AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DETERMINATION OF QUORUM AND CONFIRMATION OF 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.

5. CLOSED SESSION

   5.1 Conference with Real Property Negotiators
       Negotiator: Chief Richard Price

6. RETURN TO OPEN SESSION

7. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

8. ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR WEDNESDAY, APRIL 28, 2010 AT 7:00 P.M.

Prepared by:

Susan F. Brooks, District Clerk

Agenda posted on April 13, 2010 at the District’s Administration Building and the San Ramon Valley Fire Protection District’s website at www.firedepartment.org