



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, October 6, 2026

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

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

Joel Henderson

OPERATIONS COMMITTEE

Kelly Sheehan

(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. Patch Paving Change Order
 - b. Change Order for 2026 Meters Project (Laura Hendrickson) ~\$35k
 - c. Ballast Ponds WSC Task Order Amendment for design (Taylor Jaime/Brent Goligoski)
 - d. GIS Software License 3-year Renewal (Chris Skelly) ~\$120k for 3 years
3. **OPERATIONS**
 - a. Water
 - Elks Club Well
 - Airport Potential Leak
 - Sanitary Survey
 - Chief Water Distribution/Treatment Operator Designations
 - b. Wastewater Treatment Plant (WWTP)
 - Storm Water Pollution Prevention Plan
 - Spill Prevention, Control and Countermeasure Plan
 - c. Export System/Recycled Water Facilities
 - Broken ICR Pipeline Valve
 - d. Miscellaneous
 - Fleet Electrification
4. **ADJOURNMENT** (Next meeting is planned for Tuesday, November 10, 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.