



El Dorado County Emergency Services Authority

Special JPA Finance Committee Meeting

Wednesday, April 29, 2020 at 2:00 p.m.

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

Teleconference: Dial In # 916-577-4811, PIN 67549

ATTENTION

Residents planning to address the Board of Directors at this Special Finance Committee Meeting: due to concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to admin@edcjpa.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

AGENDA

Item	Presenter
Pledge of Allegiance	Johnson
1. Call to Order	Johnson
2. Approval of Agenda	Johnson
3. Old Business None	Johnson
4. New Business 4.1 Capital Replacement Plan	Johnson
5. Fiscal Items 5.1 Review 20/21 Preliminary Budget	Corado
6. Adjournment	Johnson

Next Finance Meeting: 1:00 p.m. on Wednesday, June 3, 2020

All Finance Committee meetings are recorded. The Finance Committee packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619. Note: The Finance Committee may elect to take action on any item included on this agenda.