

TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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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: December 11, 2019

Time: 9:00 AM

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 is the teleconferencing location: 647 Broadway, Dunedin, FL. 34698. This location is 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 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. Approval of the minutes of the regularly scheduled Board meeting on November 13, 2019.
2. Approval of general fund warrants.
3. Approval of financial statements.

V. Regular Agenda

1. Approval of Resolution 12-2019 adopting salary schedule, salary schedule implementation guide, and employee benefit changes.
2. Approval of the Updated Classification Descriptions.

3. Approval of the Agency Organizational Chart.
4. Presentation by municipal advisor Steven Gortler concerning proposed refinancing of Agency State Revolving Fund loan.
5. Consider authorizing staff to proceed with refinancing of Agency State Revolving Fund loan.
6. Consider approval of municipal advisor services agreement with Steven Gortler and bond and disclosure counsel services agreement with Jones Hall relating to the proposed refinancing of the Agency State Revolving Fund loan.
7. Consider approval of Agency Debt Management Policy.
8. Approval of Resolution 13-2019 changing the regular Board meeting date.
9. Approval of Task Order No. 32.1 for the 2019 Headworks Improvement project.
10. Approval to award the Agency Organizational Assessment.
11. Approval to award the purchase of the Portable Emergency Pump Systems project.
12. Approval to purchase a Polaris Ranger XP 1000 NorthStar Edition utility/snow vehicle.

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 General Manager, as Agency real property negotiator, concerning price and terms of payment relating to potential real property exchange with Truckee Tahoe Airport District concerning Nevada County APN 019-440-81, APN 049-040-24 and APN 049-040-25.
2. Closed session for public employee discipline/dismissal/release.
3. Closed session to hear complaints or charges brought against an employee by another person.
4. Closed session consultation with Agency General Counsel concerning threat to public services or facilities.

IX. Adjournment

Posted and Mailed, 12/06/19



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). 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.