



# SOUTH TAHOE PUBLIC UTILITY DISTRICT

Joel Henderson, Director  
Nick Haven, Vice President

**BOARD MEMBERS**  
Shane Romsos, 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  
October 16, 2025  
MINUTES**

The South Tahoe Public Utility District Board of Directors met in a regular session, 2:00 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

**ROLL CALL: Board of Directors:** President Romsos, Directors Haven, Henderson

**Absent:** Directors Sheehan and Exline

**Staff:** Paul Hughes, Andrea Salazar, Ryan Jones, Melonie Guttry, Shannon Chandler, Kilty Devine, Chris Skelly, Shelly Thomsen, Greg Dupree, Laura Hendrickson, Megan Colvey, Adrian Combes, Mark Seelos, Brian Bartlett, Anthony Gregorich

**1. PLEDGE OF ALLEGIANCE:**

**2. COMMENTS FROM THE PUBLIC:** None

**3. CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:** None

**4. ADOPTION OF CONSENT CALENDAR:**

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

**a. AL TAHOE WELL REHABILITATION** (Mark Seelos, Water Resources Manager)

(1) Approved Change Order No. 1 with Resource Development Company in the amount of \$38,300; and (2) Authorized the General Manager to Execute Change Order. No. 1.

**b. 2025 TEST WELL PROJECT** (Mark Seelos, Water Resources Manager)

(1) Approved Change Order No. 1 for Gregg Drilling, Inc. in the amount of (\$235,755); and (2) Authorized the General Manager to execute Change Order No. 1.

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

Received and filed Payment of Claims in the amount of \$4,011,460.70.

**d. REGULAR BOARD MEETING MINUTES: October 2, 2025**

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

Approved October 2, 2025, Minutes.

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

6. **ITEMS FOR BOARD ACTION:**

- a. Bijou 1 Waterline Replacement Project (Laura Hendrickson, Associate Engineer) – **Laura Henderickson** provided details regarding the Bijou Waterline Replacement Project and addressed questions from the Board.

**Moved Haven/Second Romsos/Henderson Yes/Haven Yes/Romsos Yes/Sheehan Absent/Exline Absent** to 1) Approve Change Order No. 1 to Vinciguerra Construction, Inc. in the amount of \$105,000; and 2) Authorize the General Manager to execute Change Order No. 1.

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

**Director Henderson** provided details regarding the Operations Committee meeting held on October 7, 2025, and provided kudos to **IV Jones** who found a cost-effective solution for storing District equipment at Diamond Valley Ranch. **President Romsos** provided additional details and gave kudos to **Mark Seelos** for his presentation regarding the test hole project. **Director Haven** reported regarding the El Dorado Water Agency meeting on October 8, 2025, including some projects they plan to coordinate with the District to shape the process so that we aren't duplicating efforts.

8. **BOARD MEMBER REPORTS:**

9. **STAFF/ATTORNEY REPORTS:**

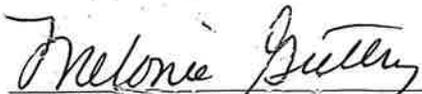
**Andrea Salazar** introduced **Kilty Devine**, new Purchasing Manager who started on October 6. **Paul Hughes** introduced **Anthony Gregorich**, new Safety Specialist who started October 9, and has lots of experience at the District to bring to this new position.

10. **GENERAL MANAGER REPORT:**

**Paul Hughes** recognized **Frank Abbondandolo** and his crew from Underground Repair Water, the Customer Service and Inspections crews along with **Jim Kelly** and **Sarah Newsome** from Engineering for all their efforts assisting with the mandated service line potholing and inspection project to determine if any of our service lines are lead. They completed this project last week well ahead of schedule and did not come across any lead lines and now the District can report that statistically, our service lines are lead free. He further thanked the City of South Lake Tahoe for working with the District on the permitting process for this project which reduced our potential permit fees from \$170,000 to approximately \$3,800.

11. **NOTICE OF PAST AND FUTURE MEETINGS/EVENTS**

**ADJOURNMENT:** 2:16 p.m.



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



Shane Romsos, Board President  
South Tahoe Public Utility District