Truckee Library Joint Powers Authority Special Meeting Agenda

November 23, 2026, 2:00 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

Comments are accepted through the Public Comment Form. To ensure comments can be reviewed by the Joint Powers Authority Board Members before the meeting, please input your submission by 5:00 p.m. one day prior to the meeting. Comments received after 5:00 p.m. will be added to the record, but the board members may not be able to review them prior to the meeting.

1. Call to Order

2. Roll Call: Board Members, Jennifer Callaway, Craig Griesbach; Vice Chair, Hilary Hobbs; and Chair, Erin Mettler.

3. Pledge of Allegiance

4. Public Comment: This is an opportunity for members of the public to address the Board on items that are not on this agenda. Please state your name for the record. Comments are limited to three minutes. Under state law, the Board cannot take action on an item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. Consent Calendar

5.1 Minutes of September 15, 2026, Special Meeting.
Recommended Action: That the Board approve the minutes.

5.2 Conflict of Interest Code.
Recommended Action: That the Board adopt Resolution 2026-12 approving the Truckee Library Joint Powers Authority Conflict of Interest Code.

6. Discussion Items

6.1 KNN Public Finance Municipal Advisors Contract.
Recommended Action: That the Board: (1) adopt Resolution 2026-13 approving a professional services contract between the Truckee Library JPA and KNN Public Finance LLC for municipal advisory services associated with the upcoming Truckee Library Community Facilities District Special Tax Bonds, Series 2027 in an amount not to exceed $111,000; (2) authorize the Chair of the Board to execute the contract; and (3) authorize the County of Nevada Deputy Purchasing Agent to execute amendments and any required administrative documents consistent with the contract.

7. Presentations

7.1 Friends of the Truckee Library Investment Policy Presentation.
Recommended Action: That the Board accept the presentation.

8. Adjournment

To the regular meeting of the Truckee Library Joint Powers Authority, December 16, 2026, 1:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Posting: I declare a copy of this agenda was posted at Town Hall, 10183 Truckee Airport Road, Truckee, CA, and Eric Rood Administrative Center, 950 Maidu Avenue Nevada City, CA on November 17, 2026, by 5:00 p.m. Agenda packets will be available for public review November 17, 2026, after 5:00 p.m. at Town Hall, Eric Rood Administrative Center, and online at www.townoftruckee.gov.

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Kelly Carpenter, Town Clerk

Notice of Accessibility: Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 ("ADA") (42 U.S.C. Sec. 12132) and the Ralph M. Brown Act, the Town of Truckee is committed to ensuring that meetings are accessible to all members of the public. If you plan to attend the meeting and require accommodation due to a disability, including sensory or mobility impairments, or if you need an interpreter or other translation assistance, please contact Kelly Carpenter, Town Clerk, at (530) 582-2924, at least 48 hours before the meeting to allow the Town time to arrange for those accommodations. For information on recent updates to the Ralph M. Brown Act regarding ADA compliance, please refer to Government Codes 54953.2, 54954.1, 54954.2, and 54957.5.