC Action
14. Delta Governance Updates (Delta Stewardship-Social Science Strategy; Department of Water Resources (DWR) Community Benefit Program; Delta Stewardship-Climate Change Vulnerability Assessment) Information/Action
15. Report on contact from the Delta Conveyance Construction Authority (DCA) Information/Action
16. Communication with Courtland and Walnut Grove Fire Protection Districts Information/Action

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| 17. | Additional Funding for Yolo County Fire Districts | Information/Action |
| 18. | Equipment Acquisition and Finance | Information/Action |
| 19. | Chief's Report | Information |
| 20. | Adjournment | |