



T-TSA BOARD MEETING SUMMARY

09/16/2026 Regular Board Meeting

Exhibit B-1

2 pages

1) The September 16th, 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 August.
- The Operations department is functioning within normal parameters. However, one unplanned outage occurred due to the Hawk fire, briefly impacting operations.
- All core workflows remained stable, except for the temporary outage triggered by the Hawk fire.
- Full coverage was maintained across shifts. Minor staffing issues tied to the Hawk fire.

b) Capital Projects Report:

- Clean Water Revitalization Project (CWRP): WRP-37. Draft Preliminary Design Report was completed. Board of Directors Study Session (workshop) scheduled for September 24th.
- Digestion Improvements Project: WRP-10. Brown and Caldwell (BC) 60% Design is under review. Sole Source Justification Resolution should be available in October, along with the Waste Gas Burner Purchase Agreement.
- Network Upgrades Project: WRP-38. Jacobs 90% Design is under review.
- SCADA Upgrades Project: WRP-39. Consultant interviews have been scheduled.

c) Laboratory Report:

- Continued CDPH COVID-19 sampling for the Department of Health.
- Continued Teichert barium soil sampling during the summer months.
- BOD incubator ordered and awaiting delivery.
- IC bid review.

d) Public Outreach and Training/Conferences:

- Continued Public Outreach and Strategic Planning for CWRP with Member Districts.
- GM and CFO attended CSDA & Exhibitors Showcase – 8/24 to 8/26.
- All staff were provided with the Open Enrollment Plan Detail and information for 2027 Benefit Plans.
- The Management Team prepared an Appreciation Workplace Safety Luncheon for Agency staff – 9/9.
- Truckee Community Block Party – 9/17.
- Tahoe Forest Beyond Possible Event – 9/25.
- Big Truck Day – 10/17.

e) Other Items Report:

• The Board Approved:

- The Consent Agenda: Approval of the Regular Board Meeting Minutes for August 19th, 2026.
- Approval of the Annual Salary Increase of the General Manager.

• Additional Items:

- Professional Achievements were announced for the Quarterly Safety Suggestion Awards.
- Discussion and review of the Digestion Improvements Project 60% Update.
- The next Board of Directors Special meeting and Board Workshop is September 24th, 2026.
- The next Board of Directors Regular meeting is October 21st, 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
August, 2026

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
8/1/2026	0.252	0.204	0.464
8/2/2026	0.217	0.207	0.583
8/3/2026	0.187	0.207	0.403
8/4/2026	0.180	0.205	0.599
8/5/2026	0.172	0.205	0.349
8/6/2026	0.185	0.203	0.444
8/7/2026	0.221	0.202	0.551
8/8/2026	0.222	0.198	0.510
8/9/2026	0.181	0.193	0.611
8/10/2026	0.124	0.184	0.264
8/11/2026	0.123	0.175	0.592
8/12/2026	0.114	0.167	0.259
8/13/2026	0.129	0.159	0.309
8/14/2026	0.150	0.149	0.305
8/15/2026	0.157	0.140	0.285
8/16/2026	0.133	0.133	0.324
8/17/2026	0.107	0.130	0.236
8/18/2026	0.108	0.128	0.407
8/19/2026	0.097	0.126	0.194
8/20/2026	0.112	0.123	0.343
8/21/2026	0.140	0.122	0.324
8/22/2026	0.140	0.120	0.324
8/23/2026	0.124	0.118	0.324
8/24/2026	0.104	0.118	0.222
8/25/2026	0.097	0.116	0.204
8/26/2026	0.094	0.116	0.192
8/27/2026	0.104	0.115	0.204
8/28/2026	0.128	0.113	0.250
8/29/2026	0.142	0.113	0.268
8/30/2026	0.122	0.113	0.270
8/31/2026	0.096	0.112	0.208
SUMMARY			
AVG	0.144	0.152	0.349
MAX	0.252	0.207	0.611
MIN	0.094	0.112	0.192