



# TOWN OF LOOMIS

AGENDA  
SPECIAL MEETING OF  
LOOMIS TOWN COUNCIL  
LOOMIS DEPOT  
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650  
916-652-1840  
[www.loomis.ca.gov](http://www.loomis.ca.gov)

**TUESDAY**

**NOVEMBER 19, 2020**

**6:00 P.M.**

PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE COUNCIL MEETING WILL INCLUDE TELECONFERENCING.

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

- Mayor Jan Clark-Crets
- Mayor pro tempore Jeff Duncan
- Councilmember Brian Baker
- Councilmember Rhonda Morillas
- Councilmember Tim Onderko

## PUBLIC COMMENT PROCEDURE

*The public comment portion of the meeting will be available through the Zoom platform by clicking the following link: <https://us02web.zoom.us/j/83985294672>*

*Public comment will be opened after closed session through the Zoom platform.*

### **How To Participate in the Meeting via Zoom**

*You can participate in the meeting via Zoom software or via telephone. When you join the meeting, you will be muted by default. To inform the Clerk that you would like to make a public comment, you will use the "Raise Hand" feature. Instructions for using the "Raise Hand" feature when using a computer or mobile device can be found at the link below:*

*<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>*

### **ZOOM Participation via computer or smartphone**

*You can join the meeting from your computer using a web browser or the Zoom software. You can join the meeting by clicking the following link: <https://us02web.zoom.us/j/83985294672>*

*Please note that you should only raise your hand during public comment on the agenda item you are concerned about.*

### **ZOOM Participation by telephone (Audio Only Option)**

1. Dial (669) 900-9128
2. When asked for the meeting ID, enter **839 8529 4672 #**
3. When asked for your participant ID, press # to continue.
4. You will be muted by default. To inform the Clerk that you would like to make a public comment during each agenda item, dial \*9 to "Raise your hand". The Clerk will unmute you when it is your turn to speak and will identify you by the last three digits of your phone number. Please note that you should only raise your hand during public comment on the agenda item you are concerned about.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. The Council may refer your concerns raised during public comment to staff or placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

**ADOPTION OF AGENDA** Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

## **BUSINESS**

1. **Pioneer Community Energy Joint Powers Agreement (JPA) Proposed Amendment**  
On October 13, 2020, the Town Council received a presentation from Pioneer Community Energy regarding El Dorado County and the City of Placerville's interest in becoming members of the Pioneer Community Energy Joint Powers Authority (Pioneer). The proposed amendment intends to revise certain provisions of the JPA to allow for the addition of El Dorado County and the City of Placerville as members.  
**Recommended action:** Adopt Resolution approving Amendment No. 1 to the amended and restated Joint Powers Agreement for Pioneer Community Energy expanding Pioneer Community Energy membership to include the County of El Dorado and the City of Placerville as voting members.  
**Public comment:**
  
2. **COVID-19 Update**  
Staff will give an update on COVID-19  
**Recommended action:** Receive and file.  
**Public comment.**

## **ADJOURNMENT**

### **ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or [www.loomis.ca.gov](http://www.loomis.ca.gov) .

### Certification of Posting of Agenda

I, Crickett Strock, Town Clerk, for the Town of Loomis, declare that the foregoing agenda for the Thursday, November 19, 2020 Special Meeting of the Town of Loomis Town Council was posted November 17, 2020 at Town Hall of the Town of Loomis, 3665 Taylor Road, Loomis, California, 95650. The agenda is also available on the Town website at [www.loomis.ca.gov](http://www.loomis.ca.gov) .

Signed           Crickett Strock          , Town Clerk, on November 17, 2020 at Loomis, California.