



## MINUTES

### **NORTH TAHOE PUBLIC UTILITY DISTRICT Board of Directors Special Meeting Agenda Via Teleconference**

**Wednesday, March 23, 2022 at 4:00 p.m.**

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

The North Tahoe Public Utility District Board of Directors special meeting was held on Wednesday, March 23, 2022, 4:00 p.m. The Directors in attendance were President Coolidge, Directors Mourelatos, and Daniels. Directors Thompson and Hughes were absent. District Staff in attendance included General Manager Johnson, Chief Financial Officer Van Cleave, and Administrative Liaison Moga. There were no public members in attendance. No changes were made to the agenda.

**OPEN SESSION** – The meeting was called to order at 4 p.m.

**PUBLIC COMMENT AND QUESTIONS (4:05 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** - General Manager Johnson introduced the item. The Board members and GM Johnson held a brief discussion regarding the current order. GM Johnson noted to date, there is no expiration date for the current order.

**MOTION: Director Daniels moved to extend Resolution 2021-12 for 30 days to Re-Authorize Virtual Public Meetings in Accordance with AB 361. Director Mourelatos seconded the motion which carried unanimously by roll call vote (3-0).**

**Review and Approve General Liability Insurance and Property Insurance Program for 2022-2023 (effective April 1, 2022)** - General Manager Johnson introduced the item. The Board and GM Johnson held a brief discussion regarding the impacts on general liability and cyber coverage.

**MOTION: Director Daniels moved to Approve General Liability Insurance and Property Insurance Program for 2022-2023 (effective April 1, 2022). President Coolidge seconded the motion which carried unanimously by roll call vote (3-0).**

**LONG RANGE CALENDAR** - General Manager Johnson reviewed the long-range calendar. The Board members discussed dates for the upcoming budget and strategic planning workshops.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 4:36 p.m.