

## **T-TSA BOARD MEETING SUMMARY**

03/19/2025 Regular Board Meeting & Special Meeting

- 1) **The March 19, 2025 Regular (9:00 AM) & Special Board (1:00 PM) meetings were 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)
  - Sven Leff, Truckee-Donner Recreation & Park District
- 3) **Status Report:**
  - a) **Operations Report:**
    - All plant waste discharge requirements were met, and the plant performed well in February.
    - Thickening room clean-up and painting.
    - Pho-strip flow meter project.
    - Responded to secondary effluent gate failure.
  - b) **Laboratory Report:**
    - Internal assessment performed
    - On-site assessment scheduled for April.
  - c) **Public Outreach:**
    - Preparing for the beginning of the Spring and Summer outreach program.
    - The first planned event is Earth Day.
  - d) **Capital Projects Report:**
    - Digestion Improvements Project: Continued review of the basis of design.
    - TRI Alpine Meadows to Olympic Valley Rehabilitation Project: A notice of exemption for CEQA was filed. Tribal outreach was conducted, and stakeholder outreach was continued.
    - Nutrient Removal Alternatives Study: Carollo's final study was presented to the Board of Directors and accepted. The Board approved the Staff recommendation to proceed with Alternative 2, Membrane Bioreactor(MBR) RFP and financial modeling plan.
    - Fate and Transport Study: The draft final report was provided to T-TSA staff for review. Preparing to meet with the regional board to discuss.
  - e) **Other Items Report:**
    - **The Board Approved:**
      - February General Fund Warrants.
      - Meeting Minutes for February 19, 2025, and the Special Meeting on February 25, 2025.
      - Update from Land Use Ad Hoc Committee on review of Draft Guiding Principles and review of Surplus Land Act from Agency Legal Counsel Joshua Horowitz of BKS Law Firm.
      - Financial Results for the Month Ending February 28, 2025.
      - Award of the 2025 Digital Scanning of Sewer Lines Project to Pro-Pipe, Inc.
      - Support of CSDA on SB 496 (Hurtado) Advanced Clean Fleets Reform.
      - Candidate selection for Placer County LAFCO Special District Representation.
      - Acceptance of the Nutrient Removal Alternative Study.
      - Staff's recommendation to proceed with the Nutrient Removal Alternative Study on Alternative 2, the (MBR) Membrane Bioreactor. Staff will move forward to issue an RFP for the project and a financial modeling plan, as discussed.
      - GM Recruitment Ad Hoc Committee: Staff will sign a contract with CPS HR Consulting to proceed with recruiting a General Manager for the upcoming vacancy due to the planned retirement of the current General Manager.
      - Resolution No. 02-2025 Surplusing Parcels to be Exchanged with TTAD and Accepting Exchanged Parcels.

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## **TTSA Land Use Principles**

### **Existing Land Use**

1. TTSA property is generally open to public use between dawn and dusk.
2. Overnight camping is not allowed.
3. TTSA issues special use permits to community organizations for property use, such as parking for special events and bike and foot races. Those requesting special use permits must comply with existing road uses by Teichert, TSD, and the school district, and carry proper insurance for any events.
4. The property is not open to any commercial use unless prior approval is received. Examples include dog training, professional photography, and for-profit community events.
5. The visiting public must never block any road access or gates and must park in designated areas or completely off the pavement where possible.
6. Dumping of any material waste is strictly prohibited.
7. Emptying wastewater, grey or black, is strictly prohibited.
8. All land uses must conform with the agency land use risk assessment study.

### **Land Surplus Procedure**

1. Land determined to be surplus must not be designated for potential future operation use related to treatment.
2. Surplus land must qualify for specific exemptions of the surplus land act and cannot have a designation that creates issues for existing leases or neighbor uses, such as interference with airport or Teichert operation.
3. Land will be surplus in order from west to east along the south side of Joerger.
4. Property along the north side of Joerger should be the lowest priority for surplus and could be considered public open space in the future. Except when potential buyers are conservancies that plan to preserve the natural landscape.
5. Land will be surplus only when there is a viable buyer or lease option.
6. TTSA staff will bring any potentially surplus property to the board of directors for final approval prior to declaring any property surplus.

## **Land Sales**

1. All land sales will be assumed at market value determined by an assessment.
2. Offsets to the sale price will be considered when non-monetary offsets are beneficial to TTSA.
3. Property will only be sold to other local public entities.
4. Member agencies of TTSA will have the first right of refusal to buy property.
5. All potential buyers must demonstrate planned use that will not interfere with TTSA operations.
6. Proposed sales that land lock access to property will be denied.
7. Any sales of Joerger frontage property that do not extend all the way to the existing property line must include road access easements to ensure access to property that does not front the road.
8. Except where existing agreements are in place, property shall not include water or mineral rights.
9. The intent of land sales is to offset the cost of current and future capital projects, thus benefitting all member agencies equally.

## **Land Leases**

1. All leases will be at market value.
  2. Proposed property uses must be compatible with TTSA operations.
  3. Leases will be considered as a second-tier request with proposed land sales given priority.
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**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**  
*February, 2025*

| DATE           | OVPSD Daily Flow MG | OVPSD 7 Day Avg Flow MGD | OVPSD Peak Flow MGD |
|----------------|---------------------|--------------------------|---------------------|
| 2/1/2025       | 0.632               | 0.287                    | 1.063               |
| 2/2/2025       | 0.628               | 0.334                    | 1.282               |
| 2/3/2025       | 0.365               | 0.356                    | 0.768               |
| 2/4/2025       | 0.583               | 0.412                    | 1.005               |
| 2/5/2025       | 0.491               | 0.453                    | 0.852               |
| 2/6/2025       | 0.617               | 0.512                    | 0.819               |
| 2/7/2025       | 0.589               | 0.558                    | 0.944               |
| 2/8/2025       | 0.607               | 0.554                    | 0.898               |
| 2/9/2025       | 0.576               | 0.547                    | 0.866               |
| 2/10/2025      | 0.498               | 0.566                    | 0.768               |
| 2/11/2025      | 0.438               | 0.545                    | 0.734               |
| 2/12/2025      | 0.426               | 0.536                    | 0.731               |
| 2/13/2025      | 0.554               | 0.527                    | 0.930               |
| 2/14/2025      | 0.554               | 0.522                    | 0.905               |
| 2/15/2025      | 0.579               | 0.518                    | 0.898               |
| 2/16/2025      | 0.594               | 0.520                    | 0.866               |
| 2/17/2025      | 0.565               | 0.530                    | 0.893               |
| 2/18/2025      | 0.544               | 0.545                    | 0.796               |
| 2/19/2025      | 0.537               | 0.561                    | 0.778               |
| 2/20/2025      | 0.536               | 0.558                    | 0.812               |
| 2/21/2025      | 0.551               | 0.558                    | 0.872               |
| 2/22/2025      | 0.565               | 0.556                    | 0.811               |
| 2/23/2025      | 0.499               | 0.542                    | 0.777               |
| 2/24/2025      | 0.432               | 0.523                    | 0.754               |
| 2/25/2025      | 0.424               | 0.506                    | 0.734               |
| 2/26/2025      | 0.424               | 0.490                    | 0.731               |
| 2/27/2025      | 0.446               | 0.477                    | 0.768               |
| 2/28/2025      | 0.472               | 0.466                    | 0.764               |
| <b>SUMMARY</b> |                     |                          |                     |
| AVG            | 0.526               | 0.502                    | 0.851               |
| MAX            | 0.632               | 0.566                    | 1.282               |
| MIN            | 0.365               | 0.287                    | 0.731               |