



## 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*  
*Dale Cox*  
*David Smelser*  
*Scott Wilson*  
**Interim General Manager**  
*Richard Pallante*

## BOARD OF DIRECTORS REGULAR MEETING NOTICE AND AGENDA

**Date:** October 19, 2022

**Time:** 9:00 AM

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 and Anniversaries** Acknowledgement of staff for professional achievement and other awards.

**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. Approval of the minutes of the regular Board meeting on September 21, 2022 and the Special Board meeting on September 21, 2022.
2. Approval of Resolution No. 15-2022 Approving Employee Health Benefit Changes and Restating Employee Benefits.
3. Approval of the Updated General Manager Classification Description.
4. Approval of updated SPSL Policy.
5. Approval of Services Agreement with Carollo Engineers, Inc. for the Additional Boiler Heating Redundancy Design Project.

6. Approval to Procure Variable Frequency Drives
7. Approval of Resolution No. 16-2022 Superseding Resolution No.19-2021 Authorizing General Manager to Approve Certain Construction and Service Contract/Agreement Change Orders.
8. Discussion of in-person Board of Directors meeting for November and December.

**VI. Management Team Report**

1. Department Reports.
2. General Manager Report.

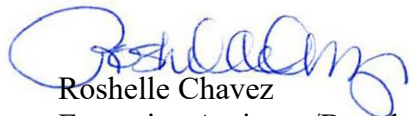
**VII. Board of Director Comment** Opportunity for directors to ask questions for clarification, make brief announcements and reports, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

**VIII. Closed Session**

1. Closed session for (a) public employee performance evaluation of the Interim General Manager (Government Code §54954.5).
2. Closed session for public employee appointment process for General Manager position.

**IX. Adjournment**

Posted and Mailed, 10/13/22



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](mailto: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.