

EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
625 COURT ST STE 204
WOODLAND CA 95695-3490

April 16, 2020 6:30 PM

MEETING TO BE HELD AT THE
~~DAVIS FIRE STATION #33~~
~~425 MACE BOULEVARD, DAVIS, CA 95616~~
VIA ZOOM-MEETING FORMAT BELOW

AGENDA

NOTICE

This meeting is being agendized to allow EDCFPD Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

Teleconference Option to join Zoom meeting:

**By PC: Get the free app at <https://us04web.zoom.us/download>
Meeting ID: 301-649-1675**

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

**MEETING OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD)**

CALL TO ORDER

WEISGERBER

MINUTES

WEISGERBER

Approval of Minutes – February 20, 2019

COUNTY SUPERVISOR

PROVENZA/REED

Announcements/Comments

FIRE DEPARTMENT UPDATE

TENNEY

Announcements/Comments

WEED ABATEMENT

Approve Weed Abatement Resolution declaring weeds a hazard

- Notify identified properties to perform weed abatement
- Set date for Public Hearing on Weed Abatement

Review DFD funding/responsibilities for Weed Abatement legal noticing

- If paid by DFD then add item to next meeting agenda to reimburse DFD

ACCOUNTS PAYABLE

N/A

WEISGERBER

2020-21 BUDGET PROCESS

- Post-pone to May Meeting

WEISGERBER

PUTAH CREEK CHANNEL

- Post-pone to May Meeting

WEISGERBER

PROPOSITION 218 DISCUSSIONS

Discuss progress of Memorandum of Understanding between
City of Davis and District

WEISGERBER/LINDSEY

VACANT BOARD POSITION

WEISGERBER

FUTURE AGENDA ITEMS

OPEN

NEXT MEETING

May 21, 2020

WEISGERBER

ADJOURNMENT

WEISGERBER

I declare under penalty of perjury that the foregoing agenda was posted on or before April, 13 2020 at the EDCFPD Website (<https://eastdaviscpd.wordpress.com>) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616

—Bill Weisgerber, Commissioner