

# **T-TSA BOARD MEETING SUMMARY**

12/17/2025 Regular Board Meeting

Exhibit B-7

3 pages

**1) The December 17th, 2025 – This Regular Meeting was held in person.**

- Board Meeting & Agendas: <https://ttsa.portal.civicclerk.com>
- Board Meeting Videos are still available on YouTube (click link): [www.youtube.com/@TTSABoardVideos](http://www.youtube.com/@TTSABoardVideos)

**2) Status Report:**

**a) Operations Report:**

- All plant waste discharge requirements were met, and the plant performed well in November.
- The Iron sponge is now back in service. Nate Lyons completed plant training and laboratory proficiency testing. Operations worked with the Maintenance department to repair three water well pumps.

**b) Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design deliverable and workshop is upcoming. Equipment and procurement contracts are ongoing. The Construction Management RFP is in development.
- Nutrient Removal Improvements Project (NRIP): Carollo is performing data review and Design Informational Memorandums (DIM). The RAD public outreach team is developing a strategy, website, and coordinating outreach meetings.
- Network Upgrades Project: Fiber optic ring to provide long-term risk mitigation against single-point failures. Jacobs completed the Conceptual Design Report in June 2025. Phase 1 work is planned for Fiscal Year (FY) 2026 and 2027. The Final Design Scope and Fee is in Development.
- Capital Improvements Plan – FY 2027 Annual Update is ongoing. Staff review of project prioritization for 5-year plan incorporating NRIP impacts.

**c) Laboratory Report:**

- Continued CDPH Covid sampling for the Department of Health.
- Working on ELAP certification renewal package.
- Finishing up Teichert soil sampling for the year.

**d) Public Outreach and Training/Conferences:**

- Leadership Brown Bag Presentation with Staff.
- Safety and Compliance Administrator On-Boarding.
- Presentation to the NTPUD Board of Directors.

**e) Other Items Report:**

• **The Board Approved:**

- The Consent Agenda: General Fund Warrants for November 2025 and the Regular Meeting Minutes for November 19th, 2025.
- Resolution No. 21-2025, Authorizing and Directing Execution of a Joint Exercise Powers Agreement to Form the Tahoe-Truckee Sanitation Agency Financing Authority.
- Resolution No. 22-2025 Approving Documents and Actions Pertaining to the Issuance of Wastewater Revenue Bonds by the Tahoe-Truckee Sanitation Agency Financing Authority for the Purpose of Financing Wastewater System Capital Improvements.
- Received and Filed the Annual Financial Audit for 2024-2025 (Fiscal Year 2025).
- Approved the Agency Debt Management Policy, Agency Reserve Policy, and the Agency Fund Policy.
- Approved the Revised Employee Evaluation System.
- Approved the Strategic Planning Services Proposal from Tripepi Smith & Associates.

• **Additional Items:**

- Recessed for the Tahoe-Truckee Sanitation Agency Financing Authority Meeting, which approved Resolution No. FA01-2025, Authorizing the Issuance of Wastewater Revenue Bonds and Actions Related Thereto, for the Purpose of Financing Wastewater System Capital Improvements.
- The Regular Meeting for Wednesday, January 21<sup>st</sup>, 2026, was Canceled. The next Regular Meeting is scheduled for Wednesday, February 18<sup>th</sup>, 2026.

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  
November, 2025

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
11/1/2025	0.088	0.087	0.155
11/2/2025	0.083	0.086	0.168
11/3/2025	0.087	0.086	0.217
11/4/2025	0.091	0.086	0.227
11/5/2025	0.103	0.089	0.190
11/6/2025	0.095	0.090	0.334
11/7/2025	0.091	0.091	0.176
11/8/2025	0.091	0.092	0.176
11/9/2025	0.095	0.093	0.227
11/10/2025	0.095	0.094	0.270
11/11/2025	0.095	0.095	0.194
11/12/2025	0.096	0.094	0.162
11/13/2025	0.152	0.102	0.245
11/14/2025	0.144	0.110	0.338
11/15/2025	0.138	0.116	0.208
11/16/2025	0.151	0.124	0.361
11/17/2025	0.132	0.130	0.222
11/18/2025	0.117	0.133	0.185
11/19/2025	0.112	0.135	0.250
11/20/2025	0.116	0.130	0.227
11/21/2025	0.109	0.125	0.185
11/22/2025	0.109	0.121	0.176
11/23/2025	0.114	0.116	0.208
11/24/2025	0.120	0.114	0.199
11/25/2025	0.130	0.116	0.250
11/26/2025	0.171	0.124	0.296
11/27/2025	0.207	0.137	0.375
11/28/2025	0.225	0.154	0.431
11/29/2025	0.207	0.168	0.517
11/30/2025	0.152	0.173	0.403
<b>SUMMARY</b>			
AVG	0.124	0.114	0.252
MAX	0.225	0.173	0.517
MIN	0.083	0.086	0.155

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  
*December, 2025*

DATE	OVPD Daily Flow MG	OVPD 7 Day Avg Flow MGD	OVPD Peak Flow MGD
12/1/2025	0.127	0.174	0.222
12/2/2025	0.128	0.174	0.310
12/3/2025	0.124	0.167	0.208
12/4/2025	0.122	0.155	0.222
12/5/2025	0.140	0.143	0.222
12/6/2025	0.166	0.137	0.250
12/7/2025	0.146	0.136	0.259
12/8/2025	0.130	0.137	0.208
12/9/2025	0.127	0.136	0.195
12/10/2025	0.137	0.138	0.236
12/11/2025	0.168	0.145	0.338
12/12/2025	0.225	0.157	0.384
12/13/2025	0.293	0.175	0.450
12/14/2025	0.255	0.191	0.463
12/15/2025	0.180	0.198	0.400
12/16/2025	0.142	0.200	0.222
12/17/2025	0.157	0.203	0.338
12/18/2025	0.148	0.200	0.231
12/19/2025	0.205	0.197	0.375
12/20/2025	0.278	0.195	0.390
12/21/2025	0.631	0.249	0.884
12/22/2025	0.563	0.303	1.250
12/23/2025	0.437	0.346	0.915
12/24/2025	0.629	0.413	1.185
12/25/2025	0.502	0.464	1.055
12/26/2025	0.489	0.504	0.989
12/27/2025	0.500	0.536	0.824
12/28/2025	0.533	0.522	0.852
12/29/2025	0.486	0.511	0.847
12/30/2025	0.474	0.516	0.852
12/31/2025	0.470	0.493	0.839
<b>SUMMARY</b>			
AVG	0.294	0.265	0.530
MAX	0.631	0.536	1.250
MIN	0.122	0.136	0.195