

T-TSA BOARD MEETING SUMMARY

07/16/2025 Regular Board Meeting

EXHIBIT B-7
3 pages



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1) The July 16, 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 June.
- Thickening centrifuge startup after rebuilding and installation.

b) Laboratory Report:

- Received completed assessment report.
- Identifying lab improvements until NRIP is ready.

c) Public Outreach:

- Participated in Truckee Day – Clean Up and Expo.

d) Capital Projects Report:

- Digestion Improvements Project: The 30% Design workshop and Agency review are complete. Brown and Caldwell (BC) are working toward a 60% Design on schedule. Anticipated scope amendment with fee additions planned for August Board authorization. BC and staff are coordinating site visits to other facilities with similar project equipment.
- Truckee River Interceptor Rehabilitation Project (Alpine Meadows to Olympic Valley): Staff recommends that the Board award the project to Insituform Technologies, LLC. Construction work is anticipated from September 2nd, 2025, to October 20th, 2025.
- Nutrient Removal Improvements Project (NRIP, previously MBR Facility Design): RFP is currently advertising with proposals due July 31st, 2025. Staff hosted a mandatory pre-proposal meeting and site walk last month. Proposal reviews, interviews, and negotiations are planned for August. Staff recommendation to the Board of Directors is planned for September.
- Digital Scanning of Sewer Lines Project: Submittal review, kick-off meeting, and scheduling in progress. Staff to coordinate inspection dates with TCPUD and Town of Truckee. Inspection work is anticipated to occur between July 14th, 2025, to October 31st, 2025.

e) Other Items Report:

• **The Board Approved:**

- Consent Agenda: General Fund Warrants for June 2025, Regular Meeting Minutes for June 18, 2025, and approval of the Agreement with the Redesign Group, also known as Dell Technologies.
- The Annual Delinquency Sewer Service Charge Tax Roll Resolutions:
 - Resolution No. 15-2025 Adopting the 2025-26 Tax Roll Billing Report on Delinquent Charges and Authorizing their Collection on the County Tax Rolls.
 - Resolution No. 16-2025 Referencing the Standard Form Tax Collection Services Contract with the County of Nevada for the Collection of Delinquent Charges.
 - Resolution No. 17-2025 Requesting Collection of Delinquent Sewer Service Charges on the Placer County Tax Roll.
- The Truckee River Interceptor Rehabilitation Project to Insituform Technologies, LLC.
- The Brown and Caldwell Services Agreement for Engineering Services during the construction of the Truckee River Interceptor Rehabilitation Project.

- Financial Results for the Month Ending June 30, 2025.
- OPEB Retiree Premium Reimbursement of \$583,500.00 and Approval of associated Resolutions:
 - Resolution No. 18-2025 CalPERS – Delegation of Authority to Request Disbursements (CERBT)
 - Resolution No. 19-2025 Authorizing Contributions and Disbursements from CERBT
- **Additional Items:**
 - Received a letter of interest and in-person discussion from Brad Chisholm, with the Olympic Valley Fire Department on behalf of the Eastern Placer County Fire Chiefs, and their interest in developing a Regional Training Facility on agency property.
 - Update on GM Recruitment Ad Hoc Committee: The final round of interviews included three applicants, with one internal. The Board has selected a final candidate, Jason Hays, who has been offered the position and is completing the paperwork process before an official appointment is made at the next regular Board meeting.
 - Department Reports & General Manager Report: Informational Updates Only.
 - Next Regular Meeting is Wednesday, August 20th, 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
June, 2025

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
6/1/2025	0.159	0.158	0.338
6/2/2025	0.140	0.152	0.217
6/3/2025	0.138	0.153	0.231
6/4/2025	0.134	0.152	0.223
6/5/2025	0.129	0.146	0.199
6/6/2025	0.157	0.146	0.245
6/7/2025	0.166	0.146	0.294
6/8/2025	0.197	0.152	0.502
6/9/2025	0.169	0.156	0.453
6/10/2025	0.145	0.157	0.449
6/11/2025	0.155	0.160	0.416
6/12/2025	0.163	0.165	0.310
6/13/2025	0.178	0.168	0.305
6/14/2025	0.217	0.175	0.462
6/15/2025	0.146	0.168	0.347
6/16/2025	0.128	0.162	0.209
6/17/2025	0.122	0.158	0.190
6/18/2025	0.139	0.156	0.278
6/19/2025	0.179	0.158	0.315
6/20/2025	0.262	0.170	0.507
6/21/2025	0.284	0.180	0.592
6/22/2025	0.232	0.192	0.759
6/23/2025	0.167	0.198	0.375
6/24/2025	0.154	0.202	0.315
6/25/2025	0.176	0.208	0.532
6/26/2025	0.218	0.213	0.416
6/27/2025	0.265	0.214	0.676
6/28/2025	0.221	0.205	0.440
6/29/2025	0.180	0.197	0.375
6/30/2025	0.171	0.198	0.336
SUMMARY			
AVG	0.176	0.172	0.377
MAX	0.284	0.214	0.759
MIN	0.122	0.146	0.190