

TAHOE-TRUCKEE SANITATION AGENCY

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



Directors

S. Lane Lewis: President
Dale Cox: Vice President
Jon Northrop
Dan Wilkins
Blake Tresan

General Manager

LaRue Griffin

BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

Date: January 16, 2019

Time: 9:00 AM

Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive, Truckee, California

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The following are the teleconferencing locations: (1) 3413 Punta Alta, Unit N, Laguna Woods, CA. 92637 and (2) 647 Broadway, Dunedin, FL. 34698. The locations are accessible to the public, and members of the public may listen to the meeting and address the Board of Directors from the teleconference locations.

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. To better accommodate members of the public and staff, some Agenda items may be considered in an order different than listed below.

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. Public Comment** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject that is within the jurisdiction of Tahoe-Truckee Sanitation Agency and that does not appear on the agenda. Any matter that requires action may 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. In addition to or in lieu of public comment, any person may submit a written statement concerning Agency business to be included in the record of proceedings and filed with the meeting minutes. Any such statement must be provided to the recording secretary at the meeting.
- III. Introduction of New Agency Staff** Opportunity for the Board of Directors to meet new full-time staff members.
- IV. Professional Achievements, Awards & Anniversaries** Acknowledgement of staff for professional achievements, awards and anniversaries received the previous calendar month or quarter.
- V. Consent Agenda** Consent Agenda items are routine items that may be approved without discussion. If an item requires discussion, it may be removed from the Consent Agenda prior to action.
 1. Approval of the minutes of the regular Board meeting on December 12, 2018.
 2. Approval of general fund warrants.

3. Approval of financial statements and status of investments.
4. Approval of progress pay estimate no. 2 for the 2018 Digital Scanning of Sewer Lines project.

VI. Regular Agenda

1. Approval of a budget increase to Bryce Consulting, Inc. for the Agency Compensation and Classification Study.
2. Approval of a budget increase to HDR Engineering, Inc. for the Agency Connection Fee Study.
3. Discussion and award of the Master Sewer Plan.
4. Approval to advertise and solicit bids for the Administration Building Office Remodel project.
5. Approval of the Lucity, Inc. enterprise asset management program proposal.
6. Discussion of improved transparency for Board of Director meetings.

VII. Management Team Report

1. Department Reports.
2. General Manager Report.

VIII. Board of Director Comment Opportunity for directors to ask questions for clarification, make brief announcements and reports, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

IX. Closed Session

1. 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.
2. Closed Session Conference with Labor Negotiator - Government Code Section 54957.6
 - i. Agency designated labor negotiator: General Manager.
 - ii. Regarding unrepresented employees: All employee positions, except General Manager.

X. Adjournment

Posted and Mailed, 01/11/19



LaRue Griffin
Secretary to the Board

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.