**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, August 8, 2022**

**Place: Station 22**

1. **Meeting Called to Order**
2. **Reading and approval of prior meeting minutes**
3. **Correspondence:**
4. **Public Comment:**
5. **Old Business:**
6. Update on Proposition 172 funding / JOA
7. Update on Co. Rd #41 Capay Valley Exit Route
8. CVERA update
9. Discussion on Reserve Program
10. LAFCo Local Government Website Transparency Scorecard/Review of Bylaws
11. Update on bid process for new septic system
12. **New Business**
13. Review of Yolo County Mutual Aid agreement and termination documents. (voting item)
14. Review of updated Automatic Aid agreement with Yocha Dehe Fire Dept. (voting item)
15. **Chief’s Report:**
16. **Firefighters’ Association:**
17. **Other Agenda Items:**
18. **Review Budget and Approve Payment of Bills:**
19. **Meeting Adjournment**