

San Miguel Consolidated Fire Protection District
Special Meeting of the Board of Directors
Thursday, October 23, 2014, 5:30 p.m.
District Board Room, 2850 Via Orange Way, Spring Valley, CA 91978

AGENDA

Call to Order

Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item be taken out of order and the Board agrees to do so.)

Pledge of Allegiance

Public Communications (*See note below)

ACTION AGENDA ITEM

1. Appoint District real property negotiators to negotiate potential purchase of property identified as APN 388-202-24-00, 484-091-42-00, 388-260-02-00, 388-230-62-00, 388-260-33-00, 388-260-72-00, 388-202-23-00, with property owners.

CLOSED SESSION AGENDA ITEM

2. Closed Session – Conference With Real Property Negotiator (§54956.8)
Property APN 388-202-24-00, 484-091-42-00, 388-260-02-00, 388-230-62-00, 388-260-33-00,
388-260-72-00, 388-202-23-00
Agency Negotiators: To be identified in Agenda Item #1
Negotiation Parties: N/A
Under Negotiation: Price and Terms of Payment

Next Meeting – Regular Meeting, November 12, 2014, 5:30 p.m., District Headquarters

Adjournment

*During a special meeting, comments are limited to items on the Special Meeting Agenda: Government Code § 54954.3

Any writings or documents provided to a majority of the members of the San Miguel Consolidated Fire Protection District regarding any item on this agenda will be made available for public inspection in the San Miguel Consolidated Fire Protection District Headquarters located at 2850 Via Orange Way, Spring Valley, California, during normal business hours.

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please call the Recording Secretary to the Board of Directors, Nancy Roos, at (619) 670-0500 for assistance so the necessary arrangements can be made.