



County of El Dorado

MEETING AGENDA

Citizens' Oversight Committee

TOT - Measure S

Thomas Celio

Ami Chilton

Russell Crawford

Janet McDougall

Edward Miller

June 14, 2023

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 AT 10:03 AM**ROLL CALL**

Present: 4 - Member Celio, Member Chilton, Member McDougall, Member Crawford

Absent: 1 - Member Miller

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

1. Approval of the minutes from the Emergency Meeting held on April 10, 2023.

A motion was made by Member Celio, seconded by Member McDougall to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 – Celio, Chilton, McDougall, Crawford

END OF CONSENT CALENDAR**AGENDA ITEMS**

1. Election of the Chair, Vice Chair and Secretary of the Citizens' Oversight Committee through June 2024.

A motion was made by Member Crawford, seconded by Member Celio to appoint Member McDougall as Chair, Member Celio as Vice Chair and Member Chilton as Secretary of the Citizens' Oversight Committee through June 2024.

Yes: 4 - Celio, Chilton, McDougall, Crawford

2. El Dorado County, Department of Transportation recommending the Committee:
 - a. Receive a presentation on the current processes, revenue sources and Fiscal Year 23/24 Recommended Budget and planned projects in the Tahoe area; and

A PowerPoint was presented by Rafael Martinez, Brian Mullens, Ashley Johnson, Becky Morton, Chase Hilbert and Stephanie Lisius.

- b. Provide recommendations on how the Citizen's Oversight Committee would like to see TOT Measure S revenue utilized in future fiscal years.

Department of Transportation staff agreed to provide the Committee with the TOT Measure S revenue balance during the Fall 2023 meeting, as well as provide options on how best to utilize funds between road maintenance projects and snow removal equipment.

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.

ADJOURNED 11:56 PM