

CALAVERAS COUNTY BOARD OF SUPERVISORS

GARY TOFANELLI
DISTRICT 1
JOHN "JACK" GARAMENDI
DISTRICT 2
MERITA CALLAWAY - CHAIR
DISTRICT 3
DENNIS MILLS
DISTRICT 4
BENJAMIN STOPPER - VICE CHAIR
DISTRICT 5



ALBERT ALT
COUNTY ADMINISTRATIVE OFFICER
SARAH EDWARDS
COUNTY COUNSEL
REBECCA TURNER
CLERK OF THE BOARD
DIANE SEVERUD
DEPUTY CLERK
891 MOUNTAIN RANCH ROAD
SAN ANDREAS, CA 95249 TEL: 209/754-6370

September 15, 2020 SPECIAL MEETING MINUTES


Call to Order and Pledge of Allegiance

Attendee Name	Title	Status	Arrived
Merita Callaway	District 3 Supervisor	Present	
Benjamin Stopper	District 5 Supervisor	Present	
Gary Tofanelli	District 1 Supervisor	Present	
John Garamendi	District 2 Supervisor	Present	
Dennis Mills	District 4 Supervisor	Present	

Closed Session Agenda

1. Public Employee Employment - pursuant to Govt. Code § 54957(b)(1): Environmental Management Agency Administrator; Board action:
The Board directed staff to bring back a resolution appointing Lisa Medina.
2. Conference with legal counsel; exposure to litigation (one case), pursuant to Government Code § 54956.9(d)(2).
No reportable action taken.

The meeting was closed at 12:20 PM


Merita Callaway, District 3 Supervisor 9/15/2020


Rebecca Turner, Clerk to the Board 9/15/2020

ATTEST