

**ALBION-LITTLE RIVER PROTECTION DISTRICT
P.O. BOX 634
ALBION, CA 95410**

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

**WEDNESDAY, APRIL 22, 2015 6:00 PM
THE WOODS CLUBHOUSE
43300 LITTLE RIVER AIRPORT ROAD
LITTLE RIVER, CA 95456**

AGENDA:

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Request to approve \$2500 to modify the fill plumbing on Tender 8192 to a larger diameter.**
- 5. The current Equipment Maintenance budget may have to be increased to cover this additional cost.**
- 6. Discussion and possible action on a letter to Adele Pommerenck, Environmental Branch Chief, Caltrans District 3, Office of Environmental Management, regarding the “Notice of Preparation “ of a Draft Environmental Impact Report for the Albion River Bridge Rehabilitation/Replacement Project.**
- 7. Public Comment: The public may address the Board on matters within the Board’s jurisdiction on agenda items 4, 5 and 6. at the time the item is presented.**

This is a Special Meeting being called by the Board of Directors of the Albion-Little River Fire Protection District. No other business will be considered at this meeting.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should call Board Vice-President Bob Canclini at 937-5283.