



Cal Tahoe Emergency Services Operations Authority

JPA Board of Directors
Regular Meeting
Thursday May 5, 2022 11:00am
Zoom Meeting

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

A. Chairperson Wallace called the meeting to order at 11:01am

C. Board Attendees

- Tamara Wallace, Chair
- Mike Cathcart, Vice Chair
- John Rice, Director
- Leona Allen, Director
- Cody Bass, Director

Other Attendees

- Ryan Wagoner, CTESOA Executive Director
- Kayla Galvan, CTESOA
- Aimee Treutlein, CTESOA
- Nick Clair, Attorney
- Gary Gerren, FLLF

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

1. Approval of the Agenda

There are no changes to the agenda. Director Allen moves to approve the agenda. Director Cathcart seconds. No further discussion. Director Wallace votes Aye. Director Allen votes Aye. Director Rice votes Aye. Director Cathcart votes Aye. Director Bass votes Aye. Motion carries unanimously.

2. Approval of AB 361 Resolution to Hold Virtual Meetings

Chairperson Wallace explains that in order to hold virtual meetings the JPA must pass a resolution allowing for virtual meetings. Director Cathcart asks if the resolution must expire after 30 days or if it can be approved as an ongoing resolution, and if in person meetings can be virtual-hybrid. Attorney Nick Clair explains that according to the AB 361 statute, the resolution can only be passed for 30 days and renewed as needed, and the area regarding hybrid meetings is considered legal but is not directly addressed in the statute. Director Allen moves to approve the Resolution. Director Cathcart seconds. No further discussion. Director Wallace votes Aye. Director Allen votes Aye. Director Rice votes Aye. Director Cathcart votes Aye. Director Bass votes Aye. Motion carries unanimously.

G. Adjournment

Chairperson Wallace adjourns the meeting at 11:07am.