

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Special Meeting of the Board of Directors

Thursday May 5, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/86395471703?pwd=WXBBDT3JodkdldkZkYzJBZ3RITVhBdz09>

+16699006833,,84074985867# US (San Jose) +13462487799,,84074985867# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 840 7498 5867 Passcode: 833979

AGENDA

1. Special Meeting – 11:15 am

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

- 1. Communications from the Audience on Non-Agenda Items.
- 2. This is the Public’s chance to speak on any non-agenda items.

D. Note: California’s open meeting law (better known as the Brown Act) prohibits any action or discussion on any item not listed on the posted agenda, except that member of the JPA or its staff may briefly respond to statements made or questions posed by exercising their public testimony rights. In addition, on their own initiative or in response to questions posed by the public a California Tahoe Emergency Services Operations Authority board member or its staff may ask a question for clarification; provide a reference for factual information or request staff to report back to the California Tahoe Emergency Services Operations Authority board.

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| 1. Approval of Agenda | Action |
| 2. Approval of the Minutes from April 21, 2022 | Discussion/Action |
| 3. Approval of the Lease Agreement with El Dorado County | Discussion/Action |

E. Adjournment