



# County of El Dorado

## MEETING AGENDA

### Citizens' Oversight Committee

#### TOT - Measure S

*Thomas Celio*  
*Russell Crawford*  
*Janet McDougall*  
*Edward Miller*  
*Debbie McIntyre*

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July 17, 2024

10:00 AM

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**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 10:00 AM****ROLL CALL**

**Present:** Members Celio, Crawford, McDougall, McIntyre, Miller

**Absent:** None

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

Public Comment 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 are limited to three minutes per person. The Committee Chair may limit public comment during the Public Comment period.

**CONSENT CALENDAR**

1. Approval of the minutes from the meeting held on May 1, 2024.

**A motion was made by Member Miller, seconded by Member McIntyre, to adopt the Agenda and approve the Consent Calendar.**

**The motion carried unanimously**

**END OF CONSENT CALENDAR****AGENDA ITEMS**

1. Proposed member subcommittee meeting appointments:
  - a. Equipment Purchase/Maintenance
  - b. Road Maintenance/Repair
  - c. Budget/Administration

Discussion was held concerning subcommittees and how they might interface with staff in an effort to be more proactive in achieving the mandates set forth in the Measure S Initiative. Member McDougall explained that it was her desire to enable members of the committee to utilize their respective areas of expertise and communicate with one other member to discuss various aspects of the use of Measure S funds without violating the Brown Act.

Following discussion, the committee determined that at this time subcommittees are not necessary. Instead, the committee determined quarterly meetings can be utilized to carry out committee objectives. Committee members were in agreement that monitoring of budget/expenditures and proper use of the funds is imperative, therefore semi-annual project updates will be provided to the committee.

**A motion was made by Member Miller and seconded by Member Crawford that the committee commence meeting quarterly with Transportation staff present, at a minimum, semi-annually.**

**The motion carried unanimously**

2. Fallen Leaf Lake Road Repair Project – Discussion and possible next steps.  
(Funding: Road Fund & Grant Funds – No Measure S funds)

Director Martinez provided an overview of the project, and answered questions concerning various aspects of the project. The county board of supervisors previously approved the project.

**No action was taken on this item.**

## **COMMITTEE MEMBER REPORTS**

1. Member Miller brought forward comments & questions:
  - a. When asked why the parking lot for the county yard in Tahoma was torn up, staff reported a water line was replaced.
  - b. Staff clarified that when filling potholes, if a good edge around the hole is not present, pavement grinding is used to aid in stabilizing the patch.
  - c. Staff indicated snow stakes will be replaced in October with a more flexible stake that will be inserted in the existing metal stakes.
  - d. A long strip of pavement along the road edge at the West Shore was replaced to repair damage done by a plow during the winter.
  - e. A request was made that Zone 10 maps be included in public information postings regarding snow removal for benefit of West Shore residents. Staff indicated they would make this change.
2. Member Crawford brought forward questions:
  - a. Status of chip sealing. Staff indicated new rubberized materials are used and the work is contracted out.
  - b. When asked if there is a program to repair low rated roads with a PCI score of 20 and lower, staff indicated SB1 funds can be used.

In response to discussion of road repairs, a member of the public suggested there be a percentage of funding allocated to address maintaining roads currently in good condition while also addressing deteriorated roads.

3. Member McDougall advised that she had a very productive meeting with Director Martinez concerning process and sharing of information and is confident staff and the committee will continue to work together to achieve common goals.
4. There was committee consensus to add DOT staff updates to all future agendas.

## **ADJOURNMENT**

**The meeting was adjourned at 12:05 p.m.**