

**CACHAGUA FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Wednesday, June 11, 2014 @ 7:00 PM**  
**USFS Carmel River Station**  
**Nason Road, Carmel Valley**  
**(831) 659-7700**

- I. WELCOME
- II. CALL TO ORDER 7:00 PM
- III. ROLL CALL    Bonsper\_\_\_\_, Eaton\_\_\_\_, Lambert\_\_\_\_ [P-present, A-absent]
- IV. APPROVAL OF PRIOR MEETING'S MINUTES\* Approved\_\_\_\_, Amended\_\_\_\_
- V. COMMENT: Non-agenda topics will be heard at this time or may be added as a Scheduled Item by consent
- VI. SCHEDULED ITEMS – See below for details
- VII. OTHER ITEMS: (if any)
- VIII. ADJOURNMENT

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**SCHEDULED ITEMS**

**Consent Calendar**

- 1. Treasurer's report on Payables
- 2. Any district correspondence

**Staff Reports**

- 1. Cachagua Volunteer Firefighters
- 2. Chief's Report
  - (a) Financial report

**Action Calendar**

- 1. Resolution 2014-01 – Authorizing application for Federal excess personal property in accordance with USFS Cooperative Forestry Assistance Act of 1978.
- 2. Resolution 2014-02 – Certifying compliance with state law with respect to Levying of Special Taxes, Assessments, and Property Related Fees and Charges.
- 3. Adopt 2014/14 Draft Budget
- 4. Status of Audit Process – discussion
- 5. District compliance information – discussion\*
- 6. Resolution 2014-03 – Authorizing Preliminary MOU with Bishop Grading and Carmel Valley Construction.\*

**Pending Items**

- 1. Status of SOPS
- 2. Status of Audit
- 3. Status of payments on Tassajara Fire

**Executive Session:**    At any time during the regular session, on motion made and duly passed, the Board may adjourn into closed session to consider litigation, personnel matters or to confer with legal counsel. Authority: Government Code § (a) (d) (q). The Board shall publicly report any action taken in closed session and the vote, or abstention, of each Member present therein, in accordance with Government Code § 54957.1(a).

**Set Next Regular Meeting – July 9, 2014**

\* Denotes attachment