



TAHOE-TRUCKEE SANITATION AGENCY

A Public Agency
13720 Butterfield Drive
TRUCKEE, CALIFORNIA 96161
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Directors

Dan Wilkins: President
Blake Tresan: Vice President
S. Lane Lewis
Dale Cox
David Smelser

General Manager

LaRue Griffin

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

October 11, 2021

I. Call to Order:

President Wilkins called the special meeting of the Tahoe-Truckee Sanitation Agency Board of Directors to order at 9:00 AM. Roll call and Pledge of Allegiance followed.

Directors Present: Dale Cox, OVPSD
Dan Wilkins, TCPUD
S. Lane Lewis, NTPUD
Blake Tresan, TSD
David Smelser, ASCWD

Staff Present: LaRue Griffin, General Manager
Roshelle Chavez, Executive Assistant/Board Clerk
Vicky Lufrano, Human Resources Administrator
Michael Peak, Operations Manager
Andrew Ramos, Agency Counsel
Joan Pugh-Newman, Agency Counsel

Public Present: Nancy Chuba-Barker

II. Public Comment.

There was no public comment. No action was taken by the Board.

III. Closed Session

There was no public comment regarding closed session. No action was taken by the Board.

The Board went into closed session with legal counsel at 9:31 AM.

1. Closed session for public employee discipline/dismissal/release.

IV. Regular Agenda

1. Report from October 11, 2021 closed session meeting.

Director Wilkins stated there was nothing to report from the October 11, 2021 closed session meeting.

V. Adjournment

MOTION by Director Cox **SECOND** by Director Smelser to adjourn the special Board of Directors meeting; unanimously approved. There being no further business, the meeting was adjourned at 1:58 PM.

Motion passed.



LaRue Griffin
Secretary to the Board

Approved: 10/20/21