

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR NOVEMBER 4, 2009  
SPECIAL MEETING**

**Regular meeting was called to order at 6:15 p.m. by Board President Avansino at Cloverdale Fire Station –116 Broad Street, Cloverdale, CA**

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on November 3, 2009**

**PLEDGE OF ALLEGIANCE:** Led by Board President Avansino

**ROLL CALL:**

Directors Present: Directors Green (arrived at 6:19), Hill, Giordano, and President Avansino  
Directors Absent: Director Giovanatto  
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

Director Giordano moved and Director Hill seconded the motion to approve the Agenda without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2(Green arrived at 6:19).

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**DISCUSSION/ACTION ITEMS:**

1. Resolution 08-10 Approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the state; and directing and authorizing certain other actions in connection therewith.

Chief Elliott reported we receive a small amount of property tax revenue from the county areas. Proposition 1A has been suspended and the Prop 1A Securitization Program was implemented to guarantee we get our money back by 2013. The state is taking 8% of our ad velorum tax of \$20,370.45, so legislature approved a program to secure payment by the state. If we do not proceed with this program we are at risk of not getting the money back from the state. Basically we are selling the receivable to California Communities which is a 3<sup>rd</sup> party created through a JPA.

Director Hill moved and Director Green seconded the motion to approve Resolution 08-10 regarding Proposition 1A Securitization Program as presented.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**GOOD OF THE ORDER:** no liaison meeting until January 2010.

**ADJOURNMENT:** The meeting adjourned at 6:35 p.m.

**NEXT MEETING DATE:** Regular Meeting November 9, 2009 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA