



## **JULIAN-CUYAMACA FIRE PROTECTION DISTRICT**

Julian Station 56, 3407 Highway 79  
Post Office Box 33, Julian, CA 92036-1623

### **AGENDA Special Board Meeting**

**11:00 AM, Thursday, May 23<sup>rd</sup>, 2019**

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Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, 3407 Highway 79, Julian, CA 92036. The meeting begins at 11:00 AM. The meeting will be recorded.

**Call to Order:** Please silence cell phones and/or pagers.

**Roll call:** President Menghini; Vice President/Treasurer Kramer; Director Hatch; Director Hutchinson; Director Everett; District Chief Van Bibber; District Administrator Baldwin

**Pledge of Allegiance:** Michael Menghini

#### **Approval of Agenda**

#### **Announcement of Closed Session**

Public comment on closed-session item(s).

Open-session recessed; non-board members excused.

#### **Closed-Session Agenda**

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)  
Name of case: Julian Volunteer Fire Company Association vs Julian Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00020015-CU-MC-CTL.
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)  
Name of case: Southcott vs Julian-Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00023393-CU-WM-CTL; Court of Appeal docket no. D074324.
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)  
Name of case: Crouch vs Julian-Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00034179-CU-WM-CTL.
4. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)  
Name of case: Julian-Cuyamaca Fire Protection District v. San Diego Local Agency Formation Commission, San Diego County Superior Court case no. 37-2019-00018076-CU-MC-CTL.

#### **Reconvene to Open Session**

A. Review / Report / Vote on Discussions/Decisions in Closed Session.

#### **Adjournment**

**\*\*Due to cost and to avoid waste, copies of Attachments exceeding 15 pages will not be printed and available for the public at the Board meeting. Anyone wishing to have a printed copy of such Attachments may, with 24 hour notice, request a copy be made available no later 4:00 pm on the Friday prior to the Board meeting.**

This Agenda and all Attachments can be viewed online @ [www.JCFPD.com](http://www.JCFPD.com). A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.