

Capay Valley Fire Protection District
P.O Box 6
Brooks, Ca 95606
(530) 796-3300
Capay Valley Commissioner's Regular Meeting
Agenda

Date: Monday, December 13, 2021

Time: 6:30 PM

Place: Guinda Fire Station

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence**
4. **Public Comment**
5. **Information item – Guest presenter Christine Crawford, Yolo LAFCo Executive Officer**
6. **Old Business:**
 1. Update on Proposition 172 funding / Neighboring JOA
 2. Update on Co. Rd #41 Capay Valley Exit Route
 3. Update on formation of Capay Valley Emergency Response Auxiliary (CVERA)
 4. Discussion on Reserve Program
 5. Officer nominations for Board of Commissioners
 6. Proposal to create a shared Firefighter position between Esparto FPD and Capay Valley FPD
 7. Rumsey Ditch Variance
7. **New Business:**
 1. Resolution for DWR grant funding for booster pump and related electrical work
8. **Chief's Report:**
9. **Firefighters' Association:**
10. **Other Agenda Items:**
11. **Closed Session:**

Personnel
12. **Approve Payment of Bills**
13. **Meeting Adjournment**

Date: _____ Time: _____ Posted By: _____