

T-TSA BOARD MEETING SUMMARY

03/18/2026 Regular Board Meeting

Exhibit B-7

2 pages

1) **The March 18th, 2026 – 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.
- Staff conducted site visits to facilities in Salt Lake City and Provo, Utah, to examine side-stream phosphorus sequestration processes.
- Conducted an acid wash to remove accumulated scale, residue, and fouling from the plate and frame filter press to restore optimal filtration performance. After washing, staff removed the worn filter cloths and installed new cloths to improve filtration efficiency and reduce cycle times.

b) **Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design is in progress. The scope and Fee amendment discussion is in progress
- Nutrient Removal Improvements Project (NRIP): Carollo is performing data review and Design Informational Memorandums (DIM). (DIM-04) Building Mechanical and Odor Control Facilities & Workshop is complete. (DIM-05) The Electrical, Instrumentation & Control Facilities & Review Workshop is upcoming. The Public Outreach website, communications, and strategy is in progress.
- Network Upgrades Project: Kick-off meeting has been scheduled.

c) **Laboratory Report:**

- CWEA Sierra Section – 2026 Annual Awards Dinner
- Laboratory Information Management System (LIMS) enhancements
- NRIP Lab tours planned for Vacaville and Stockton
- Continued CDPH Covid sampling for the Department of Health.

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 the month of February 2026 and the Regular Board Meeting Minutes from February 18, 2026.
- Approval of Updated Classification Descriptions for Accounting Technician I/II, Assistant Engineer/Associate Engineer, Purchasing Agent I/II, SCADA Specialist I/II, and Senior Engineer.
- Acceptance of the FY27-31 CIP and Financial Plan.

• **Additional Items:**

- Department Reports and General Manager Report: Informational updates only.
- Hosted a “Walk & Learn” guided tour for North Tahoe High School.
- Strategic Planning Workshop with Executive Staff is upcoming.
- CWEA Annual Conference in Sacramento in April.
- Tahoe Truckee Earth Day in the Village at Palisades Tahoe in April.
- CSDA GM Summit in Newport in June.
- Next Regular Board Meeting is April 15th, 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
February, 2026

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
2/1/2026	0.300	0.267	0.765
2/2/2026	0.228	0.266	0.463
2/3/2026	0.209	0.266	0.379
2/4/2026	0.250	0.269	0.418
2/5/2026	0.289	0.274	0.562
2/6/2026	0.341	0.282	0.703
2/7/2026	0.367	0.283	0.705
2/8/2026	0.292	0.282	0.738
2/9/2026	0.225	0.282	0.400
2/10/2026	0.216	0.283	0.375
2/11/2026	0.242	0.282	0.412
2/12/2026	0.254	0.277	0.759
2/13/2026	0.304	0.271	0.574
2/14/2026	0.406	0.277	0.778
2/15/2026	0.397	0.292	0.778
2/16/2026	0.384	0.315	0.852
2/17/2026	0.312	0.328	0.588
2/18/2026	0.329	0.341	0.616
2/19/2026	0.342	0.353	0.791
2/20/2026	0.388	0.365	0.790
2/21/2026	0.496	0.378	0.838
2/22/2026	0.434	0.384	0.793
2/23/2026	0.309	0.373	0.699
2/24/2026	0.592	0.413	0.852
2/25/2026	0.607	0.453	1.113
2/26/2026	0.511	0.477	0.836
2/27/2026	0.548	0.500	0.847
2/28/2026	0.598	0.514	0.896
SUMMARY			
AVG	0.363	0.334	0.690
MAX	0.607	0.514	1.113
MIN	0.209	0.266	0.375