

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes – April 16, 2010**

MISSION STATEMENT

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: 1500 Bollinger Canyon Road
Administrative Building-Boardroom
San Ramon, CA 94583

Board Members Present: President Lindsay, Directors, Linari, Price and Stamey.

Board Members Absent: Director Dickson

Staff Present: Chief Price, Assistant Chief Collins, Assistant Chief Hart, Fire Marshal Jamison, Administrative Services Director Leete, District Counsel Ross, and District Clerk Brooks.

Others Present: Matt Campbell – Carpenter Robbins, Commercial Real Estate

1. Call to Order

Board President Lindsay called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

Board President Lindsay led the Pledge of Allegiance.

3. Determination of Quorum and Confirmation of Agenda

There was a quorum and no changes to the agenda.

4. New Business

4.1 Discussion of and possible approval to reimburse Contra Costa County for CEQA services and administration for environmental assessments of Station 32 construction in an amount not to exceed \$75,000.

Assistant Chief Hart provided the background of this item. Director Price moved approval to reimburse Contra Costa County for CEQA services and administration for environmental assessments of Station 32 construction in an amount not to exceed \$75,000. Director Stamey seconded the motion. Director Price amended the motion adding that staff will continue to work with the County to get the amount reduced and have the time frame cut down. Motion carried.

At this time in the meeting Director Stamey passed out a resume of a candidate for the LAFCO Special District seat which will be decided upon at a meeting/vote on April 19, 2010. The Board gave direction of strong recommendation for Richard Olsen, from the Moraga/Orinda Fire District. The Board thanked Director Stamey for this background information.

5. Closed Session

- 5.1 Conference with Real Property Negotiator
Negotiator: Chief Richard Price
Property Location: A). APN 223-020-018 [Pursuant to Government Code §54956.9]

6. Return to Open Session

Motion by Director Price: Consistent with prior Board action delegating responsibility to the District Chief for negotiation and execution of transactional documents concerning the New Farm Project, and direction to staff in Closed Session, Motion for: (1) Approval and execution of an Option Agreement between BI Land LLC, a California Limited Liability Company ("BI Land") and the District with respect to the possible purchase of certain real property identified as APN 223-020-018, a portion of which is known as the "New Farm Project (the "Property")" and, (2) for the approval and execution of a Ground Lease between BI Land and the District with respect to the Property. Director Stamey seconded the motion. Motion carried.

Regular session ended:	10:16 a.m.
Closed session began:	10:17 a.m.
Closed session ended:	11:11 a.m.
Regular session reconvened:	11:13 a.m.

14. Adjournment

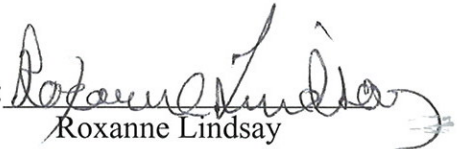
The meeting adjourned at 11:15 a.m. to the next regular board meeting of **Wednesday, April 28, 2010 at 7:00 p.m.**

Prepared by:



Susan F. Brooks
District Clerk

Approved by:



Roxanne Lindsay
Board President