



County of El Dorado

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MEETING AGENDA

Citizen's Oversight Committee

TOT Measure S

Debbie McIntyre, Member

Edward Miller, Member

Janet McDougall, Member

Russell Crawford, Member

Thomas Celio, Member

Wednesday, July 17, 2024

10:00 AM

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

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

PUBLIC COMMENT

Public Comment 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 are limited to three minutes per person. The Committee Chair may limit public comment during the Public Comment period.

CONSENT CALENDAR

1. [24-1299](#) Approval of the minutes from the meeting held on May 1, 2024.

END OF CONSENT CALENDAR

AGENDA ITEMS

2. [24-1300](#) Proposed member subcommittee meeting appointments:
 - a. Equipment Purchase/Maintenance
 - b. Road Maintenance/Repair
 - c. Budget/Administration
3. [24-1301](#) Fallen Leaf Road Repair Project - Discussion and possible next steps. (Funding: Road Fund & Grant Funds - No Measure S funds)

COMMITTEE MEMBER REPORTS

ADJOURNMENT