



SOUTH TAHOE PUBLIC UTILITY DISTRICT

AGENDA ADDENDUM NO. 1

REGULAR BOARD MEETING Thursday, May 2, 2019

**District Board Room
1275 Meadow Crest Drive, South Lake Tahoe, California**

Note: This item, posted April 29, 2019, met noticing requirements and is added to the Items for Closed Session as 13.d for consideration by the Board.

13. CLOSED SESSION

- d. Pursuant to Section 54956.9(a) of the California Government code, Closed Session may be held for conference with legal counsel regarding existing litigation: El Dorado County Superior Court Case SC20190072, South Tahoe Public Utility District vs. Philip L. McNamar

General Manager
John A. Thiel

Directors
Chris Cefalu
James R. Jones
Randy Vogelgesang
Kelly Sheehan
Nick Exline



South Tahoe Public Utility District

1275 Meadow Crest Drive • South Lake Tahoe • CA 96150-7401
Phone 530 544-6474 • Fax 530 541-0614 • www.stpud.us

BOARD AGENDA ITEM 13d

TO: Board of Directors

FROM: Chris Stanley, Manager of Field Operations

MEETING DATE: May 2, 2019

ITEM – PROJECT NAME: Conference with Legal Counsel – Existing Litigation

REQUESTED BOARD ACTION: Direct Staff

DISCUSSION: Pursuant to Section 54956.9(a) of the California Government code, Closed Session may be held for conference with legal counsel regarding existing litigation: El Dorado County Superior Court Case SC20190072, South Tahoe Public Utility District vs. Philip L. McNamar.

SCHEDULE: N/A

COSTS: N/A

ACCOUNT NO: N/A

BUDGETED AMOUNT AVAILABLE: N/A

ATTACHMENTS: N/A

CONCURRENCE WITH REQUESTED ACTION:

CATEGORY: General

GENERAL MANAGER: YES _____ NO _____

CHIEF FINANCIAL OFFICER: YES _____ NO _____