



El Dorado County Emergency Services Authority

Special JPA Board of Directors Meeting

Thursday, January 9, 2020 – 9:00 a.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Introductions	Johnson
2. Approval of Agenda	Johnson
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Closed Session: Pursuant to Government Code Section 54956.9 (a) – Pending Litigation	Johnson
5. Public Report of Decisions Made During Closed Session - Pursuant to Government Code Section 54957.1 (a) (2)	Johnson
6. Adjournment	Johnson

Next Board meeting: 8:00 a.m. on Wednesday, February 26, 2020

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Board of Directors may elect to take action on any item included on this agenda.