



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

Tuesday, June 9, 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. Water Supply - Well Drilling
    - i. Award Construction Contract to TBD for Sunset Well Redrill and Tanglewood Well Drilling - \$1.8M
    - ii. Authorize General Manager to Execute Real Estate Agreement for 936 Tanglewood Dr - \$425,000
    - iii. Approve Geologic Support Services Agreement for Montgomery & Associates - \$330,000
  - b. Pioneer Trail Waterline - Golden Bear to Pine Valley
    - i. Award Construction Contract to TBD for Pioneer Trail Waterline - \$7.1M
    - ii. Approve Survey Monument Preservation Services Agreement for Lumos - \$29,000
    - iii. Approve Environmental/Biological Survey Services Agreement for Sierra Ecotone Solutions - \$16,000
  - c. Approve Task Order Amendment for Bijou Sewer Pump Station Rehabilitation Final Design to WSC (includes corporate land acquisition services) - \$380,000
  - d. Approve Task Order for Return Activated Sludge Pump Station Replacement Final Design Services to Carollo - \$175,000
3. **OPERATIONS**
  - a. Water System
    - Bakersfield Well
    - Sodium Hypochlorite Contract
    - Urban Water Management Plan
    - Heather Tract Water System
  - b. Sewer Collection System
    - Sewer Lateral Air Test
  - c. Wastewater Treatment Plant (WWTP)
  - d. Export System/Recycled Water Facilities
    - Alpine County CAO Meet and Greet
    - Recycled Water Delivery
  - e. Miscellaneous
    - Advanced Clean Fleets Regulation

**4. ADJOURNMENT** (Next meeting is planned for Tuesday, July 7, 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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