

T-TSA BOARD MEETING SUMMARY

03/20/2024 Regular BOD Meeting

1) The March 20, 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).

- Jeff Navarrete
- Tobin Fuchs

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.
- In February, three (3) well static water levels were missed for the Monitoring and Reporting Program (MRP). Non-compliance with the MRP has been reported to the Lahontan Regional Water Quality Control Board.
- Received a response from the Lahontan Water Board pertaining to the Agency WDR revision requesting more information.

b) Laboratory Report:

- Lab staff performed research testing related to the methanol reduction study.
 - Special thanks to Bill Pindar for setting up and performing the Sampling
- Ongoing recruitment for Lab Director.
- Missed static water level on three (3) wells. Corrective action has been initiated.

c) Capital Projects Report:

- Sodium Hypochlorite Foundation Project: The concrete work was completed and accepted. Tanks pending delivery in late March. The Digestion Improvements project awarding RFP to Brown and Caldwell. The TRI Alpine Meadows to Olympic Valley Rehabilitation Project (MH33-MH35) is being awarded to Brown and Caldwell. Finally, the Front Parking & Landscaping Improvements Project is in design and intends to go out for bid on construction in early April 2024.
- Please visit the new page on the Agency website for updates on ongoing projects by using the following link: <https://www.ttsa.ca.gov/home/pages/construction-projects>

d) Other Items Report: The Board Approved:

- Approval of the Regular Board meeting minutes from February 21, 2024.
- Approval of payment of General Fund warrants and Financial Statements.
- Approval of Gallagher Consulting's selected List of Comparative Agencies and Selection of PEPRAs as a quantitative comparison for the Agency Classification and Compensation Study.
- Approval of Agreement with Brown and Caldwell to perform the final design of the TRI Alpine Meadows to Olympic Valley Rehabilitation Project (MH33-MH35).
- Approval of Agreement with Carollo Engineering for Nutrient Removal Alternative Evaluation Process Study.
- Approval of Agreement with Brown and Caldwell to perform the final design of the Digestion Improvements Project.
- Additionally:
 - Discussion and staff direction regarding California Special Districts Association Call for Support.
 - Placer County LAFCO Ballot Selection Voting for Regular and Alternate Special District Representative.

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
February, 2024

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
2/1/2024	0.265	0.284	0.540
2/2/2024	0.301	0.283	0.543
2/3/2024	0.352	0.278	0.764
2/4/2024	0.248	0.269	0.416
2/5/2024	0.238	0.267	0.523
2/6/2024	0.230	0.267	0.416
2/7/2024	0.234	0.267	0.430
2/8/2024	0.244	0.264	0.416
2/9/2024	0.286	0.262	0.629
2/10/2024	0.398	0.268	0.788
2/11/2024	0.353	0.283	0.764
2/12/2024	0.251	0.285	0.601
2/13/2024	0.231	0.285	0.458
2/14/2024	0.227	0.284	0.421
2/15/2024	0.241	0.284	0.491
2/16/2024	0.305	0.287	0.574
2/17/2024	0.445	0.293	0.833
2/18/2024	0.471	0.310	0.838
2/19/2024	0.488	0.344	0.805
2/20/2024	0.412	0.370	0.759
2/21/2024	0.402	0.395	0.764
2/22/2024	0.426	0.421	0.773
2/23/2024	0.478	0.446	0.773
2/24/2024	0.525	0.457	0.879
2/25/2024	0.393	0.446	0.773
2/26/2024	0.245	0.412	0.405
2/27/2024	0.271	0.391	0.708
2/28/2024	0.276	0.373	0.708
2/29/2024	0.235	0.346	0.486
SUMMARY			
AVG	0.327	0.325	0.630
MAX	0.525	0.457	0.879
MIN	0.227	0.262	0.405