

T-TSA BOARD MEETING SUMMARY

05/20/2026 Regular Board Meeting

Exhibit B-7

2 pages

1) The May 20th, 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.

b) Capital Projects Report:

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design, as well as the scope and Fee Amendment negotiations.
- Network Upgrades Project: A kick-off meeting was held.
- Clean Water Revitalization Project (CWRP). The previously entitled Nutrient Removal Improvements Project (NRIP) (DIM-08) Project Implementation Review Workshop was held. The Public Outreach website and communications strategy are completed.
- T-TSA Parcel is in the process of Annexation with the Town of Truckee. Currently in the application process with Nevada County LAFCo.

c) Laboratory Report:

- CA Lahontan Regional Water Quality Control Board – Waste Discharge Requirement Review.
- Laboratory Information Management System (LIMS) enhancements.
- OVPSD Temporary Discharge Permit – Well Testing.
- Continued CDPH Covid sampling for the Department of Health.

d) Public Outreach and Training/Conferences:

- Staff Participated in Tahoe Truckee Earth Day in The Village at Palisades Tahoe.
- Multiple staff members attended the CWEA Annual Conference in Sacramento.
- Presentation to the TSD Board of Directors.
- M365 Cliptraining: Microsoft Training for select staff is ongoing.

e) Other Items Report:

• The Board Approved:

- The Consent Agenda: Approval of the Regular Board Meeting Minutes from April 15th, 2026, and Approval of the General Fund Warrants for March and April 2026.
- Approval of the Cost of Living (COLA) and Salary Schedule. (Effective July 12, 2026).
- Approval of the Chemical Contracts for Fiscal Year 2027 (FY27).
- Approval of Resolution No. 01-2026 for RESOLUTION OF APPLICATION by T-TSA Requesting the LAFCo of Nevada County to Take Proceedings for the Annexation of APN 049-040-028.
- Approval of the Digestion Improvements Project Scope and Fee Amendment No.1 with Brown and Caldwell.

• Additional Items:

- Presentation of the Agency Strategic Plan. Will return to the Board for final approval with additional updates and revisions.
- Presentation on the Agency Fiscal Year 2026 (FY26) Quarterly Financial Plan Review.
- Presentation on the Fiscal Year 2027 (FY27) Budget Draft.
- Department Reports and General Manager Report: Informational updates only.
- CSDA SB 827 Training: New Fiscal & Financial Statutory Requirement in June.
- CSDA General Manager Summit in Newport in June.
- CSDA Annual Conference & Exhibitor Showcase in August
- Next Regular Board Meeting is June 17th, 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
April, 2026

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
4/1/2026	0.370	0.275	0.759
4/2/2026	0.356	0.293	0.898
4/3/2026	0.337	0.305	0.583
4/4/2026	0.366	0.311	0.703
4/5/2026	0.296	0.316	0.592
4/6/2026	0.233	0.317	0.444
4/7/2026	0.235	0.313	0.635
4/8/2026	0.233	0.294	0.722
4/9/2026	0.211	0.273	0.370
4/10/2026	0.219	0.256	0.356
4/11/2026	0.316	0.249	0.778
4/12/2026	0.273	0.246	0.701
4/13/2026	0.262	0.250	0.694
4/14/2026	0.248	0.252	0.476
4/15/2026	0.249	0.254	0.430
4/16/2026	0.241	0.258	0.416
4/17/2026	0.256	0.264	0.403
4/18/2026	0.303	0.262	0.722
4/19/2026	0.250	0.258	0.583
4/20/2026	0.209	0.251	0.375
4/21/2026	0.221	0.247	0.333
4/22/2026	0.230	0.244	0.407
4/23/2026	0.208	0.240	0.330
4/24/2026	0.195	0.231	0.287
4/25/2026	0.212	0.218	0.342
4/26/2026	0.200	0.211	0.397
4/27/2026	0.173	0.206	0.264
4/28/2026	0.171	0.198	0.282
4/29/2026	0.261	0.203	0.749
4/30/2026	0.156	0.195	0.412
SUMMARY			
AVG	0.250	0.256	0.515
MAX	0.370	0.317	0.898
MIN	0.156	0.195	0.264