



Moraga-Orinda Fire District
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
January 20, 2021
(APPROVED: FEBRUARY 17, 2021)

1. OPENING CEREMONIES

The Board of Directors convened a teleconference Open Session at **6:32 p.m.** on **January 20, 2021**, via the Zoom application, <https://us02web.zoom.us/j/89062959419>, webinar id: 890 6295 9419 or by phone 669-900-6833. Pursuant to Executive Order N-29-20, teleconferencing restrictions of the Brown Act have been suspended. MOFD is closely following the latest Public Health Order from the Contra Costa Health Services issued on March 17, 2020. At this time, all formal public meetings will continue remotely.

President Jorgens called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner	Jonathan Holtzman, District Council
Director Baitx	Director Jex	Gloriann Sasser, Admin Services Director
Director Danziger	Dave Winnacker, Fire Chief	Marcia Holbrook, District Clerk

2. PUBLIC COMMENT (audio 4:50)

President Jorgens opened Public Comment on the closed session items. There were no requests to address the Board. President Jorgens closed Public Comment.

At **6:34 p.m.**, the Board adjourned to Closed Session.

3. CLOSED SESSION

3.1 Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Section 54956.9)

Pacific Gas and Electric Company vs. Moraga-Orinda Fire Protection District, Contra Costa County Superior Court – Martinez

4. RECONVENE THE MEETING (audio 10:35)

4.1 Call the Meeting to Order

4.2 Roll Call

President Jorgens reconvened the Moraga-Orinda Fire District Board of Directors' special business meeting at **7:01 p.m.** and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner (late, 7:02 p.m.)	Gloriann Sasser, Admin. Services Director
Director Danziger	Director Jex	Jonathan Holtzman, District Council
Director Baitx	Dave Winnacker, Fire Chief	Marcia Holbrook, District Clerk

5. REPORT OF CLOSED SESSION ACTION (audio 11:07)

President Jorgens reported on Item 3.1, Conference with Legal Counsel – Existing Litigation, Pacific Gas and Electric Company vs. Moraga-Orinda Fire Protection District, Contra Costa County Superior Court – Martinez, that a Special Board Meeting would be held on January 22, 2021, at 4:00 p.m. to adopt potential changes to Urgency Ordinance 20-04, Requiring Electrical Utilities to Provide Notice of Work in High Fire-Risk Areas and Restricting Certain Electrical Utility Work during Red Flag Warning Periods. District Clerk Holbrook announced the agenda and board packet would be available on the district's website on January 21, 2021, by 4:00 p.m. There were no comments from the public on the Closed Session items.

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (audio 12:13)

President Jorgens opened Public Comment. There were no requests to address the Board. President Jorgens closed Public Comment.

7. ADJOURNMENT (audio 13:11)

At **7:03 p.m.**, Director **Jex** motion and seconded by Director **Danziger** to adjourn the meeting. Said motion carried 5-0 roll call vote (Ayes: Baitx, Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: None).

Marcia Holbrook

Marcia Holbrook, District Secretary/District Clerk