



UKIAH VALLEY FIRE DISTRICT SPECIAL MEETING AGENDA

(to be held both at the physical and virtual locations below)

Civic Center Council Chambers ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

To participate, go to the following link: <https://us06we.zoom.us/j/97717635120>
To view the meeting (without participating) go to: <http://www.cityofukiah.com/meetings/>

- Call (toll-free) 1-669-444-9171
- Enter the access code: 977 1763 5120
- To Raise your hand: Enter *9
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**November 28, 2023
6:00 PM**

1. **CALL TO ORDER AND ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

If you wish to speak on a matter that is not on this agenda that is within the subject matter jurisdiction of the Ukiah Valley Fire District Board, you may do so at this time. Please limit your comments to 3 minutes per person and a total of 10 minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

4. **NEW BUSINESS - DISCUSSION/ACTION**

- 4.a. Public Hearing to Discuss and Approve the Proposed Fire Impact Fee Increase and Adopt Corresponding Resolutions.

Recommended Action: Approve Resolutions 2023-05 and 2023-06 calling for the County of Mendocino and the City of Ukiah to adopt the increases to the Fire Impact Fees on the District's behalf..

Attachments:

1. Ukiah Valley Fire Authority IFNS 23 Final
2. Resolution- 2023-05; Ukiah Valley Fire Authority Nexus Study-County
3. Resolution- 2023-06 Ukiah Valley Fire Authority Nexus Study; City
4. UVFD - Public Notice Verification for Mitigation Fees

5. **ADJOURNMENT**

Please be advised that the Ukiah Valley Fire District complies with ADA requirements and needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. Materials related to an item on this Agenda submitted to the Ukiah Valley Fire District after distribution of the Agenda Packet, are available for public inspection at the front counter at the Ukiah Valley Fire District Office, 1500 South State Street, and 300 Seminary Ave., Ukiah, CA 95482, during normal business hours Monday through Friday, 8:00 am to 4:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following location: Ukiah Valley Fire District Office - 1500 South State Street; 300 Seminary Ave. Ukiah, California; and online not less than 24 hours prior to the

meeting set forth on this agenda. To view the meeting, click on the name of the meeting at: www.cityofukiah.com/meetings.

Stephanie Abba, Clerk of the Board

Dated: 11/21/23