



Moraga-Orinda Fire District

Board of Directors

REGULAR MEETING

January 3, 2018

5:30 p.m. CLOSED SESSION

6:15 p.m. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

Sarge Littlehale Room
22 Orinda Way
Orinda, CA 94563

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

The public is invited to speak on any Closed Session item below. Comments should be limited to three minutes. Please state your name and address for the record.
3. CLOSED SESSION
 - 3.1. **Conference with Legal Counsel – Existing Litigation**

(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: *Nowicki v. Contra Costa County Employees' Retirement Association et al.*,
U.S. District Court, California Northern District Case No. 3:17-cv-00629-EDL
 - 3.2. **Conference with Legal Counsel – Potential Litigation**

Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9
 - 3.3. **Conference with Real Property Negotiators**

(Government Code Section 54956.8)
Agency Negotiator: Dave Winnacker
Under Negotiations: Instructions to negotiator will concern price and terms of payment
Real Property: St. Stephen's Episcopal Church, 66 St. Stephens Drive, Orinda CA 94563
4. RECONVENE THE MEETING
 - 4.1. Call the Meeting to Order
 - 4.2. Pledge of Allegiance
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 AGENDA
 - 7.1. **Update to Construction Progress of MOFD Station #43**

Staff will present an update to the Board regarding the construction progress of MOFD Station #43.
Staff Recommendation: 1) No action required: Informational purposes only
8. ANNOUNCEMENTS
 - 8.1. **Questions and informational comments from Board members and Staff**
 - 8.2. **Communications Received**
 - 8.3. **Future Agenda Items**

9. ADJOURNMENT

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.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Moraga-Orinda Fire District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspections at 1280 Moraga Way, Moraga, during normal business hours.

I hereby certify that this agenda in its entirety was posted on December 29, 2018, at the Moraga and Orinda Fire Administration offices, Stations 41, 42, 43, 44, and 45. Agenda provided to the Moraga Town Office (Hacienda) and Orinda City Hall.



Grace Santos, District Clerk