

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

PUBLIC MEETING
April 16, 2019 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 1:30 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

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