SAN RAMON VALLEY FIRE PROTECTION DISTRICT
Board of Directors Budget Workshop

Tuesday, May 12, 2009 – 1:00 p.m.

Nick Dickson, Board President ~ Roxanne W. Lindsay, Vice-President
Thomas J. Linari, Director ~ Jennifer G. Price, Director ~ Kenneth W. Sandy, Director

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

Location: San Ramon Community Center – Room 101
12501 Alcosta Boulevard
San Ramon, CA 94583

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

4. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 et seq.) and may be limited to three minutes for any person addressing the Board.

5. NEW BUSINESS

5.1 Discussion and selection of alternate dates for regular Board meetings June through December, 2009.

6. BUDGET WORKSHOP

6.1 Review consolidated “pro-forma” for the proposed budget for Fiscal Year 09-10
6.2 Discussion (in detail) of basic operating budget for Fiscal Year 09-10
6.3 Discussion (in detail) of capital projects and equipment budgets, including the lease and COP debt components

7. CORRESPONDENCE

8. GOOD OF THE ORDER
9. CLOSED SESSION

9.1 Conference with District Counsel – Potential Litigation
   Possible exposure to litigation (two matters)
   [Pursuant to Government Code §54956.9(b)(2) and 54954.5(e)]. Facts and
   circumstances that might result in litigation need not be disclosed. [Pursuant to
   Government Code § 54956(b) (3)(A)]

9.2 Status of labor negotiations between the District and the San Ramon Valley
   Firefighters Association under the provisions [Authorized under Government
   Code §54957.6 and 54954.5(e).]

10. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING OF
    WEDNESDAY, MAY 27, 2009

Prepared by:

Susan F. Brooks, District Clerk

Agenda posted on May 4, 2009, at the District's Administration Building and the Sun Ramon Valley Fire
Protection District's web site at www.firedepartment.org.