



## MINUTES

### **NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Agenda Capital Improvement Program Projects Tour**

**Location: Various project sites / beginning at 875 National Avenue, Tahoe Vista**

**Wednesday, May 12, 2021 at 1:00 p.m.**

#### **CALL TO ORDER/ESTABLISH QUORUM**

The North Tahoe Public Utility District Board of Directors' special meeting was held on Wednesday, May 11, 1:00 p.m. The Directors in attendance were President Coolidge, Directors Mourelatos, Daniels, Thompson, and Hughes (arrived at 1:50 p.m.). District Staff in attendance included General Manager Johnson, Engineering and Operations Manager Pomroy, Chief Financial Officer Van Cleave, Administrative Manager Holt, Utility Operations Manager Fischer, Public Information Officer Justin Broglio, Engineering Manager Chorey, Senior Engineer Twomey and Administrative Liaison Moga. Public member Dan Daniels was also present. No changes were made to the agenda.

**OPEN SESSION** – The meeting was called to order at 1 p.m.

**PUBLIC COMMENT AND QUESTIONS (1:05 p.m.)** - There were no requests for public comment.

**CAPITAL IMPROVEMENT PROGRAM PROJECT TOUR** – The Board toured and discussed the following projects. No action was taken by the board.

North Tahoe Public Utility District – 875 National Avenue, Tahoe Vista

North Tahoe Regional Park – 6600 Donner Rd., Tahoe Vista

Toyon Rd & Grey Ln Watermain – Corner of National and Toyon Rd, Tahoe Vista

Dollar Hill Water Tank – Dollar Creek Trailhead State Hwy. 28, Tahoe City

N-2 Satellite Pump Station – 6610 N Lake Blvd., Tahoe Vista (3:45 p.m.)

Tahoe Vista Recreation Area & National Avenue Sewer Pump Station – 7010 N Lake Blvd., Tahoe Vista

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.