



# 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 July 1, 2021 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 Sheehan, Director Peterson

**Absent:** Director Exline

**Via Conference Call:** Directors Cefalu and Romsos

**Staff:** John Thiel, Paul Hughes, Gary Kvistad, Melonie Guttry, Chris Stanley, Ivo Bergsohn, Gary Kvistad, Tim Bledsoe, Shelly Thomson

### CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:

**President Sheehan** announced that the June 17, 2021, Minutes will be taken under Agenda Item 5a

### CONSENT CALENDAR:

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

a. **COMPUTER EQUIPMENT FOR FISCAL YEAR 2021/2022**

(Bren Borley, IT Systems Specialist)

Authorized the purchase of budgeted computers and servers in the estimated amount of \$87,500 (including tax).

b. **REGULAR BOARD MEETING MINUTES: June 17, 2021**

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

Approved June 17, 2021, Minutes.

### CONSENT ITEMS BROUGHT FORWARD FOR SEPARATE DISCUSSION/ACTION

- a. **Melonie Guttry** reported that the June 17, 2021, Minutes incorrectly states that **Director Peterson** voted yes on Items 6d - Tahoe Keys Water Supply, 6e - Union Memorandum of Understanding effective June 24, 2021; and 6f - Management Staff Memorandum of Understanding effective June 24, 2021, when in fact, he had recused himself from voting on

these agenda items. The June 17, 2021, Minutes will be corrected to reflect that **Director Peterson** was absent from voting for these three items.

**Moved Peterson/Second Sheehan/Sheehan Yes/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Absent** to reflect the corrections to the June 17, 2021, Minutes as read into the record.

### **ITEMS FOR BOARD ACTION**

- a. Utility Pipeline Crossing Assessments (Ivo Bergsohn, Hydrogeologist) – **Ivo Bergsohn** provided details regarding the Utility Pipeline Crossing Assessments and reviewed the memorandum sent to the Board on June 30, 2021, and addressed questions from the Board.

**Moved Peterson/Second Sheehan/Sheehan Yes/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Absent** to accept the Cost Proposal from Cardno, Inc., in the amount of \$299,230 to conduct utility pipeline crossing assessments within the District's service area and authorize staff to enter into an Agreement with Cardno, Inc., to perform the work described in their proposal for utility pipeline crossings assessments dated June 18, 2021.

**Moved Peterson/ Second Sheehan/Sheehan Yes/Cefalu Yes/Romsos Yes/ Peterson Yes/Exline Absent** to approve a subsequent motion to accept the Cost Proposal from Cardno, Inc., subject to contract negotiations.

- b. Underground Repair Water Staffing (John Thiel, General Manager) – **John Thiel** provided details regarding Underground Repair Water Staffing and addressed questions from the Board.

**Moved Sheehan/Second Peterson/Sheehan Yes/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Absent** to approve the Asset Maintenance Specialist Position.

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

**Moved Sheehan/Second Peterson/Sheehan Yes/Cefalu Yes/Romsos Yes/Peterson Yes/Exline Absent** to approve Payment of Claims in the amount of \$1,560,370.29.

### **STANDING AND AD-HOC COMMITTEES AND LIAISON REPORTS:**

**President Sheehan** provided details regarding the City Liaison Committee Meeting that took place on June 30, 2021.

**Director Romsos** provided a report regarding the System Efficiency and Sustainability Committee meeting held on June 29, 2021.

### **BOARD MEMBER REPORTS:**

Nothing to report

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

**Director Peterson** reported the next meeting is July 14, 2021.

### **STAFF/ATTORNEY REPORTS:**

**Ivo Bergsohn** provided a brief update to the 2014 Groundwater Management Plan. The Plan will be submitted to the Department of Water Resources by January 1, 2022. He provided details regarding the work that Desert Research Institute has been conducting on behalf of the District, as well as the workshop held on June 30, 2021, and addressed questions from the Board.

**GENERAL MANAGER REPORT:**

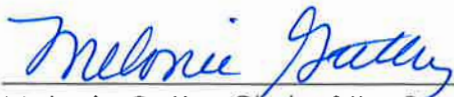
**John Thiel** reported on several items:

- Provided a staffing update, congratulating **Cavin Ross** on his promotion in Underground Repair Sewer.
- Provided a COVID-19 update, announcing that today will be the last live streamed Board meeting as the District does not have the staff to sustain the live stream process. Starting July 15, the public will be able to listen via the call-in number provided on the Agenda, but anyone wishing to make a public comment will need to attend the Board meeting in person as the live stream option will no longer be available.
- Provided details regarding the planned Tahoe Sierra area waterline flushing and addressed questions from the Board.

**Director Peterson** recused himself at 2:52 p.m.

- **John Thiel** and **Chris Stanley** provided an update regarding the Lukins Btothers Water Company and Tahoe Keys Property Owners Association (TKPOA) intertie with the District. The intertie can be opened at any time with a phone call to the District.

**ADJOURNMENT:** 2:57p.m.



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



Kelly Sheehan, Board President  
South Tahoe Public Utility District