



**September 11, 2023
11641 Blocker Drive, Suite 120
Auburn, CA 95603
(conference room)**

**The public may attend the meeting at the address listed above or remotely
via the information provided below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83546825386?pwd=SWszSXJkWXJjK2VxTDIYUytGaUVUdz09>

Call in option: (669) 444-9171

Meeting ID: 835 4682 5386

Passcode: 492765

**Special Board Meeting
4:00pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT

This time is provided so that persons may speak to the Board on any item not on this agenda. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.

5) BUSINESS:

New Business:

- a. Claim Against the District
The board will discuss and may act to reject the claim against the District submitted by Cari McCormick

- b. Notice of Exemption- Mosquito Fire Recovery and Reforestation
The board will discuss and may act to approve the Notice of Exemption- Mosquito Fire Recovery and Reforestation
- c. Notice of Exemption- Emigrant Gap Demonstration State Forest Roadside Fuelbreak
The board will review and may act to approve the Notice of Exemption- Emigrant Gap Demonstration State Forest Roadside Fuel Break
- d. Draft 23-24 Fiscal Year (FY) Annual Budget
The board will review and may act to approve the Draft FY 23-24 Annual Budget

6) DIRECTORS REPORTS/COMMENTS

7) FUTURE AGENDA ITEMS

8) ADJOURNMENT