



## MINUTES

**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Special Meeting  
8318 N Lake Blvd. Kings Beach, CA 96143**

**Monday, February 14, 2022 at 1:00 p.m.**

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

The North Tahoe Public Utility District Board of Directors' special meeting was held on Monday, February 24, 1:00 p.m. The Directors in attendance were President Coolidge, Directors Mourelatos, Daniels, Thompson, and Hughes. District Staff in attendance included General Manager Johnson, Engineering and Operations Manager Pomroy, Chief Financial Officer Van Cleave, Recreation, Parks, and Facilities Manager Oberacker, Utility Operations Manager Fischer, Public Information Officer Justin Broglio, Human Resource Manager Lazzareschi, 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 1 p.m.

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

**BOARD OF DIRECTORS PROFESSIONAL TRAINING WORKSHOP** – Susan Giacobazzi of Love Your 5 lead an interactive Gallup Strengths workshop. No action was taken by the board.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 3:00 p.m.