

AGENDA

Tuesday May 26, 2026, 9:30 AM

**Garden Valley Fire Protection District Board of Directors
4860 Marshall Road, Garden Valley 95633 530-333-1240**

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CALL TO ORDER E. Hawkins, F. Edwards, R. Nail, S. Hoel and F. Clark

ANNOUNCEMENT OF

QUORUM

PLEDGE OF ALLEGIANCE

1.0 ADOPT AGENDA

2.0 CORRESPONDENCE & COMMUNICATIONS

3.0 Consent Calendar

- Approve April 28, 2026 minutes and Special Meeting April 28, 2026 minutes
- Monthly Bills/Financial Report

4.0 INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Visitors are always welcomed at meetings of the Board of Directors and their suggestions and comments are encouraged. Those wishing to address the Board may do so when the item on the agenda is taken up prior to any action being taken by the Board, or under Communications. Oral Communications will be limited to 3 minutes per topic. The Board of Directors may vote to extend that time limit.

5.0 CHIEFS REPORT

6.0 OLD BUSINESS

- 6.1 Fuels Management Program Update
- 6.2 Update from Fire Advisory Working Group (Director Hawkins to give an update on discussion with Mosquito FPD & El Dorado County.)

7.0 NEW BUSINESS

- 7.1 HEARING: Recommend the Board: (1) Approve the Introduction (First Reading) of Ordinance 2026-03 "An Ordinance of the Garden Valley Fire Protection District Which Adopts New Fire Prevention Service Fees and Charges"; (2) Waive reading of the full ordinance and read by title only; (3) conduct a public hearing to hear and consider all oral testimony, written materials, and written protests or objections concerning the

establishment and imposition of the new Fees; and (4) Continue the matter to June 23, 2026, for the final passage (Second Reading) of the ordinance.

7.2 Approve Resolution 2026-04: Approving the FY 2026/2027 Appropriation Limitations

7.3 Approve Resolution 2026-05: Ordering the levy and collection of fire suppression assessments within the Garden Valley Fire Protection District for the Fiscal year 2026/2027

8.0 CLOSED SESSION

8.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)

Update on Property Address: 4876 Black Oak Mine Rd. and 4900 Black Oak Mine Rd.

Agency Negotiator: Paula Roggy

Negotiating Parties: Patti Smith Real Estate

Under Negotiation: Price

Terms of Payment

✓ Both

9.0 OPEN FORUM

10.0 ADJOURNMENT