



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, July 16, 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 ISSUES**
 - a. General
 - Staffing
 - City/County/Liberty/Caltrans Coordination
 - Water Supply Master Plan
3. **OPERATIONAL ISSUES**
 - a. Water System
 - Well Status
 - Fire Hydrants - County Grant
 - Leaks
 - Blow-Offs
 - b. Sewer Collection System
 - Bellevue Pump Station
 - Al Tahoe Sewer Pump Station
 - c. Wastewater Treatment Plant (WWTP)
 - d. Electrical
 - e. Export System/Recycled Water Facilities
 - Luther Pass Pump Station – Pump/Motor Repairs
 - Recycled Water Strategic Plan
4. **ADJOURNMENT** (Next meeting is planned for Tuesday, August 13, 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.