

T-TSA BOARD MEETING SUMMARY

04/15/2026 Regular Board Meeting

Exhibit B-7

2 pages

1) **The April 15th, 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.
- Initiated the use of the remaining build sodium hydroxide inventory as part of the chemical mothballing process. The material is being applied to enhance alkalinity, support, and improve the nitrification process.
- Met with Lahontan State Regional Water Board representatives to discuss the upcoming WDR revision process and provided a presentation from Carollo Engineers on the Clean Water Revitalization Project.
- Completed paint projects for Primary Pump Station and Digester Building.

b) **Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design, as well as the scope and Fee amendment discussion, remain in progress
- Network Upgrades Project:
A kick-off meeting was scheduled.
- Clean Water Revitalization Project (CWRP). Previously entitled, the Nutrient Removal Improvements Project (NRIP): (DIM-05) The Electrical, Instrumentation & Control Facilities & Review Workshop has been completed. (DIM-06) Site and Support Facilities, and a Demolition Plan Workshop is scheduled for the end of April. (DIM-07) The Architecture, Buildings, Laboratory, and Landscaping Workshop is also scheduled for the end of April. (DIM-08) Project Implementation Review Workshop scheduled for May. The Public Outreach website and communications strategy are completed.

c) **Laboratory Report:**

- CA Lahontan Regional Water Quality Control Board – WDR Review.
- Laboratory Information Management System (LIMS) enhancements.
- NRIP Lab tours for Vacaville and Stockton DWTP were successful.
- Clean Water Revitalization Project support testing for Carollo design.
- 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: Special Board Meeting Minutes from March 9, 2026, and the Regular Board Meeting Minutes from March 18, 2026.
- Approval of the Ballot Vote for Judy Friedman as Special District Representative Appointment to the Placer County LAFCO.

• **Additional Items:**

- Presentation of the Clean Water Revitalization Project Community Engagement Plan.
- Department Reports and General Manager Report: Informational updates only.
- CSDA GM Summit in Newport in June.
- Next Regular Board Meeting is May 20th, 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
March, 2026

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
3/1/2026	0.490	0.522	0.833
3/2/2026	0.363	0.530	0.588
3/3/2026	0.344	0.494	0.616
3/4/2026	0.337	0.456	0.782
3/5/2026	0.352	0.433	0.585
3/6/2026	0.390	0.411	0.759
3/7/2026	0.464	0.391	0.801
3/8/2026	0.378	0.375	0.875
3/9/2026	0.292	0.365	0.486
3/10/2026	0.272	0.355	0.464
3/11/2026	0.281	0.347	0.458
3/12/2026	0.287	0.338	0.458
3/13/2026	0.319	0.328	0.576
3/14/2026	0.392	0.317	0.782
3/15/2026	0.352	0.314	0.755
3/16/2026	0.255	0.308	0.574
3/17/2026	0.247	0.305	0.370
3/18/2026	0.256	0.301	0.435
3/19/2026	0.263	0.298	0.469
3/20/2026	0.306	0.296	0.600
3/21/2026	0.364	0.292	0.801
3/22/2026	0.307	0.285	0.732
3/23/2026	0.223	0.281	0.370
3/24/2026	0.210	0.276	0.433
3/25/2026	0.223	0.271	0.470
3/26/2026	0.228	0.266	0.449
3/27/2026	0.257	0.259	0.666
3/28/2026	0.325	0.253	0.593
3/29/2026	0.262	0.247	0.701
3/30/2026	0.223	0.247	0.426
3/31/2026	0.261	0.254	0.514
SUMMARY			
AVG	0.307	0.336	0.594
MAX	0.490	0.530	0.875
MIN	0.210	0.247	0.370