

T-TSA BOARD MEETING SUMMARY

02/18/2026 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 January.
- Filter #3 is repaired and back in service.
- Tahoe Expedition Academy toured our plant.
- Staff toured the Modesto wastewater treatment facility with Carollo Engineering.
- Painted piping and valves in the chem pump station.
- Digester feed box cleaning.

b) **Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design deliverable and workshop received. Equipment and procurement contracts are ongoing. The Construction Management RFP is holding. The scope and Fee amendment discussion is ongoing.
- Nutrient Removal Improvements Project (NRIP): Carollo is performing data review and Design Informational Memorandums (DIM). (DIM-01) Bioreactors, Membrane Facility & Fine Screening: Received and workshop completed. (DIM-02) Ultraviolet Disinfection: Received and workshop planned for February. (DIM-03) Phosphorus Sequestration and Solids Handling: Received and workshop planned for February. Construction Management RFP is holding. Staff completed three facility tours in Modesto and Salt Lake City. The RAD public outreach team website is being finalized, and initial notifications are being prepared.
- 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 was approved by the Board, and a kick-off meeting will soon be scheduled.

c) **Laboratory Report:**

- Continued CDPH Covid sampling for the Department of Health.
- Completed all proficiency testing for 2025. Passed all without issue.
- Staff (some) attended the TNI Conference in Boston in January.

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 December 2025, January 2026, and the Regular Meeting Minutes for December 17, 2025.
- Authorized the General Manager to Approve the Network Upgrades Project Engineering Design Contract.
- Approved the Nomination of Judy Friedman as the Placer County LAFCO Commission Regular Special District Representative Seat for the 2026-2030 Term.

• **Additional Items:**

- Informational Update on the Agency Bond Issuance.
- Information and Discussion on the Agency Quarterly Financial Plan Update.
- Information and Discussion on the Draft Capital Improvement Plan for 2027-2030.
- Department Reports and General Manager Report: Informational updates only.
- Closed Session for Public Employee Performance Evaluation of the General Manager.

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
January, 2026

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
1/1/2026	0.539	0.499	0.927
1/2/2026	0.536	0.505	0.930
1/3/2026	0.526	0.509	0.912
1/4/2026	0.436	0.495	0.825
1/5/2026	0.355	0.477	0.653
1/6/2026	0.321	0.455	0.634
1/7/2026	0.304	0.431	0.477
1/8/2026	0.301	0.397	0.486
1/9/2026	0.348	0.370	0.685
1/10/2026	0.441	0.358	0.805
1/11/2026	0.357	0.347	0.768
1/12/2026	0.253	0.332	0.440
1/13/2026	0.244	0.321	0.413
1/14/2026	0.251	0.314	0.426
1/15/2026	0.264	0.308	0.666
1/16/2026	0.298	0.301	0.509
1/17/2026	0.414	0.297	0.787
1/18/2026	0.438	0.309	0.833
1/19/2026	0.348	0.322	0.810
1/20/2026	0.225	0.320	0.352
1/21/2026	0.216	0.315	0.333
1/22/2026	0.228	0.310	0.375
1/23/2026	0.298	0.310	0.514
1/24/2026	0.404	0.308	0.787
1/25/2026	0.357	0.297	0.764
1/26/2026	0.233	0.280	0.375
1/27/2026	0.212	0.278	0.416
1/28/2026	0.228	0.280	0.348
1/29/2026	0.253	0.284	0.685
1/30/2026	0.282	0.281	0.444
1/31/2026	0.359	0.275	0.754
SUMMARY			
AVG	0.331	0.351	0.617
MAX	0.539	0.509	0.930
MIN	0.212	0.275	0.333