

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LAKE VALLEY FIRE PROTECTION DISTRICT
OF EL DORADO COUNTY
December 20, 2017**

The Board of Directors of the Lake Valley Fire Protection District of El Dorado County met in a special session on December 20, 2017 at the Meyers Firehouse, South Lake Tahoe, California.

ROLL CALL

Director Bettencourt called the meeting to order at 7:30am. There were present the following Directors: Huber, Bettencourt, Rice, Hogan and Allen. Also present were Chief Alameda and Lake Valley personnel along with Milan Yates and Forest Schafer of the California Tahoe Conservancy.

AGENDA

A motion was made by Director Rice and seconded by Director Hogan to approve the agenda as submitted. The motion passed unanimously.

PTEIR AWARD SELECTION AND APPROVAL

After a brief discussion of the three PTEIR proposals, a motion was made by Director Hogan and seconded by Director Rice to award the PTEIR project to Ascent. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:40am

Approved at the meeting of January 11, 2018.

Respectfully Submitted,

Robert Bettencourt
CHAIRPERSON

John Rice
SECRETARY

K. Labrado prepared minutes