

# 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, Chair**  
Supervisor  
El Dorado County Board  
of Supervisors

**Tamara Wallace**  
Mayor  
City of South Lake Tahoe

**Dr. Ed Manansala**  
Superintendent  
El Dorado County Office  
of Education

**Jeff DeFranco**  
Superintendent/President  
Lake Tahoe Community  
College

**Russi Egan** (Alternate for  
Jeff DeFranco)  
Vice President of  
Administrative Services  
Lake Tahoe Community  
College

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

**Vacant**  
Successor Agency's  
Employee Organization  
(Governor Appointed)

## MINUTES

**JANUARY 19, 2022**  
**2:00 PM**

**Via Zoom**  
**El Dorado County**

Members of the Public and of the Countywide Oversight  
Board participated via Zoom/telephone

### **2:01 p.m. – CALL TO ORDER**

### **2:01 p.m. – PLEDGE OF ALLEGIANCE TO THE FLAG**

### **2:02 p.m. – ROLL CALL**

Present: Novasel, Wallace, Manansala, Egan, Davis  
Absent: none

### **2:03 p.m. – OPEN FORUM**

No members of the public were present to speak.

### **2:03 p.m. – ADOPTION OF THE AGENDA**

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

### **2:04 p.m. – APPROVE MINUTES**

*Written minutes of January 20, 2021 meeting.*

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

**2:05 p.m. – REPORTS, DISCUSSION, AND ACTION ITEMS**

1. Staff report of the Board’s adoption of a Conflict of Interest Code: COB staff was directed at the last meeting to have legal counsel perform a review prior to adoption. COB staff has not yet completed this task. Completion expected in 2022. No Board action needed at this time.

COB expressed desire for clerk to try to complete this spring and have a special meeting for the COB to consider approving.

2. Staff report of the Board’s adoption of Bylaws: COB staff was directed at the last meeting to have legal counsel perform a review prior to adoption. COB staff has not yet completed this task. Completion expected in 2022. No Board action needed at this time.

COB expressed desire for clerk to try to complete this spring and have a special meeting for the COB to consider approving.

3. Consider adopting a Resolution approving the South Tahoe Successor Agency’s 2022/23 ROPS.

Motion by Manansala to adopt COB Resolution 2022-01.

Second: Wallace

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

4. Board directed clerk to coordinate next meeting for Spring 2022.

**2:09 p.m. – Adjourn.**