

Clarksburg Fire Protection District

P.O. Box 513
Clarksburg, CA 95612

January 9, 2023

To all present:

A Regular Meeting of the Board of Commissioners of the Clarksburg Fire Protection District will be held on Thursday, January 12, 2023 at 4:30 p.m. at the Clarksburg Fire Station located at 52902 Clarksburg Avenue, Clarksburg, California. As allowed by Government Code §54953(e)(1), this meeting will be conducted both in-person and by videoconference and teleconference modes. The Governor's Declaration that a state of emergency exists is in place.

This meeting will be conducted in a manner to allow Fire Commissioners, staff, and the public to participate in the meeting via teleconference, pursuant to Government Code section 54953(e)(1) (as amended by Assembly Bill 361) available at the Zoom link below:

The videoconference and teleconference modes of 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.

Public comment will be opened for each agenda item, and meeting attendees may comment virtually through *Zoom* utilizing the "raise hand" function.

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 January 9, 2023 on the Community Bulletin Board at:

The United States Post Office, Clarksburg, CA



Richard Bagby
Secretary to the Commission

Richard Bagby is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting

Time: Jan 12, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85458484790?pwd=RVlOa0d4aEZCZUFKQU5jaWZZUjRRQT09>

Meeting ID: 854 5848 4790

Passcode: 577217

One tap mobile

+16694449171,,85458484790#,,,,*577217# US

+16699006833,,85458484790#,,,,*577217# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 854 5848 4790

Passcode: 577217

Find your local number: <https://us02web.zoom.us/j/85458484790>

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
January 12, 2022 4:30 pm. (via *In-Person* and *Zoom*)

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda Action
4. Approval of Virtual Meeting provisions as required by California State Assembly Bill 361 Action
5. Delta Stewardship Council, Dr. Jess Rudnick Information/Action
6. Approval of the Minutes of the Regular Meeting of December 1, 2022 Action
7. Approval of the Minutes of the Special Meeting of December 13, 2022 Action
8. Approval of the uses of expenditures for the month of November 2022 in the amount of \$ 3,291.07 Action
9. Acceptance of Donations Action
10. Public Comment
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. Equipment Replacement Plan Review Information/Action
14. Grant Application Status Information/Discussion
15. Facility Use Request Discussion/Action
16. Independent Audit for Fiscal Years 2020-2021 and 2021-2022 Information
17. 2022 State Controller Transaction Report Discussion/Action
18. 2023 California Special District's Association (CSDA) Membership Discussion/Action

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| 19. | District Revenue Sources and Formulas | Information/Discussion |
| 20. | 2022-2023 Budget Review | Information/Action |
| 21. | Proposition 218 Assessment Review | Discussion/Action |
| 22. | Glide District Annexation | Information/Action |
| 23. | Wind Event Response Review | Discussion |
| 24. | Yolo County OES Administration | Information |
| 25. | Chief's Report | Information |
| 26. | Adjournment | Action |