



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
SOUTH TAHOE PUBLIC UTILITY DISTRICT
September 1, 2022
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 Sheehan, Directors Romsos, Peterson

Absent: Directors Cefalu and Exline

Staff: John Thiel, Gary Kvistad, Paul Hughes, Ivo Bergsohn, Julie Ryan, Adrian Combes, Greg Dupree

1. **PLEDGE OF ALLEGIANCE:**

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

3. **CORRECTIONS TO THE AGENDA OR CONSENT CALENDAR:**

President Sheehan announced that changes have been made to Item 6a - Tallac Creek Temporary Sewer Crossing Support Emergency Project. Redline changes have been provided and changes will be addressed during the report. In addition, there will not be Closed Session held today.

4. **ADOPTION OF CONSENT CALENDAR:**

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

a. **JUNE 30, 2022 PRELIMINARY FISCAL YEAR END FINANCIAL STATEMENTS**

(Paul Hughes, Chief Financial Officer)

Received and filed the June 30, 2022, Preliminary Income Statement and Balance Sheet Reports.

b. **CAPITAL OUTLAY ROLLOVER ACCOUNTS** (Greg Dupree, Accounting Supervisor)

Authorized staff to direct rollover funds budgeted in 2021/2022 fiscal year to the 2022/2023 fiscal year.

c. **2021 ROCKY 1 WATERLINE AND PRV REPLACEMENT PROJECT**

(Adrian Combes, Senior Engineer)

Approve Change Order No. 2 to Haen Constructors in the amount of \$18,850.

d. **RECEIVE AND FILE PAYMENT OF CLAIMS** (Debbie Henderson, Accounting Manager)

Received and filed Payment of Claims in the amount of \$1,365,692.89.

e. **REGULAR BOARD MEETING MINUTES: August 18, 2022**

(Melonie Guttry, Executive Services Manager/Clerk of the Board)

Approve August 18, 2022, Minutes

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

6. **ITEMS FOR BOARD ACTION:**

- a. Tallac Creek Temporary Sewer Crossing Support Emergency Project (Ivo Bergsohn, PG, HG, Hydrogeologist) – **Ivo Bergsohn** provided details regarding the Tallac Creek Temporary Sewer Crossing Support Emergency Project and addressed the changes as presented.

Moved Peterson/Second Sheehan/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson

Yes/Exline Absent to pursuant to Public Contract Code Section 22050(c), Continue Emergency Action to complete temporary measures to prevent the collapse of the sewer pipeline crossing at Tallac Creek until the Tallac Creek Sewer Pipeline Project can be built in September 2022 and amend the emergency action to include construction of this project.

- b. Diamond Valley Ranch Facilities Emergency Repairs Project (Julie Ryan, Engineering Department Manager) – **Julie Ryan** and **Trevor Coolidge** provided details regarding the Diamond Valley Ranch Facilities Emergency Repairs Project and addressed question from the Board.

Moved Sheehan/Second Peterson/Sheehan Yes/Cefalu Absent/Romsos Yes/Peterson

Yes/Exline Absent to continue the emergency action to repair the Diamond Valley Ranch Facilities per Resolution No. 3230-22.

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

Director Romsos provided details regarding the System Efficiency and Sustainability Committee held on August 30, 2022.

8. **BOARD MEMBER REPORTS:**

9. **EL DORADO WATER AGENCY PURVEYOR REPORT:**

Nothing to report

10. **STAFF/ATTORNEY REPORTS:**

Ivo Bergsohn provided a report regarding the Groundwater Sustainability Agency Workshop held on August 24, 2022, and addressed questions from the Board.

11. **GENERAL MANAGER REPORT:**

John Thiel reported on several items:

- Provided a staffing update

- Provided a United States Forest Service funding update and addressed questions from the Board.
- Provided an update regarding the August 24, 2022, meeting with Tahoe City Public Utility District regarding Caldor Fire Lessons Learned.

12. NOTICE OF PAST AND FUTURE MEETINGS/EVENTS

ADJOURNMENT: 2:40 p.m.



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



Kelly Sheehan, Board President
South Tahoe Public Utility District