



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
S. Lane Lewis
Jon Northrop
Dan Wilkins

General Manager

LaRue Griffin

BOARD OF DIRECTORS REGULAR MEETING NOTICE

Date: April 12, 2017
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 the minutes of the regularly scheduled Board meeting on March 8, 2017.
 3. Approval of General Fund warrants.
 4. Receive and file financial statements, status of investments and Teichert mining report.
 5. Approval to waive connection fees associated with the Truckee Elementary School Modernization project.
 6. Approval of Agency Investment Policy.
 7. Approval of audit engagement letters as submitted by Damore, Hamric & Schneider, Inc.

8. Approval of Resolution 01-2017 authorizing execution of Amendment No. 4 to Department of Army License No. DACW05-3-97-523 for use of a government access road and other areas at Martis Creek Lake, Placer County, California.
9. Approval of the License Agreement with Big Blue Adventure, LLC for the Truckee Running Festival.
10. Approval of the License Agreement with Big Blue Adventure, LLC for the Truckee Marathon and Half Marathon.
11. Approval of Construction Change Order No.1 for the Truckee River Interceptor MH81 to MH83 Improvements project.
12. Approval of Amendment No.1 of the Consultant Services Agreement with HDR Engineering, Inc.
13. Approval to nominate an Agency representative for election to the CSDA Board of Directors.
14. Discussion of State Route 89/Fanny Bridge Community Revitalization Project-Related TRI Relocation Agreement.
15. Operations, Maintenance, Engineering and IT Reports.
16. General Manager Report.
17. Approval of Amendment No.1 to the General Manager Employment Agreement.
18. Approval to appoint the General Manager as negotiator for the purchase, sale, exchange, or lease of real property Nevada County APN 019-440-81, APN 049-040-24 and APN 049-040-25 with the Truckee Tahoe Airport District.
19. Comments from the Board of Directors - Reports, Announcements and Questions for clarification only.
20. Closed Session.
 - i. Conference with General Manager, as Agency real property negotiator, concerning price and terms of payment relating to potential to real property exchange with Truckee Tahoe Airport District concerning Nevada County APN 019-440-81, APN 049-040-24 and APN 049-040-25 pursuant to Government Code Section 54956.8.

III. Adjournment.

Posted and Mailed, 04/07/17



LaRue Griffin
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 Roshelle Chavez 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.