



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

Tamara Wallace, Mike Cathcart
Leona Allen, John Rice, Cody Bass

JPA Board of Directors

Special Meeting

Wednesday October 26, 2022 1:00pm

Lake Valley Fire Station 7

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

A. Chairperson Wallace called the meeting to order at 1:24pm

B. Board Attendees

- Tamara Wallace, Chair
- Cody Bass, Director
- Mike Cathcart, Director (Virtually Attending)
- Leona Allen, Director (Called in)

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Aimee Treutlein, CTESOA
- Christian Mello, George Peterson Insurance

Virtual Attendees

- Robert Merritt, Accountant
- Nick Clair, Attorney

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



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1. Approval of the Agenda

There are no changes to the agenda. Director Bass moves to approve the agenda. Director Wallace seconds. No further discussion. Director Wallace votes Aye, Director Bass votes Aye, Director Cathcart votes Aye, Director Allen votes Aye. Motion carries unanimously.

2. Approval of the SDRMA Insurance Proposal

Christian Mello presents the insurance proposal from SDRMA with an annual premium of \$57,070.01. He makes note of the biggest differences between this proposal and the renewal proposal from ISU/Atwood Insurance. He specifies that there is no flood insurance, and the contents of the building would not be covered if water were to flood the interior of the building. The Board asks additional questions regarding property coverage, which Nick Clair will investigate with the building lease with the County. Director Bass moves to accept the proposal from SDRMA. Director Wallace seconds. Further discussion. Director Cathcart suggests amending the motion to have an escape provision in case the Board is unsatisfied with the information that comes back, they are able to get out of the contract. Director Bass states that once we enter into the agreement, it is binding and the Board cannot back out of it. Director Wallace states that the choice is between the policy presented, or the \$83,000 policy that was same coverage. Executive Director Wagoner recommends that the Board give direction for him to come back with the information the attorney finds, and to look at flood insurance, not to exceed the current approved budget. Director Bass amends his motion to accept the proposal and allow the Executive Director to approve additional insurance so long as it does not exceed the current budget. Director Wallace seconds. No additional discussion. Director Wallace votes Aye, Director Bass votes Aye, Director Cathcart votes Aye, Director Allen votes Aye. Motion carries unanimously.

3. Carport Construction Phase One

Executive Director Wagoner states that as long as TRPA approves an extension, there is a contractor who will do the footings and the parking pad for under \$60,000, and then the JPA will be able to put out another bid for the carpentry and roof. Director Bass moves to move forward with Phase One of the Carport Construction. Director Wallace seconds. No additional discussion. Director Wallace votes Aye, Director Bass votes Aye, Director Cathcart votes Aye, Director Allen votes Aye. Motion carries unanimously.



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4. Approval of Additional \$2,727.38 for Utility Vehicle

Executive Director Wagoner states that the new utility vehicle arrived but after tax, licensing, and fees the cost was slightly higher than anticipated. Director Bass moves to approve the additional \$2,727.38 for the utility vehicle. Director Cathcart seconds. No further discussion. Director Wallace votes Aye, Director Bass votes Aye, Director Cathcart votes Aye, Director Allen votes Aye. Motion carries unanimously.

E. Adjournment

Chairperson Wallace adjourned the meeting at 2:14pm.