**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT 625 COURT ST STE 204**

**WOODLAND CA 95695-3490**

# May 19th, 2022, *6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to Assembly Bill-361 (AB-361) as part of Government Code section 54953(e)(1**) **(October 1, 2021), available at https://www.yolocounty.org/government/general-government-departments/county-counsel**,

**Teleconference Option to join Zoom meeting:**

**By PC: Get the free app at https://us04web.zoom.us/download**

**Meeting ID: 301-649-1675**

**Password; 512233**

**AB-361 authorizes local legislative bodies to hold public meetings via teleconference or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.**

**MEETING AGENDA**

 **CALL TO ORDER WEISGERBER**

**CONSENT CALENDAR**

* **Approval AB-361**—Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

 **MINUTES WEISGERBER**

* Approval of Minutes – January 20, 2022; February 17, 2022; March 17, 2022, April 21, 2022)

**weed abatement parcel list Amendment weisgerber**

* Approve amendment to adopted parcel list identified as properties in need of abatement for EDCFPD Resolution 22-01. Specifically, APN: 069-180-040 (27435 Oakside Drive). (See attached staff report).

**WEED ABATEMENT PUBLIC HEARING WEISGERBER**

* Call to order a public hearing for the EDCFPD Board to hear any objections to proposed removal of weeds, Pursuant to California Government Code, Article 2, Section 39560 through 39588 and the East Davis County Fire Protection District Resolution 22-001

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* + No Business

**NEW BUSINESS WEISGERBER/**

* Preliminary Budget Presentation & Schedule **KRUMMENACKER**

**UPDATES**

* MSR Follow-up **WEISGERBER**
	+ Meeting with LAFCo Director
* N. Fork Putah Creek Vegetation Mgmt. Grant **LINDSEY/WEISGERBER**
	+ Yolo County Fire Safe Council
* Address Change: Fire Station 33
	+ 425 Mace Blvd., Davis, CA 95616 **WEISGERBER**

**FUTURE AGENDA ITEMS OPEN**

* Adopt 2022/23 Budget
* Prop 218 CPI adjustment

 **NEXT MEETING WEISGERBER**

## Scheduled For June 16, 2022

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before May** **16, 2022, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner