



T-TSA BOARD MEETING SUMMARY

10/16/2024 Regular Board Meeting

EXHIBIT B-7
2 Pages

1) The October 16, 2024 Board meeting was held in person:

- **T-TSA Update** - Board Meeting Videos Can Now Be Found on YouTube:
 - <https://www.youtube.com/@TTSABoardVideos/featured>

2) Public Comment (provided during Public Comment or Agenda items).

- An appreciation letter was submitted to the Board by Don McKechnie, Retired employee.

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in August.
- Cleaned rapid mix, floc, chemical, and recarbonation basins side two.
- Replaced iron sponge media.
- Added anthracite media to final effluent filter #4.

b) Laboratory Report:

- Annual Proficiency testing is underway.
- Several new pieces of equipment with plans to replace other aging instruments.

c) Public Outreach:

- Plant Tours: Staff toured Brightwater Treatment Plant in Washington State.
- Public Outreach:
 - The Sodium Hypochlorite Ribbon Cutting event was a success. To see the article, [Click Here](#)
 - CA Water Professionals Appreciation Week at T-TSA. To see this article, [Click Here](#)

d) Capital Projects Report:

- Digestion Improvements Project: Reviewed and finalized the basis of design verification. TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Staff is currently reviewing the first draft of PDR. Nutrient Removal Alternatives Study: CAMP's completed. Outstanding participation from T-TSA and Carollo staff. A likely decision was made for the preferred alternative. Fate and Transport Study: Responding to requests for information.
- Please visit the "**Projects**" page on the Agency website for updates on ongoing projects by using the following link: <https://www.tsa.ca.gov/home/pages/construction-projects>

e) Other Items Report:

The Board Approved:

- The Regular Board meeting minutes from September 18, 2024.
- Ratification of Payment of General Fund Warrants.
- The September Financial Results.
- Review and Comment on the Quarterly Financial Plan Update.

Additionally:

- Update and Discussion on the Nutrient Removal Alternatives Study.
- Update from the Land Use Policy Ad Hoc Committee.
- CFO/Risk Manager Interviews in October.
- Leadership Training for Management and Supervisory staff.
- 3rd Quarter First Responder Drill and Safety Committee Meetings were held.
- Several staff attending conferences in October: WEFTEC, Caselle, CSDA Board Secretary/Clerk, and CalPERS.
- Holiday Fundraisers Begin: Sierra Community House / Winter Coat Drive / Toys-for-Tots

Tahoe-Truckee Sanitation Agency
Monitoring and Reporting Program No. 2002-0030
WDID Number 6A290011000
Flow Monitoring Within collection System: Flow Measurement
Olympic Valley Public Service District
September, 2024

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
9/1/2024	0.225	0.137	0.440
9/2/2024	0.159	0.146	0.412
9/3/2024	0.097	0.145	0.315
9/4/2024	0.090	0.144	0.204
9/5/2024	0.099	0.143	0.176
9/6/2024	0.129	0.142	0.231
9/7/2024	0.135	0.133	0.315
9/8/2024	0.113	0.117	0.238
9/9/2024	0.097	0.109	0.208
9/10/2024	0.089	0.107	0.195
9/11/2024	0.089	0.107	0.190
9/12/2024	0.089	0.106	0.234
9/13/2024	0.126	0.105	0.260
9/14/2024	0.146	0.107	0.282
9/15/2024	0.140	0.111	0.379
9/16/2024	0.115	0.113	0.217
9/17/2024	0.113	0.117	0.213
9/18/2024	0.118	0.121	0.273
9/19/2024	0.111	0.124	0.241
9/20/2024	0.112	0.122	0.180
9/21/2024	0.129	0.120	0.227
9/22/2024	0.108	0.115	0.241
9/23/2024	0.100	0.113	0.194
9/24/2024	0.109	0.112	0.366
9/25/2024	0.111	0.111	0.245
9/26/2024	0.118	0.112	0.222
9/27/2024	0.121	0.114	0.250
9/28/2024	0.140	0.115	0.241
9/29/2024	0.108	0.115	0.237
9/30/2024	0.101	0.115	0.194
SUMMARY			
AVG	0.118	0.120	0.254
MAX	0.225	0.146	0.440
MIN	0.089	0.105	0.176