SOUTH TAHOE PUBLIC UTILITY DISTRICT
WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, November 10, 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 #2 – Final Balancing Change Order
   b. Echo Tank Easement Agreement

3. **OPERATIONS**
   a. Storm Prep
      - Meeting with CTC
      - Emergency Response and Recovery Plan – Tabletop Exercise
      - CWEA Sierra Section Mutual Aide Training
   b. Water
      - Elks Club Well
      - Sanitary Survey
      - Water System Emergency Action Plan
      - Underground Water Department Reporting Structure
   c. Wastewater Treatment Plant (WWTP)
      - Certified Unified Program Agency (CUPA) Inspection
   d. Export System/Recycled Water Facilities
      - Indian Creek Water Quality Dashboard
      - Indian Creek and Harvey Place Dams – Emergency Action Plans
      - Monte Verde Sewer Spill Clean-up (private lateral)
      - C-Line Spill
   e. Miscellaneous
      - Fleet Electrification

4. **ADJOURNMENT** (Next meeting is planned for Tuesday, December 8, 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.