

T-TSA BOARD MEETING SUMMARY

02/19/2025 Regular Board Meeting

- 1) **The February 19, 2025 Board meeting was held in person.**
 - 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 January.
 - Staff started the BNR Bead Removal Project.
 - b) **Laboratory Report:**
 - Method update accepted and fields of testing modified.
 - On-site assessment scheduled for April
 - Quarterly testing for industrial waste is underway.
 - c) **Public Outreach:**
 - Plant tour for Truckee Expedition Academy - 5th graders.
 - d) **Capital Projects Report:**
 - Digestion Improvements Project: Staff participated in a workshop to develop the design and presented it at the Board meeting.
 - TRI Alpine Meadows to Olympic Valley Rehabilitation Project: 75% of the submittal review is ongoing, and Tribal and stakeholder outreach has continued.
 - Nutrient Removal Alternatives Study: Carollo provided a draft report. A Conceptual design workshop is scheduled for 2/25. The report will be brought to the Board in March.
 - Fate and Transport Study: The second data assimilation meeting was held. We will receive the data phase 1 report in the next few weeks. We will communicate with the Regional Board about the next steps.
 - Please visit the “**Projects**” page on the Agency website for updates on ongoing projects by using the following link: <https://www.ttsa.ca.gov/home/pages/construction-projects>
 - e) **Other Items Report:**

The Board Approved:

 - Meeting Minutes for January 15, 2025.
 - January General Fund Warrants.
 - Financial Results for the Month Ending January 31, 2025.
 - Resolution No. 01-2025 for the Commendation of Director David Smelser.
 - Increase of rates per the Legal Services Agreement with BKS Law Firm.

Additionally:

 - Welcome Mr. Albert “Bert” Clement from Alpine Springs.
 - Discussion on potentially relocating TDPUD Facilities to T-TSA Owned Property.
 - Presentation and Update on the Digestion Improvements Project.

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
January, 2025

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
1/1/2025	0.509	0.500	0.861
1/2/2025	0.468	0.516	0.824
1/3/2025	0.403	0.507	0.787
1/4/2025	0.435	0.497	0.810
1/5/2025	0.354	0.468	0.790
1/6/2025	0.244	0.427	0.431
1/7/2025	0.281	0.385	0.555
1/8/2025	0.259	0.349	0.554
1/9/2025	0.234	0.316	0.375
1/10/2025	0.289	0.299	0.671
1/11/2025	0.386	0.292	0.773
1/12/2025	0.317	0.287	0.727
1/13/2025	0.198	0.281	0.347
1/14/2025	0.207	0.270	0.477
1/15/2025	0.204	0.262	0.338
1/16/2025	0.207	0.258	0.796
1/17/2025	0.237	0.251	0.398
1/18/2025	0.385	0.251	0.791
1/19/2025	0.397	0.262	0.782
1/20/2025	0.308	0.278	0.773
1/21/2025	0.308	0.292	0.333
1/22/2025	0.169	0.287	0.315
1/23/2025	0.182	0.284	0.301
1/24/2025	0.234	0.283	0.379
1/25/2025	0.346	0.278	0.750
1/26/2025	0.294	0.263	0.585
1/27/2025	0.211	0.249	0.329
1/28/2025	0.196	0.233	0.368
1/29/2025	0.199	0.237	0.342
1/30/2025	0.205	0.241	0.357
1/31/2025	0.269	0.246	0.514
SUMMARY			
AVG	0.288	0.318	0.562
MAX	0.509	0.516	0.861
MIN	0.169	0.233	0.301