



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
General Manager
Richard Pallante

BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

Date: June 26, 2023

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 are the teleconferencing location(s): (1) 1503 Deer Park Drive, Alpine Meadows, CA, 96146. 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 May 17, 2023.
2. Approval of payment of General Fund Warrants.
3. Approval of Financial Statements.

V. Regular Agenda

1. Public hearing for public comment related to the Board's consideration of adopting a resolution of the Board adopting 2023-2024 tax roll billing report and approving billing and

collection of charges on county tax roll.

2. Approval of Resolution No. 2-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of Placer tax roll.
3. Approval of Resolution No. 3-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of Nevada tax roll.
4. Approval of Resolution No. 4-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of El Dorado tax roll.
5. Presentation and approval of the Annual Budget for fiscal year 2023-2024.
6. Approval of Resolution No. 5-2023 to revise the Wastewater Capital Reserve Fund budget and making related findings.
7. Approval of Resolution No. 6-2023 to establish appropriations limits for fiscal year 2023-2024.
8. Truckee 2040 River Revitalization Presentation
9. Review and discussion of Agency owned property for current and future uses.

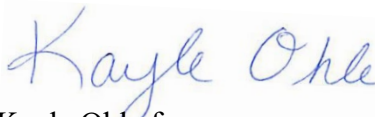
VI. Management Team Report

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. Adjournment

Posted and Mailed, 06/22/2023.



Kayle Ohle for
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.