



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, John Rice,
Katie Gray, Irene Kaelin, Keith Roberts

JPA Board of Directors

Regular Meeting

Wednesday October 8, 2025 at 9:00am

3066 Lake Tahoe Blvd and Zoom

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

A. Alternate Director Cain called the meeting to order at 9:05am

B. Board Attendees

- Tim Cain, Alternate Director
- Irene Kaelin, Director
- Katie Grey, Director, virtual

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Perry Quinn, LVFPD

Virtual Attendees

- Rob 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

1. Approval of the Agenda



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Executive Director Wagoner requested to table agenda items 2, 7, and 9. Director Kaelin moved to approve the agenda with the changes. Director Cain seconded. No further Discussion. Motion carried unanimously.

2. Approval of the Meeting Minutes from July 9, 2025

Tabled.

3. County Report

No County representatives were in attendance.

4. LVFPD Report

Director Kaelin shared that Lake Valley is in the process of reviewing Fire Chief applicants.

5. El Dorado County Contract Amendment Regarding Alpine County

Executive Director Wagoner stated the contract amendment has been in the works for a few months. He reminded the Board that the agreement to respond to calls in Alpine County expired in 2019 and no extension or new agreement has been put in place. This amendment removes the requirement to respond to Alpine County and allows for the JPA to enter into a billable agreement with Alpine County that would be based on our System Status Management Plan. Attorney Nick Clair stated he recommends getting the County's "buy-in" on any agreement that comes out of discussions with Alpine County. Director Kaelin moved to approve the County Contract Amendment regarding Alpine County. Director Cain seconded. No further discussion. Motion carried unanimously.

6. Building Update



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Executive Director Wagoner stated that there has still not been a final inspection and sign off on the building. He stated that the County fixed the parking lot drainage, but did not do it according to the Tahoe Regional Planning Agency's requirements. Additionally, by putting the artificial turf in the back it requires a transfer of coverage from the 56 Acre Project, which should not be an issue as it was stated in the original agreement with the City that any needed coverage would be transferred. Lastly, there has not been progress in regards to the abandoned pipe, but he expects El Dorado County to take ownership so that the pipe can be officially abandoned and not removed. Director Kaelin asked if he would like to postpone the ribbon-cutting ceremony until final sign off. Executive Director Wagoner stated the ceremony can happen whenever the Board would like.

7. Year to Date Budget Review

Tabled.

8. Approval of the Final Budget for Fiscal Year 2025/2026

Executive Director Wagoner explained the changes to the budget from the preliminary that was approved in April, to the proposed Final. Director Kaelin moved to approve the Final Budget for FY 25/26. Director Cain seconded. The motion carried unanimously.

9. CLOSED SESSION: Pursuant to Brown Act Gov. Code Section 54956.9 Potential Litigation

Tabled.

E. Adjournment

Director Cain adjourned the meeting at 9:48am.