

**SOUTH TAHOE PUBLIC UTILITY DISTRICT CONTRACT COMMISSION**  
**PUBLIC MEETING AGENDA**

**November 21, 2017 01:30 PM**

**COUNTY ADMINISTRATION BUILDING  
99 WATER STREET  
MARKLEEVILLE, CA 96120**

**1. CALL TO ORDER**

**2. ORAL COMMUNICATIONS - GENERAL PUBLIC COMMENT**

Pursuant to GC §5495.3(a), members of the public shall be provided with the opportunity to directly address the commission on items of interest within the subject matter jurisdiction of the commission's agenda. No action may be taken on any item not appearing on the agenda.

**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 08/01/2017.

**4. UNFINISHED BUSINESS**

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

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

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

**5. NEW BUSINESS**

5.1. Presentation regarding Sorensen's Resort contract with Alpine County and possible recommendation to the Board of Supervisors.

5.2. Discussion and possible direction regarding Water Monitoring in Alpine County.

**6. ADJOURNMENT**

The STPUD Contract Commission will adjourn to the next scheduled meeting.

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