

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

**February 7, 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 11/15/2016

**4. UNFINISHED BUSINESS**

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

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

4.3. Continued update and discussion regarding Sorensen's Resort contract with Alpine County.

**5. NEW BUSINESS**

. None.

**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

# AGENDA TRANSMITTAL



**TO:** STPUD Contract Commission

**FROM:** Teola Tremayne, County Clerk

**DATE OF MEETING:** February 7, 2017

**PREPARED BY:** Stephanie Fong, Asst. County Clerk

**TITLE:** Request approval of regular meeting minutes 11/15/2016

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**SUMMARY:**

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**RECOMMENDED ACTION:** Approval

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**ISSUE STATEMENT AND DISCUSSION:**

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**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

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**SOURCE**

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

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**FUNDING SOURCE:** N/A

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**INSTRUCTIONS TO CLERK:**

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

**PUBLIC MEETING  
November 15, 2016 01:30 PM  
Alpine County Government Center,  
Markleeville, California**

**Unapproved:  
Subject to Correction**

**1. CALL TO ORDER**

Chair Donald M. Jardine called the Regular Meeting to order at 1:30 PM with Commissioners Donald M. Jardine, Ron Hames, Richard A. Harvey, M.D., James McLain, Brian Peters, Russell Scossa, and 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 Peters/ SECOND Hames approving consent agenda as follows;  
AYES: Commissioners Jardine, Hames, Harvey, McLain, Peters, Scossa and Sweeney;  
MOTION CARRIED.**

3.1. Regular meeting minutes 8/16/2016.

**4. UNFINISHED BUSINESS**

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

Alpine County Health and Human Services Environmental Specialist Dennis Lampson reported that Sorensen's Resort had not met effluent standard on 10/11. Lampson reported that Sorensen's would need to pass three consecutive sample testing.

STPUD Laboratory Manager Terry Powers reported that Sorensen's Resort failed the Biochemical Oxygen Demand (BOD) test.

In response to Commissioner Harvey's question regarding if the time of year impacted the test results, Powers reported that discharge in the tank and the amount of time the discharge remains in the tank may affect the tests. Powers reported that the bottom of the table showed permissible limits.

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

STPUD Water Reuse Manager Jim Hilton reported that the Diamond Valley STPUD Irrigation project was 75% complete; field preparation was needed. Hilton reported that the Thomas

Attachment: STPUD Contract commission Unapproved Minutes 11-15-2016 (1869 : Minutes - STPUD Contract Commission)

Haen Company was installing the DVRI line to Diamond Valley Road. Hilton reported that much of the infrastructure south of Diamond Valley Road was complete.

In response to Commissioner Sweeney's question regarding the existing C-Line, Hilton reported that the C-Line would be decommissioned not abandoned.

In response to Hilton's invitation to tour the facility, Chair Jardine suggested scheduling a commission workshop to tour the facility.

In response to STPUD General Manager Richard Solbrig's report that a summary of the Diamond Valley project was sent to Markleeville resident Nancy Thornburg in response to her inquiry, Commissioner Hames requested that the summary would be sent to the County Clerk.

Commissioner Sweeney thanked Solbrig for the summary letter sent to Thornburg; the summary was good.

#### **4.3. Presentation and update regarding STPUD recycled water monitoring wells in Alpine County (Ref. 11-10-2015 and continuing annually in April)**

STPUD Laboratory Manager Terry Powers presented a report on monitoring wells in the Carson and Diamond Valleys.

In response to Chair Jardine's question regarding if private wells were included in the analysis, Powers reported that some private wells were included; private wells would be included in the annual report.

In response to Commissioner Peters question regarding nitrate and nitrogen spikes in the Carson Valley, Powers reported that the spikes in nitrate and nitrogen may be attributed to water levels.

In response to Commissioner Harvey's question regarding grazing in Diamond Valley, Hilton reported that cows were allowed to graze in Diamond Valley in 2015 and 2016.

In response to Commissioner Harvey's question regarding an annual summary report, Powers reported that the annual report was sent to Alpine County and the Alpine County Board of Supervisors in April.

#### **4.4. Continued update and discussion regarding Sorensen's Resort contract with Alpine County.**

Chair Jardine reported that Item 4.4 would be continued to the next STPUD Contract Commission meeting when County Counsel was available.

#### **5. NEW BUSINESS - None.**

**6. ADJOURNMENT**

The STPUD Contract Commission adjourned to the next meeting scheduled on Tuesday, February 7, 2017 at 1:30pm at the County Administrative Office Building, Markleeville, California.

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

**ATTEST:**

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

**\*A complete audio recording of this meeting is available on the County website\***  
[www.alpinecountyca.gov](http://www.alpinecountyca.gov)

# AGENDA TRANSMITTAL



**TO:** STPUD Contract Commission

**FROM:** Teola Tremayne, County Clerk

**DATE OF MEETING:** February 7, 2017

**PREPARED BY:** Stephanie Fong, Asst. County Clerk

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

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**SUMMARY:**

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**RECOMMENDED ACTION:** None.

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**ISSUE STATEMENT AND DISCUSSION:**

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**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

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**SOURCE**

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

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**FUNDING SOURCE:** N/A

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**INSTRUCTIONS TO CLERK:**

# AGENDA TRANSMITTAL



**TO:** STPUD Contract Commission

**FROM:** Teola Tremayne, County Clerk

**DATE OF MEETING:** February 7, 2017

**PREPARED BY:** Stephanie Fong, Asst. County Clerk

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

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**SUMMARY:**

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**RECOMMENDED ACTION:** None.

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**ISSUE STATEMENT AND DISCUSSION:**

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**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>                             |

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**SOURCE**

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

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**FUNDING SOURCE:** N/A

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**INSTRUCTIONS TO CLERK:**

# AGENDA TRANSMITTAL



**TO:** STPUD Contract Commission

**FROM:** Don Jardine, Supervisor - District 1

**DATE OF MEETING:** February 7, 2017

**PREPARED BY:** Stephanie Fong, Asst. County Clerk

**TITLE:** Continued update and discussion regarding Sorensen's Resort contract with Alpine County.

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**SUMMARY:**

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**RECOMMENDED ACTION:** None.

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**ISSUE STATEMENT AND DISCUSSION:** Commissioner Jardine requested to place this item on the agenda for review only.

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**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>

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**SOURCE**

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

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**FUNDING SOURCE:** N/A

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**INSTRUCTIONS TO CLERK:**