



# Nevada County Consolidated Fire District

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## CITIZENS' OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA

**Monday, April 24, 2023- 1:00PM**

**NCCFD Station 84, 640 Coyote Street, Nevada City, CA 95959**

### Citizens' Oversight Committee

Albert Arendell  
Don Bessee  
Lesley Hunter  
Tom O' Toole

### NCC Board & Staff

Jason Robitaille, Fire Chief  
Nicole Long, Administrative Services Manager  
Tricia Bush, Secretary to the NCCFD Board

### SPECIAL CITIZENS' OVERSIGHT COMMITTEE MEETING: 1:00 p.m.

\*ALL ITEMS ON THE AGENDA MAY BE ACTED UPON BY THE MEMBERS OF THE CITIZENS COMMITTEE. \*

### STANDING ORDERS:



Call to order  
Pledge of Allegiance to the Flag  
Corrections and/or deletions to agenda

### \*PUBLIC COMMENT ON MATTERS NOT ON AGENDA

*This is the time for any member of the public to address the Committee on any item not on this Agenda that is within the subject matter jurisdiction of the Citizens' Oversight Committee. Please wait for recognition from the Chairperson. The Committee generally cannot act on or discuss an item not on the agenda. However, the Committee may "briefly respond" to comments or questions from the members of the public. Please see the rules for public comment at the end of this agenda.*

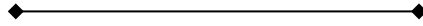
### BUSINESS ITEMS

1. Introduction of Committee Members
2. Election of new Chair and Vice Chair.
3. Overview of Citizens' Oversight Committee Bylaws.
4. Overview of the Brown Act.
5. Review historical annual reports on the use and accountability of special tax proceeds.

### COMMITTEE DISCUSSION & PLANNING FOR NEXT MEETING

## **ADJOURNMENT**

*Items marked with an asterisk (\*) are informational items only. No action may be taken on matters brought up under those agenda items; however, the Committee may take action on any other item on the agenda, including, without limitation, expenditure of District funds.*



### **Access Issues**

In the District's efforts to comply with the requirement of the Title II of the Americans with Disabilities Act of 1990, the Administration requires that any person in need of any type of special equipment, assistance or accommodation(s), in order to communicate at a District public meeting, must inform the District Secretary a minimum of 72 hours prior to the scheduled meeting so that we may make arrangements to accommodate you. Phone (530) 265-4431.

### **MEETING NOTICES**

This Special Meeting Agenda was posted 24 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office/Station 84, 640 Coyote Street, Nevada City, CA 95959; Station 86, 12337 Banner Lava Cap Rd, Nevada City; Station 88, 10440 Golden Star Road, Grass Valley; Station 89, 11833 Tammy Way, Grass Valley; and on our website address is <http://www.nccfire.com>. Our e-mail address is [nccfire@nccfire.com](mailto:nccfire@nccfire.com).

### **COPIES**

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 640 Coyote Street, Nevada City, at a cost of 10 cents per page.

### **DOCUMENTS FOR THE COMMITTEE**

All documents to be presented to the Committee shall be given to the Secretary of the Committee for distribution (original and five copies) prior to the Call of Order of meeting.

### **RULES APPLYING TO PUBLIC COMMENTS (as provided by CA Government Code Section 54954.)**

- A. Members of the public wishing to address the Committee about any subject within the jurisdiction of the Nevada County Consolidated Fire District may do so upon receiving recognition from the Chairman at the appropriate time.
- B. You may address the Committee on any agenda item prior to Committee Action.
- C. If you wish to address the Committee on an item NOT on the agenda, you may do so during the "Public Comment on Items Not on the Agenda" period above.
- D. Understand that no action may be taken on an item not on the agenda.
  - Where necessary for the orderly operation of the meeting, the Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual.
- E. After receiving recognition, please stand and state your name, as all meetings are being taped. Note that stating your name is a voluntary act and is not required.
- F. Complaints against any individual District employee cannot be brought up in open meeting directly. The District will only consider such a complaint if submitted in writing.



**1.**

## **Introduction of Committee Members**



**2.**

## **Election of New Chair and Vice Chair**

Nevada County Consolidated Fire District  
Citizens Oversight Committee  
BYLAWS

ARTICLE 1. PURPOSES AND LIMITATIONS.

1.01. General Purposes: On December 15, 2011, the Board of Directors of the Nevada County Consolidated Fire District adopted Resolution R11-18, which enacted a special tax on real property within the District for funding fire protection and emergency medical response services within the District, which special tax was subject to approval of the voters within the District. This action was taken because the Board had determined that declining tax revenues over the previous three years were inadequate to maintain the appropriate level of fire protection and emergency medical response services for our community.

This proposed special tax was submitted to a vote of the registered voters within the District and the results of the special tax measure were certified by the Board on March 15, 2012, with 68.543 percent of the voters voting thereon approving of the special tax. This special tax measure provides for the establishment of a citizens' oversight committee to review and report on the expenditure of the special tax revenues received by the District. On June 27, 2013 the Board of Directors adopted Resolution R13-08 establishing this Citizens' Oversight Committee.

The Committee's function shall be to review and report on the expenditure of the Special Tax revenues received by the District. Specifically, annually the Committee shall review and report to the Board with any recommendations that it has with regard to the District's preliminary and final budgets. Annually the Committee shall also provide a report to the Board detailing any anomalies with regard to the end of year summary of the budget expenditures as presented to the Board by the District's staff. In addition, the Committee shall also provide such support and recommendations to the District Board as may from time to time be specifically directed by the Board.

1.02. Limitations: The Oversight Committee shall be deemed to serve as an advisory body to the Board of Directors and shall have no power or authority to act on behalf of the Board of Directors or the District. No member of Committee shall have any authority to speak for or to exercise any power of the Oversight Committee without a motion being duly adopted by the Oversight Committee.

ARTICLE 2. MEMBERS.

2.01. Members: The total membership of the Oversight Committee shall be composed of five members who shall reside in or have their primary place of business within the

boundaries of the District. Committee members shall be appointed by and serve at the pleasure of the Board of Directors. It is the intent of the Board that Committee member appointments will be reevaluated every two years. It shall be a goal of the Board to provide for Committee members as representative of the various communities within the District so that they have the opportunity to participate in and contribute to the operations of the District by serving on the Committee.

2.02. Chairperson: Annually, at the first regular or special meeting held each calendar year, the Oversight Committee shall elect a Chairperson who shall preside over the meetings. The Oversight Committees may also elect a Vice-Chairperson who shall preside over meetings in the absence of the Chairperson.

### ARTICLE 3. MEETINGS.

3.01. Meeting Schedule: The Oversight Committee shall adopt a schedule for regular meetings, stating the time and location of such meetings. Committees may adopt a schedule for regular meeting or may conduct business by way of special meetings. All meetings shall be conducted in compliance with the provisions of the Brown Act (Government Code Sections 54950 et. seq.). All matters to be discussed at any meeting shall be shown on an agenda and agendas shall be published and posted no less than 72 hours in advance of any regular meeting and no less than 24 hours in advance of any special meeting.

3.02. Quorum: A majority of the members of the Oversight Committee shall be required to attend a meeting in order to conduct any meeting.

3.03. Voting: A majority of the members shall be required to vote in the affirmative in order to approve any item of business. All business to be conducted shall require a motion for approval. Motions shall require a motion and a second before any vote is taken on any matter. A motion that does not receive a second shall fail without further discussion.

3.04. Public Comment: All meetings shall include an agenda item to allow comment by members of the public on matters within the subject matter jurisdiction of the Oversight Committee which items are not otherwise on the agenda. Public comment shall be heard following the convening of the meeting. The Oversight Committee shall have the right to limit the total amount of time for public comment at any meeting to not less than ten minutes. In addition to the opening public comment, members of the public shall have a right to address the Committee on matters appearing on their agenda as part of the Committee consideration of the agenda item. The Oversight Committee shall have the right to limit the amount of time for any member of the public to provide input on any agenda items to not less than five minutes.

3.05. Adjournment. Any meeting of the Oversight Committee may be adjourned to another time and place by the vote of a majority of the members present.

3.06. Committee Minutes. The Fire Chief will designate staff as support to the Oversight Committee to record and prepare minutes of Committee meetings. Minutes shall, at a minimum, reflect any action taken on items appearing on the agendas for all meetings. Minutes shall be prepared promptly following each meeting and shall be sent to the Board of Directors of the Nevada County Consolidated Fire District, as soon as they are prepared. Any amendments or modifications to minutes as directed by the Committee shall be transmitted to the Board of Directors promptly after any such amendment or modification is made.

3.07 Economic Interest Disclosure: The Oversight Committee members shall be required to file economic interest disclosure forms – Fair Political Practices Commission Form 700 – with the District upon appointment and thereafter on an annual basis, as otherwise required by State law.



# Summary of the Major Provisions and Requirements of the Ralph M. Brown Act

The Ralph M. Brown Act is California's "sunshine" law for local government. It is found in the California Government Code beginning at Section 54950. In a nutshell, it requires local government business to be conducted at open and public meetings, except in certain limited situations. The Brown Act is based upon state policy that the people must be informed so they can keep control over their government.

## A. Application of the Brown Act to "Legislative Bodies"

The requirements of the Brown Act apply to "legislative bodies" of local governmental agencies. The term "legislative body" is defined to include the governing body of a local agency (e.g., the city council) and any commission, committee, board or other body of the local agency, whether permanent or temporary, decision-making or advisory, that is created by formal action of a legislative body (Section 54952).

Standing committees of a legislative body, which consist solely of less than a quorum of the body, are subject to the requirements of the Act. Some common examples include the finance, personnel, or similar policy subcommittees of the city council or other city legislative body that have either some "continuing subject matter jurisdiction" or a meeting schedule fixed by formal action of the legislative body. Standing committees exist to make routine and regular recommendations on a specific subject matter, they survive resolution of any one issue or matter, and are a regular part of the governmental structure.

The Brown Act does not apply to *ad hoc* committees consisting solely of less than a quorum of the legislative body, provided they are composed solely of members of the legislative body and provided that these *ad hoc* committees do not have some "continuing subject matter jurisdiction," and do not have a meeting schedule fixed by formal action of a legislative body. Thus, *ad hoc* committees would generally serve only a limited or single purpose, they are not perpetual and they are dissolved when their specific task is completed.

Standing committees may, but are not required to, have regular meeting schedules. Even if such a committee does not have a regular meeting schedule, its agendas should be posted at least 72 hours in advance of the meeting (Section 54954.2). If this is done, the meeting is considered to be a regular meeting for all purposes. If not, the meeting must be treated as a special meeting, and all of the limitations and requirements for special meetings apply.

The governing boards of private entities are subject to the Brown Act if either of the following applies: (i) the private entity is created by an elected legislative body to exercise lawfully delegated authority of the public agency, or (ii) the private entity receives funds from the local agency and the private entity's governing body includes a member of the legislative body who was appointed by the legislative body (Section 54952).

The Brown Act also applies to persons who are elected to serve as members of a legislative body of a local agency who have not yet assumed the duties of office (Section 54952.1). Under this provision, the Brown Act is applicable to newly elected, but not-yet-sworn-in councilmembers.

## B. Meetings

The central provision of the Brown Act requires that all "meetings" of a legislative body be open and public. The Brown Act definition of the term "meeting" (Section 54952.2) is a very broad definition that encompasses almost every gathering of a majority of Council members and includes:

"Any congregation of a majority of members of a legislative body at the same time and place to hear, discuss, or deliberate upon any item that is within the subject matter jurisdiction of the legislative body or the local agency to which it pertains."

In plain English, this means that a meeting is any gathering of a majority of members to hear or discuss any item of city business or potential city business.





There are six specific types of gatherings that are not subject to the Brown Act. We refer to the exceptions as: (1) the individual contact exception; (2) the seminar and conference exception; (3) the community meeting exception; (4) the other legislative body exception; (5) the social or ceremonial occasion exception; and (6) the standing committee exception. Unless a gathering of a majority of members falls within one of the exceptions discussed below, if a majority of members are in the same room and *merely listen* to a discussion of city business, then they will be participating in a Brown Act meeting that requires notice, an agenda, and a period for public comment.

### 1. The individual contact exception

Conversations, whether in person, by telephone or other means, between a member of a legislative body and any other person do not constitute a meeting (Section 54952.2(c)(1)). However, such contacts may constitute a “serial meeting” in violation of the Brown Act if the individual also makes a series of individual contacts with other members of the legislative body serving as an intermediary among them. An explanation of what constitutes a “serial meeting” follows below.

### 2. The seminar and conference exception

The attendance by a majority of members at a seminar or conference or similar educational gathering is also generally exempt from Brown Act requirements (Section 54952.2 (c)(2)). This exception, for example, would apply to attendance at a California League of Cities seminar. However, in order to qualify under this exception, the seminar or conference must be open to the public and be limited to issues of general interest to the public or to cities. Finally, this exception will not apply to a conference or seminar if a majority of members discuss among themselves items of specific business relating to their own city, except as part of the program.

### 3. The community meeting exception

The community meeting exception allows members to attend neighborhood meetings, town hall forums, chamber of commerce lunches or other community meetings sponsored by an organization other than the city at which issues of local interest are discussed (Section 54952.2(c)(3)). However, members must observe several rules that limit this exception. First, in order to fall within this exception, the community meeting must be “open and publicized.” Therefore, for example, attendance by a majority of a body at a homeowners association meeting that is limited to the residents of a particular development and only publicized among members of that development would not qualify for this exemption. Also, as with the other exceptions, a majority of members cannot discuss among themselves items of city business, except as part of the program.

### 4. The other legislative body exception

This exception allows a majority of members of any legislative body to attend meetings of other legislative bodies of the city or of another jurisdiction (such as the county or another city) without treating such attendance as a meeting of the body (Section 54952.2(c)(4)). Of course, as with other meeting exceptions, the members are prohibited from discussing city business among themselves except as part of the scheduled meeting.

### 5. The social or ceremonial occasion exception

As has always been the case, Brown Act requirements do not apply to attendance by a majority of members at a purely social or ceremonial occasion provided that a majority of members do not discuss among themselves matters of public business (Section 54942.2(c)(5)).

### 6. The standing committee exception

This exception allows members of a legislative body, who are not members of a standing committee of that body, to attend an open and noticed meeting of the standing committee without making the gathering a meeting of the full legislative body itself. The exception is only applicable if the attendance of the members of the legislative body who are not standing committee members would create a gathering of a majority of the legislative body; if not, then there is no “meeting.” If their attendance does establish a quorum of the parent legislative body, the members of the legislative body who are not members of the standing committee may only attend as “observers” (Section 54952.2(c)(6)). This means that members of the legislative body who are not members of the standing committee should not speak at the meeting, sit in their usual seat on the dais or otherwise participate in the standing committee's meeting.



With a very few exceptions, all meetings of a legislative body must occur within the boundaries of the local governmental agency (Section 54954). Exceptions to this rule which allow the City Council to meet outside the City include meeting outside the jurisdiction to comply with a court order or attend a judicial proceeding, to inspect real or personal property, to attend a meeting with another legislative body in that other body's jurisdiction, to meet with a state or federal representative to discuss issues affecting the local agency over which the other officials have jurisdiction, to meet in a facility outside of, but owned by, the local agency, or to visit the office of the local agency's legal counsel for an authorized closed session. These are meetings and in all other respects must comply with agenda and notice requirements.

“Teleconferencing” may be used as a method for conducting meetings whereby members of the body may be counted towards a quorum and participate fully in the meeting from remote locations (Section 54953(b)). The following requirements apply: the remote locations may be connected to the main meeting location by telephone, video or both; the notice and agenda of the meeting must identify the remote locations; the remote locations must be posted and accessible to the public; all votes must be by roll call; and the meeting must in all respects comply with the Act, including participation by members of the public present in remote locations. A quorum of the legislative body must participate from locations within the jurisdiction, but other members may participate from outside the jurisdiction. No person can compel the legislative body to allow remote participation. The teleconferencing rules only apply to members of the legislative body; they do not apply to staff members, attorneys or consultants who can participate remotely without following the posting and public access requirements.

All actions taken by the legislative body in open session and the vote of each member thereon must be disclosed to the public at the time the action is taken. (Section 54953(c)(2)).

### C.Serial Meetings

In addition to regulating all gatherings of a majority of members of a legislative body, the Brown Act also addresses some contacts between individual members of legislative bodies. On the one hand, the Brown Act specifically states that nothing in the Act is intended to impose Brown Act requirements on individual contacts or conversations between a member of a legislative body and any other person (Section 54952.2(c)(1)). However, the Brown Act also prohibits a series of such individual contacts if they result in a “serial meeting” (Section 54952.2(b)).

Section 54952.2(b)(1) prohibits a majority of members of a legislative body outside of a lawful meeting from directly or indirectly using a series of meetings to discuss, deliberate or take action on any item of business within the subject matter jurisdiction of the body. Paragraph (b)(2) expressly provides that substantive briefings of members of a legislative body by staff are permissible, as long as staff does not communicate the comments or positions of members to any other members.

A serial meeting is a series of meetings or communications between individuals in which ideas are exchanged among a majority of a legislative body (i.e., three council members) through either one or more persons acting as intermediaries or through use of a technological device (such as a telephone answering machine, or e-mail or voice mail), even though a majority of members never gather in a room at the same time. Serial meetings commonly occur in one of two ways; either a staff member, a member of the body, or some other person individually contacts a majority of members of a body and shares ideas among the majority (“I’ve talked to Councilmembers A and B and they will vote ‘yes.’ Will you?”) or, without the involvement of a third person, member A calls member B, who then calls member C, and so on, until a majority of the body has reached a collective concurrence on a matter.

We recommend the following guidelines be followed to avoid inadvertent violation of the serial meeting rule. These rules of conduct apply **only** when a majority of a legislative body is involved in a series of contacts or communications. The types of contacts considered include contacts with local agency staff members, constituents, developers, lobbyists and other members of the legislative body.



### 1. Contacts with staff

Staff can inadvertently become a conduit among a majority of a legislative body in the course of providing briefings on items of local agency business. To avoid an illegal serial meeting through a staff briefing:

a. Individual briefings of a majority of members of a legislative body should be “unidirectional,” in that information should flow from staff to the member and the member’s participation should be limited to asking questions and acquiring information. Otherwise, multiple members could separately give staff direction thereby causing staff to shape or modify its ultimate recommendations in order to reconcile the views of the various members, resulting in an action outside a meeting.

b. Members should not ask staff to describe the views of other members of the body, and staff should not volunteer those views if known.

c. Staff may present its viewpoint to the member, but should not ask for the member’s views and the member should avoid providing his or her views unless it is absolutely clear that the staff member is not discussing the matter with a quorum of the legislative body.

### 2. Contacts with constituents, developers and lobbyists

As with staff, a constituent or lobbyist can also inadvertently become an intermediary who causes an illegal serial meeting. Constituents’ unfamiliarity with the requirements of the Act aggravate this potential problem because they may expect a member of a legislative body to be willing to commit to a position in a private conversation in advance of a meeting. To avoid serial meetings via constituent conversations:

a. First, state the ground rules “up front.” Ask if the constituent has or intends to talk with other members of the body about the same subject; if so, make it clear that the constituent should not disclose the views of other members during the conversation.

b. Explain to the constituent that you will not make a final decision on a matter prior to the meeting. For example: “State law prevents me from giving you a commitment outside a meeting. I will listen to what you have to say and give it consideration as I make up my mind.”

c. Do more listening and asking questions than expressing opinions.

d. If you disclose your thoughts about a matter, counsel the constituent not to share them with other members of the legislative body.

### 3. Contacts with fellow members of the same legislative body

Direct contacts concerning local agency business with fellow members of the same legislative body, whether through face-to-face or telephonic conversations, notes or letters, electronic mail or staff members, are the most obvious means by which an illegal serial meeting can occur. This is not to say that a member of a legislative body is precluded from discussing items of agency business with another member of the body outside of a meeting; as long as the communication does not involve a quorum of the body, no “meeting” has occurred. There is, however, always the risk that one participant in the communication will disclose the views of the other participant to a third or fourth member, creating an illegal serial meeting. Therefore, we recommend you avoid discussing local agency business with a quorum of the body or communicating the views of other members outside a meeting.

These suggested rules of conduct may seem unduly restrictive and impractical, and may make acquisition of important information more difficult or time-consuming. Nevertheless, following them will help assure that your conduct comports with the Brown Act’s goal of achieving open government. If you have questions about compliance with the Act in any given situation, please ask for advice.



#### D. Notice and Agenda Requirements

Two key provisions of the Brown Act that ensure that the public's business is conducted openly are the requirements that legislative bodies post agendas prior to their meetings (Sections 54954.2, 54955 and 54956) and that no action or discussion may occur on items or subjects not listed on the posted agenda (Section 54954.2(a)(2)). Limited exceptions to the rule against discussing or taking action on an item not on a posted agenda are discussed below.

Legislative bodies, except advisory committees and standing committees, are required to establish a time and place for holding regular meetings (Section 54954(a)). Meeting agendas must contain a brief general description of each item of business to be transacted or discussed at the meeting (Section 54954.2(a)). The description need not exceed 20 words. Each agenda must be posted in a place that is freely accessible to the public and must be posted on the agency's website, if it has one. After January 1, 2019, additional online posting requirements apply. Agenda posting requirements differ depending on the type of meeting to be conducted.

If the meeting is a "regular meeting" of the legislative body (i.e., occurs on the body's regular meeting day, without a special meeting call), the agenda must be posted 72 hours in advance of the meeting (Section 54954.2(a)). For "special meetings," the "call" of the meeting and the agenda (which are typically one and the same) must be posted at least 24 hours prior to the meeting (Section 54956). Each member of the legislative body must personally receive written notice of the special meeting either by personal delivery or by "any other means" (such as fax, electronic mail or U.S. mail) at least 24 hours before the time of the special meeting, unless they have previously waived receipt of written notice. Members of the press (including radio and television stations) and other members of the public can also request written notice of special meetings and if they have, that notice must be given at the same time notice is provided to members of the legislative body. A special meeting may not be held to discuss salaries, salary schedules or compensation paid in the form of fringe benefits of a local agency "executive" as defined in Government Code section 3511(d). However, the budget may be discussed in a special meeting. Section 54956(b).

Both regular and special meetings may be adjourned to another time. Notices of adjourned meetings must be posted on the door of the meeting chambers where the meeting occurred within 24 hours after the meeting is adjourned (Section 54955). If the adjourned meeting occurs more than five days after the prior meeting, a new agenda for that adjourned meeting must be posted 72 hours in advance of the adjourned meeting (Section 54954.2(b)(3)).

The Brown Act requires the local agency to mail the agenda or the full agenda packet to any person making a written request no later than the time the agenda is posted or is delivered to the members of the body, whichever is earlier. The agency may charge a fee to recover its costs of copying and mailing. Any person may make a standing request to receive these materials, in which event the request must be renewed annually. Failure by any requestor to receive the agenda does not constitute grounds to invalidate any action taken at a meeting (Section 54954.1).

If materials pertaining to a meeting are distributed less than 72 hours before the meeting, they must be made available to the public as soon as they are distributed to the members of the legislative body. Further, the agenda for every meeting of a legislative body must state where a person may obtain copies of materials pertaining to an agenda item delivered to the legislative body within 72 hours of the meeting. (Section 54957.5).

A legislative body that has convened a meeting and whose membership is a quorum of another legislative body (for example, a city council that also serves as the governing board of a housing authority) may convene a meeting of that other legislative body, concurrently or in serial order, only after an oral announcement of the amount of compensation or stipend, if any, that each member will receive as a result of convening the second body. No announcement need be made if the compensation is set by statute or if no additional compensation is paid to the members. (Section 54952.3(a)).



## E. Public Participation

### 1. Regular Meetings

The Brown Act mandates that agendas for regular meetings allow for two types of public comment periods. The first is a general audience comment period, which is the part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency. This general audience comment period may come at any time during a meeting (Section 54954.3).

The second type of public comment period is the specific comment period pertaining to items on the agenda. The Brown Act requires the legislative body to allow these specific comment periods on agenda items to occur prior to or during the City Council's consideration of that item (Section 54954.3).

Some public entities accomplish both requirements by placing a general audience comment period at the beginning of the agenda where the public can comment on agenda and non-agenda items. Other public entities provide public comment periods as each item or group of items comes up on the agenda, and then leave the general public comment period to the end of the agenda. Either method is permissible, though public comment on *public hearing* items must be taken during the hearing. Caution should also be taken with consent calendars. The body should have a public comment period for consent calendar items before the body acts on the consent calendar, unless it permits members of the audience to “pull” items from the calendar.

The Brown Act allows a body to preclude public comments on an agenda item in one situation, where the item was considered by a committee of the body which held a meeting where public comments on that item were allowed. So, if the body has standing committees (which are required to have agendaized and open meetings with an opportunity for the public to comment on items on that committee's agenda) and the committee has previously considered an item, then at the time the item comes before the full body, the body may choose not to take additional public comments on that item. However, if the version presented to the body is different from the version presented to, and considered by, the committee, the public must be given another opportunity to speak on that item at the meeting of the full body (Section 54954.3).

### 2. Public Comments at Special Meetings

The Brown Act requires that agendas for special meetings provide an opportunity for members of the public to address the body concerning any item listed on the agenda prior to the body's consideration of that item (Section 54954.3). Unlike regular meetings, in a special meeting the body does not have to allow public comment on any non-agenda matter.

### 3. Limitations on the Length and Content of the Public's Comments

A legislative body may adopt reasonable regulations limiting the total amount of time allocated to each person for public testimony. For example, typical time limits restrict speakers to three or five minutes. A legislative body may also adopt reasonable regulations limiting the total amount of time allocated for public testimony on legislative matters, such as a zoning ordinance or other regulatory ordinance (Section 54954.3(b)). However, we do not recommend setting total time limits per item for any quasi-judicial matter such as a land use application or business license or permit application hearing. Application of a total time limit to a quasi-judicial matter could result in a violation of the due process rights of those who were not able to speak to the body during the time allotted.

The Act precludes the body from prohibiting public criticism of the policies, procedures, programs, or services of the agency or the acts or omissions of the city council (Section 54954.3 (c)). This does not mean that a member of the public may say anything. If the topic of the public's comments is not within the subject matter jurisdiction of the agency, the member of the public can be cut off.

The body also may adopt reasonable rules of decorum for its meetings which preclude a speaker from disrupting, disturbing or otherwise impeding the orderly conduct of public meetings. Also, the right to publicly criticize a public official does not include the right to slander that official, though the line between criticism and slander is often difficult to determine in the heat of the moment. Care must be given to avoid violating the speech rights of speakers by suppressing opinions relevant to the business of the body.





The use of profanity may be a basis for stopping a speaker. However, it will depend upon what profane words or comments are made and the context of those comments in determining whether it rises to the level of impeding the orderly conduct of a meeting. While terms such as “damn” and “hell” may have been disrupting words thirty years ago, today’s standards seem to accept a stronger range of foul language. Therefore, if the chair is going to rule someone out of order for profanity, the chair should make sure the language is truly objectionable *and* that it causes a disturbance or disruption in the proceeding before the chair cuts off the speaker.

#### 4. Discussion of Non-Agenda Items

A body may not *take action or discuss* any item that does not appear on the posted agenda (Section 54954.2).

There are two exceptions to this rule. The first is if the body determines by majority vote that an emergency situation exists. The term “emergency” is limited to work stoppages or crippling disasters (Section 54956.5). The second exception is if the body finds by a two-thirds vote of those present, or if less than two-thirds of the body is present, by unanimous vote, that there is a need to take immediate action on an item and the need for action came to the attention of the local agency subsequent to the posting of the agenda (Section 54954.2 (b)). This means that if four members of a five-member body are present, three votes are required to add the item; if only three are present, a unanimous vote is required.

In addition to these exceptions, there are several *limited* exceptions to the no discussion on non-agenda items rule. Those exceptions are:

- Members of the legislative body or staff may briefly respond to statements made or questions posed by persons during public comment periods;
- Members or staff may ask questions for clarification and provide a reference to staff or other resources for factual information;
- Members or staff may make a brief announcement, ask a question or make a brief report on his or her own activities;
- Members may, subject to the procedural rules of the legislative body, request staff to report back to the legislative body at a subsequent meeting concerning any matter; and
- The legislative body may itself as a body, subject to the rules of procedures of the legislative body, take action to direct staff to place a matter of business on a future agenda.

The body may not discuss non-agenda items to any significant degree under these exceptions. The comments *must* be brief. These exceptions do not allow long or wide-ranging question and answer sessions between the public and city council or between legislative body and staff.

When the body is considering whether to direct staff to add an item to a subsequent agenda, these exceptions do not allow the body to discuss the merits of the matter or to engage in a debate about the underlying issue.

To protect the body from problems in this area, legislative bodies may wish to adopt a rule that any one member may request an item to be placed on a subsequent agenda, so that discussion of the merits of the issue can be easily avoided. If the legislative body does not wish to adopt this rule, then the body’s consideration and vote on the matter must take place with virtually no discussion.

It is important to follow these exceptions carefully and interpret them narrowly because the city would not want to have an important and complex action tainted by a non-agendized discussion of the item.

#### 5. The public’s right to photograph, videotape, tape-record and broadcast open meetings

The public has the right to videotape or broadcast a public meeting or to make a motion picture or still camera record of such meeting (Section 54953.5). However, a body may prohibit or limit recording of a meeting if the body finds that the recording cannot continue without noise, illumination, or obstruction of a view that constitutes, or would constitute, a disruption of the proceedings (Section 54953.5). These grounds would appear to preclude a finding based on nonphysical grounds such as breach of decorum or mental disturbance.



Any audio or video tape record of an open and public meeting that is made, for whatever purpose, by or at the direction of the city is a public record and is subject to inspection by the public consistent with the requirements of the Public Records Act. The city must not destroy the tape or film record of the open and public meeting for at least 30 days following the date of the taping or recording. Inspection of the audiotape or videotape must be made available to the public for free on equipment provided by the city (Section 54953.5).

If a member of the public requests a duplicate of the audio or videotape, the city must provide such copy. If the city has an audiotape or videotape duplication machine, the city must provide the copy on its own machine. If the city does not have such a machine, the city must send it out to a business that can make a copy. The city may charge a fee to cover the cost of duplication.

The Brown Act requires written material distributed to a majority of the body by *any person* to be provided to the public without delay. If the material is distributed during the meeting and prepared by the local agency, it must be available for public inspection at the meeting. If it is distributed during the meeting by a member of the public, it must be made available for public inspection after the meeting (Section 54957.5).

One problem in applying this rule arises when written materials are distributed directly to a majority of the body without knowledge of City staff, or even without the members knowing that a majority has received it. The law still requires these materials to be treated as public records. Thus, it is a good idea for at least one member of the body to ensure that staff gets a copy of the document so that copies can be made for the city's records and for members of the public who request a copy.

## F. Closed Sessions

The Brown Act allows a legislative body during a meeting to convene a closed session in order to meet privately with its advisors on specifically enumerated topics. Sometimes people refer to closed sessions as “executive sessions,” a holdover term from the Brown Act's early days. Examples of business which may be conducted in closed session include personnel evaluations or labor negotiations, pending litigation, and real estate negotiations (See Sections 54956.7 through 54957 and Sections 54957.6 and 54957.8). Political sensitivity of an item is not a lawful reason for a closed session discussion.

The Brown Act requires that closed session business be described on the public agenda. And, there is a “bonus” of sorts for using prescribed language to describe litigation closed sessions in that legal challenges to the adequacy of the description are precluded (Section 54954.5). This so-called “safe harbor” encourages cities to use a very similar agenda format. The legislative body must identify the City's negotiator in open session before going into closed session to discuss either real estate negotiations or labor negotiations.

The legislative body must reconvene the public meeting after a closed session and publicly report specified closed session actions and the vote taken on those actions (Section 54957.1). There are limited exceptions for certain kinds of litigation decisions, and to protect the victims of sexual misconduct or child abuse.

Contracts, settlement agreements or other documents that are finally approved or adopted in closed session must be provided at the time the closed session ends to any person who has made a standing request for all documentation in connection with a request for notice of meetings (typically members of the media) and to any person who makes a request within 24 hours of the posting of the agenda, if the requestor is present when the closed session ends (Section 54957.1).

The Brown Act also includes detailed requirements describing when litigation is considered “pending” for the purposes of a closed session (Section 54956.9). These requirements involve detailed factual determinations that will probably be made in the first instance by the City Attorney.

*Roberts v. City of Palmdale*, 5 Cal.4th 363 (1993), a California Supreme case, affirms the confidentiality of attorney-client memoranda. See also Section 54956.9(b)(3)(F) with respect to privileged communications regarding pending litigation.

Closed sessions may be started in a location different from the usual meeting place as long as the location is noted on the agenda and the public can be present when the meeting first begins. Moreover, public comment on closed session items must be allowed before convening the closed session.



One perennial area of confusion is whether a body may discuss salary and benefits of an individual employee (such as a city manager) as part of an evaluation session under Section 54957. It may not. However, the body may designate a negotiator to negotiate with that employee and meet with its negotiator in closed session under Section 54957.6 to provide directions. The employee in question may not be present in such a closed session.

### G. Enforcement

There are both civil remedies and criminal misdemeanor penalties for Brown Act violations. The civil remedies include injunctions against further violations, orders nullifying any unlawful action, and orders determining the validity of any rule to penalize or discourage the expression of a member of the legislative body (Section 54960.1). The provision relating to efforts to penalize expression may come up in the context of measures by the legislative body to censure or penalize one of its members for breaching confidentiality or other violations. This area of law is charged with difficult free speech and attorney-client privilege issues. The tape recording of closed sessions is not required unless the court orders such taping after finding a closed session violation (Section 54960).

Prior to filing suit to invalidate an action taken in violation of the Brown Act, the complaining party must make a written demand on the legislative body to cure or correct the alleged violation. The written demand must be made within 90 days after the challenged action was taken in open session unless the violation involves the agenda requirements under Section 54954.2, in which case the written demand must be made within 30 days. The legislative body is required to cure or correct the challenged action and inform the party who filed the demand of its correcting actions, or its decision not to cure or correct, within 30 days. A suit must be filed by the complaining party within 15 days after receipt of the written notice from the legislative body, or if there is no written response, within 15 days after the 30-day cure period expires.

Any person may also seek declaratory and injunctive relief to find a past practice of a legislative body to constitute a violation of the Brown Act (Section 54960). In order to do so, the person must first send a “cease and desist” letter to the local agency, requesting that the practice cease. If the agency replies within a designated time, and disavows the practice, no lawsuit may be initiated. However, if the agency fails to reply or declares its intent to continue the practice, the lawsuit seeking to declare the practice a violation of the Brown Act may be filed, and attorney fees will be granted in the event the practice is found to violate the Act.

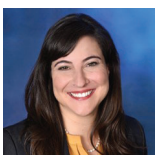
A member of a legislative body will not be criminally liable for a violation of the Brown Act unless the member intends to deprive the public of information to which the member knows or has reason to know the public is entitled under the Brown Act (Section 54959). This standard became effective in 1994 and is a different standard from most criminal standards. Until it is applied and interpreted by a court, it is not clear what type of evidence will be necessary to prosecute a Brown Act violation.

Under Section 54963, it is a violation of the Brown Act for any person to disclose confidential information acquired in a closed session. This section enumerates several nonexclusive remedies available to punish persons making such disclosures and to prevent future disclosures.

### H. Conclusion

The Brown Act contains many rules and some ambiguities; it can be confusing and compliance can be difficult. In the event that you have any questions regarding any provision of the law, you should contact your City Attorney.

Please contact either of today's presenters if you would like more details on these issues and how your agency can address them:



**Lauren Langer**  
(310) 643-8448  
Lauren.Langer@bbklaw.com



**Trevor Rusin**  
(310) 643-8448  
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## Nevada County Consolidated Fire District

640 Coyote Street, Nevada City, CA 95959

(530) 265-4431 FAX (530) 265-4438

[nccfire@nccfire.com](mailto:nccfire@nccfire.com) • [www.nccfire.com](http://www.nccfire.com)

### Fire Chief Report

To: NCCFD Board of Directors

From: Jim Turner, Fire Chief

Date: October 18, 2018

Subject: Annual Report on Use and Accountability of the Special Tax Proceeds

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#### Board Members:

In accordance with Government Code Section 50075.3, as per the Nevada County Consolidated Fire District Fire Chief, I am filing the annual report required by Resolution R11-18.

As set forth in the Resolution R11-18 this annual report contains:

1. The amount of funds collected and expended during fiscal year 2017-18
2. The status of projects required or authorized to be funded with the proceeds of the special tax.

#### Special Tax Funds Collected and Expended

The special tax was used solely for the purpose of providing fire protection, both prevention and suppression, for emergency medical response services within the District, and automatic/mutual aid agreements with other fire suppression or emergency service agencies.

In the fiscal year ending June 30, 2018, the district received proceeds of \$914,113 from the 2012 Special Tax and \$1,244 for interest, for a total of \$915,357. These funds were allocated as follows:

1. 2012 Special Tax Nevada County administrative fees of \$8,510.
2. Operating expenses in the areas of personnel, facility and equipment of \$911,267.
3. Fund balance of \$1,079, a decrease of \$4,420.



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### Fire Chief Report

To: NCCFD Board of Directors  
From: Jim Turner, Fire Chief  
Date: October 17, 2019  
Subject: Annual Report on Use and Accountability of the Special Tax Proceeds

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#### Board Members:

In accordance with Government Code Section 50075.3, as per the Nevada County Consolidated Fire District Fire Chief, I am filing the annual report required by Resolution R11-18.

As set forth in the Resolution R11-18 this annual report contains:

1. The amount of funds collected and expended during fiscal year 2018-19
2. The status of projects required or authorized to be funded with the proceeds of the special tax.

#### **Special Tax Funds Collected and Expended**

The special tax was used solely for the purpose of providing fire protection, both prevention and suppression, for emergency medical response services within the District, and automatic/mutual aid agreements with other fire suppression or emergency service agencies.

In the fiscal year ending June 30, 2019, the district received proceeds of \$935,229 from the 2012 Special Tax and \$2,037 for interest, for a total of \$937,266. These funds were allocated as follows:

1. 2012 Special Tax Nevada County administrative fees of \$8,502.
2. Operating expenses in the areas of personnel, facility and equipment of \$883,826.
3. Fund balance of \$46,017, an increase of \$44,938.



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**To:** Board of Directors  
**From:** Finance Manager Van Groningen through Fire Chief Turner  
**Date:** November 12, 2020  
**Re:** Annual Special Tax Report

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In accordance with Government Code Section 50075.3, as per the Nevada County Consolidated Fire District Fire Chief, I am filing the annual report required by Resolution R11-18.

As set forth in the Resolution R11-18 this annual report contains:

1. The amount of funds collected and expended during fiscal year 2019-20
2. The status of projects required or authorized to be funded with the proceeds of the special tax.

### **Special Tax Funds Collected and Expended**

The special tax was used solely for the purpose of providing fire protection, both prevention and suppression, for emergency medical response services within the District, and automatic/mutual aid agreements with other fire suppression or emergency service agencies.

In the fiscal year ending June 30, 2020, the district received proceeds of \$962,009 from the 2012 Special Tax and \$2,293 for interest, for a total of \$964,302. These funds were allocated as follows:

1. 2012 Special Tax Nevada County administrative fees of \$8,502.
2. Operating expenses in the areas of personnel, facility and equipment of \$952,000.
3. Fund balance of \$49,817, an increase of \$3,800.



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**To:** Board of Directors  
**From:** Finance Manager Van Groningen through Fire Chief Turner  
**Date:** October 15, 2021  
**Re:** Annual Special Tax Report

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In accordance with Government Code Section 50075.3, as per the Nevada County Consolidated Fire District Fire Chief, I am filing the annual report required by Resolution R11-18.

As set forth in the Resolution R11-18 this annual report contains:

1. The amount of funds collected and expended during fiscal year 2020-21
2. The status of projects required or authorized to be funded with the proceeds of the special tax.

### **Special Tax Funds Collected and Expended**

The special tax was used solely for the purpose of providing fire protection, both prevention and suppression, for emergency medical response services within the District, and automatic/mutual aid agreements with other fire suppression or emergency service agencies.

In the fiscal year ending June 30, 2021, the district received proceeds of \$979,335 from the 2012 Special Tax and \$2,266 for interest, for a total of \$981,601. These funds were allocated as follows:

1. 2012 Special Tax Nevada County administrative fees of \$8,424.
2. Operating expenses in the areas of personnel, facility and equipment of \$970,000.
3. Fund balance of \$52,994, an increase of \$3,177.





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**To:** Board of Directors  
**From:** Nicole Long through Fire Chief Turner  
**Date:** October 4, 2022  
**Re:** Annual Special Tax Report

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In accordance with Government Code Section 50075.3, as per the Nevada County Consolidated Fire District Fire Chief, I am filing the annual report required by Resolution R11-18.

As set forth in the Resolution R11-18 this annual report contains:

1. The amount of funds collected and expended during fiscal year 2021-2022
2. The status of projects required or authorized to be funded with the proceeds of the special tax.

### **Special Tax Funds Collected and Expended**

The special tax was used solely for the purpose of providing fire protection, both prevention and suppression, for emergency medical response services within the District, and automatic/mutual aid agreements with other fire suppression or emergency service agencies.

In the fiscal year ending June 30, 2022, the district received proceeds of \$1,003,262 from the 2012 Special Tax and \$1,665 for interest, for a total of \$1,006,303. These funds were allocated as follows:

1. 2012 Special Tax Nevada County administrative fees of \$8,197.00.
2. Operating expenses in the areas of personnel, facility and equipment of \$993,000.
3. Fund balance of \$58,037, an increase of \$5,106.