

# EL DORADO COUNTYWIDE OVERSIGHT BOARD

360 Fair Lane ♦ Placerville CA 95667 ♦ (530)621-5470 ♦ [www.edcgov.us/Government/RSA-SA-CountywideOB/](http://www.edcgov.us/Government/RSA-SA-CountywideOB/)

## Board Members

### **Sue Novasel**

Supervisor  
El Dorado County Board  
of Supervisors

### **Brooke Laine**

Councilmember  
City of South Lake Tahoe

### **Randy Vogelgesang**

Board Director  
South Tahoe Public Utility  
District

### **Dr. Ed Manansala**

Superintendent  
El Dorado County Office  
of Education

### **Jeff DeFranco**

Superintendent/President  
Lake Tahoe Community  
College

### **Tom Davis**

Public Member  
Appointed by the  
Board of Supervisors

### **Vacant**

Successor Agency's  
Employee Organization  
(Governor Appointed)

## AGENDA

**JANUARY 17, 2019**

**10:30 AM**

**El Dorado County  
Department of Transportation/Engineering  
Conference Room  
924 Emerald Bay Road, South Lake Tahoe, CA**

Members of the Public and of the Countywide Oversight Board may also participate via telephone in this meeting at the El Dorado County Auditor-Controller's Office  
360 Fair Lane, Placerville, CA 95667

### **CALL TO ORDER**

### **PLEDGE ALLEGIANCE TO THE FLAG**

### **ROLL CALL**

### **OATH OF OFFICE**

### **OPEN FORUM**

*This is an opportunity for members of the public to speak on items that are not on the agenda. The Chairperson may limit the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.*

### **ADOPTION OF THE AGENDA**

### **APPROVE MINUTES**

*As the first meeting convened, there are no minutes from prior meetings.*

### **REPORTS, DISCUSSION, AND ACTION ITEMS**

1. Elect Chairperson and Vice Chairperson.
2. Approve the official name of the Oversight Board as "El Dorado Countywide Oversight Board".



January 17, 2019

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3. Consider appointment of El Dorado County Counsel as counsel to the Oversight Board. El Dorado County Counsel to be reimbursed from the RPTTF upon submitting signed request for reimbursement to Countywide Oversight Board staff.
4. Consider adopting a Conflict of Interest Code.
5. Consider adopting Bylaws.
6. Consider adopting a Resolution approving the South Tahoe Successor Agency's 2019/20 ROPS.
7. Schedule next meeting date and time.
8. Adjourn.

Accommodation under the Americans with Disabilities Act and Agenda in alternate formats are available upon request. Requests must be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible. Please telephone Sally Zutter at the El Dorado County Auditor-Controller office at (530)621-5470 from 8:00a.m. to 5:00 p.m., Monday through Thursday.

Countywide Oversight Board staff, or authorized representative, shall post an agenda for each regular Countywide Oversight Board meeting or a notice for each special Countywide Oversight Board meeting containing a brief description of each item of business to be transacted or discussed at the meeting together with the time and location of the meeting. Agendas/notices shall be posted at location readily accessible to the public at the El Dorado County Government Center located at 330 Fair Lane in Placerville, California at least seventy-two (72) hours in advance of each regular meeting and at least twenty-four (24) hours in advance of each special meeting.

All notices required by law for proposed actions by the Countywide Oversight Board shall also be posted on each of the successor agency's internet web site or the Countywide Oversight Board's internet web site at <https://www.edcgov.us/government/RSA-SA-CountywideOB/>.

All meetings of the Countywide Oversight Board shall be open and public pursuant to the Ralph M. Brown Act ("Brown Act"), Sections 54950 through 54962 of the Government Code, as amended. All persons shall be permitted to attend any such meetings, except as otherwise provided by law. The Countywide Oversight Board may hold closed session meetings in accordance with the Brown Act.

At every regular meeting, members of the public shall have an opportunity to address the Countywide Oversight Board on matters within the Countywide Oversight Board subject matter jurisdiction. Public input and comment on matters on the agenda, as well as public input and comment on matters not otherwise on the agenda, shall be made during the time set aside for public comment; provided, however, that the Countywide Oversight Board may direct that public input and comment on matters on the agenda be heard when the matter regularly comes up on the agenda. The Chairperson may limit the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.