

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING
May 19, 2026
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 1500 hours on May 12, 2026, 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 21, 2026.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of an email from Grace Mannell announcing the filing of the West Santa Clara Landscape Resiliency Project Project-Specific Analysis and Addendum with the State Clearinghouse and the Santa Clara County Clerk.
 - 3.2.2 A copy of a memo from the Registrar of Voters office discussing proposed new fees.
 - 3.2.3 Copy of a memo from Attorney Hynes discussing recent changes to the Brown Act.
 - 3.2.4 Letters of support from the District for two grant applications. One is for the Bohlman Road project and the second is for a Regional Wildfire and Resilience Workforce Development Program.

3.2.5 A copy of a postcard from the City of Saratoga discussing new tree regulations.

3.2.6 A copy of the preliminary 2026-2027 General Fund Budget. The topic is agendized under “New Business.”

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 Reports 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.

5.1.2 Report on the Santa Clara County Special Districts Association.

5.1.3 Other Commissioner Reports.

- a. Report on purchasing the new generator.
- b. Report on repairs to the Model AA engine.

5.2 Financial Reports.

5.2.1 Financial Reports for April 2026.

5.3 Other Reports

5.3.1 FireSafe Council Report

6. Old Business:

6.1 The Board may go into closed session – initiation of litigation pursuant to Government Code section 54956.9 (c), one case.

7. New Business:

7.1 Discuss and consider the 2026-2027 General Fund Budget.

7.2 Discuss and consider setting the dates for Board meetings for the remainder of 2026.

8. **Board Signatures:**

9. **Adjournment:**