



TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors
Blake Tresan: President
Scott Wilson: Vice President
Dale Cox
Dan Wilkins
David Smelser
General Manager
Richard Pallante

BOARD OF DIRECTORS REGULAR MEETING NOTICE AND AGENDA

Date: March 20, 2024

Time: 9:00 AM

Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive, Truckee, California

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The following is the teleconferencing location: 647 Broadway, Dunedin, FL. 34698. This location is accessible to the public, and members of the public may listen to the meeting and address the Board of Directors from the teleconference location.

The Board will accept public comments which should be submitted to Roshelle Chavez, Board Clerk, at rchavez@ttsa.ca.gov, by mail at 13720 Butterfield Drive, Truckee, CA 96161 (the final mail collection before the meeting will be the Tuesday before the meeting at 3:00 p.m.), and via teleconference on any item on the agenda until the close of public comment on the item. 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. To better accommodate members of the public and staff, some Agenda items may be considered in an order different than those listed below.

I. Call to Order, Roll Call, and Pledge of Allegiance

II. Public Comment Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject that is within the jurisdiction of Tahoe-Truckee Sanitation Agency and that does not appear on the agenda. Any matter that requires action may be referred to staff for a report and action at a subsequent Board meeting. Please note that there is a five (5) minute limit per person. In addition to or in lieu of public comment, any person may submit a written statement concerning Agency business to be included in the record of proceedings and filed with the meeting minutes. Any such statement must be provided to the recording secretary at the meeting.

III. Consent Agenda Consent Agenda items are routine items that may be approved without discussion. If an item requires discussion, it may be removed from the Consent Agenda prior to action.

1. Approval of the Regular Board meeting minutes on February 21, 2024.
2. Ratification of the General Fund Warrants.

IV. Regular Agenda

1. Discussion, Review, and Ratification of Financial Statements.
2. Discussion and Approval of Selected Comparable Agencies and a Selection of Classic or PEPRA as a Comparable for the Classification and Compensation Study with Gallagher Consulting Company (Formerly Koff & Associates).
3. Approval to Enter into an Agreement with Brown and Caldwell to Perform the Final Design of the River Crossing, Gravity Main between MH 33 and MH 35 Rehab Project.
4. Discussion, Review, and Approval of Nutrient Removal Alternative Evaluation Process Study
5. Approval to enter into an Agreement with Brown and Caldwell to perform the Final Design of the Digestion Improvements Project.
6. Discussion/Staff Direction Regarding California Special Districts Association Call for Support.
7. Placer County LAFCO Ballot Selection Voting for Regular and Alternate Special District Representative.

V. Management Team Reports

1. Department Reports.
2. General Manager Report.

VI. Board of Director Comment: There is an opportunity for directors to ask questions for clarification, make brief announcements and reports, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

VII. Adjournment

Posted and Mailed. 03/14/2024.

Roshelle Chavez
Roshelle Chavez
Executive Assistant/Board Clerk

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, 530-587-5840 (fax), or email rchavez@ttsa.ca.gov. 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 which are provided to the T-TSA Board of Directors less than 72 hours before a regular meeting will be available for public inspection and copying at the Agency's office located at 13720 Butterfield Drive, Truckee, CA.