Valley Center Fire Protection District Board of Directors SPECIAL MEETING AGENDA January 6, 2020 / 10:00 a.m.

Valley Center Municipal Water District Board Room 29300 Valley Center Rd Valley Center, CA 92082

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Any member of the Public may speak on any matter that is <u>not</u> on the Agenda. However, under State law, no decisions or actions can be taken and any such matters will be referred to the next meeting.

5. NEW BUSINESS

- A. LAFCO Ballot Form for Election to Special Districts Advisory Committee.
- B. Final Review and Discussion of Candidates for Board Vacancy with Vote

6. BOARD OF DIRECTORS COMMENTS

7. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 751-7600, at least 48 hours before the meeting, if possible.

NEXT REGULAR MEETING: January 16, 2020