



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS SPECIAL SCHEDULED MEETING

September 22, 2021, at 9:00 a.m.

4020 Main Street
Kelseyville, CA 95451

Due to COVID-19, Kelseyville Fire Protection District is following the directive of the California Department of Public Health and limiting the meeting to just the essential people in order to keep doing our business. KFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Kelseyville Fire Protection District Board of Directors, State of California, has called a regular meeting of said Board of Directors.

This regular meeting is for the purpose of discussing and considering the following items:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)

Director Brookes
 Director Lauenroth
 Vice Chairperson Maddox
 Chairperson Rohner
 Director Villalobos

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Comments shall be limited to three (3) minutes per person.

5. REGULAR AGENDA ITEMS:

- a. Discuss and Approve Resolution 2022-08, A resolution of the Kelseyville Fire Protection District Board of Directors forming and establishing Facilities District No. 2021-1 (Facilities and Services) and taking other actions related thereto
- b. Discuss and Approve Resolution 2022-09, a resolution of the Kelseyville Fire Protection District Board of Directors, acting as the legislative body of the Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services), deeming it necessary to incur a bonded indebtedness of such community facilities district to finance certain public facilities
- c. Discuss and Approve Resolution 2022-10, a resolution of the Kelseyville Fire Protection District Board of Directors, acting as the legislative body of the Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services), calling for the holding of a special election to be held on December 21, 2021, for the submission to the voters of said community facilities district a measure to authorize the levy of special taxes within said community facilities district to finance certain facilities and services, to authorize indebtedness, and to establish an appropriations limit for said community facilities district
- d. Discuss and Approve Resolution 2022-11, a resolution of the Kelseyville Fire Protection District Board providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a measure to be submitted at the December 21, 2021, election

ADJOURNMENT

POSTED BY: *Kristina Navarro*
Kristina Navarro, Clerk to the Board

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