



# SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Monday, April 13, 2026

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

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

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Joel Henderson

OPERATIONS COMMITTEE

Kelly Sheehan

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(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. **BOARD AGENDA ITEMS**
  - a. Specialty Inspection Services for Stateline Tanks Coating Project - \$294k (2026 thru 2027)
  - b. South Upper Truckee Rehabilitation Contractor Award - \$240k
  - c. Survey Monument Preservation Services for AMI Installation Project - \$110k
  - d. Bakersfield Well Arsenic Profile Study (BESST) - \$33k
  - e. Patch Paving Contract Award
  - f. Pioneer Trail Waterline Construction Contract Award
  - g. AMI Installation Construction Contract Award
  - h. Tahoe Keys CIPP Construction Contract Award and Specialty Inspection Services
  - i. Sunset Well Redrill and Tanglewood Well Drilling Authorization to Bid
  - j. Sunset Well Redrill and Tanglewood Well Drilling Construction Contract Award
  - k. Resolution to Delegate Authority to District Engineer for Approving Plans and Specifications per Government Code 830.6
3. **ENGINEERING**
  - a. N/A
4. **OPERATIONS**
  - a. Water System
    - Bakersfield Well
  - b. Sewer Collection System
    - Manhole liners
    - Upper Truckee Pump Station
  - c. Wastewater Treatment Plant (WWTP)
    - Ballast Ponds
  - d. Export System/Recycled Water Facilities
    - Turning Fields – Barley/Oat Mix
    - Diamond Ditch Lining
    - Rodent Control Plan
5. **ADJOURNMENT** (Next meeting is planned for Tuesday, May 12, 2026, 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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