



# El Dorado County Emergency Services Authority

**Special JPA Board of Directors Meeting**  
Wednesday, May 20, 2020 at 9:00 a.m.

**EDHFD Employee Development Center, 4640 Golden Foothill Parkway, Suite 10**  
**or Teleconference: Dial In # 916-577-4811, PIN 67549**

## ATTENTION

Residents planning to address the Board of Directors at this Special Board 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](mailto: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
<b>Pledge of Allegiance</b>	Johnson
<b>1. Call to Order/Introductions</b>	Johnson
<b>2. Approval of Agenda</b>	Johnson
<b>3. Public Comments</b> - 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.	
<b>4. Old Business</b> 4.1 Interim Executive Director Appointment Contract 4.2 Executive Director Recruitment Discussion/Action	Johnson
<b>5. New Business</b> 5.1 Review and Approve Capital Replacement Plan 5.2 Review and Approve 2020/2021 Preliminary Budget 5.3 CARES Act Update	Corado
<b>8. Adjournment</b>	Johnson

Next BOD Meeting: 8:00 a.m. on Wednesday, June 24, 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.