

EL DORADO COUNTYWIDE OVERSIGHT BOARD

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

Board Members

Sue Novasel, Chair
Supervisor
El Dorado County Board
of Supervisors

Tamara Wallace
Mayor
City of South Lake Tahoe

Vacant
Independent Special
Districts member

Dr. Ed Manansala
Superintendent
El Dorado County Office
of Education

Jeff DeFranco
Superintendent/President
Lake Tahoe Community
College

Tom Davis, Vice-Chair
Public Member
Appointed by the
Board of Supervisors

Vacant
Successor Agency's
Employee Organization
(Governor Appointed)

DRAFT MINUTES

APRIL 7, 2022
9 AM

PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and Executive Order from the Governor, all participation will be handled remotely via Zoom.

Meeting ID: 839 8239 8401

Passcode: 569286

Join Zoom Meeting link:

<https://us06web.zoom.us/j/83982398401?pwd=a3R2Y3hrQVBuTjMzMHAzTEFLS2ZnUT09>

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Find your local number: <https://us06web.zoom.us/j/kzVRLbuZu>

9:02 a.m. - CALL TO ORDER

9:02 a.m. - PLEDGE ALLEGIANCE TO THE FLAG

9:03 a.m. - ROLL CALL

Present: Novasel, Manansala, Egan, Davis

Absent: Wallace

9:04 a.m. - OPEN FORUM

No members of the public were present to speak.

9:05 a.m. - ADOPTION OF THE AGENDA

Motion by Davis to adopt agenda.
Second: Egan
Ayes: Novasel, Manansala, Egan, Davis
Noes: none
Abstain: none
Absent: Wallace

9:05 a.m. - APPROVE MINUTES

Written minutes of March 25, 2022 meeting.

Motion by Davis to approve minutes.
Second: Egan
Ayes: Novasel, Manansala, Egan, Davis
Noes: none
Abstain: none
Absent: Wallace

9:06 a.m. - REPORTS, DISCUSSION, AND ACTION ITEMS

1. Consider adopting Countywide Oversight Board Resolution 2022-02 approving the South Tahoe Successor Agency's Resolution 2022-02 (Attachment 2) to withdraw the South Tahoe Redevelopment Successor Agency as a member of the South Tahoe Joint Powers Financing Authority in furtherance of the wind-down of the former South Tahoe Redevelopment Agency's affairs

The Countywide Oversight Board (COB) passed a motion on March 25, 2022 to accept and approve the South Tahoe Successor Agency's Resolution 2022-02. The State Department of Finance is requiring a resolution instead of a motion. Upon COB Staff review of Health and Safety Code Section 34179 - 34181, a resolution is indeed required.

Motion by Egan to adopt Resolution.
Second: Manansala
Ayes: Novasel, Manansala, Egan, Davis
Noes: none
Abstain: none
Absent: Wallace

9:08 a.m. - Adjourn.