



Moraga-Orinda Fire District

Board of Directors

CALL AND NOTICE OF A SPECIAL MEETING May 26, 2016 1:00 P.M. OPEN SESSION

PLEASE NOTE NEW MEETING ADDRESS:

MOFD Administration Office
1280 Moraga Way
Moraga, CA 94556

NOTICE OF TELECONFERENCE 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:

425 Market Street, 26th floor, San Francisco, CA 94105

1. OPENING CEREMONIES

- 1.1. Call the meeting to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance
- 1.4. Core Values – *Service, Honor, Integrity*

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. **4268 El Nido Ranch Road Water and Sewer Line Easements**

Staff will present information to the Board regarding the 4268 El Nido Ranch Road water line and sewer line easements.

Staff Recommendation: 1) Discuss; 2) Deliberate; 3) Authorize staff to execute completion of the water line and sanitary sewer line easements

4. ADJOURNMENT

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

The date of posting is May 25, 2016.

MORAGA-ORINDA FIRE DISTRICT

Grace Santos
Clerk to the Board