



SOUTH TAHOE PUBLIC UTILITY DISTRICT

Richard Solbrig, General Manager

Shannon Cotulla, Assistant General Manager

Randy Vogelgesang, President
Chris Cefalu, Director

BOARD MEMBERS
James R. Jones, Director

Kelly Sheehan, Vice President
Duane Wallace, Director

**NOTICE OF QUORUM
THE SOUTH TAHOE PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
February 2, 2017**

Notice is hereby given that a quorum of South Tahoe Public Utility District Board of Directors may attend an Engineering Capital Improvement Program - Sewer Review Meeting on February 2, 2017, at 1:00 p.m., located at 1275 Meadow Crest Drive, South Lake Tahoe.

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.