

BOARD OF SUPERVISORS  
200 W. 4<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
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MEMBERS OF THE BOARD  
JORDAN WAMHOFF  
DAVID ROGERS  
ROBERT L. POYTHRESS  
LETICIA GONZALEZ  
ROBERT MACAULAY

Karen Scrivner, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

**AGENDA**  
**for Regular Meeting of the**  
**Madera County Board of Supervisors**  
**Tuesday, December 3, 2024**

**MEETING LOCATION**  
**Madera County Government Center**  
**200 W. 4<sup>th</sup> Street, Madera CA 93637**  
**Board of Supervisors Chambers**

**REMOTE PARTICIPATION**  
**<https://zoom.us/j/86242905540>**  
**Meeting ID: 862.4290.5540**

**9:00 A.M. – Closed Session**  
**10:00 A.M. – Public Session**  
**10:30 A.M. – Public Hearings**  
**1:30 P.M. - IHSS**

*Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West 4<sup>th</sup> Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, the Board of Directors of County Groundwater Sustainability Agencies, the County Public Financing Authority, the Flood Control and Water Conservation Agency, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.*

*Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at [www.maderacounty.com](http://www.maderacounty.com). These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West 4<sup>th</sup> Street, 4<sup>th</sup> Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may*



*be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.*

## **SUBMITTING WRITTEN PUBLIC COMMENT**

After the posting of an agenda, members of the public may submit written correspondence to the Board on any matter within its jurisdiction, either in person or via email. To be included in documents presented to the Board and acknowledged as being received during the regular Board meeting, written correspondence must be received by 4:30 p.m. on the day prior to the Board meeting. Correspondence that is received by the 4:30 p.m. deadline will be distributed to the Board during regular County business hours and made available for public inspection at the Office of the Clerk of the Board of Supervisors at the time of distribution to the Board. The County will attempt to also post courtesy copies of the submitted written correspondence on the County website before the meeting to which the correspondence pertains, unless it is impractical or not possible to do so.

For written correspondence that is timely received by the 4:00 p.m. deadline, the Board Chair or a designated representative will acknowledge receipt of the written correspondence for the relevant agenda item during the Board meeting. However, correspondence will not be read verbatim into the record unless approved by majority vote of the Board.

### **Late Submissions:**

Written correspondence received after 4:30 p.m. the day before the Board meeting and before the meeting ends will only be included in the meeting minutes. Such correspondence will not be forwarded to the Board prior to the meeting, nor will it be acknowledged during the relevant agenda item.

These rules do not apply to written materials submitted for noticed public hearing items prior to the close of the public hearing.

Written correspondence may be submitted to the Board in person, by email or US Mail. Please include the applicable agenda date and item number in the subject line.

**Email:** COTB@maderacounty.com

**U.S. Mail/Personal Delivery:** Board of Supervisors  
Attention: Chief Clerk of the Board of Supervisors  
200 W. 4<sup>th</sup> Street, Suite 4100  
Madera, CA 93637

**9:00 A.M.**

**CALL TO ORDER**

- 1. ADDITIONS TO THE AGENDA:** Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).

**THE FOLLOWING ITEMS WILL BE DISCUSSED ON A NONAPPOINTMENT BASIS, NOT NECESSARILY IN THE ORDER LISTED**

- 2. CLOSED SESSION:**

- 2.a. 11312: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Chenecua Dixon, Human Resources Director, Joel Bugay, Assistant County Administrative Officer, Susan Carter, Human Resources Manager, and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. 11283: Request for Closed Session:**

Government Code Section 54956.8

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Assessor's Parcel Number: 066-022-013

Negotiating Parties: Mobin Ghavami

Property: Assessor's Parcel Number: 064-071-005 & 064-071-006

Negotiating Parties: South Gate Brewing Company

Property: Assessor's Parcel Number: 064-071-007 & 064-071-008

Negotiating Parties: Steven and Lindsay Hawkins

Agency Negotiator: Jay Varney, County Administrative Officer

Under Negotiation: Price and terms of payment for the purchase, exchange, or lease of property.

- 2.c. Report by County Counsel on Closed Session items.**

**10:00 A.M.**

**OPEN AND CLOSE MEETING IN MEMORY OF:**

- 3. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 4. PUBLIC COMMENT:** The first 15 minutes of each regular session are set aside for members of the public to address the Board on any matter under the jurisdiction of the Board, but not appearing on the agenda. The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium and state their name and county of residence for the record.

**ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION**

**5. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES**

1. Consideration of approval of the Regular Meeting Minutes for November 12, 2024.

**B. 11197: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-034 in the amount of \$125,000.00 derived from Pesticide Take Back - State Ag Pesticide to Professional and Specialized Services for Fiscal Year 2024-2025. **4 Votes Required**

**C. 11292: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Friday Night Live Programs.

1. Consideration of approval to rescind MCC No. 12864-24 with Tulare County Superintendent of Schools.
2. Consideration of entering into an Agreement with Tulare County Superintendent of Schools in the amount of \$9,000.00 for the implementation of Friday Night Live programs for Fiscal Year 2024-2025 and authorize the Department Head to sign.

**D. 11293: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration to adopt a Resolution approving an application and program funding Agreement for an award under the Proposition 1 Bond Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 Launch Ready Grant.

**E. 11305: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of approval to amend Madera County Master Contract No. 20 for Behavioral Health to meet the needs of CalAIM and account for rate changes throughout the fiscal year and authorize the Chairman to sign.

**F. 11307: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-028 in the amount of \$49,000.00 derived from Behavioral Health Services - State-Mental Health Other to Equipment for Fiscal Year 2024-2025. **4 Votes Required**

**G. 11304: BOARD OF SUPERVISORS DEPARTMENT**

Consideration to ratify Certificates of Recognition presented during the month of October 2024 to:

District No. 3

1. Robert Houlding, Jr. in recognition of being named as 2024 Senior Farmer of the Year.
2. Damien Castro on completion of the Madera County Correction Academy Program.
3. Latinos Madera in recognition of their 2<sup>nd</sup> Anniversary in serving the Community.

District No. 5

1. Sal Rojas in recognition of being named the 2024 Friend of Madera County Cattle Industry.
2. Steve Franco in recognition of being named the 2024 Cattleman of the Year.
3. Tony Garcia in recognition of being named the 2024 Cowboy of the Year.

**H. 11286: CLERK OF THE BOARD DEPARTMENT/CHOWCHILLA UNION HIGH SCHOOL DISTRICT**

Consideration of approval to adopt the Conflict of Interest Code for Chowchilla Union High School District.

**I. 11287: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Consideration to adopt a Resolution authorizing Special Assessment on real property pursuant to Madera County Code Chapter 8.01 (Administrative Citations and Penalties).

**J. 11285: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 24-024 in the amount of \$500,000.00 derived from Fire Station 7-Tesoro Viejo - Operating Transfer in to Buildings and Improvements for Fiscal Year 2024-2025. **4 Votes Required**

**K. 11290: FIRE DEPARTMENT**

Volunteer Fire Capacity Program.

1. Consideration to adopt a Resolution approving the Grant Agreement with CAL FIRE for an award under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978.

2. Consideration of entering into an Agreement with CAL FIRE (Grant Agreement No. 7GF24058) in the amount of \$9,099.24 under the Volunteer Fire Capacity Program for Fiscal Year 2024-2025 and authorize the Fire Chief or their designee to sign.
- L. 11282: LIBRARY DEPARTMENT**  
Consideration of approval of Receipt of Unanticipated Revenue No. 24-049 in the amount of \$6,883.00 derived from Library Administration - State Grant Revenue to Special Department Expense for Fiscal Year 2024-2025.  
**4 Votes Required**
- M. 11294: MADERA CEMETERY DISTRICT**  
Consideration of approval to re-appoint Belva Bare to the Madera Cemetery District Board of Trustees for a four-year term ending at noon on Monday, January 1, 2029.
- N. 11256: PROBATION DEPARTMENT**  
Consideration of entering into an Agreement with Madera County Probation Department, Madera County Behavioral Health Services (BHS) and Madera County Superintendent of Schools (MCSOS) for collaborative services to be provided in the Court Day School (CSD) Program for an initial term ending June 30, 2027 with 2 succeeding automatic renewals of 1 year terms and authorize the Chairman to sign.
- O. 11266: PROBATION DEPARTMENT**  
Consideration to adopt a Resolution approving and accepting from California Governor's Office of Emergency Services (CalOES) a grant award under the Probation Specialized Units Program.
- P. 11234: PUBLIC HEALTH DEPARTMENT**  
Consideration of entering into an Agreement with SMART Institutional Review Board to support Institutional Review Board ("IRB") for peer review in facilitation of multi-site research to promote and study cardiovascular health among pregnant women and infants through its Cal Poly Center for Health Research for Fiscal Years 2024-2030 and authorize the Chairman to sign.
- Q. 11264: PUBLIC WORKS DEPARTMENT**  
Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12732-24 (24-02-PW) with Pavement Coatings Company, 2024 Maintenance District Cape Seal at various locations.
- R. 11297: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12387-22 (22-03-PW) with Harris Development Corp dba HBC for the construction of a bus stop with shelter at Avenue 12 and Fernwood Drive, Madera County.

**S. 11299: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12604-23 (23-01-PW) with Harris Development Corp dba HBC for the construction of a bus stop shelter at Avenue 12 and Road 36 in Madera County.

**T. 11300: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12386-22 (22-04-PW) with Harris Development Corp dba HBC for the construction of a bus stop shelter on Road 417 at State Route 41, Madera County.

**U. 11034: SHERIFF-CORONER'S OFFICE**

Consideration of entering into an Amendment to MCC No. 12517-23 with Mono County to perform autopsy services extending the term to until a notice of termination is submitted and authorize the Chairman to sign.

**V. 11280: SHERIFF-CORONER'S OFFICE**

Consideration of entering into an Amendment to MCC No. 12518-23 with Inyo County amending compensation to an amount not to exceed \$20,000.00 per year to perform autopsy services and extending the term until a notice of termination is submitted and authorize the Chairman to sign.

**W. 11281: SHERIFF-CORONER'S OFFICE**

Consideration to adopt a Resolution authorizing the Sheriff's Office to contract with the State of California for Tobacco Law Enforcement Grant for Fiscal Year 2024-2025 and authorizing acceptance of future increased funding.

**X. 11275: SHERIFF-CORONER'S OFFICE/JAIL DIVISION**

BSCC Wellness Budget Adjustments.

1. Consideration of approval of Transfer of Appropriations No. 24-053 in the amount of \$28,440.00 transferred from the BSCC - Fund Balance to Operating Transfer Out-General Fund for Fiscal Year 2024-2025.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-050 in the amount of \$28,440.00 derived from the Sheriff Emergency Operations - Operating Transfer In to Fixed Assets for Fiscal Year 2024-2025. **4 Votes Required**

**Y. 11269: SOCIAL SERVICES DEPARTMENT**

Child Welfare Services.

1. Consideration to adopt a Resolution approving a personal service contract with the State of California Office of Technology and Solutions Integration.

2. Consideration of entering into an Agreement with the California Health and Human Services Agency, Office of Technology and Solutions Integration (State Agreement No. 75349988) in the amount of \$579,839.00 for Child Welfare Case Management System for a term from January 1, 2025 through April 30, 2028 and authorize the Chairman to sign.

**Z. 11295: SOCIAL SERVICES DEPARTMENT**

Social Services legal consultation and representation.

1. Consideration to adopt a Resolution approving and authorizing the execution of State Agreement No. 24-5055 with California Department of Social Services for legal consultation and representation and all documents necessary to carry out the intent.
2. Consideration of entering into an Agreement with the California Department of Social Services (State Agreement No. 24-5055) for the provision of legal consultation and representation for Fiscal Years 2024-2027 and authorize the Chairman to sign.

**AA. 11191: TREASURER/TAX COLLECTOR DEPARTMENT**

Delegation of Authority to Invest & Investment Policy.

1. Consideration to adopt a Resolution delegating investment authority to the Treasurer-Tax Collector for Calendar Year 2025.
2. Consideration of approval of the Investment Policy for Calendar Year 2025.

**AB. 11303: TREASURER/TAX COLLECTOR DEPARTMENT**

Consideration to adopt a Resolution directing the sale of tax defaulted properties at public auction.

**AC. 11243: WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement between Deborah Reitz and La Vina Ag, LLC in the amount of \$132,600.00 for repurposing a total area of 5.27 producing acres for no less than a ten-year Term of Agreement and authorize the Chairman to sign.

**AD. 11273: WORKFORCE DEVELOPMENT BOARD OF MADERA COUNTY**

Workforce Development Board Re-appointments:

1. Consideration of approval to reappoint Debi Bray to the Workforce Development Board for an additional three-year term ending November 20, 2027.
2. Consideration of approval to reappoint Mattie Mendez to the Workforce Development Board for a three-year term ending November 20, 2027.



**AE. 11296: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**  
MD10A Madera Ranchos Water Systems Improvement.

1. Consideration of entering into an Amendment to MCC No. 11860A-22 with Emmett's Excavation, Inc. increasing compensation from \$4,154,572.00 to \$4,931,234.15 for the MD10A Madera Ranchos Water Systems Improvement Project and authorize the Chairman to sign.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended agreement amount per established County policy.
3. Consideration of approval to authorize the Chief of Development Services or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

**AF. 11302: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICTS AND COUNTY SERVICE AREAS/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Special Districts and County Service Areas 2024 Cape Seal Project.

1. Consideration of approval of Receipt of Unanticipated Revenue No. 24-041 in the amount of \$57,221.00 derived from MD77 Whittenburg Rd - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 24-042 in the amount of \$26,266.00 derived from MD67 Whiskey Creek - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
3. Consideration of approval of Receipt of Unanticipated Revenue No.24-043 in the amount of \$16,336.00 derived from MD75 Fairlane Ct. - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
4. Consideration of approval of Receipt of Unanticipated Revenue No. 24-044 in the amount of \$95,308.00 derived from MD47 Spook Lane - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
5. Consideration of approval of Receipt of Unanticipated Revenue No. 24-045 in the amount of \$30,802.00 derived from MD55 Woodland Pond - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**

6. Consideration of approval of Receipt of Unanticipated Revenue No. 24-046 in the amount of \$37,403.00 derived from MD61 Vista Del Rio - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
7. Consideration of approval of Receipt of Unanticipated Revenue No.24-047 in the amount of \$23,779.00 derived from MD69 Oak Junction - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
8. Consideration of approval of Receipt of Unanticipated Revenue No. 24-048 in the amount of \$34,297.00 derived from MD39 Snowflake Lane - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
9. Consideration of approval of Receipt of Unanticipated Revenue No. 24-051 in the amount of \$16,000.00 derived from MD121 Woodcrest Estates - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
10. Consideration of approval of Receipt of Unanticipated Revenue No.24-052 in the amount of \$133,500.00 derived from CSA10 Spinelli - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
11. Consideration of approval of Receipt of Unanticipated Revenue No. 24-054 in the amount of \$75,249.00 derived from MD101 Old Corral - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**
12. Consideration of approval of Receipt of Unanticipated Revenue No. 24-055 in the amount of \$12,644.00 derived from MD108 Robertson West - Road & Street Services-Measure T Reimbursement to Mtce-Roads for Fiscal Year 2024-2025. **4 Votes Required**

**AG. 11309: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Amendment to MCC NO. 12432-23 with GEI Consultants Inc. extending the term date to December 31, 2026 for appeals of ETAW and authorize the Chairman to sign.

## 6. DISCUSSION ITEMS:

- a. **11261: AUDITOR-CONTROLLER DEPARTMENT**  
Property Tax Administration.
  - 1. Presentation regarding the Property Tax Administration Costs for 2024-2025.
  - 2. **Set a Public Hearing for January 14, 2025 at 10:30AM** to consider adoption of a Resolution approving the Property Tax Administration Costs and Fees for Fiscal Year 2024-2025.
- b. **11263: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration to approve the restated Yosemite Area Regional Transit System (YARTS) Joint Powers Authority agreement.
- c. **11313: COUNTY ADMINISTRATION DEPARTMENT**  
Presentation on the status of the Fiscal Year 2024-2025 expenditure and revenue projections through the first quarter ending on September 30, 2024.
- d. **11306: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Informational presentation to review accomplishments in 2024 and anticipate challenges in 2025.
- e. **11265: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Discussion of the maintenance and operations of project levees and channels.

**10:30 A.M.**

## 7. PUBLIC HEARINGS:

- 7.a. **11289: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
**Hearing** to consider adoption of a Resolution denying the appeal of the Planning Commission's decision to deny a Conditional Use Permit (CUP) #2021-021 and Mitigated Negative Declaration (MND 2024-09) for an outdoor event venue.

7.b. **11301: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 1, INDIAN LAKES/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
**Hearing** to consider adoption of a Resolution establishing increased water rates and levying the increased rates within County Service Area No. 1 (Indian Lakes).

7.c. **11310: BOARD OF DIRECTORS SPECIAL DISTRICT/COUNTY SERVICE AREA NO. 16, SUMNER HILL/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
**Hearing** to consider adoption of a Resolution establishing increased water and sewer surcharges and levying the increased rates within County Service Area No. 16 (Sumner Hill).

**1:30 P.M. IHSS**

**8. PENDING LEGISLATION - Discuss, Support or Oppose Legislation Presented by Supervisors and/or Staff**

8.a. **11262: COUNTY ADMINISTRATION DEPARTMENT**  
Discussion and consideration of approval to ratify a letter of concern regarding Federal Funding Account (FFA) Grant Awards for eight rural counties in the San Joaquin Valley region within California.

**9. SUPERVISORS AND STAFF REPORTS**

**CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION**

**10. ADJOURNMENT**

**NEXT MEETINGS: DECEMBER 6, 2024, SPECIAL MEETING  
DECEMBER 10, 2024, REGULAR MEETING  
DECEMBER 17, 2024, REGULAR MEETING  
JANUARY 7, 2025, REGULAR MEETING  
JANUARY 14, 2025, REGULAR MEETING  
JANUARY 28, 2025, SPECIAL MEETING  
FEBRUARY 4, 2025, REGULAR MEETING  
FEBRUARY 11, 2025, REGULAR MEETING  
FEBRUARY 25, 2025, SPECIAL MEETING**