



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: November 30, 2022

Time: 10:00 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. Closed Session

1. Closed session for public employee performance evaluation of the Interim General Manager. (Government Code, §54957).
2. Closed session regarding public employee appointment of the General Manager. (Government Code, §54957).
3. Closed session for conference with Agency labor negotiators. Agency designated representatives: Dan Wilkins and Blake Tresan. Unrepresented employee: General Manager. (Government Code, §54957.6).

IV. Consider approval of General Manager employment agreement and appointment of Richard Pallante as General Manager.

V. Professional Achievements, Awards and Anniversaries Acknowledgement of staff for professional achievement and other awards.

VI. 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.

VII. Regular Agenda

1. Approval of the minutes of the regular Board meeting on October 19, 2022.
2. Presentation for Regional Training Facility Partnership by Truckee Fire District.
3. Discussion and status update of the Sewer Charge & Connection Fee Rate Studies.
4. Approval of Consultant Services to Develop SCADA Standards.
5. Request for Increase of Project Contingency for the 2021 Chlorine Scrubber Improvements Project
6. Commendation of Agency Counsel, Mr. Richard Shanahan.
7. Discussion of in-person Board of Directors meeting for December.

VIII. Management Team Report

1. Department Reports.
2. General Manager Report.

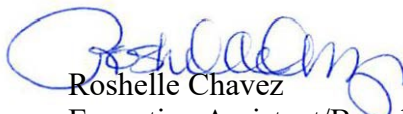
IX. Board of Director Comment Opportunity for directors to ask questions for clarification, make brief announcements and reports, provide information to staff, request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

X. Closed Session

1. Closed session for performance evaluation concerning Agency legal counsel. (Government Code, §54957.)

XI. Adjournment

Posted and Mailed, 11/22/22



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.