SOUTH TAHOE PUBLIC UTILITY DISTRICT

BOARD MEMBERS

Joel Henderson, Director
Nick Haven, Vice President
Shane Romsos, President
Kelly Sheehan, Director
Nick Exline, Director

Ryan Lee, Acting General Manager
Andrea Salazar, Chief Financial Officer

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SOUTH TAHOE PUBLIC UTILITY DISTRICT
September 23, 2026
MINUTES

The South Tahoe Public Utility District Board of Directors met in a special session, 12:32 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

ROLL CALL: Board of Directors: President Romsos, Directors Haven, Sheehan, Henderson and Exline
Staff: Melonie Guttry, Liz Kauffman

1. **PLEDGE OF ALLEGIANCE:**

2. **COMMENTS FROM THE PUBLIC:** None

3. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:** None

4. **ITEMS FOR CLOSED SESSION** (The Board will adjourn to Closed Session to discuss items identified below. Closed Session is not open to the public; however, an opportunity will be provided at this time if members of the public would like to comment on any item listed – three-minute limit, subject to modification by the Board President.)

ADJOURN TO CLOSED SESSION: 12:34 p.m.

RECONVENE TO OPEN SESSION: 6:37 p.m.

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

No reportable Board Action.

5. **ADJOURNMENT**: 6:38 p.m.

Shane Romsos, Board President
South Tahoe Public Utility District

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