



MINUTES

SPECIAL MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS Tuesday, November 30, 2021 at 1:00 p.m. Via Teleconference

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Tuesday, November 30, 2021 at 1:00 p.m. via teleconference. The Directors in attendance were President Coolidge, Directors Daniels, Hughes, Thompson and Mourelatos (arrived at 1:02 p.m.). District Staff in attendance included General Manager Johnson and Administrative Liaison Moga. Counsel Nelson was also present.

CALL TO ORDER/OPEN SESSION

PUBLIC COMMENT AND QUESTIONS (1:05 P.M.) – There were no requests for public comment.

GENERAL BUSINESS

Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 361 - There was no board discussion.

MOTION: Director Daniels moved to Extend Resolution 2021-13 to Re-Authorize Virtual Public Meetings in Accordance with AB 36. Director Hughes seconded the motion which carried unanimously by roll call vote (5-0).

LONG RANGE CALENDAR – GM Johnson introduced the Long Range Calendar GM Johnson inquired if future AB361 resolution extensions can go on the consent calendar. He asked for Board member availability for the week of January 10th to hold a 3-hour Gallup Strengths workshop. The board members discussed the following dates and times:

1st choice - Thursday, January 13 – 1 p.m.- 4 p.m.

2nd choice - Wednesday, January 12, afternoon 2:30 – 5:30 p.m.

PUBLIC COMMENT AND QUESTIONS: *See protocol established under Agenda Item C, Public Comment and Questions*

ADJOURNMENT –

There being no further business to come before the Board, the meeting adjourned at 1:11 p.m.