



SOUTH TAHOE PUBLIC UTILITY DISTRICT

David Peterson, Vice President
Chris Cefalu, Director

BOARD MEMBERS
Shane Romsos, Director

Kelly Sheehan, President
Nick Exline, Director

John Thiel, General Manager

Paul Hughes, Chief Financial Officer

SPECIAL MEETING OF THE BOARD OF DIRECTORS
SOUTH TAHOE PUBLIC UTILITY DISTRICT
September 8, 2022
MINUTES

The South Tahoe Public Utility District Board of Directors met in a special session, 2:33 p.m., at the District Office, located at 1275 Meadow Crest Drive, South Lake Tahoe, California.

ROLL CALL: Board of Directors: President Sheehan, Directors Cefalu, Romsos, Peterson, Exline
Staff: John Thiel, Gary Kvistad, Melonie Guttry, Liz Kauffman

1. **PLEDGE OF ALLEGIANCE:**
2. **COMMENTS FROM THE AUDIENCE:** None
3. **CORRECTIONS TO THE AGENDA:** None
4. **ADJOURN TO CLOSED SESSION:** 2:34 p.m.
 - a. Pursuant to Section 54957(b)(1)) of the California Government Code, Closed Session may be held regarding public employee evaluation for unrepresented employee position - General Manager.

RECONVENE TO OPEN SESSION: 4:48 p.m.

No reportable Board Action

ADJOURNMENT: 4:49 p.m.

Kelly Sheehan, Board President
South Tahoe Public Utility District

Melonie Guttry, Clerk of the Board
South Tahoe Public Utility District