



SOUTH TAHOE PUBLIC UTILITY DISTRICT

Joel Henderson, Director
Nick Haven, Vice President

BOARD MEMBERS
Shane Romsos, President

Kelly Sheehan, Director
Nick Exline, Director

Ryan Lee, Acting General Manager

Andrea Salazar, Chief Financial Officer

REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT August 26, 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: President Romsos, Directors Haven, Sheehan, Henderson and Exline
Staff: Paul Hughes, Ryan Jones, Melonie Guttery, Shannon Chandler, Ryan Lee, Greg Dupree, Shelly Thomsen, Alex Tyler, Liz Kauffman, Anthony Gregorich, Adrian Combes
Guests: David Peterson

1. PLEDGE OF ALLEGIANCE:

2. **COMMENTS FROM THE PUBLIC:** David Peterson commented that hiring the next General Manager is the biggest decision the Board will make, and he recommends hiring a consultant to assist with the process. He further recommends that the Board let the consultant guide the process and not be concerned with interpersonal relationships within the District.

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

6. **ADJOURN TO CLOSED SESSION:** 4:03 p.m.

RECONVENE TO OPEN SESSION: 4:57 p.m.

- a. Pursuant to Government Code Section 54957(b)(1) consider the appointment of a public employee. Provide staff with direction.

Moved Romsos/Second Exline/Haven Yes/Romsos Yes/Henderson Yes/Sheehan Yes/Exline Yes to appoint **Ryan Lee**, currently serving as the Manager of Customer Service, as Acting General Manager, effective September 2, 2026, to perform the duties and exercise the authority of the General Manager consistent with District policy and Board direction, until the Interim General Manager is appointed and assumes the duties of the position, or until otherwise directed by the Board.

President Romsos further outlined the proposed schedule for appointment of the Interim General Manager:

September 13 – Letter of Interest and Resume/Curriculum Vitae due for Interim General Manager Candidates

September 14 – Human Resources to provide list of candidates to the Board for review

September 17 – Closed Session Interim General Manager discussion

September 21 – Closed Session Potential Interim General Manager Interviews

October 1 – Closed Session final discussion regarding interviews

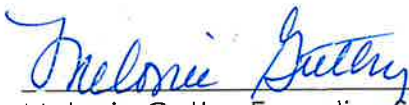
October 1 – Open Session – Appoint Interim General Manager

Proceed with the process to select the Permanent General Manager, hoping for selection by March 2027.

ADJOURNMENT: 4:58 p.m.



Shane Romsos, Board President
South Tahoe Public Utility District



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