



SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

Teleconference Meeting
Friday, June 26, 2020 @ 3:00 P.M.

The public may use the link below to participate in the meeting.

<https://us02web.zoom.us/j/85253885689?pwd=U3Z3TWdZK0VYempqbVhrUTRzK0xGUT09>

Meeting ID: 852 5388 5689 | Password: 205075 | One tap mobile
+16699006833,,85253885689#,,1#,205075# US (San Jose) |
Dial by your location +1 669 900 6833 US (San Jose)

MEMBER ENTITIES

California:

El Dorado County

City of

South Lake Tahoe

Nevada:

Douglas County

1. Call to Order/Pledge of Allegiance to the Flag
2. Roll Call:
Novasel _____ Bass _____ Rice _____
3. Approval of Agenda
4. Public Comment (Non-Agenda Items)

CONSENT AGENDA:

5. Approval of Minutes: Minutes of SLTBWMA, November 22, 2019

RECEIVE AND FILE:

6. Update on South Lake Tahoe Basin Waste Management Authority Bear Box Loan Program
7. Monthly Waste Facility Diversion Summaries for 2019 Quarter 3 and 4; 2020 Quarter 1

DISCUSSION AND POSSIBLE ACTION ITEMS:

8. Approve a One-Year Contract with Crowe LLP
9. Amend the Fiscal Year 19/20 Adopted Budget to Add Funding for South Tahoe Refuse Rate Review Consultant, Crowe LLP
10. Receive South Tahoe Refuse Rate Setting Application, Approve the Revised Application Review Timeline, Authorize Crowe LLP to Conduct the Rate Review and Produce the Report
11. Consider a Request by The Clean Tahoe Program to Increase the Clean Tahoe Program Surcharge on Residential and Commercial Accounts
12. Items of Mutual Interest
13. Public Comment
14. Next Meeting Date
15. Adjournment

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