



General Manager's Report

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Item 1 – Upcoming Training/Conference Opportunities

Most all travel and training opportunities have been postponed or cancelled through the end of the year due to COVID-19. It is unlikely our travel and training schedule will return to normal until sometime next year. CSDA cancelled the Annual Convention in September 2020 and is now planning for Monterey in 2021.

Item 2 – Ad Hoc Committee and Board Assignment Updates

Mountain Housing Council (MHC) Member Report - Directors Stephens

- Director Stephens will provide an update on activities of the Mountain Housing Council and other local's housing projects currently underway.

Item 3 – Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update

I will provide a brief update on actions and activities of the TTWHA for the month of September.

Item 4 – Review of Timeline for Board Decision on Property Acquisition Requests

Board and staff will have brief discussion regarding the timeline to bring back the various property acquisition request for a final decision and determination.

Item 5 – Mil and Fill Pavement Project on Taxiway Tengo

I will provide a brief update on a pavement project and final bids for pavement work on Taxiway Tengo and surrounding Lima Row. The low bid for this project was \$309,600. While this is planned and programmed for this year's pavement budget, staff wanted to make the Board aware of the expenditure due to its sizable amount prior to final contract signing. It is possible the work could be completed in 2020 weather permitting. If weather does not permit completion, the project will begin as soon as weather permits this spring. A Map outlining the project is attached.

Item 6 – Renewal Discussion of Air Show Services Agreement with EAA Chapter 1073, Kids Zone, Truckee Optimists

The current 3 year Agreement for Air Show and Family Festival Services with our partnering non-profits expires this year. Staff has been pleased with the efforts and overall performance of EAA 1073, Kid Zone, and Truckee Optimist to produce our annual Air Show and Family Festival. Staff proposes to extend this agreement for 3 years to include the 2021, 2022, and 2023 Air Shows by contract extension at the October 28, 2020 Board Meeting. Staff would like to have a brief conversation with the Board regarding renewal of the agreement and any comments the Board may like to include in a proposed extension.

Item 7 – Carbon Emission Reduction Programs and Good Traveler Program Discussion

Staff continues work on this program. Earlier this month I provided the Board the GHG emission matrix. Staff is currently working with Aviatrix on an infographic and pass along materials. Staff has also been working with the Rocky Mountain Institute to join the Good Traveler program. A full update will be provided at the meeting.

Item 8 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- October 13, 2020 – Special Meeting Regarding Board Vacancy
- October 28, 2020
- December 2, 2020
- January 27, 2021

Item 9 – Rolling Agenda and Review of District Goals

We will review upcoming items, review Goals, and plan agendas for future meetings.

Attachments to GM Report

Item 5 – Map of Taxi Way Tengo Project

Item 9 – Rolling Agenda

Item 9 – 2020 District Goals