



# TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency  
13720 Butterfield Drive  
TRUCKEE, CALIFORNIA 96161  
(530) 587-2525 • FAX (530) 587-5840

## Directors

*O.R. Butterfield*  
*Dale Cox*  
*S. Lane Lewis*  
*Jon Northrop*  
*Dan Wilkins*

## General Manager

*LaRue Griffin*

## BOARD OF DIRECTORS REGULAR MEETING NOTICE

Date: November 8, 2017  
Time: 9:00 AM  
Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive,  
Truckee, California

### AGENDA

Please Note: All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The following is the teleconferencing location: 2525 Buenos Aires St., Los Barrilles, Baja Ca Sur. This location is accessible to the public, and members of the public may listen to the meeting and address the Board of Directors from this teleconference location.

Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. In order to better accommodate members of the public, some Agenda items will be heard at the specified time or soon thereafter. Agenda items without specific times may be rearranged to accommodate the Board's schedule.

- I. Call to Order, Pledge of Allegiance and Roll Call
- II. Business
  1. Public Comment - Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Tahoe-Truckee Sanitation Agency; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Board meeting. Please note there is a five (5) minute limit per person.
  2. Closed Session.
    - i. Closed session conference with legal counsel regarding existing adjudicatory administrative proceeding, IBEW Local 1245 v. Agency (Public Employee Relations Board Case No. SA-RR-1172-M) under Government Code section 54956.9(d)(1) (IBEW petition for recognition and unfair labor practice charge).
  3. Consideration of IBEW Local 1245 appeal of General Manager's September 27, 2017 decision rejecting petition for recognition.

4. Approval of the minutes of the regularly scheduled Board meeting on October 11, 2017.
5. Approval of General Fund warrants.
6. Receive and file financial statements and status of investments.
7. Approval of CH2M Hill Task Order 29 to provide engineering design and construction assistance for the Building 27 Main Service Upgrade project.
8. Approval of the Annual Employee Appreciation dinner.
9. Discussion of State Route 89/Fanny Bridge Community Revitalization Project-Related TRI Relocation Agreement.
10. Operations, Maintenance, Engineering and IT Reports.
11. General Manager Report.
12. Comments from the Board of Directors - Reports, Announcements and Questions for clarification only.
13. Closed Session.
  - i. Conference with General Manager, as Agency real property negotiator, concerning price and terms of payment relating to potential to real property exchange with Truckee Tahoe Airport District concerning Nevada County APN 019-440-81, APN 049-040-24 and APN 049-040-25 pursuant to Government Code Section 54956.8.

III. Adjournment.

Posted and Mailed, 11/03/17



LaRue Griffin  
Secretary to the Board

Items may not be taken in the order listed.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Roshelle Chavez at 530-587-2525 or 530-587-5840 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the T-TSA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the Agency's office located at 13720 Butterfield Drive, Truckee, CA.