

T-TSA BOARD MEETING SUMMARY

08/19/2026 Regular Board Meeting

Exhibit B-7

2 pages

1) The August 19th, 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.
- Performed a controlled plant shutdown to provide E&I with de-energized access for detailed photographic documentation of the main switchgear, as requested by the engineering consultants.

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 late September.
- Digestion Improvements Project: WRP-10. Brown and Caldwell (BC) 60% Design is under review.
- Network Upgrades Project: WRP-38. Jacobs 90% Design is under review.
- SCADA Upgrades Project: WRP-39. Design services scoping and RFQ has been issued.
- TRI Rehabilitation Project: TRI-RR-2/TRI-RR-3. Design services scoping and draft RFP in progress.

c) Laboratory Report:

- Continued CDPH Covid sampling for the Department of Health.
- Continued Teichert barium soil sampling during the summer months.
- Investigating BOD incubator and costs.
- IC is ready for replacement. Getting bids now.

d) Public Outreach and Training/Conferences:

- Continued Public Outreach and Strategic Planning for CWRP with Member Districts.
- TCPUD Board CWRP Presentation on 7/17/26.
- OVPSD Board CWRP Presentation on 7/28/26.
- Quarterly Safety Committee Meeting.
- Truckee Community Block Party – 9/17/26.
- Tahoe Forest Beyond Possible Event – 9/25/26.
- Big Truck Day – 10/17/26.

e) Other Items Report:

• The Board Approved:

- The Consent Agenda: Approval of the Regular Board Meeting Minutes from July 15th, 2026, and the Ratification of the General Fund Warrants for the months of June and July 2026.
- Approval of Resolution No. 10-2026 Approving Employee Benefit Changes and Restating Employee Benefits.
 - Added additional CalPERS Kaiser HMO Plan.

• Additional Items:

- The next regular Board of Directors meeting is September 16th, 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
July, 2026

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
7/1/2026	0.135	0.161	0.282
7/2/2026	0.173	0.162	0.389
7/3/2026	0.288	0.171	0.615
7/4/2026	0.311	0.190	0.671
7/5/2026	0.239	0.203	0.750
7/6/2026	0.150	0.204	0.528
7/7/2026	0.142	0.205	0.273
7/8/2026	0.144	0.207	0.315
7/9/2026	0.178	0.207	0.416
7/10/2026	0.195	0.194	0.366
7/11/2026	0.230	0.183	0.501
7/12/2026	0.186	0.175	0.552
7/13/2026	0.152	0.175	0.282
7/14/2026	0.157	0.177	0.295
7/15/2026	0.166	0.181	0.329
7/16/2026	0.167	0.179	0.295
7/17/2026	0.213	0.182	0.481
7/18/2026	0.220	0.180	0.421
7/19/2026	0.179	0.179	0.493
7/20/2026	0.173	0.182	0.430
7/21/2026	0.163	0.183	0.463
7/22/2026	0.178	0.185	0.412
7/23/2026	0.180	0.187	0.495
7/24/2026	0.218	0.187	0.426
7/25/2026	0.258	0.193	0.491
7/26/2026	0.192	0.195	0.553
7/27/2026	0.188	0.197	0.356
7/28/2026	0.197	0.202	0.463
7/29/2026	0.173	0.201	0.397
7/30/2026	0.193	0.203	0.356
7/31/2026	0.231	0.205	0.453
SUMMARY			
AVG	0.193	0.188	0.437
MAX	0.311	0.207	0.750
MIN	0.135	0.161	0.273