

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.

**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