

# TAHOE-TRUCKEE SANITATION AGENCY

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



## Directors

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

## General Manager

*LaRue Griffin*

## BOARD OF DIRECTORS REGULAR MEETING NOTICE AND AGENDA

**Date:** June 17, 2020

**Time:** 9:00 AM

This meeting will be conducted entirely by teleconferencing in accordance with Governor Newsom's Executive Order (#N-29-20) and the Board Room will not be accessible to the public. The following are the video conferencing: <https://global.gotomeeting.com/join/989439773> and audio teleconferencing call-in information: phone no. (866) 899-4679, access code: 989-439-773. If you are an individual with a disability and need assistance or accommodation to participate in this teleconference meeting, please contact Mrs. Roshelle Chavez at (530) 587-2525 or [rchavez@ttsa.net](mailto:rchavez@ttsa.net).

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 via email. For more information on the process to participate in the meeting via computer, tablet or phone, see the accompanying *Guidelines for Using GoToMeeting for T-TSA June 17 Board of Directors Meeting*. 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. 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 regular Board meeting on May 20, 2020.
2. Approval of general fund warrants.
3. Approval of financial statements.
4. Approval of progress pay estimate no. 2 for the 2019 Roof Repair project.
5. Approval of progress pay estimate no. 2 for the 2020 Plant Painting project.

#### **IV. Regular Agenda**

1. Approval of organizational chart.
2. Approval of cost of living adjustment and salary schedule for fiscal year 2020-2021.
3. Approval of Damore, Hamric & Schnieder, Inc. letters of engagement for the annual financial audit of fiscal year 2019-2020.
4. Approval of the Annual Budget for fiscal year 2020-2021.
5. Approval of Resolution 3-2020 to revise the wastewater capital reserve fund budget and making related findings.
6. Approval of Resolution 4-2020 to establish appropriations limits for fiscal year 2020-2021.
7. Approval of Resolution 5-2020 extinguishing the SRF loan reserve fund and transferring money to the rate stabilization fund.
8. Approval of additional discretionary payment for the Agency unfunded accrued liability.
9. Approval of Resolution 6-2020 establishing temporary commercial sewer rate relief program in response to COVID-19 pandemic and related economic impacts.
10. Approval of negotiated contract for the procurement of liquid oxygen.
11. Approval of change order no. 1 for rebuild of Centrisys CS21-4 rotating assembly and Viscotherm hydraulic back drive.
12. Approval of change order no. 2 for the 2019 Roof Repair project.
13. Approval to advertise for the 2020 Administration Building Remodel project.
14. Discussion of solar power project.

#### **V. Management Team Report**

1. Department Reports.
2. General Manager Report.

#### **VI. 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.

#### **VII. Closed Session**

1. Closed session conference with legal counsel for existing litigation (Government Code section 54956.9(d)(1)) - Fay v. Agency.
2. Public Employee - Govt. Code, § 54957: Performance evaluation of General Manager.

#### **VIII. Adjournment**

Posted and Mailed, 06/11/20



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) or email [rchavez@ttsa.net](mailto:rchavez@ttsa.net). 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.

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## **Guidelines for Using GoToMeeting for T-TSA June 17 Board of Directors Meeting**

### **Before the Meeting:**

- GoToMeeting can be used in a web only application, on mobile devices, or as a desktop version. The desktop version is recommended as it has the most functionality. The app may be downloaded here: <https://global.gotomeeting.com/install/989439773>

### **To Join the Meeting:**

- Video teleconference: You can join the meeting via computer, tablet, or phone which will allow greater functionality such as having a name associated with your caller-ID.
  - Join using this link: <https://global.gotomeeting.com/join/989439773>. If you do not have a microphone with your video conference, please call in via audio teleconference to as described below.
- Audio Teleconference: You can join the meeting via phone only.
  - Join by calling the following phone number: (866) 899-4679
  - You will then be asked for the Access Code: 989-439-773
  - If you choose to participate via audio teleconference only, press # when prompted for your audio pin.

### **Controls:**

- If you are attending the meeting via video teleconference, please utilize the settings tab at the top of the control panel titled “webcam” to control your video. You are encouraged to share your video stream.
- Mute/Unmute – Please mute yourself when you are not speaking, regardless of teleconference method. If needed, the organizer can also mute/unmute you to keep order for the meeting. You can do this using your phone’s controls or using the controls on GoToMeeting.

### **Board Discussion:**

- Board President Cox will chair the meeting. After staff introduces an agenda item, Directors will be given the opportunity to provide comment one-by-one as called on by President Cox.

### **Public Comment Option:**

- After the Directors have discussed an agenda item, President Cox will move to receive

public comment on the item. Mrs. Chavez will call on individual attendees to sequence comment.

- If you are attending the meeting via video or audio teleconference and would like to submit a public comment or comment on a specific Agenda item, please email Mrs. Roshelle Chavez, Administrative Manager at [comment@ttsa.net](mailto:comment@ttsa.net). Identify your email subject title comment as "I have a comment". In the body of the email please state if you wish to make a public comment or a comment on a specific Agenda item.
- All requests to make a comment will be called in the order received.

**Motions:**

- All motions will be taken by roll call vote.