



MINUTES

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

Monday, March 28, 2022 at 3:30 p.m.

CALL TO ORDER/ESTABLISH QUORUM

The North Tahoe Public Utility District Board of Directors' special meeting was held on Monday, March 28, 2022, 3:30 p.m. The Directors in attendance were President Coolidge, Directors Mourelatos, Hughes, and Daniels. Directors Thompson was absent. District Staff in attendance included General Manager Johnson, Counsel Nelson, 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 3:30 p.m.

PUBLIC COMMENT AND QUESTIONS (3:35 p.m.) - There were no requests for public comment.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS – *Pursuant to Section 54957.6. Agency Designated Representative: Bradley A. Johnson, General Manager/CEO Employee Organizations: International Union of Operating Engineers (IUOE) Stationary Engineers Local 39 Memorandum of Understanding and Unrepresented Employees Confirmation of Understanding.*

ADJOURNMENT – There was no reportable action taken during the closed session. There being no further business to come before the Board, the meeting adjourned at 4:40 p.m.