



SOUTH TAHOE PUBLIC UTILITY DISTRICT

David Peterson, President
Nick Haven, Director

BOARD MEMBERS
Shane Romsos, Vice President

Kelly Sheehan, Director
Nick Exline, Director

Paul Hughes, General Manager

Andrea Salazar, Chief Financial Officer

REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT October 3, 2024 MINUTES

The South Tahoe Public Utility District Board of Directors met in a regular session, 2:00 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

ROLL CALL: Board of Directors: President Peterson, Directors Haven, Romsos, Sheehan, Exline
Staff: Paul Hughes, Andrea Salazar, Ryan Jones, Melonie Guttry, Heidi Baugh, Shelly Thomsen, Donielle Morse, Greg Dupree, Chris Skelly, Star Glaze, Adrian Combes, Brent Goligoski, Jennifer Marshall
Guests: Joel Henderson

1. **PLEDGE OF ALLEGIANCE:**
2. **COMMENTS FROM THE PUBLIC:** None
3. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:** The Board will not be holding Closed Session today.
4. **ADOPTION OF CONSENT CALENDAR:**
Moved Exline/Second Romsos/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to approve the Consent Calendar as presented.
 - a. **2024 TANKS COATING TOUCHUPS PROJECT**
(Megan Colvey, Principal Engineer and Heidi Baugh, Purchasing Agent)
Authorized the General Manager to execute Change Order No. 2 to Olympus and Associates, Inc. in the amount of <\$44,600>.
 - b. **RECEIVE AND FILE PAYMENT OF CLAIMS** (Greg Dupree, Accounting Manager)
Received and filed Payment of Claims in the amount of \$2,432,987.35.
 - c. **REGULAR BOARD MEETING MINUTES: September 19, 2024**
(Melonie Guttry, Executive Services Manager/Clerk of the Board)
Approved September 19, 2024, Minutes.

5. CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION: None

6. ITEMS FOR BOARD ACTION:

a. Gravity Platform Purchase and Implementation (Budget Software, Annual Comprehensive Financial Report, Budget Book, 10-Year Forecast and Capital Improvement Projections Book Automation, GASB 87/88/96 and Grant Management) (Andrea Salazar, Chief Financial Officer) – **Andrea Salazar** provided details regarding the Gravity Platform Purchase and Implementation and addressed questions from the Board. Director Haven mentioned that the Finance Committee did have a comprehensive presentation regarding this purchase. President Peterson indicated this purchase pays for staff efficiencies.

Moved Sheehan/Second Haven/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to approve the purchase of Gravity in the amount of \$146,280 which is comprised of \$67,000 for implementation and \$79,200 for the first year of service fees for the solutions of Budget Software, Annual Comprehensive Financial Report, Budget Book, 10-Year Forecast and Capital Improvement Projections Book Automation, GASB 87/88/96 and Grant Management) to enhance the efficiency, accuracy, and transparency of the District's financial management processes.

7. STANDING AND AD-HOC COMMITTEES AND LIAISON REPORTS:

Nothing to report

8. BOARD MEMBER REPORTS:

Director Exline is excited for the progress being made on the solar project and **Paul Hughes** added that tree removal should be complete by end of day tomorrow.

President Peterson mentioned a recent court case regarding fluoride in water systems. He will be attending the Lake Tahoe Restoration Act Press Conference tomorrow.

9. STAFF/ATTORNEY REPORTS:

Danielle Morse provided a Grants Update PowerPoint presentation and addressed questions from the Board.

Shelly Thomsen provided an update regarding the Lake Tahoe Restoration Act funding which was approved.

10. GENERAL MANAGER REPORT:

Paul Hughes provided a staffing update including the hiring of a new senior engineer. He further reported that the Customer Service Department has seen more enrollments for the Customer Assistance Program since the recent press release.

11. NOTICE OF PAST AND FUTURE MEETINGS/EVENTS

ADJOURNMENT: 2:37 p.m.



David Peterson, Board President
South Tahoe Public Utility District



Melonie Güttry, Executive Services Manager/
Clerk of the Board
South Tahoe Public Utility District