

**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

Board of Directors Meeting called to order at 4:02 P.M. by Vice President Cunha

ROLL CALL: **PRESENT**
Bill Flynn
Jackye Phillips
Pat Williams
Ed Cunha
Chief Cunningham (Secretary)

ADOPT AGENDA Agenda adopted with out amendment

CLOSED SESSION

Director Hoff entered session at 4:40 PM

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)

Report from closed session:

- A) The directors voted directing the Chief to withdraw the District from the De-annexation of the Tribal Lands (LAFCO Project 2010-05) Pending the outcome of the aforementioned litigation.

Motion: Pat Williams

Second: Charlie Hoff

Carried 5 Aye 0 No

ADJOURNMENT