



TAHOE-TRUCKEE SANITATION AGENCY

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

Directors

S. Lane Lewis
Dale Cox
Jon Northrop
Dan Wilkins
Blake Tresan

General Manager

LaRue Griffin

BOARD OF DIRECTORS REGULAR MEETING NOTICE

Date: December 13, 2017
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. Confirm resignation of Director Oz Butterfield and appointment of Blake Tresan to the Tahoe-Truckee Sanitation Agency Board of Directors as the Truckee Sanitary District representative.
 2. Election of Agency Board President and Vice President.
 3. 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.
 4. Appeal of sewer service charges for APN 19-090-02-000.
 5. Approval of the minutes of the regularly scheduled Board meeting on November 8, 2017.
 6. Approval of General Fund warrants.
 7. Receive and file financial statements and status of investments.

8. Discussion and award of Agency Connection Fee Study.
9. Approval to award bid for the purchase of ammonium analyzers and controllers.
10. Approval of License Agreement with the Truckee River Watershed Council.
11. Approval of Agency Table of Organization and Salary Schedule.
12. Discussion of State Route 89/Fanny Bridge Community Revitalization Project-Related TRI Relocation Agreement and proposed amendment and indemnity agreement with State Department of Transportation.
13. Operations, Maintenance, Engineering and IT Reports.
14. General Manager Report.
15. Comments from the Board of Directors - Reports, Announcements and Questions for clarification only.
16. Closed Session.
 - i. Conference with General Manager, as Agency real property negotiator, concerning price and terms of payment relating to potential to real property exchange with Truckee Tahoe Airport District concerning Nevada County APN 019-440-81, APN 049-040-24 and APN 049-040-25 pursuant to Government Code Section 54956.8.
 - ii. Closed session conference with legal counsel regarding existing adjudicatory administrative proceeding, IBEW Local 1245 v. Agency (Public Employee Relations Board Case No. SA-RR-1172-M) under Government Code section 54956.9(d)(1) (IBEW petition for recognition and unfair labor practice charge).
 - iii. Closed session for public employee performance evaluation of the General Manager.

III. Adjournment.

Posted and Mailed, 12/08/17



LaRue Griffin
Secretary to the Board

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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 Roshelle Chavez 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.