



TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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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

March 7, 2022

I. Roll Call:

The regular meeting of the Tahoe-Truckee Sanitation Agency Finance Committee was called to order at 3:00 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
Michelle Mackey, Accounting Supervisor

Public Present: Steven Gortler, Public

II. AB 361 Action

MOTION by Director Tresan **SECOND** by Director Lewis, 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 February 7, 2022 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 Lewis **SECOND** by Director Tresan 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 Lewis **SECOND** by Director Tresan 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. Meeting Review and Staff Direction

The monthly Finance Committee meeting will change to the second Wednesday of the month at 3:00 PM and will commence on May 11, 2022. The April 11, 2022 will be held in accordance with AB 361.

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

VIII. Adjournment

There being no further business, the meeting was adjourned at 4:30 PM.



Roshelle Chavez
Executive Assistant/Board Clerk

Approved: 4/11/2022