

TAHOE-TRUCKEE SANITATION AGENCY



A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
(530) 587-2525 • FAX (530) 587-5840

Directors

Dan Wilkins: President
Blake Tresan: Vice President
S. Lane Lewis
Dale Cox
David Smelser
General Manager
LaRue Griffin

BOARD OF DIRECTORS REGULAR MEETING NOTICE AND AGENDA

Date: June 15, 2022

Time: 9:00 AM

This meeting will be accessible via teleconference (video and audio) only and the board room will not be accessible to the public. To participate via videoconference, join the meeting with the following link: <https://us02web.zoom.us/j/87403071289>. To participate via audio teleconference, join the meeting with the following call-in information: Toll-Free phone no. (888) 475-4499, access code: 874-0307-1289#.

Public comments will be accepted by the Board and 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.

If you wish to make a comment during the teleconference on an item, please use the Zoom meeting controls to “Raise Your Hand” if attending via video teleconference or dial *9 if attending via audio teleconference. All requests to make a comment will be called upon in the order received.

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. AB 361 Action** Consider finding by a majority vote under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.
- III. 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.

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. Ratify payment of general fund warrants.
2. Ratify approval of financial statements.

V. Regular Agenda

1. Report from the May 18, 2022 closed session meeting and the June 7, 2022 closed session meeting.
2. Approval of the minutes of the regular Board meeting on May 18, 2022 and the special Board meeting on June 7, 2022.
3. Public hearing for public comment related to the Board's consideration of adopting a resolution of the Board adopting 2022-2023 tax roll billing report and approving billing and collection of charges on county tax roll.
4. Approval of Resolution No. 2-2022 adopting 2022-2023 tax roll billing report and approving billing and collection of charges on the County of Placer tax roll.
5. Approval of Resolution No. 3-2022 adopting 2022-2023 tax roll billing report and approving billing and collection of charges on the County of Nevada tax roll.
6. Approval of Resolution No. 4-2022 adopting 2022-2023 tax roll billing report and approving billing and collection of charges on the County of El Dorado tax roll.
7. Presentation of the annual financial audit for fiscal year 2020-2021.
8. Approval to receive and file the annual financial audit for fiscal year 2020-2021.
9. Approval of Agency Fund Policy.
10. Approval of the Annual Budget for fiscal year 2022-2023.
11. Approval to transfer surplus monies from the Emergency and Contingency Reserve Fund in excess of the \$4 million target balance to the General Fund.
12. Approval of Resolution No. 5-2022 to revise the Wastewater Capital Reserve Fund budget and making related findings.
13. Approval of Resolution No. 6-2022 to establish appropriations limits for fiscal year 2022-2023.
14. Approval of Resolution No. 7-2022 reaffirming policies and procedures for providing priority service to affordable housing projects.
15. Presentation of the SCADA/IT Master Plan.
16. Approval to receive and file the SCADA/IT Master Plan.
17. Approval to purchase the portable multi-purpose welder.
18. Approval to enter into an agreement to procure ferric chloride.
19. Discussion of in-person Board of Directors meeting.

VI. Management Team Report

1. Department Reports.
2. General Manager Report.

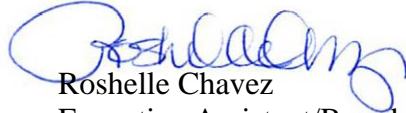
VII. Board of Director Comment Opportunity for directors to ask questions for clarification, make brief announcements and reports, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

VIII. Closed Session

1. Closed session conference with legal counsel for existing litigation (Government Code section 54956.9(d)(1)) - Fay v. Tahoe-Truckee Sanitation Agency.
2. Closed session for public employee performance evaluation of the General Manager position.

IX. Adjournment

Posted and Mailed, 06/9/22



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 or 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 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.