

CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Regular Meeting of the Board of Directors

Wednesday April 8, 2026

AGENDA

3066 Lake Tahoe Blvd, South Lake Tahoe Ca 96150

1. Regular Meeting – 9:00 am

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

1. Communications from the Audience on Non Agenda Items.
2. This is the Public's chance to speak on any non-agenda items.

D. 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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| 1. Approval of Agenda | Action |
| 2. Approval of the Meeting Minutes from July 9, 2025 | Discussion/ Action |
| 3. Approval of the Meeting Minutes from January 14, 2026 | Discussion/ Action |
| 4. Presentation of the Audited Financial Statements for Fiscal Year 2024 | Discussion/ Action |
| 5. County Report | Discussion |
| 6. LVFPD Report | Discussion |
| 7. Year to Date Budget Review | Discussion |
| 8. Approval of the Preliminary Budget for FY26/27 | Discussion/ Action |
| 9. Review Bylaws | Discussion/ Action |
| 10. Alpine County Update | Discussion |

E. Adjournment

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) 542-6250 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