



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Wednesday, January 18, 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)

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. **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 (Shelly Thomsen)
 - c. Greenhouse Gas Assessment Update (Shelly Thomsen)
3. **RENEWABLE ENERGY**
 - a. Solar Project update (Julie Ryan)
 - b. Battery Storage discussion (Julie Ryan)
4. **GRANTS**
 - a. Received
 - Currently 18 grants/loans open: \$42.6 million
 - \$225,000 Bureau of Reclamation Washoan and Nakoma PRV Station
 - 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 Al Tahoe/Bayview Back-up Generator
 - \$332K FEMA Paloma Well/Keller Booster Station Back-Up Generator
 - \$13 million State Revolving Fund Loan Herbert, Walkup, Pioneer Waterlines
 - c. Upcoming
 - \$3.6 million Lake Tahoe Restoration Act Pioneer Trail and Bijou Waterline
 - d. Funding opportunities? (All)

5. ADJOURNMENT (Next meeting Wednesday, March 15, 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 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.

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