



County of El Dorado

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MEETING AGENDA

Measure S Citizens' Oversight Committee

Debbie McIntyre, Member
Edward Miller, Member
Janet McDougall, Member
Russell Crawford, Member
Thomas Celio, Member

Tuesday, June 3, 2025

9:30 AM

California Conservation Corp - Conference
Room
1949 Apache Avenue, South Lake Tahoe, CA
96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public.

Members of the public may address the Committee in-person.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the business day before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Ashley Johnson at ashley.johnson@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have three minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

- 1 [25-0972](#) Department of Transportation recommending the Measure S Citizens' Oversight Committee Approve the Minutes from the regular meeting on October 23, 2024.

END OF CONSENT CALENDAR

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

AGENDA ITEMS

- 2 [25-0971](#) Election of the Chair, Vice Chair and Secretary for the Measure S Citizens Oversight Committee.
- 3 [25-0959](#) Department of Transportation recommending the Measure S Citizens' Oversight Committee receive a presentation on projects and funding in the Basin.

FUNDING: N/A

- 4 [25-1027](#) Discussion to reconsider the frequency of Measure S Citizens Oversight Committee meetings due to subcommittees not being formed.

ADJOURNMENT