



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

REGULAR MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT November 16, 2023 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, Exline

Absent: Kelly Sheehan

Staff: Paul Hughes, Keith Collins, Melonie Guttry, Julie Ryan, Star Glaze, Brent Goligoski, Stephen Caswell, Ryan Lee

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

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

- a. **WINTER STORMS EMERGENCY RESPONSE** (Paul Hughes, General Manager)
Pursuant to Public Contract Code Section 22050(c), continued the emergency action to respond to the Winter Storms Emergency pursuant to Resolution No. 3242-23.
- b. **PALOMA WELL REHABILITATION PROJECT** (Mark Seelos, Water Resources Manager)
Authorized the General Manager to approve Notice of Completion with the El Dorado County Clerk for the Paloma Well Rehabilitation Project.
- c. **AERATION BLOWER SYSTEM EMERGENCY POWER AND SECONDARY CLARIFIERS NOS. 1 AND 2 PROJECT** (Brent Goligoski, Associate Engineer)
Authorized the General Manager to approve Notice of Completion with the El Dorado County Clerk for the Aeration Blower System Emergency Power and Secondary Clarifiers Nos. 1 and 2 Project.

d. **RECEIVE AND FILE PAYMENT OF CLAIMS** (Greg Dupree, Accounting Manager)
Received and filed Payment of Claims in the amount of \$2,185,601.19.

e. **REGULAR BOARD MEETING MINUTES: November 2, 2023**
(Melonie Guttry, Executive Services Manager/Clerk of the Board)
Approved November 2, 2023, Minutes

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

6. **STANDING AND AD-HOC COMMITTEES AND LIAISON REPORTS:**

Director Haven reported the details regarding the Operations Committee meeting that was held on Monday, November 13, 2023.

President Peterson provided details regarding the El Dorado Water Agency Meeting that was held on November 8, 2023.

7. **BOARD MEMBER REPORTS:**

None

8. **STAFF/ATTORNEY REPORTS:**

a. **Julie Ryan** provided a PowerPoint presentation titled Board Authorization Practices for Public Works Contracts and addressed questions from the Board. Items 2, 5 and 6 are open for consideration to be delegated to staff. The Board requested that project closeout information be presented to the Board periodically for informational purposes. The Board directed staff to draft an Agenda Item and corresponding Resolutions for consideration at the December 7, 2023, Board meeting.

9. **INTERIM GENERAL MANAGER REPORT:**

Paul Hughes reported on several items:

- Provided a staffing update
- Provided information regarding the zero-emission vehicle mandate for the State of California and further indicated that a more detailed report will be provided at the December 7, 2023, Board meeting. Having a comprehensive inventory of District fleet will be useful going forward.

10. **NOTICE OF PAST AND FUTURE MEETINGS/EVENTS**

ADJOURNMENT: 2:14 p.m.



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



David Peterson, Board President
South Tahoe Public Utility District