

**TRUCKEE SANITARY DISTRICT
BOARD OF DIRECTORS
12304 JOERGER DRIVE
TRUCKEE, CA 96161
SPECIAL MEETING – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.
MARCH 19, 2026**

A G E N D A

SPECIAL MEETING — 5:30 P.M.

5:30 p.m. President call the closed session to order:

1. ROLL CALL:

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

3. CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS:

Consideration and possible action to nominate a TSD Board Member to serve on the CSDA Board of Directors – Seat C

4. CLOSED SESSIONS:

a. 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

b. Conference with Legal Counsel — Existing Litigation (Gov. Code §54956.9) — Two (2) Cases

- *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)

REGULAR MEETING — 6:00 P.M. or soon thereafter

6:00 p.m. Reconvene in Open Session — Report Out from Closed Session / President Call Regular Meeting to Order:

1. PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

3. PUBLIC COMMENTS:

Discussion items 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. INTRODUCTION OF NEW EMPLOYEES:

Recently hired employees will be at the Board Meeting to introduce themselves

5. 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. Approval of 2-19-2026 Minutes
- b. Fund & Cash Report
- c. Payment of Bills — Consideration and possible action
- d. Res 2026-102 CEQA - Vehicle Maintenance Facility Boiler Project
- e. Aerial Photography Agreement

6. TDRPD MASTER PLAN UPDATE:

Information Only - Sven Leff, General Manager of Truckee Donner Recreation and Park District will give the Board a brief update on the Parks Master Plan

7. TTSA UPDATE BY GENERAL MANAGER OF TTSA:

Information Only — Jason Hayes, General Manager of Tahoe - Truckee Sanitation Agency will give an update on the state of the Agency to the Board

8. APPROVAL OF INSURANCE RENEWAL:

Consideration and possible action on renewal of property, general liability, auto, commercial excess liability, public officials & management liability, and earthquake insurance through LP Insurance for the period of 4/1/26 through 3/31/27

9. UPDATE ON FY27 BUDGET PROCESS:

Information Only — Update on Fiscal Year 2026 Budget Process

10. CALL FOR NOMINATIONS FOR NEVADA COUNTY LAFCO BOARD:

Consideration and possible action on the nomination of a TSD Board Member to represent special districts on the Nevada County LAFCo Board

11. T-TSA REPORT:

Consider report and possible action on direction to representative

12. STAFF REPORTS:

Information Only

13. MANAGER'S REPORT:

Information Only

14. DIRECTORS' COMMENTS:

Information Only

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 March 11, 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.