

TAHOE-TRUCKEE SANITATION AGENCY

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



Directors

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

General Manager

LaRue Griffin

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 25, 2021

I. Call to Order:

This meeting was conducted via Zoom teleconferencing as described in the March 25, 2021 meeting agenda and the accompanying Guidelines for using Zoom for T-TSA March 25, 2021 Board of Directors meeting. President Cox called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 8:44 AM. Roll call and Pledge of Allegiance followed.

Directors Present: Dale Cox, OVPSD (via teleconference)
Dan Wilkins, TCPUD (via teleconference)
S. Lane Lewis, NTPUD (via teleconference) (arrived at 9:05 am)
David Smelser, ASCWD (via teleconference)
Blake Tresan, TSD (via teleconference)

Staff Present: Roshelle Chavez, Executive Assistant/Board Clerk (via teleconference)
Richard P. Shanahan, Agency Counsel (via teleconference)
Michelle Mackey, Administrative Department (via teleconference)
Dawn Davis, Administrative Department (via teleconference)
Paul Shouse, Maintenance Department (via teleconference)
Dean Haines, Maintenance Department (via teleconference)

Public Present: Sarah Coolidge, Public
Jane Davis, Public
Pippin Mader, Public
Craig Wright, Public
Lon Peterson, Public
AnnMarie Schleusner, Public

II. Public Comment.

Mrs. Chavez advised the Board of Directors there were public comment letters received which have been forwarded to them for their consideration.

Ms. Jane Davis, Mr. Lon Peterson, and Mr. Pippin Mader provided public comment regarding management and past Agency personnel matters.

No action was taken by the Board.

III. Closed Session

The Board of Directors went into Closed Session at 8:56 AM.

1. Closed session conference with Agency labor negotiator Richard Shanahan (Agency General Counsel), regarding the unrepresented employee in the General Manager position.

IV. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:13 AM.



LaRue Griffin
Secretary to the Board

Approved: 4/21/21