

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Special Meeting

Monday July 15, 2019 8:00 a.m.

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, CA 96150

Fire Station 7

Minutes

**I. Special Meeting- Call to Order/ Roll Call/ Pledge of Allegiance**

**A. Chairperson Bettencourt Called the Meeting to Order at 8:15 a.m.**

**B. Pledge of Allegiance**

**C. Board Attendees**

* Bob Bettencourt, Chair
* Leona Allen, Vice Chair
* Brooke Laine, Director
* Mike Cathcart, Director
* Tamara Wallace, Director

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director

Communications from the Audience on Non Agenda Items.

None.

Public’s Chance to speak on any Non-Agenda Items.

None.

**D. Note about California’s Open Meeting Law**

**1. Approval of Agenda**

Director Wallace moves approval of the agenda. Director Laine seconds. No further discussion. Motion carries unanimously.

**E. Brown Act- Closed Session- Conference with Legal Counsel- Anticipated Litigation**

**Significant Exposure to Litigation, Gov. Code 54956.9(d)(2)-(3) One case**

Chairperson Bettencourt recesses the open session meeting at 8:20. The Board resumes open session at 9:03. The Board reports that direction has been given to Executive Director Wagoner to send a letter to the El Dorado County Board of Supervisors and to speak during public comment at the meeting on Tuesday July 16th.

**F. Adjournment**

Chairperson Bettencourt adjourns the meeting at 9:05.