



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

NOTICE OF QUORUM
THE SOUTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
Wednesday, August 19, 2026

Notice is hereby given that a quorum of the South Tahoe Public Utility District Board of Directors may attend the Annual Tahoe Summit on Wednesday, August 19, 2026, at 8:30 a.m. at Sand Harbor State Park, 2005 US Highway 28, Incline Village, NV 89452.

While a quorum of District Board Members may attend this event, and they may participate in discussions, they will not take any action on behalf of the District.