

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

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

Vacant
Successor Agency's
Employee Organization
(Governor Appointed)

MINUTES

JANUARY 20, 2021
4:00 PM

El Dorado County
360 Fair Lane
Placerville, CA

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

4:00 p.m. – CALL TO ORDER

4:00 p.m. – PLEDGE OF ALLEGIANCE TO THE FLAG

4:01 p.m. – ROLL CALL

Present: Novasel, Wallace, Manansala, DeFranco, Davis

Absent: Vogelgesang

4:02 p.m. – OATH OF OFFICE

Tamara Wallace was sworn in as the Cities' appointed member.

4:03 p.m. – OPEN FORUM

No members of the public were present to speak.

4:04 p.m. – ADOPTION OF THE AGENDA

Motion by Davis to adopt agenda.

Second: Manansala

Ayes: Novasel, Wallace, Manansala, DeFranco, Davis

Noes: none

Abstain: none

Absent: Vogelgesang

4:05 p.m. – APPROVE MINUTES

Written minutes of January 16, 2020 meeting.

Motion by Manansala to adopt minutes.

Second: DeFranco

Ayes: Novasel, Manansala, DeFranco, Davis

Noes: none

Abstain: Wallace

Absent: Vogelgesang

4:07 p.m. – REPORTS, DISCUSSION, AND ACTION ITEMS

1. Consider appointment of El Dorado County Counsel as counsel to the Oversight Board. El Dorado County Counsel to be reimbursed (based on their hourly rate) from the RPTTF upon submitting a signed request for reimbursement to Countywide Oversight Board staff.

Debbie McIntyre discussed that the City Attorney had declined citing potential conflict of interest. Joe Harn discussed that El Dorado County counsel indicated there was no conflict of interest.

The clerk of the COB recommended that El Dorado County Counsel be retained as counsel to the Oversight Board.

Motion by Davis to appoint El Dorado County Counsel as counsel to the Oversight Board.

Second: Wallace

Ayes: Novasel, Wallace, Manansala, DeFranco, Davis

Noes: none

Abstain: none

Absent: Vogelgesang

2. Consider adopting a Conflict of Interest Code. This agenda item is continued from the prior meeting.

The clerk of the COB recommended that legal counsel perform a review prior to adoption.

Board directed clerk to coordinate review with counsel.

3. Consider adopting Bylaws. This agenda item is continued from the prior meeting.

The clerk of the COB recommended that legal counsel perform a review prior to adoption.

Board directed clerk to coordinate review with counsel.

4. Consider adopting a Resolution approving the South Tahoe Successor Agency's 2021/22 ROPS.

Motion by Wallace to adopt COB Resolution 2021-01.

Second: Davis

Ayes: Novasel, Wallace, Manansala, DeFranco, Davis

Noes: none

Abstain: none

Absent: Vogelgesang

Board directed clerk to coordinate next meeting for January 2022.

4:22 p.m. – Adjourn.