

T-TSA BOARD MEETING SUMMARY
06/16/2021

- 1. The June 16th, 2021 Regular Board meeting was held virtually via Zoom.**
- 2. Public Comment (provided during Public Comment or Agenda items).**
 - Ms. Jane Davis provided written public comment regarding cyber security.
 - Mr. Pippin Mader provided public comment regarding the Agency's cost of hiring consultants, Public Agency Vesting for post-retirement health benefits, the Agency Organizational Chart, Agency cost-of-living adjustment, and the draft Annual Budget for fiscal year 2021-2022.
- 3. No Sanitary Sewer Overflows.**
- 4. Status Report.**
 - a. Compliance Report:
 - All plant waste discharge requirements were met for the month of May.
 - b. Operations Report:
 - Overall, the plant performed well through the month.
 - Well #31 pH ranged between 6.6-6.7 for the month, Operations continue to add caustic to the final effluent to maintain a 7.0 pH set point.
 - c. Laboratory Report:
 - Staff performed necessary laboratory testing per WDR requirements and operational needs for the month.
 - Significant SOP revisions are proceeding.
 - Fifty percent (50%) of designated operations staff have completed the Demonstration of Capability (DOC) for required weekend laboratory testing and staff continue to train remaining operators.
 - The new Laboratory Director continues to assess lab testing and evaluating administrative and analytical laboratory SOP needs.
 - d. Capital Projects Report:

Agency staff continued working on the following projects:

 - Master Sewer Plan.
 - Digestion Improvements Study.
 - 2020 Digital Scanning of Sewer Lines project.
 - 2020 Headworks Improvement project.
 - 2021 Asphalt Sealing project.
 - 2021 Chiller Replacement project.
 - 2021 Digital Scanning of Sewer Lines project.
 - 2021 Lime System Improvements project.
 - 2021 Plant Painting project.
 - 2021 Wasting Pumps Upgrade project.
 - 2022 Control Room No. 2 & 13 Upgrades project.

e. Other Items Report:

- The Board held a public hearing for public comment related to consideration of adopting resolution of the Board for 2021-2022 tax roll billing report and approving billing and collection of charges on county tax roll.
- The Board approved 2021-2022 tax roll billing reports, billing and collection of charges on the following County tax rolls:
 - Placer County Tax Roll.
 - Nevada County Tax Roll.
 - El Dorado County Tax Roll.
- The Board approved Resolution No. 8-2021 electing to adopt Public Agency Vesting for post-retirement health benefits under Section 22893 of the Public Employees' Medical and Hospital Care Act.
- The Board approved the updating of the Organizational Chart, reflecting the changes as a result of the retirement IT Department Manager. IT Specialist classifications will report to the E&I Supervisor.
- The Board approved updated classification descriptions for the E&I Supervisor and IT Specialist classifications.
- The Board approved a 1.7% cost-of-living adjustment (COLA).
- The Board Approved the \$1.3M additional discretionary payment (ADP) towards the Agency's unfunded accrued liability (UAL) for employee CalPERS retirement pension.
- The Board reviewed a draft version of the Annual Budget for fiscal year 2021-2022 and will return in July for a final review and approval.
- The Board approved Resolution No. 10-2021 establishing appropriations limits from fiscal year 2021-2022.
- The Board rejected all bids for the 2021 Lime Systems Improvement project.
- The Board approved the MOU for the digital orthophotography and LiDAR data for the Truckee-North Tahoe region.
- The Board approved Resolution No. 11-2021 commending Tristan Simmons (Operator) for his dedicated services to the Agency.
- The Board approved Resolution No. 12-2021 commending Robert "Bob" Gray (IT Department Manager) for his dedicated services to the Agency.

f. Closed Session Items:

- Closed session for public employee performance evaluation of the General Manager.

g. Additional general information may be referenced from the Agency website:

- Board Meeting Videos: <https://www.tsa.net/board-meeting-videos>
- Laboratory Testing: <https://www.tsa.net/miscellaneous-information>
- Classification and Compensation Study: <https://www.tsa.net/hr-related-reports-studies>
- PERB Decision: Case No. SA-CE-1017-M: <https://www.tsa.net/miscellaneous-information>
- Organizational Chart: <https://www.tsa.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>May 2021</i> OVPSD Daily Flow MG	OVPSD 7 day Avg Flow MGD	OVPSD Peak Flow MGD
05/01/2021	0.193	0.179	0.329
05/02/2021	0.177	0.174	0.368
05/03/2021	0.150	0.170	0.329
05/04/2021	0.137	0.166	0.495
05/05/2021	0.137	0.161	0.504
05/06/2021	0.147	0.158	0.611
05/07/2021	0.150	0.156	0.305
05/08/2021	0.156	0.150	0.282
05/09/2021	0.147	0.146	0.253
05/10/2021	0.128	0.143	0.227
05/11/2021	0.124	0.141	0.240
05/12/2021	0.129	0.140	0.292
05/13/2021	0.136	0.138	0.209
05/14/2021	0.150	0.138	0.440
05/15/2021	0.160	0.139	0.287
05/16/2021	0.147	0.139	0.282
05/17/2021	0.125	0.139	0.236
05/18/2021	0.125	0.139	0.342
05/19/2021	0.118	0.137	0.202
05/20/2021	0.120	0.135	0.199
05/21/2021	0.129	0.132	0.245
05/22/2021	0.139	0.129	0.227
05/23/2021	0.130	0.127	0.264
05/24/2021	0.131	0.127	0.231
05/25/2021	0.159	0.132	0.518
05/26/2021	0.131	0.134	0.255
05/27/2021	0.144	0.137	0.296
05/28/2021	0.178	0.144	0.273
05/29/2021	0.234	0.158	0.405
05/30/2021	0.252	0.175	0.600
05/31/2021	0.188	0.184	0.453
SUMMARY			
AVG	0.151	0.147	0.329
MAX	0.252	0.184	0.611
MIN	0.118	0.127	0.199