**Capay Valley Fire Protection District**

**P.O Box 6**

**Brooks, Ca 95606**

**(530) 796-3300**

**Capay Valley Commissioners’ Regular Meeting**

**Agenda**

**CVFPD Board meeting dates, times, minutes, agendas, and related materials available at** [**https://cvfpd.specialdistrict.org/board-meetings**](https://cvfpd.specialdistrict.org/board-meetings)

**Date: Monday, February 13, 2023**

**Place: Station 22 (7447 CA-16, Guinda Ca. 95637)**

**Time: 6:30 pm**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:** check in on EBI FOIA request
4. **Public Comment:**
5. **Old Business:**
6. Joint Operating Agreement update
7. Benefit Assessment Tax process
8. Financial Sustainability/Prop 172
9. Update on Co. Rd #41 Capay Valley Exit Route
10. CVERA update
11. Discussion on Reserve Program
12. Septic project
13. Mid-Year budget amendment (continued from January)
14. Grant funding update: DWR/Cal Fire
15. **New Business**
16. **Chief’s Report:**
17. **Firefighters’ Association:**
18. **Other Agenda Items:**
19. **Review Budget and Approve Payment of Bills:**
20. **Meeting Adjournment**