



## 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: June 14, 2017  
Time: 9:00 AM  
Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive,  
Truckee, California

### AGENDA

Please Note: 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: 3413 Punta Alta, Unit N, Laguna Woods, CA 92637. This location is accessible to the public, and members of the public may listen to the meeting and address the Board of Directors from this teleconference location.

- 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. Discussion concerning IBEW Local Union 1245 petition for recognition to represent Agency employees in labor negotiations, recognition process, determination of appropriate bargaining units, and related matters.
  3. Approval of the minutes of the regularly scheduled Board meeting on May 10, 2017.
  4. Approval of General Fund warrants.
  5. Receive and file financial statements, status of investments and Teichert mining report.

Regular Meeting Notice - Agenda

June 14, 2017

Page 2

6. Approval of Resolution 02-2017 to establish policy concerning connection fees imposed on school district and community college district development projects.
7. Approval of Resolution 03-2017 to revise the Wastewater Capital Reserve Fund budget and make related findings.
8. Approval of Upgrade & Rehabilitation Fund budget.
9. Approval of Annual Operating budget for fiscal year 2017-2018.
10. Approval of License Agreement with the Truckee River Watershed Council.
11. Approval to award and enter into contracts for Sodium Hydroxide, Hydrated Lime, Liquid Chlorine, Liquid Oxygen and Methanol purchases.
12. Approval of Construction Change Order No.1 for the 2016 Chemical Piping CIPP project.
13. Approval of Progress Pay Estimate No. 2 for the 2016 Chemical Piping CIPP project.
14. Approval of Construction Change Order No. 2 for the Truckee River Interceptor (TRI) MH 81 to MH 83 Improvements project.
15. Approval to solicit bids for 2017 Asphalt Sealing project.
16. Discussion of State Route 89/Fanny Bridge Community Revitalization Project-Related TRI Relocation Agreement.
17. Approval of Agency staff Table of Organization and revised Salary Schedule.
18. Discussion of Sewer Master Plan and Sewer Service Charge Study.
19. Operations, Maintenance, Engineering and IT Reports.
20. General Manager Report.
21. Comments from the Board of Directors - Reports, Announcements and Questions for clarification only.
22. 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.

- ii. Closed session conference with legal counsel regarding existing adjudicatory administrative proceeding, IBEW Local 1245 v. Agency (Public Employee Relations Board Case No. SA-RR-1172-M) under Government Code section 54956.9(d)(1).

III. Adjournment.

Posted and Mailed, 06/09/17



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.