



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 August 18, 2022 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, Directors Romsos, Peterson

Absent: Directors Cefalu and Exline

Staff: John Thiel, Gary Kvistad, Paul Hughes, Melonie Guttry, Bren Borley, Chris Stanley, Julie Ryan, Adrian Combes, Ryan Lee, Stephen Caswell, Brent Goligoski, Trevor Coolidge, Ivo Bergsohn,

1. **PLEDGE OF ALLEGIANCE:**
2. **COMMENTS FROM THE AUDIENCE:** None
3. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:** None
4. **ADOPTION OF CONSENT CALENDAR:**

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

- a. **WASTEWATER TREATMENT PLANT EMERGENCY GENERATOR REPLACEMENT PROJECT**
(Stephen Caswell, Principal Engineer)
Authorized staff to file a Notice of Completion with the El Dorado County Clerk and execute the Closeout Agreement and Release of Claims for Cal-Electro, Inc., for the Wastewater Treatment Plant Emergency Generator Replacement Project.
- b. **AL TAHOE WELL REHABILITATION AND AL TAHOE/BAYVIEW EMERGENCY POWER PROJECT**
(Julie Ryan, Engineering Department Manager)
Authorized the General Manager to execute Task Order No. 14A in the amount \$101,015.00.
- c. **RECEIVE AND FILE PAYMENT OF CLAIMS**
(Debbie Henderson, Accounting Manager)
Received and filed the attached Payment of Claims Report.

- d. **REGULAR BOARD MEETING MINUTES: April 21 , 2022**
(Melonie Guttry, Executive Services Manager/Clerk of the Board)
Approved August 4, 2022, Minutes.

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

6. **ITEMS FOR BOARD ACTION:**

- a. Tallac Creek Temporary Sewer Crossing Support Emergency Project (Ivo Bergsohn, PG, HG, Hydrogeologist) – **Ivo Bergsohn** provided an update regarding the Tallac Creek Temporary Sewer Crossing Support Emergency Project and addressed questions from the Board.

Moved Peterson/Second Romsos/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson Yes/Exline Absent to pursuant to Public Contract Code Section 22050(c), Continue Emergency Action to complete temporary measures to prevent the collapse of the sewer pipeline crossing at Tallac Creek until the Tallac Creek Sewer Pipeline Project can be built in September 2022.

- b. Diamond Valley Ranch Facilities Emergency Repairs Project (Julie Ryan, Engineering Department Manager) – **Julie Ryan** and **Trevor Coolidge** provided an update regarding the Diamond Valley Ranch Facilities Emergency Repairs Project and addressed questions from the Board.

Moved Sheehan/Second Romsos/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson Yes/Exline Absent to continue the emergency action to repair the Diamond Valley Ranch Facilities per Resolution No. 3230-22.

- c. Bijou Pump Station Rehabilitation Project (Adrian Combes, Senior Engineer) – **Adrian Combes** provided details regarding the Bijou Pump Station Rehabilitation Project and addressed questions from the Board.

Moved Romsos/Second Peterson/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson Yes/Exline Absent to (1) Approve the additional Scope of Work from Water Systems Consulting, Inc. for design services for the Bijou Pump Station Rehabilitation Project and (2) Authorize the General Manager to execute Task Order No. 2 Amendment A in the amount of \$479,002 for Water Systems Consulting, Inc. to prepare the design/bid documents for the Bijou Pump Station Rehabilitation Project.

- d. 2022 Purchase and Installation of Fire Hydrants, Valves and Assemblies (Frank Abbondandolo, Underground Water Repair Supervisor and Chris Stanley, Field Operations Manager) – **Chris Stanley** provided an update regarding the 2022 purchase and installation of fire hydrants, valves and assemblies and addressed questions from the Board.

Moved Peterson/Second Romsos/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson Yes/Exline Absent to (1) Find the bid from Western Nevada Supply Company nonresponsive and reject the bid for the Materials & Accessories for Installation of Fire Hydrant Assemblies; (2) Find that rebidding Materials & Accessories for Installation of Fire Hydrant Assemblies would not be useful, desirable or beneficial to the District based on supply chain difficulties, lead-times, and the fact that only one bidder expressed interest in this bid; and (3) Authorize the District to negotiate and enter into a Contract for the Materials & Accessories for Installation of Fire Hydrant Assemblies with Western Nevada Supply Company consistent with the requirements of the bid documents and Western Nevada Supply Company's bid.

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

Director Peterson reported that the Operations Committee met on Tuesday and provided details regarding project progression and recruiting challenges facing the District. **Director Romsos** reported that he attended the California Association of Sanitation Agencies Conference August 10-12 and provided details regarding key topics.

8. BOARD MEMBER REPORTS: None

9. EL DORADO WATER AGENCY PURVEYOR REPORT:

Director Peterson provided details regarding the August 10, 2022, regular meeting.

10. STAFF/ATTORNEY REPORTS:

Adrian Combes provided a report regarding flushing in the Al Tahoe neighborhood which will start on Monday, August 22, 2022, and addressed questions from the Board.

Julie Ryan and **Stephen Caswell** provided details regarding the Lead & Copper Rule that was released in 2021, and addressed questions from the Board.

11. GENERAL MANAGER REPORT:

John Thiel reported on several items:

- Provided a staffing update
- Provided details regarding the California Tahoe Alliance Legislative Tour he participated in on August 12, 2022.
- Provided details regarding the 26th Annual Tahoe Summit held at Sand Harbor on Tuesday, August 16, 2022, as well as a productive meeting with David French of ENS, regarding upcoming legislative priorities.
- He recently spoke with **Joe Irvin**, South Lake Tahoe City Manager, regarding several priorities and will be meeting with him soon.

12. NOTICE OF PAST AND FUTURE MEETINGS/EVENTS


13. ADJOURN TO CLOSED SESSION: 2:44 p.m.

RECONVENE TO OPEN SESSION: 3:36 p.m.

- a. Pursuant to Section 54957(b)(1)) of the California Government Code, Closed Session may be held regarding public employee evaluation for unrepresented employee position - General Manager.

No reportable Board Action

ADJOURNMENT: 3:37 p.m.



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



 Kelly Sheehan, Board President
 South Tahoe Public Utility District