



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

December 21, 2010, at 6:00 p.m.

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 21st day of December, 2010, at 6:00 p.m.

Said meeting will be held at Moraga-Orinda Fire District Administration Office,
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

Agenda Items May Not Be Taken In the Order Shown

1. OPENING CEREMONIES
2. 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.
3. CLOSED SESSION
 - 3.1. Meeting with District Counsel regarding initiation of potential litigation (1 matter) pursuant to Government Code section 54956.9(b)
4. RECONVENE THE MEETING
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. ADJOURNMENT

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

The date of posting is December 17, 2010.

MORAGA-ORINDA FIRE DISTRICT

BY _____
Frank Sperling, 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.