

T-TSA BOARD MEETING SUMMARY

04/17/2024 Regular BOD Meeting

1) The April 17, 2024 Board meeting was held in person and via Zoom:

- T-TSA Board Meeting Videos available at: <https://vimeo.com/user183648821>

2) Public Comment (provided during Public Comment or Agenda items).

- None

3) No Sanitary Sewer Overflows.

4) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in February.
- Staff continued discussions with the Lahontan Water Board regarding the revision of the Waste Discharge Permit. They are requesting additional plant studies.
- Cleaned chem, recarb, and associated basins on side two chem treatment.

b) Laboratory Report:

- Appointed Kristin Davis as Laboratory Director.
- Staff attended the CWEA Conference in Sacramento.

c) Public Outreach:

- Participated with TSD and TDPUD for Alder Creek Middle School Presentations.
- Planned attendance in Palisades Tahoe (Olympic Valley) for the Tahoe Truckee Earth Day Festival on 4/20/24.

d) Capital Projects Report:

- Sodium Hypochlorite Foundation Project: Tanks have been installed and handed over for the next steps. The Digestion Improvements service agreement is in place, and a kickoff meeting is scheduled. The TRI Alpine Meadows to Olympic Valley Rehabilitation Project (MH33-MH35) service agreement is in place, and a kickoff meeting is scheduled. The Front Parking & Landscaping Improvements Project is in design and intends to go out for bid on construction in early April 2024. Finally, the Nutrient Removal Alternatives Study service agreement is in place, and the kickoff meeting was recently held. Which went very well.
- Please visit the "Projects" page on the Agency website for updates on ongoing projects by using the following link: <https://www.ttsa.ca.gov/home/pages/construction-projects>

e) Other Items Report: The Board Approved:

- Approval of the Regular Board meeting minutes from March 20, 2024.
- Ratification of payment of General Fund warrants and Financial Statements.
- Approval to purchase two (2) RAV4 AWD Hybrid SUV Agency Fleet Vehicles.
- Approval to Receive and File the Annual Financial Audit for Fiscal Year 2022-2023 (FY23).
- Confirmation of the Adoption of Sewer Service Charges for Fiscal Year 2025.
- Additionally:
 - Discussion and Update on the Classification and Compensation Study with Gallagher Consulting Company (Formerly Koff & Associates).
 - Review and Discussion of Agency Connection Fee with Cash Flow Presentation. The intent is to proceed with increasing the Agency connection fees. Staff will return to the May Board meeting with an update.
 - Input and feedback on New Mission, Vision, and Guiding Principles for the Agency.
 - Discussion of in-person Board of Directors meeting for May through July.

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, 2024

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
3/1/2024	0.235	0.311	0.486
3/2/2024	0.128	0.255	0.421
3/3/2024	0.237	0.232	0.398
3/4/2024	0.237	0.231	0.509
3/5/2024	0.244	0.227	0.417
3/6/2024	0.264	0.226	0.657
3/7/2024	0.280	0.232	0.620
3/8/2024	0.325	0.245	0.764
3/9/2024	0.418	0.286	0.810
3/10/2024	0.353	0.303	0.787
3/11/2024	0.247	0.304	0.514
3/12/2024	0.237	0.303	0.421
3/13/2024	0.237	0.300	0.444
3/14/2024	0.245	0.295	0.421
3/15/2024	0.296	0.290	0.537
3/16/2024	0.392	0.287	0.787
3/17/2024	0.351	0.286	0.778
3/18/2024	0.273	0.290	0.491
3/19/2024	0.272	0.295	0.518
3/20/2024	0.300	0.304	0.685
3/21/2024	0.314	0.314	0.592
3/22/2024	0.404	0.329	0.745
3/23/2024	0.527	0.349	0.852
3/24/2024	0.479	0.367	0.778
3/25/2024	0.332	0.375	0.685
3/26/2024	0.330	0.384	0.768
3/27/2024	0.302	0.384	0.740
3/28/2024	0.299	0.382	0.565
3/29/2024	0.356	0.375	0.722
3/30/2024	0.396	0.356	0.778
3/31/2024	0.363	0.340	0.759
SUMMARY			
AVG	0.312	0.305	0.627
MAX	0.527	0.384	0.852
MIN	0.128	0.226	0.398