



El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting

Tuesday, August 4, 2020 at 9:00a.m.

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

AGENDA

Item	Presenter
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. New Business – 4.1 Fund Allocation: Staff requests board authorization to allocate \$172,632.36 to cover overages in the 2019/2020 budget.	Corado
5. Adjournment	

Next Board meeting: 8:00 a.m. on Wednesday, August 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.