

**Cal Tahoe Emergency Services Operations Authority**

JPA Board of Directors

Special Meeting

Monday July 22, 2019 11:00 a.m.

Lake Valley Fire Protection District

2211 Keetak Street, South Lake Tahoe, CA 96150

Fire Station 7

Minutes

**I. Special Meeting- Call to Order/ Roll Call/ Pledge of Allegiance**

**A. Vice Chairperson Allen Called the Meeting to Order at 11:01 a.m.**

**B. Pledge of Allegiance**

**C. Board Attendees**

* Leona Allen, Vice Chair
* Brooke Laine, Director
* Tamara Wallace, Director
* Bob Bettencourt, Chairperson (on phone, non-voting)
* Mike Cathcart, Director (on phone, non-voting)

**Other Attendees**

* Ryan Wagoner, CTESOA Executive Director
* Kayla Galinski, CTESOA
* Curtis Harper, CTESOA
* Steve Pevenage, LVFD
* Sue Hennike, County of El Dorado
* Paula Peterson, South Tahoe Now

**Communications from the Audience on Non Agenda Items.**

None.

**Public’s Chance to speak on any Non-Agenda Items**.

Sue Hennike explains to the board why they have been presented with a two- year contract instead of the previously approved 10 year contract. She states that the County was in pending litigation with the State with a trial set in August, over the State’s denial of the County’s EMS plan. She explains that the County decided to settle with the State and in light of that there are some benefits to the CSA 3 contract, such as a non-exclusive IFT agreement. She also states that since the State did not recognize the most recent RFP, the current contract that is under negotiations is no longer bound to the constraints of the RFP, which allows for the County to be more flexible.

**D. Note about California’s Open Meeting Law**

**1. Approval of Agenda**

Executive Director Wagoner states item 3 needs to be moved under closed session. Director Laine moves approval of the agenda with the change. Director Wallace seconds. No further discussion. Motion carries unanimously.

**2. Approval of the Meeting Minutes from July 8, 2019**

Director Laine moves to approve the meeting minutes from July 8, 2019. Director Wallace seconds. No further discussion. Motion carries unanimously.

**E. Brown Act- Closed Session- Conference with Legal Counsel- Anticipated Litigation**

**Significant Exposure to Litigation, Gov. Code 54956.9(d)(2)-(3) One case**

Vice Chairperson Allen recesses the meeting to closed session at 11:14. The board resumes open session at 12:19pm. No reportable action.

**F. Adjournment**

Vice Chairperson Allen adjourns the meeting at 12:23pm.