



**SOUTH TAHOE PUBLIC UTILITY DISTRICT**  
***“Basic Services for a Complex World”***

**NOTICE OF BOARD WORKSHOP**

**Thursday, February 3, 2022**

**11 a.m. – 1:00 p.m.**

**District Board Room**

**1275 Meadow Crest Drive, South Lake Tahoe, California**

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**John Thiel, General Manager**

**BOARD MEMBERS**

Kelly Sheehan, President

Chris Cefalu, Director

Nick Exline, Director

David Peterson, Vice President

Shane Romsos, Director

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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.

This meeting will be held to discuss the following topics:

**AGENDA**

1. CAPITAL IMPROVEMENT PROGRAM PRESENTATION
2. DISCUSSION OF FUNDING SCENARIOS FOR EVALUATION
3. ADJOURNMENT

Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Clerk of the Board at (530) 544-6474, extension 6203, at least 24 hours in advance of the meeting.