

## AGENDA

### TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday November 11, 2021 (9:00- 11:00 am)

TKPOA Pavilion / Zoom Meeting

Zoom Meeting Instructions available on TKPOA Website at [www.tkpoa.com](http://www.tkpoa.com)

**NOTE: Times and/or Order of agenda may change.**

1. Call Meeting to Order / Quorum (9:00 am)
2. Introductions (if needed)
3. Review and Approve Agenda – (9:05 am, 5 min, Wolcott)
4. Review and Approve Minutes from October 7, 2021 Meeting
5. Visitor/Member Comments- *Comments will be held to 3 minutes per member or to the discretion of the WQC Chairperson.*
6. TKPOA BOD Recommendation and Action Items Updates (9:10 am, 5 min, Wolcott)
  - a. BOD Recommendations Document Review
  - b. Action Items Pending
    - i. **Action Item:** Lars Anderson to ask TRPA about who is responsible for the UVC report and the organizing data.
7. Water Company Operations Update (9:15, 15 min, Lind / Wooldridge)
8. TKPOA Outreach (9:30, 15 minutes, Wolcott / Weidinger)
9. Harvesting Operations (9:45, 5 minutes, Hoover)
10. AIS Operations Update (9:50, 5 minutes, Hoover)
11. CMT Monitor Working Group ( 9:55, 15 minutes Hunter/Hoover)
12. CMT /AIS Budget (10:10, 15 min, Wolcott / Lind)
13. WQ Survey (10:25, 5 min, Wolcott)
14. WQC 2022 Roundtable (10:30, 25 minutes, All)
15. Final thoughts / Comments / Schedule WQC Meetings (10:55 am)
16. Adjournment (11:00 am)