



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

Tuesday, October 7, 2025

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

---

Joel Henderson

OPERATIONS COMMITTEE

Shane Romsos

---

(A meeting will be held to discuss the following topics)

## AGENDA

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. Washoan PRV – Change Order #1
  - b. Bijou #1 Waterline – Change Order #1
  - c. 2025 Test Holes Program – Change Order #1
  - d. Al Tahoe Well Rehab – Change Order #1
3. **ENGINEERING**
  - a. Test Wells
  - b. Elks Club Well
  - c. Al Tahoe/Bayview Backup Power
  - d. Bakersfield Well Rehab
4. **OPERATIONS**
  - a. Water System
    - Lead Service Line Inventory
    - Emergency Action Plan Update
  - b. Sewer Collection System
  - c. Wastewater Treatment Plant (WWTP)
  - d. Export System/Recycled Water Facilities
    - Diamond Ditch Repairs
    - Equipment Storage
5. **ADJOURNMENT** (Next meeting is planned for Wednesday, November 12, 2025, 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.