



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
Thursday, March 5, 2026**

Notice is hereby given that a quorum of the South Tahoe Public Utility District Board of Directors may attend a Capital Improvement Plan Public Meeting on Thursday, March 5, 2026, at 1275 Meadow Crest Drive, South Lake Tahoe, California.

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