



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

John Rice, Irene Kaelin,

Katie Gray, Keith Roberts, Heather Horgan

JPA Board of Directors

Regular Meeting

Wednesday April 8, 2026 at 9:00am

3066 Lake Tahoe Blvd and Zoom

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

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

B. Board Attendees

- John Rice, Chair of the Board
- Irene Kaelin, Vice Chair
- Katie Gray, Director
- Heather Horgan, Director

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Mike Cullen, CERT
- Tina Cullen, CERT

Virtual Attendees

- Heather Flores, LSL CPAS

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



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1. Approval of the Agenda

Director Horgan moved to approve the agenda with no changes. Director Kaelin seconded. No further discussion. Motion carried unanimously.

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

Director Kaelin moved to approve the minutes from July 9, 2025. Director Gray seconded. No further discussion. Motion carried unanimously.

3. Approval of the Meeting Minutes from January 14, 2026

Director Horgan moved to approve the minutes from January 14, 2026. Director Kaelin seconded. No further discussion. Motion carried unanimously.

4. Presentation of the Audited Financial Statements for Fiscal Year 2024

Heather Flores from LSL CPAS presented the audit report. She stated that there were no significant findings or issues and that they issued an unmodified auditor's opinion, which is the cleanest opinion that can be received. Director Horgan moved to accept the Audited Financial Statements for Fiscal Year 2024. Director Kaelin seconded. No further discussion. Motion carried unanimously.

5. County Report

No County representatives were in attendance. Executive Director Wagoner reported that Sue Phillips, (formerly Hennike) was appointed as the Chief Administrative Officer.

6. LVFPD Report

Chairperson Rice shared that Lake Valley hired John McNamara as the Fire Chief and it is going well.



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7. Year to Date Budget Review

Accountant Robert Merritt provided a staff report to accompany the year to date financials. Executive Director Wagoner made note of some of the line items.

8. Approval of Preliminary Budget for FY26/27

Executive Director Wagoner highlighted key changes to the preliminary budget for the upcoming fiscal year. A motion was made by Director Kaelin to approve the Preliminary Budget for Fiscal Year 26-27. Director Horgan seconded. No further discussion. Motion carried unanimously.

9. Review Bylaws

Executive Director Wagoner stated that the Bylaws state that they should be reviewed every three years, with the last review done in 2020. A motion was made by Director Horgan to update the address and current board members. Director Kaelin seconded. No further discussion. Motion carried unanimously.

10. Alpine County Update

Executive Director Wagoner stated he and Chief McNamara have had meetings with Alpine County and Kirkwood but things have not yet progressed. He stated a major factor will be to update the JPA's System Status Management Plan and that he gave a rough deadline of next winter to have an agreement in place. The board requested a hard deadline be set. Executive Director Wagoner stated he would bring agreement proposals to the board at the next regular meeting and a deadline could be decided on at that meeting.

E. Adjournment

Director Rice adjourned the meeting at 10:03am.