



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

August 3, 2011
6:00 p.m. – Closed Session
7:00 – Special Meeting/Work Session
Board Room – Administration Building
1280 Moraga Way, Moraga, California

NOTICE OF TELECONFERENCED MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location(s) listed below:

**218 Lincoln Blvd
San Francisco, CA 94129**

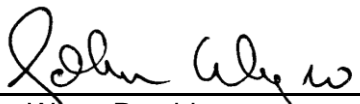
1. OPENING CEREMONIES
 - 1.1. Call the Meeting to Order
 - 1.2. Roll Call
 - 1.3. Pledge of Allegiance
2. PUBLIC COMMENT - The public is invited to speak on any matter not appearing on the agenda and within the subject matter jurisdiction of the District. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
 - 3.1 Conference with Real Property Negotiator**
(Government Code Section 54956.8)
Real Property: 22 Orinda Way, Orinda, CA 94563
Agency Negotiator: Randall Bradley
Negotiating Parties: City of Orinda
Under Negotiations: Instructions to negotiator will concern price and terms of payment.
4. RECONVENE THE MEETING
 - 3.1 Call the Meeting to Order
5. REPORT OF CLOSED SESSION ACTION
6. 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.
7. REGULAR CALENDAR
 - 7.1 Evaluate Administrative Office Space Options**
Staff will present information to the Board regarding administrative office space options.
Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Provide direction to Staff on the following options: purchase 1150 Moraga Way or lease office space at Orinda City Hall, 22 Orinda Way, Orinda

8. ADJOURNMENT

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

The date of posting is July 28, 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.