

# 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: May 13, 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. Proposal by Tahoe Truckee Unified School District (TTUSD) to Change Property Use under Lease Agreement between TTUSD and T-TSA - Discussion and Action
  3. Ordinance 2-2015 - An Ordinance of the Board of Directors of Tahoe-Truckee Sanitation Agency, Setting Forth the Rules and Regulations Governing the Agency's Regional Sewerage System - Discussion and Action
  4. Approval of Minutes - April 15, 2015 Special Board Meeting - Discussion and Action
  5. Financial Report - Discussion and Action
    - A) Expenses Paid and Payable - April 30, 2015
    - B) Financial Statements - April 2015
    - C) Status of Investments
    - D) Teichert Mining Report

6. Truckee River Watershed Council - Discussion and Action
  - A) License Agreement between the Truckee River Watershed Council and the Tahoe-Truckee Sanitation Agency
  - B) Indemnification Agreement between the Tahoe-Truckee Sanitation and the Contractor for Truckee River Watershed Council Contractor
7. Task Order No. 27 to Agreement between Tahoe-Truckee Sanitation Agency and CH2M Hill Inc., Concerning the Project to Replace the Truckee River Interceptor Pipeline between Manholes #81 to #83 - Discussion and Action
8. Resolution 2-2015 - A Resolution of the Board of Directors of the Tahoe-Truckee Sanitation Agency Authorizing Investment of Monies in the Local Agency Investment Fund - Discussion and Action
9. Resolution 3-2015 - A Resolution of the Board of Directors of the Tahoe-Truckee Sanitation Agency Authorizing Investment of Monies in Bank of America- Discussion and Action
10. 2015 Table of Organization and Salary Plan - Discussion and Action
11. Employee Handbook 2015 Revision - Discussion and Action
12. Board Appointment of Secretary to the Board - Discussion and Action
13. Board Appointment of Treasurer - Discussion and Action
14. Operations, Maintenance and Engineering Reports - Discussion
15. State Route 89/Fanny Bridge Project - Discussion and Action
16. Teichert Aggregates Soil Sampling Analyses - Discussion and Action
17. 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
18. Manager's Report - Discussion
19. Comments from the Board of Directors - Reports, Announcements and Questions for Clarification Only

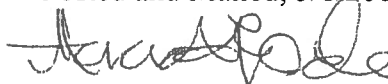
Regular Meeting Notice - Agenda

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III. Adjournment

Posted and Mailed, 5/8/2015



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 Butterfield Drive, Truckee, CA.