

T-TSA BOARD MEETING SUMMARY

12/17/2025 Regular Board Meeting

Exhibit B-7

2 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

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 21st, 2026, was Canceled. The next Regular Meeting is scheduled for Wednesday, February 18th, 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
SUMMARY			
AVG	0.124	0.114	0.252
MAX	0.225	0.173	0.517
MIN	0.083	0.086	0.155