OPHIR HILL FIRE PROTECTION DISTRICT AGENDA BOARD OF DIRECTORS SPECIAL MEETING Monday – June 29, 2021

I. STANDING ORDERS

- CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL -Others Present

II. SPECIAL MEETING AGENDA ITEM

1. Present, review and adopt Resolution for Assessment Rate 2021-22

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Gov't. Code Section 59495.3). The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided no action is taken in compliance with Gov't. Code Section 54954.3(a).

**This Agenda was posted 72 hours in advance of the meeting at the Ophir Hill Fire Protection District office Online at www.Ophirhillfire.org

OPHIR HILL FIRE PROTECTION DISTRICT MEETING MINUTES BOARD OF DIRECTORS MEETING – SPECIAL MEETING Monday – July 26, 2021

Monday – July 26, 2021 4:30PM

I. STANDING ORDERS

- 1. CALL TO ORDER Meeting called to order at 16:30 hours by Chairman Armacher
- PLEDGE OF ALLEGIANCE
- ROLL CALL Chairman Armacher, Vice Chairman Borgnis, Director Sousa, Director Martin,
 Others Present: Chief Rothenberger, Kris Stoeckle-Board Secretary, Scott Eckman CalFire
 Matt Kelley Nevada County Planning Department, Matt McDonald Rise Gold,
 Chris Powell Rise Gold, Ben Mossman Rise Gold

Absent: Director Peterson

II. SPECIAL ORDERS

1. Rise Gold – mine status and updates – the following was presented by Rise Gold (see copy attached) – proposal and requests: Chief gave overview activity from past and directed Rise Gold project details to Board. After a meeting last week between Chief and Matt McDonald, Rise Gold offered Proposal dated July 22, 2021. Board members reviewed and asked multiple questions for Rise Gold to provide details on buildings square footage, etc. As outlined in attached proposal, many questions were discussed under each category. In summary, Rise Gold will need a letter from Ophir Hill indicating acceptance of this proposal.

MOTION I – Vice Chairman Borgnis motioned to accept Rise Gold's Proposal and agree to provide letter. 2^{nd} by Director Martin VOTE: Unanimous

VII. MOTION TO ADJOURN

MOTION II – Vice Chairman Borgnis motioned to adjourn at 18:00hour 2^{nd} by Director Sousa VOTE: Unanimous

Attest:

ris Stoeckle – Board Secretary

Date

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Gov't. Code Section 59495.3). The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided no action is taken in compliance with Gov't. Code Section 54954.3(a).

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