

T-TSA BOARD MEETING SUMMARY

08/21/2024 Regular BOD Meeting

EXHIBIT B-7
2 Pages

1) The August 21, 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).

- David Diamond - TTAD
- Bill Reno - TTAD
- Dr. Rob Darzynkiewicz - TFHD

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in July.
- Staff cleared plugged recarb lines with the assistance of the Maintenance Department.
- Started weed abatement on odorous airfields.
- Some digester foaming was observed, and dewatering WAS done to reduce loadings.

b) Laboratory Report:

- Support of Nutrient Removal Alternatives Study with Nitrogen and Phosphorus testing.
- Annual Proficiency testing scheduled.
- Internal Assessment completed.

c) Public Outreach:

- Plant Tours: No tours in July.
- Public Outreach: Staff participated in public outreach for the Truckee Music Fest.

d) Capital Projects Report:

- Digestion Improvements Project: Building location determination underway. Boiler sizing and heating demand calculations are being determined. TRI Alpine Meadows to Olympic Valley Rehabilitation Project: The process of talking to permitting agencies has started. Continued assessment of best rehab technology. Nutrient Removal Alternatives Study: The first string of alternatives being assessed. Metrics developed for ranking alternatives. Fate and Transport Study: Initiated contract for the first phase of the study. Lots of information gathering. Land Use Risk Assessment: Presenting Executive Summary.
- 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 July 17, 2024.
- Ratification of payment of General Fund warrants and review and approval of the July Financial Results.
- Approval for the GM to work with the Truckee Rotary Club to install benches on Agency property adjacent to the Legacy Trail.
- Approval of new CFO/Risk Manager Job Classification, Updated Salary Schedule, and Organizational Chart.
- Approval of Transfers, per Fund Policy to Fund 6.
- Approval to Receive and File the Fiscal Year 2025 Budget Book.
- Approval to proceed with the Administration Parking & Landscaping Improvements project plans.
- Approval to proceed with the High-Strength Waste (HSW) Study.
- Acceptance of the Land Use Risk Assessment Study.
- Additionally:
 - Update on the Classification and Compensation Study with Gallagher Consulting.
 - Review of CalPERS Medical Benefits.
 - Follow up and review of Agency Insurance Coverage.
 - Discussion of the Board Calendar through February.
 - Closed Session: (I) Consultation with Agency Safety Staff and Counsel concerning the Security of Public Buildings and Essential Public Services (Gov. Code §54957); (II) Closed Session II: Public Employee Performance Evaluation of the General Manager (Gov. Code §54957).

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
July, 2024

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
7/1/2024	0.152	0.166	0.296
7/2/2024	0.159	0.167	0.310
7/3/2024	0.184	0.173	0.325
7/4/2024	0.242	0.184	0.440
7/5/2024	0.267	0.193	0.477
7/6/2024	0.242	0.203	0.477
7/7/2024	0.179	0.204	0.407
7/8/2024	0.147	0.203	0.304
7/9/2024	0.157	0.203	0.292
7/10/2024	0.154	0.198	0.344
7/11/2024	0.163	0.187	0.490
7/12/2024	0.183	0.175	0.301
7/13/2024	0.210	0.170	0.352
7/14/2024	0.178	0.170	0.366
7/15/2024	0.153	0.171	0.294
7/16/2024	0.158	0.171	0.352
7/17/2024	0.152	0.171	0.282
7/18/2024	0.157	0.170	0.264
7/19/2024	0.185	0.170	0.315
7/20/2024	0.210	0.170	0.393
7/21/2024	0.168	0.169	0.357
7/22/2024	0.140	0.167	0.241
7/23/2024	0.151	0.166	0.297
7/24/2024	0.137	0.164	0.259
7/25/2024	0.155	0.164	0.379
7/26/2024	0.183	0.163	0.319
7/27/2024	0.204	0.163	0.361
7/28/2024	0.184	0.165	0.833
7/29/2024	0.165	0.168	0.324
7/30/2024	0.169	0.171	0.315
7/31/2024	0.164	0.175	0.366
SUMMARY			
AVG	0.176	0.176	0.359
MAX	0.267	0.204	0.833
MIN	0.137	0.163	0.241