

T-TSA BOARD MEETING SUMMARY

05/21/2025 Regular Board Meeting

EXHIBIT B-7
3 pages



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1) The May 21, 2025 – This Regular Meeting was held in person.

- Board Meeting Agendas & Videos are now easily accessible from our Website and CivicClerk platform:
 - Front Page of <https://www.ttsa.ca.gov/> Click on the gavel Icon for "[BOARD AGENDAS & MINUTES](#)"
 - Sign up and subscribe for Agenda Notifications on the top right corner of the page to "[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)

- Charley Miller, General Manager – OVPSD.
- Sanna Schlosser – General Manager – TSD.
- Jeff Bender, TDPUD.

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in March.
- Cleaned and assisted in the removal of the thickening centrifuge for rebuild.
- BNR backwash tank bead removal is ongoing.
- Cleaning chem treatment side #2.

b) Laboratory Report:

- On-site assessment was completed.
- Scoping for Stage 2 of LIMS implementation.
- Continue Capital replacements.

c) Public Outreach:

- Provided plant tour for new TSD General Manager & Board Director.
- The Earth Day event went well with lots of public interaction.

d) Capital Projects Report:

- Digestion Improvements Project: Ongoing 30% design. Several workshops and site visits are occurring.
- TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Advertisement for construction beginning 5/16/25.
- MBR Facility Design: Staff working on internal review of RFP scope and strategy. Anticipated advertisement in May 2025. Outreach to potential consultants.
- Fate and Transport Study: The study is complete. The report has been sent to the Regional Board representatives for their review.

e) Other Items Report:

• The Board Approved:

- The Board voted to appoint Director Wilson as President, and Director Clement as Vice-President after TSD's Replacement of its Board Representative on the T-TSA Board of Directors. Directors Wilson and Clement were also appointed to the Finance Committee.
- General Fund Warrants for April 2025.
- Regular Meeting Minutes for April 16, 2025.
- Contract Amendment No. 1 with CentriTek for the Centrisys Thickening Centrifuge Overhaul.
- The Cost of Living Adjustment (COLA) and Salary Schedule.
- The Agency Paid Sick Time Policy, and Call-Back Duty and Standby Duty Policy.
- Resolution No. 06-2025 Authorizing the General Manager to Negotiate a Sale of Real Property to the Truckee Donner Public Utility District.
- Financial Results for the Month Ending April 30, 2025.

- **Additional Items:**

- Welcomed TSD Director and new T-TSA Board Director/Representative Catherine Hansford.
- Operations Manager, Michael Peak, was acknowledged for his 30-year employment anniversary.
- Update on GM Recruitment Ad Hoc Committee: The filing deadline is May 26th. The first round of interviews is tentatively scheduled for June 16th or 17th, and the final round with the entire Board present will be in July.
- Review of the Fiscal Year 2026 (FY26) Draft Budget.
- Board Discussion Regarding Interest in a Future Solar Power Project.
- Department Reports & General Manager Report: Informational Updates Only.
- Next Regular Meeting is Wednesday, June 18th, 2025.

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
April, 2025

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
4/1/2025	0.308	0.371	0.653
4/2/2025	0.314	0.369	0.537
4/3/2025	0.344	0.370	0.639
4/4/2025	0.444	0.377	0.759
4/5/2025	0.448	0.370	0.791
4/6/2025	0.402	0.369	0.773
4/7/2025	0.365	0.375	0.787
4/8/2025	0.372	0.384	0.787
4/9/2025	0.350	0.389	0.616
4/10/2025	0.357	0.391	0.569
4/11/2025	0.373	0.381	0.671
4/12/2025	0.390	0.373	0.671
4/13/2025	0.358	0.366	0.759
4/14/2025	0.274	0.353	0.435
4/15/2025	0.269	0.339	0.469
4/16/2025	0.260	0.326	0.558
4/17/2025	0.279	0.315	0.687
4/18/2025	0.332	0.309	0.922
4/19/2025	0.365	0.305	0.704
4/20/2025	0.283	0.295	0.694
4/21/2025	0.215	0.286	0.356
4/22/2025	0.210	0.278	0.338
4/23/2025	0.213	0.271	0.396
4/24/2025	0.209	0.261	0.329
4/25/2025	0.221	0.245	0.361
4/26/2025	0.299	0.236	0.610
4/27/2025	0.245	0.230	0.538
4/28/2025	0.191	0.227	0.320
4/29/2025	0.181	0.223	0.297
4/30/2025	0.180	0.218	0.375
SUMMARY			
AVG	0.302	0.320	0.580
MAX	0.448	0.391	0.922
MIN	0.180	0.218	0.297