



## JOINT AD-HOC COMMITTEE MEETING AGENDA

**Location:** 7 Erba Lane, Scotts Valley, CA 95066

**Date:** Thursday, April 13, 2023 at 10:00am

### I. WELCOME

LAFCO will summarize the purpose of the stakeholder meeting.

### II. BENEFIT ASSESSMENT STUDY

The stakeholder group will receive an update on the study process.

### III. REORGANIZATION PROCESS

The stakeholder group will discuss the following: (1) CalPERS' valuation report, (2) B40 Fire Station alternative usage, and (3) latest update on the reorganization's timeline and plan for service.

### IV. OTHER TOPICS

The stakeholder group will discuss other matters, if needed.

#### STAKEHOLDER GROUP

Branciforte FPD	Scotts Valley FPD	LAFCO
Pat O'Connell (board member)	Russ Patterson (board member)	Jim Anderson (board member)
Larry Pageler (board member)	Daron Pisciotta (board member)	Don Jarvis (consultant)
Nate Lackey (fire chief)	Ron Whittle (fire chief)	Joe Serrano (executive officer)