



## Truckee Library Joint Powers Authority Minutes

May 20, 2026, 1:00 PM

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

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1. **Call to Order:** Vice Chair Lehman called the meeting to order at 1:01 p.m.
2. **Roll Call:** Board Member Hilary Hobbs, Board Member Alternate Patrick Eidman, and Vice Chair Alison Lehman.

**Absent:** Chair Jennifer Callaway.

**Staff Present:**

Town of Truckee: Kelly Carpenter, Town Clerk; Becky Bucar, Public Works Director/Town Engineer; Scott Mathot; Engineering Manager.

Nevada County: Mandy Stewart, Administrative Analyst II; Trevor Koski, County Counsel; Elise Strickler, Chief Fiscal/Administrative Officer; Josh White, Facilities Program Manager; and Shauneen Gracey, Assistant Treasurer Tax Collector.

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

Vice Chair Lehman pulled Item 5.2 for further discussion.

**It was moved by Board Member Eidman, and seconded by Board Member Hobbs, to approve the Consent Calendar Item 5.1 as follows:**

- 5.1 Approved the minutes of the April 15, 2026, Regular Meeting.

**The Consent Calendar Item 5.1 carried with the following vote:**

**Ayes:** Board Member Hobbs, Board Member Eidman, and Vice Chair Lehman.

**Noes:** None.

**Absent:** Chair Callaway.

**Abstained:** None.

**The motion passed 3-0.**

**5.2 Adopt Resolution 2026-04 Designating an Authorized Signer for Official Joint Powers Authority Documents.**

**Recommended Action:** That the Board adopt Resolution 2026-04 designating the authorized signer for project-related documents.

**Board Discussion:**

- The resolution language in Section 1 is structured in a way that the onus lies with the Chair of the Board. The language could be restructured to provide guardrails to make sure the authorization is within budget and the intent of the Joint Powers Authority.
- County Counsel recommends including additional language in Section 1 as follows:
  - The Chair of the Truckee Library Joint Powers Authority Board, or their designee, is hereby authorized to execute agreements, contracts, bond and financing documents, applications, permits, amendments, change orders, and other instruments approved by the Board or ministerial, implementing, or directly ancillary to a specific Board approval necessary to carry out Board-approved projects and programs, provided that such documents are consistent with and do not materially alter the scope, budget, or intent of prior Board approval.

**Vice Chair Lehman opened the item for public comment.**

Seeing none, Vice Chair Lehman closed public comment.

**Board Direction:**

**The staff recommendation, with the additional Board direction above, was moved by Board Member Hobbs, seconded by Board Member Eidman, and adopted with the following roll call vote:**

**Ayes: Board Member Hobbs, Board Member Eidman, and Vice Chair Lehman.**

**Noes: None.**

**Absent: Chair Callaway.**

**Abstained: None.**

**The motion passed 3-0.**

**6. Discussion Items**

**6.1 Contract Approval with Acumen Engineering, LLC.**

**Recommended Action:** That the Board: (1) Approve Resolution 2026-05 authorizing a contract between the Truckee Library Joint Powers Authority and Acumen Engineering, LLC for support with Phase 2 design efforts, including value engineering coordination and assistance, for the New Truckee Regional Library Project, with a contract amount of \$39,700 and a contingency of \$3,970, for a total not to exceed amount of \$43,670; (2) Authorize the Chair of the Board to execute the contract; (3) Authorize the County of Nevada Deputy Purchasing Agent to execute amendments, contingency authorizations, and any required administrative documents consistent with the contract, and (4) Direct the Auditor-Controller to amend the Fiscal Year 2025-26 budget in the amount of \$43,670.

Josh White, Nevada County Facilities Program Manager, presented from the staff report (presentation on file with Town Clerk).

**Board Discussion:**

- Dan Wilkins, on behalf of Acumen Engineering, shall serve as the single point of contact.
- The items in Task 3 are optional services.

- Unless direction is provided, Acumen Engineering would not engage in those tasks.
- Josh White, Nevada County Facilities Program Manager, will be involved in the meetings on behalf of the Truckee Library Joint Powers Authority, and will be reviewing and approving invoices to ensure they align with the scope of work.

**Vice Chair Lehman opened the item for public comment.**

Seeing none, Vice Chair Lehman closed public comment.

**Board Direction:**

**The staff recommendation was moved by Board Member Eidman, seconded by Board Member Hobbs, and adopted with the following roll call vote:**

**Ayes: Board Member Hobbs, Board Member Eidman, and Vice Chair Lehman.**

**Noes: None.**

**Absent: Chair Callaway.**

**Abstained: None.**

**The motion passed 3-0.**

## **7. Presentations**

### **7.1 Truckee Library Joint Powers Authority Proposed Fiscal Year 2026/27 Budget Presentation.**

**Recommended Action:** That the Board accept the presentation for the proposed Fiscal Year 2026-27 Truckee Library Joint Powers Authority Budget.

Elisa Strickler, Nevada County Chief Fiscal/Administrative Officer, presented from the staff report (presentation on file with Town Clerk).

**Board Discussion:**

- The Town's funding commitment for Fiscal Year 2026/27 is going to Town Council for approval as part of the Town's budget adoption.
- Nevada County's Fiscal Year 2026/27 contribution has been exhausted.
- Nevada County staff will send out additional fiscal documentation that will include an accounting of each agency's (including The Friends of Truckee Library) share of costs
  - Nevada County staff asks that any questions regarding the documentation be submitted before June 5, 2026.

**Vice Chair Lehman opened the item for public comment.**

**Verbal comment received from:** Dan Wilkins.

**Vice Chair Lehman** closed public comment.

**Board Direction:**

**The staff recommendation was moved by Board Member Hobbs, seconded by Board Member Eidman, and adopted with the following roll call vote:**

**Ayes: Board Member Hobbs, Board Member Eidman, and Vice Chair Lehman.**

**Noes: None.**

**Absent: Chair Callaway.**

**Abstained: None.**

**The motion passed 3-0.**

**7.2 Truckee Tahoe Airport District Funding Agreement Presentation.**

**Recommended Action:** That the Board accept the presentation.

Kathleen Eagan, The Friends of Truckee Library (FOTL), presented from the staff report (presentation on file with Town Clerk).

**Board Discussion:**

- The grant agreement will be between the Truckee Tahoe Airport District, FOTL and the Truckee Library Joint Powers Authority (JPA).
  - The agreement will specify the commitments of each agency.
  - FOTL will be the recipient of the funds.
- County staff has reviewed the grant agreement.
  - Town staff will review the grant agreement next week; then County Counsel will review while being mindful of the time for the agreement to be included on the agenda for the June 17, 2026 JPA meeting.

**Vice Chair Lehman opened the item for public comment.**

Seeing none, Vice Chair Lehman closed public comment.

**Board Direction:**

**The staff recommendation was moved by Board Member Eidman, seconded by Board Member Hobbs, and adopted with the following roll call vote:**

**Ayes: Board Member Hobbs, Board Member Eidman, and Vice Chair Lehman.**

**Noes: None.**

**Absent: Chair Callaway.**

**Abstained: None.**

**The motion passed 3-0.**

**8. Adjournment:** 1:33 p.m.

To the regular meeting of the Truckee Library Joint Powers Authority, June 17, 2026, 1:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

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Kelly Carpenter, Town Clerk