



**CALL AND NOTICE OF A  
SPECIAL MEETING  
MORAGA-ORINDA FIRE DISTRICT  
BOARD OF DIRECTORS**

June 7, 2011

6:30 p.m. – Special Meeting/Work Session

Closed Session – at the conclusion of the Special Meeting/Work Session

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a **SPECIAL MEETING** of the Governing Board of the Moraga-Orinda Fire District is hereby called for the 7<sup>th</sup> day of June, 2011, at 6:30 p.m.

Said meeting will be held at Moraga-Orinda Fire District Administration Office,  
1280 Moraga Way, Moraga, California.

Agenda Items May Not Be Taken In the Order Shown

1. OPENING CEREMONIES
  - 1.1. Call the Meeting to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
2. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. REGULAR CALENDAR
  - 3.1 **Draft Preliminary General and Special Revenue Fund Budgets for Fiscal Year (FY) 2011/2012**

Staff will present information to the Board regarding the Draft Preliminary General and Special Revenue Fund Budgets for Fiscal Year (FY) 2011/2012.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff
  - 3.2 **The Draft Long Range Financial Forecast**

The committee members will discuss changes to the Draft Long Range Financial Forecast.  
Staff Recommendation: 1) Receive report; 2) Deliberate; 3) Provide direction to Staff
  - 3.3 **Introduction and First Reading of Ordinance 11-05, An Ordinance of the Moraga-Orinda Fire District Setting Forth Purchasing and Contracting Procedures and Authorities**

Staff will present information to the Board regarding Ordinance 11-05, An Ordinance of the Moraga-Orinda Fire District Setting Forth Purchasing and Contracting Procedures and Authorities.  
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Introduction and First Reading of Ordinance 11-05
4. ADJOURNMENT
5. RECONVENE THE MEETING
  - 5.1 Call the Meeting to Order
6. PUBLIC COMMENT

The public is invited to speak on any matter not appearing on the agenda, including Closed Session, and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.

7. CLOSED SESSION

**7.1 Conference with Real Property Negotiator**

(Government Code Section 54956.8)

Agency Negotiator: Randall Bradley

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 1150 Moraga Way, Moraga, CA 94556

Negotiating Parties: Linda & Jules Property LLC

**7.2 Conference with Real Property Negotiator**

(Government Code Section 54956.8)

Agency Negotiator: Randall Bradley

Under Negotiations: Instructions to negotiator will concern price and terms of payment.

Real Property: 22 Orinda Way, Orinda, CA 94563

Negotiating Parties: City of Orinda

8. RECONVENE THE MEETING

8.1 Call the Meeting to Order

9. REPORT OF CLOSED SESSION ACTION

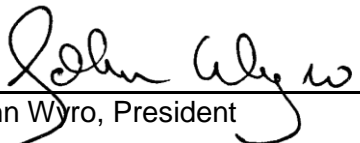
10. PUBLIC COMMENT

11. ADJOURNMENT

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54956

The date of posting is June 3, 2011.

MORAGA-ORINDA FIRE DISTRICT

BY   
John Wyro, President

*The Moraga-Orinda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District Chief's office, (925) 258-4599, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.*