

T-TSA BOARD MEETING SUMMARY

07/15/2026 Regular Board Meeting

Exhibit B-7

2 pages

1) The July 15th, 2026 – This Regular Meeting was held in person.

- Board Meeting Agendas, Minutes, & Videos: <https://ttsa.portal.civicclerk.com>
- Board Meeting Videos are also still available on YouTube (link): www.youtube.com/@TTSABoardVideos

2) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in June.
- Cleaned and acid-washed the centrifuge concentrate tank, feed tank, and all associated piping. Work included draining and isolating the system, removing residual solids, performing a high-pressure rinse, and applying an acid wash to break down scale and accumulated chemical deposits.
- Completed full cleaning of chemical treatment side one, including inspection of fittings, valves, and internal surfaces to confirm proper flow and equipment readiness.
- Received the Tentative Waste Discharge Requirements and initiated review, comment preparation, staff coordination, and planning for the October 1st hearing.

b) Capital Projects Report:

- Clean Water Revitalization Project (CWRP): WRP-37. Carollo Preliminary Design Report in progress. Board of Directors Study Session (workshop) planned for mid to late September.
- Digestion Improvements Project: WRP-10. Brown and Caldwell (BC) 60% Design is in progress.
- Network Upgrades Project: WRP-38. Jacobs 90% Design is in progress.
- SCADA Upgrades Project: WRP-39. Design services scoping and draft RFP in progress.
- TRI Rehabilitation Project: TRI-RR-2/TRI-RR-3. 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.

d) Public Outreach and Training/Conferences:

- Hosted T-TSA Area (Member District) General Managers Meeting at T-TSA.
- Continued Public Outreach and Strategic Planning for CWRP with Member Districts.
- Public Outreach at the Truckee Airport Air Show – 674 Connections made.
- Presentation to CTA about CWRP on 7/10/26.
- “Good Morning Truckee” Presentation coming up on 7/21/26.
- Second Quarter Safety Committee Meeting & First Responder Drill.
- Staff All-Hands Meeting and Safety Award Distribution.
- All Staff Safety Training for PPE and Heat Awareness.
- CSDA General Manager Leadership Summit – Newport Beach, June.
- 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 June 17th, 2026.
- Public Hearing and Approval of Resolutions for the 2025-2026 Delinquent Tax Roll Billing Reports and Approving the Billing and Collection of these Delinquent Charges on the 2026-2027 County Tax Rolls; (1) Resolution No. 07-2026 for All Delinquent Charges, (2) No. 08-2026 Nevada County, and (3) No. 09-2026 Placer County.
- Approval of the Service Agreement for the Agency Service Charge Rate & Connection Fee Study by HDR Engineering.

• Additional Items:

- Public comment received from Michael Taylor of Alpine View Estates, LLC.
- The next regular Board of Directors meeting is August 19th, 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
June, 2026

DATE	OVPD Daily Flow MG	OVPD 7 Day Avg Flow MGD	OVPD Peak Flow MGD
6/1/2026	0.116	0.136	0.268
6/2/2026	0.125	0.136	0.472
6/3/2026	0.123	0.136	0.560
6/4/2026	0.126	0.130	0.199
6/5/2026	0.145	0.125	0.296
6/6/2026	0.158	0.130	0.320
6/7/2026	0.139	0.133	0.407
6/8/2026	0.114	0.133	0.185
6/9/2026	0.114	0.131	0.523
6/10/2026	0.114	0.130	0.231
6/11/2026	0.133	0.131	0.345
6/12/2026	0.152	0.132	0.324
6/13/2026	0.175	0.134	0.320
6/14/2026	0.149	0.136	0.281
6/15/2026	0.135	0.139	0.267
6/16/2026	0.145	0.143	0.255
6/17/2026	0.143	0.147	0.225
6/18/2026	0.163	0.152	0.268
6/19/2026	0.216	0.161	0.449
6/20/2026	0.232	0.169	0.472
6/21/2026	0.197	0.176	0.416
6/22/2026	0.149	0.178	0.255
6/23/2026	0.146	0.178	0.273
6/24/2026	0.153	0.179	0.308
6/25/2026	0.164	0.180	0.283
6/26/2026	0.225	0.181	0.537
6/27/2026	0.180	0.173	0.351
6/28/2026	0.148	0.166	0.310
6/29/2026	0.141	0.165	0.315
6/30/2026	0.134	0.164	0.315
SUMMARY			
AVG	0.152	0.150	0.334
MAX	0.232	0.181	0.560
MIN	0.114	0.125	0.185