



## El Dorado County Emergency Services Authority

JPA Special Board of Directors Meeting  
Wednesday, February 02, 2022 – 9:00 a.m.  
El Dorado Hills Fire Department Employee Development Center  
4640 Golden Foothill Parkway, Suite 10. El Dorado Hills, CA

Remote Meeting Location:  
3435 Robin Lane. Cameron Park, CA

Zoom Link: <https://us06web.zoom.us/j/86261877733?pwd=bjg4a0JMZi9qMW82S2V3Ylh2dStNZz09>  
Meeting ID: 862 6187 7733 Passcode: 405286

### ATTENTION

Residents planning to address the Board of Directors at this 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.org](mailto:admin@edcjpa.org) 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
CALL TO ORDER	Johnson
PLEDGE OF ALLEGIANCE	Johnson
ROLL CALL	Johnson
1. APPROVAL OF AGENDA	Johnson
2. PUBLIC COMMENTS <i>Public comments will be received on each agenda items as it is called. The public may address matters not on the agenda at this time. Please note that state law prohibits this Board of Directors from acting on matters not on the agenda. Matters raised by the public may be referred to staff or placed on the next meeting's agenda. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.</i>	
3. ACTION ITEMS 3.1 EDC ESA 2022 Capital Replacement Plan ACTION: Approve EDC ESA 2022 Capital Replacement Plan	Veerkamp/ Jorgensen
4. CLOSED SESSION 4.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9-2 cases.  4.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director  4.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Deputy Director	Johnson
5. PUBLIC REPORT OF DECISIONS MADE DURING CLOSED SESSION 5.1 PURSUANT TO GOVERNMENT CODE SECTION (§54956.9)	Johnson

<p>Conference with Legal Counsel-Anticipated Litigation-2 cases.</p> <p><b>5.2 PURSUANT TO GOVERNMENT CODE SECTION (§54957)</b> Public Employee Performance Evaluation: Executive Director</p> <p><b>5.3 PURSUANT TO GOVERNMENT CODE SECTION (§54957)</b> Public Employee Performance Evaluation: Deputy Director</p>	
<p><b>6. BOARD OF DIRECTORS QUESTIONS &amp; COMMENTS</b></p> <p>6.1 CAL FIRE ECC AEU 6.2 CAL FIRE Cameron Park 6.3 Diamond Springs / El Dorado Fire 6.4 El Dorado County Fire 6.5 El Dorado Hills Fire 6.6 Garden Valley Fire 6.7 Georgetown Fire 6.8 Marshall Medical Center 6.9 Mosquito Fire 6.10 Pioneer Fire 6.11 Rescue Fire</p>	Johnson
<p><b>7. ADJOURNMENT</b></p>	Johnson

Next Board meeting: 9:00 a.m. on Wednesday, **February 23, 2022**

**2022 Meeting Dates:**

- April 27, 2022
- June 22, 2022
- August 24, 2022
- October 26, 2022
- December 28, 2022

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.