

SOUTH TAHOE PUBLIC UTILITY DISTRICT CONTRACT COMMISSION

PUBLIC MEETING AGENDA

January 21, 2014 1:30 p.m.

TURTLE ROCK PARK
COMMUNITY CENTER
MARKLEEVILLE, CALIFORNIA

1. ROLL CALL

Commissioners Donald M. Jardine, Ron Hames, Brian Peters, Richard A. Harvey, M.D., Shirley Taylor, Russell Scossa and Earl O'Neal.

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 for approval of minutes from 11/5/2013.

4. OLD BUSINESS

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

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

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

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).

5. NEW BUSINESS

5.1 Discussion and possible action regarding a proposal from Alpine Watershed Group request for funding.

6. ADJOURNMENT

The STPUD Contract Commission will adjourn to the next scheduled meeting.



Barbara Howard, County Clerk & ex officio
Clerk of the Board of Supervisors
By: Teola Tremayne, Assistant County Clerk