



The California Tahoe Joint Powers Authority

3066 Lake Tahoe Blvd, South Lake Tahoe CA 96150

Phone- (530) 542-6250 Fax- (530) 542-6261

Executive Director

Ryan Wagoner

Board of Directors

Leona Allen, Mike Cathcart
Tamara Wallace, John Rice, Cristi Creegan

JPA Board of Directors

Special Meeting

Wednesday October 18, 2023 at 3:00pm

2211 Keetak St. and Zoom

1. Special Meeting- Call to Order/ Roll Call/ Pledge of Allegiance

A. Vice Chairperson Cathcart called the meeting to order at 3:00pm

B. Board Attendees

- Mike Cathcart, Director (Zoom)
- John Rice, Director
- Cristi Creegan

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA

Virtual Attendees

- Nick Clair, Attorney
- Rob Merritt, Accountant

C. Communications from the Audience on Non-Agenda Items

None.

Public's chance to speak on any Non-Agenda Items

None.

D. Note about California's Open Meeting Law

1. Approval of the Agenda

Director Creegan moves to approve the agenda with no changes. Director Rice seconds.
No further discussion. Motion carries unanimously.



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2. Approval of the Meeting Minutes from October 11, 2023

Director Creegan moves to approve the minutes from October 11, 2023. Director Rice seconds. No further discussion. Motion carries unanimously.

3. Approval of the Final Budget for FY 2023-2024

Executive Director Wagoner goes through the items that have changed from the preliminary budget. Director Creegan asked for clarification on the Wellness line item. Executive Director Wagoner explained that it is for employee enrichment and morale. Director Creegan stated she would like to see that line item increased. Accountant Rob Merritt recommends moving the amount that is expected to be used to pay off outstanding leases from Capital Outlay to Ambulance Lease/Remount. Director Rice moves to approve the final budget with the changes for line items Capital Outlay and Ambulance Lease Remount. Director Creegan seconds. No further discussion. Motion carries unanimously.

4. Approve Revision of the Bylaws to be Consistent with JPA Agreement Requiring Final Budget to be Approved by October First of each year

Attorney Nick Clair states that the JPA is subject to the Health and Safety code for fire districts, so he amended the language in the bylaws to meet the statute requirements. Director Creegan moves to approve the revision of the Bylaws to be consistent with the JPA Agreement requiring the Final Budget to be approved by October first of each year. Director Rice seconds. No further discussion. Motion carries unanimously.

E. Adjournment

Vice Chairperson Cathcart adjourned the meeting at 3:24pm.