

T-TSA BOARD MEETING SUMMARY

06/18/2025 Regular Board Meeting

EXHIBIT B-7
3 pages



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1) The June 18, 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)

- None.

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in May.
- Received Notice of Complete Report of Waste Discharge from Lahontan Water Board.
- Staff attended a pretreatment conference and workshop.
- Cleaned Chem side #1.
- Worked with maintenance to test the feasibility of a vacuum trailer.
- Cleaned and acid washed dewatering centrifuge feed and centrate tanks.

b) Laboratory Report:

- Continued response in progress with the assessment provider.
- Identifying lab improvements until NRIP is ready.

c) Public Outreach:

- Provided plant tour for new TSD Board Director.
- Provided a tour of the Digestion improvement project areas for a Board Director.
- Participated in Truckee Day – Clean Up and Expo.

d) Capital Projects Report:

- Digestion Improvements Project: The 30% design was received this week. Several workshops and site visits are occurring with Consultants and staff. Beginning research into a potential construction management firm for the project.
- TRI Alpine Meadows to Olympic Valley Rehabilitation Project: Active solicitation for bids is ongoing. Pre-Bid meeting and site walk completed with potential contractors. Bid opening moved to June 26th.
- MBR Facility Design: RFP is live. A pre-proposal meeting and site walk were held today, June 18th.
- Digital Scanning Project: Set to begin in July and run through the summer.

e) Other Items Report:

• The Board Approved:

- Consent Agenda: General Fund Warrants for May 2025 and Regular Meeting Minutes for May 18, 2025.
- The Annual Sewer Service Charge Tax Roll Resolutions:
 - Resolution No. 07-2025 County of Nevada Tax Roll Sewer Service Charges.
 - Resolution No. 08-2025 County of Placer Tax Roll Sewer Service Charges.
 - Resolution No. 09-2025 County of El Dorado Tax Roll Sewer Service Charges.
- Received and Filed AB 2561 Vacancy Rate Annual Report.
- Appointment of Jason Hays as the Interim General Manager.
- Resolution No. 10-2025 for the Commendation of Director, Blake Tresan.
- Resolution No. 11-2025 for the Commendation of General Manager, Richard Pallante.
- Financial Results for the Month Ending May 31, 2025.
- Fiscal Year 2026 (FY26) Budgets.
- Resolution No. 12-2025 Revising the Wastewater Capital Reserve Fund Budget.

- Resolution No. 13-2025 Establishing Appropriations Limits for Fiscal Year 2025-2026.
- Resolution No. 14-2025 Authorizing the General Manager to Negotiate a Sale of Real Property to the Tahoe Truckee Unified School District.
- Nomination of Director Scott Wilson as an Alternate for the Placer County LAFCO Call for Nominations to Fill Vacant Alternate Seat.
- **Additional Items:**
 - Staff member, Nate Lyons, was acknowledged for his promotion from an Operator in Training (OIT) to Operator III.
 - Update on GM Recruitment Ad Hoc Committee: Forty-three applications were received for the General Manager position. CPS HR narrowed it down to eleven and then ultimately to five. The first round of interviews narrowed the pool to three. The final round, with the entire Board present, will be at a Special Closed Session meeting in July.
 - Department Reports & General Manager Report: Informational Updates Only.
 - Next Regular Meeting is Wednesday, July 16th, 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

May, 2025

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
5/1/2025	0.165	0.212	0.278
5/2/2025	0.173	0.205	0.379
5/3/2025	0.201	0.191	0.329
5/4/2025	0.191	0.183	0.412
5/5/2025	0.179	0.181	0.289
5/6/2025	0.182	0.182	0.324
5/7/2025	0.170	0.180	0.356
5/8/2025	0.161	0.180	0.287
5/9/2025	0.161	0.178	0.238
5/10/2025	0.179	0.175	0.282
5/11/2025	0.155	0.170	0.282
5/12/2025	0.145	0.165	0.236
5/13/2025	0.148	0.160	0.430
5/14/2025	0.141	0.156	0.287
5/15/2025	0.144	0.153	0.236
5/16/2025	0.145	0.151	0.271
5/17/2025	0.155	0.148	0.264
5/18/2025	0.163	0.149	0.324
5/19/2025	0.149	0.149	0.237
5/20/2025	0.155	0.150	0.436
5/21/2025	0.135	0.149	0.259
5/22/2025	0.139	0.149	0.245
5/23/2025	0.153	0.150	0.268
5/24/2025	0.207	0.157	0.375
5/25/2025	0.243	0.169	0.518
5/26/2025	0.180	0.173	0.491
5/27/2025	0.132	0.170	0.222
5/28/2025	0.145	0.171	0.585
5/29/2025	0.166	0.175	0.791
5/30/2025	0.160	0.176	0.264
5/31/2025	0.165	0.170	0.266
SUMMARY			
AVG	0.164	0.169	0.337
MAX	0.243	0.212	0.791
MIN	0.132	0.148	0.222