

*Approved*  
~~DRAFT~~ MINUTES THE SPECIAL MEETING OF  
THE CITY OF ANGELS CITY COUNCIL AND THE  
CALAVERAS COUNTY BOARD OF SUPERVISORS  
Thursday, January 14, 2021

This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing

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<b>Council Members Present:</b>	Alvin Broglio, Jennifer Davis-Herndon, Gretel Tiscornia, Jeremy Leonard, and Isabel Moncada
<b>Council Members Absent:</b>	None
<b>Staff Present:</b>	Melissa Eads, Melissa Raggio and Rose Beristianos

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**5:00 p.m. CLOSED SESSION**

**CALL TO ORDER 5:04 PM**

**1. ROLL CALL**

Present: Mayor Broglio, Vice Mayor Herndon, Council Members Tiscornia, Leonard and Moncada.

Absent: None

**2. PUBLIC COMMENT**

None

**3. ADJOURNMENT TO CLOSED SESSION**

**5:30 p.m. REGULAR MEETING**

**CALL TO ORDER: 5:36 PM**

**4. ROLL CALL**

Present: Mayor Broglio, Vice Mayor Herndon, Council Members Tiscornia, Leonard and Moncada.

Absent: None

**5. APPROVAL OF THE AGENDA**

**ACTION: MOTION MADE BY VICE MAYOR HERNDON, TO APPROVE THE AGENDA WITH THE AMENDMENT TO ADD REPORT OUT OF CLOSED SESSION, SECOND BY COUNCIL MEMBER MONCADA, AND PASSED 5-0**

**6. REPORT OUT OF CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNCEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) Government Code § 54956.9: One case

**ACTION: DIRECTION GIVEN TO STAFF**

7. PUBLIC COMMENT

None

8. CONSENT AGENDA

None

9. REGULAR AGENDA

Discussion and direction from City Council to terminate agreement with Eide Bailly LLP and direct staff to solicit proposals for non-audit finance and accounting services.

**ACTION: MOTION MADE BY COUNCIL MEMBER MONCADA TO TERMINATE THE CONTRACT WITH EIDE BAILLY WITH DIRECTION TO EXECUTE PROPOSAL ON THE JANUARY 19, 2021 MEETING, SECOND BY MAYOR BROGLIO, AND PASSED 5-0**

10. CALENDAR

NONE

11. ADJOURNMENT

**ACTION MADE BY MAYOR BROGLIO TO ADJOURN THE MEETING, SECOND BY COUNCIL MEMBER TISCORNIA, PASSED 5-0 TO ADJOURN THE MEETING AT 5:44 P.M.**

  
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Mayor, Alvin Broglio

ATTEST:

  
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Jennifer Preston, Deputy City Clerk