



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

Board of Directors Regular Meeting
Brentwood City Council Chambers, 150 City Park Way, Brentwood and
Additional Teleconference Location at Petit Verdote Room, Meritage Hotel,
875 Bordeaux Way, Napa, CA 94558

Monday, August 19, 2019

5:00 PM

This is a SPECIAL MEETING of the Board of Directors

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - 4.a. Authorization to Execute a Memorandum of Understanding with GBN Partners, LLC Regarding Fire Protection Services for Vineyards at Deer Creek Project

[Final Blackhawk Nunn Fire Services MOU.pdf](#)
[Vineyards at Deer Creek MOU and Resolution of Support.pdf](#)
[Resolution Authorizing MOU with GBN.pdf](#)
[Resolution of Support for Vineyards at Deer Creek and Measure L.pdf](#)
 - 4.b. Resolution of Support for Vineyards at Deer Creek Project and for City of Brentwood Measure L, Which Would Adjust the Brentwood Urban Limit Line, Amend the

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Brentwood General Plan and Municipal Code, and Adopt the Vineyards at Deer Creek Specific Plan

5. Date and Place of Next Meeting:

September 11, 2019

6:30 p.m.

Brentwood City Hall

Council Chambers

6. Adjourn

POSTING STATEMENT

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