



TAHOE-TRUCKEE SANITATION AGENCY

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

Directors

O.R. Butterfield
Dale Cox
Erik Henrikson
S. Lane Lewis
Jon Northrop
General Manager
LaRue Griffin

BOARD OF DIRECTORS REGULAR MEETING NOTICE

Date: December 9, 2015
Time: 9:00 AM
Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive,
Truckee, California

AGENDA

Please Note: 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. In order to better accommodate members of the public, some Agenda items will be heard at the specified time or soon thereafter. Agenda items without specific times may be rearranged to accommodate the Board's schedule.

- I. Call to Order, Pledge of Allegiance and Roll Call
- II. Business
 1. Public Comment - Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of Tahoe-Truckee Sanitation Agency; however, any matter that requires action will 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.
 2. Presentation of Annual Safety Awards.
 3. Presentation of 2014-2015 Annual Audit Report by Damore, Hamric & Schneider, Inc.
 4. Approval to receive and file the 2014-2015 Annual Audit Report.
 5. Approval of the minutes of the regularly scheduled Board meeting November 11, 2015.
 6. Approval of General Fund warrants.
 7. Receive and file financial statements, status of investments and Teichert mining report.

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8. Approval of construction Change Order No. 2 for the Digester Feed Boxes project.
9. Approval of Progress Pay Estimate No. 3 for the Digester Feed Boxes project.
10. Discussion of draft State Route 89/Fanny Bridge Community Revitalization Project-Related TRI Relocation Agreement.
11. Discussion of soil aquifer treatment process.
12. Operations, Maintenance, Engineering and IT Reports.
13. General Manager Report.
14. Comments from the Board of Directors - Reports, Announcements and Questions for clarification only.
15. Closed Session.
 - i. Conference with Legal Counsel - Anticipated Litigation.
 - a. Consideration of initiation of litigation pursuant to Government Code Section 54956.9(c). Case: 1
 - ii. Conference with Legal Counsel - Anticipated Litigation.
 - a. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1). Case: 1
16. Adjournment.

Posted and Mailed, 12/04/15



LaRue Griffin
Secretary to the Board

Items may not be taken in the order listed.

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 Cindy Tohlen 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.