



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 July 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 9:05am

B. Board Attendees

- Tamara Wallace, Chairperson
- John Rice, Vice Chair
- Irene Kaelin, Director
- Keith Roberts, Director
- Katie Grey

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Carley Riedel, CTESOA

Virtual Attendees

- Rob Merritt, Accountant
- Nick Clair, Attorney
- Nielsine Sherk, LSL CPAS
- Kristine Guth, County of El Dorado

C. Communications from the Audience on Non-Agenda Items

None.

Public's chance to speak on any Non-Agenda Items



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Director Wallace requested an opening house/ grand opening celebration once all the loose ends of the construction are resolved.

D. Note about California's Open Meeting Law

1. Approval of the Agenda

Executive Director Wagoner requested to move the Audit Presentation from item 6 to Item 3. Director Rice moved to approve the agenda. Director Kaelin seconded. No further discussion. Motion carried unanimously.

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

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

3. Approval of the Audit Presentation by LSL CPAs

Nielsine Sherk reported that the audit revealed no significant findings and they have no recommendations for Fiscal Year 2022-2023. Director Kaelin moved to approve the Audit. Director Roberts seconded. No further discussion. Motion carried unanimously.

4. County Report

Kristine Guth reported that Guy Valente resigned his position as EMS Program Manager. They plan to revise the job description and post the position. She also reported that the County submitted their plan for EMS to the State and are awaiting approval.

5. LVFPD Report

No Report.



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6. Alpine County Service Update

Executive Director Wagoner explained that the service agreement between El Dorado County and Alpine County expired in 2022. He stated that Alpine County was calling for patients that ended up signing AMAs and not wanting to transport, despite having the capability to do AMAs themselves. Out of 116 responses to Alpine County in the 2023-2024 season, 55 were dry runs. Since the expiration of the agreement, Alpine County has not been paying for our ambulances to respond to calls in their area. Per El Dorado County, Alpine County now has an AMA Policy, and is also in the process of utilizing the Barton Clinic at Kirkwood as an alternate destination. The Board provided direction to the Executive Director to have more official conversations with the counties in order to put a new agreement into place.

7. Approval of the Ambulance Lease Agreement

Executive Director Wagoner stated that the final cost of the remount is \$238,777.11 and that the ambulance is being leased again as the construction has not been fully completed. He states he hopes this will be the last lease and that the next remount will be paid outright. Director Rice moved to approve the ambulance lease agreement. Director Roberts seconded. No further discussion. Motion carried unanimously.

8. CLOSED SESSION: Pursuant to Brown Act Gov. Code § 54957 Public Employee Performance Evaluation, Executive Director

The Board entered Closed Session at 9:58 and returned to Open Session at 10:24. The Board reported that they are giving the Executive Director a 5% increase on top of any COLA and a one time \$25,000.00 bonus.

E. Adjournment

Director Wallace adjourned the meeting at 10:25am.