

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Special Meeting of the Board of Directors
Thursday August 31, 2023

AGENDA

3066 Lake Tahoe Blvd, South Lake Tahoe Ca 96150
And Available Virtually from 677 La Loma Road, Pasadena, CA 91105

AND

The Inn at Swarthmore, 10 S Chester Rd, Swarthmore, PA 19081

Join Zoom Meeting

<https://us02web.zoom.us/j/84408365879?pwd=UkZkWUlaQkRZS2dZQ29hQXRCVktaQT09>

Meeting ID: 844 0836 5879 Passcode: 798502

+12532158782,,84408365879# US (Tacoma) +13462487799,,84408365879# US (Houston)

1. Special Meeting – 10:00 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 members 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 Meeting Minutes from July 12, 2023 | Discussion/ Action |
| 3. Review and Approval of the Construction Bids for Phase II | Discussion/ Action |
| 4. County Funding Agreement | Discussion/Action |

E. Adjournment

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CALL (530) 577-3737 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5