



# TAHOE-TRUCKEE SANITATION AGENCY

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

## Directors

*Dan Wilkins: President*  
*Blake Tresan: Vice President*  
*S. Lane Lewis*  
*Dale Cox*  
*David Smelser*

## General Manager

*LaRue Griffin*

## BOARD OF DIRECTORS FINANCE COMMITTEE MEETING MINUTES

February 7, 2022

### I. Roll Call:

The regular meeting of the Tahoe-Truckee Sanitation Agency Finance Committee was called to order at 3:03 PM. The meeting was conducted via teleconference. Roll call followed.

Directors Present: Blake Tresan, TSD  
S. Lane Lewis, NTPUD

Staff Present: LaRue Griffin, General Manager  
Roshelle Chavez, Executive Assistant/Board Clerk  
Crystal Sublet, Finance & Administrative Manager

Public Present: Steven Gortler, Public

### II. AB 361 Action

**MOTION** by Director Lewis **SECOND** by Director Tresan, find under Gov. Code § 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the meeting is authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed; unanimously approved.

The Finance Committee approved the motion by the following roll call vote:

AYES: Directors Lewis and Tresan.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Motion passed.

III. Public Comment

There was no public comment. No action was taken by the Finance Committee.

IV. Approval of the Minutes

**MOTION** by Director Lewis **SECOND** by Director Tresan to approve the minutes of the Finance Committee meeting; unanimously approved.

The Finance Committee approved the motion by the following roll call vote:

AYES: Directors Lewis and Tresan.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Motion passed.

V. General Fund Warrants

**MOTION** by Director Tresan **SECOND** by Director Lewis to approve the general fund warrants; unanimously approved.

The Finance Committee approved the motion by the following roll call vote:

AYES: Directors Lewis and Tresan.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Motion passed.

VI. Approval of Financial Statements

**MOTION** by Director Tresan **SECOND** by Director Lewis to approval the financial statements; unanimously approved.

The Finance Committee approved the motion by the following roll call vote:

AYES: Directors Lewis and Tresan.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Motion passed.

VII. Discussion of FY 21/22 Annual Budget

The Finance Committee reviewed and discussed Ad Valorem property tax revenue. No action was taken by the Finance Committee.

VIII. Discussion FY 22/23 Annual Budget Format

The FY22/23 Annual Budget format was discussed. Staff recommended a condensed version and the committee agreed. Additionally, a multi-year forecast in the future was requested to be incorporated into the budget.

No action was taken by the Finance Committee.

IX. Meeting Review and Staff Direction

There was no further direction provided to staff. No action was taken by the Finance Committee.

X. Adjournment

There being no further business, the meeting was adjourned at 4:46 PM.



Roshelle Chavez  
Executive Assistant/Board Clerk

Approved: 3/07/2022