

T-TSA Board Meeting Summary
02/17/2021

1. February meeting was virtual via Zoom.

2. Public Comment (provided during Public Comment or Agenda items).

Ms. Jane Davis and Mr. Pippin Mader provided public comment regarding a recent Moonshine Ink article, Agency operations, Board of Directors, staff, and General Manager.

3. No Sanitary Sewer Overflows.

4. Status Report.

a) Compliance Report:

- All plant waste discharge requirements were met for the month of January.

b) Operations Report:

- Overall, the plant performed well through the month.
- Well #31 pH has been between 6.5-6.7, operations continue to add caustic to the final effluent.
- Operators continue to train with the laboratory Chemists for weekend laboratory testing.

c) Laboratory Report:

- Staff performed necessary laboratory testing per WDR requirements and operational needs for the month.
- Staff continue to train Operators for MPN and weekend testing.
- Recruitment for the Laboratory Director position has closed, and interviews are scheduled for the end of February.
- Staff continue to work to complete the Demonstration of Capabilities (DOC), Standard Operating Procedures (SOP), and training program compliance requirements.

d) Capital Projects Report:

- Completed the 2020 Admin. Bldg. Remodel project.
- Continued the 2020 Digital Scanning of Sewer Lines project.
- Continued the 2021 Plant Painting project.
- Continued the 2021 Chiller Replacement project.
- Continued the 2020 Headworks Improvement project.

e) Other Items Report:

- Staff provided a review and recommendation of a temporary sewer service charge relief due to economic hardships caused by COVID-19. Staff was directed to return in March with a more detailed commercial sewer rate relief application program.
- Staff provided a review related to Retiree Health Benefits and Employee Pension Contributions. The Agency currently funds all retiree health benefits for current retirees and current employees.
 - If the Agency wishes to amend the current retiree health benefit, it has the following potential amendments per CalPERS administration; 1) Adopt a *Vesting Schedule* plan, 2) Adopt a *PEMCHA minimum* plan. After discussion, the Board of Directors directed staff to return next month with more information from CalPERS on each plan and possible ability to amend the plans.

- The Board directed staff to return next month with an agenda item for potential approval to have Classic members hired after a future date, fund their own employee portion of the pension contribution.
 - Agency reviewed, approved, and filed the 2019-2020 Financial Audit completed by Damore, Hamric & Schneider, Inc.
- f) Closed Session Item(s):
- Conference with legal counsel for existing litigation (Government Code section 5495639(d)(1)) – Fay v. Tahoe-Truckee Sanitation Agency.
 - GM performance evaluation.
- g) Additional general information may be referenced from the Agency website:
- *Board meetings.*
 - <https://www.ttsa.net/board-meeting-videos>
 - *Laboratory testing.*
 - <https://www.ttsa.net/miscellaneous-information>
 - *Classification and Compensation Study.*
 - <https://www.ttsa.net/hr-related-reports-studies>
 - *Staff Salary Benefit (Resolution No. 12-2019).*
 - <https://www.ttsa.net/hr-resolutions>
 - *PERB Decision: Case No. SA-CE-1017-M.*
 - <https://www.ttsa.net/miscellaneous-information>
 - *Updated Organizational Chart*
 - <https://www.ttsa.net/hr-related-documents>

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

DATE	<i>January 2021</i>		
	OVPSD Daily Flow MG	OVPSD 7 day Avg Flow MGD	OVPSD Peak Flow MGD
01/01/2021	0.217	0.211	0.440
01/02/2021	0.210	0.216	0.389
01/03/2021	0.192	0.214	0.389
01/04/2021	0.184	0.210	0.329
01/05/2021	0.174	0.203	0.514
01/06/2021	0.156	0.194	0.329
01/07/2021	0.163	0.185	0.389
01/08/2021	0.169	0.178	0.287
01/09/2021	0.192	0.175	0.389
01/10/2021	0.172	0.173	0.348
01/11/2021	0.142	0.167	0.268
01/12/2021	0.137	0.161	0.244
01/13/2021	0.144	0.160	0.255
01/14/2021	0.148	0.158	0.398
01/15/2021	0.168	0.158	0.287
01/16/2021	0.217	0.161	0.431
01/17/2021	0.205	0.166	0.402
01/18/2021	0.183	0.172	0.444
01/19/2021	0.142	0.172	0.268
01/20/2021	0.146	0.173	0.268
01/21/2021	0.150	0.173	0.264
01/22/2021	0.174	0.174	0.287
01/23/2021	0.226	0.175	0.416
01/24/2021	0.198	0.174	0.403
01/25/2021	0.167	0.172	0.315
01/26/2021	0.180	0.177	0.356
01/27/2021	0.193	0.184	0.398
01/28/2021	0.205	0.192	0.520
01/29/2021	0.240	0.201	0.430
01/30/2021	0.299	0.212	0.794
01/31/2021	0.275	0.223	0.634
SUMMARY			
AVG	0.186	0.183	0.383
MAX	0.299	0.223	0.794
MIN	0.137	0.158	0.244