

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

Marcia A. Beals



BOARD OF DIRECTORS

REGULAR MEETING NOTICE

Date: February 11, 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. Approval of Minutes - January 6, Special Board Meeting and the January 14, 2015 Regular Board Meeting - Discussion and Action
 3. Financial Report - Discussion and Action
 - A) Expenses Paid and Payable - January 31, 2015
 - B) Financial Statements - January 2015
 - C) Status of Investments
 - D) Teichert Mining Report
 4. Operations, Maintenance and Engineering Reports - Discussion
 5. Village at Squaw Valley Project - Discussion and Action
 6. State Route 89/Fanny Bridge Project - Discussion and Action

Regular Meeting Notice - Agenda

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7. Agreement between Tahoe-Truckee Sanitation Agency and HDR Engineering for Consulting Services for the Truckee River Interceptor (TRI) - Discussion and Action
8. Teichert Aggregates Soil Sampling Analyses - Discussion and Action
9. Closed Session
 - A) Conference with Legal Counsel - Anticipated Litigation.
Consideration of initiation of litigation pursuant to Government Code Section 54956.9(c). Case: 1
 - B) Conference with Legal Counsel - Anticipated Litigation.
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1). Case: 1
 - C) Public Employment pursuant to Government Code Section 54957.
Title: General Manager
10. Manager's Report - Discussion
11. Comments from the Board of Directors - Reports, Announcements and Questions for Clarification Only

III. Adjournment

Posted and Mailed, 2/6/2015



Marcia A. Beals
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 B utterfield Drive, Truckee, CA.