



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 April 16, 2026 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: Directors Haven, Sheehan, Henderson, and Exline

Absent: President Romsos

Staff: Paul Hughes, Andrea Salazar, Ryan Jones, Robert Wakefield, Melonie Guttry, Shannon Chandler, Megan Colvey, Shelly Thomsen, Laura Hendrickson, Brent Goligoski, Chris Skelly, Mark Seelos, Ryan Lee, Adrian Combes, 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 Sheehan/Haven Yes/Romsos Absent/Henderson Yes/Sheehan Yes/Exline Yes to approve the Consent Calendar as presented.

- a. **BAKERSFIELD WELL REHABILITATION PROJECT**
(Mark Seelos, Water Resources Manager)
(1) Approved Scope of Work for Best Environmental Subsurface Sampling Technologies, Inc. to complete arsenic profiling in Bakersfield Well; and (2) Authorized the General Manager to execute Task Order No. 2 with Best Environmental Subsurface Sampling Technologies, Inc. in the amount of \$32,393.
 - b. **RECEIVE AND FILE PAYMENT OF CLAIMS** (Greg Dupree, Accounting Manager)
Received and filed Payment of Claims in the amount of \$1,547,693.14.
5. **CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION:** None

6. ITEMS FOR BOARD ACTION:

- a. South Upper Truckee Pump Replacement Project (Mark Seelos, Water Resources Manager) – **Mark Seelos** provided details regarding the South Upper Truckee Pump Replacement Project and addressed questions from the Board.

Moved Exline/Second Sheehan/Haven Yes/Romsos Absent/Henderson Yes/Sheehan

Yes/Exline Yes to (1) Find minor irregularities in the bid from White Rock Construction, Inc. to be immaterial and waive minor irregularities; and (2) Award the Project to the lowest responsive, responsible bidder, White Rock Construction, Inc., in the amount of \$229,500.

- b. 2026 Advanced Metering Infrastructure Water Meter Installation Project (Laura Hendrickson, Associate Engineer) – **Laura Hendrickson** provided details regarding the 2026 Advanced Metering Infrastructure Water Meter Installation Project and addressed questions from the Board.

Moved Sheehan/Second Exline/Haven Yes/Romsos Absent/Henderson Yes/Sheehan

Yes/Exline Yes to (1) Approve the proposed Scope of Work by Lumos & Associates for Professional Surveying Services – Monument Preservation for the 2026 Water Meter Project; and (2) Authorize the General Manager to execute Task Order No. 27 with Lumos & Associates in the amount not to exceed \$109,700.

- c. 2026 Stateline Tanks Recoating Project (Taylor Jaime, Staff Engineer II and Brent Goligoski, Senior Engineer) – **Brent Goligoski** provided details regarding the 2026 Stateline Tanks Recoating Project and he and **Megan Colvey** addressed questions from the Board.

Moved Sheehan/Second Henderson/Haven Yes/Romsos Absent/Henderson Yes/Sheehan

Yes/Exline Yes to (1) Approve the proposed Scope of Work by Construction Materials Engineers, Inc. for inspection services of the Stateline Tanks Recoating Project; and (2) Authorize the General Manager to execute Task Order No. 28 with Construction Materials Engineers, Inc. in the amount not to exceed \$293,220.

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

Director Sheehan attended the Operations Committee meeting on Monday, April 13, and she provided details. **Vice President Haven** reported that the El Dorado Water Agency meeting was cancelled this month.

8. BOARD MEMBER REPORTS:

Director Exline notified everyone that the City will hold a meeting on April 21, with Liberty Utilities in attendance and he plans to attend.

9. STAFF/ATTORNEY REPORTS: None**10. GENERAL MANAGER REPORT:**

Paul Hughes reported on several items:

- Reminder that April 29th is the Budget Workshop at 11:30 a.m. followed by the Solar Ribbon Cutting Ceremony at 2:30 p.m.
- The Alpine County Executive Officer position has been vacant for several months and is now filled by Sam Booth, formerly their Community Development Director. We have done some work with him on the C-Line from Desolation Hotel.

11. NOTICE OF PAST AND FUTURE MEETINGS/EVENTS

12. BREAK AND ADJOURN TO CLOSED SESSION: 2:20 p.m.

RECONVENE TO OPEN SESSION: 2:34 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

ADJOURNMENT: 2:35 p.m.



Nick Haven, Board Vice President
South Tahoe Public Utility District



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