

# **T-TSA BOARD MEETING SUMMARY**

06/17/2026 Regular Board Meeting

Exhibit B-7

2 pages

## **1) The June 17th, 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](http://www.youtube.com/@TTSABoardVideos)

## **2) Status Report:**

### **a) Operations Report:**

- All plant waste discharge requirements were met, and the plant performed well in May.
- Conducted inspection of Fine Filter #4, added required media, and scheduled necessary repairs.
- Staff toured the San Francisco Biosolids Digesters Facility Project as part of ongoing training and industry benchmarking.
- Completed a full plant shutdown to perform electrical preventative maintenance and system inspections.
- Side 1 of the activated sludge system was taken out of service to support repairs on the Primary effluent gate and associated bypass gate.

### **b) Capital Projects Report:**

- Digestion Improvements Project: Brown and Caldwell (BC) 60% Design is in progress, and the Construction Management Services scoping and draft RFP are in development.
- Network Upgrades Project: 90% Design is ongoing.
- Clean Water Revitalization Project (CWRP): “CAMP” 4-Day Design Workshop completed. Project Schedule updated.
- SCADA Upgrades Project: Design services scoping and draft RFP in progress.

### **c) Laboratory Report:**

- Laboratory Information Management System (LIMS) enhancements.
- Continued CDPH Covid sampling for the Department of Health.
- US Forest Service Water Samples.

### **d) Public Outreach and Training/Conferences:**

- Staff Participated in Town of Truckee “State of the Community” Workshop.
- M365 Cliptraining: Microsoft Training for select staff is ongoing.
- CSDA SB 827 Required Fiscal and Financial Training.

### **e) Other Items Report:**

#### **• The Board Approved:**

- The Consent Agenda: Approval of the Regular Board Meeting Minutes from May 20th, 2026, and Approval of the General Fund Warrants for May 2026.
- Public Hearing and Approval of Annual Sewer Service Charges on County Tax Rolls; Resolution No. 02-2026 Nevada County, 03-2026 Placer County, and 04-2026 El Dorado County.
- Approval of New and Updated Classification Descriptions, Salary Schedule, and Organization Chart.
- Approval of the Agency Strategic Plan.
- Approval of the Fiscal Year 2027 (FY27) Budget.
- Approval of Resolution No. 05-2026 Revising the Wastewater Capital Reserve Fund Budget.
- Approval of Resolution No. 06-2026 Establishing Appropriations Limits for Fiscal Year 2027 (FY27).
- Review and Approval of the OPEB Retiree Premium Reimbursement.

#### **• Additional Items:**

- Public Hearing and Presentation of AB 2561 Vacancy Rate Annual Report.
- Discussion and Review of the Clean Water Revitalization Project Preliminary Design Workshop.
- Review of 2026 Legal Updates Affecting T-TSA.
- Department Reports and General Manager Report: Informational updates only.
- Next Regular Board Meeting is July 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**  
*May, 2026*

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
5/1/2026	0.157	0.190	0.310
5/2/2026	0.179	0.185	0.317
5/3/2026	0.149	0.178	0.254
5/4/2026	0.183	0.179	0.574
5/5/2026	0.156	0.177	0.458
5/6/2026	0.209	0.170	0.579
5/7/2026	0.147	0.169	0.217
5/8/2026	0.146	0.167	0.222
5/9/2026	0.163	0.165	0.268
5/10/2026	0.149	0.165	0.245
5/11/2026	0.167	0.162	0.598
5/12/2026	0.156	0.162	0.278
5/13/2026	0.166	0.156	0.275
5/14/2026	0.218	0.166	0.736
5/15/2026	0.152	0.167	0.384
5/16/2026	0.147	0.165	0.273
5/17/2026	0.138	0.163	0.264
5/18/2026	0.133	0.159	0.329
5/19/2026	0.174	0.161	0.616
5/20/2026	0.133	0.156	0.477
5/21/2026	0.138	0.145	0.301
5/22/2026	0.176	0.148	0.494
5/23/2026	0.212	0.158	0.412
5/24/2026	0.231	0.171	0.653
5/25/2026	0.169	0.176	0.414
5/26/2026	0.126	0.169	0.280
5/27/2026	0.121	0.168	0.250
5/28/2026	0.168	0.172	0.801
5/29/2026	0.177	0.172	0.667
5/30/2026	0.125	0.160	0.296
5/31/2026	0.118	0.143	0.236
<b>SUMMARY</b>			
AVG	0.161	0.166	0.403
MAX	0.231	0.190	0.801
MIN	0.118	0.143	0.217