

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 SPECIAL MEETING NOTICE

Date: April 15, 2015
Time: 9:00 AM
Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive, Truckee, California, and Director Northrop will be participating by telephone at 3413-N Punta Alta, Laguna Woods, California

A G E N D A

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 - March 11, 2015 Regular Board Meeting - Discussion and Action
 3. Financial Report - Discussion and Action
 - A) Expenses Paid and Payable - March 31, 2015
 - B) Financial Statements - March 2015
 - C) Status of Investments
 - D) Teichert Mining Report
 4. Award Contracts for Purchase of Chemicals - Discussion and Action
 - A) Hydrated Lime
 - B) Liquid Chlorine
 - C) Methanol
 5. CH2M Hill Presentation on TRI Hydraulic Model Results and Recommended TRI Improvements - Discussion and Action

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6. Ordinance 1-2015 - An Ordinance of the Tahoe-Truckee Sanitation Agency Regarding Pretreatment Requirements - Discussion and Action
7. Operations, Maintenance and Engineering Reports - Discussion
8. State Route 89/Fanny Bridge Project - Discussion and Action
9. Resolution 1-2015 - A Resolution of the Board of Directors of the Tahoe-Truckee Sanitation Agency Making Findings Concerning the Wastewater Capital Reserve Fund - Discussion and Action
10. Wastewater Capital Reserve Fund Budget - Discussion and Action
11. Replacement, Rehabilitation and Upgrade Fund Budget – Discussion and Action
12. Operating Budget for Fiscal Year 2015-2016 - Discussion and Action
13. Teichert Aggregates Soil Sampling Analyses - Discussion and Action
14. 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
15. Manager's Report - Discussion
16. Comments from the Board of Directors - Reports, Announcements and Questions for Clarification Only

III. Adjournment

Posted and Mailed, 4/13/2015



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 Butterfield Drive, Truckee, CA.