

AGENDA

TAHOE KEYS POA WATER QUALITY CONTROL COMMITTEE

Thursday September 29, 2022 (9:00-11:00 AM)

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 August WQC Meeting (9:10 AM, Wollcott)
5. Visitor/Member Comments- *Comments will be held to 3 minutes per member or to the discretion of the WQC Chairperson.*
6. Brief CMT Status and Q4 Actions (9:10 AM, Lind)
7. Interim Report Summary (9:15 AM, Lars)
8. Long Term Solution (9:25 AM, Lind)
9. Year 2 Funding (9:40 AM, Wollcott)

-5 Minute Break-

Executive Session

1. Review of CMT Costs/Contracts (10:00 AM, Wolcott, Lind, Lebo, WW)
 - b. WQ Ops Spending to Date
 - c. CMT Year 1 Cost Estimate
 - d. Major CMT Contracts
 - e. Emergency Assessment Detail
2. Final thoughts / Comments / Schedule WQC Meetings (10:55 AM, All)
3. Adjournment (11:00 AM)

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Thursday September 29, 2022 (9:00-11:00 AM)

Topic: September 29 WQC Meeting

Time: Sep 29, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83593720317?pwd=OXB0NHFPm05QL0pqa0R1czAybWwxdz09>

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