



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, November 12, 2024

3:30 p.m. to 5:00 p.m.

District Office, Conference Room 1st Floor
1275 Meadow Crest Drive, South Lake Tahoe, California

Nick Haven

OPERATIONS COMMITTEE

Shane Romsos

(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. **ENGINEERING**
 - a. General
 - Water Supply Master Plan
 - Construction Management Consultant Services
 - El Dorado County Coordination
 - City of South Lake Tahoe Coordination
 - Johnson Meadow Restoration Project
 - Lead Service Lines
3. **OPERATIONS**
 - a. Water System – 2024 Dig Season In-Review
 - Fire Hydrants - County Grant
 - Blow-Off Installations
 - Sterling Court Waterline Replacement
 - Dual Main Elimination Program
 - Service Line Installations
 - Leak Repairs
 - Keller Tank Warranty Work
 - Van Sickle Park
 - b. Sewer Collection System
 - Washoe Meadows State Park
 - Al Tahoe Pump Station
 - i. Spare Pump
 - ii. Link Road Project
 - c. Wastewater Treatment Plant (WWTP)
 - Secondary Clarifier #1 upcoming completion
 - Filter Rehab project starting in December
 - d. Export System/Recycled Water Facilities

- Re-Organization
- Harvey Place Cyanobacteria
- Harvey Place Reservoir Aeration System
- Diamond Valley Ranch - Grazing Contract
- Recycled Water Strategic Plan

4. ADJOURNMENT (Next meeting is planned for Tuesday, December 10, 2024, 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.

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