



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, September 8, 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. Echo View Amended Easement Agreement
 - b. Vac Truck Purchase
 - c. Cancel Water Rights Application (Megan Colvey/Mark Seelos) - Action
 - d. Al Tahoe/Bayview Rehab & Backup Power Change Order (Mark Seelos)
 - e. Ballast Ponds WSC Task Order Amendment for design (Taylor Jaime/Brent Goligoski)
 - f. CivicSparks Intern Contract with AmeriCorps (Jim Kelly/Lauren Benefield)
3. **ENGINEERING**
 - a. Water Rights Application – Request for Cancellation (Mark Seelos)
4. **OPERATIONS**
 - a. Water
 - Organizational Structure
 - b. Wastewater Treatment Plant (WWTP)
 - Wastewater Treatment Plant Upset
 - c. Export System/Recycled Water Facilities
 - Diamond Ditch Rehab
 - Miscellaneous Concrete Rehab
 - d. Miscellaneous
 - Fleet Electrification
5. **ADJOURNMENT** (Next meeting is planned for Tuesday, October 6, 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.