



County of El Dorado

MEETING AGENDA

Citizens' Oversight Committee

TOT - Measure S

Thomas Celio
Ami Chilton
Russell Crawford
Janet McDougall
Edward Miller

October 18, 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 Meeting held on June 14, 2023.

A motion was made by Member Celio, seconded by Member Chilton, to adopt the Agenda and approve the Consent Calendar.

Yes: 4 – Celio, Chilton, McDougall, Crawford

END OF CONSENT CALENDAR

AGENDA ITEMS

1. Review Fiscal Year 2022/23 Road Fund expenditures for the Tahoe Basin.
A PowerPoint was introduced by Rafael Martinez and presented by Chase Hilbert and Ashley Johnson.
2. Review Fiscal Year 2022/23 Measure S revenue.
A PowerPoint was presented by Chase Hilbert and Becky Morton.
3. Review the Adopted Fiscal Year 2023/24 budget and Measure S revenue and expenditures to date.
A PowerPoint was presented by Chase Hilbert, Ashley Johnson, and Rafael Martinez.
4. Discuss Fiscal Year 2024/25 budget and community priorities.
Department of Transportation (DOT) staff provided the Committee with a couple of options for a long-term expenditure plan. After the PowerPoint presentation and reviewing the long-term plan, Member Celio commented that he preferred Option #2. Member Celio communicated a balance between road maintenance and snow removal equipment is essential. Member Crawford then made suggestions regarding additives and petromats for road maintenance activities. Member Crawford agreed Option #2 was the way to go. Member Chilton agreed to proceed with Option #2. Member Chilton stressed it is essential to get rotary blowers on order with the approximate lead time of 660 days. Last, Member McDougall agreed Option #2 was the preferred route.

Member McDougall also asked for the committee to be provided local discretionary fund dollar amounts. DOT staff confirmed they would provide those numbers; however, they explained that local discretionary dollars can fluctuate annually.

Member McDougall also suggested the Board of Supervisors evaluate pavement condition

index numbers and delegate SB1 funds from other districts to the Basin.

Member McDougall also spoke on the on-call agreements presented to the Board of Supervisors on October 10, 2023. Staff confirmed that no budgetary lines are allocated in the current budget for Measure S TOT funds for rentals under the approved on-call agreements. All on-call agreements that go to the BOS for approval are estimates and list potential funding sources.

DOT staff conveyed Member Miller's email regarding his concern about potholes in Tahoma but confirmed he has seen DOT staff patching the potholes.

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 11:41 AM