



TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors

Blake Tresan: President
Scott Wilson: Vice President
Dale Cox
Dan Wilkins
David Smelser

General Manager

Richard Pallante

BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

Date: December 05, 2023

Time: 1:00 PM

Place: Board Room, Tahoe-Truckee Sanitation Agency, 13720 Butterfield Drive, Truckee, California

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code section 54953(b). The following are the teleconferencing location(s): (1) 647 Broadway, Dunedin, FL. 34698 The locations are accessible to the public, and members of the public may listen to the meeting and address the Board of Directors from the teleconference location.

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 achievements 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. Approval of the minutes of the Regular Board meeting on October 18, 2023 and Special Board Meeting on October 31, 2023.
2. Approval of General Fund Warrants.
3. Approval of Financial Statements.

V. **Regular Agenda**

1. Report from October 31, 2023 Closed Session meeting.
2. Approval to Declare the 1995 Cat 950F Loader as Surplus Equipment for Auction.
3. Approval to Award the Procurement of Wheel and Skid Steer Loaders.
4. Approval to Award the Emergency Launder Repair Project.
5. Approval of Resolution No. 16-2023 Updating the Signatory Authorization for Agency Depository Accounts, Checks and General Fund Warrants.
6. Approval of Bartkiewicz, Kronick & Shanahan (BKS) Legal Services Rate Increase.

7. Consideration for Approval of Board Attendance at the 2024 CASA Winter Conference.

VI. Management Team Reports

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 public employee discipline/dismissal/release (Gov. Code §54957).
2. Closed session for public employee performance evaluation of the General Manager (Gov. Code §54957).

IX. Report from Closed Session

X. Adjournment

Posted and Mailed, 11/30/2023.


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, 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.