

AGENDA

TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday January 6, 2022 (1:00- 3:00 pm)

TKPOA Pavilion / Zoom Meeting

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

1. Call Meeting to Order / Quorum (1:00 pm)
2. Introductions (if needed)
3. Review and Approve Agenda – (1:05 pm, 5 min, Wolcott)
4. Review and Approve Minutes from December 9, 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 (1:10 pm, 5 min, Wolcott)
 - a. BOD Recommendations Document Review
 - b. Action Items Pending
7. Water Company Operations Update (1:15 pm, 10 min, Lind / Wooldridge)
8. WQC Status and Plans (1:25, 15 min, Wolcott)
9. UVC – UNR Report and Reconciliation w/ TKPOA (1:40 pm, 10 min, Lind / Anderson)
10. Annual Reports (1:50 pm, 10 min, Hoffmann / Hunter)
11. LRWQCB Presentation Dry Run (2:00 pm, 50 min, Lind)
12. Final thoughts / Comments / Schedule WQC Meetings (2:50 pm, 10 min, All)
13. Adjournment (3:00 pm)