



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Tuesday, March 28, 2023
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)

AGENDA

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. Climate Adaptation and Achieving Net Zero Project with Isle Utilities Update (Ross Cole)
 - b. South Tahoe Zero Emission District Memorandum of Understanding Update (Shelly Thomsen)
3. **RENEWABLE ENERGY**
 - a. Solar Project Update (Julie Ryan)
 - b. Community Power Discussion (Shelly Thomsen)
4. **GRANTS**
 - a. Received
 - Currently, 19 grants/loans open: \$44.7 million
 - \$2,125,620 Tahoe Water for Fire Suppression Partnership
 1. Awarded funds will benefit NTPUD and Lukins water suppression projects - STPUD will receive 1% of the \$2.1M (\$21,256) for administering the grant.
 - b. Pending
 - \$7.9 million State Revolving Fund Loan for Bijou Sewer Pump Station
 - \$2.7 million FEMA Alpine County Soil Stabilization
 - \$1.9 million FEMA Secondary Clarifier
 - \$573K FEMA AI Tahoe/Bayview Back-up Generator
 - \$13 million State Revolving Fund Loan Herbert, Walkup, Pioneer Waterlines

c. Upcoming

- \$236K FEMA Paloma Well/Keller Booster Station Back-Up Generator (FEMA OES is ready to obligate funds; however, the grant came in lower than requested in the initial sub-application).

d. Funding Opportunities

- FEMA CalOES Hazard Mitigation Grant Program Notice of Interest (NOI) Due May 10th
 1. (STPUD intends to submit multiple projects and has scheduled a project scoping call with CalOES on March 28th).
- WaterSMART Environmental Water Resources Project Funding Opportunity
 1. After discussing with the Engineering Department, it was determined that we do not have a project ready to apply this year. We will apply in 2024.
- Grants Department submitted Congressional Appropriation funding Requests for \$4,520,000 million for the Pioneer Waterline Project.

5. ADJOURNMENT (Next meeting Wednesday, May 17, 2023 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 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.