



SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, September 10, 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
 - Water Supply Master Plan
 - SUT Well Rehab Project
 - Luther Tank 1 Rehab Project
3. **OPERATIONS**
 - a. Water System
 - Valhalla Well
 - Fire Hydrants - County Grant
 - Blow-Offs
 - Valve Exercising Program
 - Van Sickle Park
 - b. Sewer Collection System
 - Bellevue Pump Station
 - Al Tahoe Sewer Pump Station
 - City Paving Project
 - Loop Road/Al Tahoe Pump Station
 - Grizzly Mountain Sewer Lateral
 - c. Wastewater Treatment Plant (WWTP)
 - d. Electrical
 - e. Export System/Recycled Water Facilities
 - Luther Pass Pump Station – Pump/Motor Repairs
 - Diamond Valley Ranch
4. **ADJOURNMENT** (Next meeting is planned for Tuesday, October 8, 2024, 3:30 p.m)

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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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