

Agenda
Regular Board Meeting
is inviting you
Wednesday January 19, 2022 Immediately after Board Workshop

The Board meeting agenda and all supporting documents are available for public review at 9430 Hwy 9, Ben Lomond, CA, 72 hours in advance of a scheduled board meeting.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible, but at least two days prior to the meeting.

CALL TO ORDER
FLAG SALUTE/MOMENT OF SILENCE
ROLL CALL

President Tom Maxson Director (Vice)Glen Cady

Director Lisa Hill Director Sean Castagna

Director Dave Bingham

Fire Chief Stacie Brownlee

REGULAR MEETING- Call TO ORDER
OPEN TIME FOR PUBLIC EXPRESSION

Please observe a three minute time limit

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board deliberation will be considered for placement on the agenda for discussion at a future meeting. There will also be an opportunity to comment on action items, following Board discussion and before any action is taken. The Board asks anyone who speaks to state their name.

DIRECTOR MATTERS/AGENDA AMENDMENTS

Directors may report on their activities and meetings.

Any changes to the agenda may be made at this time.

CHIEF'S REPORT

The Fire Chief will report on the district's business activities and operations.

COMMUNICATIONS –

BOARD CALENDER EVENTS Ethic Training odd years

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approval of Minutes December 15, 2021
 - 1.1 Regular Meeting of January 19, 2022

2. Approval of Expenditures for January 19, 2022
 - 2.1 Paid bills in the amount of \$42,930.18
 - 2.2 Paid Payroll in the amount of \$ 49,223.62

COMMITTEE REPORTS

Directors may report on committee activities and meetings

Old BUSINESS

1. Upstairs (Discussion/Action)

Fix the bathroom upstairs damage from leak.

Key discussion points: Chief is having troubles finding a contractor

Decision(s) made:

Action items and assignee(s)

2. Type 3 (Discussion/Action)

Key discussion points:

Decision(s) made:

Action items and assignee(s)

3. Brookside Property (Discussion/Action)

Receive an update regarding the sale of the property located at APN077-11-08

Chief to call attorney to see how much it would cost to have them do the work.

Response from Attorney.

Estimate 7-10 hours of work or, 5-8 hours for drafting and sending out all statutory requirements (resolution, notices to potentially interested entities); 2 hours to draft the sales agreement. Collectively, that should work out to somewhere in the \$2,000- \$2,500 range. The cost may increase if the buyer wants to negotiate the sales agreement, but that is a difficult cost to estimate right now. At our rate of \$243/hour, we could add in a few hours for negotiations.

Decision(s) made:

Action items and assignee(s)

4. **Ben Lomond Dam (Discussion/Action)**

Director Bingham looking into having the Dam put back in

Key discussion points: Director Bingham will contact politicians on this matter

Decision(s) made:

Action items and assignee(s)

5. **Mill St. (Discussion/Action)**

Board is concerned with the fire danger at the corner of Mill st and Main. Building is inhabitable.

Key discussion points: Director Maxson will talk to the owners and offer help with finding contractors.

Decision(s) made:

Action items and assignee(s)

6. **LAFCO (Discussion/Action)**

Board will set a date for a workshop to review the LAFCO report

Key discussion points: Date should be set for the joint meeting and Chief will post the agenda

Decision(s) made:

Action items and assignee(s)

7. **Henflings**

Receive update regarding District registering trademark for District owned Henflings

Key discussion points: Chief looking for a Trade name attorney

Decision(s) made:

Action items and assignee(s)

8. Board Workshop (Discussion/Action)

Date set for the Workshop to discuss the LAFCO report

Key discussion points:

Decision(s) made:

Action items and assignee(s)

9. ANNUAL AUDIT

Annual audit was reformed waiting for the results

Key discussion points: Waiting for report from audit.

Decision(s) made:

Action items and assignee(s)

10. SOP Review

Board would like to review the SOP for the District

Key discussion points:

Decision(s) made:

Action items and assignee(s)

CLOSED SESSION

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal counsel matter within the attorney-client privilege. Chiefs Review. Authority; Gov. Code Section Code §54956.8, 54956.9, and 54957:

INFORMATION/FUTURE MEETINGS

Items of a general nature that the staff wishes to bring to the attention of the Board, and any future agenda items.

Scheduling of future meetings

Regular Meeting –January 19, 2022

ADJOURNMENT