



El Dorado County Emergency Services Authority

Special JPA Finance Committee Meeting

Wednesday, May 6, 2020 at 1:00 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 3.1 Capital Replacement Plan | Johnson |
| 4. New Business | |
| 5. Fiscal Items 5.1 Review 20/21 Preliminary Budget 5.2 2020/2021 Preliminary Budget Expense Reductions Options | Corado 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.