**DATE: June 15, 2020** 

• 1. A) Roll Call: Biggs, High, Kattuah, Kinkle, Yarborough

B) Pledge of Allegiance

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## 2. PUBLIC COMMUNITCATIONS

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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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- 3. APPROVE MINUTES: May 18, 2020 Meeting
- 4. ACCOUNTING: Finances

Warrants

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A: Discuss Approved 2020-2021 FY Budget

- **-Open Discussion to Public**
- -Close Discussion to Public
- -Final approval for operating budget fiscal year 2020-2021
- 5. CHIEF'S REPORT:

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6. VOLUNTEER'S REPORT:

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7. GENERAL MANAGERS REPORT:

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A: Discuss and approve portable toilet rental for Station 63.

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8. FIVE YEAR PLAN:

9. STATION #63 UPDATE:

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## 10. BOARD AND STAFF MEMBER'S REPORT

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Discuss and Approve: The following Resolutions

A: 2020-01 Request and Authorization for the County of Yuba to Collect the Loma Rica /

Browns Valley Community Services District Benefit Assessment for fiscal year 2020 - 2021

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- B: 2020-02 Request and authorization for the County of Yuba to allow an annual automatic
- journal transfer of fees from the Loma Rica / Browns Valley Community Services District to the
- Yuba County Rural Fire Joint Powers Agency in the amount of \$2000.00

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C: 2020-03 Offering an Independent Contractor Agreement to Volunteer Fire Fighter positions during Cal-Fire mutual aid calls.

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D: 2020-04 Resolution approving and authorizing the General Manager to execute a 3 year

cooperative fire protection agreement with CalFire.

Discuss: Storage, ride-along (G. Yarborough)

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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 agendas.

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

In compliance with the American's with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. If you have a disability-related modification or accommodations to participate in this meeting, please contact the District office at (530)741-0755 no later than 24 hours prior to the start of the meeting.