



Truckee Library Joint Powers Authority Minutes

June 23, 2025, 12:00 PM

Town Hall – Administrative Center | 10183 Truckee Airport Road, Truckee, CA and Nevada County - Eric Rood Government Center - Northstar Conference Room| 950 Maidu Avenue, Nevada City, CA

- 1. Call to Order:** Chair Callaway called the meeting to order at 12:06 p.m.
- 2. Roll Call:** Board Members Hilary Hobbs and Erin Mettler, Vice Chair Alison Lehman (arrived at 12:11 p.m.), and Chair Jennifer Callaway.

Staff Present:

Town of Truckee: Kelly Carpenter, Town Clerk; Becky Bucar, Assistant Public Works Director.

Nevada County: Mandy Stewart, Senior Management Analyst; Elise Strickler, Chief Fiscal/Administrative Officer; Josh White, Facilities Program Manager; Craig Griesbach, Director of Information and General Services; Katherine Elliot, County Counsel; Michelle Bodley, Treasurer-Tax Collector.

- 3. Pledge of Allegiance:** Deferred.
- 4. Public Comment:** None.
- 5. Consent Calendar**

It was moved by Board Member Hobbs, and seconded by Board Member Mettler to approve the Consent Calendar as follows:

- 5.1 Approved the minutes of the May 21, 2025 Regular Meeting.**

The Consent Calendar carried with the following vote:

Ayes: Board Member Mettler, Board Member Hobbs, and Chair Callaway

Noes: None.

Absent: Vice Chair Lehman.

Abstained: None.

The motion passed 3-0.

- 6. Discussion Items**

- 6.1 Public Hearing and Resolution of Formation.**

Recommended Action: That the Board: (i) hold a public hearing as required by Mello-Roos Law; (ii) adopt Resolution 2025-04 Establishing Community Facilities District No. 1 (Truckee Library) of the Truckee Library Joint Powers Authority, Authorizing the Levy of a Special Tax Therein, Calling an Election and Approving and Authorizing Certain Actions Related Thereto; and (iii) adopt Resolution 2025-05 Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$25,000,000 within CFD No. 1 and Calling an Election Therein.

Mandy Stewart, Senior Management Analyst, presented from the staff report (presentation on file with Truckee Town Clerk).

Chair Callaway opened public comment.

Seeing none, Chair Callaway closed public comment.

Board Direction:

The staff recommendation was moved by Board Member Mettler, and seconded by Board Member Hobbs, and adopted with the following vote:

Ayes: Board Member Mettler, Board Member Hobbs, and Chair Callaway

Noes: None.

Absent: Vice Chair Lehman.

Abstained: None.

The motion passed 3-0.

7. Presentations

7.1 Update on JKAE Phase 1 Design.

Recommended Action: That the Board accept the presentation.

Becky Bucar, Truckee Assistant Public Works Director, and Josh White, Nevada County Facilities Program Manager, presented from the staff report (presentation on file with Truckee Town Clerk).

Joan Jones and Kathleen Eagan, Friends of the Library, also participated in the presentation.

Board Discussion:

- The anticipated cost to construct the 20,000 square foot building is \$37 million.
- An additional \$2.1 million for additional design elements could be considered if funding becomes available.
 - The project will be put out to bid with a request that additional alternatives be included.
 - Board Members are interested in seeing a list of items that could be included as additional elements.
- An all-in cost estimate is available, but it does not have a lot of detail at this point.
 - There is still much more design work to be done.
- If there is any delay in construction, the building costs will continue to increase.
- If the bond measure does not pass, the building will not be able to be constructed.
- If the bond measure passes, and fund raising is successful, and the building is kept at 20,000 square feet, the Friends of the Library feel confident the building can be built.
- The Town would not waive the building permit fees, but the fees would be reimbursed through the allocated CIP and CFD budget.

Chair Callaway opened public comment.

Verbal comment received from: Jason Toups and April Cole.

Chair Callaway closed public comment.

8. Adjournment: 12:31 p.m.

To the regular meeting of the Truckee Library Joint Powers Authority on July 16, 2025 at 1:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Kelly Carpenter, Town Clerk