



Eastern Plumas Rural Fire Protection District
141 Delleker Rd. Portola, CA 96122 Phone: 530.832.5626 Fax: 530.832.5446
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REGULAR MEETING AGENDA
Eastern Plumas Rural Fire Protection District's
Board of Directors
141 Delleker Rd., Portola, CA 96122
On January 18, 2021 at 6:00 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In response to the recent resurgence of coronavirus cases in the County, and continuing concerns of the Governor of the state of California and the Plumas County Public Health Officer about potential community spread of Coronavirus from prolonged indoor gatherings, members of the public will not be permitted to physically attend the Board Meeting, but are allowed to participate via telephonic conferencing through the Zoom virtual conferencing online meeting platform, in accordance with the Governor's Executive Order N-29-20.

The Board Meeting may be accessed online through Zoom by the following options:

- **Enter the following link into an Internet Browser:**
<https://us02web.zoom.us/j/83409130443?pwd=YkdnVmM0OWVQVE5aNmM1QzZqa1FDUT09>
- **Access Zoom in an Internet Browser at:** <https://zoom.us/join>
 - Enter Meeting ID: 834 0913 0443
 - Enter Passcode: 96122

The Board Meeting may also be accessed via telephone:

- **Dial: (669) 900-6833**
 - Enter Meeting ID: 834 0913 0443
 - Passcode: 96122

Board Members may be participating in the meeting via telephonic conferencing consistent with the Order.

All public comments will be limited to two (2) minutes. The Board Chair may reduce the amount of time allotted for each public comment at the beginning of each item or public comment period depending on the number of public comments and the business of the day.

The public's patience is appreciated.



1 Call to order

2 Roll Call

3 Pledge of Allegiance

4 Public Comment:

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda. Comments are welcome. Pursuant to the Brown Act, members of the Board or staff may briefly respond to statements made or questions posed by members of the public. The District cannot take any action on items not listed on the posted agenda, but may add to a future agenda, matters brought up under public comments for appropriate action at a future meeting.

5 Ralph M. Brown Act Training by Meyers Nave

6 Regular Calendar

6.1 Correspondence: Secretary to present any correspondence received this period.

Recommendation: Review, discuss, provide direction

6.2 Budget: Secretary to present current budget balance, projected tax deposits, and total of warrants paid during the current period.

Recommendation: Review, discuss, provide direction.

6.3 Approving an Amended Legal Services Agreement with Meyers Nave for legal services regarding with the Brown Act, California Public Records Act, including representing the District in a lawsuit (County of Plumas Superior Court case number CV20-00176) making allegations under those laws, personnel, volunteer issues, and related District legal issues.

Recommendation: Discuss and approve amended legal services agreement.



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7 Closed Session:

7.1 Conference with Legal Counsel – Existing Litigation

(Pursuant to Government Code section 54956.9(d)(1))

Name of Case: John Fatheree v. Eastern Plumas Rural Fire Protection District, et al

Case No.: CV20-00176

7.2 Reportable actions from closed session

8 Old Business

9 New Business: Next Regular Board Meeting is February 1, 2021 at 6:00 pm.

10 Adjournment