

T-TSA BOARD MEETING SUMMARY

04/16/2025 Regular Board Meeting

EXHIBIT B-7
5 Pages

1) **The April 16, 2025 – This Regular Meeting was held in person.**

• **Board Meeting Videos are now easily accessible from our Website and CivicClerk platform:**

- Front Page of <https://www.ttsa.ca.gov/> Click on “BOARD AGENDAS & MINUTES” Icon
- Click the “tile” for the meeting date you would like to view the agenda/packet/video.
- The Left Hand Column ⇐ immediately takes you to “Meeting Files”, just above that is “Meeting Media”.
- Click on “Meeting Media” to view the video recording for the meeting related to that Agenda/Agenda Packet.
- When the “Meeting Minutes” are available they will also be posted in this Left Hand Column. ⇐
- Sign up and subscribe for Agenda Notifications on the top right corner of the page, where you see “SIGN IN”.
- Board Meeting Videos are still available on YouTube (click link): [T-TSA on YouTube](#)

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

- Jeff Navarrete, T-TSA Staff.

3) **Status Report:**

a) **Operations Report:**

- All plant waste discharge requirements were met, and the plant performed well in March.
- Thickening room clean-up and painting are ongoing.
- BNR backwash tank bead removal is ongoing.

b) **Laboratory Report:**

- On-site assessment scheduled for April.
- Continued capital replacements.

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: Moving on to 30% design.
- TRI Alpine Meadows to Olympic Valley Rehabilitation Project: The permitting process is moving along. There will be a 100% review period later in April. Construction is anticipated to be advertised in May.
- MBR Facility Design: In the process of writing an RFP to advertise for final design proposals. Anticipated proposal period of up to 3 months. Outreach to potential consultants.
- Fate and Transport Study: The study is complete. Data is being compiled for delivery to RWQCB. Meeting to discuss next steps with Lahontan.

e) **Other Items Report:**

• **The Board Approved:**

- March General Fund Warrants.
- Special Meeting Minutes for March 12, 2025, and the Regular Meeting Minutes and Special Meeting Minutes for March 19, 2025.
- Presentation and Acceptance of the Gallagher Classification and Compensation Study.
- Approval of Option 2; and Resolution No. 03-2025 (As Amended – Based on Option 2) Adopting Salary Schedule, Organizational Chart, Implementation Guide, Employee Benefit Changes, and Job Classification Descriptions.
- Approval of Resolution No. 04-2025 (As Amended – Based on Option 2) Amending Employer Paid Member Contributions.
- Financial Results for the Month Ending March 31, 2025.
- Approval of the Appeal of Sewer Service Charges for APN: 085-241-007-000, 4195 Walnut Ave, Homewood.
- Authorization for the General Manager to execute Amendment No.1 to the Maintenance, Insurance, and Indemnification Agreement between Tahoe-Truckee Sanitation Agency and the Rotary Club of Truckee to install benches along the Legacy Trail.

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
March, 2025

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
3/1/2025	0.499	0.457	0.823
3/2/2025	0.444	0.449	0.791
3/3/2025	0.328	0.434	0.606
3/4/2025	0.290	0.415	0.731
3/5/2025	0.295	0.396	0.597
3/6/2025	0.302	0.376	0.630
3/7/2025	0.367	0.361	0.750
3/8/2025	0.422	0.350	0.810
3/9/2025	0.363	0.338	0.778
3/10/2025	0.254	0.328	0.416
3/11/2025	0.254	0.322	0.412
3/12/2025	0.257	0.317	0.426
3/13/2025	0.283	0.314	0.449
3/14/2025	0.322	0.308	0.560
3/15/2025	0.398	0.304	0.810
3/16/2025	0.317	0.298	0.660
3/17/2025	0.290	0.303	0.565
3/18/2025	0.292	0.308	0.523
3/19/2025	0.313	0.316	0.782
3/20/2025	0.306	0.320	0.764
3/21/2025	0.341	0.322	0.639
3/22/2025	0.468	0.332	0.810
3/23/2025	0.390	0.343	0.791
3/24/2025	0.308	0.345	0.486
3/25/2025	0.310	0.348	0.565
3/26/2025	0.328	0.350	0.824
3/27/2025	0.338	0.355	0.560
3/28/2025	0.396	0.363	0.764
3/29/2025	0.500	0.367	0.838
3/30/2025	0.406	0.369	0.773
3/31/2025	0.324	0.372	0.667
SUMMARY			
AVG	0.345	0.351	0.665
MAX	0.500	0.457	0.838
MIN	0.254	0.298	0.412

The slide features a white background with abstract green geometric shapes on the left and right sides. The title is centered at the top in a large, dark grey font. Below the title, the presentation details are listed in a smaller, dark grey font, centered. The names of the presenters are listed at the bottom, also centered.

TTSA Land Use and Surplus Property Strategy

Presentation for TTSA Member Agencies
April 29, 2025

Richard Pallante, General Manager
Jason Hays, Manager of Technical Services

1

Introduction

- Objective: To share results from the Land Use Risk Assessment Study (LURAS) and the TTSA Land Use Policy, along with a discussion on the potential sale or lease of property owned by TTSA.

- 2

3

TTSA and TTAD Land Swap

- Suggested several years prior
- A functional exchange of acreage and value between agencies
- The advantage for TTSA is an enhancement to the adjacent flat land available

- 4

5

Land Use Risk Assessment Study (LURAS) Findings

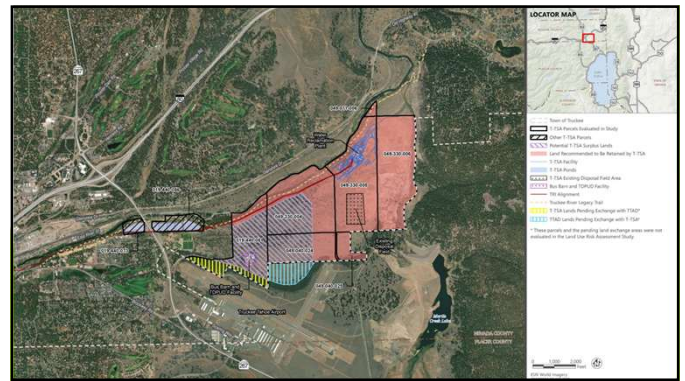
- ▶ Change in disinfection processes at the Water Reclamation Plant (WRP) allows for potential release of surplus parcels
- ▶ Evaluation of constraints to development based on land use types: residential, commercial, recreation, and public use
- ▶ Consideration of resource areas: Land Use, Planning, and Land Ownership; Hazards, Nuisance, and Public Safety; Natural Resources

Summary of Properties Assessed in Whole or Part

Parcel APN	Existing Use	Acreage
019-440-081	TILUG Transportation Facilities	
	Drainage, TIS Infrastructure	152
049-330-004	TIS Infrastructure, buffer land	108
049-040-024	Buffer land	102
049-330-005	Water Reclamation Facility, disposal fields	214
049-040-025	Buffer land	20
049-011-006	Buffer land	9
049-330-006	Teichert Aggregates quarry (active)	184
Total		877

- 6

6



TTSA Land Use Policy

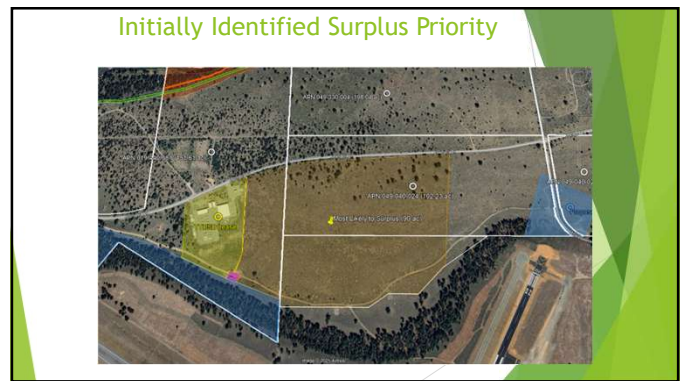
- Principles: Summary of TTSA's land use guidelines
- Open for public use from dawn until dusk
- Special use permits available for community groups
- Commercial use is restricted without prior consent
- Dumping and wastewater disposal are strictly prohibited

Criteria for surplus land designation

- ▶ Normal facility operations do not cause a hazard to the area
- ▶ Land is not required for future expansion of the facility
- ▶ Potential future land use will not interfere with plant operations
- ▶ Does not interfere with open use and environmentally sensitive lands
- ▶ Determined to be surplus by TTSA Board of Directors upon the recommendation of staff

Order of surplussing land

- ▶ Land furthest to the West is least likely to interfere with plant operations
- ▶ Property to the South of Joerger Drive as a continuance of the Bus Facility development



Land Sales and Leases

- ▶ Sales: Guidelines for land sales
 - ▶ Fair market value and non-monetary offsets
 - ▶ Sales to local government agencies or private utility entities
 - ▶ Disclosure of planned use by potential buyers
- ▶ Leases: Guidelines for land leases
 - ▶ Market value leases
 - ▶ Compatibility with TTSA operations

13

Potential Benefits and Next Steps

- ▶ Benefits:
 - ▶ Cost offsets for future capital projects and rate increases
 - ▶ Improved financial position for future borrowing
- ▶ Next Steps:
 - ▶ Finalize a land use and surplus policy
 - ▶ Identify prospective buyers
 - ▶ Redrawn parcel boundaries to meet identified sales needs

14

Q&A

15