



**BOARD OF DIRECTORS
MEETING AGENDA**

**SPECIAL MEETING
FRIDAY JANUARY 6, 2023
10:00 AM**

**BOARD CONFERENCE ROOM
150 PACIFIC STREET
PORTOLA, CA 96122**

BOARD MEMBERS

**President Gordon Bennie
Vice-President Kim Seney
Director Rene St. Pierre
Director Kathy Kogge**

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/88990053486> or by phone at 1-669-900-6833 using meeting number 889 9005 3486

A. Call to Order

B. Roll Call


C. Continued Virtual Meetings

1. Continued Virtual Meetings – Resolution No 2022-23-04
Consider approval of Resolution No. 2022-23-04 making findings and determinations pursuant to AB361 for continued virtual meeting. Action

D. Order of Business

1. Local Emergency Services Study Group (LESSG) -Review and discussion of District assets for potential transfer to proposed new Fire Protection District. Review the draft Resolution requesting LAFCo initiate proceedings for the formation of a new Fire Protection District. Discussion, possible action and/or direction to staff.

E. Adjournment

 In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting.