



TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
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Directors

Dan Wilkins: President
Blake Tresan: Vice President
Dale Cox
David Smelser
Scott Wilson
Interim General Manager
Richard Pallante

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

September 21, 2022

I. Call to Order:

President Wilkins called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 12:14 PM. Roll call and Pledge of Allegiance followed.

Directors Present: Dan Wilkins, TCPUD
Blake Tresan, TSD
Dale Cox, OVPSD
David Smelser, ASCWD
Scott Wilson, NTPUD

Staff Present: Richard Pallante, Interim General Manager
Roshelle Chavez, Executive Assistant/Board Clerk
Michael Peak, Operations Department Manager
Crystal Sublet, Finance & Administrative Manager
Vicky Lufrano, Human Resources Administrator
Richard P. Shanahan, Agency Counsel
Paul Shouse, Maintenance Department
Luke Swann, Maintenance Department

II. 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. Pallante at 12:15 PM.

III. Closed Session.

1. Closed session for (a) public employee performance evaluation of the Interim General Manager (Government Code § 54954.5).
2. Closed session for public employee appointment process for General Manager position.

The Board returned to open session at 12:50 PM.

IV. Report of Closed Session.

Mr. Shanahan stated that there was no reportable action from Closed Session. No action was taken by the Board.

V. Adjournment.

There being no further business, the meeting was adjourned at 12:50 PM.



Richard Pallante
Interim General Manager

Approved: 10/19/22