

TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors

S. Lane Lewis: President
Dale Cox: Vice President
Jon Northrop
Dan Wilkins
Blake Tresan

General Manager

LaRue Griffin

BOARD OF DIRECTORS REGULAR MEETING NOTICE AND AGENDA

Date: June 12, 2019

Time: 9:00 AM

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

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 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 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. Professional Achievements, Awards & Anniversaries Acknowledgement of staff for professional achievements, awards and anniversaries received the previous calendar month or quarter.

IV. 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 minutes of the special Board meeting on May 15, 2019.
2. Approval of general fund warrants.
3. Approval of financial statements.

V. Regular Agenda

1. Public hearing for public comment related to the Board's consideration of adopting a resolution of the Board adopting 2019-20 tax roll billing report and approving billing and collection of charges on county tax roll.
2. Approval of Resolution No. 3-2019 adopting 2019-20 tax roll billing report and approving

- billing and collection of charges on the County of Placer tax roll.
3. Approval of Resolution No. 4-2019 adopting 2019-20 tax roll billing report and approving billing and collection of charges on the County of Nevada tax roll.
 4. Approval of Resolution No. 5-2019 adopting 2019-20 tax roll billing report and approving billing and collection of charges on the County of El Dorado tax roll.
 5. Discussion and update of the Classification and Compensation Study.
 6. Approval to award bids for the procurement of hydrated lime, liquid chlorine, liquid oxygen, methanol and ferric chloride.
 7. Approval to reject all bids for the 2019 Roof Repair project and re-advertise for bids.
 8. Approval of amendment to the agreement between TTSA and CH2M Hill.
 9. Approval of Damore, Hamric & Schnieder, Inc. letters of engagement for the annual financial audit of fiscal year 2018-2019.
 10. Discussion on energy use, conservation, and recovery.
 11. Discussion on potentially changing the date and time of the regular Board of Directors meetings.

VI. Management Team Report

1. Department Reports.
2. General Manager Report.

VII. Board of Director Comment 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.

VIII. Closed Session

1. Closed session conference with legal counsel regarding existing adjudicatory administrative proceeding, IBEW Local 1245 v. Agency (Public Employee Relations Board Case No. SA-CE-1056-M) under Government Code section 54956.9(d)(1) (IBEW unfair labor practice charge).
2. Closed session for public employee discipline/dismissal/release.

IX. Adjournment

Posted and Mailed, 06/07/19



LaRue Griffin
Secretary to the Board

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.