Valley Center Fire Protection District Board of Directors SPECIAL MEETING AGENDA October 6, 2022 / 6:00 P.M. This Meeting will be cast on Zoom Join Zoom Meeting

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Meeting ID: 859 712 4912 Passcode: 185394 One tap mobile +16699009128,,8597124912#,,,,,,0#,,185394# US (San Jose) Dial by your location +1 669 900 9128 US (San Jose) Access Number: 859 712 4912 Pass Code: 185394 For COVID-19 Prevention with Live Stream to VCFPD Facebook Page 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. PROPOSAL TO ADOPT RESOLUTION NO. 2022-51

Consideration to Approve Resolution NO. 2022-51 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Under Government Code Section 54953.

5. 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.

6 NEW BUSINESS

District 5 Endorsement

7. BOARD OF DIRECTORS COMMENTS

8. 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: October 20, 2022