



T-TSA BOARD MEETING SUMMARY

10/21/2026 Regular Board Meeting

Exhibit B-1

2 pages

1) The October 21st, 2026, 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 updated Waste Discharge Requirements (WDR) were approved and adopted by the California Regional Water Quality Control Board effective October 1st. All operational and monitoring activities will continue to align with these regulatory standards.
- Filter rehabilitation activities continue to restore optimal performance and support improved effluent quality. Rehabilitation efforts are expected to enhance overall treatment reliability.

b) Capital Projects Report:

- Clean Water Revitalization Project (CWRP): WRP-37. Carollo 30% Design.
- Digestion Improvements Project: WRP-10. Brown and Caldwell (BC) 90% Design. Sole Source Justification Resolution should be available in November, along with the Waste Gas Burner Purchase Agreement.
- Network Upgrades Project: WRP-38. Jacobs 100% Design.
- SCADA Upgrades Project: WRP-39. Scope and Fee is ongoing.
- TRI Rehabilitation Project: Project Closeout – November 2026.

c) Laboratory Report:

- Continued CDPH COVID-19 sampling for the Department of Health.

d) Public Outreach and Training/Conferences:

- 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.
- Staff attended WEFTEC 2026 (Water Environmental Federation Technical Exhibition and Conference).
- Big Truck Day – 10/17.

e) Other Items Report:

• The Board Approved:

- The Consent Agenda: Approval of the Regular Board Meeting Minutes for September 16th, 2026, and The Special Board Meeting Minutes for September 24th, 2026.
- Approval of the Agency Investment Policy.
- Approval of Resolution No.11-2026 for Commendation of Director Dale Cox for his Dedicated Service to the Board.

• Additional Items:

- Professional Achievements were announced for the promotion of Jeff Navarrete to Lead Maintenance Mechanic.
- Discussion and Review of the Agency Public Outreach Program.
- Review and Comment on the Agency Board and Committee Meeting Calendar through 2027.
- The next Board of Directors Regular meeting is November 18th, 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
September, 2026

DATE	OVPSP Daily Flow MG	OVPSP 7 Day Avg Flow MGD	OVPSP Peak Flow MGD
9/1/2026	0.096	0.112	0.176
9/2/2026	0.091	0.111	0.171
9/3/2026	0.102	0.111	0.169
9/4/2026	0.139	0.113	0.338
9/5/2026	0.228	0.125	0.525
9/6/2026	0.259	0.144	0.699
9/7/2026	0.150	0.152	0.731
9/8/2026	0.091	0.151	0.232
9/9/2026	0.105	0.153	0.222
9/10/2026	0.122	0.156	0.329
9/11/2026	0.134	0.156	0.315
9/12/2026	0.140	0.143	0.282
9/13/2026	0.138	0.126	0.326
9/14/2026	0.104	0.119	0.264
9/15/2026	0.099	0.120	0.278
9/16/2026	0.101	0.120	0.199
9/17/2026	0.109	0.118	0.426
9/18/2026	0.133	0.118	0.255
9/19/2026	0.134	0.117	0.231
9/20/2026	0.113	0.113	0.264
9/21/2026	0.091	0.111	0.183
9/22/2026	0.098	0.111	0.162
9/23/2026	0.118	0.114	0.305
9/24/2026	0.113	0.114	0.203
9/25/2026	0.123	0.113	0.227
9/26/2026	0.146	0.115	0.273
9/27/2026	0.112	0.114	0.244
9/28/2026	0.105	0.116	0.213
9/29/2026	0.098	0.116	0.171
9/30/2026	0.101	0.114	0.217
SUMMARY			
AVG	0.123	0.124	0.288
MAX	0.259	0.156	0.731
MIN	0.091	0.111	0.162