

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

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)

APPROVED MINUTES

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

10:31 a.m. – CALL TO ORDER

10:31 a.m. – PLEDGE ALLEGIANCE TO THE FLAG

10:32 a.m. – ROLL CALL

Present: Novasel, Laine, Manansala, Davis

Absent: Vogelgesang, DeFranco

10:33 a.m. – OATH OF OFFICE

10:34 a.m. – OPEN FORUM

No members of the public were present to speak.

10:34 a.m. – ADOPTION OF THE AGENDA

Motion: Novasel

Second: Davis

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

APPROVE MINUTES

As the inaugural meeting, there are no minutes from prior meetings.

REPORTS, DISCUSSION, AND ACTION ITEMS

1. 10:34 a.m. – Elect Chairperson and Vice Chairperson.

Motion by Laine for Novasel as Chairperson

Second: Davis

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

Motion by Laine for Davis as Vice Chairperson

Second: Manansala

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

2. 10:35 a.m. – Approve the official name of the Oversight Board as “El Dorado Countywide Oversight Board”.

Motion: Davis

Second: Laine

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

3. 10:37 a.m. – 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.

Motion by Laine to retain City of South Lake Tahoe’s City Attorney as legal counsel as when needed.

Second: Davis

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

4. 10:39 a.m. – Consider adopting a Conflict of Interest Code.

Continued until next regular meeting.

5. 10:39 a.m. – Consider adopting Bylaws.

Continued until next regular meeting.

January 17, 2019

Minutes

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6. 10:40 a.m. – Consider adopting a Resolution approving the South Tahoe Successor Agency’s 2019/20 ROPS.

Motion: Davis

Second: Novasel

Ayes: Novasel, Laine, Manansala, Davis

Noes: none

Abstain: none

Absent: Vogelgesang, DeFranco

7. 10:54 a.m. – Schedule next meeting date and time.

March 7, 2019 at 9a.m.

8. 10:56 a.m. – Adjourn.