



# County of El Dorado

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## Minutes - Draft Measure S Citizens' Oversight Committee

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

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Tuesday, June 3, 2025

9:30 AM

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

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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](mailto: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 AT 9:45 AM

## ROLL CALL

**Present:** 5 - McIntyre, McDougall, Crawford, Celio and Miller

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Member Miller , seconded by Member Celio to Adopt the Agenda and Approve the Consent Calendar notating the minutes had previously been approved during the emergency January 2025 meeting. The minutes from the January meeting will be included in the October 2025 meeting for approval.

**Yes:** 4 - McIntyre, McDougall, Celio and Miller

**Absent:** 1 - Crawford

## 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.

Previously approved during the emergency January 2025 meeting.

## 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.

No members of the public were present.

## AGENDA ITEMS

- 2     [25-0971](#)     Election of the Chair, Vice Chair and Secretary for the Measure S Citizens Oversight Committee.

Janet McDougall was nominated as Chair. Tom Celio was nominated as vice chair and Debbie McIntyre was nominated as Secretary.

**Yes:** 4 - McIntyre, McDougall, Celio and Miller

**Absent:** 1 - Crawford

- 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

Department of Transportation (DOT) presented the powerpoint. DOT reviewed each slide and reviewed items documenting Measure S Funds are enhancing and not supplanting Road Fund. When discussing 25/26 projects, DOT confirmed a third week of grind and pave would take place to address additional areas of concern. Member McDougall questioned if a second grader should be ordered due to potential tariffs. DOT and Fiscal staff addressed the Measure S fund balance, at which point all members felt confident in moving forward with the purchase of both graders at \$600,000 each.

Upon review of current CIP projects in the Basin, Member Miller requested a breakdown of the acronyms of listed funding sources. DOT staff elaborated on the funding sources and confirmed the projects are largely funded by grants, unless there is a match requirement which is minimal if at all.

DOT staff discussed the intention to use the Measure S funds for grind and pave across all Zones in the Basin instead of focusing on a singular Zone. Committee Member McDougall and Member McIntyre discussed signage during the construction documenting the funding source allowing the public to see where the funds are being spent.

The Committee requested overall TOT revenue and the ratio of where the funds are generated. DOT staff stated they would bring those numbers back for review during the October 2025 meeting once Fiscal year 2024/25 closes in September.

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

Motion was made by Member Crawford, seconded by Member Celio to formally return to two meetings per year with additional meetings as needed.

**ADJOURNMENT AT 11:19 AM**