

# **T-TSA BOARD MEETING SUMMARY**

06/19/2024 Regular BOD Meeting

**1) The M, 2024 Board meeting was held in person and via Zoom:**

- T-TSA Board Meeting Videos available at: <https://vimeo.com/user183648821>

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

1. Barney Dewey – Candidate for TDPUD Board
2. Patrick Stein – Business Owner
3. Edward Vento – CATT
4. Erin Casey – Tahoe Housing Hub

**3) No Sanitary Sewer Overflows.**

**4) Status Report:**

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in May.
- Staff participated in Public relations plant tours and Truckee Day.
- Cleaned and inspected centrifuge feed tank and centrate tank.
- Removal of stored sulfuric acid.

b) Laboratory Report:

- Congratulations to Kristin Schrandt on her promotion to Chemist III.
- Several substantial equipment replacements.
- Beginning of annual river monitoring.

c) Public Outreach:

- Plant Tours: Staff from TMWRF and Tahoe Expedition Academy 6th graders toured the T-TSA facility.
- Public Outreach: T-TSA Participated in Truckee Day Clean Up and Block Party.

d) Capital Projects Report:

- Sodium Hypochlorite Foundation Project: Final vessel testing and inspection complete. Digestion Improvements Project: Data assessment and facility location options are being explored. TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Initial survey work and environmental assessments are underway. Nutrient Removal Alternatives Study: An Initial workshop was held with Carollo and TTSA staff to discuss current facility conditions.
- 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:

- Approval of the Regular Board meeting minutes from May 15, 2024.
- Ratification of payment of General Fund warrants and review and approval of the May Financial Results.
- Public Meeting for Public Comment Related to the Board’s Consideration of Adopting the Proposed Sewer Connection Charge Ordinance, Adjusting Agency Sewer Connection Fees, and Making Related Amendments. The Board approved Ordinance No. 01-2024 for the Increase of Agency Sewer Connection Charges effective 01/01/25
- Public Hearing for Public Comment Related to the Board’s Consideration of Adopting Resolution(s) for the 2024-2025 Tax Roll Billing Report(s) and Approving Billing and Collection of Charges on County Tax Roll(s). The Board approved (1) Resolution No. 01-2024 Adopting 2024-25 Tax Roll Billing Report and Approving Billing and Collection of Charges on the County of Nevada Tax Roll; (2) Resolution No. 02-2024 Adopting 2024-25 Tax Roll Billing Report and Approving Billing and Collection of Charges on the County of Placer Tax Roll; (3) Resolution No. 03-2024 Adopting 2024-25 Tax Roll Billing Report and Approving Billing and Collection of Charges on the County of El Dorado Tax Roll.
- Review and Approval of Fiscal Year 2025 (FY25) Budget.
- Approval of Resolution No. 04-2024 Establishing Appropriations Limits for Fiscal Year 2025 (FY25).
- Approval to Reject all Bids for Procurement of Sodium Hypochlorite.
- Approval for the Agency General Manager to enter into a Right of Entry Agreement for the Truckee Music Fest.
- Additionally:
  - Discussion and Update on the Classification and Compensation Study with Gallagher Consulting Company (Formerly Koff & Associates).

**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**  
*May, 2024*

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
5/1/2024	0.195	0.235	0.340
5/2/2024	0.187	0.227	0.298
5/3/2024	0.200	0.218	0.310
5/4/2024	0.230	0.209	0.346
5/5/2024	0.234	0.206	0.370
5/6/2024	0.224	0.209	0.329
5/7/2024	0.200	0.210	0.375
5/8/2024	0.194	0.210	0.305
5/9/2024	0.184	0.209	0.319
5/10/2024	0.189	0.208	0.366
5/11/2024	0.205	0.204	0.440
5/12/2024	0.174	0.196	0.310
5/13/2024	0.154	0.186	0.296
5/14/2024	0.151	0.179	0.221
5/15/2024	0.164	0.174	0.255
5/16/2024	0.165	0.172	0.296
5/17/2024	0.169	0.169	0.310
5/18/2024	0.176	0.165	0.310
5/19/2024	0.175	0.165	0.310
5/20/2024	0.158	0.165	0.375
5/21/2024	0.160	0.167	0.275
5/22/2024	0.148	0.164	0.298
5/23/2024	0.141	0.161	0.292
5/24/2024	0.169	0.161	0.278
5/25/2024	0.220	0.167	0.348
5/26/2024	0.241	0.177	0.384
5/27/2024	0.180	0.180	0.384
5/28/2024	0.132	0.176	0.250
5/29/2024	0.132	0.174	0.255
5/30/2024	0.187	0.180	0.375
5/31/2024	0.140	0.176	0.361
<b>SUMMARY</b>			
AVG	0.180	0.187	0.322
MAX	0.241	0.235	0.440
MIN	0.132	0.161	0.221