



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 April 9, 2025 at 9:00am

3066 Lake Tahoe Blvd and Zoom

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

A. Chairperson Wallace called the meeting to order at 9:16am

B. Board Attendees

- Tamara Wallace, Director
- John Rice, Director
- Irene Kaelin, Director

Other Attendees

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

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.



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D. Note about California's Open Meeting Law

1. Approval of the Agenda

Office Administrator Kayla made note that the agenda listed Director Cathcart as attending virtually, however he informed her after the agenda went out that he is no longer on the Board. Director Kaelin moved to approve the agenda. Director Rice seconded. No further discussion. Motion carried unanimously.

2. Approval of the Meeting Minutes from January 8, 2025

Director Rice moved to approve the minutes from January 8, 2025. Director Kaelin seconded. No further discussion. Motion carried unanimously.

3. County Update

No County personnel were in attendance.

4. LVFPD Update

No report.

5. Year to Date Budget Review

Accountant Rob Merritt made note of certain budget items but stated that overall the budget was tracking well. The Board gave direction to Executive Director Wagoner to work with Rob to create a budget amendment to account for the \$4.4 million building remodel.

6. Discussion and Approval of the Preliminary Budget for FY 2025-2026



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Executive Director Wagoner explained some line items that changed from the current fiscal year. Director Rice moved to approve the preliminary budget for FY 2025-2026. Director Kaelin seconded. No further discussion. Motion carried unanimously.

7. Building Update

Executive Director Wagoner stated the building has not received the final sign off due to the standing water issue in the parking lot, South Tahoe Public Utility District (STPUD) has an issue with a water line that was abandoned that would cost around \$250,000 to fix, and there is an underwater pipe that must be replaced by DG Granade that failed testing. The County is meeting with STPUD on April 10th to discuss the parking lot issue.

E. Adjournment

Director Wallace adjourned the meeting at 10:05am.