



SCOTTS VALLEY FIRE PROTECTION DISTRICT

7 Erba Lane, Scotts Valley, California 95066 (831) 438-0211 Fax (831) 438-0383

Board of Directors

Special Meeting

Agenda

Wednesday, November 29, 2023, 9:00 A.M.

7 Erba Lane

Scotts Valley, Ca 95066

Agendas and Board Packets are available on the Scotts Valley Fire Protection District website at www.scottsvalleyfire.com.

Any person who requires a disability related modification or accommodation in order to participate in a public meeting should make such a request to Mark Correia, Board Secretary, for immediate consideration.

1. Call to Order

1.1. Roll Call

2. Public Comment (GC §54954.3)

This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Any matter that requires Board action will be referred to staff for a report and action at a subsequent Board meeting.

3. Closed Session: Government Code §54956.8

- 3.1 Real Property Negotiations for Price and Terms of Payment
Real Property Transaction: 6000 La Madrona Drive
Negotiators: Fire Chief Mark Correia and Scotts Valley Water District

4. Open Session: Government Code §54957.1

- 4.1 Report on Closed Session

5. Discussion Items

- 5.1 Ballot Measure W

6. Adjournment