



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

Tuesday, November 2, 2021 - 3:30 p.m.  
District Conference Room 1  
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)
    - Internal vs External Metrics (Shelly Thomsen)
  - b. Fire Hydrant Dashboard (Ryan Lee)
  - c. Asset Management Update (Ryan Lee)
  - d. Finalized Fleet Plan (Shelly Thomsen)
3. **WATER CONSERVATION LEGISLATION**
  - a. Water Use Efficiency Standard Update (Shelly Thomsen)
4. **PLANNING AND ENVIRONMENTAL EDUCATION**
  - a. Wonders of Water K-5<sup>th</sup> grade occurred September 20-27 (Shelly Thomsen)
  - b. Wastewater Treatment Plant Tours for 5<sup>th</sup> grade scheduled for spring (Shelly Thomsen)
5. **GRANT OPPORTUNITIES**
  - a. Electric Vehicle Grants (Shelly Thomsen)
  - b. Department of Energy Grant (John Thiel)
6. **ADJOURNMENT** (Next meeting Tuesday, January 4, 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.