

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

REGULAR MEETING NOTICE

Date: January 14, 2015
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. 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 - December 10, 2014 Regular Board Meeting - Discussion and Action
 3. Financial Report - Discussion and Action
 - A) Expenses Paid and Payable - December 31, 2014
 - B) Financial Statements - December 2014
 - C) Status of Investments
 - D) Teichert Mining Report
 4. Operations, Maintenance and Engineering Reports - Discussion
 5. 2014 Truckee River Interceptor (TRI) Rehabilitation Project - Discussion and Action
 - A) Approval of SAK Construction, LLC, Contract Modification No. 3
 - B) Final Acceptance of Project and Approval of SAK Construction, LLC, Final Progress Billing No. 3

Regular Meeting Notice - Agenda

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6. License Agreement by and between the Truckee River Watershed Council and Tahoe-Truckee Sanitation Agency (T-TSA) to Enter T-TSA Property for Purposes of Conducting Data Collection Activities - Discussion and Action
7. Village at Squaw Valley Project - Discussion and Action
8. State Route 89/Fanny Bridge Project - Discussion and Action
9. Teichert Aggregates Soil Sampling Analyses - Discussion and Action
10. 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
 - C) Public Employment pursuant to Government Code Section 54957.
Title: General Manager
11. Manager's Report - Discussion
12. Comments from the Board of Directors - Reports, Announcements and Questions for Clarification Only

III. Adjournment

Posted and Mailed, 1/9/2015



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 B utterfield Drive, Truckee, CA.