



## 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*  
**Interim General Manager**  
*Richard Pallante*

### BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 20, 2022

#### I. Call to Order:

President Wilkins called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 2:04 PM. The meeting was conducted via videoconference. Roll call 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

Public Present: Pippin Mader, Public  
Jane Davis, Public

#### II. AB 361 Action.

**MOTION** by Director Lewis **SECOND** by Director Cox 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 meeting is authorized 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.

There was no public comment. No action was taken by the Board.

The Board went into closed session with legal counsel and Mr. Griffin at 2:06 PM.

IV. Closed Session.

1. Closed session for public employee performance evaluation of the General Manager.

V. Adjournment.

There being no further business, the meeting was adjourned at 3:52 PM.



Roshelle Chavez  
Executive Assistant/Board Clerk

Approved: 07/20/22