



# 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*

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Wednesday, October 8, 2025

10:00 AM

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

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**1949 Apache Avenue, South Lake Tahoe, CA 96150**

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

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 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**

**ROLL CALL**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**CONSENT CALENDAR**

1. **25-1681** Department of Transportation recommending the Measure S Citizens' Oversight Committee Approve the Minutes from the emergency meeting held on January 29, 2025.
2. **25-1682** Department of Transportation recommending the Measure S Citizens' Oversight Committee Approve the Minutes from the regular meeting held on June 3, 2025.

**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**

3. **25-1678** Department of Transportation recommending the Measure S Citizens' Oversight Committee receive a presentation on funding and projects in the Basin.

FUNDING: N/A

**ADJOURNMENT**