

# **T-TSA BOARD MEETING SUMMARY**

08/20/2025 Regular Board Meeting

**EXHIBIT B-7**

**2 pages**



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**1) The August 20th, 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.

**b) Laboratory Report:**

- Teichert Barium Soil Sampling.
- Continuing CDPH Covid Sampling for the Department of Health.
- Pretreatment Quarterly Sampling in August.

**c) Public Outreach:**

- Staff visited the Napa Sanitary District Wastewater Treatment facility.

**d) Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) is working toward a 60% Design on schedule. A Construction Management Request for Proposals (RFP) has been issued. Critical path equipment negotiations and purchase agreements are forthcoming.
- Truckee River Interceptor Rehabilitation Project (Alpine Meadows to Olympic Valley): A "Notice to Proceed" was issued. Construction work is anticipated from September 2<sup>nd</sup>, 2025, to October 20<sup>th</sup>, 2025. A pre-construction meeting is scheduled for August 28, 2025.
- Nutrient Removal Improvements Project (NRIP): The Agency received two proposals for Final Design services. Both engineering consultants' presentations and interviews are complete. The staff recommendation to the Board of Directors is on track for the September Board meeting.
- Digital Scanning of Sewer Lines Project: The project submittals have been approved. T-TSA hosted an on-site pre-inspection meeting. Inspection work will continue until October 31<sup>st</sup>, 2025.

**e) Other Items Report:**

**• The Board Approved:**

- The Consent Agenda: General Fund Warrants for July 2025, Special Meeting Minutes for July 9, 2025, and Regular Meeting Minutes for July 16<sup>th</sup>, 2025.
- The General Manager Employment Agreement and Appointment of Jason Hays as the General Manager.
- Financial Results for the Month Ending July 30, 2025.
- Fiscal Year (Y25) Year-End Financial Results.
- Receive and File the FY26 Budget Book.
- Finance Committee Governance Document.
- Ballot Submission/Vote for Scott Wilson to Placer County LAFCO Appointment of Vacant Alternate Seat.

**• Additional Items:**

- Department Reports & General Manager Report: Informational Updates Only.
- Next Regular Meeting is Wednesday, September 17<sup>th</sup>, 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  
*July, 2025*

| DATE           | OVPSP Daily Flow MG | OVPSP 7 Day Avg Flow MGD | OVPSP Peak Flow MGD |
|----------------|---------------------|--------------------------|---------------------|
| 7/1/2025       | 0.158               | 0.198                    | 0.379               |
| 7/2/2025       | 0.164               | 0.197                    | 0.358               |
| 7/3/2025       | 0.221               | 0.197                    | 0.481               |
| 7/4/2025       | 0.318               | 0.205                    | 0.717               |
| 7/5/2025       | 0.281               | 0.213                    | 0.620               |
| 7/6/2025       | 0.195               | 0.215                    | 0.491               |
| 7/7/2025       | 0.160               | 0.214                    | 0.426               |
| 7/8/2025       | 0.162               | 0.214                    | 0.342               |
| 7/9/2025       | 0.157               | 0.213                    | 0.270               |
| 7/10/2025      | 0.176               | 0.207                    | 0.348               |
| 7/11/2025      | 0.200               | 0.190                    | 0.342               |
| 7/12/2025      | 0.207               | 0.180                    | 0.467               |
| 7/13/2025      | 0.180               | 0.177                    | 0.495               |
| 7/14/2025      | 0.155               | 0.177                    | 0.421               |
| 7/15/2025      | 0.157               | 0.176                    | 0.412               |
| 7/16/2025      | 0.152               | 0.175                    | 0.266               |
| 7/17/2025      | 0.163               | 0.173                    | 0.569               |
| 7/18/2025      | 0.187               | 0.172                    | 0.333               |
| 7/19/2025      | 0.208               | 0.172                    | 0.393               |
| 7/20/2025      | 0.186               | 0.173                    | 0.574               |
| 7/21/2025      | 0.165               | 0.174                    | 0.329               |
| 7/22/2025      | 0.173               | 0.176                    | 0.329               |
| 7/23/2025      | 0.156               | 0.177                    | 0.356               |
| 7/24/2025      | 0.162               | 0.177                    | 0.486               |
| 7/25/2025      | 0.191               | 0.177                    | 0.449               |
| 7/26/2025      | 0.213               | 0.178                    | 0.436               |
| 7/27/2025      | 0.173               | 0.176                    | 0.426               |
| 7/28/2025      | 0.164               | 0.176                    | 0.352               |
| 7/29/2025      | 0.165               | 0.175                    | 0.375               |
| 7/30/2025      | 0.164               | 0.176                    | 0.296               |
| 7/31/2025      | 0.173               | 0.178                    | 0.459               |
| <b>SUMMARY</b> |                     |                          |                     |
| AVG            | 0.183               | 0.186                    | 0.419               |
| MAX            | 0.318               | 0.215                    | 0.717               |
| MIN            | 0.152               | 0.172                    | 0.266               |