



Eastern Sierra Council of Governments (ESCOG) - Joint Powers Authority (JPA)

Minutes of Special Meeting

January 7, 2022, 8:30 a.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Vice Chair John Wentworth, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Dan Totheroh, Board Member Jim Ellis, Board Member Lynda Salcido

Members Absent: Chair Karen Schwartz

1. CALL TO ORDER

Vice Chair John Wentworth called the meeting to order at 8:36 a.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z Mammoth Lakes. Members of the Board attended the meeting via videoconference.

2. PLEDGE OF ALLEGIANCE

Vice Chair John Wentworth led the Pledge of Allegiance.

3. PUBLIC COMMENTS

An email was received from Inyo-Mono Integrated Regional Water Management Program (IRWMP) Project Development Specialist Rick Kattelmann informing the ESCOG that due to a policy update from the California Governor's Office of Emergency Services (CalOES) they would not be eligible to apply for the Federal Emergency Management Agency (FEMA)/CalOES grant which had been discussed at their December 10, 2021 meeting.

There was discussion among members of the Board.

4. ASSEMBLY BILL 361 (AB 361) FINDINGS

4.1 Consideration of A Resolution of the Board of Directors of the Eastern Sierra Council of Governments Regarding the Need for Continued Virtual Meetings to Protect Public Health

Executive Director Elaine Kabala outlined the information in the staff report.

There was discussion between Ms. Kabala and members of the Board.

Moved by Board Member Jeff Griffiths

Seconded by Board Member Bob Gardner

Adopt the Resolution regarding virtual meetings for the protection of public health pursuant to Assembly Bill 361 (AB 361).

For (7): Vice Chair John Wentworth, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Dan Totheroh, Board Member Jim Ellis, and Board Member Lynda Salcido

Absent (1): Chair Karen Schwartz

Carried (7 to 0)

5. ADJOURNMENT

The meeting was adjourned at 8:44 a.m. to the next regular meeting scheduled to be held on February 4, 2022 at 1:00 p.m.



Angela Plaisted, Assistant Clerk