24901 County Road 95, Davis, California 95616 (530)756-0212

BOARD OF COMMISSIONERS – REGULAR MEETING June 16, 2020 at 7:00 PM

To be held via Video and Teleconference

Video Meeting Information meet.google.com/ire-owwi-ugu

Phone Meeting Information Phone Number: (US) +1 (520) 800-2339 Meeting PIN: 259 081 620#

Remote Meeting Locations: 25258 County Road 95, Davis, CA 95616 34791 Creeksedge Road, Davis, CA 95616 25635 County Road 96, Davis, CA 95616 37007 Russell Boulevard, Davis, CA 95616

- 1. Call the meeting to order and establish quorum VP Yeager
- 2. Public Comment
- 3. Discussion/Action Adopt 2020 / 2021 Budget Chief Rita
- 4. Lillard Hall Manager Sinclair and Chief Rita
 - a. Report Manager Sinclair
 - b. Discussion Action Lillard Hall Use Manager Sinclair and Chief Rita
 - i. At a minimum, Board meetings (when allowed) and Fire Fighter training
 - ii. Boy Scouts request for accommodation in price
 - c. Discussion Action Dedicated phone number for Lillard Hall Manager Sinclair
- 5. W230 Replacement Update AC Stiles
- 6. Weed Abatement Update AC Heins
- 7. Approval of Prior Board Meeting Minutes Clerk Grafton
 - a. Regular Meeting of February 18, 2020
 - b. Special Meeting of March 17, 2020
 - c. Special Meeting of May 11, 2020
- 8. Meeting Adjourned VP Yeager
- 9. Next regular Board meeting on July 21, 2020