

DATE: June 26, 2024

TO: Board of Education

FROM: Mrs. Kerstin Kramer, Superintendent Chief Learning Officer

SUBJECT: Invitation for TTUSD to join the Truckee Library Joint Powers Agreement (JPA)

PRESENTED BY: Mrs. Kerstin Kramer, Superintendent Chief Learning Officer

ACTION REQUESTED: Information and Discussion Only

The Board of Education will hear a presentation by Nevada County that invites TTUSD to participate in the Truckee Library Joint Powers Agreement (JPA) in a limited capacity.

BACKGROUND INFORMATION

In 2019, a joint project was established between Nevada County, the Town of Truckee, and the Friends of the Truckee Library to build a larger library for the greater Truckee region. The first library was built in 1975 when the town had 2,000 people and now the town has nearly 17,000 residents. The Truckee Library JPA hopes to run a bond in June 2025 to build the new, larger library.

TTUSD is invited to join the Truckee Library JPA. The primary reason for membership is to enable the JPA to create a Community Facilities District (CFD) that includes Truckee Area properties in Placer County.

The suggested membership terms for discussion are:

- CFD boundaries will include properties as shown on the draft map
- No capital or maintenance contributions are required from TTUSD
- TTUSD is absolved of liability
- TTUSD is not entitled to a vote (if there is no capital or liability)
- Terms of TTUSD will have no ownership of the building without making a capital infusion

RESOURCES REQUIRED: N/A

PREPARED BY: Kerstin Kramer, Superintendent Chief Learning Officer

Attachments

- 1. <u>Proposed Possible Bond Boundary Map</u> (draft only- not formally approved)
- 2. <u>Current Truckee Library JPA</u> between Nevada County and the Town of Truckee.