

CACHAGUA FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
Wednesday, July 12, 2017 @ 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: Budget or 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. Report by Treasurer: Check Selection & Deposits
- 2. Any district correspondence

Staff Reports

- 1. Cachagua Volunteer Firefighters
- 2. Chief's Report

Action Calendar

- 1. Resolution 2017-02: Certifying compliance with State law with respect to the levying of General and Special Taxes, Assessments, and Property Related Fees and Charges.
- 2. Further discussion of final '17-'18 budget numbers.
- 3. Audit status & costs for future years.
- 4. Real value of 7700 and way forward.
- 5. July newsletter input and newsletter future.

Pending Items:

None

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 – August 9, 2017