



**Special Board Meeting
March 4, 2024
4:00pm
11641 Blocker Drive, Ste. 120
Auburn, CA 95603**

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/82160454795?pwd=RHBqdXJucnVLV3hHMjZMZFaT3F4dz09>

Meeting ID: 821 6045 4795
Passcode: 588269

1 (669) 444-9171

Special Board Meeting

- 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. Notice of Exemption – North Fork American River Shaded Fuel Break, Phase II
The board will discuss and may act to approve the Notice of Exemption for the North Fork American River Shaded Fuel Break, Phase II project

b. CAL-Card Spending Limit

The board may act to approve the district's spending limit for the CAL-Card

6) DIRECTORS REPORTS/COMMENTS

7) FUTURE AGENDA ITEMS

8) ADJOURNMENT