

**PAJARO VALLEY FIRE PROTECTION DISTRICT**  
**562 CASSERLY RD. WATSONVILLE, CA. (831) 722-6188**

**AGENDA & PUBLIC NOTICE**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**of the**  
**PAJARO VALLEY FIRE PROTECTION DISTRICT**  
**on**  
**Thursday January 11, 2024**  
**Meeting to be held at the Pajaro Valley Fire Station**  
**562 Casserly Rd. Watsonville, CA 95076 commencing at 5:00 p.m.**

**Americans with Disability Act**

The Pajaro Valley Fire station is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and /or participate, please call the district at (831) 722-6188 in advance of the meeting and every effort will be made to accommodate your attendance and participation.

Members of the Pajaro Valley Fire District Board of Directors shall attend meetings in person unless remote participation is permitted by law. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the ZOOM meeting. Public comments will be accepted both in person and via ZOOM meeting.

In the event that any member of the Board participates in a meeting by teleconference or video conference, pursuant to the Ralph M. Brown Act, Government Code Section 54953, all votes shall be by roll call.

**Join Zoom Meeting Online at:**

**<https://us02web.zoom.us/j/81205562482?pwd=WVI2Mm9MRW5BV0Jrb3dPQVpLR0RWQT09>**

**Join Zoom Meeting by Phone at:**

**+1(669)444-9171**

**Meeting ID: 812 0556 2482**

**Call to Order/Roll Call**

**Chair Martone**  
**Vice Chair Erbe**  
**Director Murphy**

**Director Sampson**

**Public comments (not to exceed 3 minutes) for items not listed on the agenda.**

1. **Old Business** **ACTION**

NONE

2. **New Business** **ACTION**

2.1 Proposition 218 Benefit Assessment SCI Consulting  
Review Engineer's report and sample ballot documents.

2.2 Consider approving Resolution 2024-01 to initiating proceedings, providing intention to levy assessments, preliminary approving engineer's report, and for providing notice of hearing, and the mailing of assessment ballots for Pajaro Valley Fire Protection District of Santa Cruz County, Fire Protection and Emergency Response Services.  
Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
All in Favor: \_\_\_\_\_

2.3 Consider approving Resolution 2024-02 adopting Proposition 218 Assessment Ballot Proceedings Procedures.  
Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
All in Favor: \_\_\_\_\_

3. **Agenda items for the next meeting** **DISCUSSION**

4. **Adjournment** **ACTION**

*Motion to adjourn* \_\_\_\_\_ *Second* \_\_\_\_\_  
*All in favor* \_\_\_\_\_ *Time* \_\_\_\_\_

**Next scheduled Regular Board Meeting  
January 18, 2024 @ 5:00 p.m.**