**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Regular Meeting of the Board of Directors**

**AGENDA**

**Lake Valley Fire Protection District**

**2211 Keetak Street, South Lake Tahoe, CA 96150**

**April 9, 2017**

**1. Special Meeting – 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
   * 1. Communications from the Audience on Non Agenda Items.
     2. This is the Public’s chance to speak on any non-agenda items.
4. **Note:** California’s open meeting law (better known as the Brown Act) prohibits any action or discussion on any item not listed on the posted agenda, except that members of the JPA or its staff may briefly respond to statements made or questions posed by exercising their public testimony rights. In addition, on their own initiative or in response to questions posed by the public a California Tahoe Emergency Services Operations Authority board member or its staff may ask a question for clarification; provide a reference for factual information or request staff to report back to the California Tahoe Emergency Services Operations Authority board.
5. Approval of Agenda Action
6. Approval of Special Meeting Minutes January 30, 2018 Discussion/Action
7. El Dorado County Health and Human Services Update Discussion
8. Budget Review by Treasurer Dave Olivo Discussion
9. Discussion and possible approval of Third Amended Joint

Powers Agreement adding new member agency,

Barton Healthcare System Discussion/Action

1. **Adjournment**