

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
(Special) BOARD OF DIRECTORS MEETING
November 22, 2010**

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs CA 95916

TIME: 4:00 P.M.

POSTED: November 16, 2010

Diamond Springs/El Dorado Fire Protection District, in complying with the Americans With Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the District at 530-626-3190 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

For Purposes of the Brown Act (Government Code Section 54954.2 (a), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Directors from taking other action. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

ROLL CALL

ADOPT AGENDA - CLOSED SESSION

ITEM #

1. Legal Briefing – Action Item – Communications from District Legal Representation. Pursuant to Government Code Section 54956.9(c) The Board will be briefed by staff on direction from Counsel pertaining to the Shingle Springs Rancheria and El Dorado County Fire Protection District boundaries and service agreements. Case number 34-2009-80000276. (Cunningham)

ADJOURNMENT

I, Todd Cunningham, Fire Chief of the Diamond Springs/El Dorado Fire Protection District, do hereby declare that the foregoing agenda for November 22, 2010 meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection District was posted on the door outside the District Headquarters on November 16, 2010 by 5:00 p.m.

If you have any questions regarding the foregoing, please contact our office. Additionally posted at www.diamondfire.org