

**Board of Directors**

Jeff Bender  
Christa Finn  
Tony Laliotis  
Courtney Murrell  
Steve Randall



**REGULAR BOARD MEETING  
11570 DONNER PASS ROAD, TRUCKEE,  
CA 96161  
6:00 PM, Wednesday, July 1, 2026  
AGENDA**

**General Manager**

Brian C. Wright  
**Executive Leadership**  
Chad J. Reed  
Mike Swanson  
Michael Salmon  
Steven Poncelet  
Scott Crow  
Jillian Steward  
Martina Rochefort

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Changes to the agenda
5. Public Comment – This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenda item should be addressed at the time that that item is considered.

(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)

**DIRECTOR UPDATE**

6. This item provides time for Directors to comment on any item within the purview of the District.

**DEPARTMENT UPDATES**

7. This item provides time for each Department to update the Board of Directors.

**CONSENT CALENDAR**

These items are generally interpreted as routine in nature or the subject matter has been previously presented to the Board for discussion. They are intended to be acted upon by the Board without additional discussion. Any Board Member may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

8. Board Meeting Minutes

Consider approval of June 3, 2026 Board Meeting Minutes

**9. Treasurer's Report, July 2026**

Consider Approval of the Treasurer's Report for July 2026 including:

- a. Fund Balances for the Month of April 2026
- b. Disbursements for the Month of May 2026

**10.**

Consideration of a Contract with Teichert Rock Products for Aggregate Materials and Asphalt Purchase

Authorize the General Manager to execute a procurement contract and associated documents with Teichert Rock Products for the purchase of aggregate and asphalt materials for a total amount not to exceed \$150,000.

**11. Consideration of a Professional Services Contract with Rincon Consultants for Required Greenhouse Gas Verification Services in Accordance with the California Air Resources Board Mandatory Greenhouse Gas Reporting Regulation.**

Authorize the General Manager to execute a Professional Services Agreement with Rincon Consultants for the required Greenhouse Gas Verification Services in accordance with the California Air Resources Board's Mandatory Greenhouse Gas Reporting Regulation in the amount of \$20,000, plus a ten percent change order allowance of \$2,000, for a total authorization not to exceed \$22,000.

**ACTION ITEMS**

**12. Consideration of Electric Construction Services Contract with Herman Weissker, Inc for Northwoods South System Hardening Project**

Authorize the General Manager to execute a construction services contract and associated documents with Herman Weissker Power, Inc for the Electric - Northwoods South System Hardening Project in the amount of \$1,595,036, plus a 10% change order authorization of \$159,504, for a total construction contract amount not to exceed \$1,754,540.

**13. Consideration of a Construction Services Contract with Herman Weissker, Inc for the Pole and Anchor Hole Excavation on the Ski Slope System Hardening Project**

Authorize the General Manager to execute a construction services contract and associated documents with Herman Weissker Power, Inc for Pole and Anchor Hole Excavation Services in the amount of \$376,349, plus a 10%

change order authorization of \$37,635, for a total construction contract budget not to exceed \$413,984.

14. Consideration of Authorizing the General Manager to Execute the Agreement Regarding APN# 019-770-002-000.
  - a. Determine that the waiver of current Penalty and Interest for APN# 019-770-002-000 agreement complies with the requirements of Government Code section 53340(f); and
  - b. Authorize the General Manager to execute the Agreement regarding APN# 019-770-002-000; accepting full payment for all installment special tax amounts past due, in exchange for waiving current Penalty and Interest amounts
  
15. Consideration of Authorizing the General Manager to Execute the Agreement Regarding APN# 043-010-005-000.
  - a. Determine that the waiver of current Penalty and Interest for APN# 043-010-005-000 agreement complies with the requirements of Government Code section 53340(f); and
  - b. Authorize the General Manager to execute the Agreement regarding APN# 043-010-005-000; accepting full payment for all installment special tax amounts past due, in exchange for waiving current Penalty and Interest amounts.

## **CLOSED SESSION**

16. Closed Session Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Kuhlemier v. TDPUD, et al., United States District Court, Eastern District of California Case No. 2-24-cv-02951-DC-AC
  
17. Closed Session Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Sanchez v. TDPUD, et al, Superior Court of the State of California, County of Nevada, Case No. CU0001910
  
18. Closed Session Pursuant to Government Code Section 54957 Public General Manager's Performance Plan Review
  
19. Conference with Real Property Negotiator (Government Code Section 54956.8)  
*APN 049-040-024-000*  
*Agency Negotiator: Brian Wright, General Manager*  
*Negotiating Parties: Tahoe-Truckee Sanitation Agency*  
*Under negotiation: Price & Terms*

## **ADJOURNMENT**

The agenda is available for review at the TDPUD Administrative Office and the District's internet website. Posted on Friday, June 26, 2026.

**Martina Rochefort, District Clerk**

A copy of the agenda packet is available for public review, during normal business hours, at the District Administrative Office located at 11570 Donner Pass Road. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the Districts public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the District Clerk at (530) 582-3923 or [martinar@tdpud.org](mailto:martinar@tdpud.org), at least 24 hours in advance of the meeting.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Martina Rochefort, District Clerk, or email at [martinar@tdpud.org](mailto:martinar@tdpud.org), who will swiftly resolve such a request.