

**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.

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