

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 SPECIAL MEETING NOTICE AND AGENDA

Date: June 23, 2022

Time: 2:00 PM

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

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. Closed Session

1. Closed session for (a) public employee performance evaluation of the General Manager, and (b) public employee appointment of the interim General Manager position.

IV. Report of Closed Session

V. Regular Agenda

1. Approval of resignation/separation agreement with General Manager LaRue Griffin.
2. Appointment of interim General Manager and related approval of salary schedule change.

VI. Adjournment

Posted and Mailed, 06/21/22

Roshelle Chavez

Executive Assistant/Board Clerk

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) or email rchavez@ttsa.ca.gov. 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.