



GOLD RIDGE FIRE PROTECTION DISTRICT

4500 Hessel Road · Sebastopol, CA 95472

Phone (707) 823-1084 · Fax (707) 829-1175 · www.goldridgefire.org

Proudly serving the communities of Hessel, Twin Hills, Freestone, Fort Ross, Camp Meeker, Bodega, Valley Ford, Bloomfield, Two Rock, Wilmar, San Antonio, and Lakeville

NOTICE & AGENDA OF THE BOARD OF DIRECTORS REGULAR MEETING To be held on August 2, 2023 – 7pm Location: Station 2 – 1690 Watertrough Rd. Sebastopol

If you prefer to attend this meeting virtually:

From your computer, tablet or smartphone: <https://us06web.zoom.us>

You can also dial in using your phone: +1 669 444 9171

Meeting ID: 898 1135 6065

Passcode: 856559

<p>Assistance for the disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at (707) 823-1084 so the necessary arrangements can be made.</p>

- 1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2) **ROLL CALL OF DIRECTORS**
- 3) **PUBLIC INPUT:** *At this time, members of the public may address the Board with any item not appearing on the agenda. It is recommended that you limit your comment to 3 minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*
- 4) **APPROVAL OF MINUTES FROM PREVIOUS MEETING:**
 - a) July 5, 2023 Regular Meeting Minutes (**Action Item**)
- 5) **CORRESPONDENCE:** *Review of any correspondence that might have been received after distribution of board packet.*
- 6) **REVIEW AND APPROVAL OF FINANCIAL REPORTS:**
 - a) July 2023 Bank Accounts Register (**Action Item**)
- 7) **REPORTS:**
 - a) July Monthly Activity Report (MAR) Review
- 8) **OLD BUSINESS:** None

9) **NEW BUSINESS:**

- a) Coast Ridge Forest Council request for Gold Ridge Fire Protection District to become the “project proponent/CEQA Lead Agency for the Evacuation Route and Hazardous Fuels Reduction Project CalVTP located in the Station 43, Fort Ross response area. Authorize Coast Ridge Forest Council and their consultant team to prepare the Project Specific Analysis and Mitigation Monitoring Reporting Program. Authorize the Coast Ridge Forest Council to submit approved project information pursuant to SPR AD-7 (Standard Project Requirement form for Board of Forestry), Information on Planned Treatment Projects. Delegate CalVTP project coordination with Coast Ridge Forest Council to Division Chief DeCarli. **(Action Item)**
- b) Monte Rio Fire District consolidation progress. **(Discussion Item)**
- c) The District is seeking Board direction regarding tax rates and use codes for consideration of approval by the Board at the Special Meeting and Public Hearing which will be held on August 16, 2023. **(Discussion Item)**

10) **ADJOURNMENT INTO CLOSED SESSION:**

- a) The Board will meet in closed session to discuss the following: Anticipated Litigation (one case) (Government Code section 54956.9(b)).

11) **RECONVENE OPEN SESSION:** *(Report on closed session if applicable)*

12) **GOOD OF THE ORDER:**

13) **ADJOURNMENT:**

Materials related to an item on this agenda submitted to the Gold Ridge Fire Protection District after the distribution of the agenda & packet are available for public inspection at the administrative office located at 4500 Hessel Road, Sebastopol, CA during normal business hours.