



**NORTH TAHOE PUBLIC UTILITY DISTRICT
Board of Directors Special Meeting Agenda
Board of Directors Professional Training Workshop
Location: 8318 N Lake Blvd, Kings Beach, CA 96143**

Monday, February 14, 2022, at 1:00 P.M.

Welcome to a special meeting of the North Tahoe Public Utility District Board of Directors

Notice is hereby given that a quorum of North Tahoe Public Utility District Board of Directors may attend the Board of Directors Professional Training Workshop on Monday, February 14, 2022, at 1:00 p.m.

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.

Due to COVID-19 restrictions, face masks are required to be worn at all times during the workshop. Requests for accommodation to participate in the meeting should contact the North Tahoe Public Utility District office at (530) 546-4212, at least two days prior to the meeting.

In addition, all written public comments received by 12:00 p.m. on February 14, 2022 will be distributed to the District Board Members for their consideration and all written comments will be included in the minutes. Pictures, graphics, or other non-written comments may be included in the minutes at the discretion of the Board of Directors. Written comments may be emailed to mmoga@ntpud.org, mailed or dropped-off at NTPUD's Administrative Offices located at 875 National Ave., Tahoe Vista, CA. 96148.

- A. OPEN SESSION**
- B. PUBLIC COMMENT AND QUESTIONS (1:05 P.M.):** *Any person wishing to address the Board of Directors on Items of interest to the District not listed elsewhere on the agenda may do so at this time. Please limit comments and questions to three (3) minutes since no action can be taken on items presented under Public Comment.*
- C. BOARD OF DIRECTORS PROFESSIONAL TRAINING WORKSHOP** – Susan Giacobazzi of Love Your 5 will lead an interactive Gallup Strengths workshop
- D. ADJOURNMENT**