

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

June 16, 2016
Special Meeting of the Board of Directors
Lake Valley Fire Protection District
2211 Keetak Street, South Lake Tahoe, CA 96150
Training Classroom Fire Station 7
at 2:00 pm
AGENDA

1. Special Meeting – 2:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

Communications from the Audience on Non Agenda Items.

This is the Public's chance to speak on any non-agenda items.

Note: California's open meeting law (better known as the Brown Act) prohibits any action or discussion on any item not listed on the posted agenda, except that members of the JPA or its staff may briefly respond to statements made or questions posed by exercising their public testimony rights. In addition, on their own initiative or in response to questions posed by the public a California Tahoe Emergency Services Operations Authority board member or its staff may ask a question for clarification; provide a reference for factual information or request staff to report back to the California Tahoe Emergency Services Operations Authority board.

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| D. Approval of Agenda | Action |
| E. Approve Special Meeting Minutes May 18, 2016 | Discussion/Action |
| F. Approve Special Meeting Minutes June 1, 2016 | Discussion/Action |
| G. Approve 2015 Financial Audit | Discussion/Action |
| H. Appoint Dave Olivo JPA Treasurer and Auditor | Discussion/Action |
| I. Dispatch Contract | Discussion/Action |
| J. Approve City Of South Lake Tahoe Non- Transporting Agreement | Discussion/Action |
| K. Cal Tahoe JPA Employee update | Discussion/Action |

2. Closed Session

JPA Contract with El Dorado County

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (The Board is only considering one potential case)

3.

Consent Calendar:

Routine business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

1. Ratify legal services contract from Lozano Smith
2. Ratify Executive Director service agreement from R. Wagoner

4. **Adjournment**

Please post this information

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CALL (530) 577-3737 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)