

**DATE: February 17, 2020**

- **A) Roll Call: Biggs, High, Kattuah, Kinkle, Yarborough**

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- **B) Pledge of Allegiance**

- **PUBLIC COMMUNICATIONS**

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**Any person may speak on any subject or matter of concern, provided the subject or matter is within the jurisdiction of the Board of Directors for Loma Rica/Browns Valley CSD and is not already on the agenda.**

**Those wishing to speak must state their name and place of residence to be heard. The Board limits**

**testimony on such matters to 5 minutes per person but not more than 15 minutes total on a particular topic.**

**The entire Public Communications section shall be limited to a total of 20 minutes unless the Chairman, subject to Board approval, sets different time limits.**

**Note: No Board action can be taken on comments made under this heading.**

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**APPROVE MINUTES: January 20, 2020**

- **Approve incorrect date posted on January agenda.**

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- **ACCOUNTING: Finances**

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**Warrants**

**CHIEFS REPORT:**

- **Vote to accept the Yuba County Water Agency's "BILL SHAW RESCUE GRANT"**
- **Discuss and vote to excess the AED and Air Trailer**
- **Discuss and vote to sell Radios and Engine #63**
- **NTE \$1,500 for advertising to sell engine.**

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**VOLUNTEER'S REPORT:**

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**GENERAL MANAGER'S REPORT:**

- **Discuss and approve website updating.**
- **Discuss and approve having no website.**
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- **STATION #63 UPDATE:**
- **Discuss and approve Grand Opening/Open House**
- **-Assembly member Gallagher would like to attend.**
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- **BOARD AND STAFF MEMBERS' REPORT:**
- **Discuss Five Year Plan**
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**This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agenda.**

**A segment of time will be open during each Agenda Item for Public Comment / Testimony**

**In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Office at (530) 741-0755.**