

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

**Unapproved:
Subject to Correction**

PUBLIC MEETING
April 15, 2014 1:30 p.m.

Turtle Rock Park Community Center,
Markleeville, California

1. CALL TO ORDER.

The meeting was called to order on, April 15, 2014, with the following appointed STPUD Contract Commission members present, constituting a quorum: Board of Supervisor Member Donald Jardine, Board of Supervisor Member Ron Hames, Environmental Health/Public Health Member Richard A. Harvey, M.D., Public Member Earl O'Neal, Public Member Shirley Taylor, and Community Development Member Brian Peters. Member Agriculture Member Russell Scossa was absent.

ORAL COMMUNICATIONS – GENERAL PUBLIC COMMENT

None

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 Harvey approving the consent agenda as follows:

3.1 Minutes of 1/21/2014.

ALL AYES; MOTION CARRIED.

4. UNFINISHED BUSINESS

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

Ron excused himself from meeting, wife works at Sorensen's.

Alpine County Environmental Specialist Dennis Lampson reported that he met with Sorensen's representative John Brissenden and Lahontan Regional Water Quality Control Board representative Rob Tucker; collected samples and toured the operation; close to meeting the waste discharge requirements.

STPUD Land Applications Manager Hal Bird reported that the flow at Sorensen's was inconsistent, which makes it hard to meet the 30 day average requirements; a Grade 3 certified operator must maintain once Sorensen's was online.

Lampson reported that there were two shut off valves; one on the property and on the other side of Highway 88.

4.2 Presentation and update regarding STPUD recycled water monitoring wells in Alpine County (Ref. 08-02-2011 and continuing every meeting)

STPUD Hydro-Geologist Ivo Bergsohn gave a history of the well monitoring report beginning in 2004 with the DRI trend analysis; monitoring and reporting: reservoir monitoring, surface water monitoring, ground

water monitoring and soil monitoring. Bergsohn identified each existing monitor well locations; explained the water level, nitrate-nitrogen levels; ground water elevation and the nitrate-nitrogen for Carson Valley.

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

STPUD Hydro-Geologist Ivo Bergsohn reported that the engineering plan was 97% complete for the irrigation project. Bergsohn reported that the sprinkler irrigation project will be submitted in July during the next fiscal year. Bergsohn explained the time line of the Diamond Valley Irrigation improvements project beginning in 2011. Bergsohn reported that the weather station will be station #236; it will measure air temperature, wind speed/direction, relative humidity, precipitation, solar radiation, soil temperature, and hourly ETo.

In response to Commissioner Taylor's question regarding grazing cattle, STPUD Lands Application Manager Hal Bird reported that they were waiting from a decision from the Army Corp of Engineers to see if there was enough water.

4.4 Continued discussion and possible language change to the Consolidated Agreement between the South Tahoe Public Utility District, the County of Alpine and the Alpine County Water Agency Contract No. CC2002-69/WA2002-01 Section 15(i).

Board of Supervisor Mary Rawson reported that the agreement will be negotiated with South Lake Tahoe Public Utility District.

5. NEW BUSINESS None

6. ADJOURNMENT

The STPUD Contract Commission adjourned to the next scheduled meeting on June 17, 2014 at 1:30 p.m.

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

ATTEST:

Barbara Howard, County Clerk and ex officio
Clerk of the Board of Supervisors, County of
Alpine, State of California
By: Teola Tremayne, Assistant County Clerk