



T-TSA BOARD MEETING SUMMARY

12/18/2024 Regular Board Meeting

1) The December 18, 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)

- None.

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in October.
- All plant waste discharge requirements were met, and the plant performed well in November, except for one violation of effluent Total Coliform due to unreportable data, as noted:
 - After 24 hours in the Presumptive stage, the Technician removed the tubes from the 35-degree C incubator and examined them; no reaction was evident. However, another 24 hours (48 total) was needed to determine if the tubes were negative, and the Technician inadvertently discarded the tubes.
- For the Monitoring and Reporting Program (MRP) for November, one of the four influent Biological Oxygen Demand (BOD₅) samples was not reported due to a Technician error. Non-compliance of the MRP was reported to Lahontan.

b) Laboratory Report:

- Annual Proficiency testing is completed.
- Resolved the issue with the missed coliform sample.
- Preparing for biannual assessment.
- Paying annual ELAP fees.

c) Public Outreach:

- Staff Contributed in Community Fundraising for Local Charities, raising \$2,955.00
 - Sierra Community House Food Bank = \$965
 - TTCF Queen of Hearts for Sierra Seniors = \$1,035
 - High Fives Foundation = \$955
 - Toys-for-Tots (Soroptimist International Truckee Donner) = 42 Toys
 - Winter Coat Drive (Truckee Community Cares/Tahoe Forest Church) = 62 Coats

d) Capital Projects Report:

- Digestion Improvements Project: Reviewed and finalized the basis of design verification. TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Working to establish a bike path single-lane closure strategy. Construction begins in September 2025. Nutrient Removal Alternatives Study: Working on site layout for potential facilities. Meeting with varying vendors to learn about technologies. Fate and Transport Study: The first data assimilation meeting was held.
- 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 October 16, 2024.
- Ratification of Payment of General Fund Warrants for October and November.

Additionally:

- Reviewed the November and December 2024 Financial Results.
- Agency Surplus Auction proceeds were \$122,743.61.

T-TSA BOARD MEETING SUMMARY

01/15/2025 Regular Board Meeting

- 1) **The January 15, 2025, Board meeting was held in person**, with one Director by teleconference and one absent.
 - **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)
 - Soraya Bedout-Morz. • Frank Morz
- 3) **Status Report:**
 - a) **Operations Report:**
 - All plant waste discharge requirements were met, and the plant performed well in December.
 - Cleaned digester #31 sludge recirculation lines.
 - b) **Laboratory Report:**
 - Method update package submitted.
 - Scheduling on-site assessment for March/April timeline.
 - Ongoing rounds of refresher training.
 - c) **Public Outreach:**
 - Plant tour for Truckee Elementary 5th graders.
 - d) **Capital Projects Report:**
 - Digestion Improvements Project: Reviewed and finalized the basis of design verification.
 - TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Beginning to submit and pay for permit applications.
 - Nutrient Removal Alternatives Study: Workshop with Carollo and T-TSA staff to refine site layout. Discussions of funding approach and project delivery approach.
 - Fate and Transport Study: Initial trending developed. More data from additional wells will help clear up the picture.
 - 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:

 - Meeting Minutes for December 18, 2024.
 - December General Fund Warrants.
 - Receive and File the Annual Fiscal Year 2023-2024 (FY24) Audit.
 - Financial Results for the Month Ending December 31, 2024.
 - Purchase of a Ford F350 Dump Truck.

Additionally:

 - The Board denied the appeal of sewer service charges for APN 045-6901-014-000.
 - Staff held a Quarterly Safety Meeting.
 - Staff processed the Bi-Annual Service Charge Billing that went out to customers.
 - Connection Fee increases effective January 1, 2025.
 - Introduction to Director Smelser’s Replacement, Mr. Albert “Bert” Clement from Alpine Springs.

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
November, 2024

| DATE | OVPSD Daily Flow MG | OVPSD 7 Day Avg Flow MGD | OVPSD Peak Flow MGD |
|----------------|---------------------|--------------------------|---------------------|
| 11/1/2024 | 0.106 | 0.092 | 0.190 |
| 11/2/2024 | 0.122 | 0.094 | 0.231 |
| 11/3/2024 | 0.099 | 0.095 | 0.208 |
| 11/4/2024 | 0.098 | 0.097 | 0.231 |
| 11/5/2024 | 0.091 | 0.098 | 0.176 |
| 11/6/2024 | 0.092 | 0.099 | 0.160 |
| 11/7/2024 | 0.089 | 0.100 | 0.205 |
| 11/8/2024 | 0.095 | 0.098 | 0.222 |
| 11/9/2024 | 0.101 | 0.095 | 0.199 |
| 11/10/2024 | 0.100 | 0.095 | 0.325 |
| 11/11/2024 | 0.089 | 0.094 | 0.255 |
| 11/12/2024 | 0.084 | 0.093 | 0.162 |
| 11/13/2024 | 0.075 | 0.090 | 0.278 |
| 11/14/2024 | 0.074 | 0.088 | 0.154 |
| 11/15/2024 | 0.078 | 0.086 | 0.192 |
| 11/16/2024 | 0.077 | 0.082 | 0.143 |
| 11/17/2024 | 0.072 | 0.078 | 0.145 |
| 11/18/2024 | 0.066 | 0.075 | 0.177 |
| 11/19/2024 | 0.065 | 0.072 | 0.157 |
| 11/20/2024 | 0.084 | 0.074 | 0.421 |
| 11/21/2024 | 0.119 | 0.080 | 0.283 |
| 11/22/2024 | 0.120 | 0.086 | 0.472 |
| 11/23/2024 | 0.121 | 0.092 | 0.270 |
| 11/24/2024 | 0.113 | 0.098 | 0.217 |
| 11/25/2024 | 0.133 | 0.108 | 0.282 |
| 11/26/2024 | 0.139 | 0.118 | 0.227 |
| 11/27/2024 | 0.168 | 0.130 | 0.518 |
| 11/28/2024 | 0.189 | 0.140 | 0.342 |
| 11/29/2024 | 0.207 | 0.153 | 0.384 |
| 11/30/2024 | 0.211 | 0.166 | 0.449 |
| SUMMARY | | | |
| AVG | 0.109 | 0.099 | 0.256 |
| MAX | 0.211 | 0.166 | 0.518 |
| MIN | 0.065 | 0.072 | 0.143 |

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
December, 2023

| DATE | OVPSD Daily Flow MG | OVPSD 7 Day Avg Flow MGD | OVPSD Peak Flow MGD |
|----------------|---------------------|--------------------------|---------------------|
| 12/1/2023 | 0.124 | 0.120 | 0.201 |
| 12/2/2023 | 0.144 | 0.119 | 0.246 |
| 12/3/2023 | 0.132 | 0.121 | 0.255 |
| 12/4/2023 | 0.109 | 0.121 | 0.208 |
| 12/5/2023 | 0.102 | 0.120 | 0.173 |
| 12/6/2023 | 0.106 | 0.119 | 0.185 |
| 12/7/2023 | 0.129 | 0.121 | 0.222 |
| 12/8/2023 | 0.168 | 0.127 | 0.259 |
| 12/9/2023 | 0.218 | 0.138 | 0.358 |
| 12/10/2023 | 0.200 | 0.147 | 0.426 |
| 12/11/2023 | 0.166 | 0.156 | 0.305 |
| 12/12/2023 | 0.162 | 0.164 | 0.287 |
| 12/13/2023 | 0.170 | 0.173 | 0.269 |
| 12/14/2023 | 0.165 | 0.178 | 0.305 |
| 12/15/2023 | 0.208 | 0.184 | 0.352 |
| 12/16/2023 | 0.270 | 0.192 | 0.574 |
| 12/17/2023 | 0.231 | 0.196 | 0.472 |
| 12/18/2023 | 0.249 | 0.208 | 0.442 |
| 12/19/2023 | 0.295 | 0.227 | 0.750 |
| 12/20/2023 | 0.239 | 0.237 | 0.403 |
| 12/21/2023 | 0.239 | 0.247 | 0.403 |
| 12/22/2023 | 0.264 | 0.255 | 0.423 |
| 12/23/2023 | 0.385 | 0.272 | 0.770 |
| 12/24/2023 | 0.405 | 0.297 | 0.734 |
| 12/25/2023 | 0.293 | 0.303 | 0.680 |
| 12/26/2023 | 0.324 | 0.307 | 0.708 |
| 12/27/2023 | 0.419 | 0.333 | 0.745 |
| 12/28/2023 | 0.446 | 0.362 | 0.801 |
| 12/29/2023 | 0.446 | 0.388 | 0.815 |
| 12/30/2023 | 0.452 | 0.398 | 0.819 |
| 12/31/2023 | 0.451 | 0.404 | 0.788 |
| SUMMARY | | | |
| AVG | 0.249 | 0.217 | 0.464 |
| MAX | 0.452 | 0.404 | 0.819 |
| MIN | 0.102 | 0.119 | 0.173 |