

**TRUCKEE SANITARY DISTRICT
BOARD OF DIRECTORS
12304 JOERGER DRIVE
TRUCKEE, CA 96161
REGULAR BOARD MEETING
FEBRUARY 19, 2026**

A G E N D A

6:00 p.m. President call the regular meeting to order:

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. PUBLIC COMMENTS:

Discussion item only, no action taken. The public may address the Board on any subject within District jurisdiction and does not appear on the agenda. Please note there is a three (3) minute limit per person.

4. CONSENT CALENDAR:

Items on the Consent Calendar are routine and recurring items that can be approved all at once. A Director may ask to remove any item for discussion.

- a. Payment of Bills — Consideration and possible action
- b. Resolution 2026-101 - CEQA compliance for the Manhole Rehabilitation 2026 Project and approval to proceed with the project
- c. Authorize the General Manager to execute the FY2025-2026 Annual Audit Engagement Letter
- d. Ratification of Vehicle Maintenance Facility Lockers Replacement Purchase

5. ACKNOWLEDGE PROFESSIONAL ACHIEVEMENT:

Recognize the accomplishment of Trisha Baird in receiving her SHRM-CP credential

6. SAFETY PROGRAM REVIEW:

Annual Safety Program report presented by the Safety and Wellness Committee

7. 2025 YEAR IN REVIEW:

Review of 2025 — Information Only

8. QUARTERLY FINANCIAL REPORT:

Fund and Cash Report - Information Only

Investment of District Funds - Information Only

9. ROTARY MEMORIAL PLAQUES ON BENCHES:

Consideration and possible action for memorial plaque installations on the Legacy Trail Benches

10. T-TSA REPORT:

Consider report and possible action on direction to representative

11. STAFF REPORTS:

Information Only

12. MANAGER'S REPORT:

Information Only

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13. DIRECTORS' COMMENTS:

Information Only

14. CLOSED SESSION:

a. Conference with Legal Counsel — Anticipated Litigation (Gov. Code §54956.9) — One (1) Case

- Significant exposure to litigation

b. Conference with Legal Counsel — Anticipated Litigation (Gov. Code §54956.9) — One (1) Case

- Government Tort Claim submitted by Sims, Lawrence & Broghammer on behalf of Lauren and Vicki Helwig received on July 3, 2025

c. Conference with Legal Counsel — Existing Litigation (Gov. Code §54956.9) — Three (3) Cases

- *John Maxey, et al. v. Truckee Sanitary District, et al.* (U.S.D.C Eastern District of California case no. 2:25-CV-01609-AC)
- *John Maxey, et al. v. Truckee Sanitary District, et al.* (Superior Court of California, County of Nevada case no. CU0002540)
- *Truckee Fire Protection District v. County of Placer, et al.* (Superior Court of California, County of Sacramento case no. 25WM000083)

C E R T I F I C A T I O N

This agenda has been posted in the District's office, website, and the Nevada County Government Center, and mailed to the Directors and interested parties on February 12, 2026.



Annette Wolfe
Board Clerk

NOTE: Items may not be taken in the order listed.

Documents and materials relating to open session agenda items that are provided to the Truckee Sanitary District (District) Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection at the District's office, 12304 Joerger Dr., Truckee, CA, during normal business hours. The public is welcome to make copies at their own cost.

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, please contact the District at (530) 587-3804. Requests must be made as early as possible, and at least one-full business day before the start of the meeting.