



**ARBUCKLE - COLLEGE CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Board Meeting Details

Date: Thursday, May 14th, 2026

Time: 9:00 AM

506 Lucas St. Arbuckle, CA

Arbuckle Volunteer Fire Department - Social Hall

BOARD MEETING AGENDA

- I. MEETING CALLED TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT FOR ITEMS NOT SET FORTH ON AGENDA**
- III. PIERCE JOINT UNIFIED SCHOOL DISTRICT - PERFORMANCE LAB DISCUSSION**
- IV. BUSINESS ITEMS**
 - A. Approval of April Board Meeting Minutes
 - B. Approval of claims for May
 - C. Approval of Monthly Financial Report
 - D. 26-27 FY Budget Discussion - **Adoption of Resolution 2026-01**
 - E. 26-27 FY Expenditure Level Discussion – **Adoption of Resolution 2026-02**
 - F. CalPERS Contract Amendment Final Signing – **Adoption of Resolution 2026-03**
- V. OLD BUSINESS**
 - A. Solar System Payment Schedule Review
 - B. Cortina Community Services District Fee Reduction Updates
 - C. ADA Improvement Updates - Ramp
 - D. Board Member Training Requirements
- VI. NEW BUSINESS**
- VII. REPORTS**
 - A. Equipment Status/Maintenance
 - B. Residential/Commercial Development in District
 - C. Fire Calls
- VIII. CLOSED SESSION**
 - A. Conference with Labor Negotiators – Fire Chief, Assistant Chief, Firefighter, and District Secretary - Pursuant to Gov. Code §54957.6
 - B. Public Employment – Firefighter - Pursuant to Gov. Code §54957
- IX. ADJOURNMENT**

Next Meeting Scheduled for June 11, 2026

CERTIFICATION

I declare that the foregoing Agenda of the District was posted no later than (72 hours if Regular meeting, 24 hours if Special meeting) prior to the meeting date.

Maira Velazquez, Secretary to the Board

Date

The Arbuckle-College City Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (530) 476-2231 no later than 72 hours in advance of the scheduled meeting time. Copies of documents used in this meeting are available upon written request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 506 Lucas St., Arbuckle, California 95912, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District office at 530-476-2231.

PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business not listed on the agenda. This period of public 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 of Directors.