



## 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

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JPA Board of Directors  
Regular Meeting  
Wednesday July 12, 2023 9:00am  
Lake Valley Fire Station 7 and Zoom

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

#### A. Chairperson Allen called the meeting to order at 9:00am

#### B. Board Attendees

- Leona Allen, Chair
- John Rice, Director
- Mike Cathcart, Director (Zoom)

#### Other Attendees

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

#### Virtual Attendees

- Sue Hennike, County of El Dorado
- Aimee Treutlein, CTESOA
- 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.



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### D. Note about California's Open Meeting Law

#### 1. Approval of the Agenda

Executive Director Wagoner requests to move item 4 Building Update before Item 3 Audit Presentation. Director Rice moves to approve the agenda with the change. Director Cathcart seconds. No further discussion. Director Allen votes Aye, Director Rice votes Aye, Director Cathcart votes Aye. Motion carries unanimously.

#### 2. Approval of the Meeting Minutes from April 12, 2023

Director Rice moves to approve the minutes from April 12, 2023. Director Cathcart seconds. No further discussion. Director Allen votes Aye, Director Rice votes Aye, Director Cathcart votes Aye. Motion carries unanimously.

#### 3. Building Update

Executive Director Wagoner states that only one bid was received for over \$6.8 million, so a rejection letter was sent to the bidder. He also states that he meant with Sue Hennike from the County to review the plans and discuss potential options moving forward. Sue states that the County engineers reviewed the plans and felt that the bid was too high for the scope of the project. She states that when the bid was reposted on Monday, the County facilities manager reached out to local contacts that the County regularly works with, and at least one of those contractors is interested. She made note that the County has seen inflationary increases to all their projects. Sue advised the Board not to sign the funding agreement with the County until the bid closes and there is a known amount for the project.

#### 4. Audit Presentation by Joseph Judson

Auditor Joey Judson states that the audit went smooth and that there were no findings or recommendations. He explains the organization of the audit statements and asked for questions. The Board had no questions and thanked Joey for his time and work. Director Rice moves to approve the Audited Financial Statements. Director Cathcart seconds. No further discussion. Director Allen votes Aye, Director Rice votes Aye, Director Cathcart votes Aye. Motion carries unanimously.



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### 5. Review Year to Date Financials

Executive Director Wagoner makes note of some of the budget items that are trending over budget. Accountant Rob Merritt explained that the Capital Outlay line shows the full cost of the ambulance lease that was entered into, but it is not equal to the cash that was paid out.

### E. Adjournment

Chairperson Allen adjourned the meeting at 9:52am.