In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

McIntyre Ranch Committee Agenda-*Amended
(8/22/2023 @ 4:30pm)
Directors: Briseño and Quigley
Friday, August 25, 2023
11:00 a.m.
Administrative Office – Board Room
401 Amador Street

This committee shall study and make recommendations for the District's uses of and plans for McIntyre Ranch. This committee shall also solicit feedback and participation from interested community members and group.

1. **Public Comment**
   Members of the public may speak on any item within the jurisdiction of the Committee. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

2. **McIntyre Ranch Status Update:** Discussion of property, including Trees, Water System, Structures

3. **Identification of General Manager as Negotiator for Portion of St. John's Mine Road Above the Second Cattle Guard with McIntyre Ranch Neighbors** (John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott)

4. **Closed Session:**

   CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8
   Property: Portion of St. John's Mine Road above the second cattle guard.
   Agency Negotiator: General Manager
   Negotiating Parties: John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott
   Under Negotiation: Price and/or terms of payment

5. **Meeting Adjourn**