



SOUTH TAHOE PUBLIC UTILITY DISTRICT

David Peterson, Vice President
Chris Cefalu, Director

BOARD MEMBERS
Shane Romsos, Director

Kelly Sheehan, President
Nick Exline, Director

John Thiel, General Manager

Paul Hughes, Chief Financial Officer

REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT January 20, 2022 MINUTES

The South Tahoe Public Utility District Board of Directors met in a regular session, 2:01 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

ROLL CALL:

Board of Directors: Vice President Peterson, Directors Cefalu, Romsos, Exline

Absent: President Sheehan

Staff: Paul Hughes, Gary Kvistad, Melonie Guttry, Marla Sharp, Bren Borley, Tim Bledsoe, Julie Ryan, Stephen Caswell, Shelly Thomsen, Ivo Bergsohn, Jessica Henderson, Liz Kauffman

CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:

Melonie Guttry reported that there is a request to remove Agenda Item 4a from the Consent Calendar.

CONSENT CALENDAR:

Moved Romsos/Second Exline/Sheehan Absent/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Yes to approve the Consent Calendar with changes as presented.

a. **SECONDARY CLARIFIER NO. 3 REHABILITATION PROJECT**

(Stephen Caswell, Principal Engineer)

Approved the request to reduce retention on the Secondary Clarifier No. 3 Rehabilitation Project to 5%.

b. **SOUTH TAHOE GROUNDWATER MODEL**

(Ivo Bergsohn, Hydrogeologist)

Accepted the cost proposal in an amount not-to-exceed \$36,225 from the Desert Research Institute to provide as-directed groundwater modeling services for 2022.

c. **REGULAR BOARD MEETING MINUTES: January 6, 2022**

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

Approved January 6, 2022, Minutes

ITEMS FOR BOARD ACTION

- a. Approve Payment of Claims (Debbie Henderson, Accounting Manager)

Moved Exline/Second Cefalu/Sheehan Absent/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Yes
to approve Payment of Claims in the amount of \$1,480,493.67.

STANDING AND AD-HOC COMMITTEES AND LIAISON REPORTS:

Director Romsos reported that the Ad-Hoc Workforce Housing Committee will be meeting today immediately following the Board Meeting. **Vice President Peterson** reported the Operations Committee met on January 18, 2022, and provided details regarding the discussions.

BOARD MEMBER REPORTS:

Vice President Peterson reported the Adopt-a-Hydrant program was mentioned in a recent local newspaper article.

EL DORADO WATER AGENCY PURVEYOR REPORT:

Director Peterson reported that **President Sheehan** attended the January 12, 2022, El Dorado Water Agency meeting in his absence.

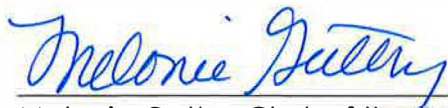
STAFF/ATTORNEY REPORTS:

Attorney Kvistad reported that the District filed a demurrer to the complaint in the Alpine County litigation. Alpine County has filed an opposition and it is scheduled to be heard in court on January 25, 2022. This will be discussed in more detail under Closed Session at the February 3 Board meeting.

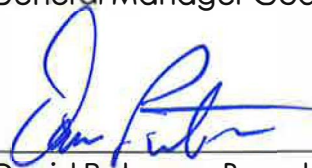
GENERAL MANAGER REPORT:

- **Liz Kauffman** provided a staffing update
- **Liz Kauffman** reported that since December 2021 the District has had 29 staff members become ill with COVID-19.
- **Vice President Peterson** reported that the 2022 General Manager Goals will be deferred until the February 3, 2022 meeting.

ADJOURNMENT: 2:09 p.m.



Melonie Guttry, Clerk of the Board
South Tahoe Public Utility District



David Peterson, Board Vice President
South Tahoe Public Utility District