Valley Center Fire Protection District Board of Directors SPECIAL MEETING AGENDA August 4, 2020 / 6:00 P.M. This Meeting will be cast on Zoom Access Number: 841 6921 7723

Valley Center Municipal Water District Board Room 29300 Valley Center Rd Valley Center, CA 92082 Restricted public access due to COVID-19 Precuations

Pass Code: 185394

- 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. Public comment will be via Zoom.

5. <u>NEW BUSINESS</u>

A. Discussion and proposal to adopt Resolution 2020-27 A Resolution Of The Board Of Directors Of The Valley Center Fire Protection District Calling For And Giving Notice Of An Election To Be Held On November 3, 2020 For The Submission To The Qualified Voters A Proposed Special Parcel Tax For Fire Protection And Suppression And Emergency Medical Services; Requesting Consolidation Of The Election With The Statewide General Election To Be Held On The Same Date; Submitting The Special Parcel Tax To The Qualified Voters Of The District, And Directing And Authorizing Additional Steps Necessary To Place The Measure On The Ballot.

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 BOARD MEETING: August 20, 2020