



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Tuesday, August 30, 2022
3:30 p.m.

South Tahoe Public Utility District Conference Room 1

SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE

Shane Romsos

Nick Exline

(A meeting will be held to discuss the following topics)

A G E N D A

1. **PUBLIC COMMENTS** (Members of the public may address the committee on any item that is within the jurisdiction of the District; however, no discussion or action may take place per the Brown Act. Each member of the public who wishes to comment shall be allotted three minutes, and no more than three individuals shall address the same subject.)
2. **SYSTEM EFFICIENCY COMMITTEE**
 - a. Paperless Board Meetings
 - b. Climate Adaptation and Achieving Net Zero Project with Isle Utilities (September 14)
 - c. South Tahoe Zero Emission District
3. **WATER CONSERVATION LEGISLATION**
 - a. Senate Bill 1157 – Indoor water conservation standards
 - b. Assembly Bill 2247 – PFAS disclosure
4. **PLANNING AND ENVIRONMENTAL EDUCATION**
 - a. South Tahoe Environmental Education Coalition Fall programming
 - Wonders of Water - K-5th grade at Tahoe Paradise Park (October 3-11)
 - Wonders of Water – 6th grade at Caldor Fire (October 20-21)
 - 5th grade wastewater treatment plant tour (November 7-10)
 - 7th grade M.S. Dixie Cruise (early November)
5. **GRANT OPPORTUNITIES**
 - a. Tahoe Water for Fire Suppression Partnership
 1. Bijou/Bowers Fire Protection Waterline Infrastructure (\$565,848)
 2. Black Bart Fire Protection Waterline Infrastructure (\$491,024)
 - b. Integrated Regional Water Management Disadvantaged Communities/Drought Grant (\$910,996)
 - c. California Tahoe Conservancy Fuels Reduction Implementation (\$2,572,775)

- d. California Office of Emergency Services Hazard Mitigation Grant Program (OES HMGP) Seismic Upgrades for Secondary Clarifiers (\$1,915,109)
- e. Cal OES HMGP Generators (\$332,522)
- f. Cal OES HMGP Al Tahoe/Bayview Well (\$1,696,000)
- g. Federal Emergency Management Agency (FEMA)/OES Soil Stabilization (\$2,790,987)
- h. El Dorado Water Agency (\$160,000)
- j. Loan Applications (In progress)
 - 1. Waterline Upgrades and Improvement Project (\$13,897,432)
 - 2. Tahoe/Glenwood/LT Blvd. Waterline Upgrades (\$11,173,789)
 - 3. Bijou Wastewater Pump Station Rehabilitation Project (\$3,500,031)
- i. Looking into:
 - 1. California Office of Emergency Services Building Resilient Infrastructure and Communities funding opportunities
 - 2. US Department of Commerce – Economic Development Administration – Public Works and Economic Adjustment Assistance grant program

6. ADJOURNMENT (Next meeting Tuesday, November 1, 2022 at 3:30 p.m.)

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 544-6474, extension 6203, at least 24 hours in advance of the meeting.