



# SOUTH TAHOE PUBLIC UTILITY DISTRICT WATER AND WASTEWATER OPERATIONS COMMITTEE MEETING

Tuesday, May 12, 2026

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

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

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Joel Henderson

OPERATIONS COMMITTEE

Kelly Sheehan

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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. **BOARD AGENDA ITEMS**
  - a. Tahoe Keys Sewer Rehabilitation Project (CIPP Lining) Contractor Award \$1.14M
  - b. Tahoe Keys Sewer Rehabilitation Project ESDC and Specialty Inspection Support (Dowl) - \$146,000
  - c. 2026 Meter Installation Project Contractor Award
  - d. Bijou Sewer Pump Station Rehabilitation Project – Design Consultant Task Order Amendment (WSC; cost TBD)
3. **ENGINEERING**
  - a. Tanglewood and Sunset Wellsite land purchases
  - b. Bakersfield Well Treatment System design and construction update
4. **OPERATIONS**
  - a. Water System
    - Bakersfield Well
    - South Upper Truckee Well
    - Dig Season
  - b. Sewer Collection System
  - c. Wastewater Treatment Plant (WWTP)
    - Lahontan SWPPP Inspection
  - d. Export System/Recycled Water Facilities
    - Woolystar Festival
    - Seeding of the Ranch
  - e. Miscellaneous
    - Advanced Clean Fleets Regulation
5. **ADJOURNMENT** (Next meeting is planned for Tuesday, June 9, 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.

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