



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, October 8, 2024

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

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

Nick Haven

OPERATIONS COMMITTEE

Shane Romsos

(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. **ENGINEERING**
 - a. General
 - Staffing
 - Al Tahoe Well Pre-Purchase Transformer
3. **OPERATIONS**
 - a. Water System
 - Fire Hydrants - County Grant
 - Water Quality
 - Sterling Court Waterline Replacement
 - Keller Tank Warranty Work
 - Van Sickle Park
 - b. Sewer Collection System
 - City of South Lake Tahoe Paving Coordination
 - Johnson Meadow
 - Washoe Meadows State Park
 - c. Wastewater Treatment Plant (WWTP)
 - d. Electrical
 - e. Export System/Recycled Water Facilities
 - Recycled Water Strategic Plan
 - Diamond Valley Ranch – Aeration System
 - Harvey Place Cyanobacteria
 - Diamond Valley Ranch - Grazing Contract
4. **ADJOURNMENT** (Next meeting is planned for Tuesday, November 12, 2024, 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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