

## **SPECIAL MEETING**

### **CYPRESS FIRE PROTECTION DISTRICT NOTICE & AGENDA**

**Tuesday, June 14, 2016 at 1:00 p.m.**

**ROLL CALL:** Foster- Bates\_\_\_ Geisen\_\_\_ Anderson\_\_\_ Gesicki\_\_\_ Borchard\_\_\_

**PUBLIC COMMENT 1:00 P.M.** – Opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the Special Meeting agenda before or during consideration of that item. No action may be taken unless provided by Government Code 54954.3 (Speakers are limited to 5 minutes.)

### **SPECIAL AGENDA ITEMS**

1. Review and consider CAL AM Water Project. **ACTION**
2. Discuss possibility of appraisal of Rio Road Fire Station for Foothill Partners project. **ACTION**

### **ADJOURMENT**

Consider motion to adjourn to the next regular meeting on July 28, 2016 at 2:00 p.m. at the 3775 Rio Road, Carmel, California

### **CERTIFICATION**

I do hereby declare that the foregoing for the Special Meeting of Tuesday, June 14, 2016 was posted outside the District Office at 2221 Garden Road, Monterey, California 93940 on Tuesday June 7, 2016 before 6:00 p.m.

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Secretary of the Board

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Date of Posting