CALIFORNIA TAHOE EMERGENCY SERVICES OPERATIONS AUTHORITY

Special Meeting of the Board of Directors
Thursday, November 19, 2026
AGENDA
3066 Lake Tahoe Blvd, South Lake Tahoe, CA 96150

1. Special 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.

1.	Approval of Agenda	Action
2.	Approval of the Meeting Minutes from October 14, 2026	Discussion/ Action
3.	Audit Presentation for FY 24-25	Discussion/ Action
4.	Update on Alpine County Agreement	Discussion/ Action

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