

SOUTH TAHOE PUBLIC UTILITY DISTRICT

Joel Henderson, Director Nick Haven, Vice President

BOARD MEMBERS Shane Romsos, President Kelly Sheehan, Director Nick Exline, Director

Paul Hughes, General Manager

Andrea Salazar, Chief Financial Officer

NOTICE OF QUORUM THE SOUTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS Friday, February 14, 2025

Notice is hereby given that a quorum of the South Tahoe Public Utility District Board of Directors may attend a Capital Improvement Program Public Meeting on Friday, February 14, 2025, at 11 a.m. at 1275 Meadow Crest Drive, South Lake Tahoe, California.

While a quorum of District Board Members may attend this meeting, and they may participate in discussions, they will not take any action on behalf of the District.