



**EBBETTS PASS VETERANS MEMORIAL DISTRICT
SPECIAL BOARD MEETING AGENDA**

Thursday, February 27th, 2025

12:00 Noon

THIS MEETING WILL BE HELD IN THE EPVMD Hall, 99 School Street, Murphys, CA

The Board meetings are open to the public

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Noah Glanville with the Ebbett's Pass Veteran's Memorial District at 303-249-9069 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a)

The agenda is available for public review at <https://www.ebbettspassvetsdistrict.com>

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. Roll call
2. Approval of agenda
3. Public Comment

Any item of interest that is within the jurisdiction of Ebbett's Pass Veteran's Memorial District and is not posted on the Regular agenda may be addressed during the Public Comment period. California law prohibits the District from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the District. The Public Comment period shall not exceed a total of 15 minutes. If Public Comment is completed before the end of the 15 minute allotted time period, the Board may immediately move to the Regular Agenda. Each speaker is to limit their remarks to no more than 5 minutes unless further time is granted by the Chairperson.

NEW BUSINESS

- A. Designate a board member to act as the sole communicator with County Counsel.
 - a. Here is the suggested language sent by Jonathan Frost (county counsel)

Authority is hereby delegated to _____ (the "Delegated Officer") to request and receive legal opinions from the County Counsel's Office of Calaveras County. Notwithstanding this delegation of authority, the Delegated Officer shall keep the Board apprised of any legal matter involving any issues that have the potential for unusual attention or publicity or the potential for significant liability. The Delegated Officer shall have no authority of redelegation.

TRUSTEE'S ANNOUNCEMENTS IN COMPLIANCE WITH GOVT. CODE § 53232.3(D), Board members may provide brief reports on any meetings attended at the expense of the local agency, and may make other announcements with no discussion or action to be taken.