



# SOUTH TAHOE PUBLIC UTILITY DISTRICT

David Peterson, President  
Nick Haven, Director

BOARD MEMBERS  
Shane Romsos, Vice President

Kelly Sheehan, Director  
Nick Exline, Director

Paul Hughes, General Manager

Andrea Salazar, Chief Financial Officer

## REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT November 21, 2024 MINUTES

The South Tahoe Public Utility District Board of Directors met in a regular session, 2:01 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

**ROLL CALL: Board of Directors:** President Peterson, Directors Haven, Romsos, Sheehan, Exline

**Staff:** Paul Hughes, Andrea Salazar, Keith Collins, Melonie Guttry, Shannon Chandler, Julie Ryan, Greg Dupree, Liz Kauffman, Adrian Combes, Shelly Thomsen, Megan Colvey, Vinny Stagnaro, Sara Nelson, Chris Skelly, Bren Borley, Ryan Lee

**Guests:** Joel Henderson

1. **PLEDGE OF ALLEGIANCE:01**
2. **COMMENTS FROM THE PUBLIC:** None
3. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:** None
4. **ADOPTION OF CONSENT CALENDAR:**

**Moved Haven/Second Romsos/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes** to approve the Consent Calendar as presented.

a. **CALPERS REQUIRED PAY LISTING BY POSITION**

(Greg Dupree, Accounting Manager)

Adopted Resolution 3286-24 which incorporates the Pay Listing by Position for the pay listing effective October 24, 2024.

b. **RECEIVE AND FILE PAYMENT OF CLAIMS** (Greg Dupree, Accounting Manager)

Received and filed Payment of Claims in the amount of \$3,386,674.36

c. **REGULAR BOARD MEETING MINUTES: November 7, 2024**

(Melonie Guttry, Executive Services Manager/Clerk of the Board)

Approved November 7, 2024, Minutes

5. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION:** None

**6. ITEMS FOR BOARD ACTION:**

- a. Appreciation of President Peterson (Paul Hughes, General Manager) – **Paul Hughes** read Resolution No. 3287-24, in appreciation of **President David Peterson** and thanked him for his years of service on the District Board. The Board members acknowledged **President Peterson's** leadership and guidance during his four years of service to this community.

**Moved Haven/Second Romsos/Peterson Abstained/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes** to adopt Resolution No. 3287-24 in appreciation of **President David Peterson**.

**7. STANDING AND AD-HOC COMMITTEES AND LIAISON REPORTS:**

**Director Exline** provided details regarding the System Efficiency and Sustainability Committee meeting on Wednesday, November 20, 2024.

**Director Sheehan** provided details regarding her representation at the Employee Communications Committee meeting on Tuesday, November 19, 2024.

**Director Romsos** provided details regarding the System Efficiency and Sustainability Committee on November 20, 2024, as well as the Operations Committee meeting on November 12, 2024.

**Director Haven** provided details regarding the Operations Committee meeting held on November 12, 2024. He further provided details regarding the El Dorado Water Agency meeting held on November 13, 2024.

**8. BOARD MEMBER REPORTS:**

**President Peterson** reported there is some chatter on social media regarding the lead pipe issue.

**9. STAFF/ATTORNEY REPORTS:**

**Andrea Salazar** provided a report regarding obtaining tax exempt funding for several projects.

**Shelly Thomsen** provided details regarding the lead and copper rule for service lines being administered by the Environmental Protection Agency. **Ryan Lee** provided information regarding feedback from customers and addressed questions from the Board.

**10. GENERAL MANAGER REPORT:**

**Paul Hughes** reported ACWA recently unveiled a transparency certificate and the District received the award. He recognized staff for their efforts on the application.

**11. NOTICE OF PAST AND FUTURE MEETINGS/EVENTS****12. BREAK AND ADJOURN TO CLOSED SESSION: 2:42 p.m.****RECONVENE TO OPEN SESSION: 3:15 p.m.**

- a. Pursuant to Section 54956.9(d)(1) of the California Government code, Closed Session may be held for conference with legal counsel regarding existing litigation: Yolo County Superior Court Case CV 2021-1686, Alpine County vs. South Tahoe Public Utility District; et al

No reportable Board Action

- b. Pursuant to Government Code Section 54957.6(a)/Conference with Labor Negotiators re: Memorandum of Understanding with Stationary Engineers, Local 39. Present at this Closed Session will be Agency Negotiators: Paul Hughes, General Manager; Andrea Salazar, Chief Financial Officer; Liz Kauffman, Human Resources Director.


President Peterson recused himself at 3:18 p.m.

No reportable Board Action

c. Pursuant to Government Code Section 54957.6(a)/Conference with Labor Negotiators re: Memorandum of Understanding with Management Group. Present at this Closed Session will be Agency Negotiators: Paul Hughes, General Manager; Andrea Salazar, Chief Financial Officer; Liz Kauffman, Human Resources Director.

No reportable Board Action

**ADJOURNMENT:** 3:16 p.m.

  
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Shane Romsos, Board Vice President  
South Tahoe Public Utility District

  
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Melonie Guttry, Executive Services Manager/  
Clerk of the Board  
South Tahoe Public Utility District