



**County of El Dorado  
T.O.T. Committee  
Meeting Minutes**

**Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poiriroo  
Chris Cockrell, District II – Alternate Roger Reynolds  
Kurt Raffetto, District III – Alternate Josh Castro  
Ken Welch, District IV – Alternate Tim Thompson  
Daniel Browne, Jr., District V – Alternate Phillip Houseworth  
Richard Todd, Acting Secretary Ex-Officio

Department of Veteran Affairs  
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Lauren Odell, Acting Recording Clerk of Veteran Affairs Commission

**Thursday, November 18, 2021 @ 1100 hours  
Veterans Memorial Building  
130 Placerville Drive  
Placerville, CA 95667**

**Veteran Affairs TOT Committee Agendas and Minutes are available online:**

[https://www.edcgov.us/Government/Veterans/Pages/transient\\_occupancy\\_tax\\_\(tot\)\\_committee.aspx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.aspx)

**I. CALL TO ORDER**

Meeting called to order at 11:06am

**II. APPROVAL OF AGENDA**

Motion to approve agenda made by Roger Reynolds; second by Dan Browne.  
Motion passed 3-0.

**III. APPROVAL OF MINUTES**

Motion to approve minutes from 10/14/21 made by Roger Reynolds; second by Dan Browne.  
Motion passed 3-0.

**IV. COMMITTEE MEMBERS In attendance**

Phillip Houseworth  
Roger Reynolds  
Dan Browne

**V. DISCUSSION/ACTION ITEMS**

None

**VI. OLD BUSINESS**

A. Review Mini-Grant applications

Veteran's TOT Mini Grants: September 2021							
First Name	Last Name	Legal Name of Organization	City	Grant Title Description	Grant Amt Requested	Yes/No Assigned	Approved Amount
Keri	Bransom	Cassidys Animal Recovery Kamp of Grace	Shingle Springs	Outreach Vessel Retrofitting and implementation	\$5,000	Yes	\$5,000
Jenna	Sproull	Food Bank of El Dorado County	Cameron Park	No Vets Goes Hungry Program	\$5,000	No – moved to perpetual	0
Matthew	Corso	California Service Dog Academy	Visalia	Veteran Veterinary and After Care Support	\$5,000	Yes*	\$5,000
Ernie	Lory	El Dorado County Fire Safe Council	Diamond Springs	Develop and/or maintain fire safe defensible space around veterans' homes	\$5,000	Yes	\$5,000

Terence	Moran	Wooden Boats For Veterans Foundation	Vallejo	Introducing Veterans and Their Families to Therapeutic Sailing	\$5,000	No	0
Robert	Prestwich	Marine Corps League Ssgt Sky Mote Detachment 697	PLACERVILLE	Recapture Covid/fire income	\$5,000	No	0
Terri	Olson	Hearts Landing Ranch	Granite Bay	Veterans Equine Psychotherapy Program	\$5,000	Yes*	\$5,000
eric	hill	Sierra Harm Reduction Coalition	Cameron park	Harm Reduction For Veterans	\$5,000	Yes*	\$5,000
David	Sarmago	Cold Springs Church	Placerville	Healthy Meals for Vets	\$2,500	Yes	\$2,500
Terry	Lemonchek	Arts and Culture El Dorado	Placerville	Veterans' Voices Writing Workshop	\$5,000	Yes	\$5,000
			<b>Total Funds Requested</b>		<b>\$47,500</b>	<b>Total Funds Approved</b>	<b>\$32,500</b>
			<b>Total Funds Available to Spend</b>		<b>\$115,420.69</b>		

**\*Indicates restrictions to spending requirements or reimbursed upon use of allocated funds**

**VII. NEW BUSINESS**

- A. Review drafts of proposed reporting by grant recipients.  
 New reporting templates were reviewed and discussed. Committee will provide feedback on any changes to the drafts so that they can be sent out in December to 21/22 grant recipients for reporting. Discussion took place regarding the final accounting report, and whether it should be submitted as a supplement to the progress reports.

**VIII. PUBLIC COMMENT**

None

**IX. ADJOURNMENT**

Meeting adjourned at 11:54am