



SOUTH TAHOE PUBLIC UTILITY DISTRICT SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE MEETING

Thursday, February 11, 2021
4:00 p.m.

Please join my meeting from your computer, tablet or smartphone:

Join GoToMeeting: <https://global.gotomeeting.com/join/153407669>

You can also dial in using your phone: [1 877 309 2073](tel:18773092073)

Access Code: 153-407-669

SYSTEM EFFICIENCY AND SUSTAINABILITY COMMITTEE

Shane Romsos

Nick Exline

(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. **MEETING LOGISTICS**
 - a. Discuss re-occurring monthly System Efficiency and Sustainability Committee meeting on the Tuesday before the first Board Meeting of the month at 3:30 p.m. (Shelly Thomsen)
 - b. Discuss meeting content ideas: internal system efficiency committee, solar, sustainability education, conservation legislation, planning, other
3. **SYSTEM EFFICIENCY COMMITTEE**
 - a. Review system efficiency program description and metrics (Ryan Lee and Shelly Thomsen)
 - b. Identify priorities for system efficiency efforts (example vehicle miles traveled, remote pumps run, solar, etc.)
4. **SOLAR PROJECT**
 - a. Update on solar project status (John Thiel)
5. **WATER CONSERVATION LEGISLATION**
 - a. Update on water conservation legislation (Shelly Thomsen)

6. ENVIRONMENTAL EDUCATION

a. Current Programs (Shelly Thomsen):

- K-6th grade wonders of water at school sites, Tahoe Paradise Park and STPUD
- K-2nd grade woods, water, wildlife at Nevada Beach
- 3rd-5th grade science expo at Lake Tahoe Community College (LTCC) (curriculum developed by Tahoe Environmental Research Center)
- 3rd-5th grade children's forest at Tallac Historic Site
- 4th grade M.S. Dixie Earth Day boat cruise (water taste test, animals of the lake, aquatic invasive species, geology/watershed)
- 5th grade Wastewater Treatment Plant Tour
- 5th grade Heavenly Snowshoe Program (avalanche safety, snow making, native animals)
- Middle and High School – Generation Green Clubs
- High School Tahoe Basin Watershed Education Summit

b. Future Programs:

- Develop high school programming (example environmental job fair, service learning project, LTCC's Forestry Program Plastic Reduction, etc.)
- STPUD solar site/output tour
- Others?

7. PLANNING

a. Sustainability report and/or renewable energy plan?

8. ADJOURNMENT (Next meeting date to be determined)

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.