



Cal Tahoe Emergency Services Operations Authority

JPA Board of Directors
Regular Meeting
Thursday May 5, 2022 11:15am
Zoom Meeting

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

A. Chairperson Wallace called the meeting to order at 11:17am

C. Board Attendees

- Tamara Wallace, Chair
- Mike Cathcart, Vice Chair
- John Rice, Director
- Leona Allen, Director
- Cody Bass, Director

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Aimee Treutlein, CTESOA
- Nick Clair, Attorney
- Gary Gerren, FLLF

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

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

2. Approval of the Minutes from April 21, 2022

Director Allen moves to approve the minutes from April 21, 2022. Director Rice seconds. No further discussion. Director Wallace votes Aye. Director Allen votes Aye. Director Rice votes Aye. Director Cathcart votes Aye. Director Bass abstains. Motion carries unanimously.

3. Approval of the Lease Agreement with El Dorado County

Executive Director Wagoner explains that this lease agreement is the same lease agreement that was on the meeting Agenda for April 21st and that staff had not realized the agreement had already been passed and approved by the El Dorado County Board of Supervisors. The JPA did not have the Lease as an action item and so could not vote at the previous meeting. Executive Director Wagoner expresses he would like to send a letter to the County and CAO's office to thank them for working towards this lease and for funding the second phase of construction on the building. Director Cathcart asks for clarification from the attorney on paragraphs 13, 14, and 17a. Attorney Nick Clair responds that he will have to review further and consider working with the County to revise the lease if necessary. Director Allen moves to approve the Lease Agreement with El Dorado County. Director Cathcart seconds. Further discussion. Director Bass asks if direction is needed to send a letter to the CAO. Director Wallace, Bass and Allen express they support the direction. Executive Director Wagoner states he will share the letter with the Board once it is written. No Additional Discussion. Director Wallace votes Aye. Director Allen votes Aye. Director Rice votes Aye. Director Cathcart votes Aye. Director Bass votes Aye. Motion carries unanimously.

G. Adjournment

Chairperson Wallace adjourns the meeting at 11:34 am.