



# 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 MINUTES

February 22, 2022

### I. Call to Order:

President Wilkins called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 2:01 PM. The meeting was conducted via videoconference. Roll call and Pledge of Allegiance followed.

Directors Present: Dan Wilkins, TCPUD  
Blake Tresan, TSD  
S. Lane Lewis, NTPUD  
Dale Cox, OVPSD  
David Smelser, ASCWD

Staff Present: LaRue Griffin, General Manager  
Roshelle Chavez, Executive Assistant/Board Clerk  
Richard P. Shanahan, Agency Counsel  
Monna Radulovich, Agency Counsel  
Michael Peak, Operations Department

Public Present: Pippin Mader, Public  
Josie Jarpur, Public

### II. AB 361 Action.

**MOTION** by Director Lewis **SECOND** by Director Tresan to 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) the Board renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed; unanimously approved.

The Board approved the motion by the following roll call vote:

AYES: Directors Tresan, Lewis, Cox, Smelser, and President Wilkins.  
NOES: None  
ABSENT: None  
ABSTAIN: None

Motion passed.

III. Public Comment.

Mr. Pippin Mader provided public comment regarding his intent to have his reported concerns heard by the Board, as he believes they have not been. He also provided comment regarding the closed session item of Fay v. Tahoe-Truckee Sanitation Agency.

No action was taken by the Board.

The Board went into closed session with legal counsel and Mr. Griffin at 2:08 PM.

IV. Closed Session.

1. Closed session conference with legal counsel for existing litigation (Government Code section 54956.9(d)(1)) – Fay v. Tahoe-Truckee Sanitation Agency.

V. Adjournment.

There being no further business, the meeting was adjourned at 3:45 PM.



LaRue Griffin  
Secretary to the Board

Approved: 3/16/22