

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)

MINUTES

MARCH 25, 2022
11 AM

PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and Executive Order from the Governor, all participation was remote via Zoom.

Meeting ID: 897 1110 2238

Passcode: 511108

Join Zoom Meeting link:

<https://us06web.zoom.us/j/89711102238?pwd=VjNXLzlsNGwzWmNwM0I1SDdOS2N6UT09>

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11:02 a.m. - CALL TO ORDER

11:02 a.m. - PLEDGE ALLEGIANCE TO THE FLAG

11:03 a.m. - ROLL CALL

Present: Novasel, Wallace, Manansala, Egan, Davis

Absent: none

OPEN FORUM

No members of the public were present to speak.

ADOPTION OF THE AGENDA

Motion by Manansala to adopt agenda.

Second: Egan

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

APPROVE MINUTES

Written minutes of January 19, 2022 meeting.

Motion by Davis to adopt agenda.

Second: Manansala

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

11:06 a.m. - REPORTS, DISCUSSION, AND ACTION ITEMS

1. 11:06 a.m. - The Board consider and adopt Bylaws, in the version recommended by the COB's legal counsel (Attachment 2).

Chair Novasel asked for clarification regarding the Governor's appointment for Section 2(a)(7). Staff provided a brief history of the statute and the fact that a request had been sent to the Governor to have the position filled a couple of years ago. Clerk Harn indicated that, although it wouldn't make sense in this situation, the Successor Agency is authorized by statute to have employees. Chair Novasel indicated that Section 2(a)(7) was unclear and would benefit from further clarification.

Motion made by Chair Novasel, second by Member Davis, to delay the adoption of the Bylaws until staff has time to review Section 2(a) with counsel and bring back to the next meeting.

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

2. 11:13 a.m. - The Board consider and adopt the Conflict of Interest Code, in the version recommended by the COB's legal counsel (Attachment 3).

Motion made by Member Wallace, second by Member Manansala, to approve and adopt the item.

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

3. 11:15 a.m. - The Board accept and approve the South Tahoe Redevelopment Successor Agency Resolution 2022-002 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 pursuant to Health and Safety Code Section 34177(h) (Attachment 4).

Staff provided brief overview of the South Tahoe Redevelopment Successor Agency's requirement to wind-down affairs toward dissolution.

Member Davis asked if the City of South Lake Tahoe's counsel had reviewed this. Member Wallace indicated they had and provided a brief explanation of what had occurred at the City/South Tahoe Redevelopment Successor Agency in regard to this item.

Motion made by Member Davis, second by Member Wallace, to accept and approve the item.

Ayes: Novasel, Wallace, Manansala, Egan, Davis

Noes: none

Abstain: none

Absent: none

4. 11:19 a.m. - Schedule next meeting date and time in mid-late January 2023.

Direction from board for staff to set a meeting closer to the time since there will be new board members.

11:21 a.m. Adjourn.

Motion made by Member Egan, second by Member Davis to adjourn.