

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING

May 21, 2024

0900 HOURS

TO BE HELD AT THE FIRE STATION

14380 SARATOGA AVENUE

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1000 hours on May 15, 2024, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**
2. **Approval of the minutes.**
 - 2.1 Approval of the minutes of the regular Board Meeting on April 16, 2024.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a proposal for the WUI Evacuation and Response Time Study from Hexagon Transportation Consultants, Inc. The proposal is agendized under “New Business.”
 - 3.2.2 Copy of an email from Bill Boller concerning a project on Three Oaks Way and summary of SB 330 the Housing Crisis Act of 2019. The topic is agendized under “New Business.”
 - 3.2.3 Copy of a proposal for the WUI Evacuation and Response Time Study from Hexagon Transportation Consultants, Inc. The proposal is agendized under “New Business.”

- 3.2.4 Copy of a preliminary budget for fiscal year 2024-25 including a discussion of at risk ERAF returns. The topic is agendized under “New Business.”
- 3.2.5 Copy of an email from Annette Stransky concerning the re-scheduled Blossom Festival on June 8, 2024, and the participation of the antique engine.
- 3.2.6 Copy of an email from Chris Stuehler with an update on a brainstorming meeting concerning the 100-year celebration.
- 3.2.7 Email from Roger Smullen concerning a possible CWPP project that would address Montalvo forest land.
- 3.2.8 Email from the Santa Clara County Registrar of Voters with a proposed fee schedule increase to be presented to the Board of Supervisors on May 21, 2024. The increase would take place on July 1, 2024. The cost for 200-word Candidate Statements will be increased from \$2,713 to \$3,100.

3.3 Additional Correspondence.

4 Chief’s Reports:

- 4.1 Response Reports for April. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for April. The Deputy Fire Marshal’s Report describes any significant building projects in the previous month.)
- 4.3 Other projects/reports.

5. Reports:

- 5.1 Commissioners Reports.
 - 5.1.1 Report on the FireSafe Council.
 - 5.1.2 Report on the Santa Clara County Special Districts Association.
 - 5.1.3 Other Commissioner Reports.
 - 5.1.3.1 Report on replacing the generator with a diesel version. (Kraule)
 - 5.1.3.2 Report on possible vehicle charging stations. (Kraule)

5.1.3.4 Report on District's 100-year anniversary party.

5.2 Financial Reports.

5.2.1 Financial Report for April 2024.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider final plan for landscaping the area between the parking lot and Saratoga-Los Gatos Road.

7. **New Business:**

7.1 Award the contract for the WUI Evacuation and Response Time Study.
Schedule date for the kick-off meeting.

7.2 Discuss and consider SB 330 the Housing Crisis Act of 2019.

7.3 Discuss and consider a preliminary budget for 2024-2025.

8. **Board Signatures:**

9. **Adjournment:**