

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF REGULAR MEETING**

***** PLEASE NOTE CHANGE IN MEETING DATE *****

Date: June 15, 2018

Time: 7:00 p.m.

Place: Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road, San Anselmo

AGENDA

- 1. Call to Order/Roll Call.** *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
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Announce adjournment to Closed Session to confer with the District special counsel and designated negotiator as authorized by California Government Code Section 54956.8.

Property Address: 1317 Butterfield Road, San Anselmo, CA 94960
Designated Negotiator: Christopher J. Warner

- 2. Closed Session.** Conference with special counsel and designated negotiator Christopher J. Warner re: discussions between the District and the Sleepy Hollow Homes Association (SHHA) and Sleepy Hollow Charitable Foundation (SHCF) regarding real property located at 1317 Butterfield Road and other possible commercial transactions.
- 3. Announce action, if any, from Closed Session** conference with District special counsel regarding negotiations between the District and the SHHA and SHCF.
- 4. Public Comment Period.** *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*

CONSENT CALENDAR ITEMS

All items calendared as Consent are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair or its designee, a Director may request discussion of an item on the Consent Calendar.

5. **Approval of Prior Meeting Minutes**
 - January 29, 2018 Special Meeting
 - March 21, 2018 Special Meeting

ACTION OR POSSIBLE ACTION ITEMS

6. **Financial and Operations Reports**, including budget, annual audit, etc. updates.
7. **Presentation and adoption by resolution of FY 16-17 District Budget.**
8. **Approval of RVPA Paramedic Tax Rates and Election.** Adoption of resolution approving (i) an election to be held on November 6, 2018 to present to the voters of the District a proposed continuation of the four-year special tax for paramedic services in the amount of \$79.50 in the first year and raising the tax \$4 annually to a maximum of \$91.50 per taxable living unit, or per 1,500 square of structure on a developed parcel in non-residential use, which will annually raise approximately \$_____ in Year One and will annually raise approximately \$_____ in the final year, and increasing the appropriations limit by the amount of said tax be adopted; (ii) ballot language and argument(s) in support of proposed tax to be made by the District; (iii) consolidation with the general election to be held on said date, and (iv) District request to the Registrar of Voters to provide all necessary election services and to canvas the result of said election.
9. **Report on RVFD Shared Services Agreement status.**
10. **Report and update on *Firewise® Community* initiatives**, including projects work plan re: vegetation management via goat/sheep grazing, chipper days, etc., August evacuation drill planning, potential firescape modeling project with Fox Lane homeowners, home inspections program, community preparedness coordinator, public education and safety collaboration opportunities with community organizations including San Domenico School and Sleepy Hollow Homes Association, private landowners Triple C Ranch and Rocking H Ranch, and Marin County Open Space District.
11. **Discussion of holding Special Meeting** to consider adoption of hazard species ordinance and resale inspections.
12. **Discussion of holding Special Meeting** to consider installation of warning siren in District.
13. **Updates** on (i) District fire pumps program, (ii) summer preparedness initiatives, and (iii) latest Chipper Day results
14. **Adoption and presentation of proclamation** acknowledging and expressing District's appreciation for outstanding collaboration with District-Large Property Owner Working Group re: livestock grazing project partners
15. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any
16. **Adjournment** to next Regular Meeting: August 16, 2018 (anticipated)

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Affidavit of Posting

I hereby certify that I posted the above Notice of Regular Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place freely accessible to the public at the following location(s) on June 9, 2018:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

“Sleepy Hollow” Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda
and Oak Crest Road
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District’s website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.