



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 June 19, 2023 MINUTES

The South Tahoe Public Utility District Board of Directors met in a special session, 12:30 p.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: Paul Hughes, Melonie Guttry

Guests: Douglas White and Nubia Goldstein, White Brenner, LLP; Frank Splendoria and Joshua Nelson, Best Best & Krieger, LLP; Keith Collins and Ryan Jones, Jones Mayer Law

1. **PLEDGE OF ALLEGIANCE:**

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

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

4. **ACTION ITEMS:**

a. General Counsel Interviews – The Board conducted the following interviews:

12:30 p.m. White Brenner, LLP

1:20 p.m. Best Best & Krieger, LLP

2:10 p.m. Jones Mayer Law

Adjourn and Break at 2:40 p.m.

Reconvene: 2:43 p.m.

b. General Counsel Appointment – The Board discussed the benefit and deficit of each candidate and law firm interviewed as well as their fit for the District.

Moved Peterson/Second Exline/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to appoint Jones Mayer Law as South Tahoe Public Utility District's General Counsel, pending

reference verifications and the Executive Committee will negotiate the terms of the contract, along with the transition of law firms, and including onboarding.

- c. Winter Storms Emergency Response – (Paul Hughes, Interim General Manager) – **Paul Hughes** and **Adrian Combes** provided details regarding Winter Storms Emergency Response and addressed questions from the Board.

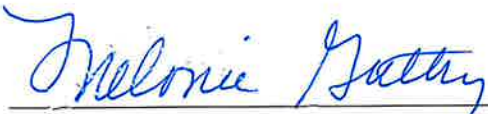
Moved Exline/Second Sheehan/Peterson Yes/Haven Yes/Romsos Yes/Sheehan Yes/Exline Yes to

1) Pursuant to Public Contract Code Section 22050(c), continue the emergency action to respond to the Winter Storms Emergency pursuant to Resolution No. 3242-23.

ADJOURNMENT: 3:44 p.m.



David Peterson, Board President
South Tahoe Public Utility District



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