



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Monday, May 14, 2018
3:30 p.m. to 5:00 p.m.

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

James R. Jones

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. **CONSTRUCTION PROJECTS**
 - a. Plant Emergency Generator Replacement (Cal Electro)
 - Work in progress
 - FEMA update
 - Project schedule

 - b. Diamond Valley Ranch (DVR) Irrigation/C Hydro (Haen)
 - Ongoing Contract Change Order Work
 - Update on C-Hydro operations

 - c. Fallen Leaf Lake (District)
 - Work in progress
 - Easement agreement in progress

 - d. Ponderosa Waterline (Sierra Nevada Construction)
 - Water service transfers - 22 customers
 - Paving

 - e. Water Meters Phase IV (Vinciguerra)
 - Excavation and installs to begin soon

 - f. Marlette Waterline (Haen)
 - Submittals in progress
 - Schedule

3. PLANNING/DESIGN

- a. Fire Hydrants, Service Valves, Force Main (FM) Bypass, Pine Valley Pressure Reducing Valve (PRV)
 - Design completed (Engineering)
 - Out to Bid
 - Work to begin in August
- b. Sierra Blvd Waterline
 - Design in progress (Engineering)
 - Coordination with City project
- c. Keller-Heavenly Improvements
 - Design in progress (Farr West)
 - Reviewing 30% design
 - FEMA and State Revolving Fund (SRF) funding in progress
- d. Waterline Replacement/Fire Flow Projects
 - Project development stage
 - Prioritized for multi-year implementation
 - Proposition 218 planning process
- e. Groundwater Management Planning
 - South Y remediation (Kennedy Jenks)
- f. Fallen Leaf Lake Sewer Upgrade Project (Pumps, URS, HM, Engineering, Electrical)
 - System model in progress
 - Controls improvements
- g. Big 5 Pump Stations – Evaluation and Alternatives Development
 - Condition assessments/Seismic analysis
 - Starting to generate project alternatives
- h. Sewer Collection System Assessment
 - Flow monitoring implementation (Engineering, URS)
 - Inspection program status
 - Proposition 218 planning process

4. OTHER

- a. AMI Towers/WaterSMART launch
- b. Luther Pass Pump Station – 700 hp pump
- c. Recent operational issues

5. ADJOURNMENT (Next meeting is planned for Monday, June 18, 2018, 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.