



# SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Tuesday, January 4, 2022  
3:30 p.m.

South Tahoe Public Utility District  
Conference Room 1<sup>st</sup> Floor  
1275 Meadow Crest Drive, South Lake Tahoe, California

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## SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE

Shane Romsos

Nick Exline

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(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. Internal System Efficiency Committee Update (Ryan Lee)
    - Sustainability Webpage (Shelly Thomsen)
    - Energy Usage Baseline (Ryan Lee)
  - b. Asset Management Update (Ryan Lee)
  - c. Leak Identification and Repair
    - Utilius Satellite Leak Detection (Ryan Lee)
    - WaterSmart Customer Leak Detection (Shelly Thomsen)
  - d. Updating Green House Gas Assessment (Shelly Thomsen)
3. **WATER CONSERVATION LEGISLATION**
  - a. Water Use Efficiency Standard Update (Shelly Thomsen)
4. **PLANNING AND ENVIRONMENTAL EDUCATION**
  - a. South Tahoe Earth Day Festival (Shelly Thomsen)
    - Sunday, April 24
  - b. South Tahoe Environmental Education Coalition Spring Programming
    - M.S. Dixie Earth Day Boat Cruise (7<sup>th</sup> grade)
    - Science Expo (3<sup>rd</sup>-5<sup>th</sup> grade)
    - Wonders of Water (6<sup>th</sup> grade)
    - Wastewater Treatment Plant (WWTP) Tour (5<sup>th</sup> grade)
    - Children's Forest (3<sup>rd</sup>-4<sup>th</sup> grade)
    - Woods, Water, Wildlife (K-2<sup>nd</sup> grade) (Shelly Thomsen)

5. **GRANT OPPORTUNITIES**

- a. Received Office of Emergency Services Hazard Mitigation Grant for Water Tanks Battery Back-up Power (\$940K) (Shelly Thomsen)
- b. Applied for Urban Drought Grant (\$2M) from Department of Water Resources (Shelly Thomsen)

6. **ADJOURNMENT** (Next meeting Tuesday, March 1, 2022 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.