

# **NOTICE**

# **FERNWOOD-COTHRIN**

# **ZONE OF BENEFITS**

## **Advisory Committee**

### **SPECIAL MEETING**

**Tuesday, October 8, 2019**

**6:30 P.M.**

**LOCATION: Ryan Ranch Fire Station #92**  
**7470 Ryan Ranch Road, Latrobe, CA. 95682**

**ZOB Key Contact/Committee Chair: Christine Kudija (cmkudija@gmail.com)**

#### **Advisory Committee Members:**

Rebecca Harnagel

Bob Colvin

Chris Couper

Michelle Klaff

---

#### **AGENDA:**

- 1. Call to Order, Introductions**
- 2. Announcements**
- 3. Consideration of minutes of previous meeting**
- 4. Additions to Agenda** – Items added to the agenda must be approved by the Advisory Committee pursuant to Government Code Section 54954.2 (Ralph M. Brown Act). Items requiring committee action must be continued to a subsequent noticed meeting.

## 5. Old Business (Continued from 9/24):

- a. Discuss and prioritize issues and concerns for meeting with EDC DOT and Supervisor Frentzen in December. *Alternative: Assign task to subcommittee. Draft list available on request from Christine Kudija at [cmkudija@gmail.com](mailto:cmkudija@gmail.com)*

## 6. New Business

- a. Form subcommittee to meet with EDC DOT.
- b. Discuss pros and cons of breaking up Zone per DOT presentation on 10/1/19.
- c. Approve ballot measure to increase road-taxes, to be placed on the March 3<sup>rd</sup> General Election ballot. Set dollar amount for tax increase using available road-maintenance cost information. Measure to be submitted to EDC Board of Supervisors before 10/15.
- d. Form subcommittee to strategize and raise funds for election and to promote community awareness

**7. Public Comment** –any person may address the Committee at this time upon any subject *within the jurisdiction* of the Zone of Benefit Advisory Committee; however, any matter that requires Advisory Committee **action** will be included on the agenda of the next regular or special meeting of the Committee.

**8. Adjournment** – Optional: Set Next Regular Advisory Committee Meeting

---

*In compliance with the Americans with Disabilities Act if you need disability-related modification or accommodation to participate in the meeting please contact Christine Kudija at (661) 904-2360 (mobile) or email at [cmkudija@gmail.com](mailto:cmkudija@gmail.com). Requests should be made as early as possible, and if possible, at least one full business day before the start of the meeting. We will do our best to provide reasonable accommodations.*