**CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY**

**Special Meeting of the Board of Directors**

**Wednesday June 10, 2020**

**AGENDA**

**Zoom Meeting**

**https://us02web.zoom.us/j/85335502989?pwd=YzBtVTZhS1E0c1p5Wk9Yb1ZBWW5lQT09**

**Dial by your location**

**+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)**

**+1 301 715 8592 US +1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York) +1 253 215 8782 US**

**Find your local number: https://zoom.us/u/ac8ouShE7S**

**Meeting ID: 853 3550 2989**

**Password: 739528**

**1. Special Meeting – 11:00 am**

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.
   * 1. Approval of Agenda Action
     2. Approval of the Minutes from April 24th, 2020 Discussion/Action
     3. Ratification of the Third Amended Joint Powers Agreement Discussion/ Action
     4. Approval of the Project Manager Agreement Discussion/ Action
     5. Approval of the Construction Bids Discussion/ Action
5. Brown Act Closed Session-

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

**Significant Exposure to Litigation, Gov. Code 54956.9(d)(2)-(3)**

**One case**

1. Adjournment