



STPUD CONTRACT COMMISSION
COUNTY OF ALPINE, STATE OF CALIFORNIA
PUBLIC MEETING

AGENDA

TUESDAY, JULY 16, 2019 01:30 PM

1. CALL TO ORDER

- 1.2. Continued request selection of Chair for calendar year 2019; selection of Vice-Chair for calendar year 2019. – County Clerk

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Board of Supervisors on subjects relating to county business. No action can be taken on matters not listed on the agenda. Each member of the public who wishes to address the Board shall be allotted three minutes and no more than three individuals shall address the same subject. Time permitting, at the discretion of the Chair, time allotted may be increased or decreased depending on the number of speakers and available time.

3. CONSENT AGENDA

These matters are expected to be routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately. Prior to approval of the consent agenda the chair will announce that comments or questions will be taken from members of the public, staff or the Board on consent agenda items when the comment does not necessitate the item being removed for separate action.

- 3.1. Request approval of regular meeting minutes of 04/16/2019. – County Clerk
- 3.2. Request approval of regular meeting minutes of 11/20/2018. – County Clerk
- 3.3. Request approval of regular meeting minutes of 08/21/2018. – County Clerk

4. UNFINISHED BUSINESS

- 4.1. Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting) – County Clerk

5. NEW BUSINESS

- 5.1. Presentation and update by STPUD Hydrolo-Geologist Ivo Bergsohn regarding STPUD recycled water monitoring wells in Alpine County – County Clerk

6. ADJOURNMENT

Teola L. Tremayne, County Clerk and ex officio
Clerk to the Board of Supervisors

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Continued request selection of Chair for calendar year 2019; selection of Vice-Chair for calendar year 2019.

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

	<input type="checkbox"/> (Not Applicable)
1) Budgeted Current Fiscal Year	
2) Total Anticipated Cost Current Year	<u>\$0.00</u>
3) Total Anticipated Cost Annual Year	<u>\$0.00</u>

SOURCE

<input type="checkbox"/> Unanticipated	<u>\$0.00</u>
<input type="checkbox"/> Revenue From Contingency	<u>\$0.00</u>
Other:	

FUNDING SOURCE:

INSTRUCTIONS TO CLERK:

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Request approval of regular meeting minutes of 04/16/2019.

SUMMARY:

RECOMMENDED ACTION: approve

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not
Applicable)
\$0.00
\$0.00
\$0.00

SOURCE

Unanticipated \$0.00
 Revenue From \$0.00
 Contingency \$0.00
 Other:

FUNDING SOURCE:

INSTRUCTIONS TO CLERK:

MINUTES OF THE
STPUD CONTRACT COMMISSION
(SOUTH TAHOE PUBLIC UTILITY DISTRICT)

PUBLIC MEETING
April 16, 2019 01:30 PM

**Unapproved:
Subject to Correction**

Alpine County Government Center,
Markleeville, California

1. CALL TO ORDER

Chair Donald M. Jardine called the Public Meeting to order at 1:30 PM with Commissioners Donald Jardine, Russell Scossa, James McLain, and Ron Hames present. Commissioners Brian Peters, Richard Harvey and Tom Sweeney were absent.

Request selection of Chair for calendar year 2019; selection of Vice-Chair for calendar year 2019. – County Clerk

This Item was continued.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

STPUD Assistant General Manager Shannon Cotulla reported that a Request for Proposals would be distributed for consulting services identifying water treatment plant interstate issues and new technologies for wastewater.

3. CONSENT AGENDA

Matters that are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

3.1. Continued request for approval of regular meeting minutes of 8/21/2018. – County Clerk

This item was continued.

3.2. Request approval of regular meeting minutes of 11/20/2018. – County Clerk

This item was continued.

4. UNFINISHED BUSINESS

4.1. Continued discussion regarding contract renegotiation between South Tahoe Public Utility District (STPUD) and Alpine County. – County Clerk

This item was pulled from the agenda.

4.2. Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting) – County Clerk

Alpine County Environmental Specialist Dennis Lampson reported that he spoke with Sorensen's Resort Owner John Brissenden who said that he would continue with the

Attachment: STPUD Cont Comm 04-16-2019 unapproved minutes (STPUD minutes 04/16/2019)

Evoqua Water Technologies; to be installed by the end of May and running by June/July, weather permitting.

5. NEW BUSINESS

- 5.1. Request approval to direct County Counsel to begin the process to update the STPUD Contract Commission Bylaws. – County Clerk**

This item was continued to the next meeting.

- 5.2. Discussion and report regarding results of Alpine Watershed Group (AWG) monitoring of South Tahoe Public Utility District (STPUD) effluent. – County Clerk**

STPUD Water Reuse Operations Manager Jim Hilton reported that Alpine Watershed Group would be duplicating the annual test for pharmaceuticals on 04/18/2019; locations would be C-Line discharge, plant and Harvey Place Reservoir.

6. ADJOURNMENT

The Board adjourned to the next regular meeting of Tuesday, July 16, 2019 at 1:30pm at the County Administrative Office Building, Markleeville, California.

Donald M. Jardine, STPUD Contract Commission
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors

A complete audio recording of this meeting is available on the County website
www.alpinecountyca.gov

Attachment: STPUD Cont Comm 04-16-2019 unapproved minutes (STPUD minutes 04/16/2019)

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Request approval of regular meeting minutes of 11/20/2018.

SUMMARY:

RECOMMENDED ACTION: approve

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not
Applicable)
\$0.00
\$0.00
\$0.00

SOURCE

Unanticipated \$0.00
 Revenue From \$0.00
 Contingency \$0.00
 Other:

FUNDING SOURCE:

INSTRUCTIONS TO CLERK:

**MINUTES OF THE
STPUD CONTRACT COMMISSION
(SOUTH TAHOE PUBLIC UTILITY DISTRICT)**

PUBLIC MEETING

November 20, 2018 01:30 PM

Alpine County Government Center,
Markleeville, California

**Unapproved:
Subject to Correction**

1. CALL TO ORDER

Chair Donald M. Jardine called the Public Meeting to order at 1:32 PM with Commissioners Donald M. Jardine, Brian Peters, Richard Harvey, Ron Hames, and Russell Scossa present. Commissioners James McLain and Tom Sweeney were absent.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

South Tahoe Public Utility District General Manager Richard Solbrig reported that he would be retiring; great working with Alpine County. Introduced incoming General Manager John Teal.

3. CONSENT AGENDA

These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

3.1. Request approval of regular meeting minutes 08/21/2018.

This item was continued.

4. UNFINISHED BUSINESS

4.1. Continued discussion regarding contract renegotiation between South Tahoe Public Utility District (STPUD) and Alpine County.

In response to Commissioner Harvey's question regarding contract renegotiation status, Commissioner Hames reported that progress was minimal.

South Tahoe Public Utility District General Manager Richard Solbrig reported that STPUD expectation was that Alpine County Board of Supervisors would confer and County Counsel would present proposed contract changes. Solbrig requested that the proposed contract changes be sent to STPUD for review prior to the next contract subcommittee meeting on 1/16.

Commissioner Hames suggested public workshop through the Board of Supervisors to discuss concerns.

Chair Jardine appointed Commissioner Hames, Harvey and Scossa to present ideas to the Board of Supervisors:

4.2. Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting)

Sorensen's Resort representative Doug Nuroc reported that new equipment package was selected; installation scheduled for Spring 2019.

Attachment: Unapproved STPUD Contract Commission Minutes 11-20-2018 (STPUD minutes of 11/20/2018)

4.3. Update on Diamond Valley STPUD Irrigation project. (Ref. 08-02-2011 and continuing every meeting)

STPUD Water Reuse Manager Jim Hilton reported that the project was complete; no new reports would be forthcoming; had first cutting of alfalfa crop.

Chair Jardine requested Hilton to provide a final report of Diamond Valley STPUD Irrigation project; including the amount of water used for alfalfa irrigation at the next STPUD Contract Commission meeting.

4.4. Presentation and update regarding STPUD recycled water monitoring wells in Alpine County (Ref. 05-16-2017 and continuing annually in November)

STPUD Water Reuse Manager Jim Hilton reported that Evo Bergsohn would be available for next STPUD Contract Commission meeting; requested continuation. Chair Jardine continued Item 4.4.

5. NEW BUSINESS

5.1. Discussion and report regarding results of Alpine Watershed Group (AWG) monitoring of South Tahoe Public Utility District (STPUD) effluent.

Alpine Watershed Group Mo Loden presented results of samples collected at South Tahoe Public Utility District (STPUD) Facility, B) Alpine County line, C) Harvey Place, and D) Diamond Valley Ditch. Loden reported that samples collected had minimum compounds detected; caffeine was the only compound to have significant results.

Commissioner Peters requested that the sample size be included in summary report.

In response to Commissioner Hames' question regarding non-results in the report, Loden reported that the laboratory initially used did not have ability to test for those particulates; changed to different laboratory; next sample would have results for all particulates.

STPUD Assistant General Manager Shannon Cotulla reported that sampling data was needed over time for accurate results and conclusions.

Commissioner Harvey reported that low levels of chemicals of emerging concern were reassuring. Commissioner Harvey thanked STPUD Water Reuse Manager Jim Hilton for support and providing access to collect samples.

Loden Introduced Americorp Member / Restoration and Monitoring Coordinator Taylor Norton.

5.2. Request approval to direct County Counsel to begin the process to update the STPUD Contract Commission Bylaws.

Direction was given to review and update STPUD Contract Commission Bylaws.

MOTION Hames / SECOND Peters directing County Counsel to begin the process to update the STPUD Contract Commission Bylaws:

AYES: Commissioners Ron Hames, Richard Harvey, Donald M. Jardine, Brian Peters, Russell Scossa;

ABSENT: Commissioners James McLain and Tom Sweeney;

MOTION CARRIED.

5.3. Request approval to submit a recommendation letter to the Board of Supervisors regarding the proposed changes to the contract between South Tahoe Public Utility District and Alpine County.

Commissioner Hames reported that the established STPUD/Alpine County contract subcommittee would .

6. ADJOURNMENT

The STPUD Contract Commission adjourned to the next STPUD Contract Commission meeting on 3/19/2019 at 1:30 p.m.

Donald M. Jardine, Chair, STPUD Contract Commission
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Request approval of regular meeting minutes of 08/21/2018.

SUMMARY:

RECOMMENDED ACTION: Approve

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- 1) Budgeted Current Fiscal Year
- 2) Total Anticipated Cost Current Year
- 3) Total Anticipated Cost Annual Year

(Not
Applicable)
\$0.00
\$0.00
\$0.00

SOURCE

Unanticipated \$0.00
 Revenue From \$0.00
 Contingency \$0.00
 Other:

FUNDING SOURCE:

INSTRUCTIONS TO CLERK:

**MINUTES OF THE
STPUD CONTRACT COMMISSION
(SOUTH TAHOE PUBLIC UTILITY DISTRICT)**

PUBLIC MEETING

August 21, 2018 01:30

**Alpine County Government Center,
Markleeville, California**

**Unapproved:
Subject to Correction**

1. CALL TO ORDER

Chair Donald M. Jardine called the Public Meeting to order at 1:30 PM with Commissioners Donald M. Jardine, Brian Peters, James McLain, Ron Hames, Richard Harvey, Russell Scossa, Tom Sweeney present.

2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

MOTION Harvey / SECOND Peters approving Consent Agenda as follows:

AYES: Commissioners Ron Hames, Richard Harvey, Donald M. Jardine, James McLain, Brian Peters, Russell Scossa and Tom Sweeney;

MOTION CARRIED.

3.1. Regular meeting minutes 06/19/2018.

4. UNFINISHED BUSINESS

4.1. Update on Diamond Valley STPUD Irrigation project. (Ref. 08-02-2011 and continuing every meeting)

STPUD Water Reuse Manager Jim Hilton reported that the project was complete; announced 50th anniversary ribbon cutting ceremony on 8/22.

In response to Commission McLain's question regarding expansion of the project, Hilton reported that there was no plan.

In response to Commissioner Harvey's question regarding status of alfalfa crops, Hilton reported that the crops were doing well.

Attachment: Unapproved STPUD Contract Commission Minutes 8-21-2018 (STPUD minutes of 08/21/2018)

4.2.Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting)

Sorensen's Resort representative Doug Nuroc reported that new Waste Water Treatment package was moving forward and would be installed by Spring 2019.

In response to Commissioner Harvey's question regarding expansion, Nuroc reported that expansion was a possibility.

5. NEW BUSINESS

5.1.Discussion regarding contract renegotiation between South Tahoe Public Utility District (STPUD) and Alpine County.

Chair Jardine reported that the contract was addressed in the Grand Jury report; a meeting was held with Commissioner Hames, STPUD representatives and Alpine County representatives.

Commissioner Harvey reported that compensation should be renegotiated to include inflation.

The Commission discussed negotiating all of the contract or only amount.

STPUD General Manager Richard Solbrig reported that the STPUD staff and attorneys met twice and met with Alpine County on 08/15/2018.

STPUD Assistant General Manager Shannon Coultula reported that 1-2% rate payers fee goes to Alpine - and processing water.

Solbrig reported that STPUD will hold an internal meeting on 10/17/2018.

6. ADJOURNMENT

The STPUD Contract Commission adjourned to the next scheduled meeting on 11/20/2018.

Donald M. Jardine, Chair, STPUD Contract Commission
County of Alpine, State of California

ATTEST:

Teola L. Tremayne, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Stephanie Fong, Assistant County Clerk

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Update regarding Sorensen's Waste Water Treatment Package Plant. (Ref. 08-18-2009 and continuing every meeting)

SUMMARY:

RECOMMENDED ACTION: None.

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

- | | |
|--|---|
| | <input type="checkbox"/> (Not Applicable) |
| 1) Budgeted Current Fiscal Year | |
| 2) Total Anticipated Cost Current Year | <u>\$0.00</u> |
| 3) Total Anticipated Cost Annual Year | <u>\$0.00</u> |

SOURCE

- | | |
|---|---------------|
| <input type="checkbox"/> Unanticipated | <u>\$0.00</u> |
| <input type="checkbox"/> Revenue From Contingency | <u>\$0.00</u> |
| Other: | |

FUNDING SOURCE: N/A

INSTRUCTIONS TO CLERK:

AGENDA TRANSMITTAL



TO: STPUD Contract Commission

FROM: Teola Tremayne, County Clerk

DATE OF MEETING: July 16, 2019

PREPARED BY: Teola Tremayne, County Clerk

TITLE: Presentation and update by STPUD Hydrolo-Geologist Ivo Bergsohn regarding STPUD recycled water monitoring wells in Alpine County

SUMMARY:

RECOMMENDED ACTION:

ISSUE STATEMENT AND DISCUSSION:

FISCAL IMPACT:

	<input type="checkbox"/> (Not Applicable)
1) Budgeted Current Fiscal Year	
2) Total Anticipated Cost Current Year	<u>\$0.00</u>
3) Total Anticipated Cost Annual Year	<u>\$0.00</u>

SOURCE

<input type="checkbox"/> Unanticipated	<u>\$0.00</u>
<input type="checkbox"/> Revenue From Contingency	<u>\$0.00</u>
Other:	

FUNDING SOURCE:

INSTRUCTIONS TO CLERK: