



# 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

## REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT August 2, 2018 MINUTES

The South Tahoe Public Utility District Board of Directors met in a regular session, 2:02 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

### ROLL CALL:

**Board of Directors:** President Vogelgesang, Directors Jones, Sheehan, Wallace

**Absent:** Director Cefalu

**Staff:** Richard Solbrig, Shannon Cotulla, Paul Hughes, Gary Kvistad, Tim Bledsoe, Marla Sharp, Brian Bartlett, Julie Ryan, John Thiel, Dan Arce, Nancy Hussmann, Chris Skelly, Chris Stanley, Tony Prieto, Brent Goligoski, Shelly Thomsen

**Guests:** Paul Schultz

### CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:

None

### CONSENT CALENDAR:

**Moved Sheehan/Second Wallace/Vogelgesang Yes/Cefalu Absent/Jones Yes/Sheehan Yes/Wallace Yes** to approve the Consent Calendar as presented.

a. **PUMP AND BLOWER EFFICIENCY TESTS**

(Julie Ryan, Principal Engineer)

1) Approved Proposal from Riventa for efficiency testing of 4 existing blowers at the Wastewater Treatment Plant for a total cost of \$4,000; and, 2) Approved Proposal from Riventa for efficiency testing of 30 existing pumps at 9 sewer stations and 3 water stations for a total cost of \$30,000.

b. **LUTHER PASS POWER AND CONTROL PROJECT**

(Julie Ryan, Principal Engineer)

Approved Proposal from the consultants, GHD, for engineering services in an amount not to exceed \$26,000.

- c. **2017 FIRE HYDRANT SERVICE EXPANSION AND LARGE METER REPLACEMENT PROJECT**  
(John Thiel, Engineering Department Manager)  
Approved Change Order No. 3 to White Rock Construction for the 2017 Fire Hydrant Service Expansion and Large Meter Replacement Project in the amount of \$19,957.38 and to extend the Contract Time by 55 days.
- d. **2017 FIRE HYDRANT SERVICE EXPANSION AND LARGE METER REPLACEMENT PROJECT**  
(John Thiel, Engineering Department Manager)  
Authorized staff to file a Notice of Completion with the El Dorado County Clerk and execute the Closeout Agreement and Release of Claims for White Rock Construction, Inc., for the 2017 Fire Hydrant Expansion and Large Meter Replacement Project.
- e. **REGULAR BOARD MEETING MINUTES: July 19, 2018**  
(Melonie Guttry, Executive Services Manager/Clerk of the Board)  
Approved July 19, 2018, Minutes

#### **ITEMS FOR BOARD ACTION**

- a. David Lane Booster Stations Improvements (Julie Ryan, Principal Engineer)  
**Julie Ryan** provided details regarding the David Lane Booster Station Improvements.  
**Moved Sheehan/Second Vogelgesang/Vogelgesang Yes/Cefalu Absent/Jones Yes/Sheehan Yes/Wallace Yes** to approve Proposal from Carollo Engineers for engineering services in an amount not to exceed \$215,300 to design mechanical and electrical improvements for the David Lane Booster Station.
- b. Main Zone District Metered Areas – (Julie Ryan, Principal Engineer)  
**Julie Ryan** provided details regarding the Main Zone District Metered Areas.  
**Moved Jones/Second Wallace/Vogelgesang Yes/Cefalu Absent/Jones Yes/Sheehan Yes/Wallace Yes** to approve Proposal from Carollo Engineers for engineering services in an amount not to exceed \$82,600 to design District Metered Areas within the Main Zone of the Water Distribution System.
- c. Ion Chromatograph Instrument Purchase (Daniel Arce, Laboratory Director)  
**Daniel Arce** provided details regarding the purchase of the upgraded model of the Chromatograph that is currently in use in the Lab.  
**Moved Wallace/Second Vogelgesang/Vogelgesang Yes/Cefalu Absent/Jones Yes/Sheehan Yes/Wallace Yes** to 1) Find the High Pressure Ion Chromatograph from Thermo Scientific, to be the sole brand instrument for use in the District Laboratory; and, 2) Authorize purchase of the High Pressure Ion Chromatograph instrument from the sole provider, Thermo Fisher Corporation, in the estimated amount of \$ 61,811, plus sales tax.

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

**Moved Sheehan/Second Wallace/Vogelgesang Yes/Cefalu Absent/Jones Yes/Sheehan Yes/Wallace Yes** to approve Payment of Claims in the amount of \$3,543,996.27

**STANDING AND AD-HOC COMMITTEE REPORTS:**

**President Vogelgesang** presented information regarding the Ad-Hoc City Council Committee meeting that he, **Director Wallace** and **Richard Solbrig** attended on Friday, July 27; next meeting is Friday, August 10, at the District.

**BOARD MEMBER REPORTS:**

**Director Jones** will be attending the California Association of Sanitation Agencies (CASA) Conference in Monterey August 8-10.

**Director Wallace** provided information regarding his and **Shannon Cotulla's** Washington D.C. trip on Monday, July 30. **Shannon Cotulla** presented information regarding the PCE plume and fire infrastructure that were the main topics of discussion at their meetings.

**EL DORADO COUNTY WATER AGENCY PURVEYOR REPORT:**

Next meeting is here at the District Wednesday, August 8, at 10:00 a.m.

**GENERAL MANAGER REPORT:**

**Richard Solbrig** reported on several items:

- District staff and Board Members will be attending the Tahoe Summit Tuesday, August 7, at 10:00 a.m. at Sand Harbor.
- Updated the Board regarding a Public Records Request that the District has received on a previous employee and his previous work with asbestos pipe.
- August 22 is the Diamond Valley Ranch 50<sup>th</sup> Anniversary of the Recycled Water System.

**STAFF/ATTORNEY REPORTS:**

**Chris Stanley** presented information regarding a recent reported bomb-threat incident. He presented information regarding the public use of a District easement at Sierra House that crosses multiple California Tahoe Conservancy (CTC) properties. District gates will be installed with District locks preventing unauthorized access.

**Shelly Thomsen** presented additional information regarding the three gates.

**Attorney Kvistad** presented a detailed history and update regarding the District's Surface Water Rights in the Tahoe Basin.

**ADJOURNMENT TO CLOSED SESSION:** 3:20 pm

**RECONVENED TO OPEN SESSION:** 4:32 p.m.

**ACTION REPORT ON ITEMS DISCUSSED DURING CLOSED SESSION**

- a. 54957(b) Public Employee Discipline/Dismissal/Release.

**No reportable Board action**

b. 54956.9(b)/Conference with Legal Counsel Potential Litigation (one case).

**No reportable Board action**

**ADJOURNMENT:** 4:33 p.m.



Marla Sharp, Assistant Clerk of the Board  
South Tahoe Public Utility District



Randy Vogelgesang, Board President  
South Tahoe Public Utility District