



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, Interim General Manager

SPECIAL MEETING OF THE BOARD OF DIRECTORS SOUTH TAHOE PUBLIC UTILITY DISTRICT July 31, 2023 MINUTES

The South Tahoe Public Utility District Board of Directors met in a special session, 9:00 a.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: Liz Kauffman

Guests: Josh Bordeaux, Koff and Associates; Sean Barclay, Tahoe City Public Utility District

1. **PLEDGE OF ALLEGIANCE:**
2. **COMMENTS FROM THE AUDIENCE:** None
6. **ADJOURN TO CLOSED SESSION:** 9:01 a.m.

RECONVENE TO OPEN SESSION: 3:00 p.m.

- a. Pursuant to Government Code Section 54957(b)(1) consider the appointment of a public employee – General Manager.

Moved Sheehan/Second Exline/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to appoint **Paul Hughes** as General Manager.

Moved Peterson/Second Sheehan/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to appoint the Executive Committee to commence negotiations with **Paul Hughes**.

ADJOURNMENT: 3:02 p.m.

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

David Peterson, Board President
South Tahoe Public Utility District